

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Richland County Courthouse
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Richland Center, Wisconsin 53581

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August 16, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 20, 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 July 16th And August 8th Meetings
8. Public Comment
9. Reports
 - A. County Administrator's Report
10. Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department
11. Resolution Approving An Amendment To A 2024 Provider Contract For The Health & Human Services Department
12. Resolution Approving The Sheriff's Office Applying For And Accepting A Equipment Grant From The Wisconsin Department Of Transportation
13. Approval Of Donation To Sheriff's Department K-9 Unit From American Legion Riders
14. Resolution Declaring The Executive And Finance Committee As The Ethics Board Under Ordinance 23-6
15. Resolution Supporting A Realistic Definition Of "Rural"
16. Ordinance Amendment To Remove Iowa County From The Tri-County Airport
17. Ordinance Relating To A Parcel Belonging To Raymond Schmitz In The Town Of Orion
18. Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Greg & Tina Nedland
19. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
20. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
21. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility – Interview Candidates For County Treasurer
22. Return To Open Session
23. Possible Action On Items From Closed Session
24. Appointments To Various Boards, Committees, And Commissions
25. Correspondence
26. Future Agenda Items
27. Adjourn

JULY MEETING

July 16, 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, Gill, Glasbrenner, Harwick, Woodhouse, Turk, Cosgrove, Frank, Severson, Couey, Fleming. Members absent: Supervisor(s) Manning, Brookens, and McGuire.

Invocation: Frank Hoffman, retired pastor with the All Creatures organization gave the 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: Chair Turk moved agenda items 18 through 22 up to follow agenda item 8. Motion by Rynes, second by Frank to approve the agenda as amended. Motion carried and the agenda declared approved as amended.

Approve Minutes Of The June 18th Meeting: Chair Turk asked if any member desired the minutes of the June 18th meeting be read or amended. Hearing no motion to read or amend the minutes of June 18th meeting, Chair Turk declared the minutes approved as published.

Supervisor McGuire arrived at 07:03 PM.

Public Comment: Richard McKee expressed his thoughts on the recent investigation process at the Pine Valley Community Village to the County Board. Mary Miller expressed her thoughts on the recent investigation process at the Pine Valley Community Village to the County Board. Alayne Hendricks expressed her thoughts on the recent investigation process at the Pine Valley Community Village to the County Board.

Resolution No. 24-55 approving the Town of Ithaca's rezoning of a parcel belonging to Harvey and Ida Schmucker was read by Deputy County Clerk Hege. Motion by Rynes, second by Cosgrove that Resolution No. 24-55 be adopted. County Conservationist, Cathy Cooper introduced Ms. Katrina Salewski, the new Richland County Zoning Administrator to the Richland County Board and gave a brief explanation of the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

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 ADOPTED		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 was read by Deputy County Clerk Hege. Motion by Couey, second by Fleming that Ordinance No. 24-10 be adopted. County Conservationist, Cathy Cooper gave a brief explanation of the ordinance. Brief discussion ensued. Motion carried and ordinance declared adopted

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 N87° 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 BROOKENS	X	
STEVE CARROW	X	
JULIE FLEMING	X	
MARK GILL	X	
ALAYNE HENDRICKS	X	
RICHARD MCKEE	X	
CRAIG WOODHOUSE	X	

DEREK KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 24-11 Amendment No. 601 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Bailey Barry in the Town of Dayton was read by Deputy County Clerk Hege. Motion by Severson, second by Fleming that Ordinance No. 24-11 be adopted. County Conservationist, Cathy Cooper gave a brief explanation of the ordinance and explained that the ordinance would need to be amended because the parcel still belonged to Matthew Otteson. Brief discussion ensued. Motion by Severson, second by Couey to amend the ordinance to read "... **Matthew Otteson**..." in place of "...**Bailey Barry**...". Motion

carried and the ordinance amended to read “... **Matthew Otteson...**” in place of “...**Bailey Barry...**”. Further discussion ensued. Motion by Glasbrenner, second by Gill to amend the ordinance to read “...**shall be effective on passage and publication...**” in place of “...**shall be effective on August 7, 2023...**”. Motion carried and ordinance declared adopted with amendments.

ORDINANCE NO. 24-11

Amendment No. 601 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew Otteson 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 Matthew Otteson 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 passage and publication.

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	STEVE CARROW	X	
RICHLAND COUNTY	LINDA GENTES		X
BOARD OF SUPERVISORS	JULIE FLEMING	X	
	DAVID TURK	X	
	DANIEL MCGUIRE	X	
	MELISSA LUCK	X	
DEREK KALISH			
RICHLAND COUNTY CLERK			

County Zoning Administrator, Katrina Salewski reported two petitions for zoning amendments were received since the last County Board session. One petition being from Ray Schmitz and one petition being from Greg and Tina Nedland.

County Zoning Administrator, Katrina Salewski reported that there were no zoning petitions recommended for denial by the Zoning and Land Information Committee.

Reports:

A: Administrator’s Report: County Administrator Candace Pesch gave a brief update on various topics including: progress with the County budget process, shared revenue, discovery of grant stipulations in regards to the tennis and basketball courts on the Campus property, reported that there are very few contracted staff left at the Pine Valley Community Village and there is ongoing recruitment to replace contracted staff with regular staff, and reported that the advertisement for County Treasurer has been published. Administrator Pesch addressed complaints of communication issues and referred any problems with County owned technology and devices be directed to the County MIS Department. Extensive discussion ensued.

B: Director of Emergency Services, Michael Jessen, introduced himself to the assembled County Board members and presented the Richland County EMS Service Overview: July 2024. Discussion ensued.

C: Director of Emergency Services, Michael Jessen, gave a brief update on the recent weather events that happened in and around Richland County in the last few weeks including heavy rains, high heat indexes, and strong winds. Brief discussion ensued.

Resolution No. 24-47 approving the Sheriff’s Office to enter into an agreement with Pine Counseling to provide mental health services to inmates was read by Deputy County Clerk Hege. Motion by Frank, second by Cosgrove that Resolution No. 24-47 be adopted. Sheriff Clay Porter explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

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		RESOLUTION OFFERED BY THE PUBLIC SAFETY STANDING COMMITTEE (05 JULY 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		BOB FRANK	X
		DAVID TURK	X
DATED: JULY 16, 2024		GARY MANNING	
		JULIE FLEMING	X
		CHAD COSGROVE	
		KERRY SEVERSON	X
		CRAIG WOODHOUSE	

Resolution No. 24-48 approving a provider contract for 2024 for the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Brewer, second by Glasbrenner that Resolution No. 24-48 be adopted. Brandi Christianson, Behavioral Health Services Manager with Richland County Health and Human Services explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

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 ADOPTED

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 approving the Department of Health and Human Services applying for and accepting a 2025 Section 5310 vehicle and operating grant was read by Deputy County Clerk Hege. Motion by Kramer, second by Fleming that Resolution No. 24-49 be adopted. Roxanne Klubertanz-Gerber, Aging & Disability Resource Center Manager with Richland County Health and Human Services explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

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 and the Director of the Health and Human Services Department, Ms. Tricia Clements, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE COMMUNITY & HEALTH SERVICES STANDING COMMITTEE (08 JULY 2024)
AYES _____ NOES _____	

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

Resolution No. 24-50 approving the purchase of 15 desktop computers was read by Deputy County Clerk Hege. Motion by Gill, second by Cosgrove that Resolution No. 24-50 be adopted. MIS Director Barb Scott explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

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 ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X
X
X
X
X
X
X
X

DATED: JULY 16, 2024

Resolution No. 24-51 approving the purchase an air conditioner unit for the server room was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Severson that Resolution No. 24-51 be adopted. Administrator Pesch and MIS Director Scott explained the resolution. Brief discussion ensued. Supervisor Cosgrove abstained. Motion carried and resolution declared adopted.

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 ADOPTED

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. 24-52 of support calling for State investment in mental health funding was read by Deputy County Clerk Hege. Motion by Frank, second by Kramer that Resolution No. 24-52 be adopted. Administrator Pesch explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24-52

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 the 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	
AYES_____	NOES_____	(09 JULY 2024)	
RESOLUTION ADOPTED		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 relating to the replacement of the UW Campus West Bridge was read by Deputy County Clerk Hege. Motion by Couey, second by Glasbrenner that Resolution No. 24-53 be adopted. County Highway Commissioner, Joshua Elder explained the resolution. Extensive discussion ensued. Motion carried and resolution declared adopted.

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 ADOPTED		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. 24-54 accepting donations to the Symons Recreation Complex was read by Deputy County Clerk Hege. Motion by Couey, second by Fleming that Resolution No. 24-54 be adopted. Symons Recreation Complex Director, Mike Hardy explained the resolution. Alan Lins with the Symons Foundation briefly explained the benefits of the new machine to the County Board. Extensive discussion ensued. Motion carried and resolution declared adopted.

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 ADOPTED

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

Correspondence: Attorney Windle reminded the County Board of the dates of his upcoming vacation.

Future agenda items: None

Adjourn: Motion by Fleming, second by Rynes to adjourn. Motion carried and the meeting adjourned at 8:29 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Myranda H. Hege, Deputy 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 16th day of July, 2024.



Myranda H. Hege
Richland County Deputy Clerk

AUGUST SPECIAL MEETING

August 8, 2024

Call To Order: Board Chair Turk called the meeting to order at 5 PM.

Roll Call: Roll call found the following members present: Supervisor(s) Miller, McKee, Hendricks, Manning, Gill, Harwick, Turk, Cosgrove, Frank, Severson, Williamson, and Brookens. Members absent: Supervisor(s) Carrow, Brewer, Kramer, Rynes, Glasbrenner, Woodhouse, Couey, and McGuire. Supervisor(s) Fleming arrived at 5:02 PM.

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

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

Approve Agenda: Motion by McKee second by Cosgrove to approve agenda. Motion carried and the agenda declared approved.

Approval Of A Resolution To Enter Into A Settlement Agreement With The Kroger Co And Agree To The Terms Of Addendum Two To The MOU Allocating Settlement Proceeds: Administrator Pesch provided brief background on settlement. Motion by Frank second by Fleming to approval resolution to enter into a settlement agreement with the Kroger Co. and agree to the terms of addendum two to the MOU allocating settlement proceeds. Brief discussion followed. Motion carried.

RESOLUTION NO. 24-56

Authorizing Richland County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a

tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement;

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions;

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation

of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County’s refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County’s obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the “Attorney Fees Account”) in order to fund a local “backstop” for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU);

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County’s Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County’s corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the Richland County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.
3. The execution by the County Administrator or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Richland County Board of Supervisors this ____ day of _____, 2024.

County Clerk

Public Comment: None present for Public Comment.

Adjourn: Motion by Manning second by Fleming to adjourn. Motion carried and meeting adjourned at 5:10 PM.

I, Derek S. Kalish, Richland 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 8th day of August, 2024.

Derek S. Kalish
Richland County Clerk

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

DRAFT

RESOLUTION NO. 24 - 57

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (13 AUGUST 2024)	
AYES_____	NOES_____		
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK DATED: AUGUST 20, 2024		STEVE CARROW	X
		KEN RYNES	X
		GARY MANNING	X
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X

RESOLUTION NO. 24 - 58

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

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES_____ NOES_____

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

RESOLUTION NO. 24 - 59

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

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

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X

X

X

DATED: AUGUST 20, 2024

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

RESOLUTION NO. 24 - 60

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES_____NOES_____

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

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

RESOLUTION NO. 24 - 61

Supporting a Realistic Federal Definition of "Rural"

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

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

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION _____
DEREK S. KALISH
COUNTY CLERK
DATED: AUGUST 20, 2024

ORDINANCE NO. 24 - 12

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

Ordinance Amendment offered by Tri-County Airport Commission

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

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

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

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

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

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

The Preamble shall be amended to read:

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

SECTION I – DEFINITIONS AND USES OF WORDS AND PHRASES

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

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

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

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

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

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

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

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

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

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

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

SECTION II – LAND USE

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

SECTION III - AIRPORT COMMISSION AND MANAGER

(1) *Commission organization.*

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

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

- (a) The Commission shall have jurisdiction for the construction, improvement, equipment, maintenance, and operation of the Airport.
- (b) The Commission shall recommend regulations and fees or charges for the use of the Airport consistent with this ordinance. Such regulations, fees, and charges will be effective when approved by the Owner.
- (c) Sauk County shall hire a Tri-County Airport Manager for the Airport and set the compensation, benefits, expense reimbursements to be paid. The Airport Manager shall be a Sauk County employee. Sauk County, with assistance of the Commission, shall establish performance review standards for the Airport Manager and Sauk County shall conduct annual performance reviews of the Manager with input from the Commission. The Commission shall reimburse Sauk County for the salary, employee benefits, and expenses paid by Sauk County to or on behalf of the Manager.
- (d) The Commission may hire and fix the compensation of independent contractors as necessary, including an independent contractor to perform essential Airport management functions during a temporary absence of the Airport Manager.
- (e) The Commission may contract with the United States, State of Wisconsin or other governmental and non-governmental entities when necessary to fulfill its responsibilities for the construction, improvement, equipment, maintenance, or operation of the Airport.

- (f) The Commission, subject to approval of Owner, may contract with private parties for a term not to exceed five years for the operation of the Airport, including all necessary arrangements for the improvement, equipment, and successful operation of the Airport.
- (g) The Commission shall procure and maintain in full force and effect insurance in forms and levels sufficient to protect the Owner, the Commission, individual members of the Commission, Airport employees and the Airport from any liability arising from the operation of the Airport.
- (h) The Commission shall, in cooperation with the Sauk County Accounting Department, establish an Airport accounting system of sufficient detail to enable the Commission to accurately recommend rates and charges, eliminate inefficient operation and maintenance practices, and accomplish sound financial planning.
- (i) The Commission shall, in cooperation with the manager and Sauk County Accounting Department, prepare and submit an annual report to the Owner. The report shall include current information on aircraft operations, based aircraft, Airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.
- (j) The Commission shall prepare and submit to the Owner an annual budget setting forth anticipated revenues and expenditures, including capital improvements.
- (k) The Commission shall prepare and submit for adoption by the Owner an ordinance establishing minimum requirements for the conduct of aeronautical services on the Airport and an ordinance regulating vehicle and pedestrian traffic on the Airport. Current and future ordinances submitted by the Commission and approved by the Owner are incorporated by reference and shall be deemed part of this Agreement as if set forth fully herein.
- (l) The Commission shall approve and utilize standard leases and agreements for the various types of Airport activities and land uses authorized in this ordinance.
- (m) The Commission shall make studies and conduct surveys as appropriate to assist in improving the operation of the Airport. It shall cooperate with the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in Airport and system planning functions and other activities.
- (n) The Commission shall cooperate with, and receive the cooperation of, all departments of the Owner providing services or assistance to the Airport.
- (o) The Sauk County Corporation Counsel shall serve as legal counsel for the Commission. The Commission may engage other non-legal professional services when necessary for the Airport.
- (3) *Limitations on Commission authority.* The exercise of authority by the Commission under Subsection (2) above shall be subject to all of the following conditions:
 - (a) The Commission shall preserve public access and use of the Airport and the public may in no case be deprived of equal and uniform use of the Airport.
 - (b) The Commission is not a subunit of Owner and no act, contract, lease, or any activity of the Commission shall be or become binding on or deemed an act of Owner unless specifically authorized by Owner, and then only to the extent specifically authorized.
 - (c) The Commission is a governmental body. The Commission and its members shall comply with all laws applicable to governmental bodies and public officials. No member of the Commission may vote on the question of his or her selection as manager nor on any question as to his or her compensation.
- (4) *Manager authority and duties.* The Airport Manager shall have the following authority and duties:
 - (a) The manager, under the supervision of the Commission, shall have the duty of administering and enforcing all Airport ordinances, leases and agreements, and rules and regulations. The manager shall have authority to sign leases and other documents that have been approved by the Commission.

- (b) The manager, under the supervision of the Commission, shall be responsible for day-to-day operations at the Airport and shall have the authority to make Commission-budgeted expenditures of \$10,000.00 or less per item without further pre-authorization by the Commission.
- (c) The manager shall meet with the Commission at the Airport at least once each calendar quarter to inspect the Airport facilities, review Airport operations and financial matters, and discuss proposed Airport development and other business.
- (d) The manager shall provide a written report to the Sauk, ~~Iowa~~, and Richland County Boards on no less than a quarterly basis.
- (e) The manager shall, in cooperation with the Commission and the Sauk County Accounting Department, prepare and submit an annual report to the Owner. The report shall include current information on aircraft operations, based aircraft, Airport expenditures and revenues, along with comparative figures for the past year, and projects for the coming year, and include other information deemed pertinent.
- (f) The Manager shall have such other duties and responsibilities as may be specified in the Airport Manager job description.

SECTION IV – AIRPORT OPERATION POLICIES

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

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

SECTION V – AIRPORT OWNERSHIP AND FUNDING

- (1) *Airport Ownership.* Subject to all other provisions pertaining to Ownership interests contained within this section and Section VII, Ownership interest in all Airport assets shall be apportioned between the member counties as follows: Sauk County 65 percent, and Richland County — 35 percent.
- (2) *Airport funding.*
 - (a) *County appropriations.* All moneys appropriated for the construction, improvement, equipment, maintenance, or operation of the Airport as managed by the Commission, or earned by the Airport or made available for its construction, improvement, equipment, maintenance, or operation in any manner whatsoever, shall be deposited with the Treasurer of Sauk County, where it shall be kept in a special fund and paid out only on order of the Commission, drawn and signed by the secretary and countersigned by the chairperson of the Commission.
 1. *Annual operating expenses.* The county board of each county Owner shall appropriate on an annual basis the monetary amount requested by the Commission for annual operating expenses in the upcoming year in the following proportions: Sauk County — 65 percent, and Richland County — 35 percent.
 2. *Capital expenditures.* In addition to the appropriation for annual operating expenses, the county board of each member county shall appropriate on an annual basis an amount designated by the Commission to be set aside in an Airport capital expenditures account in the upcoming year in the following proportions: Sauk County — 70 percent, and Richland County — 30 percent, which shall be reserved for future maintenance and construction projects exceeding \$5,000.00 in total cost and with a life expectancy of not less than five (5) years.
 - (b) Any private monetary contributions to the Airport shall be applied to the Airport capital expenditures account unless otherwise specifically designated by the contributor at the time the contribution is made.
 - (c) *Failure to fund.* Failure of a county Owner to fully fund the Airport as required by paragraph (a) of this section shall be deemed a material breach of a member county's financial obligations to the Airport. Upon such a breach, the non-breaching counties may, by resolution passed by the county boards of both non-breaching counties, expel the breaching member county from the Airport. In the event of expulsion, the expelled county's assets in the Airport shall be forfeited in equal shares to the remaining member counties. The expelled member county shall remain liable for all state or federal funds previously spent or committed to the Airport on a cost-share basis.

SECTION VI - COOPERATION

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

SECTION VII - NOTICES

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

SECTION VIII – WITHDRAWAL AND DISSOLUTION

- (1) *Withdrawal.*

- (a) *Authority for withdrawal.* As permitted by Wis. Stats. § 114.151, the county board of any participating member county of the Airport may by resolution withdraw from and relinquish its interest in the joint operation and control of the Airport.
 - (b) *Procedure for withdrawal.* If a member county wishes to withdraw from the Airport, it shall provide written notice to each member county of its intent to do so by no later than July 1. Upon receipt of this notice, the other member counties will have 60 days in which to file a corresponding notice of intent to withdraw from the Airport. Any withdrawal must be formalized by action of the withdrawing county's board by no later than October 1 in the calendar year notice of intent to withdraw is given, and the withdrawal shall have an effective date of January 1 of the next calendar year.
 - (c) *Rights and liabilities upon withdrawal.* A withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which notice of intent to withdraw is given. A withdrawing county shall remain liable for and shall remit timely payment of any appropriation obligation incurred prior to withdrawal for future Airport projects but only for the amount obligated as of July 1. A withdrawing county shall relinquish all current and future interests in and claims related to the Airport. The remaining member counties shall assume liability for all state or federal funds previously spent or committed to the Airport on a cost-share basis.
 - (d) *Continued operations.* In the event of withdrawal by a member county, membership of the withdrawing county on the Commission shall cease on the effective date of withdrawal. The Airport shall not be dissolved upon the withdrawal of a single member county but shall continue to operate in accordance with the provisions of the Airport Operation Ordinance and any other ordinances adopted by the Owner pertaining to operations at the Airport, which shall be subject to revision, as necessary, with approval of the county boards of the remaining members of the Airport.
- (2) *Dissolution.*
- (a) *Procedure for dissolution.* The Airport and Commission may be dissolved upon mutual agreement and resolution by the county board of all members of the Airport or if the county boards of either member county resolves to withdraw from and relinquish their interest in the joint operation and control of the Airport.
 - (b) *Action upon dissolution.* Upon action triggering dissolution of the Airport, a meeting of the Commission or its remaining members shall be called to determine whether the Airport shall continue to operate, and if not, to adopt a plan for closure and liquidation.
 - 1. *Continued operation upon dissolution.* If a single member county chooses to continue operations at the Airport, all assets and liabilities of the Airport shall be transferred to that operating county, and the Commission shall be dissolved. Each withdrawing county shall remit by December 1 all unpaid appropriations for the calendar year in which dissolution occurs. Each withdrawing county also shall remain liable for any appropriation obligation incurred prior to withdrawal for future Airport projects but only for the amount obligated as of July 1. The operating county shall assume liability for all state or federal funds previously spent or committed to the Airport.
 - 2. *Closure of Airport.* In the event the decision is made to close the Airport, notice shall be given to all tenants of the Airport in accordance with the terms of their lease agreements. Upon closure, the assets of the Airport shall first be used for the payment of debts and obligations of the Airport. Remaining assets, if any, shall be distributed to the then-existing member counties of the Airport in ratio to past contributions by each member. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share equally all outstanding liability for state or federal funds spent or committed to the Airport prior to July 1, 2019 on a cost-share basis. Unless otherwise agreed upon or dictated by contract, member counties at the time of dissolution shall share all outstanding liability for state or federal funds previously spent or committed to the Airport after June 30, 2019 on a cost-share basis in the following proportions: Sauk County — 65 percent, and Richland County — 35 percent.

- (3) *Cooperation required.* In the event of withdrawal from or dissolution of the Airport, all member counties agree to cooperate in the drafting and execution of any documentation necessary to effectuate the withdrawal or dissolution.

SECTION IX – SUPERSEDING EFFECT

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

SECTION X - SEVERABILITY

The several provisions of this ordinance shall be deemed severable, and it is expressly declared that the Owner would have passed the other provisions of this ordinance, irrespective of whether or not one or more provisions may be declared invalid. And, if any provision of this ordinance or the application or circumstances is held invalid, the remainder of the ordinance and the application shall not be affected.

SECTION XI – EFFECTIVE DATE

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

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

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

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

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

DEREK KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 24 - 13

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

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

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

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

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

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

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

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

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

DEREK KALISH
RICHLAND COUNTY CLERK

RESOLUTION NO. 24 – 62

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 10.67 acre parcel from the Agricultural Zoning District to the Agricultural Residential Zoning District in accordance with the Town of Rockbridge’s Zoning Ordinance:

Being located in part of the fractional NW 1/4 of the NW 1/4 and part of the fractional NE 1.4 of the NW ¼ of Section 4, T11 N, R1 E, Town of Rockbridge, Richland County, Wisconsin, to wit:

Beginning at the N 1/4 corner of said Section 4, T10N R1E;
thence S 00° 16’ 42” W ALONG THE EAST LINE OF SAID NORTHWEST ¼, 1333.60’;
thence S 89° 54’ 14” W, ALONG TH SOUTH LINE OF SAID FRACTIONAL NORTHEAST ¼ OF THE NORTHWEST ¼ AND THE SOUTH LINE OF SAID FRACTIONAL NOWRTHWEST ¼ OF THE NORTHWEST ¼, 2247.00’ TO A POINT ON THE CENTERLINE OF SHELLINGTON DRIVE;;
thence N 41° 05’ 18” E, ALONG SAID CENTERLINE, 131.62’ TO THE POINT OF CURVATURE OF A 1500.00’ RADIUS CURVE CONCAVE TO THE W;
thence N, 218.09’ ALOND SAID CENTERLINE AND THE ARC OF SAID CURVE WITH A CENTRAL ANGLE OF 08° 19’ 50” AND A CHORD BEARING NORTH 33° 31’ 03” e, 79.69’ TO THE POINT OF THE TANGENCY OF SAID CURVE;
thence N 34° 16’ 48” E, ALONG SAID CENTERLINE, 445.37’ TO THE POINT OF CURVATURE OF A 800.00’ RADIUS CURVE, CONCAVE TO THE NORTHWEST;
thence NORTHEASTERLY 141.65’ ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE WITH A CENTRAL ANBLE OF 10° 08’ 48” AND A CHOORD BEARING NORTH 29° 12’ 26” E, 141.47’ TO A PINT ON THE NORTH LINE OF SAID FRACTIONAL NORTHWEST ¼ OF THE NORTHWEST 1/4;
thence N 89° 49’ 51” E, ALONG THE NORTH LINE OF SAID FRACTIONAL NORTHWEST ¼ OF THE NORTHWEST 1.4 AND THE NORTH LINE OF SAID FRACTIONAL NORTHEAST ¼ OF THE NORTHWEST ¼, 1349.19’ TO THE POINT OF BEINNING

This Resolution shall be effective on Passage and Publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE NATURAL RESOURCES STANDING COMMITTEE	
AYES_____ NOES_____		(05 AUGUST 2024)	
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	JULIE FLEMING	X	
	RICHARD MCKEE	X	
DATED: AUGUST 20, 2024	MARK GILL	X	
	ROBERT BROOKENS	X	
	CRAIG WOODHOUSE	X	
	ALAYNE HENDRICKS	X	