

## NOVEMBER MEETING

November 19, 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, Bob Frank, Kerry Severson, Steve Williamson, Julie Fleming, and Robert Brookens. Members absent: Chad Cosgrove, Marc Couey, and Daniel McGuire.

Pastor Larry Engel of Five Points Lutheran 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 McKee to approve agenda. Motion carried and the amended agenda declared approved.

Chair Turk asked if any member desired the minutes of the October 29, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes, Chair Turk declared the minutes of the October 29, 2024 meeting approved as published.

Rod Perry noted the passing of Susan Marino.

County Clerk Kalish noted that a letter of interest to fill the current vacancy in County Supervisory District #6 was received from Thomas Perry and Larry Engel. Thomas Perry and Larry Engel each addressed the County Board. Chair Turk stated that an election to fill the vacancy would be conducted, County Clerk Kalish distributed ballots, and Supervisor Williamson collected voted ballots. County Clerk Kalish and Corporation Counsel Windle counted the ballots and recorded the votes. With a total of 17 ballots cast, Perry received 6 votes and Engel received 11 votes. Having received the most votes, Engel was declared the winner.

Motion by Williamson second by Manning to approve the Comprehensive Community Services committee appointments as presented. Motion carried and Comprehensive Community Services appointments declared approved.

Ordinance No. 24-28 Amendment No. 611 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Joseph and Edna Hochstetler in the Town of Akan was read by County Clerk Kalish. Motion by McKee second by Brewer that Ordinance No. 24-28 be adopted. Motion carried and Ordinance No. 24-28 declared adopted.

### **ORDINANCE NO. 24 - 28**

Amendment No. 611 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Joseph And Edna Hochstetler In The Town Of Akan.

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 18.06-acre parcel belonging to Joseph and Edna Hochstetler in the Town of Akan is hereby rezoned from Illegal Non-Conforming to the Agricultural/Residential (AR) District:

Being of the South 1/2 of the SW 1/4 of the NW 1/4 of Section 4, and the South 1/2 of the SE 1/4 of the NW 1/4 of Section 4, all in township T10 N, R2 W, Town of Akan, Richland County, Wisconsin,  
Excepting:

The South 1/2 of the SW 1/4 of the NW 1/4 of Section 4 T10 N, R2 W Richland County, Wisconsin, lying Westerly of Elderberry Drive

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

DATED: NOVEMBER 19, 2024  
PASSED: NOVEMBER 19, 2024  
PUBLISHED: DECEMBER 5, 2024

ORDINANCE OFFERED BY THE NATURAL  
RESOURCES STANDING COMMITTEE  
(04 NOVEMBER 2024)

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

DEREK KALISH  
RICHLAND COUNTY CLERK

Ordinance No. 24-29 Amendment No. 612 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Mark and Julie Luther in the Town of Forest was read by County Clerk Kalish. Motion by Fleming second by Gill that Ordinance No. 24-29 be adopted. Motion carried and Ordinance No. 24-29 declared adopted.

### **ORDINANCE NO. 24 - 29**

Amendment No. 612 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Mark And Julie Luther 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 6.93 acre parcel belonging to Mark and Julie Luther in the Town of Forest is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) District:

Being part of The NE 1/4 of The SE 1/4 of Section 20, and The NW 1/4 of the SW 1/4 of Section 21, all part of T12 N, R2W, Town of Forest, Richland County, Wisconsin, to wit:

Commencing at the E 1/4 corner of said Section 20;  
thence S 01° 38' 42" E, 275.44';  
thence S 71° 06' 00" W, 250.05' to the point of a 1112.92' radius curve;  
thence 144.16' along said curve, and whose chord bears S 74° 48' 39" W, 407.41';  
thence S 88° 00' 42" E, 379.63' to the point of beginning;  
AND;  
Tax parcel number 012-2132-1000 in the NW 1/4 of the SW 1/4 of Section 21;  
Containing 301,870.8 square feet or 6.93 acres, more or less.

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

DATED: NOVEMBER 19, 2024  
PASSED: NOVEMBER 19, 2024  
PUBLISHED: DECEMBER 5, 2024

ORDINANCE OFFERED BY THE NATURAL  
RESOURCES STANDING COMMITTEE  
(04 NOVEMBER 2024)

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

DEREK KALISH  
RICHLAND COUNTY CLERK

Supervisor Carrow noted that four petitions for zoning amendments are in progress and that no rezoning petitions have been recommended for denial by the Natural Resources Standing Committee.

Administrator Pesch review the Administrator's Report and noted the following activities:

- \*Tyler software conversion underway with the General Ledger and Chart of Accounts being the current focus
- \*Wage study update regarding wage scale and implementation expected on November 22, 2024
- \*Union negotiations with Sheriff's Department underway
- \*Campus Redevelopment Grant application is open
- \*Year-end is approaching
- \*Matrix implementation is underway at Pine Valley

Administrator Pesch provided an overview of Campus Reconfiguration Committee activities. Administrator Pesch reviewed winterization efforts for the buildings on campus and noted additional decisions need to be made. Supervisor Gill asked the utilities cost and Administrator Pesch report the cost to be approximately \$10,000 per month. Supervisor Miller asked if the bridges have been completed and Administrator Pesch reported that the bridges would not be addressed until the spring of 2025.

Resolution No. 24-86 approving the purchase of new computers/laptops/monitors for Health and Human Services staff was read by County Clerk Kalish. Motion by Kramer second by Harwick that Resolution No. 24-86 be adopted. Motion carried and Resolution No. 24-86 declared adopted.

**RESOLUTION NO. 24 - 86**

Resolution Approving The Purchase Of New Computers/Laptops/Monitors for Health and Human Services Staff.

WHEREAS, Health and Human Services aims to purchase new computers on a rotating basis, and

WHEREAS, prior to the end of 2024, 12 laptop computers, 2 desktop computers, 10 monitors, and accessories will need to be purchases, and

WHEREAS, a quote of \$22,003.50 was obtained for the purchase of these items, and

WHEREAS, ARPA funds, MAT grant funds, and ADRC carryover funds will be use for the cost of the items.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of 12 laptop computers, 2 desktop computers, 10 monitors, and accessories for Health and Human Services Staff, and

BE IT FURTHER RESOLVED, the quote received in the amount of \$22,003.50 is accepted and the cost will be covered by ARPA funds, MAT grant funds, and ADRC carryover funds, 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  
(07 NOVEMBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER		
	SANDRA KRAMER	X	
DATED: NOVEMBER 19, 2024	INGRID GLASBRENNER	X	
	MICHELLE HARWICK		
	DANIEL MCGUIRE	X	

Resolution No. 24-87 awarding Opioid Settlement Fund grants to applicants providing for the prevention, treatment, and/or recovery of opioid drug use was read by County Clerk Kalish. Motion by Fleming second by Brookens that Resolution No. 24-87 be adopted. Motion carried and Resolution No. 24-87 declared adopted.

RESOLUTION NO. 24 - 87

Resolution Awarding Opioid Settlement Fund Grants To Applicants Providing For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use.

WHEREAS Richland County non-profit organizations and those that serve Richland County Residents may submit applications for Opioid Settlement Fund Grants twice a year to be reviewed by the Opioid Settlement Committee, with recommendations to be presented to the Community and Health Services Committee and full County Board for approval, and

WHEREAS awards will generally be between \$1,000 and \$25,000 and projects can be renewed annually if funding allows and reporting requirements have been met, and

WHEREAS two applications meeting the grant requirements have been reviewed by the Opioid Settlement Committee and Community Health Services Committee and are being presented to the County Board for approval.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services is hereby authorized to award Opioid Settlement Fund Grants to the following:

**Richland County Treatment Court** in the amount of \$5,000 for prevention efforts, treatment and recovery efforts and to connect people to resources and expanding resources; 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  
(07 NOVEMBER 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARY MILLER	X
MARTY BREWER	
SANDRA KRAMER	X
INGRID GLASBRENNER	X
MICHELLE HARWICK	
DANIEL MCGUIRE	X

DATED: NOVEMBER 19, 2024

Resolution No. 24-88 authorizing approval of the Richland County Procurement Policy and Fee Schedule was read by County Clerk Kalish. Motion by Glasbrenner second by Fleming that Resolution No. 24-88 be adopted. Motion carried and Resolution No. 24-88 declared adopted.

#### **RESOLUTION NO. 24 - 88**

A Resolution Authorizing Approval Of The Richland County Procurement Policy And Fee Schedule.

WHEREAS the Board of Supervisors of Richland County is tasked with the responsible management of taxpayer dollars and ensuring expenditures adhere to statutory guidelines and best practices

WHEREAS the County Board, County Administrator and Finance Director have determined that the County requires a Procurement Policy and Fee Schedule.

WHEREAS this policy will ensure responsible financial practices are consistent across all County departments and will follow appropriate statutory guidance and financial best practices;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the county adopts the Richland County Procurement Policy and Fee Schedule.

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

VOTE ON FOREGOING RESOLUTION

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE  
(12 NOVEMBER 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH

STEVE CARROW	X
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COUNTY CLERK	STEVE WILLIAMSON	X
	GARY MANNING	X
DATED: NOVEMBER 19, 2024	MARK GILL	X
	INGRID GLASBRENNER	X
	DAVID TURK	X
	BOB FRANK	X
	MARC COUEY	X

Resolution No. 24-89 accepting a donation from the Richland County Ambulance Association was read by County Clerk Kalish. EMS Director Jessen recognized Dean Amundson for his 19 years of service. Motion by Fleming second by Brookens that Resolution No. 24-89 be adopted. Motion carried and Resolution No. 24-89 declared adopted.

### RESOLUTION NO. 24 - 89

A Resolution Accepting A Donation From Richland County Ambulance Association.

WHEREAS the Richland County Ambulance Association, members, and community donors have worked tirelessly to raise funds for Richland County EMS, and

WHEREAS the Richland County Ambulance Association has voted to disband due to unfortunate circumstances with plans forth to re-establish a new association, and

WHEREAS upon dissolution of the Ambulance Association the body, in accordance with their by-laws is donating all remaining funds (\$30,866.64) to Richland County EMS, and

WHEREAS the Joint Ambulance Committee has made the motion “The acceptance of a donation from the EMS Foundation was discussed and a motion by Dull which was seconded by Nicks, to accept the donation, with the requirements it be used for equipment, including personal protective gear for the EMTs, but excluding vehicles and that the donation be deposited into Fund 51, which was approved unanimously”, and

WHEREAS donation of (\$30,866.64) from Richland County Ambulance association; JAC language is in error in regards to deposit location. Deposit needs to be placed in Fund 47 “AMB EQUIP & TRAINING OUTLAY” line 5819. This supports the motion for funds to be utilized for PPE.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval Accept Donation from Richland County Ambulance Association in total of (\$30,866.64) into Fund 47.5766.0000.5819 for the purchase of Personal Protective Equipment for EMS staff.

BE IT FURTHER RESOLVED effective upon passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE  
(12 NOVEMBER 2024)

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

DATED: NOVEMBER 19, 2024

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

Resolution No. 24-90 approving a change order to Edge Consulting Engineers, Inc. Contract was read by County Clerk Kalish. Motion by Manning second by Fleming that Resolution No. 24-90 be adopted. Motion carried and Resolution No. 24-90 declared adopted.

### **RESOLUTION NO. 24 - 90**

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. This was then amended by Resolution 24-67 to a total amount of \$327,650.00.

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 \$26,200 for necessary changes per Change order #02 for a new total of \$353,850.00, 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  
(12 NOVEMBER 2024)

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH

STEVE CARROW

X



COUNTY CLERK	STEVE WILLIAMSON	X
	GARY MANNING	X
DATED: NOVEMBER 19, 2024	MARK GILL	X
	INGRID GLASBRENNER	X
	DAVID TURK	X
	BOB FRANK	X
	MARC COUEY	X

Resolution No. 24-91 approving county wide training and development with Lou Everett Group was read by County Clerk Kalish. Motion by McKee second by Glasbrenner that Resolution No. 24-91 be adopted. Motion carried and Resolution No. 24-91 declared adopted.

### RESOLUTION NO. 24 - 91

A Resolution Approving County Wide Training And Development With Lou Everett Group.

WHEREAS Richland County values its Board of Supervisors and County Staff, and

WHEREAS training and development of Board members and Staff is critical to operations and overall employee growth and satisfaction, and

WHEREAS Richland County is in a period of transformation and needs to define its Mission, Vision and Goals, and

WHEREAS the Lou Everett Group has provided a yearlong curriculum providing quarterly training and engagement to promote the “We Are One” philosophy with Board members, Department Heads, and staff, and

WHEREAS the funds for this training will be provided out of ARPA monies not to exceed \$26,650,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of the Lou Everett Group training proposal is given.

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

VOTE ON FOREGOING RESOLUTION

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE  
(12 NOVEMBER 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	STEVE WILLIAMSON	X	
	GARY MANNING	X	
DATED: NOVEMBER 19, 2024	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	MARC COUEY	X	

Resolution No. 24-92 approving codification of the Richland County Rules of the Board was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 24-92 be adopted. Corporation Counsel Windle explained the difference between a resolution and an ordinance. Supervisor Turk noted that codification of the Rules of the Board was recommended by Attorney Phillips. Motion carried with Supervisors Hendricks and Severson opposed and Resolution No. 24-92 declared adopted.

**RESOLUTION NO. 24 - 92**

Resolution Approving Codification Of The Richland County Rules Of The Board.

WHEREAS the Richland County Board of Supervisors adopted the Richland County Rules of the Board on March 12, 2024 and later amended on October 29, 2024, and

WHEREAS the codification of the Richland County Rules of the Board will provide a single, easy-to-access source of information for both the Richland County Board of Supervisors and the general public, and

WHEREAS the codification of the Richland County Rules of the Board will increase the Richland County Board of Supervisors’ ability to enforce said Rules and provide consistency when doing so, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed and approved the codification of the Richland County Rules of the Board, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the codification of the 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 (12 NOVEMBER 2024)
AYES_____ NOES_____	

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X
COUNTY CLERK	STEVE WILLIAMSON	X
	GARY MANNING	X
DATED: NOVEMBER 19, 2024	MARK GILL	X
	INGRID GLASBRENNER	X
	DAVID TURK	X
	BOB FRANK	X
	MARC COUEY	X

Ordinance No. 24-30 adopting and enacting a new code for Richland County was read by County Clerk Kalish. Motion by McKee second by Brewer that Ordinance No. 24-30 be adopted. Motion carried and Ordinance No. 24-30 declared adopted.

**ORDINANCE NO. 24 - 30**

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR RICHLAND COUNTY, WISCONSIN; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH

CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE COUNTY BOARD OF SUPERVISORS:

Section 1. The Code entitled "Code of Ordinances, Richland County, Wisconsin," published by CivicPlus, LLC, consisting of chapters 1 through 119, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before August 20, 2024, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine up to the maximum permitted or required by state law. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county board may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county board to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after August 20, 2024, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective November 19<sup>th</sup>, 2024.

Passed and adopted by the Richland County Board of Supervisors this 19<sup>th</sup> day of November, 2024.

DATED: NOVEMBER 19, 2024  
PASSED: NOVEMBER 19, 2024  
PUBLISHED: DECEMBER 5, 2024

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

FOR                      AGAINST

DAVID TURK, CHAIR  
RICHLAND COUNTY  
BOARD OF SUPERVISORS

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

DEREK KALISH  
RICHLAND COUNTY CLERK

Resolution No. 24-93 accepting a Richland County Campus Foundation grant was read by County Clerk Kalish. Motion by McKee second by Kramer that Resolution No. 24-93 be adopted. Motion carried and Resolution No. 24-93 declared adopted.

### RESOLUTION NO. 24 - 93

Resolution To Accept Richland County Campus Foundation Grant.

WHEREAS. Richland County Extension has an opportunity to host a half-time AmeriCorps. The position will focus on educational outreach programs. Training & support will be provided by Wisconsin 4-H. To be eligible to host an AmeriCorps member, Richland County must provide a matching grant of \$2,500, and

WHEREAS Richland County 4-H program requested and received funds from the Richland County Campus Foundation of \$3,000 to cover Richland County's match and program funds to support a half-time AmeriCorps worker, and

WHEREAS, the Richland County Extension department is seeking approval to accept these funds, and

WHEREAS this has been reviewed and approved through Natural Resources and Executive and Finance Committees, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval to accept the Richland County Campus Foundation grant in the amount of \$3,000.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE  
(12 NOVEMBER 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	X

DATED: NOVEMBER 19, 2024

Motion by Kramer second by Manning to convene into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(G): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: informing body of new litigation & OCR complaint and 19.85(1)(C): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: County Administrator Annual Performance Review. Motion carried unanimously and Closed Session convened at 8:01 PM.

#### CLOSED SESSION

Open Session reconvened at 8:45 PM.

No action taken on items from Closed Session.

No correspondences were reported.

No future agendas requested.

Motion by Manning second by Fleming to adjourn. Motion carried and meeting adjourned at 8:46 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 19<sup>th</sup> day of November, 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/>*