

OCTOBER MEETING

October 29, 2024

Chair Turk called the meeting to order at 7:00 PM.

Roll Call: Roll call found the following members present: Supervisor(s) Steve Carrow, Mary Miller, Marty Brewer, Sandra Kramer, Richard McKee, Alayne Hendricks, Gary Manning, Mark Gill, Ingrid Glasbrenner, Michelle Harwick, Craig Woodhouse, David Turk, Chad Cosgrove, Bob Frank, Steve Williamson, Marc Couey, Julie Fleming, Robert Brookens, and Daniel McGuire. Members absent: Kerry Severson.

Lead Pastor Tim Ward of the Richland Center Free Methodist Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

County Clerk Kalish confirmed the meeting had been properly noticed.

Motion by Brewer second by Kramer to approve agenda with addition of Public Comment and agenda item #25 stricken. Motion carried and the amended agenda declared approved.

Chair Turk asked if any member desired the minutes of the September 17, 2024 meeting and the September 24, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of both meetings, Chair Turk declared the minutes of the September 17, 2024 and September 24, 2024 meeting approved as published.

None present for Public Comment.

Chair Turk opened the Public Hearing for the proposed 2025 Richland County budget at 7:04 PM. Administrator Pesch reviewed and provided highlights from the 2025 budget. Supervisor McGuire asked about the contingency fund balance, Supervisor McKee asked about the mill rate, and Supervisor Fleming questioned the sales tax revenue. Chair Turk closed the Public Hearing for the proposed 2025 Richland County budget at 7:24 PM.

Resolution No. 24-71 adopting the Richland County Budget for 2025 was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 24-71 be adopted. Motion carried and Resolution No. 24-71 declared adopted.

RESOLUTION NO. 24 - 71

Resolution Adopting The Richland County Budget For 2025.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2025 on October 29, 2024, and

WHEREAS the County Board has carefully considered the County budget for 2025 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2025 budget includes revenues from the County sales tax in the estimated amount of \$1,500,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,341,005.79 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2024, 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
(08 OCTOBER 2024)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
STEVE WILLIAMSON	X
GARY MANNING	X
MARK GILL	X
INGRID GLASBRENNER	X
DAVID TURK	X
BOB FRANK	
MARC COUEY	X

DATED: OCTOBER 29, 2024

Ordinance No. 24-17 Amendment No. 604 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Al Vignieri in the Town of Richland was read by County Clerk Kalish. Motion by McKee second by Gill that Ordinance No. 24-17 be adopted. Motion carried and Ordinance No. 24-17 declared adopted.

ORDINANCE NO. 24 - 17

Amendment No. 604 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Al Vignieri In The Town Of Richland.

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 2.14-acre parcel belonging to Al Vignieri in the Town of Richland is hereby rezoned from Agricultural/Forestry (AF) to the Residential (R-1) District:

Being part of The SE 1/4 of The SW 1/4 of Section 2, T10 N, R1E, Town of Richland, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 2;
thence N 00° 18' 36" E ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 604.50';
thence N 89° 41' 24" W, 19.47' TO THE POINT OF BEGINNING;
thence S 32° 19' 47" W, 174.61';
thence N 55° 54' 43" W, 411.35';
thence N 00° 19' 55" E, 107.56';
thence N 87° 32' 33" E, 324.58';
thence S 28° 05' 29" E, 231.79' TO THE POINT OF BEGINNING.
Containing 93,180 square feet or 2.14 acres, more or less.

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

DATED: OCTBER 29, 2024	ORDINANCE OFFERED BY THE NATURAL
PASSED: OCTOBER 29, 2024	RESOURCES
COMMITTEE	STANDING
PUBLISHED: NOVEMBER 7, 2024	(07 OCTOBER 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-18 Amendment No. 605 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Rowen Wipperfurth in the Town of Orion was read by County Clerk Kalish. Motion by Couey second by Manning that Ordinance No. 24-18 be adopted. Motion carried and Ordinance No. 24-18 declared adopted.

ORDINANCE NO. 24 - 18

Amendment No. 605 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Rowen Wipperfurth 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 23.66-acre parcel belonging to Rowen Wipperfurth in the Town of Orion is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) 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° 26' 25" W, 50.60' ON THE WEST LINE OF THE SOUTHEAST QUARTER TO A POINT IN THE CENTERLINE OF RICHLAND COUNTY RUNK HIGHWAY "O" AND THE POINT OF BEGINNING;

thence N 53° 01' 52" E, 339.79';

thence N 51° 42' 48" E, 559.99';

thence N 50° 29' 57" E, 332.06';

thence N 40° 55' 00" W, 213.00';

thence N 11° 18' 00" E, 59.8';

thence N 16° 58' 00" E, 155.50';

thence S 65° 45' 00" E, 376.30';

thence N 39° 49' 46" E, 131.89';

thence N 30° 37' 14" E, 101.15';

thence N 71° 55' 08" W, 351.65';

thence S 29° 29' 52" W, 112.00';

thence N 53° 35' 48" W, 1228.98';

thence S 00° 26' 25" E, 1905.71'; TO THE POINT OF BEGINNING.

Containing 1,030,629.6 square feet or 23.66 acres, more or less. Excepting therefrom Lot 1 of Richland County Certified Survey Map Number 1289 recorded September 3, 2024 in Volume 12 of Certified Survey Maps on Pages 29 and 30 as Document Number 339663.

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

DATED: OCTBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(07 OCTOBER 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-19 Amendment No. 606 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Aaron Wallace in the Town of Forest was read by County Clerk Kalish. Motion by Cosgrove second by Couey that Ordinance No. 24-19 be adopted. Motion carried and Ordinance No. 24-19 declared adopted.

ORDINANCE NO. 24 - 19

Amendment No. 606 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Aaron Wallace In The Town Of Forest.

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 10.81-acre parcel belonging to Aaron Wallace in the Town of Forest is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) District:

Being part of The SE 1/4 of The SE 1/4 of Section 13, T12 N, R2W, Town of Forest, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 13;
thence N 01° 04' 34" W ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, 1635.13';
thence N 89° 04' 14" E, 2469.97' TO THE POINT OF BEGINNING;
thence S 56° 50' 55" W, 179.75' TO THE POINT OF CURVATURE OF A 700.00' RADIUS CURVE, CONCAVE TO THE SOUTHEAST;
thence SOUTHWESTERLY 91.97' ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 07° 31' 41" AND A CHORD BEARING S 53° 05' 05" W, 91.91' TO A POINT OF COMPOUND CURVATURE WITH A 400.00' RADIUS CURVE, CONCAVE TO THE SOUTHEAST;
thence SOUTHWESTERLY 164.91' ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE WITH A CENTRAL ANGLE OF 23° 37' 18" AND A CHORD BEARING S 37° 30' 35" W, 163.75' TO THE POINT OF TANGENCY OF SAID CURVE;
thence S 25° 41' 56" W, 50.74';
thence S 89° 07' 54" W, 226.75';
thence S 00° 03' 47" E, 51.69';
thence S 51° 03' 43" W, 40.30';
thence N 89° 19' 33" W, 55.16';
thence S 27° 54' 15" W, 1016.06';
thence S 01° 11' 34" E, 349.31';
thence S 89° 10' 39" W, 1311.98' TO THE POINT OF BEGINNING;
Containing 470,883.6 square feet or 10.81 acres, more or less.

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

DATED: OCTBER 29, 2024	ORDINANCE OFFERED BY THE NATURAL
PASSED: OCTOBER 29, 2024	RESOURCES STANDING COMMITTEE
PUBLISHED: NOVEMBER 7, 2024	(07 OCTOBER 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-20 Amendment No. 607 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to David Bristol in the Town of Dayton was read by County Clerk Kalish. Motion by Couey second by Woodhouse that Ordinance No. 24-20 be adopted. Motion carried and Ordinance No. 24-20 declared adopted.

ORDINANCE NO. 24 - 20

Amendment No. 607 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To David Bristol 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 0.946-acre parcel belonging to David Bristol in the Town of Dayton is hereby rezoned from Agricultural/Forestry (AF) to the Residential (R-1) District:

Being Lot 1 of Certified Survey Map Number 825, and part of The SW & NW ¼'s of The SW 1/4 of Section 36, and part of The SE ¼ of The SE ¼ of Section 35, all in T10 N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the SW corner of said Section 36;

thence N 10° 52' 12" W, 196.73'; TO THE POINT OF BEGINNING

thence N 00° 59' 32" W, 898.90';

thence N 13° 10' 48" E, 121.41';

thence N 89° 06' 35" E, 4.02';

thence N 00° 59' 32" W, 192.96';

thence N 89° 52' 28" E, 151.51';

thence S 00° 48' 32" E, 190.94';

thence S 27° 44' 18" W, 146.80' TO THE BEGINNING OF A TRAVERSE ALONG THE CENTERLINE OF COUNTY ROAD Y;

thence S 64° 49' 31" E, 43.73' TO THE BEGINNING OF A CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE 79° 47' 46", A RADIUS OF 220.86', AND WHOSE LONG CHORD BEARS S 07° 31' 26" W, 225.26';
 thence 307.59' ALONG THE ARC OF SAID CURVE;
 thence S 14° 58' 17" W, 138.22' TO THE BEGINNING OF A CUVE CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 16° 02' 15", A RADIUS OF 807.40', AND WHOSE LONG CHORD BEARS S 07° 31' 26" W, 225.26';
 thence 226.00' ALONG THE ARC OF SAID CURVE TO THE BEGINNING OF A CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 52° 12' 30", A RADIUS OF 213.10', AND WHOSE LONG CHORD BEARS S 25° 36' 38" W, 187.53';
 thence 194.18' ALONG THE ARC OF SAID CURVE;
 thence S 51° 42' 56" W, 142.03'; TO THE POINT OF BEGINNING.
 Containing 41,205 square feet or 0.946 acres, more or less. Excepting therefrom Lot 1 of above legal description.

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

DATED: OCTBER 29, 2024
 PASSED: OCTOBER 29, 2024
 PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE NATURAL
 RESOURCES STANDING COMMITTEE
 (07 OCTOBER 2024)

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

DEREK KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 24-21 Amendment No. 608 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Robert McConkey in the Town of Richland was read by County Clerk Kalish. Motion by Couey second by Manning that Ordinance No. 24-21 be adopted. Motion carried and Ordinance No. 24-21 declared adopted.

ORDINANCE NO. 24 - 21

Amendment No. 608 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Robert McConkey In The Town Of Richland.

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 10.38-acre parcel belonging to Robert McConkey in the Town of Richland is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) District:

Being part of The NW 1/4 of The SW 1/4 of Section 6, T10 N, R1E, Town of Richland, Richland County, Wisconsin, to wit:

Commencing at the W 1/4 corner of said Section 6;
 thence S 01° 06' 55" W, 661.56' TO THE POINT OF BEGINNING;
 thence N 89° 38' 10" E, 683.63';
 thence S 00° 59' 02" W, 660.765';
 thence S 89° 34' 22" W, 685.165';
 thence N 01° 06' 55" E, 661.56'; TO THE POINT OF BEGINNING;
 Containing 452,353 square feet or 10.38 acres, more or less.

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

DATED: OCTBER 29, 2024
 PASSED: OCTOBER 29, 2024
 PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE NATURAL
 RESOURCES STANDING COMMITTEE
 (07 OCTOBER 2024)

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

DEREK KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 24-22 Amendment No. 609 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Melvin Mishler in the Town of Henrietta was read by County Clerk Kalish. Motion by Manning second by McKee that Ordinance No. 24-22 be adopted. Motion carried and Ordinance No. 24-22 declared adopted.

ORDINANCE NO. 24 - 22

Amendment No. 609 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Melvin Mishler In The Town Of Henrietta.

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 2.04-acre parcel belonging to Melvin Mishler in the Town of Henrietta is hereby rezoned from Agricultural/Forestry (AF) to the Residential (R-1) District:

Being part of The NE 1/4 of The NW 1/4 of Section 4, T12 N, R1E, Town of Henrietta, Richland County, Wisconsin, to wit:

Commencing at the N 1/4 corner of said Section 4;
thence S 00° 54' 39" E, 835.00' TO THE POINT OF BEGINNING;
thence S 00° 54' 39" E, 433.77';
thence S 88° 31' 21" W, 224.20';
thence N 04° 48' 23" E, 448.21';
thence S 87° 43' 26" E, 179.82'; TO THE POINT OF BEGINNING;
Containing 88,882 square feet or 2.04 acres, more or less.

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

DATED: OCTBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(07 OCTOBER 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-23 Amendment No. 610 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Melvin Mishler in the Town of Henrietta was read by County Clerk Kalish. Motion by Woodhouse second by Williamson that Ordinance No. 24-23 be adopted. Motion carried and Ordinance No. 24-23 declared adopted.

ORDINANCE NO. 24 - 23

Amendment No. 610 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Melvin Mishler In The Town of Henrietta.

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 34.96-acre parcel belonging to Melvin Mishler in the Town of Henrietta is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) District:

Being part of the NW 1/4 of Section 4, T12 N, R1E, Town of Henrietta, Richland County, Wisconsin, to wit:

EXCEPTING THEREFROM THE FOLLOWING:
Commencing at the N 1/4 corner of said Section 4;
thence S 00° 54' 39" E, 835.00' TO THE POINT OF BEGINNING;
thence S 00° 54' 39" E, 433.77';
thence S 88° 31' 21" W, 224.20';
thence N 04° 48' 23" E, 448.21';
thence S 87° 43' 26" E, 179.82'; TO THE POINT OF BEGINNING;
Containing 88,882 square feet or 2.04 acres, more or less.
AND;
The S 3/4 of the SE 1/4 of the NW 1/4 of Section 4, T12 N, R1E;
thence the S 3/4 of the SW 1/4 of the NW 1/4 of Section 4, T12 N, R1E;
AND;
Commencing at the N 1/4 corner of said Section 4;
thence S 00° 49' 24" E, 1562.45' TO THE POINT OF BEGINNING;
thence S 00° 49' 24" E, 186.97';
thence N 89° 51' 30" W, 2095.97';
thence N 01° 32' 15" W, 187.02';
thence S 89° 51' 30" E, 2098.30 TO THE POINT OF BEGINNING';
Together containing 3,005,640 square feet or 69.00 acres, more or less.
AND;
Commencing at the N 1/4 of said Section 4;
thence S 00° 49' 24" E, 610.50' FROM THE POINT OF BEGINNING;
thence S 90° 00' 00" W, 1690.00';
thence S 00° 00' 00" E, 947.64';
thence N 89° 51' 30" W, 394.62';
thence N 01° 32' 15" W, 623.60';
thence N 83° 48' 48" E, 88.54';
thence N 00° 00' 00" W, 854.33';
thence N 89° 53' 23" E, 805.00';
thence N 00° 00' 00" E, 66.00';
thence N 89° 53' 23" E, 1199.55' TO THE POINT OF BEGINNING;
Containing 1,485,396 square feet or 34.10 acres, more or less.

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

DATED: OCTBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(07 OCTOBER 2024)

		FOR	AGAINST
DAVID TURK, CHAIR	ROBERT BROOKENS	X	
RICHLAND COUNTY	STEVE CARROW	X	
BOARD OF SUPERVISORS	JULIE FLEMING	X	
	MARK GILL	X	

ALAYNE HENDRICKS	X
RICHARD MCKEE	X
CRAIG WOODHOUSE	X

DEREK KALISH
RICHLAND COUNTY CLERK

Resolution No. 24-72 approving the Town of Ithaca's rezoning of a parcel belonging to John Herbst was read by County Clerk Kalish. Motion by Kramer second by McKee that Resolution No. 24-72 be adopted. Motion carried and Resolution No. 24-72 declared adopted.

RESOLUTION NO. 24 – 72

Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To John Herbst.

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 Ithaca 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 Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Thad and Mary Weldon from the Agricultural Zoning District to the Agricultural Residential Zoning District in the Town of Ithaca's Zoning Ordinance and the Natural Resource Committee has carefully considered 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 7.77 acre parcel from the Farmland Preservation District to the Commercial District in accordance with the Town of Ithaca's Zoning Ordinance:

Being part of The SE 1/4 of The SW 1/4 of Section 20, T10N, R2E, and The NE 1/4 of The NW 1/4 of Section 29, T10N, R2E, Town of Ithaca, Richland County, Wisconsin, to wit:

Commencing at the SW corner of said Section 20;
thence S 88° 42' 22" E, 1323.75';
thence S 88° 42' 22" E, 66.00' TO THE POINT OF BEGINNING;
thence N 00° 135' 42" W, 101.55';
thence N 77° 56' 11" E, 322.34';
thence N 88° 16' 30" E, 114.00';
thence N 89° 49' 22" E, 259.90';
thence N 85° 39' 42" E, 566.06';
thence S 00° 58' 54" E, 244.39';
thence S 84° 11' 31" W, 570.38';
thence S 72° 59' 38" W, 64.91';

thence S 48° 51’ 02” W, 152.95’;
thence S 85° 44’ 17” W, 151.60’;
thence N 51° 52’ 00” W, 109.80’;
thence N 52° 22’ 23” W, 177.40’;
thence N 87° 45’ 00” W, 120.55’;
thence N 20° 42’ 32” W, 37.72’ TO THE POINT OF BEGINNING.
Containing 338,609 square feet or 7.77 acres, more or less.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE NATURAL
RESOURCE STANDING COMMITTEE
(7 OCTOBER 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X
COUNTY CLERK	JULIE FLEMING	X
	MARK GILL	X
DATED: OCTOBER 29, 2024	RICHARD MCKEE	X
	ROBERT BROOKENS	X
	CRAIG WOODHOUSE	X
	ALAYNE HENDRICKS	X

County Conservationist Cathy Cooper reported two petitions for zoning amendments have been received since the last County Board Session.

It was also reported that zero rezoning petitions have been recommended for denial by the Natural Resources Standing Committee.

Ordinance No. 24-24 approving an amendment to the Richland County Zoning Ordinance No. 5 was read by County Clerk Kalish. Motion by Fleming second by Manning that Ordinance No. 24-24 be adopted. Motion carried and Ordinance No. 24-24 declared adopted.

ORDINANCE NO. 24 - 24

Ordinance Approving An Amendment To The Richland County Zoning Ordinance No. 5.

The Richland County Board of Supervisors does hereby ordain that Section II.C.1.b.(3) of the Richland County Zoning Ordinance No. 5 is amended to read as follows:

(3) Up to two (2) farm residences

BE IT FURTHER ORDAINED that this ordinance shall be effective upon its passage and publication.

DATED: OCTOBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 07, 2024

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(07 OCTOBER 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Resolution No. 24-73 setting the fee for certain rezoning read by County Clerk Kalish. Motion by Gill second by Fleming that Resolution No. 24-73 be adopted. Discussion continued. Motion by Couey second by Williamson to strike “as described in [Cite to Ordinance]” from the resolution. Motion carried. Motion to adopt amended resolution carried and Resolution No. 24-73 declared adopted.

RESOLUTION NO. 24 - 73

Resolution Setting The Fee For Certain Rezoning.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the fee for the rezoning of parcels which are not new land division shall be set at \$125.

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 NATURAL
RESOURCES STANDING COMMITTEE
(07 OCTOBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	ROBERT BROOKENS	X	
COUNTY CLERK	STEVE CARROW	X	
	MARK GILL	X	
DATED: OCTOBER 29, 2024	ALAYNE HENDRICKS	X	
	JULIE FLEMING	X	
	RICHARD MCKEE	X	
	CRAIG WOODHOUSE	X	

Resolution No. 24-74 approving the Natural Resources Standing Committee applying for and accepting a lake monitoring and protection grant from the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Manning second by Fleming that Resolution No. 24-74 be adopted. Motion carried with McGuire opposed and Resolution No. 24-74 declared adopted.

RESOLUTION NO. 24 - 74

Resolution Approving The Natural Resources Standing Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Natural Resources Standing Committee and the County Conservationist, Ms. Cathy Cooper, have recommended that the Committee be granted authority to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources to pay for staff time and supplies relating to aquatic invasive species projects in the County, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant.

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Natural Resources Standing Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of up to \$8560.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED, that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorize and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representative</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to the project and the cost-share agreement, 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 NATURAL RESOURCES STANDING COMMITTEE (07 OCTOBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		ROBERT BROOKENS	X
		STEVE CARROW	X
DATED: OCTOBER 29, 2024		MARK GILL	X
		ALAYNE HENDRICKS	X
		JULIE FLEMING	X
		RICHARD MCKEE	X
		CRAIG WOODHOUSE	X

Administrator Pesch provided an update on the short-term borrowing and noted that the lender chosen was Community First Bank with an interest rate of 4.49% with loan amount of \$601,200. Administrator Pesch reported that the Tyler Technologies implementation is underway. Finance Director Erbs noted that the core user group is currently completing the required trainings, end-users will begin training soon, and full implementation is tentatively scheduled for the second quarter of 2025.

Attorney Andrew Phillips from Attolles Law presented and reviewed revisions to the Richland County Rules of the Board. Proposed revisions included Section 4.10 – Exclusion From Closed Session at Committee, Other Board or Commission Meetings, Section 2.11 – Board Relationship with Administrator, Department Heads, and Employees, Section 2.14 – Board Member Rules of Conduct, and Section 5.01 – Procedure for Enforcement. Resolution No. 24-75 approving revisions to the Richland County Rules of the Board was read by County Clerk Kalish. Motion by Manning second by Frank that Resolution No. 24-75 be adopted. Motion carried with Hendricks and Miller opposed and Resolution No. 24-75 declared adopted.

RESOLUTION NO. 24 - 75

Resolution Approving Revisions To The Richland County Rules Of The Board.

WHEREAS the Richland County Board of Supervisors revised and adopted a new set of Board Rules in March of 2024, and

WHEREAS it has been brought to the attention of the board that clarifications and additions would be beneficial to the overall understanding, functionality and application of said rules, and

WHEREAS changes and additions have been recommended by legal counsel to improve upon the Board rules as presented, and

WHEREAS the Executive & Finance Standing Committee has reviewed and approved the proposed revisions, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to accept the proposed revisions and adopt the revised Richland County Rules of the Board, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (28 OCTOBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		STEVE WILLIAMSON	
DATED: OCTOBER 29, 2024		GARY MANNING	
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		MARC COUEY	X

Agenda Item #25 was stricken from the agenda.

Ordinance No. 24-25 adopting and enacting a new Code of Ordinances for Richland County was presented and reviewed by County Clerk Kalish. Motion by Carrow second by Glasbrenner to adopt and enact the new Code of Ordinances for Richland County. Discussion continued. Supervisor Frank and Sheriff Porter expressed concerns that Section 16 appeared to be incomplete and was missing the necessary information. Brief discussion regarding edits, timeline available to amend the section, and how to proceed followed. Motion by Brewer second by McKee to postpone indefinitely. Motion carried and Ordinance No. 24-25 was not declared adopted.

Resolution No. 24-76 accepting donations to the Symons Recreation Complex was read by County Clerk Kalish. Motion by Gill second by Glasbrenner that Resolution No. 24-76 be adopted. Motion carried and Resolution No. 24-76 declared adopted.

RESOLUTION NO. 24 - 76

Resolution Accepting Donations To The Symons Recreation Complex.

WHEREAS the Symons Natatorium Board has reviewed and approved the acceptance of several donations from the Symons Foundation, and

WHEREAS the Symons Foundation is a steadfast and important community partner assisting Symons Recreation Center to become a more sustainable, inclusive and fiscally efficient facility, and

- WHEREAS the Symons Foundation is offering to donate the following:
- refurbishing the Hwy 14 sign at Symons valued at \$4,600
 - professional deep cleaning of Symons (one time) valued at \$1,850
 - purchase of 4 inflatable water rafts for the swimming pool valued at \$5,547.95
 - purchase of an A7xi Ascent Elliptical Trainer to replace older elliptical valued at \$3,000
 - purchase of 2 swim suit water extractors to replace 2 older units valued at \$5,000

WHEREAS these funds will all be paid out of Symons Foundation Monies generated from donations, no County tax dollars will be utilized.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval to accept the above donations from the Symons Foundation is granted.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (28 OCTOBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		STEVE WILLIAMSON	
		GARY MANNING	
DATED: OCTOBER 29, 2024		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		MARC COUEY	X

Approved by Symon’s Natatorium Board on September 9, 2024

Ordinance No. 24-26 prohibiting persons from engaging in obstreperous behavior with a motor vehicle was read by County Clerk Kalish. Motion by Manning second by Cosgrove that Ordinance No. 24-26 be adopted. Motion carried and Ordinance No. 24-26 declared adopted.

ORDINANCE NO. 24 – 26

Disorderly Conduct with a Motor Vehicle Summary: An Ordinance Prohibiting Persons From Engaging In Obstreperous Behavior With A Motor Vehicle.

The County may issue a citation for Disorderly Conduct with a Motor Vehicle to an individual if he or she engages in the following behavior:

Whoever, in a public or private place, engages in boisterous, unreasonably loud or otherwise disorderly conduct with a motor vehicle under circumstances in which the conduct tends to cause or provoke a disturbance is guilty of Disorderly Conduct with a Motor Vehicle.

“Motor vehicle” means a vehicle, including a combination of 2 or more vehicles or an articulated vehicle, which is self-propelled. “Motor vehicle” includes, without limitation, a snowmobile, an all-terrain vehicle, a utility terrain vehicle. “Motor vehicle” does not include an electric bicycle or an electric personal assistive mobility device, if it is being used for that purpose.

The minimum and maximum penalty for this citation shall be consistent with the Richland County forfeiture penalty structure.

DATED: OCTOBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(04 OCTOBER 2024)

	FOR	AGAINST
DAVID TURK, CHAIR		
RICHLAND COUNTY		
BOARD OF SUPERVISORS		
GARY MANNING	X	
CHAD COSGROVE	X	
BOB FRANK	X	
JULIE FLEMING	X	
CRAIG WOODHOUSE		
DAVID TURK		
KERRY SERVERSON	X	

DEREK KALISH
RICHLAND COUNTY CLERK

Ordinance No. 24-27 prohibiting persons from acting contemptuously with respect to the Circuit Court was read by County Clerk Kalish. Motion by Cosgrove second by Kramer that Ordinance No. 24-27 be adopted. Motion carried and Ordinance No. 24-27 declared adopted.

ORDINANCE NO. 24 - 27

Contempt of Court Summary: An Ordinance Prohibiting Persons From Acting Contemptuously With Respect To The Circuit Court.

The County may issue a citation charging an individual with Contempt of Court if he or she engages in any of the following:

- (a) Misconduct in the presence of the court which interferes with a court proceeding or with the administration of justice, or which impairs the respect due the court;
- (b) Disobedience, resistance or obstruction of the authority, process or order of a court;
- (bm) Violation of any provision of s. [767.117 \(1\)](#);
- (br) Violation of an order under s. [813.1285 \(4\) \(b\) 2.](#);
- (c) Refusal as a witness to appear, be sworn or answer a question; or
- (d) Refusal to produce a record, document or other object.

The minimum and maximum penalty for this citation shall be consistent with the Richland County forfeiture penalty structure.

DATED: OCTOBER 29, 2024
PASSED: OCTOBER 29, 2024
PUBLISHED: NOVEMBER 7, 2024

ORDINANCE OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(04 OCTOBER 2024)

	FOR	AGAINST
DAVID TURK, CHAIR	X	
RICHLAND COUNTY	X	
BOARD OF SUPERVISORS	X	
GARY MANNING	X	
CHAD COSGROVE	X	
BOB FRANK	X	
JULIE FLEMING	X	
CRAIG WOODHOUSE		
DAVID TURK		
KERRY SERVERSON	X	

Resolution No. 24-77 approving the purchase and implementation of Microsoft Office 365 was read by County Clerk Kalish. Motion by Harwick second by Brewer that Resolution No. 24-77 be adopted. Motion carried and Resolution No. 24-77 declared adopted.

RESOLUTION NO. 24 - 77

Resolution Approving The Purchase And Implementation Of Microsoft Office 365.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Executive and Finance Committee that Richland County needs to update our Microsoft Office licensing to maintain security standards. Such implementation requires specialized consulting to ensure secure, efficient and resilient implementation, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Office 365 Licensing from CDWG in the amount of \$69,435.66 and the implantation to be performed by Booz Allen at a cost not to exceed \$42,625.00, for a total cost not to exceed \$112,060.66, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the following sources \$66,000 from ARPA Funds from Health and Human Services and \$46,060.66 from remaining 2022 MIS CIP Budget, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(08 OCTOBER 2024)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	X	
COUNTY CLERK	X	
STEVE CARROW	X	
STEVE WILLIAMSON	X	
GARY MANNING	X	

DATED: OCTOBER 29, 2024

MARK GILL	X
INGRID GLASBRENNER	X
DAVID TURK	X
BOB FRANK	
MARC COUEY	X

Resolution No. 24-78 relating to an already obtained Snowmobile Alliance grant accessible to counties for snowmobile bridge replacement was read by County Clerk Kalish. Motion by Cosgrove second by Frank that Resolution No. 24-78 be adopted. Motion carried and Resolution No. 24-78 declared adopted.

RESOLUTION NO. 24 – 78

Resolution Relating To An Already Obtained Snowmobile Alliance Grant Accessible To Counties For Snowmobile Bridge Replacement.

WHEREAS the lowest bids were successfully obtained by Custom Manufacturing Inc. for the removal and replacement of a snowmobile bridge located on the east branch of Mill Creek.

WHEREAS the Richland County Public Works Standing Committee working with the Richland County Snowmobile Alliance and the Wisconsin DNR awards the bridge replacement, totaling \$65,900 to the lowest bidder of Custom Manufacturing for all work to be completed by 12/15/2024 and

WHEREAS this has been reviewed by the Public Works Standing Committee, and

WHEREAS funding for these projects have been made available from Snowmobile Trail Grants successfully awarded to Richland County with no match

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to complete the project as defined and submit for reimbursement once all work is completed.

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 PUBLIC
WORKS STANDING COMMITTEE
(03 OCTOBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X	
COUNTY CLERK	DANIEL MCGUIRE	X	
	MARC COUEY		
DATED: OCTOBER 29, 2024	CHAD COSGROVE	X	
	GARY MANNING	X	
	STEVE CARROW	X	

Resolution No. 24-79 approving the Sheriff's Office to sell surplus firearms to current certified law enforcement staff of the office was read by County Clerk Kalish. Motion by Cosgrove second by Glasbrenner that Resolution No. 24-79 be adopted. Discussion continued. Motion by McKee second by Frank to amend the WHEREAS section to remove "current members" and replace with "certified law enforcement staff" and to

amend the NOW THEREFORE BE IT RESOLVED section to remove “current members” and replace with “certified law enforcement staff”. Motion to amend carried and amended Resolution No. 24-79 declared adopted.

RESOLUTION NO. 24 – 79

Resolution Approving The Sheriff’s Office To Sell Surplus Firearms To Current Certified Law Enforcement Staff Of The Office.

WHEREAS the Public Safety Standing Committee and Sheriff Clay Porter have recommended to the County Board that the Sheriff’s Office be authorized to sell surplus firearms to staff members, and

WHEREAS there is no current rule regarding the sale of surplus firearms. The Public Safety Standing committee is recommending the Sheriff’s Office may sell surplus firearms to certified law enforcement staff of the Sheriff’s Office.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Office to sell surplus firearms to certified law enforcement staff of the Sheriff’s Office staff.

BE IT FURTHER RESOLVED that proceeds from the sale of surplus firearms shall be deposited into the Sheriff’s New Equipment Line in order to help purchase replacement equipment, 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 (04 OCTOBER 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	BOB FRANK	X	
	DAVID TURK		
DATED: OCTOBER 29, 2024	GARY MANNING	X	
	JULIE FLEMING	X	
	CHAD COSGROVE	X	
	KERRY SEVERSON	X	
	CRAIG WOODHOUSE		

Resolution No. 24-80 approving the payment for a new K-9 and required training from donated funds was read by County Clerk Kalish. Motion by Kramer second by Harwick that Resolution No. 24-80 be adopted. Motion carried and Resolution No. 24-80 declared adopted.

RESOLUTION NO. 24 – 80

Resolution Approving The Payment For A New K-9 And Required Training From Donated Funds.

WHEREAS Rule 14 of the Rules of the Board requires that any expenditure in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now recommending that the County Board approve the payment to Vohn Liche Kennels Inc.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Safety Standing Committee and the Sheriff to pay Vohn Liche Kennels Inc. in the amount of \$20,325.00, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of shall be paid from the Richland County K-9 Fund, 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
PUBLIC SAFETY STANDING COMMITTEE
(04 OCTOBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	BOB FRANK	X	
	DAVID TURK		
	GARY MANNING	X	
DATED: OCTOBER 29, 2024	JULIE FLEMING	X	
	CHAD COSGROVE	X	
	KERRY SEVERSON	X	
	CRAIG WOODHOUSE		

Resolution No. 24-81 approving termination of current billing contract with EMSMC was read by County Clerk Kalish. Motion by Gill second by Manning that Resolution No. 24-81 be adopted. Motion carried and Resolution No. 24-81 declared adopted.

RESOLUTION NO. 24 - 81

Resolution Approving Termination Of Current Billing Contract With EMSMC.

WHEREAS January 19th 2024 Richland County EMS entered into an ambulance billing contact with EMSMC, and

WHEREAS it was discovered EMSMC was not fulfilling their role in the contract and Richland County EMS was suffering financial harm due to this, and

WHEREAS Joint Ambulance Committee and Executive and Finance Committee have approved, and

WHEREAS Notice must be given on or by November 19, 2024, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval here authorized for the termination of EMSMC ambulance contract, and

BE IT FURTHER RESOLVED that this resolution shall be effective upon 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 COUNTY CLERK	STEVE CARROW	X	
	STEVE WILLIAMSON		
	GARY MANNING	X	
DATED: OCTOBER 29, 2024	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	MARC COUEY	X	

Resolution No. 24-82 approving an amendment to seven 2024 provider contracts for the Health and Human Services Department was read by County Clerk Kalish. Motion by Kramer second by Brewer that Resolution No. 24-82 be adopted. Motion carried with Woodhouse abstaining and Resolution No. 24-82 declared adopted.

RESOLUTION NO. 24 - 82

Resolution Approving An Amendment To Seven 2024 Provider Contracts 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 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 Community and Health 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 amendments to the following contract:

With **Southwest Workforce Development Board** of Platteville, with the original contract being for \$120,000, amended to \$150,000 due to an increased need to provide contract employee services to Richland County Health and Human Services; and

With **Driftless Counseling LLC dba Trailhead Therapy and Mentoring** of Viroqua, with the original contract being for \$900,000, amended to \$1,500,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Northwest Counseling & Guidance Clinic** of Siren, with the original contract being for \$90,000, amended to \$150,000 due to an increased need for crisis intervention services and crisis clinical consultation for the Behavioral Health Services Unit; and

With **Roots Residential AFH, LLC** of Racine, with the original contract being for \$250,000, amended to \$325,000 due to an increased need for an adult family home for individuals being served by the Behavioral Health Services Unit; and

With **Red Maple Consulting Services, LLC** of Gays Mills, with the original contract being for \$150,000, amended to \$225,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **You Are Enough Counseling, LLC** of Avoca, with the original contract being for \$100,000, amended to \$160,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Coulee Region Psychiatric Services, S.C** of Onalaska, with the original contract being for \$35,000, amended to \$50,000 due to an increased need for clinical/psychiatric consultation; and

BE IT FURTHER RESOLVED that the Community and Health Services Standing Committee 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	
AYES_____ NOES_____		MEMBERS OF THE COMMUNITY & HEALTH	
		SERVICES STANDING COMMITTEE	
		(03 OCTOBER 2024)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER	X	
	SANDRA KRAMER	X	
DATED: OCTOBER 29, 2024	INGRID GLASBRENNER	X	
	MICHELLE HARWICK	X	
	DANIEL MCGUIRE	X	

Resolution No. 24-83 approving the 2025-2027 Richland County Aging Plan was read by County Clerk Kalish. Motion by Glasbrenner second by Williamson that Resolution No. 24-83 be adopted. Motion carried and Resolution No. 24-83 declared adopted.

RESOLUTION NO. 24 - 83

Resolution Approving The 2025-2027 Richland County Aging Plan.

WHEREAS every 3 years counties in Wisconsin are required to submit an Aging Plan for Older People to the Greater Wisconsin Agency on Aging Resources in order to remain eligible to receive State and Federal funds which will total \$178,575.00 for 2025, and

WHEREAS the proposed 2025-2027 Richland County Aging Plan has been the subject of numerous public listening sessions, public forums and a public hearing and the Aging/ADRC Advisory Committee as well

as the Health and Community Services Standing Committee have approved the Plan and County Board approval is also required, and

WHEREAS the Community and Health Services Standing Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2025-2027 Richland County Aging Plan, a copy of which is on file in the County Clerk’s office, is hereby approved, 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
(03 OCTOBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER	X	
	SANDRA KRAMER	X	
DATED: OCTOBER 29, 2024	INGRID GLASBRENNER	X	
	MICHELLE HARWICK	X	
	DANIEL MCGUIRE	X	

Resolution No. 24-84 relating to Richland County’s participation in a state program providing specialized transportation assistance was read by County Clerk Kalish. Motion by Kramer second by Fleming that Resolution No. 24-84 be adopted. Motion carried and Resolution No. 24-84 declared adopted.

RESOLUTION NO. 24 - 84

Resolution Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2025 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2025, the total would be \$95,869, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare

and submit to the Wisconsin Department of Transportation an application for assistance during 2025 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services’s Transportation Account in 2025 Richland County budget shall be used as the 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2025 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tricia Clements, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, 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

(03 OCTOBER 2024)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X
COUNTY CLERK	MARTY BREWER	X
	SANDRA KRAMER	X
DATED: OCTOBER 29, 2024	INGRID GLASBRENNER	X
	MICHELLE HARWICK	X
	DANIEL MCGUIRE	X

Resolution No. 24-85 approving the purchase of new network switches for Pine Valley Community Village was read by County Clerk Kalish. Motion by Gill second by Cosgrove that Resolution No. 24-85 be adopted. Motion carried and Resolution No. 24-85 declared adopted.

RESOLUTION NO. 24 – 85

Resolution Approving The Purchase Of New Network Switches For Pine Valley Community Village.

WHEREAS, Pine Valley network switches are nine years old and were end of life in October of 2024, and

WHEREAS, fund 61 are available for the cost to replace the switches, and

WHEREAS, a quote of \$28,023.37 was obtained from JComp Technologies, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of new network switches for Pine Valley Community Village, and

