

SEPTEMBER MEETING

September 17, 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, Harwick, Woodhouse, Turk, Frank, Severson, Williamson, Couey, Fleming, Brookens, and McGuire. Members absent: Supervisor(s) Cosgrove.

Invocation: Pastor Randy Sanders (Park Street Christian Church) 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.

Chair Turk read aloud a statement explaining the absence of Public Comment from the meeting agenda. Chair Turk noted a Special Meeting of the Richland County Board of Supervisors would be held at 6 PM on Tuesday, September 24th with the location of the meeting to yet be determined. County Administrator Pesch read aloud a statement addressing the cybersecurity incident in the county.

Approve Agenda: Motion by Brewer second by Kramer to approve agenda. Motion carried and the agenda declared approved.

Approve Minutes Of The August 20, 2024 Meeting: Chair Turk asked if any member desired the minutes of the August 20, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of August 20, 2024 meeting, Chair Turk declared the minutes approved as published.

Ordinance No. 24-14 relating to a parcel belonging to Kenneth Cook in the Town of Dayton was read by County Clerk Kalish. Motion by Manning second by Gill that Ordinance No. 24-14 be adopted. Motion carried and Ordinance No. 24-14 declared adopted.

ORDINANCE NO. 24 - 14

Amendment No. 603 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kenneth Cook In The Town Of Dayton.

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 10.00-acre parcel belonging to Kenneth Cook in the Town of Dayton is hereby rezoned from Agricultural/Forestry (AF) to the Agriculture/Residential (AR) District:

Being part of The SE 1/4 of The SW 1/4 of Section 24, T10 N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 24, T10N R1W;
 thence N 89° 12' 05" W ON THE SOUTH LINE, 818.20';
 thence N 24° 48' 38" W, 84.81' TO THE CENTERLINE OF COUNTY HIGHWAY Q;
 thence ALONG SAID CENTERLINE, 253.41' ON THE ARC OF A 955.00' RADIUS CURVE, CONCAVE NORTHWEST' THE CHORD OF WHICH BEARS N 57° 23' 05" E, 252.67';
 thence N 49° 46' 58" E, 102.19';
 thence S 47° 16' 27" E, 402.80' TO THE LAST POINT ON SAID CENTERLINE;
 thence S 58° 55' 27" E, 986.12';
 thence S 0° 47' 51" W, 62.88;
 thence N 89° 12' 09" W, 576.83' TO THE POINT OF BEGINNING.
 Containing 435,609 square feet or 10.00 acres, more or less.

3. This Ordinance shall be effective on September 17, 2024.

DATED: SEPTEMBER 17, 2024
 PASSED: SEPTEMBER 17, 2024
 PUBLISHED: SEPTEMBER 26, 2024

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

AGAINST	FOR
DAVID TURK, CHAIR	ROBERT BROOKENS X
RICHLAND COUNTY	STEVE CARROW
BOARD OF SUPERVISORS	JULIE FLEMING X
	MARK GILL X
	ALAYNE HENDRICKS X
	RICHARD MCKEE X
	CRAIG WOODHOUSE X
DEREK KALISH	
RICHLAND COUNTY CLERK	

Supervisor Fleming reported petitions for zoning amendments have been received from Twining, Wipperfuth, and Wallace since the last County Board meeting.

Supervisor Fleming reported no zoning petitions recommended for denial by the Zoning and Land Information Committee.

Molly Bohn, Field Representative from the office of Derrick Van Orden, provided a legislative update.

Administrator Pesch briefly reviewed the presentation from Venture Architects regarding the facilities assessment study findings. Administrator Pesch began the 2025 preliminary budget summary by reviewing Pine Valley Community Village statistics with Pine Valley HR Generalist Angela Wall. Wall reviewed staffing levels at the Pine Valley facility, federal staffing regulations, and noted that although the facility is over-staffed, there is no intent to cut any positions. Administrator Pesch reviewed Pine Valley's historical census data from 2020-2024, the number of employees from 2020-2024, and the last five years of labor costs that included county employees and agency staff. Administrator Pesch also noted that the Pine Valley facility is over-staffed. Administrator Pesch stated that steps taken to address labor costs and staffing include a decrease in overtime and the elimination of the majority of agency staff. Administrator Pesch also noted that Pine Valley Community Village has a healthy fund balance, briefly reviewed its financial history within the county, and noted that the facility will contribute \$725,000 towards its debt service payment in the 2025 budget. Administrator Pesch presented the proposed 2025 Richland County budget and provided a 2025 budget summary with highlights. Administrator Pesch noted that the Sheriff's Office is seeking an additional position in 2025 to assist with court security efforts at the courthouse at an additional estimated departmental cost of \$36,000. Sheriff Porter provided brief background on need for position and noted that the primary duty of the position would be court security, but that the position would also complete road patrol duties as need and/or time permits. Sheriff Porter also noted that the position has been on the books and unfunded for many years, he has requested it be filled many times, and that the need for court security has changed over time. Supervisor Frank noted that the additional cost is a minor amount when considering the county's expenditures as a whole. A directive was given from those County Board Supervisors in attendance to present the budget with the additional position included.

Resolution No. 24-63 authorizing the borrowing of an amount not to exceed \$601,200 was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 24-63 be adopted. Motion carried and resolution 24-63 declared adopted.

RESOLUTION 24 - 63

Resolution Authorizing The Borrowing Of An Amount Not To Exceed \$601,200.

WHEREAS the Board of Supervisors of Richland County finds that the County is in need of an amount not to exceed \$601,200 for the public purpose of financing 2025 capital improvement projects, including improvements to County facilities and acquiring equipment, vehicles and technology for County functions; and,

WHEREAS it is desirable to authorize borrowing of the necessary amount from local lenders;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County is authorized to borrow an amount not to exceed \$601,200, pursuant and subject to Chapter 67 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED that the County Administrator is authorized to enter into and execute such agreements as are necessary to effectuate the intent of this resolution; and,

BE IT FURTHER RESOLVED that this Resolution is effective upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(10 SEPTEMBER 2024)

AYES _____

NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW

X

KEN RYNES

GARY MANNING

X

DATED: SEPTEMBER 17, 2024

MARK GILL

X

INGRID GLASBRENNER

X

DAVID TURK

X

BOB FRANK

STEVE WILLIAMSON

X

Resolution No. 24-64 celebrating and saluting Richland County's Citizen Jurors was read by County Clerk Kalish. Motion by Glasbrenner second by Manning that Resolution No. 24-64 be adopted. Motion carried and resolution 24-64 declared adopted.

RESOLUTION NO. 24 - 64

A Resolution Celebrating And Saluting Richland County's Citizen Jurors.

WHEREAS the Wisconsin Supreme Court has declared September as Juror Appreciation Month, a time to celebrate the jury's role in democracy and in the court system, and to thank those who have served and those who will serve as jurors, and

WHEREAS, in its Declaration of September as Juror Appreciation Month, Wisconsin Supreme Court Chief Justice Annette Kingsland Ziegler, reminds us:

The right to a trial by jury is a cornerstone of our democracy.

Serving as a juror is as fundamental to our democracy as is the right to vote.

Our courts depend upon citizen jurors.

Jury selection and jury service must be fair, effective, and not unduly burdensome.

Wisconsin courts are indebted to the thousands of people who annually give their time and talents to serve on juries.

The Wisconsin Courts greatly appreciate jurors, and the accommodations made by their families and employers who support juries for our judicial system.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors joins Richland County Clerk of Court Stacy Kleist and Richland County Judge Lisa McDougal in recognizing our own Citizen Jurors who selflessly serve the Richland County Circuit Court.

BE IT FURTHER RESOLVED this resolution is an expression of gratitude without beginning or end, but formally, through this action of the County Board, be effective in the month of September 2024 via its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(06 SEPTEMBER 2024)

AYES NOES

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	GARY MANNING	X	
COUNTY CLERK	CRAIG WOODHOUSE	X	
	DAVID TURK		
	CHAD COSGROVE	X	
DATED: SEPTEMBER 17, 2024	BOB FRANK	X	
	KERRY SEVERSON	X	
	JULIE FLEMING	X	

Administrator Pesch briefly reviewed elements of the Public Participation Plan and the need to designate a committee to serve as the Plan Commission. Motion by Kramer second by McKee to designate the Executive & Finance Standing Committee as the Plan Commission. Motion carried. Motion by McKee second by Glasbrenner to approve the Public Participation Plan for the Richland County Comprehensive Plan. Motion carried and the Public Participation Plan declared approved.

Resolution No. 24-65 approving the Department of Health and Human Services applying for and accepting a Treatment Alternatives and Diversion (TAD) grant was read by County Clerk Kalish. Motion by Kramer second by Harwick that Resolution No. 24-65 be adopted. Motion carried and resolution 24-65 declared adopted.

RESOLUTION NO. 24 - 65

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant.

WHEREAS, the Treatment Alternatives and Diversion (TAD) Grant totally up to \$173,333 is being administer through the Wisconsin Department of Justice, Department of Corrections, and Department of Health Services, and funds would be used to serve individuals in need of drug and alcohol treatment court services in Richland County, and

WHEREAS, Rule 14 of the Rules of the Board requires County Board approval before any department of county government can apply for and accept a grant that requires county levy, and

WHEREAS, the Health and Community Services Standing Committee and the Director of the Health and Humans Services Department, Ms. Tricia Clements, are 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 Health and Human Services to apply and accept a Treatment Alternatives and Diversion (TAD) Grant administered by the Wisconsin Department of Justice, Department of Corrections, and Department of Health Services in the amount of \$177,333, and

BE IT FURTHER RESOLVED, that the grant requires a \$43,333 County match, up to \$28,523 of which will be cash match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tricia Clements and/or the Honorable Judge McDougal is authorized to sign on behalf of the County and any documents necessary 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

AYES_____NOES_____

RESOLUTION OFFERED BY THE COUNTY BOARD
MEMBERS OF THE COMMUNITY & HEALTH
SERVICES STANDING COMMITTEE
(05 SEPTEMBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER		
	SANDRA KRAMER	X	
DATED: SEPTEMBER 17, 2024	INGRID GLASBRENNER	X	
	MICHELLE HARWICK	X	
	DANIEL MCGUIRE	X	

Resolution No. 24-66 approving the Department of Health and Human Services applying for and accepting a 2025 Coordinated Services Team Initiative (CST) grant was read by County Clerk Kalish. Motion by Gill second by Williamson that Resolution No. 24-66 be adopted. Motion carried with Woodhouse abstaining and resolution 24-66 declared adopted.

RESOLUTION NO. 24 - 66

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Coordinated Services Team Initiative (CST) Grant.

WHEREAS, the Coordinated Services Team Initiative (CST) Grant totally up to \$15,000 is being administer through the Wisconsin Department of Health Services, and funds would be used to serve youth in need of wraparound treatment who have complex behavioral health treatment needs, and

WHEREAS, Rule 14 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant requiring county levy, and

WHEREAS, the Health and Community Services Standing Committee and the Director of the Health and Humans Services Department, Ms. Tricia Clements, are 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 Health and Human Services to apply and accept a Coordinated Services Team Initiative (CST) Grant administered by the Wisconsin Department of Health Services in the amount of \$15,000, and

BE IT FURTHER RESOLVED, that the grant requires a \$3,000 County match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department, Ms. Tricia Clements, is authorized to sign on behalf of the County any documents necessary 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 COUNTY BOARD	
		MEMBERS OF THE COMMUNITY & HEALTH	
		SERVICES STANDING COMMITTEE	
		(05 SEPTEMBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	MARY MILLER	X	
	MARTY BREWER		
	SANDRA KRAMER	X	
	INGRID GLASBRENNER	X	
	MICHELLE HARWICK	X	
DATED: SEPTEMBER 17, 2024	DANIEL MCGUIRE	X	

Resolution No. 24-67 approving a change order to Edge Consulting Engineers, Inc. contract was read by County Clerk Kalish. Motion by Couey second by Manning that Resolution No. 24-67 be adopted. Supervisor Brewer questioned why Supervisor Carrow voted against resolution. Supervisor Carrow stated he did not have a copy of the contract at the time the resolution was presented at the committee, but has since seen the contract. Supervisor McGuire questioned the percent of profit for the change order and Supervisor Carrow answered by stating markups have not changed and that there was already a cost associated with this item. Motion carried resolution 24-67 declared adopted.

RESOLUTION NO. 24 - 67

Resolution Approving A Change Order To Edge Consulting Engineers, Inc. Contract.

WHEREAS Richland County Board of Supervisors Resolution No. 23-36 approved entering into a contract with Edge Consulting Engineers Inc. Of Prairie Du Sac in the amount of \$308,350.00 for engineering services for the radio system civil work.

WHEREAS, while working through the process many changes in tower location and requirements were found to be needed for federal and local regulation, and

WHEREAS, our Radio Project consultant Mike Day, of True North Consulting Group has reviewed and approved on the proposal form Edge Consulting.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a change order to the contract with Edge Consulting Engineers Inc. Of Prairie Du Sac, in the following amount of \$19,300 for necessary changes per Change order #01A, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through Radio Tower Borrowed Funds, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into any necessary contract amendments with Edge Consulting Engineers Inc. Of Prairie Du Sac; 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
(10 SEPTEMBER 2024)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH		X
COUNTY CLERK	X	
	X	
DATED: SEPTEMBER 17, 2024	X	
	X	
	X	
	X	

Resolution No. 24-68 approving Pine Valley Community Village to enter into a contract with Matrix Care to provide the facility with its EMR System (Electric Medical Records) was read by County Clerk Kalish. Motion by McKee second by Kramer that Resolution No. 24-68 be adopted. Motion carried and resolution 24-68 declared adopted.

RESOLUTION NO. 24 - 68

Resolution Approving Pine Valley Community Village To Enter Into A Contract With Matrix Care To Provide The Facility With Its EMR System (Electric Medical Records).

WHEREAS Pine Valley Community Village is looking forward to working with Matrix Care to provide Pine Valley with the service of EMR for our residents, billing, and

WHEREAS Pine Valley currently has AHT for their EMR System, it has been bought out by Point Click Care System. Pine Valley will be losing the EMR System on December 31,2024 through AHT, and

WHEREAS the Pine Valley Sub Committee has reviewed this agreement and has approved of entering a contract with Matrix Care, and

WHEREAS The Executive and Finance Committee has reviewed and agreement and has approved of entering a Contract with Matrix Care, and

WHEREAS the contract with Matrix Care will be for five years, as the first two years will be \$30,370.80 per year paid out monthly at \$2,530.90 per month. Year three will be at \$37,550.88 per year paid out monthly at \$3129.24. Years four and five will be at \$41,968.68 per year paid out monthly at \$3,497.39, and

WHEREAS The funding will come out of Fund 61 (Pine Valley), and

WHEREAS Matrix Care has waived all installation services for this project.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Interim Administrator Angela Wall is hereby authorized to sign on behalf of the county an agreement in accordance with this Resolution.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (10 SEPTEMBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		STEVE WILLIAMSON	X
		GARY MANNING	X
DATED: SEPTEMBER 17, 2024		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	

Resolution No. 24-69 approving contract with Abt Swayne Law, LLC for Corporation Counsel Services was read by County Clerk Kalish. Motion by Manning second by Gill that Resolution No. 24-69 be adopted. Discussion continued. Supervisor Hendricks questioned why there was only one choice for the position, she stated that she felt there should have been more options, and questioned conflicts of interest between representation of both city and county governments. Supervisor Glasbrenner provided insight into the arrangement with the previous Corporation Counsel. Supervisor Kramer questioned what happens if the city and county have legal disagreements. Corporation Counsel Windle answered by stating that depended on the nature of the matter and that he could abstain from either party if need be. Corporation Counsel Windle reviewed list of governmental units served by Abt Swayne Law, LLC. Brief discussion of services provided continued. Roll Call vote taken to approve contract with Abt Swayne Law, LLC for Corporation Counsel – Ayes: Carrow, Brewer, Manning, Gill, Glasbrenner, Harwick, Woodhouse, Turk, Frank, Williamson, Couey, Fleming, and Brookens; Nays: Miller, Kramer, McKee, Hendricks, Severson, and McGuire. With 13 ayes and

6 days, the motion to approve Resolution 24-69 approving contract with Abt Swayne Law, LLC for Corporation Counsel Services carried and resolution 24-69 declared adopted.

RESOLUTION NO. 24 - 69

Resolution Approving Contract With Abt Swayne Law, LLC For Corporation Counsel Services.

WHEREAS, Wisconsin State Statue 59.42(1)(b) states, “In any county with a county executive or county administrator, the county executive or county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel”, and

WHEREAS, Wisconsin State Statue 59.42(1)(b) also states, “Such appointment shall be subject to confirmation by the board...”, and

WHEREAS, the Abt Swayne Law Firm of Westby WI, has demonstrated the highest level of municipal experience, responsiveness and diverse credentials in addressing Richland County’s legal needs during the duration of the previous contract, and

WHEREAS, the County Administrator recommends that Richland County continue with Abt Swayne Law Firm of Westby, WI (Attorney Michael Windle, primary representation) as Corporation Counsel for Richland County, and

WHEREAS, this contract continues the established fee rates of \$125.00 per hour for attorneys and \$75 per hour for legal assistants through December 31, 2024, at which point rates shall be \$150.00 per hour for attorneys and \$80 per hour for legal assistants, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors approves the Richland County Administrator to enter into a contract with Abt Swayne Law Firm to perform Corporation Counsel services on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolutions shall be effective retroactively from September 17, 2024 until September 17, 2025.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (10 SEPTEMBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	KEN RYNES		
	GARY MANNING	X	
DATED: SEPTEMBER 17, 2024	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK		
	STEVE WILLIAMSON	X	

Resolution No. 24-70 declaring the Executive and Finance Committee as the interim Ethics Board under Ordinance 23-6 until further action by Board was read by County Clerk Kalish. Motion by Manning second by Harwick that Resolution No. 24-70 be adopted. Discussion continued. Supervisor Hendricks asked how long the interim period would be and Chair Turk stated the Executive & Finance Standing Committee would serve as interim Board of Ethics until other arrangements have been determined. Motion by Woodhouse second by Glasbrenner to amend resolution to include “before March 17, 2025 or whichever is earlier” to resolution language. Motion carried. Discussion continued. Motion by Hendricks second by Severson to declare the Natural Resources Standing Committee as the interim Ethics Board. Brief discussion followed and Supervisor Carrow stated that as Chair of the Natural Resources Standing Committee, he felt the Executive & Finance Standing Committee is better equipped to serve as interim Ethics Board as items of this nature are atypical for the Natural Resources Standing Committee. Roll Call vote taken to designate the Natural Resources Standing Committee as the interim Ethics Board – Ayes: McKee, Hendricks, and Severson; Nays: Carrow, Miller, Brewer, Kramer, Manning, Gill, Glasbrenner, Harwick, Woodhouse, Turk, Frank, Williamson, Couey, Fleming, and Brookens; Present: McGuire. With 3 ayes and 15 nays, the motion to designation the Natural Resources as the interim Ethics Board fails and does not carry. Supervisor Kramer noted that citizen members are a component to some Ethics Boards. Motion to approve amended resolution carries with Severson and Hendricks opposed and the resolution 24-70 declared adopted.

RESOLUTION NO. 24 - 70

Resolution Declaring The Executive And Finance Committee As The Interim Ethics Board Under Ordinance 23-6 Until Further Action By Board Before March 17, 2025 Or Whichever Is Earlier.

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 Interim Ethics Board under Ordinance #23-6 until further action by Board before March 17, 2025 or whichever is earlier, 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 EXECUTIVE & FINANCE STANDING COMMITTEE (10 SEPTEMBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK DATED: SEPTEMBER 17, 2024		STEVE CARROW	X
		STEVE WILLIAMSON	X
		GARY MANNING	X
		MARK GILL	X

INGRID GLASBRENNER	X
DAVID TURK	X
BOB FRANK	

Ordinance No. 24-15 setting the speed limit for County Highway RC was read by County Clerk Kalish. Motion by Couey second by Fleming that Ordinance No. 24-15 be adopted. Motion carried and Ordinance No. 24-15 declared adopted.

ORDINANCE NO. 24 - 15

An Ordinance Setting The Speed Limit For County Highway RC.

IT IS HEREBY ORDAINED by the Richland County Board of Supervisors that the speed limit for County Highway RC shall be set at 45mph unless otherwise designated; and,

IT IS FURTHER ORDAINED that all ordinances or provisions thereof contrary to this one are repealed; and,

IT IS FURTHER ORDAINED that this ordinance shall be in full force and effect from and after its passage and publication.

DATED: SEPTEMBER 17, 2024
PUBLIC
PASSED: SEPTEMBER 17, 2024
PUBLISHED: SEPTEMBER 26, 2024

ORDINANCE OFFERED BY THE
WORKS STANDING COMMITTEE
(05 SEPTEMBER 2024)

FOR
AGAINST

DAVID TURK, CHAIR
RICHLAND COUNTY
BOARD OF SUPERVISORS

STEVE CARROW	X
KEN RYNES	
GARY MANNING	
CHAD COSGROVE	
STEVE WILLIAMSON	X
MARC COUEY	X
DANIEL MCGUIRE	X

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-16 placing additional stop signs on County Highways D and H in Bloom City was read by County Clerk Kalish. Motion by Williamson second by Woodhouse that Ordinance No. 24-16 be adopted. Motion carried and Ordinance No. 24-16 declared adopted.

ORDINANCE NO. 24 - 16

An Ordinance Placing Additional Stop Signs On County Highways D And H In Bloom City.

IT IS HEREBY ORDAINED by the Richland County Board of Supervisors that additional stop signs shall be placed at the intersection of County Highways D and H in Bloom City so as to make the intersection a 4-way stop; and,

IT IS FURTHER ORDAINED that the Highway Commissioner is directed to execute this ordinance with all due haste; and,

IT IS FURTHER ORDAINED that this ordinance shall be in full force and effect from and after its passage and publication.

DATED: SEPTEMBER 17, 2024
PUBLIC
PASSED: SEPTEMBER 17, 2024
PUBLISHED: SEPTEMBER 26, 2024

ORDINANCE OFFERED BY THE
WORKS STANDING COMMITTEE
(05 SEPTEMBER 2024)

	FOR
AGAINST	
DAVID TURK, CHAIR	
RICHLAND COUNTY	
BOARD OF SUPERVISORS	
	STEVE CARROW X
	KEN RYNES
	GARY MANNING
	CHAD COSGROVE
	STEVE WILLIAMSON X
	MARC COUEY X
	DANIEL MCGUIRE X
DEREK KALISH	
RICHLAND COUNTY CLERK	

Appointments To Various Boards, Committees, and Commissions: None.

Correspondence: None.

Future agenda items: None.

Adjourn: Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 8:47 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 17th day of September, 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/>*