

County Clerk's Office Richland County, Wisconsin

Derek S. Kalish
County Clerk

Richland County Courthouse
181 W Seminary Street
Richland Center, Wisconsin 53581

Phone (608) 647-2197
derek.kalish@co.richland.wi.us

July 11, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 16, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

Agenda

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge Of Allegiance
5. County Clerk Verification Of Open Meeting Laws Compliance
6. Approve Agenda
7. Approve Minutes Of The June 18th Meeting
8. Public Comment
9. Reports
 - A. Administrator's Report
 - B. Richland County Ambulance Service Update
 - C. Richland County Emergency Management Service Update: Recent Weather Events
10. Resolution Approving The Sheriff's Office To Enter Into An Agreement With Pine Counseling To Provide Mental Health Services To Inmates
11. Resolution Approving a Provider Contract For 2024 For The Health And Human Services Department
12. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Section 5310 Vehicle And Operating Grant
13. Resolution Approving The Purchase Of 15 Desktop Computers
14. Resolution Approving The Purchase An Air Conditioner Unit For The Server Room
15. Resolution Of Support Calling For State Investment in Mental Health Funding
16. Resolution Relating to the Replacement of the UW Campus West Bridge
17. Resolution to Approve Donations to Symons Recreation Complex
18. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Harvey Schmucker
19. Ordinance Relating To A Parcel Belonging To Robert & Denise Sebranek In The Town Of Buena Vista
20. Ordinance Relating To A Parcel Belonging To Bailey Barry In The Town Of Dayton
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
23. Correspondence
24. Future Agenda Items
25. Adjourn

JUNE MEETING

June 18, 2024

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

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

Invocation: There was no member present to give an invocation.

Pledge of Allegiance: Deputy County Clerk Hege led the Pledge of Allegiance.

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

Approve Agenda: Motion by Rynes second by Manning to approve the agenda. Motion carried and the agenda declared approved.

Approve Minutes Of The May 28th Meeting: Chair Turk asked if any member desired the minutes of the May 28th meeting be read or amended. Hearing no motion to read or amend the minutes of May 28th meeting, Chair Turk declared the minutes approved as published.

Public Comment: Maureen Dray, a long time Pine Valley employee, now retired, voiced her thoughts and concerns in regards to the report from the recent investigation done at Pine Valley Community Village to the members of the County Board. Angie Alexander, a long time Pine Valley employee, now retired, voiced her thoughts and concerns in regards to the report from the recent investigation done at Pine Valley Community Village to the members of the County Board.

Pen Presentation From Representative Tony Kurtz: Tony Kurtz, Representative to the Wisconsin State Assembly, District 50 spoke briefly the County Board on the closing of the University of Wisconsin Platteville Richland branch campus. Representative Kurtz thanked Supervisor Brewer, former County Board Chair, Supervisor David Turk the current County Board Chair, and Richland County Administrator Candace Pesch for their work. Representative Kurtz presented the pen used by Wisconsin Governor, Tony Evers to sign 2023 Wisconsin Act 250, which is relating to the University of Wisconsin System branch campus redevelopment grants, to Supervisor Brewer.

Reports:

A: Southwest Wisconsin Regional Planning Commission: Annual Report/Comprehensive Plan & Housing Study Overview. Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission presented the SWWRPC 2024 Update presentation to the County Board. Mr. Maggied briefly highlighted current projects which included on going housing studies. Brief discussion ensued.

B: Attolles Law: Rules Of Board & Committee Follow-up. There was not a member of Attolles Law present to give report to the County Board.

C: Richland County Ambulance Service Overview: Richland County Emergency Services Director, Michael Jessen was unable to attend and give report to the County Board.

D: Review Of Pine Valley Community Village 2023 Audit. Larry Erbs, Richland County Finance Director presented the results of the Pine Valley Community Village 2023 Audit to the County Board. Brief discussion ensued.

E: Health & Human Services: 2023 Annual Report: Ms. Tricia Clements, Health and Human Services Director gave a brief overview of the Health and Human Services 2023 Annual Report and highlighted

that in 2023 the Richland County Health and Human Services was under budget. Administrator Pesch thanked Director Clements and the Health and Human Services staff for their hard work. Discussion ensued.

Resolution No. 24-38 approving 2025 Capital Improvement Plan was read by Deputy County Clerk Hege. Motion by McKee second by Gill that Resolution No. 24-38 be adopted. Administrator Pesch gave a brief explanation. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 38

Resolution Approving 2025 Capital Improvement Plan.

WHEREAS the current practice of short-term borrowing has been utilized to complete various capital improvement projects within the county, and

WHEREAS a significant reduction in the amount of short-term borrowing is proposed for 2025 capital improvement projects, and

WHEREAS the amount of proposed short-term borrowing for 2025 capital improvement projects is \$601,200 (excluding fees) with \$500,000 for Highway Department projects and \$101,200 for MIS projects, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the proposed 2025 Capital Improvement Plan, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2025 Capital Improvement Plan is approved as presented, and

BE IT FURTHER RESOLVED that Administrator Pesch and Finance Director Erbs are directed to initiate the required procedure(s) to utilize short-term borrowing, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (11 JUNE 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		KEN RYNES	X
DATED: JUNE 18, 2024		GARY MANNING	X
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	
		STEVE WILLIAMSON	X
		MARC COUEY	

Resolution No. 24-39 approving purchase of financial, payroll, and human resources software from Tyler Technologies was read by Deputy County Clerk Hege. Motion by Manning, second by Fleming that Resolution No. 24-39 be adopted. Administrator Pesch gave an explanation and called on the department heads

present, including Sheriff Porter, Health and Human Services Director Clements, and Highway Commissioner Elder to give their opinion on the software. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 39

Resolution Approving Purchase Of Finance, Payroll, And Human Resources Software From Tyler Technologies.

WHEREAS the county’s current Finance, Payroll, and Human Resources software is outdated and has limited processing capabilities and functionalities, and

WHEREAS the features of new and upgraded Finance, Payroll, and Human Resources software will create efficiencies in a variety of county departmental functions, allow for increased analysis of county information for general operational purposes, and assist in the efforts to promote transparency and the availability of information to the general public, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the quote for Finance, Payroll, and Human Resources software from Tyler Technologies, and

WHEREAS costs for implementation and the first three years of expense will be funded with ARPA funds (Fund 93) with subsequent years being funded within the general county operations as currently budgeted, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for the purchase of Finance, Payroll, and Human Resources software from Tyler Technologies with an implementation cost of \$163,505 and an annual cost not to exceed \$120,000 for initial term (first three years) of contract.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (11 JUNE 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	KEN RYNES	X	
DATED: JUNE 18, 2024	GARY MANNING	X	
	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK		
	STEVE WILLIAMSON	X	
	MARC COUEY		

Resolution No. 24-40 approving an amendment to three 2024 provider contracts for the Health and Human Services department was read by Deputy County Clerk Hege. Motion by McKee, second by Fleming that Resolution No. 24-40 be adopted. Health and Human Services Director Clements gave an explanation and

emphasized that the services provided by these contracts are Medicaid billable services. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 40

Resolution Approving An Amendment to Three 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 Health and Community Services Committee has carefully considered this matter and is now presenting this resolution to the County Board for its consideration.

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

With **You Are Enough Counseling** of Avoca, with the original contract being for \$49,500, amended to \$85,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Arneson Counseling, LLC** of Richland Center, with the original contract being for \$49,500, amended to \$100,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Red Maple Consulting Services, LLC** of Gays Mills, with the original contract being for \$49,500, amended to \$150,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; 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
	MEMBERS OF THE COMMUNITY & HEALTH
	SERVICES STANDING COMMITTEE
AYES_____ NOES_____	(06 JUNE 2024)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH		
COUNTY CLERK		
DATED: JUNE 18, 2024		
	MARY MILLER	X
	MARTY BREWER	
	SANDRA KRAMER	X
	INGRID GLASBRENNER	X
	MICHELLE HARWICK	X
	DANIEL MCGUIRE	X

Resolution No. 24-41 approving the utilization of opioid settlement funds to offer grants to the community to allow for the prevention, treatment, and/or recovery of opioid drug use was read by Deputy County Clerk Hege. Motion by Kramer, second by Glasbrenner that Resolution No. 24-41 be adopted. Health and Human Services Director Clements gave an explanation. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 41

Resolution Approving The Utilization Of Opioid Settlement Funds To Offer Grants To The Community To Allow For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use.

WHEREAS Richland County is the recipient of Opioid Settlement Funds and is expected to receive up to \$489,794 through the end of 2038, and

WHEREAS a committee was created to determine the best utilization of these funds and it was determined grants would be offered to Richland County non-profit organization and those that serve Richland County Residents to allow for the prevention, treatment, and/or recovery of opioid drug use and its various effects, and

WHEREAS grant applications will be accepted twice a year to be reviewed by Community and Health Services Committee with final approval by the full County Board, 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.

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 utilize Opioid Settlement Funds to offer grants to the community to allow for the prevention, treatment, and/or recovery of opioid drug use through the end of 2038, and

BE IT FURTHER RESOLVED grant applications will be accepted twice a year to be reviewed by the Community and Health Services Committee with final approval by the full County Board, and

BE IT FURTHER RESOLVED grant awards shall not exceed Opioid Settlement funds received by Richland County, and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE COMMUNITY & HEALTH SERVICES STANDING COMMITTEE (06 JUNE 2024)
AYES_____ NOES_____	

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH		
COUNTY CLERK		
DATED: JUNE 18, 2024		
	MARY MILLER	X
	MARTY BREWER	
	SANDRA KRAMER	X
	INGRID GLASBRENNER	X
	MICHELLE HARWICK	X
	DANIEL MCGUIRE	X

Resolution No. 24-42 relating to already obtained Snowmobile Alliance grants accessible to counties for stream bank repair was read by Deputy County Clerk Hege. Motion by Brookens, second by Gill that Resolution No. 24-42 be adopted. Highway Commissioner Elder gave an explanation and emphasized that the funds were not from tax levy, but from funds from the Wisconsin Department of Natural Resources. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 – 42

Resolution Relating To Already Obtained Snowmobile Alliance Grants Accessible To Counties For Stream Bank Repair.

WHEREAS the lowest bids were successfully obtained by Wanless Excavation LLC for the stream bank repair and protection at the sites identified as Mobile and Schreiber sites.

WHEREAS the Richland County Public Works Standing Committee working with the Richland County Snowmobile Alliance and the Wisconsin DNR awards the Mobile Site Project, totaling \$16,497 and the Schreiber Site, totaling \$15,993.40 to the lowest bidder of Wanless Construction LLC for all work to be completed by 06/30/2025 and

WHEREAS this has been reviewed by the Fair Parks and Recycling Committee in 2023, Public Works Standing Committee, and

WHEREAS funding for these projects have been made available from Snowmobile Trail Grants successfully awarded to Richland County in 2022 with no match

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to complete the projects 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		RESOLUTION OFFERED BY THE PUBLIC	
AYES _____ NOES _____		WORKS STANDING COMMITTEE	
		(06 JUNE 2024)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	DAN MCGUIRE	X	
DATED: JUNE 18, 2024	MARC COUEY	X	
	CHAD COSGROVE	X	
	GARY MANNING	X	
	STEVE CARROW	X	
	KEN RYNES	X	

Resolution No. 24-43 to pay the bills to the Richland County Snowmobile Alliance and the Hillsboro Trail Blazers from the 2023-24 Snowmobile Maintenance Grant was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Couey that Resolution No. 24-43 be adopted. Highway Commissioner Elder

gave an explanation and emphasized that the funds were not from tax levy, but from funds from the Wisconsin Department of Natural Resources. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 43

Resolution To Pay The Bills To The Richland County Snowmobile Alliance And The Hillsboro Trail Blazers From The 2023-24 Snowmobile Maintenance Grant.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County applied for and received the grant, and

WHEREAS the Richland County Snowmobile Alliance, Hillsboro Trail Blazers, grooming and non-grooming hours eligible for payment of \$35,077.75, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay the bills from the Richland County Snowmobile Alliance and Hillsboro Trail Blazers for grooming and non-grooming hours through the 2023-24 Snowmobile Maintenance grant, 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
WORKS STANDING COMMITTEE
(06 JUNE 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X	
COUNTY CLERK	DAN MCGUIRE	X	
	MARC COUEY	X	
DATED: JUNE 18, 2024	CHAD COSGROVE	X	
	GARY MANNING	X	
	STEVE CARROW	X	
	KEN RYNES	X	

Supervisor McGuire left the meeting at 8:09 p.m.

Resolution No. 24-44 approving an intradepartmental partnership of MIS, and the Sheriff’s Department applying for and accepting a PSAP Grant from Wisconsin Department of Military Affairs for 2025 was read by Deputy County Clerk Hege. Motion by Couey, second by Harwick that Resolution No. 24-44 be adopted. MIS Director Barbara Scott gave an explanation. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 44

Resolution Approving An Intradepartmental Partnership Of MIS, And The Sheriff’s Department Applying For And Accepting A PSAP Grant From Wisconsin Department Of Military Affairs For 2025.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we may be eligible to receive the PSAP Grant to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for MIS to apply for and accept a PSAP Grant from Wisconsin Department of Military Affairs to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

BE IT FURTHER RESOLVED that the grant would fund up to \$750,000 and requires a minimum local match of 10%, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(07 JUNE 2024)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

BOB FRANK	X
DAVID TURK	X
GARY MANNING	
JULIE FLEMING	X
CHAD COSGROVE	X
KERRY SEVERSON	X
CRAIG WOODHOUSE	X

DATED: JUNE 18, 2024

Supervisor McGuire rejoined the meeting at 8:18 p.m.

Resolution No. 24-45 approving and intradepartmental partnership of MIS, Land Information, and the Sheriff’s Department applying for and accepting a NG911 GIS grant from Wisconsin Department of Military Affairs was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Frank that Resolution No. 24-45 be adopted. MIS Director Barbara Scott gave an explanation, Supervisor Frank pointed out corrections that needed to be made to the resolution. “...requires a minimum local match of 10%...” should read “...required a minimum local match of 5%...” Discussion ensued. Motion by Frank, second by Fleming to amend the resolution. Motion carried and resolution declared adopted as amended.

RESOLUTION NO. 24 - 45

Resolution Approving An Intradepartmental Partnership Of MIS, Land Information, And The Sheriff’s Department Applying For And Accepting A NG911 GIS Grant From Wisconsin Department Of Military Affairs.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we may be eligible to receive the NG911GIS Grant to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for MIS to apply for and accept an NG911 GIS Grant from Wisconsin Department of Military Affairs to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

BE IT FURTHER RESOLVED that the grant would fund up to \$750,000 and requires a minimum local match of 5%, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(07 JUNE 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

BOB FRANK	X
DAVID TURK	X
GARY MANNING	
JULIE FLEMING	X
CHAD COSGROVE	X
KERRY SEVERSON	X
CRAIG WOODHOUSE	X

DATED: JUNE 18, 2024

Resolution No. 24-46 approving the Sheriff’s Office’s purchase of new mobile and portable radios for the new radio system was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Manning that Resolution No. 24-46 be adopted. Sheriff Porter gave an explanation. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 46

Resolution Approving The Sheriff’s Office’s Purchase Of New Mobile And Portable Radios For The New Radio System.

WHEREAS Sheriff Clay Porter has recommended to the Public Safety Committee that the Sheriff’s Office be authorized to spend no more than \$78,000 to purchase and install new squad and handheld radios, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Executive & Finance Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Office to spend no more than \$78,000 for the purchase of new radio equipment capable of operating on the new system, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2024 Short Term Borrowing Fund (Fund # 92), 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
(07 JUNE 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	BOB FRANK	X	
	DAVID TURK	X	
	GARY MANNING		
DATED: JUNE 18, 2024	JULIE FLEMING	X	
	CHAD COSGROVE	X	
	KERRY SEVERSON	X	
	CRAIG WOODHOUSE	X	

Approved at Executive & Finance Standing Committee on June 11, 2024

Ordinance No. 24-09 Amendment No. 599 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Frank and Kathy Wanek in the Town of Richwood was read by County Clerk Kalish. Motion by Gill, second by McKee that Ordinance No. 24-09 be adopted. Supervisor Carrow gave a brief explanation. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 24 - 09

Amendment No. 599 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Frank And Kathy Wanek In The Town Of Richwood.

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 14.46-acre parcel belonging to Frank and Kathy Wanek in the Town of Richwood is hereby rezoned from Legal Non-Conforming (NC) to the Agricultural-Residential (AR) District:

Being part of The SE 1/2 of The NE 1/4 of Section 33, T09 N, R2W, Town of Richwood, Richland County, Wisconsin, to wit:

The West 280.5' of The SE 1/4 of The NE 1/4;
East of the Centerline of County Highway M in The SW 1/4 of The NE 1/4.

Containing 629,877 square feet or 14.46 acres, more or less.

3. This Ordinance shall be effective on June 18, 2024.

DATED: JUNE 18, 2024
PASSED: JUNE 18, 2024
PUBLISHED: JUNE 27, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(03 JUNE 2024)

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

DEREK KALISH
RICHLAND COUNTY CLERK

Report on petitions for zoning amendments received since the last County Board session:
Supervisor Carrow reported that two petitions were received since the last County Board session.

Report on rezoning petitions recommended for denial by the Zoning and Land Information Committee: Supervisor Carrow reported that no rezoning petitions were recommended for denial.

The background of the slide is a light blue gradient with a faint, repeating pattern of ECG (heart rate) lines. The lines are dark blue and run diagonally across the frame. A central, more prominent ECG line is visible, overlaid with a fine red grid.

Richland County EMS

Service
Overview:
July 2024

Why We Do What We Do

- ▶ The mission of the Richland County Ambulance Service is to provide efficient, high quality emergency medical care and safe transportation to a medical facility for any resident or visitor of our service area.

Whose The New Guy??

- ▶ My Name is Mike Jessen
- ▶ I have 13 years of fire and EMS experience
- ▶ Currently licensed as a Critical Care Paramedic
- ▶ This is also the only professional looking head shot I could find - anyone know any photographers?



What I Value

- ▶ Accountability - To self, origin, team, organization, and community
- ▶ Transparency - As a leader and to those we serve
- ▶ Honesty - Even when the truth is difficult
- ▶ Shared Services - working together with on mission departments to utilize the full value of every tax dollar while increasing service

Those that I have the privilege leading know this is my expectation of them as well. It is my goal to assure kind, compassionate problem solvers with these values, are those showing up on your or your loved ones worst day.

Personnel

RICHLAND COUNTY AMBULANCE IS KNOWN AS A
“COMBINATION” DEPARTMENT COMPROMISED OF THE
FOLLOWING

1 fulltime Director

1 fulltime Administrative Secretary

4 fulltime A-EMT positions

10 part-time / casual positions (includes 2 QA/QI officers)

6 paid on call positions

Structure

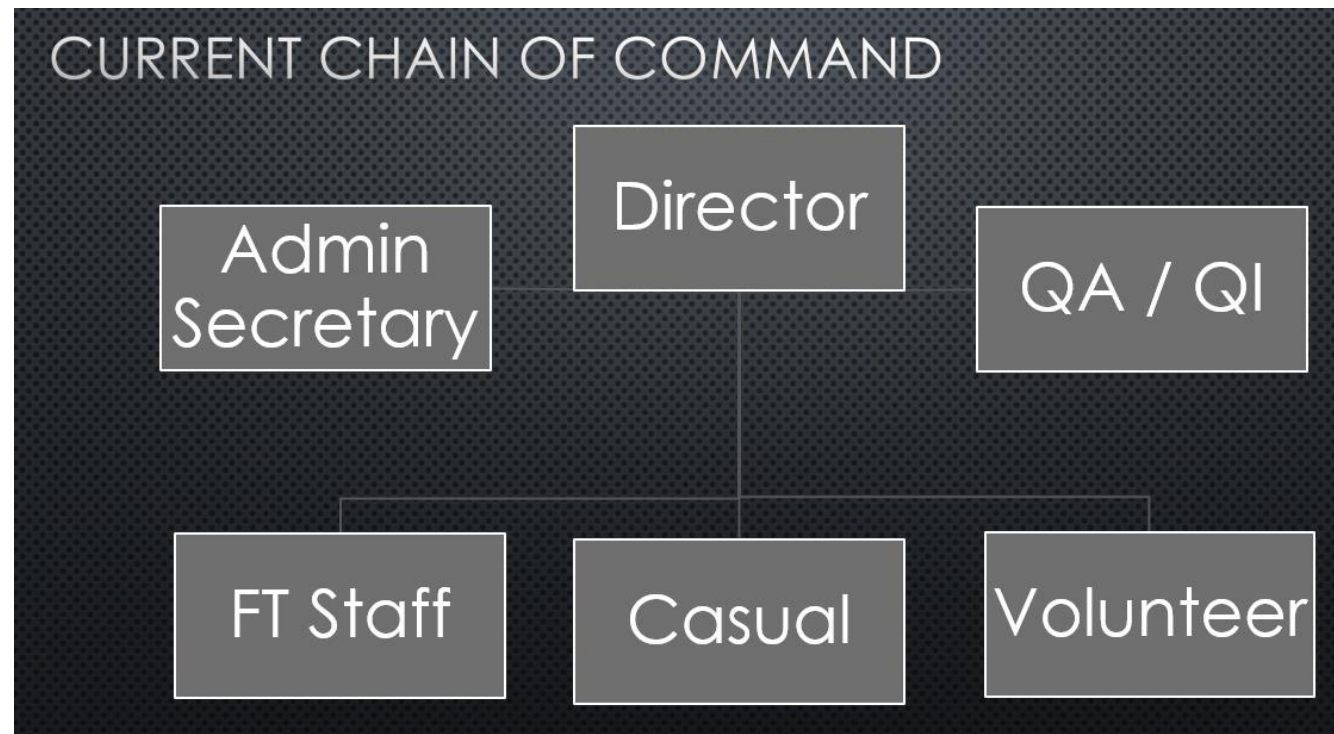
Richland County Ambulance was established in 1972 and operates under the authority of the Richland County Board in which maintains full decision making authority

Joint Ambulance Committee (Est. 2015) is compromised of representatives from each community we serve to ensure every community has a voice and seat at the table when discussing operations and potential changes

RCAS receives NO tax dollars / funding from County Board for our operations. All funding comes from municipal contract payments and transport reimbursements (not fees for service). Though we are proud of this, it leads to future sustainability concerns

Structure Continued

- ▶ Currently all 20+ staff within the EMS department directly report to Service Director
- ▶ This leads to issues with span of control and continuity within the service
- ▶ Restructuring plan to be presented to Joint Ambulance Committee next week to discuss feasibility and cost in preparation to present to Executive and Finance Committee



Budget Overview

- ▶ As previously stated, our revenues come from service reimbursements, contract payments, grants, and donations
- ▶ Currently working with Wisconsin Office of Rural health and other industry experts to establish what financial sustainability for the service will look like
- ▶ The cost of people and “stuff” has grown exponentially yet revenues have not kept pace (70% Medicare and Medicaid payer ship within our service area)
- ▶ We already are one of the lowest paying EMS departments in the state which is not only harming recruitment but now retention of current staff (wage study should assist us greatly)

Response Data

- ▶ Last year we responded to over 1200 calls for service
- ▶ Some of these call are interfacility transfers
- ▶ As community ages and reliance on EMS grows - we do not anticipate a reduction in call volume
- ▶ Last week alone we responded to 32 calls for service with 19 of those calls in a 48hr period
- ▶ We are also experiencing much higher instances of simultaneous calls for service thus solidifying the need to staff a second ambulance 24/7
- ▶ Current average “chute time” 3.2 minutes - my goal is to reduce that to 90 seconds or less by 2025

Vision & Goals

- ▶ Continue to assure 24/7 staffing of primary ambulance but to also include back up ambulance
- ▶ Assure financial and operational sustainability of the service for the next 2-5 years
- ▶ Increase fulltime line staff from 4 to 6 and continue to utilize part-time and paid on call staff
- ▶ Add 2 fulltime Battalion Chief positions for operational and administrative continuity
- ▶ Develop a strategic plan for Emergency Services in Richland County

Moving Forward

- ▶ In order to remain fully accountable, I encourage feedback from those we serve and their elected representatives respectively
- ▶ If there is a “Win” we need to celebrate or a “Miss” that we need to improve on, I cannot address it unless I know about it
- ▶ My open door (open phone) policy is not in place because it sounds good. I encourage everyone here to reach out or stop by. I want to hear from you.
- ▶ I also encourage those looking to learn more about us to join me on a ride-along to experience what we do first hand

RESOLUTION NO. 24 - 47

Resolution Approving The Sheriff's Office To Enter Into An Agreement With Pine Counseling To Provide Mental Health Services To Inmates.

WHEREAS Richland County Sheriff's Office is looking to work with Pine Counseling of Richland Center to provide as needed mental health services to its inmates.

WHEREAS the Public Safety Standing Committee has reviewed the agreement and approves of utilizing Pine Counseling's services on an as needed basis.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into an agreement with Pine Counseling for an hourly rate of \$110.00.

BE IT FURTHER RESOLVED that Sheriff Clay Porter is hereby authorized to sign on behalf of the County an agreement 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

AYES_____ NOES_____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(05 JULY 2024)

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

BOB FRANK
DAVID TURK
GARY MANNING
JULIE FLEMING
CHAD COSGROVE
KERRY SEVERSON
CRAIG WOODHOUSE

X
X

X

X

DATED: JULY 16, 2024

RESOLUTION NO. 24 - 48

Resolution Approving a Provider Contract For 2024 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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2024 contract:

With **Tracey Benton.** of Richland Center for \$90,000 to provide mental health therapy services for individuals being served by the Behavioral Health Services Unit; and

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES_____ NOES_____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 16, 2024

RESOLUTION NO. 24 – 49

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Section 5310 Vehicle And Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2025 Section 5310 Vehicle and Operating Grant in the amount of up to \$31,825.04, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the County, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant that requires matching funds, or in-kind match, and

WHEREAS the Community and Health Services Board and the Director of the Health and Human Services Department, Ms. Tricia Clements, are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2025 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$31,825.04, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds, program revenues, indirect costs supported by Health and Human Services Fund # 56, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant AAand the Director of the Health and Human Services Department, Ms. Tricia Clements, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES_____ NOES_____

RESOLUTION _____	FOR	AGAINST
DEREK S. KALISH		
COUNTY CLERK		
DATED: JULY 16, 2024		
MARY MILLER	X	
MARTY BREWER	X	
SANDRA KRAMER	X	
INGRID GLASBRENNER	X	
MICHELLE HARWICK		
DANIEL MCGUIRE	X	

RESOLUTION NO. 24 - 50

Resolution Approving The Purchase Of 15 Desktop Computers.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Executive and Finance Standing Committee that Richland County needs to update our computer inventory on a 6-year rotation and that the MIS CIP plan has been designed to update computers every year,

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the request to purchase 15 desktop computers, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of 15 Desktop computers from J-comp Technologies in the amount of \$14,385.00, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the 2024 MIS CIP Budget, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 JULY 2024)	
AYES_____	NOES_____		
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		KEN RYNES	X
DATED: JULY 16, 2024		GARY MANNING	X
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		MARC COUEY	X

RESOLUTION NO. 24 - 51

Resolution Approving The Purchase An Air Conditioner Unit For The Server Room.

WHEREAS an emergency purchase for an air conditioning unit in the server room was needed to ensure continued functionality of computer systems and the appropriate environmental controls, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the emergency request for the purchase and installation of an air conditioning unit for the server room, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay an invoice from Wertz Plumbing and Heating in the amount of \$10,299 for the emergency purchase and installation of an air conditioning unit for the server room, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the county’s Contingency Fund (Fund 11), and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 JULY 2024)	
AYES_____	NOES_____		
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		KEN RYNES	X
DATED: JULY 16, 2024		GARY MANNING	X
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		MARC COUEY	X



PLUMBING & HEATING, INC.

PO Box 408

Richland Center, WI 53581-0408

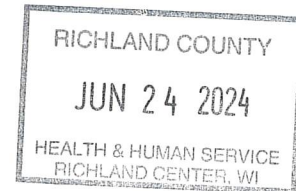
608-647-6345

Invoice

Date	Invoice #
6/20/2024	55576

Bill To

Richland County
Health and Human Services
221 W Seminary Street
Richland Center WI 53581



Terms

Net 30 Days

Description	Amount
04-30-24, Ductless Mini Split Installation, by NJH, NH, & GTW Location: Server Room	
Labor and material to install Mitsubishi 3 TON, 19 SEER, single stage ductless mini split. Specifically designed for server rooms. Outdoor Unit: PUY-A36NKA7 S/N: 2ZU27577A Indoor Unit: PKA-A36KA8 S/N: 36M03043 MHK2 Wireless Wall Remote EZ Black Lineset & Cable Plastic Pad & Stand	8,944.00
Wind Baffles for Outdoor Mitsubishi Unit	1,355.00
Important Note: A routine maintenance by our trained service technicians is recommended for continual high performance, to prevent future problems, and to meet your warranty guidelines. Lack of annual maintenance and failure to provide proof could result in denial of payment for claims. A reminder postcard will be sent for summer maintenance.	
We Thank You For Your Business!	Sales Tax (5.5%) \$0.00
ALL CHARGES to be paid in full according to terms above to avoid a Late Charge of 18% annual percentage rate. Minimum Late Charge is \$1.00.	Total \$10,299.00
We accept credit cards with a 4% convenience fee on the invoice total.	Payments/Credits \$0.00
	Balance Due \$10,299.00

RESOLUTION NO. 24-52

TO THE HONORABLE BOARD OF SUPERVISORS OF RICHLAND COUNTY, WISCONSIN MEMBERS,

WHEREAS, Richland County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin’s counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Richland County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Richland County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within County, and the Wisconsin Counties Association.

Respectfully submitted this 9th day of July, 2024

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 JULY 2024)	
AYES_____	NOES_____		
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH		STEVE CARROW	X
COUNTY CLERK		KEN RYNES	X
		GARY MANNING	X
DATED: JULY 16, 2024		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		MARC COUEY	X

RESOLUTION NO. 24 – 53

A Resolution Relating to the Replacement of the UW Campus West Bridge

WHEREAS Richland County Highway on behalf of Richland County has contracted with MSA to design manage construction and bring the replacement of the west bridge to completion in the projected years of 2024 and 2025.

WHEREAS the Richland County has decided to proceed with the replacement of the west bridge totaling \$600,000 for all engineering, construction and project management and for all work to be completed in the projected year of 2025 and

WHEREAS this has been reviewed by the Campus Reconfiguration Committee, Executive and Finance Committee, and

WHEREAS funding for this project will be provided by Richland County

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

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(09 JULY 2024)

AYES_____ NOES_____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 16, 2024

RESOLUTION NO. 24 - 54

A 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 inclusive and fiscally efficient facility, and

WHEREAS the Symons Foundation is offering to donate the following:

- a Sci Fit Pro2 inclusive exercise machine valued at \$6,062.48,
- 12 new yoga mats -\$400
- Solar Array Inverter Repair-\$3,000
- 1 year subscription to Survey Monkey to survey the community to improve future membership and programming services

WHEREAS these funds will all be paid out of Symons Foundation's Monies, 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 SYMONS
RECREATION COMPLEX NATATORIUM BOARD
(08 JULY 2024)

AYES_____ NOES_____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DAVE TURK	X
MARY MILLER	X
TODD COPPERNOLL	X
MARK CHAMBERS	X
MELONY WATERS	X
JOHN CLER	X
GRANT WORTHINGTON	X

DATED: JULY 16, 2024

PRO2® Total Body

The industry's most versatile rehabilitation tool, the PRO2® is an upper body exerciser and lower body recumbent bike in one for a total body solution. Dependent upper and lower cranks enable passive assistance.

- Upper, lower or total body exercise for versatile rehab
- Dependent motion allows stronger extremities to assist weaker ones
- Adjustable upper and lower cranks: 3 length settings
- Easy access with true, adjustable step through
- Removable seat for wheelchair accessibility
- Premium, standard and bariatric seat options
- 360 Therapist Assist Pedal on seat
- Bi-directional exercise
- Iso-Strength safe, accommodating strength program
- Very low starting resistance

[SHOP FOR YOUR HOME](#)

[View Specs & Models](#)

[Accessories](#)

[Request more Information](#)

SHARE:

23 Degree Recline Range



[Intelli-Fit Console](#)

[Seats](#)

[Videos](#)



ALL SKY ENERGY

Solar PV & EV Charging
Station Installer
www.allskyenergy.com
S2810 County Road BD
Baraboo WI 53913
608-356-0830
lisa@allskyenergy.com



Quote 2212-SRC-
RI

ADDRESS

Symons Recreation Complex
1250 Highway 14 West
Richland Center, WI 53581

DATE 05/01/2024	TOTAL \$3,000.00	EXPIRATION DATE 06/01/2024
--------------------	---------------------	----------------------------------

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Inverter Replacement inverter for damaged inverter	1	3,000.00	3,000.00
SUBTOTAL				3,000.00
TAX				0.00
TOTAL				\$3,000.00

THANK YOU.

Accepted By

Accepted Date

Quote# 3745837 - 1R

Date 03-MAY-2024

Bill To

SYMON'S RECREATION
COMPLEX
1250 SYMONS CIRCLE
RICHLAND
CENTER, RICHLAND
WI 53581
US

Contact:
Cell:
Office:
Email:

Ship To

SYMON'S RECREATION
COMPLEX
1250 SYMONS CIRCLE
RICHLAND CENTER,
RICHLAND
WI 53581
United States

Contact:
Cell:
Office:
Email:



Page 1/3

SALES REPRESENTATIVE

BRITTANY EISENMAN

Cell:

Office:

Email: Brittany.Eisenman@lifefitness.com

Life Fitness

Corporate Address:

10601 Belmont Avenue
Franklin Park, IL 60131 USA
Phone: Main (847) 288-3300
Toll Free (800) 735-3867

Remittance Address:

2716 Network Place,
Chicago, IL
60673, USA

ONSITE CONTACT

Cell:

Email:

Facility ID:

Line	Model #	Qty	Unit Price	Unit Discount	Unit Selling Price	TOTAL PRICE
1	PRO2 SCIFIT PRO2 TBE DOM PREM SEAT COOL GRAY FA	1	6,679.00	-1,001.85	5,677.15	5,677.15

Quote# 3745837 - 1R

Date 03-MAY-2024

PO Number	Subtotal	
Payment Type	List Price	6,679.00
Payment Terms	Adjustment and Surcharge	-1,001.85
Freight Terms	Selling Price	5,677.15
FOB		
Freight/Fuel/Installation		385.33
Tax TAXES AS APPLICABLE		
Total(USD)		6,062.48

Notes:

This is a draft quote and not a contract - Subject to management approval

Quote#

3745837 - 1R

Page 3/3

Date 03-MAY-2024

Shipment Priority:

Requested Delivery Date:

Prices set forth in this Quote are good for 30 days.

Full set of Life Fitness Terms and Conditions <https://www.lifefitness.com/en-us/legal/terms-conditions>

Excerpts from the Life Fitness Terms and Conditions are below:

Key Term	Contract Language
Delivery Delay - Buyer extends Requested Delivery Date by more than 30 days	2. DELIVERY (B): Delays or Product Holds made at Buyer's request or due to Buyer's failure to take requested action ("Buyer's Factors"), as more specifically defined in Section 19, may result in delivery delay fees and/or price adjustments in accordance with Sections 2 and 19. If Buyer seeks to extend the Requested Delivery Date by more than thirty (30) days from the Buyer's original Requested Delivery Date, (i) Buyer will pay LF 50% of the total invoice price for the Products at the time of providing notice to LF of the extended delivery date, with the balance due in accordance with Buyer's previously agreed-upon payment terms with LF, and (ii) Buyer will pay monthly "delivery delay fees" equal to 1% of the total invoice price for the Products, calculated from Buyer's original Requested Delivery Date until Products are delivered. The payment and fees pursuant to sections 2(B)(i) and 2(B)(ii) will not apply if Buyer requests extension of the delivery date at least sixty (60) days prior to the original Requested Delivery Date.
Payment - Late Payment	5. PAYMENT: [Late payment]. . . Payments not made by Buyer on or before the due date shall bear interest at three percent (3%) per month or the maximum rate permitted by law, whichever is less. Such interest shall be in addition to and without limitation of any other rights or remedies which LF may have under this Agreement or at law or in equity. Buyer agrees to pay any attorney's fees and costs incurred by LF in enforcing its rights under this Agreement. . .
Returns	7. RETURNS: Within ten (10) days of delivery, Buyer may contact LF to discuss return options, which may include, at LF's sole discretion, (A) return of new, unused Products for credit; or (B) return of non-stocked or used Products for a fair market repurchase price, as determined by LF, which shall be issued in the form of a product credit. (C) All custom, ("Built-to-Order") Products, which are defined as any Products ordered in optional or custom frame colors, as defined on the [LF Quote and Purchase Order], are final sale and not eligible for return. Approved credits or repurchase prices will not include freight, fuel and installation charges incurred by LF. Authorized returns require a Return Material Authorization (RMA) Number. To obtain an RMA number contact LF at 1.800.735.3867. The returned Product must be returned in its original packaging, as applicable with the RMA number boldly written on the outside of the package. LF assumes no responsibility for damage caused by shipping or improper packaging. Each returned Product is subject to a re-stocking fee of twenty percent (20%) of the Product's purchase price, plus all expenses incurred by LF in connection with facilitating the return, including but not limited to costs related to third party installers, and shipping and handling.
Canceled and Changed orders	8. CANCELED AND CHANGED ORDERS: Orders modified, changed, or canceled by Buyer (including, but not limited to, failure to timely collect or pick up a Will Call Order) within 60 days prior to the Buyer's original Requested Delivery Date or within 90 days prior to the Requested Delivery Date for Built-to-Order Products are subject to a restocking fee of twenty percent (20%) of the Products' purchase price.
Price Adjustment - External Factors	19. PRICE ADJUSTMENT: (A) External Factors - Buyer acknowledges that the Products' price and associated costs and taxes are subject to external factors unknown to LF at the Agreement date ("External Factors"), including, but not limited to: (a) fluctuations in prices for raw materials, fuel, transportation; (b) fluctuations in foreign exchange; (c) changes to applicable law, duties, tariffs and tolls; and (d) Force Majeure Events. LF may notify Buyer of a change to a price caused by an External Factor 30 days after Order is placed, or whatever notice period may be required by applicable law. Buyer may suggest ways for LF to mitigate the External Factor, which LF will consider in good faith. If LF and Buyer cannot agree on the price change caused by an External Factor within 10 business days of notification, LF may at its option: (a) proceed on the basis of the unchanged price; or (b) terminate the Order on 1 business days' prior written notice. . .
Price Adjustment - Requested Delivery Date extended more than nine (9) months from the Order Acknowledgement Date	19. PRICE ADJUSTMENT. . . (B): Buyer's Factors. Buyer acknowledges that if the price and associated costs and taxes increase, and are dependent on Buyer's Factors, which are within the control of Buyer, including: (a) failure or delay to give LF information or instructions; or (b) request by Buyer: (i) to schedule the Requested Delivery Date; or (ii) to extend the Requested Delivery Date, to a date more than nine (9) months from the Order Acknowledgement date; then LF may, after giving the Buyer 5 business days' written notice, adjust the Products price to reflect current pricing as of the new Requested Delivery Date and/or to take account of Buyer's Factors. (C) Inability to Reach Agreement. If Buyer seeks to extend the Requested Delivery Date to a date more than nine (9) months from the Order Acknowledgement Date, and Buyer does not agree to LF's proposed adjusted price, reflecting updated pricing as of the new Requested Delivery Date, LF has the right to cancel the Order and Buyer agrees to pay a 20% restocking fee in connection with the Order.
Price Escalation	20. PRICE ESCALATION: If the term of the Agreement exceeds one (1) year, LF may automatically adjust the LF MSRP Price List(s): (i) annually effective on each new Order after the adjusted Price List(s)' effective date, and (ii) periodically, with five (5) days prior written notice, during the Term of the Agreement if subsections (a) through (d) herein cause a significant increase in LF's input costs, and will be effective on any Orders placed after the notification. The price adjustment shall be based on: (a) changes to the cost of raw materials and/or labor costs related to personnel responsible for manufacturing and/assembling the Products, (b) macroeconomic conditions, such as taxes, tariffs or duties, inflation, increased logistics/transportation costs, fluctuations in foreign exchange rates, natural disasters, labor shortages/strikes, etc., (c) applicable market trends, or (d) other events not within LF's control that impact the cost of manufacturing or selling the Products. The variation in the cost of the Products shall be consistent with applicable market indexes, where available, third-party sources or other evidence. LF reserves the right to add periodic surcharges to Orders, including without limitation, adjustments for the then-current price of fuel, such surcharges to be specified and invoiced by LF.
Limited Warranty	10: LIMITED WARRANTY: (A) Products – Standard Limited Warranty: Each Product has its own limited manufacturer's warranty (see www.lifefitness.com). Such limited warranty shall be the original Buyer's sole and exclusive remedy for any breach of warranty. (B) Products – Extended Limited Warranty: Each Product has its own limited manufacturer's warranty (see www.lifefitness.com). Such limited warranty shall be the original Buyer's sole and exclusive remedy for any breach of warranty. (C) Parts: Parts shall have the following limited warranty: Parts are warranted to the original Buyer for ninety (90) days from the date they are received. Such limited warranty shall be Buyer's exclusive remedy for any breach of warranty. To make a claim (parts only) during the limited warranty period, Buyer must contact LF for an RMA Number (see Section 7). For Non-Consumable (NC) part claims, Buyer will be subject to an "Unreturned Equipment Charge" which may be the price of the replacement part, if the replaced NC part is not returned within thirty (30) days of opening the claim. If, in LF's sole discretion, the part is damaged due to accident, misuse, abuse, fire, flood, Force Majeure Events, or other contingencies beyond LF's control, LF may deny the claim, in which case Buyer shall not be entitled to a credit, and any replacement parts must be purchased pursuant to LF's credit terms. THE WARRANTY STATEMENTS SET FORTH IN THIS SECTION 10 ARE THE SOLE LIMITED WARRANTIES MADE BY LF WITH RESPECT TO THE PRODUCTS PURCHASED BY OR PROVIDED TO BUYER PURSUANT TO THIS AGREEMENT AND ARE IN LIEU OF ALL OTHER WARRANTIES BY LF, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

This is a draft quote and not a contract - Subject to management approval

RESOLUTION NO. 24 - 55

Resolution Approving The Town Of Ithaca’s Rezoning Of A Parcel Belonging To Harvey And Ida Schmucker.

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 Harvey and Ida Schmucker from the Agricultural Zoning District to the Agricultural Residential Zoning District in the Town of Ithaca’s Zoning Ordinance and the Zoning Land Information Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 5.56 acre parcel from the Agricultural Zoning District to the Agricultural Residential Zoning District in accordance with the Town of Ithaca’s Zoning Ordinance:

ALL OF LOT 1 CSM 655, PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW¼-SW¼), OF SECTION 3, TOWN 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN. AND BEING MORE FULLY DESCRIBED AS FOLLOWS;
COMMENCING AT THE SOUTHWEST QUARTER CORNER (SW1/4) OF SECTION 3, THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4), N0°20'24"E, A DISTANCE OF 178.52' TO THE POINT OF BEGINNING;
THENCE N0°20'24"E A DISTANCE OF 390.35' ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4);
THENCE S69°59'54"E A DISTANCE OF 755.66';
THENCE S00°00'00"W A DISTANCE OF 270.19' TO THE BEGINNING OF A TRAVERSE ALONG THE CENTERLINE OF JAQUISH HOLLOW ROAD;
THENCE N84°17'39"W, 96.29' TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 7°36'44", A RADIUS OF 1901.00, AND WHOSE LONG CHORD BEARS N80°29'17"W 252.38'; THENCE 252.57' ALONG THE ARC OF SAID CURVE; THENCE N76°40'55"W, 377.84' TO THE END OF SAID CENTERLINE TRAVERSE AND TO THE POINT OF BEGINNING. PARCEL CONTAINS 5.56 ACRES (242,215 SQ. FT.) MORE OR LESS. (INCLUDING JAQUISH HOLLOW ROAD RIGHT OF WAY) AND 5.01 ACRES (218,236 SQ. FT.) MORE OR LESS. (EXCLUDING JAQUISH HOLLOW ROAD RIGHT OF WAY), and

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 RESOURCES STANDING COMMITTEE	
AYES _____ NOES _____		(01 JULY 2024)	
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		ROBERT BROOKENS	X
		STEVE CARROW	X
DATED: JULY 16, 2024		MARK GILL	X
		ALAYNE HENDRICKS	X
		JULIE FLEMING	X
		RICHARD MCKEE	X
		CRAIG WOODHOUSE	X

ORDINANCE NO. 24-10

Amendment No. 600 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Robert and Denise Sebranek In The Town of Buena Vista.

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 6.36 acre parcel belonging to Robert and Denise Sebranek in the Town of Buena Vista is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural-Residential (AR) District:

Being part of The SW 1/4 of The SW 1/4 of Section 13, T09 N, R2E, Town of Buena Vista, Richland County, Wisconsin, to wit:

Commencing at the Southwest corner of said Section 13;
thence N 00° 20' 34" E, 622.23';
thence N 87° 34' 23" E, 90.51' TO THE POINT OF BEGINNING;
thence N 49° 13' 11" E, 51.46';
thence N 10° 49' 21" E, 138.42';
thence N 63° 18' 04" E, 113.57';
thence S 89° 57' 09" E, 429.56';
thence N 36° 25' 52" E, 90.18';
thence N 74° 26' 42" E, 72.05';
thence N 24° 11' 13" E, 107.39';
thence N 39° 47' 18" E, 68.07';
thence N 23° 54' 26" E, 129.89';
thence N 00° 01' 15" W, 141.24';
thence N 66° 52' 41" E, 117.44';
thence N 75° 59' 04" E, 199.71';
thence S 00° 20' 07" W, 175.74';
thence S 47° 59' 21" W, 80.59';
thence S 19° 48' 18" W, 108.96';
thence S 43° 12' 23" W, 99.46';
thence S 38° 01' 35" W, 96.77';
thence S 64° 59' 56" W, 100.20';
thence S 36° 29' 00" W, 131.79';
thence S 11° 27' 14" W, 167.80' to the point of the Northerly right of way of County Road B;
thence N 84° 43' 29" W, 78.21';
thence S 84° 27' 30" W, 225.32';
thence S 88° 45' 52" W, 100.88';
thence S 87° 34' 08" W, 7.85';
thence N 02° 21' 19" W, 12.02';
thence S 87° 41' 23" W, 291.97';
thence S 02° 25' 36" E, 5.00';
thence S 87° 34' 23" W, 30.03' TO THE POINT OF BEGINNING.
Containing 276,984 square feet or 6.36 acres, more or less.

3. This Ordinance shall be effective on July 16, 2024.

DATED: JULY 16, 2024
PASSED: JULY 16, 2024
PUBLISHED: JULY 25, 2024

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(1 JULY 2024)

		FOR	AGAINST
DAVID TURK, CHAIR RICHLAND COUNTY BOARD OF SUPERVISORS	ROBERT BROOKESS	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. 24-11

Amendment No. 601 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bailey Barry 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 2.76 acre parcel belonging to Bailey Barry in the Town of Dayton is hereby rezoned from Agricultural/Forestry (AF) to the General Commercial (C-1) District:

Being part of The SW 1/4 of The SE 1/4 of Section 26, T10 N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 26;
thence N 00° 07' 20" W ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 766.27' TO THE POINT OF BEGINNING;
thence N 00° 07' 20" W, 574.41';
thence S 89° 34' 19" E, 183.43';
thence N 24° 52' 55" E, 338.84';
thence S 51° 39' 47" W, 280.77' TO THE POINT OF A CURVATURE OF A 800.00' RADIUS CURVE, CONCAVE TO THE SOUTH;
thence SWOUTHWESTERLY, 48.28' ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A CENTRAL ANGLE OF 02° 27' 28" AND A CHORD BEARING S 49° 56' 03" W, 48.27' TO THE POINT OF TANGENCY;
thence S 48° 12' 19" W, 90.66' TO THE POINT OF BEGINNING.
Containing 120,480 square feet or 2.76 acres, more or less.

3. This Ordinance shall be effective on August 7, 2023.

DATED: AUGUST 7, 2023	ORDINANCE OFFERED BY THE LAND & ZONING	
PASSED: JULY 16, 2024	STANDING COMMITTEE	
PUBLISHED: JULY 25, 2024	(7 AUGUST 2023)	
	FOR	AGAINST
DAVID TURK, CHAIR RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X
	LINDA GENTES	X
	JULIE FLEMING	X
	DAVID TURK	X
	DANIEL MCGUIRE	X
	MELISSA LUCK	X
DEREK KALISH RICHLAND COUNTY CLERK		

**Richland County
Land & Zoning Standing Committee
Meeting Minutes
August 7, 2023**

The August 7, 2023, Land & Zoning Standing Committee meeting was called to order 3:00 p.m. by Chair Melissa Luck in the County Board Room of the Richland County Courthouse. Present were Melissa Luck, Linda Gentes, Steve Carrow, Dan McGuire Julie Fleming via Webex and Dave Turk via Webex. Also present were Marge Tackett-Freeman, Matt Ottesen, Owen Detweiler, Andrze Skiba, Todd Rumler, Candace Pesch, Jon Hochkammer, Mike Bindl, Sue Triggs, John Couey and Cathy Cooper. Brian and Molly Meister via Webex.

Linda Gentes moved to approve the amended agenda and proof of notification. Seconded by Julie Fleming. All said aye. Motion carried.

Chair Melissa Luck asked for any corrections or amendments to the June 26, 2023 and July 18, 2023 minutes. Motion made by Julie Fleming to approve the minutes. Seconded by Steve Carrow. All said aye. Motion carried.

#5 Zoning Petitions-

- a. Skiba petition- Andrze Skiba was present. Rezoning 18.76 acres of land in Orion Township from Ag/Forestry to Ag/Residential. Ms. Skiba has also applied for a conditional use permit for a short-term rental for up to 18 people. Neighbor Marge Tackett-Freeman was present. She said her concern was how much traffic would be using the shared driveway. She said her concerns were addressed by Mr. Skiba before the meeting. Melissa Luck asked if he has applied for his permit from the Wisconsin Department of Agriculture, Trade and Consumer Protection. He said he has. Steve Carrow moved to rezone the 18.76 acres in Orion Township from Ag/Forestry to Ag/Residential. Seconded by Julie Fleming. All said aye. Motion carried.
- b. Susan & Brian Wilbrandt/David Adleman Petition- Todd Rumler was present. Rezoning 5.61 acres in the town of Westford from Ag/Forestry to Ag/Residential. The Wilbrant's are splitting off the acreage to Mr. Adleman for him to build a house. Linda Gentes moved to rezone the 5.61 acres from Ag/Forestry to Ag/Residential. Seconded by Julie Fleming. All said aye. Motion carried
- c. Detweiler Petition-Owen Detweiler was present. He is selling off 35 acres in Dayton township and keeping 24.23 acres which needs to be rezoned from Ag/Forestry to Ag/Residential. Julie Fleming moved to rezone the 24.23 acres from Ag/Forestry to Ag/Residential. Seconded by Steve Carrow. All said aye. Motion carried.
- d. Aspenson Petition- No one was present. He is creating 2 lots in Orion township. One would be 6.15 acres to be zoned Ag/Residential and 1.24 acres to be zoned commercial for a new town hall. Linda Gentes moved to rezone from Ag/Forestry, 6.15 acres to Ag/Residential and 1.24 acres to Commercial. Seconded by Dan McGuire. All said aye. Motion carried.
- e. Ottesen Petition- This petition was carried from the June 26th meeting. Matt Ottesen was present. He wants to rezone 3 acres in Dayton Township from Ag/Forestry to Commercial for an excavation business. A neighbor brought up concerns at the last meeting about possibly increase traffic and line of site issues. Melissa Luck said she drove by the site and didn't see an issue with line of sight issues. Matt Ottesen said the shed that was close to the road has been removed and the potential new owner would be putting up a new building further from the road. Julie Fleming moved to approve rezoning 3 acres in Dayton Township from Ag/Forestry to Commercial. Melissa Luck, Julie Fleming, Steve

Carrow, Dan McGuire and David Turk all said aye, Linda Gentes said no. Motion carried 5-1.

#10 Data extraction from Catalis and daiDa-Sue Triggs reported it will cost \$6,000 to extract data stored with GCS to Fidlar and \$7,000 to extract the imagery from Image Tech to Fidlar. Fidlar would like to host the Register of Deeds server for \$7,000. Sue Triggs has discussed this with MIS and they say it would be cheaper for the county to pay Fidlar. Currently about \$1,800 comes from the Land Records fund and Sue would like Land Information to pay for the rest. Candace said she would like to research how much Land Information money is available and what it is currently being used for before a decision is made.

#6 Open RFP's received for GIS contract work –Candace Pesch handed the sealed bids to Melissa Luck to open. There were 3 bids. Mr. Windle told the committee that the committee does not have to make a decision today because of the nature of the project. Each proposal needs to be looked at by MIS, Candace Pesch and Mike Bindl to assure everything in the RFP is being met. The pricing results are?

Sanborn Map Company, Inc.- AppGeo Division	\$55,483
MSA	\$35,220
Surveying and Mapping, LLC (SAM)	\$32,500

#7 Possible Fee change for municipal application for address signs- Julie Lins wasn't there but put together a report for the committee. She reached to all 22 municipalities about fire numbers. The villages and city have set their own fire numbers (Lone Rock, Viola, Boaz, Yuba, Cazenovia and Richland Center). The townships of Buena Vista, Richwood, Eagle and Orion do not want signs for their cemeteries. The townships of Willow and Marshall are interested in signs for their cemeteries. Willow has 5 and Marshall has 3. Both of those townships would like to know the costs. Zoning charges \$100 for the signs which includes the cost of establishing the address point. Mike Bindl had Cheryl Dull look into what the signs would cost and it is approximately \$36. After much discussion, Steve Carrow moved to leave the cost at \$100 per sign. Seconded by Linda Gentes. Linda Gentes, Dave Turk, Steve Carrow, Dan McGuire and Julie Fleming said aye. Melissa Luck said no. Motion carried 5-1..

#8 Assistant Zoning Administrator/Sanitarian position and #9 Office System Technician- Cheryl Dull applied for the Assistant Zoning Administrator/Sanitarian position. She is currently working for the Zoning Department. A decision will need to be made about the Office System Technician position that was a proposed position between Land Conservation Department and Zoning. Tammy Cannoy-Bender is retiring in early December. Candace Pesch said that she would like to meet with Mike Bindl and Cathy Cooper to discuss what Tammy does and see if others can do these tasks and also see what is needed for Zoning. Then a decision could be made. Cathy Cooper is going to have Tammy Cannoy-Bender compile a list of what she does.

#11- Cost share Contracts-Cathy Cooper presented 2 cost-share contracts.

- Eugene Hilby's is for streambank protection at 70% cost-share from the state. Landowner is responsible for the remaining 30%. Dave Turk moved to approve Eugene Hilby's cost-share contract of \$6860.00. Seconded by Steve Carrow. All said aye. Motion carried.
- John Schweitzer's is for streambank protection at 50% cost-share rate from the state. Cathy Cooper stated because this project doesn't directly affect agricultural land, the project is only eligible for 50% state cost-share. Linda Gentes moved to approve John Schweitzer's contract for \$4220. Seconded by Julie Fleming. All said aye. Motion carried.

#13 Dark skies- Scott Lind presented his preliminary assessment of lighting at county facilities and ways to improve lighting for both energy savings and lessening the impact on light scatter. He still

has some more assessment to do. He stated that the priority would be the courthouse parking lot lights and the campus lights. Discussion followed. The committee asked that Scott come back to the November 6, 2023 meeting once he has finished his assessments.

#12 Short term rentals- Michael Windle went over the revised ordinance and commented on the sections of the ordinance that the committee had questions about. Revisions will be made. Discussion and possible action will be done at the November 6, 2023 meeting.

#14 Manure Storage Ordinance- Cathy Cooper is currently working on a revision of the ordinance. It was last updated in 2008. Some items she is looking at is lowering or eliminating the minimum size that requires a permit, updating the required performance standards, changing the certificate of use requirements and possible revocation of the certificate and changes to the fees which will go into the proposed county fee structure. Probably will be ready for Mr. Windle's review later this year.

#15 2024 budget-

- a. Cathy Cooper presented the 2024 budget. The funds with changes are Fund 10 is reduced by \$13679.26. This includes changing the secretary position to 20 hours per week at the proposed office system tech pay, pay increase in both position of 5% plus 1 step, increase in dues and decrease in state aid of \$3400. Fund 64 is increased by \$2174 which is the cost of the required inspection of 2 of the dams. Fund 72 has an increase of \$22556.45 which includes single insurance for the conservation technician and the pay increase of 5% plus 1 step. Funds 66, 78, 79 and 80 do not have any tax levy dollars.
- b. Mike discussed the Zoning budgets. Some of the potential changes would be less money for producing maps because there hasn't been someone in the office to do this, the increase is salaries of 5% plus 1 step, changing using grant money to offset salaries and possibly raising fees.

#16 Public Comment- None

#17 Future agenda items- Awarding GIS contract

August 28, 2023 at 3:00 p.m. Seconded made by Steve Carrow. All said aye. Motion carried.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Cathy Cooper

Cathy Cooper
Secretary pro temp
Land & Zoning Secretary