

AUGUST MEETING

August 20, 2024

Call To Order: Chair Turk called the meeting to order at 7 PM.

Roll Call: Roll call found the following members present: Supervisor(s) Carrow, Miller, Brewer, Kramer, McKee, Hendricks, Manning, Gill, Glasbrenner, Woodhouse, Turk, Cosgrove, Frank, Williamson, Couey, Fleming, and Brookens. Members absent: Supervisor(s) Rynes, Harwick, Severson, and McGuire.

Invocation: Pastor Jonathan Young (Church of the Nazarene) gave the invocation.

Pledge of Allegiance: County Clerk Kalish led the Pledge of Allegiance.

County Clerk Verification Of Open Meeting Laws Compliance: County Clerk Kalish confirmed the meeting had been properly noticed.

Approve Agenda: Chair Turk requested item #13 be addressed after item #8. Motion by Cosgrove second by Manning to approve amended agenda. Motion carried and the amended agenda declared approved.

Approve Minutes Of The July 16th and August 8th Meetings: Chair Turk asked if any member desired the minutes of the July 16th and August 8th meetings to be read or amended. Supervisor Williamson noted that he was present for the July 16th meeting but the minutes as presented do not reflect that. Hearing no motion to read or additional amendments to the minutes of July 16th and August 8th meetings, Chair Turk declared the minutes approved as amended and published.

Public Comment: None present for Public Comment.

Approval Of Donation To Sheriff's Department K-9 Unit From American Legion Riders: Supervisor Kramer provided overview of letter she submitted for donation request. Mike Rynes, President of the American Legion 3rd District, presented check for \$250.00 to the Richland County Sheriff's Department K-9 Unit.

Reports – County Administrator: Administrator Pesch noted the following:

- *Creation of 2025 budget is in process with preliminary scheduled for review at September's Executive and Finance Standing Committee meeting.

- *Wage study is also in progress with preliminary data showing wage rates may not be as bad as originally thought going into the study.

- *Comprehensive Plan is under review.

- *Tyler software implementation is in progress.

- *County Fair is a few weeks away.

- *Venture Architect's presentation of the facilities assessment study will be held at 6 PM on September 4th in the Ramada in Richland Center.

- *No items from the UW campus have been sold contrary to what is being said in the community. Pesch noted that the Foundation and Alumni Association have removed their belongings and tables were given to the Fire Department for cross-training and collaboration purposes.

- *Pesch thanked Susie Hauri for weeding the flower beds near the entry of the courthouse.

- *UW campus lawns have been mowed and walking trails cleared.

Resolution No. 24-57 recognizing the retirement of an employee of the Health and Human Services Department was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 24-57 be adopted. Motion carried and resolution 24-57 declared adopted.

RESOLUTION NO. 24 - 57

Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department.

WHEREAS, Ms. Becky Dalberg was hired on August 1, 1985 in the Richland County Child Support Department before transitioning to an Economic Support Specialist in the Economic Support Unit of Health and Human Services on October 24, 2005.

WHEREAS the Richland County Board wants to express its sincere appreciation to Ms. Becky Dalberg for over 39 years of dedicated service to Richland County, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Becky Dalberg for 39 years of dedicated service to Richland County, and

BE IT FURTHER RESOLVED that the County Board wishes Ms. Becky Dalberg a long and happy retirement, and

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this Resolution to: Ms. Becky Dalberg at her residence.

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(13 AUGUST 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW
KEN RYNES
GARY MANNING
MARK GILL
INGRID GLASBRENNER
DAVID TURK
BOB FRANK
STEVE WILLIAMSON

X
X
X
X
X
X
X
X

DATED: AUGUST 20, 2024

Resolution No. 24-58 approving an amendment to a 2024 provider contract for the Health and Human Services Department was read by County Clerk Kalish. Motion by Kramer second by McKee that Resolution No. 24-58 be adopted. Motion carried and resolution 24-58 declared adopted.

RESOLUTION NO. 24 - 58

Resolution Approving An Amendment To A 2024 Provider Contract For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Community Services Committee has carefully considered this matter and is now presenting this resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following contract:

With **Forward Home for Boys** of Richland Center, with the original contract being for \$150,000, amended to \$425,000, due to the placement of two additional youth placed by the Child and Youth Services Unit; and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tricia Clements, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE COMMUNITY & HEALTH SERVICES STANDING COMMITTEE (01 AUGUST 2024)
AYES_____ NOES_____	

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X
COUNTY CLERK	MARTY BREWER	X
	SANDRA KRAMER	X
DATED: AUGUST 20, 2024	INGRID GLASBRENNER	X
	MICHELLE HARWICK	X
	DANIEL MCGUIRE	

Resolution No. 24-59 approving the Sheriff’s Office applying for and accepting an equipment grant from the Wisconsin Department of Transportation was read by County Clerk Kalish. Motion by Manning second by Gill that Resolution No. 24-59 be adopted. Motion carried and resolution 24-59 declared adopted.

RESOLUTION NO. 24 - 59

Resolution Approving The Sheriff’s Office Applying For And Accepting A Equipment Grant From The Wisconsin Department Of Transportation.

WHEREAS the Public Safety Committee and Sheriff Clay Porter have been notified that the Sheriff’s Office may be eligible to receive an up to \$14,000 BOTS equipment grant from the Wisconsin Department of Transportation for the purchase of a radar speed trailer.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Public Safety Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Office to apply for and accept a grant of up to \$14,000 from the Wisconsin Department of Transportation for equipment purposes, and

BE IT FURTHER RESOLVED that the money needed to pay for this shall come from and be reimbursed to the Sheriff’s new equipment line, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Sheriff is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(02 AUGUST 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

BOB FRANK	X
STEVE WILLIAMSON*	X
GARY MANNING	
JULIE FLEMING	X
CHAD COSGROVE	
KERRY SEVERSON	
CRAIG WOODHOUSE	X

DATED: AUGUST 20, 2024

County Board Vice-Chair Williamson voted in place of County Board Chair Turk

Resolution No. 24-60 declaring the Executive and Finance Committee as the Ethics Board under Ordinance 23-6 was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 24-60 be adopted. Discussion continued. Corporation Counsel Windle noted that under the previous committee structure, the Rules & Strategic Planning Committee served as the Ethics Board. Supervisor Brewer noted that other counties utilize a citizen advisory board when handling ethics concerns and use of that model should be examined more closely. Supervisor Gill noted he would like to see more information on how other counties handle ethics concerns. Corporation Counsel Windle noted that a large amount of research was conducted into how other counties handle ethics concerns and that consideration was given to a citizen advisory board but not adopted. Supervisor Carrow stated that more information is needed. Supervisor Kramer noted concerns with the amount of items the Executive and Finance Committee already has to address and the amount of power the committee is perceived to possess. Motion by McKee second by Gill to postpone until the September County Board meeting. Discussion continued. Corporation Counsel asked the County Board what they wanted to know, encouraged the Board to do their own research, and take ownership of the process. Motion carried and approval of Resolution No. 24-60 postponed until September County Board meeting.

RESOLUTION NO. 24 – 60

Resolution Declaring The Executive And Finance Committee As The Ethics Board Under Ordinance 23-6.

WHEREAS in March of 2023, the Richland County Board of Supervisors adopted a new ethics ordinance (Ord. #23-6), which created a body known as the Ethics Board, and

WHEREAS in March of 2024, the Board adopted news Rules, which included an updated Committee Structure Appendix, which did not identify which body would serve as the Ethics Board, and

WHEREAS the Executive and Finance Committee has been determined to be the most appropriate body to serve as the Ethics Board,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Executive and Finance Committee shall serve as the Ethics Board under Ordinance #23-6, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES_____NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE

(13 AUGUST 2024)

RESOLUTION POSTPONED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	KEN RYNES	X	
	GARY MANNING	X	
DATED: AUGUST 20, 2024	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	

Resolution No. 24-61 supporting a realistic definition of “rural” was introduced by County Clerk Kalish. Administrator Pesch provided background information of resolution. Motion by Brewer second by Fleming that Resolution No. 24-61 be adopted. Motion carried and resolution 24-61 declared adopted.

RESOLUTION NO. 24 - 61

Supporting a Realistic Federal Definition of "Rural"

WHEREAS, increasing access to federal funding in Richland County is essential to the long-term sustainability of county and municipal infrastructure; and

WHEREAS, the Bipartisan Infrastructure Law created the Rural Surface Transportation Grant Program; and

WHEREAS, the federal Department of Transportation defines "rural area" as an area that is outside an urbanized area with a population of over 200,000. 23 U.S.C. Section 173(a)(2); and

WHEREAS, the Rebuilding Rural Roads Act (H.R. 3002) and Protecting Infrastructure Investments for Rural America Act (H.R. 5437) would reduce the definition of rural under the Rural Surface Transportation Grant Program from 200,000 to 20,000 giving rural communities a greater opportunity to access these grant funds and aligning with definitions used by the Small Business Administration and USDA Office of Rural Development; and

WHEREAS, H.R. 5437 would not only reduce the definition of rural to 20,000 but would also:

1. Clarify that the goal of the Rural Grant program is to promote economic development in rural areas, as well as improve the quality of life for citizens who live in them;
2. Allow the grant to be used for common road, bridge, highway, or tunnel projects, expanding the eligibility for more projects in rural areas;
Strike the minimum project amount of \$25M, considering that a most projects in rural areas are under this amount;
3. Lower the cost-share burden for communities with populations less than 5,000, increasing the likelihood projects in these communities can be completed in a timely manner; and,
4. Establish a set-aside of at least 5% of funding under the program to go to communities of less than 5,000 in population, ensuring these communities receive federal assistance for their infrastructure needs.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it supports the passage of the Rebuilding Rural Roads Act (H.R. 3002) and Protecting Infrastructure Investments for Rural America Act (H.R. 5437); and

BE IT FURTHER RESOLVED that the Richland County Board of Supervisors urges the Wisconsin Counties Association to support the passage of the Rebuilding Rural Roads Act (H.R. 3002) and Protecting Infrastructure Investments for Rural America Act (H.R. 5437); and

BE IT FURTHER RESOLVED that the Richland County Clerk is directed to send copies of this resolution to Senator Howard Marklein, Senator Tammy Baldwin, Senator Joan Ballweg, Representative Tranel Representative Tony Kurtz, Representative Van Orden and the Wisconsin Counties Association.

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 20, 2024

Ordinance No. 24-12 removing Iowa County from the Tri-County Airport was read by County Clerk Kalish. Motion by Brewer second by Glasbrenner that Ordinance No. 24-12 be adopted. Discussion continued. Corporation Counsel Windle noted that Iowa County will no longer be part of the Tri-County Airport, approval of ordinance was vital step to reassert control to Richland and Sauk counties, the proposed amendment is a revision of the existing ordinance to remove Iowa County from operational aspects of airport, and that the name of the airport will remain the same. Motion carried and Ordinance No. 24-12 declared adopted.

ORDINANCE NO. 24 - 12

Ordinance Amendment to remove Iowa County from the Tri-County Airport.

Ordinance Amendment offered by Tri-County Airport Commission

BACKGROUND: The Tri-County Airport, located in Spring Green, has historically been owned and operated by Sauk, Iowa and Richland Counties. Iowa County has withdrawn from support and operation of the Tri-County Airport. The ordinances that govern the operation of the Airport need to be amended to reflect the withdrawal of Iowa County. The changes set forth below have been approved by the Federal Aviation Administration and the Wisconsin Bureau of Aeronautics as part of the process to remove Iowa County from any State and Federal obligations to the Tri County Airport.

NOW, THEREFORE, THE RICHLAND COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. The Ordinance Establishing Airport Operation Policies and Land Use within the Boundaries of the Tri-County Airport, passed by the Richland County Board of Supervisors on August 20, 2019, and which specifically supersedes all other authorities with respect to the matters addressed, is amended as follows:

The Preamble shall be amended to read:

“Pursuant to Wis. Stats. §§ 114.11 through 114.151, this ordinance is for the purpose of establishing Airport operation policies and land use within the boundaries of the Tri-County Airport.”

SECTION I – DEFINITIONS AND USES OF WORDS AND PHRASES

For the purposes of this ordinance, certain words and terms are used as follows:

- (1) Words used in the present tense include the future.
- (2) Words in the singular include the plural.
- (3) Words in the plural include the singular.
- (4) The word "shall" is mandatory and not permissive.

For the purposes of this ordinance, certain words and terms are defined as follows:

Airport means the Tri-County Airport located at E2525 County Road JJ, Spring Green, Wisconsin 53588.

Commission means the Tri-County Airport Commission as established by the Owner, under Wis. Stats. § 114.14, which has jurisdiction for the construction, improvement, equipment, maintenance, and operation of the Airport as set forth in Section 6.024.

Corporate hangar means a building housing one or more aircraft for the personal or business use of the hangar Owner or lessee, and wherein no commercial activities are allowed.

Fixed-base operator means any person, firm, corporation, or association conducting any aeronautical business on the Airport.

Hangar means a building designed or used primarily for the housing or storage of aircraft.

Manager means the person employed by the Commission as set forth in Section 6.024.

Multiple t-hangar means a building composed of partitioned, nested units designed to house no more than one aircraft in each unit and having single door openings for each unit.

Owner means Sauk, ~~Iowa~~, and Richland Counties.

SECTION II – LAND USE

In order to regulate the development and use of the Airport, the Airport shall keep and update an Airport Layout Plan, as required.

SECTION III - AIRPORT COMMISSION AND MANAGER

(1) *Commission organization.*

- (a) The Tri-County Airport Commission shall consist of seven members, six of whom shall be supervisors appointed by the chairperson of the Sauk, ~~Iowa~~, and Richland County Boards ~~(two from each county)~~ four from Sauk County and two from Richland County, subject to approval of the respective county boards. The seventh member shall be a regular Airport user when appointed.
- (b) The terms of the county board supervisor members shall be determined by the county boards appointing each member. Upon approval of the Commission and the county boards of the Owner, the Airport user Commission member shall serve a term of three (3) years.
- (c) The compensation of the county board supervisor members shall be determined by the county boards appointing each member.
- (d) The Commission shall elect one supervisor member to serve as chairperson and one supervisor member to serve as secretary. The secretary shall keep an accurate record of all Commission proceedings and transactions and shall provide minutes detailing those proceedings and transactions to the Sauk, ~~Iowa~~, and Richland County Clerks.
- ~~(e) Commission member votes shall be weighted as follows: Sauk County — 24.5 percent each, Iowa County — 212.5 percent each, Richland County — 212.5 percent each and Airport user one percent.~~
- ~~(f)~~ (e) The Airport user Commission member, subject to Commission guidance, shall actively promote and support the Airport and communicate Airport information with and from current and potential Airport users and others.

(2) *Commission authority and duties.* Subject to the limitations in Subsection (3) below:

- (a) The Commission shall have jurisdiction for the construction, improvement, equipment, maintenance, and operation of the Airport.
- (b) The Commission shall recommend regulations and fees or charges for the use of the Airport consistent with this ordinance. Such regulations, fees, and charges will be effective when approved by the Owner.
- (c) Sauk County shall hire a Tri-County Airport Manager for the Airport and set the compensation, benefits, expense reimbursements to be paid. The Airport Manager shall be a Sauk County employee. Sauk County, with assistance of the Commission, shall establish performance review standards for the Airport Manager and Sauk County shall conduct annual performance reviews of the Manager with input from the Commission. The Commission shall reimburse Sauk County for the salary, employee benefits, and expenses paid by Sauk County to or on behalf of the Manager.
- (d) The Commission may hire and fix the compensation of independent contractors as necessary, including an independent contractor to perform essential Airport management functions during a temporary absence of the Airport Manager.
- (e) The Commission may contract with the United States, State of Wisconsin or other governmental and non-governmental entities when necessary to fulfill its responsibilities for the construction, improvement, equipment, maintenance, or operation of the Airport.
- (f) The Commission, subject to approval of Owner, may contract with private parties for a term not to exceed five years for the operation of the Airport, including all necessary arrangements for the improvement, equipment, and successful operation of the Airport.

- (g) The Commission shall procure and maintain in full force and effect insurance in forms and levels sufficient to protect the Owner, the Commission, individual members of the Commission, Airport employees and the Airport from any liability arising from the operation of the Airport.
- (h) The Commission shall, in cooperation with the Sauk County Accounting Department, establish an Airport accounting system of sufficient detail to enable the Commission to accurately recommend rates and charges, eliminate inefficient operation and maintenance practices, and accomplish sound financial planning.
- (i) The Commission shall, in cooperation with the manager and Sauk County Accounting Department, prepare and submit an annual report to the Owner. The report shall include current information on aircraft operations, based aircraft, Airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.
- (j) The Commission shall prepare and submit to the Owner an annual budget setting forth anticipated revenues and expenditures, including capital improvements.
- (k) The Commission shall prepare and submit for adoption by the Owner an ordinance establishing minimum requirements for the conduct of aeronautical services on the Airport and an ordinance regulating vehicle and pedestrian traffic on the Airport. Current and future ordinances submitted by the Commission and approved by the Owner are incorporated by reference and shall be deemed part of this Agreement as if set forth fully herein.
- (l) The Commission shall approve and utilize standard leases and agreements for the various types of Airport activities and land uses authorized in this ordinance.
- (m) The Commission shall make studies and conduct surveys as appropriate to assist in improving the operation of the Airport. It shall cooperate with the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in Airport and system planning functions and other activities.
- (n) The Commission shall cooperate with, and receive the cooperation of, all departments of the Owner providing services or assistance to the Airport.
- (o) The Sauk County Corporation Counsel shall serve as legal counsel for the Commission. The Commission may engage other non-legal professional services when necessary for the Airport.
- (3) *Limitations on Commission authority.* The exercise of authority by the Commission under Subsection (2) above shall be subject to all of the following conditions:
 - (a) The Commission shall preserve public access and use of the Airport and the public may in no case be deprived of equal and uniform use of the Airport.
 - (b) The Commission is not a subunit of Owner and no act, contract, lease, or any activity of the Commission shall be or become binding on or deemed an act of Owner unless specifically authorized by Owner, and then only to the extent specifically authorized.
 - (c) The Commission is a governmental body. The Commission and its members shall comply with all laws applicable to governmental bodies and public officials. No member of the Commission may vote on the question of his or her selection as manager nor on any question as to his or her compensation.
- (4) *Manager authority and duties.* The Airport Manager shall have the following authority and duties:
 - (a) The manager, under the supervision of the Commission, shall have the duty of administering and enforcing all Airport ordinances, leases and agreements, and rules and regulations. The manager shall have authority to sign leases and other documents that have been approved by the Commission.
 - (b) The manager, under the supervision of the Commission, shall be responsible for day-to-day operations at the Airport and shall have the authority to make Commission-budgeted expenditures of \$10,000.00 or less per item without further pre-authorization by the Commission.
 - (c) The manager shall meet with the Commission at the Airport at least once each calendar quarter to inspect the Airport facilities, review Airport operations and financial matters, and discuss proposed Airport development and other business.

- (d) The manager shall provide a written report to the Sauk, ~~Iowa~~, and Richland County Boards on no less than a quarterly basis.
- (e) The manager shall, in cooperation with the Commission and the Sauk County Accounting Department, prepare and submit an annual report to the Owner. The report shall include current information on aircraft operations, based aircraft, Airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.
- (f) The Manager shall have such other duties and responsibilities as may be specified in the Airport Manager job description.

SECTION IV – AIRPORT OPERATION POLICIES

The Tri-County Airport Commission, in carrying out its duties and responsibilities, shall adhere to the following policies:

- (1) The Commission shall encourage the development of the Airport, especially in those areas where substantial building costs are incurred by lessees, by approving long-term leases which provide for the reexamination and readjustment of rates and charges at specified periods of time during the term of the lease.
- (2) The Commission may provide utility service infrastructure up to a lessee's property line. The lessee shall bear such costs on his leased property.
- (3) No person shall engage in any business or commercial activity whatsoever on Tri-County Airport property unless specifically authorized in writing by the Commission. Lessees shall be selected on the basis of their qualifications, financial capabilities, and services offered; and not solely by bid basis. In determining the use of public building space, first consideration shall be given to public necessity and convenience. The Commission will provide the Wisconsin Bureau of Aeronautics with a complete copy of each current lease and agreement, if required by law.
- (4) Buildings to be constructed by lessees shall conform to all state and local building codes, and the building plans shall be subject to the approval of the Commission; Wisconsin Department of Industry, Labor, and Human Relations; Wisconsin Bureau of Aeronautics; and the Federal Aviation Administration.
- (5) Only the Airport Manager or designees thereof, with Commission authorization, may engage in the activity of storing, transporting, or dispensing of aviation fuels to the general public. Aircraft Owners and operators may fuel their own aircraft.
- (6) Aircraft ground access to the Airport property shall not be allowed, except from an approved Airport Industrial Park as depicted on the Airport layout plan.
- (7) Tobacco smoking, e-cigarette use, alcohol consumption, and illegal use of drugs is prohibited on Airport grounds. All persons shall comply with all applicable federal, state, and FAA statutes, rules, and regulations while on Airport grounds.

SECTION V – AIRPORT OWNERSHIP AND FUNDING

- (1) *Airport Ownership.* Subject to all other provisions pertaining to Ownership interests contained within this section and Section VII, Ownership interest in all Airport assets shall be apportioned between the member counties as follows: Sauk County 65 percent, and Richland County — 35 percent.
- (2) *Airport funding.*
 - (a) *County appropriations.* All moneys appropriated for the construction, improvement, equipment, maintenance, or operation of the Airport as managed by the Commission, or earned by the Airport or made available for its construction, improvement, equipment, maintenance, or operation in any manner whatsoever, shall be deposited with the Treasurer of Sauk County, where it shall be kept in a

special fund and paid out only on order of the Commission, drawn and signed by the secretary and countersigned by the chairperson of the Commission.

1. *Annual operating expenses.* The county board of each county Owner shall appropriate on an annual basis the monetary amount requested by the Commission for annual operating expenses in the upcoming year in the following proportions: Sauk County — 65 percent, and Richland County — 35 percent.
 2. *Capital expenditures.* In addition to the appropriation for annual operating expenses, the county board of each member county shall appropriate on an annual basis an amount designated by the Commission to be set aside in an Airport capital expenditures account in the upcoming year in the following proportions: Sauk County — 70 percent, and Richland County — 30 percent, which shall be reserved for future maintenance and construction projects exceeding \$5,000.00 in total cost and with a life expectancy of not less than five (5) years.
- (b) Any private monetary contributions to the Airport shall be applied to the Airport capital expenditures account unless otherwise specifically designated by the contributor at the time the contribution is made.
- (c) *Failure to fund.* Failure of a county Owner to fully fund the Airport as required by paragraph (a) of this section shall be deemed a material breach of a member county's financial obligations to the Airport. Upon such a breach, the non-breaching counties may, by resolution passed by the county boards of both non-breaching counties, expel the breaching member county from the Airport. In the event of expulsion, the expelled county's assets in the Airport shall be forfeited in equal shares to the remaining member counties. The expelled member county shall remain liable for all state or federal funds previously spent or committed to the Airport on a cost-share basis.

SECTION VI - COOPERATION

Owner counties shall, in a timely and constructive manner, cooperate to resolve drainage and other issues related to but outside of the physical boundaries of the Airport property that significantly impact the operation or viability of the Airport.

SECTION VII - NOTICES

The county clerks of the Owner counties shall be the designated points of contact for any written notices or reports required under this ordinance.

SECTION VIII – WITHDRAWAL AND DISSOLUTION

(1) *Withdrawal.*

- (a) *Authority for withdrawal.* As permitted by Wis. Stats. § 114.151, the county board of any participating member county of the Airport may by resolution withdraw from and relinquish its interest in the joint operation and control of the Airport.
- (b) *Procedure for withdrawal.* If a member county wishes to withdraw from the Airport, it shall provide written notice to each member county of its intent to do so by no later than July 1. Upon receipt of this notice, the other member counties will have 60 days in which to file a corresponding notice of intent to withdraw from the Airport. Any withdrawal must be formalized by action of the withdrawing county's board by no later than October 1 in the calendar year notice of intent to withdraw is given, and the withdrawal shall have an effective date of January 1 of the next calendar year.
- (c) *Rights and liabilities upon withdrawal.* A withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which notice of intent to withdraw is given. A withdrawing county shall remain liable for and shall remit timely payment of any appropriation obligation incurred

prior to withdrawal for future Airport projects but only for the amount obligated as of July 1. A withdrawing county shall relinquish all current and future interests in and claims related to the Airport. The remaining member counties shall assume liability for all state or federal funds previously spent or committed to the Airport on a cost-share basis.

- (d) *Continued operations.* In the event of withdrawal by a member county, membership of the withdrawing county on the Commission shall cease on the effective date of withdrawal. The Airport shall not be dissolved upon the withdrawal of a single member county but shall continue to operate in accordance with the provisions of the Airport Operation Ordinance and any other ordinances adopted by the Owner pertaining to operations at the Airport, which shall be subject to revision, as necessary, with approval of the county boards of the remaining members of the Airport.
- (2) *Dissolution.*
 - (a) *Procedure for dissolution.* The Airport and Commission may be dissolved upon mutual agreement and resolution by the county board of all members of the Airport or if the county boards of either member county resolves to withdraw from and relinquish their interest in the joint operation and control of the Airport.
 - (b) *Action upon dissolution.* Upon action triggering dissolution of the Airport, a meeting of the Commission or its remaining members shall be called to determine whether the Airport shall continue to operate, and if not, to adopt a plan for closure and liquidation.
 - 1. *Continued operation upon dissolution.* If a single member county chooses to continue operations at the Airport, all assets and liabilities of the Airport shall be transferred to that operating county, and the Commission shall be dissolved. Each withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which dissolution occurs. Each withdrawing county also shall remain liable for any appropriation obligation incurred prior to withdrawal for future Airport projects but only for the amount obligated as of July 1. The operating county shall assume liability for all state or federal funds previously spent or committed to the Airport.
 - 2. *Closure of Airport.* In the event the decision is made to close the Airport, notice shall be given to all tenants of the Airport in accordance with the terms of their lease agreements. Upon closure, the assets of the Airport shall first be used for the payment of debts and obligations of the Airport. Remaining assets, if any, shall be distributed to the then-existing member counties of the Airport in ratio to past contributions by each member. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share equally all outstanding liability for state or federal funds spent or committed to the Airport prior to July 1, 2019 on a cost-share basis. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share all outstanding liability for state or federal funds previously spent or committed to the Airport after June 30, 2019 on a cost-share basis in the following proportions: Sauk County — 65 percent, and Richland County — 35 percent.
- (3) *Cooperation required.* In the event of withdrawal from or dissolution of the Airport, all member counties agree to cooperate in the drafting and execution of any documentation necessary to effectuate the withdrawal or dissolution.

SECTION IX – SUPERSEDING EFFECT

Owner expressly intends, without reservation, this ordinance to supersede upon adoption any prior ordinance, agreement, or understanding of Owner with respect to the matters addressed.

SECTION X - SEVERABILITY

The several provisions of this ordinance shall be deemed severable, and it is expressly declared that the Owner would have passed the other provisions of this ordinance, irrespective of whether or not one or more

provisions may be declared invalid. And, if any provision of this ordinance or the application or circumstances is held invalid, the remainder of the ordinance and the application shall not be affected.

SECTION XI – EFFECTIVE DATE

This Ordinance shall be effective immediately upon the adoption of an identical Ordinance by the County Board of Sauk County.

Approved for presentation to the County Board by the Tri County Airport Commission

DATED: AUGUST 20, 2024
PASSED: AUGUST 20, 2024
PUBLISHED: AUGUST 29, 2024

ORDINANCE OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(13 AUGUST 2024)

	FOR	AGAINST
DAVID TURK, CHAIR	STEVE CARROW	X
RICHLAND COUNTY	KEN RYNES	X
BOARD OF SUPERVISORS	GARY MANNING	X
	MARK GILL	X
	INGRID GLASBRENNER	X
	DAVID TURK	X
	BOB FRANK	X
	STEVE WILLIAMSON	X
	MARC COUEY	X

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-13 Amendment No. 602 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Raymond Schmitz in the Town of Orion was read by County Clerk Kalish. Motion by Manning second by Couey that Ordinance No. 24-13 be adopted. Motion carried and Ordinance No. 24-13 declared adopted.

ORDINANCE NO. 24 - 13

Amendment No. 602 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Raymond Schmitz In The Town of Orion.

The Richland County Board of Supervisors does hereby ordain as follows:

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:
- (a) Adequate public facilities to serve the development are present or will be provided.

(b) Provision of these facilities will not be an unreasonable burden to local government.

(c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.

(d) Non-farm development will be directed to non-agricultural soils or less productive soils.

- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following described 3.33-acre parcel belonging to Raymond Schmitz in the Town of Orion is hereby rezoned from Agricultural/Forestry (AF) to the Residential 1 (R-1) District:

Being part of The SE 1/4 of The NE 1/4 of Section 3, T9 N, R1 E, Town of Orion, Richland County, Wisconsin, to wit:

Commencing at the E 1/4 corner of said Section 3, T9N R1E;
 thence N 00° 48' 16" W ON THE EAST LINE OF THE NORTHEAST QUARTER. 801.65';
 thence S 89° 11' 44" W, 455.92' TO A POINT ON THE WESTERLY RIGHT-OF-WAY LIMIT OF COUNTY HIGHWAY O AND THE POINT OF BEGINNING;
 thence S 57° 45' 54" W ON SAID RIGHT-OF-WAY LIMIT, 11.64';
 thence S 61° 41' 28" W, 203.04';
 thence S 51° 45' 54" W, 125.00';
 thence S 34° 11' 05" W, 165.54';
 thence S 52° 42' 23" W, 240.63' TO THE LAST POINT ON THE WESTERLY RIGHT-OF-WAY LIMIT COUNTY HIGHWAY O;
 thence N 07° 41' 04" E, 218.91';
 thence N 09° 59' 43" E, 170.3';
 thence N 19° 44' 35" E, 113.64';
 thence N 23° 07' 33" E, 71.83';
 thence N 67° 37' 19" E, 60.87';
 thence N 80° 31' 08" E, 88.69';
 thence S 65° 53' 52" E, 329.56' TO THE POINT OF BEGINNING.
 Containing 145,027 square feet or 3.33 acres, more or less.

3. This Ordinance shall be effective on Passage and Publication.

DATED: AUGUST 20, 2024
 PASSED: AUGUST 20, 2024
 PUBLISHED: AUGUST 29, 2024

ORDINANCE OFFERED BY THE NATURAL
 RESOURCES STANDING COMMITTEE
 (05 AUGUST 2024)

	FOR	AGAINST
DAVID TURK, CHAIR	ROBERT BROOKENS	X

RICHLAND COUNTY
BOARD OF SUPERVISORS

STEVE CARROW	X
JULIE FLEMING	X
MARK GILL	X
ALAYNE HENDRICKS	X
RICHARD MCKEE	X
CRAIG WOODHOUSE	X

DEREK KALISH
RICHLAND COUNTY CLERK

Resolution No. 24-62 approving the Town of Rockbridge's rezoning of a parcel belonging to Greg and Tina Nedland was read by County Clerk Kalish. Motion by Gill second by Woodhouse that Resolution No. 24-62 be adopted. Motion carried and resolution 24-62 declared adopted.

RESOLUTION NO. 24 – 62

Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Greg And Tina Nedland.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Rockbridge is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3) provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Rockbridge met recently with the Natural Resources Standing Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Greg and Tina Nedland from the Agricultural/Forestry Zoning District to the Agricultural Residential Zoning District in the Town of Rockbridge's Zoning Ordinance and the Natural Resources Standing Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 10.67 acre parcel from the Agricultural Zoning District to the Agricultural Residential Zoning District in accordance with the Town of Rockbridge's Zoning Ordinance:
Being located in part of the fractional NW 1/4 of the NW 1/4 and part of the fractional NE 1.4 of the NW 1/4 of Section 4, T11 N, R1 E, Town of Rockbridge, Richland County, Wisconsin, to wit:

Beginning at the N 1/4 corner of said Section 4, T10N R1E;
thence S 00° 16' 42" W ALONG THE EAST LINE OF SAID NORTHWEST 1/4, 1333.60';
thence S 89° 54' 14" W, ALONG TH SOUTH LINE OF SAID FRACTIONAL NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE SOUTH LINE OF SAID FRACTIONAL NOWRTHWEST 1/4 OF THE NORTHWEST 1/4, 2247.00' TO A POINT ON THE CENTERLINE OF SHELLINGTON DRIVE;;
thence N 41° 05' 18" E, ALONG SAID CENTERLINE, 131.62' TO THE POINT OF CURVATURE OF A 1500.00' RADIUS CURVE CONCAVE TO THE W;
thence N, 218.09' ALOND SAID CENTERLINE AND THE ARC OF SAID CURVE WITH A CENTRAL ANGLE OF 08° 19' 50" AND A CHORD BEARING NORTH 33° 31' 03" e, 79.69' TO THE POINT OF THE TANGENCY OF SAID CURVE;

thence N 34° 16’ 48” E, ALONG SAID CENTERLINE, 445.37’ TO THE POINT OF CURVATURE OF A 800.00’ RADIUS CURVE, CONCAVE TO THE NORTHWEST;
thence NORTHEASTERLY 141.65’ ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE WITH A CENTRAL ANBLE OF 10° 08’ 48” AND A CHOURD BEARING NORTH 29° 12’ 26” E, 141.47’ TO A PINT ON THE NORTH LINE OF SAID FRACTIONAL NORTHWEST ¼ OF THE NORTHWEST 1/4;
thence N 89° 49’ 51” E, ALONG THE NORTH LINE OF SAID FRACTIONAL NORTHWEST ¼ OF THE NORTHWEST 1.4 AND THE NORTH LINE OF SAID FRACTIONAL NORTHEAST ¼ OF THE NORTHWEST ¼, 1349.19’ TO THE POINT OF BEINNING

This Resolution shall be effective on Passage and Publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(05 AUGUST 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	JULIE FLEMING	X	
DATED: AUGUST 20, 2024	RICHARD MCKEE	X	
	MARK GILL	X	
	ROBERT BROOKENS	X	
	CRAIG WOODHOUSE	X	
ALAYNE HENDRICKS	X		

Zoning Administrator Salewski noted the following upcoming petitions for zoning amendments:
Wallace in the Town of Forest and Cook in the Town of Dayton.

Zoning Administrator Salewski noted that there were no rezoning petitions recommended for denial since the last County Board session.

Motion by Manning second by McKee to convene into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(C): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – interview candidates for County Treasurer. Motion carried unanimously at 7:45 PM and County Board convened into Closed Session.

CLOSED SESSION

Reconvened into Open Session at 8:43 PM.

Motion by Frank second by Gill to appoint Ashley Mott as County Treasurer. Motion carried and Ashley Mott appointed as County Treasurer.

Administrator Pesch reviewed the list of proposed appointments for approval as follows:

- Carrow to Southwestern Wisconsin Regional Planning Commission
- Harwick to Housing Authority Board (replacing Frank)
- Frank to Southwest Wisconsin Community Action Program (replacing Harwick)
- Williamson and Manning to Board of Adjustments

Administrator Pesch noted that Richland County will no longer have representation on the Lone Rock Library Board due to a lack of funding provided by Richland County. McGuire was removed Lone Rock Library Board committee

Joint Ambulance Committee:

Kerry Severson – Richland County Board Member

Julie Fleming – Richland County Board Member

Todd Coppernoll – City of Richland Center

Tom McCarthy – City of Richland Center

Mary Rognholt – Town of Akan

Cheryl Dull – Town of Dayton

Brian McGraw – Town of Eagle

Todd Stittleberg – Town of Henrietta

Glen Niemeyer – Town of Ithaca

Jerome Durst – Town of Marshall

Don Stanke – Town of Orion

Gordon Palmer – Town of Richland

Doug Duhr – Town of Rockbridge

Tim Willis – Town of Willow

Jean Nicks – Village of Boaz

Terrance Jindrick – Village of Yuba

Motion by Couey second by Fleming to approve appointments as presented with appointment of Cheryl Dull to Joint Ambulance Committee representing the Town of Dayton contingent upon proof/notification of appointment being made at a properly noticed meeting. Motion carried with appointments declared approved with contingency noted for Cheryl Dull's appointment to the Joint Ambulance Committee as discussed.

Correspondence: None.

Future agenda items: Future agenda items suggested were as follows: Turk – Discussion on Richland County's Ethics Commission/Board, Carrow – Updated on county's website, and Couey – Update on Radio Tower Project.

Adjourn: Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 8:52 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 20th day of August, 2024.



Derek S. Kalish
Richland County Clerk

*Note: Published minutes are unapproved until approved at next regularly scheduled County Board meeting.
Resolutions and meeting packet materials can be found by accessing the following link:
<https://administrator.co.richland.wi.us/minutes/county-board/>*