

County Clerk's Office
Richland County, Wisconsin

Derek S. Kalish
County Clerk

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March 15, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, March 19, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 West 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/>

Amended Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The February 26th Meeting
6. Public Comment
7. Appointments: Commission on Aging & Disability Board
8. Reports: Administrator's Report
9. Correspondence
10. Ordinance Relating To A Parcel Belonging To Janet Fuller In The Town Of Willow
11. Ordinance Relating To A Parcel Belonging To Jane De La Matter In The Town Of Dayton
12. Ordinance Relating To A Parcel Belonging To Dennis & Lynn Hardy In The Town Of Eagle
13. Ordinance Relating To A Parcel Belonging To Dennis & Lynn Hardy In The Town Of Eagle
14. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
15. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
16. Resolution Making A Deficiency Appropriation In Various Accounts
17. Resolution Approving The 2024 Fee Schedule For Richland County Health And Human Services
18. Resolution Approving The Purchase Of Meraki Access Points
19. Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources
20. Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails Annually
21. Resolution Approving The Upgrade Of Fire Control Panels From Johnson Controls
22. Adjourn

FEBRUARY SPECIAL MEETING

February 26, 2024

Chair Brewer called the meeting to order at 5 PM. Roll call found all members present except Supervisor(s) Luck, Gottschall, Frank, and Couey. Gentes arrived at 5:01 PM.

Chair Brewer led the Pledge of Allegiance.

Motion by McGuire, second by Rynes for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the February 20, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of the February 20, 2024 meeting, Chair Brewer declared the minutes approved as published.

Public Comment: None

Attorney Andy Phillips from Attolles Law, S.C. reviewed the proposed revisions to the Rules of the Board and the Richland County Committee Structure with those present. Phillips asked if the Rules of the Board would be codified into the county's ordinances and noted he was in favor of codification. Corporation Counsel Windle stated he felt a degree of flexibility would be helpful and that codification into the county's ordinances could happen at a later date if that's what the Board desired. Supervisors Seep and Rynes stated they were not in favor of codification into county ordinance and preferred flexibility. Brewer noted that of those present, there appeared to be consensus to not codify into ordinance. Further review of sections 2.02(E), 2.04(D), 2.05(A & D), 2.12(B), 4.01, 4.03, and Rule #10 was as follows:

2.02(E): Preference to remove fee for paper copies of meeting materials.

2.04(D): Preference to remove section given a separate Finance & Procurement Policy is being developed.

2.05(A): Supervisors Seep, Voyce, Gentes, and Severson noted their desire for a Committee on Committees to complete committee appointments.

2.05(D): Consensus to have no term limits. It was suggested that language be placed in the Rules of the Board to assist in setting meeting dates and times for committees.

2.12(B): Preference to reduce presentation time to an amount under 10 minutes.

4.01: Corporation Counsel is Parliamentarian for all meetings of the County Board.

4.03: Revise remote attendance at meeting rule to include some flexibility on the allowance of remote attendance.

Rule #10: Delete in its entirety.

Chair Brewer calls for a recess at 6:19 PM.

Supervisor Fleming leaves meeting at 6:36 PM.

Chair Brewer reconvenes meeting at 6:44 PM.

Attorney Phillips reviewed the Richland County Committee Structure. Administrator Pesch noted the current committee structure documents have been reviewed and that now is the time to make any desired changes. Attorney Phillips noted there is potential to combine various committees and make changes as desired. McKee stated that he felt that the Pine Valley Board of Trustees should remain as a separate committee. Attorney Phillips noted that the statutes the Pine Valley Board of Trustees is currently functioning under are old, outdated, and limit how the county can govern the facility. Severson stated his preference to implement any changes to the committee structure changes be taken slow and implemented over time. Turk noted that the two-year cycle is important for the organizational process of the county. Attorney Windle noted that the changes made during the last reorganization were largely driven by members of the Board and without consultation from Corporation Counsel.

Next Special Meeting set for Tuesday, March 12, 2024 at 5 PM in County Board Room.

Motion by McKee, second by Manning to adjourn. Motion carried and the meeting adjourned at 8:00 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the Special Meeting held on the 26th day of February, 2024.

P. S. Kal

Derek S. Kalish
Richland County Clerk

Richland County Health and Human Services Board

AGENDA ITEM SUMMARY

Agenda Item Name: Approve New Commission on Aging & Disability Board Members

Unit:	ADRC	Presented By:	Roxanne Klubertanz-Gerber
Date of Meeting:	March 14, 2024	Action Needed:	Vote
Disclosure:	Open Session	Authority:	
Date submitted:	February 21, 2024	Referred by:	Commission on Aging and Disability Board (COAD)

Recommendation and/or action language: Appoint Ellen Alvin to the Commission on Aging and Disability (COAD) Board, replacing Jodi Hines, and forward the recommendation onto the County Administrator for review and submission to the County Board for approval.

Appoint Terry Berg to the Commission on Aging and Disability (COAD) Board, replacing Virginia Wiedenfeld effective May of 2024 and forward the recommendation onto the County Administrator for review and submission to the County Board for approval. Ms Wiedenfeld has reached her term limit.

Appoint Leeanne Borkowski to the Commission on Aging and Disability Board, replacing Sandra Kramer effective May of 2024, and forward the recommendation onto the County Administrator for review and submission to the County Board for approval. Ms. Kramer has reached her term limit.

Appoint Kevin Koester to the Commission on Aging and Disability (COAD) Board, replacing Carolyn Denman effective May of 2024, and forward the recommendation onto the County Administrator for review and submission to the County Board for approval. Ms. Denman has reached her term limit

Background: The COAD board is an advisory board of the Richland County Aging and Disability Resource Center representing citizens over the age of 60 and those 19-59 who are disabled physically, developmentally, and/or challenged by mental health or substance abuse disabilities in Richland County.

The COAD board consists of appointed county board members, community members and service organizations. The COAD board further advocates for the rights of aging and disabled adults to all levels of government and any other pertinent groups, educates older people and disabled adults on issues of importance to them, and advises the ADRC regarding the creation of the County Aging Plan and monitors the progress of the implementation of the County Aging Plan.

Terms for this appointment are two years in length with a maximum of three terms/six years, not including partial terms.

Attachments and References:

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Financial Review: \$30/member plus mileage.

(please check one)

<input checked="" type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	No financial impact		

Approval:

Review:

Department Head

Administrator, or Elected Office (if applicable)

ORDINANCE NO. 24 - 2

Amendment No. 592 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Janet Fuller In The Town Of Willow.

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 5.0-acre parcel belonging to Janet Fuller in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural-Residential (A-R) District:

Being part of The NW 1/4 of The SW 1/4 of Section 23, T11 N, R2E, Town of Willow, Richland County, Wisconsin, to wit:

Commencing at the W 1/4 corner of said Section 23, Township 11N Range 2E, the POINT OF BEGINING;
thence S 88° 51' 12" E, 250.70';
thence S 00° 13' 18" E, 765.23';
thence S 50° 37' 16" E, 157.47';
thence 163.37' along the arc of a curve with a radius of 4500.00' and a chord bearing of S51° 39' 40" W, 136.36;
thence N 00° 13' 18" W, 971.49 to the POINT OF BEGINING;

Containing 217,950 square feet or 5.00 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024
PASSED: MARCH 19, 2024
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(4 MARCH 2024)

		FOR	AGAINST
MARTY BREWER, CHAIR RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	LINDA GENTES	X	
	JULIE FLEMING	X	
	DAVID TURK	X	
	DANIEL MCGUIRE	X	
	MELISSA LUCK		
DEREK KALISH RICHLAND COUNTY CLERK			

ORDINANCE NO. 24 - 3

Amendment No. 593 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jane De La Matter 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 17.0-acre parcel belonging to Jane De La Matter in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural-Residential (A-R) District:

Being part of The SW 1/4 of The SW 1/4 of Section 28, and in the NW 1/4 of The NW 1/4 and NE 1/4 of The NW 1/4 of Section 33, NT10N, R1E, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the SW 1/4 corner of said Section 28, Township 10N Range 1E,
thence N 87° 35' 14" E, 66.73' along the S section line,
thence N 53° 22' 45" E, 329.08' to the centerline of County Hwy Q,
thence N 53° 22' 45" E, 264.46' to the POINT OF BEGINING;
thence S 36° 37' 15" E, 85.00';
thence S 57° 59' 09" E, 1,756.38';
thence S 32° 38' 06" E, 704.31';
thence N 59° 02' 06" W 950.98';
thence N 58° 42' 03" W 316.26';
thence N 66° 33' 54" W 250.59';
thence N 77° 24' 02" W 245.59';
thence N 42° 34' 16" W, 852.56' to the POINT OF BEGINING;

Containing 740,528 square feet or 17.00 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024
PASSED: MARCH 19, 2024
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(4 MARCH 2024)

		FOR	AGAINST
MARTY BREWER, CHAIR RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	LINDA GENTES	X	
	JULIE FLEMING	X	
	DAVID TURK	X	
	DANIEL MCGUIRE	X	
	MELISSA LUCK		
DEREK KALISH RICHLAND COUNTY CLERK			

ORDINANCE NO. 24 - 4

Amendment No. 594 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Lynn Hardy In The Town Of Eagle.

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 2.31-acre parcel belonging to Dennis and Lynn Hardy in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

Being part of The NE 1/4 of The SW 1/4 of Section 16, T9 N, R1W, Town of Eagle, Richland County, Wisconsin, to wit:

Commencing at the SW 1/4 corner of said Section 16;
thence N 89° 08' 38" E, 2,630.88'
thence N 00° 05' 24" E, 1,983.69' to the POINT OF BEGINING
thence S 88° 37' 13" W, 539.90';
thence N 66° 39' 39" E, 195.97';
thence N 40° 56' 49" E, 265.19';
thence N 50° 19' 22" E, 242.55';
thence continuing to S 00° 05' 24" W, 419.80'; to the POINT OF BEGINING

Containing 100,569 square feet or 2.31 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024
PASSED: MARCH 19, 2024
PUBLISHED: MARCH 27, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(2 JANUARY 2024)

		FOR	AGAINST
MARTY BREWER, 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			

ORDINANCE NO. 24 - 5

Amendment No. 595 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Lynn Hardy In The Town Of Eagle.

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 6.95-acre parcel belonging to Dennis and Lynn Hardy in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Being part of The SE 1/4 of The NW 1/4 of Section 16, T9 N, R1W, Town of Eagle, Richland County, Wisconsin, to wit:

Commencing at the NW 1/4 corner of said Section 16;
thence N 89° 04' 14" E, 1,311.37';
thence S 00° 14' 23" W 1,319.63; to the POINT OF BEGINING
thence S 88° 47' 36" E, 738.11';
thence S 00° 54' 08" W, 223.00';
thence S 02° 10' 44" W, 70.10';
thence S 88° 42' 02" W, 334.18';
thence S 89° 11' 15" W, 332.92';
thence S 00° 14' 23" W, 285.12';
thence S 46° 49' 56" E, 54.64';
thence S 06° 27' 38" W, 65.67';
thence S 08° 27' 36" E, 103.04';
thence S 15° 33' 30" E, 128.34';
thence S 21° 07' 06" E, 78.18';
thence S 03° 10' 18" E, 41.38';
thence S 49° 54' 33" W, 93.48';
thence S 61° 15' 49" W, 124.70';
thence N 00° 14' 23" E, 1,137.50'
thence N 50° 19' 22" E, 242.55'; to the POINT OF BEGINING

Containing 302,546 square feet or 6.95 acres, more or less.

Together with and subject to a 66' wide Access Easement, hereby created and retained by the owners, running from the centerline of CTH E to the easterly line of Lot 1, 33' on each side of the following described centerline:

Commencing at the NE corner of the NE 1/4 of the NW 1/4 of Section 16, Town of Eagle;
thence S 00° 15' 57" W along the centerline of CTH E, 2,063.85' to the POINT OF BEGINNING of the 66' Access Easement centerline;

thence N 86° 48' 38" W, 575.34';
thence N 79° 40' 02" W, 355.59';
thence S 79° 14' 55" W, 291.33'; to the easterly line of Lot ` and the end of the Access Easement centerline.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024
PASSED: MARCH 19, 2024
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(2 JANUARY 2024)

		FOR	AGAINST
MARTY BREWER, CHAIR	STEVE CARROW	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	LINDA GENTES	X	
	JULIE FLEMING	X	
	DAVID TURK	X	
	DANIEL MCGUIRE	X	
	MELISSA LUCK	X	
DEREK KALISH			
RICHLAND COUNTY CLERK			

RESOLUTION NO. 24 - 17

A Resolution Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2023 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Comm. Development Block Grant	5,863.66
UW-Richland Outlay	19,045.46
Richland Co Nutrition	13,857.90
Campus Food Service	53,322.00
Richland Co Fair	622.82
Dog Licenses	87.05

BE IT FURTHER RESOLVED that the sum of \$92,798.89 is hereby appropriated from the General Fund to the above-listed accounts in the 2023 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2023 audit has been completed shall be returned to the General Fund, 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 FINANCE &
PERSONNEL STANDING COMMITTEE
(5 MARCH 2024)

RESOLUTION _____

AYES _____ NOES _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATE: MARCH 19, 2024

MARTY BREWER	X
STEVE CARROW	
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	X
STEVE WILLIAMSON	X
MELISSA LUCK	
JULIE FLEMING	

RESOLUTION NO. 24 - 18

A Resolution Approving The 2024 Fee Schedule For Richland County Health And Human Services.

WHEREAS, it is necessary to charge for certain services provided by Richland County Health and Human Services, and

WHEREAS, it is required that the Richland County Health and Human Services Fee Schedule be reviewed and approved annually, and

WHEREAS, the Health and Human Services and Veterans Standing Committee has reviewed the 2024 Richland County Health and Human Resources Fee Schedule 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 the 2024 Richland County Health and Human Services Fee Schedule be approved, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD
MEMBERS OF THE HEALTH AND HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(12 OCTOBER 2023)

AYES_____ NOES_____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
DONALD SEEP

X
X

DATED: MARCH 19, 2024

KEN RYNES
TIMOTHY GOTTSCHALL
KERRY SEVERSON

X
X
X

Richland County Health and Human Services

2024 Fee Schedule

Service	Fee	Non-County Resident
ADRC - Nutrition		
Congregate Meal - Private contribution over 60 (Suggested Donation per Meal)	\$ 4.00	-
Individuals Under 60 With Waiver - Per Meal	\$ 12.60	-
Managed Care Contracts - Per Meal	\$ 12.60	-
Home Delivered Meals - Private Contribution over 60 (Suggested Donation Per Meal)	\$ 4.00	-
ADRC - Transportation		
<i>Driver Escort: Private Pay/Disabled/Over 60</i>		
Under 100 Miles	\$ 20.00	-
101-140 Miles	\$ 25.00	-
141-170 Miles	\$ 30.00	-
171-200 Miles	\$ 40.00	-
201 + (up to 200 Miles, Then Federal IRS Rate per mile)	\$ 40.00	-
<i>Bus Routes Private Pay</i>		
One Way	\$ 3.00	-
Round Trip	\$ 5.00	-
<i>Wheelchair Transport - Private Pay</i>		
Driver Fee	\$ 14.00	-
Mileage - Per Mile	\$ 0.75	-
Coordination Fee	\$ 12.00	-
<i>Inclusa Transportation Rates</i>		
Driver Escort (From Drivers Home to Drivers Home)	\$ 0.68	-
Coordination Fee	\$ 10.50	-
Bus Route (Roundtrip)	\$ 5.25	-
Wheelchair - Per Mile	\$ 0.74	-
Wheelchair - Driver Per Hour	\$ 14.70	-
Wheelchair - Coordination Fee	\$ 10.50	-
<i>My Choice Wisconsin Rates</i>		
Driver Escort - Unloaded Miles - Per Mile	\$ 0.74	-
Driver Escort - Loaded Miles - Per Mile	\$ 1.31	-
Wheelchair - Unloaded Miles - Per Mile	\$ 0.74	-
Wheelchair - Loaded Miles - Per Mile	\$ 1.31	-
Wheelchair - Wait Time Per 1/2 hour	\$ 7.35	-
Behavioral Health Services		
AODA Assessment	\$ 200.00	\$ 225.00
AODA Assessment - No Show Fee	\$ 100.00	\$ 110.00
AODA Counseling Group - Hourly	\$ 55.00	\$ 65.00
AODA Individual Counseling - Hourly	\$ 160.00	\$ 170.00
AODA No-Show Individual Counseling	\$ 50.00	\$ 60.00
Birth to Three Case Management - Hourly	\$ 77.00	N/A
Birth to Three Parental Pay Limits	Varies	N/A
Case Management - Hourly	\$ 120.00	N/A

Service	Fee	Non-County Resident
CHOICES	\$ 180.00	N/A
CLTS - Case Management - Hourly	\$ 74.00	N/A
CLTS Parental Pay Limits	Varies	N/A
Crisis Services - Hourly	\$ 120.00	N/A
Domestic Violence/Anger Management Assessment	\$ 400.00	\$ 500.00
Domestic Violence/Anger Management No-Show Assessment	\$ 100.00	\$ 150.00
Domestic Violence/Anger Management Group - Per Group	\$ 40.00	\$ 50.00
Domestic Violence/Anger Management No-Show Group	\$ 20.00	\$ 30.00
IDP Assessment	\$ 350.00	N/A
IDP No Show Fee	\$ 150.00	N/A
IDP Amendment	\$ 100.00	N/A
Mental Health Assessment	\$ 250.00	\$ 300.00
Mental Health No-Show Assessment (Master's Degree)	\$ 150.00	\$ 160.00
M.H. Tech/Rehabilitation Worker - Hourly	\$ 75.00	N/A
Mental Health Individual Counseling (Masters) - Hourly	\$ 200.00	\$ 210.00
Mental Health No-Show Individual Counseling (Masters) - Hourly	\$ 60.00	\$ 70.00
Mental Health Therapy Group - Hourly	\$ 60.00	\$ 70.00
Out of State IDP	\$ 470.00	N/A
Psychiatric Evaluation	\$ 350.00	\$ 400.00
Psychiatric Medication Management	\$ 200.00	\$ 250.00
Psychiatric Nurse Practitioner Evaluation	\$ 250.00	\$ 300.00
Psychiatric Nurse Practitioner Medication Management	\$ 150.00	\$ 200.00
Psychologist	\$ 250.00	\$ 300.00
R.N./BSW - Hourly	\$ 125.00	N/A
Treatment Court Fee	\$ -	N/A
Underage Drinking Assessment	\$ 200.00	\$ 225.00

Public Health Services		
Adult Hepatitis B	\$ 65.00	-
TB Skin Test	\$ 25.00	-
Copy of TB Results	\$ 10.00	-
Flu Vaccines Regular	\$ 45.00	-
Flu Vaccines High Does	\$ 65.00	-

Child & Youth Services		
Out of Home Placement	Varies	-
Secure Detention	Varies	-
Step Parent Adoption	\$ 350.00	-

- * Sliding Fee Scale Available to Richland County Residents Based on Financial Circumstances
- * Medical Assistance Co-Payments - See MA Schedule
- * Priority of Services Will Go TO Richland County Residents First

RESOLUTION NO. 24 - 19

A Resolution Approving The Purchase Of Meraki Access Points.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the that Richland County requires wireless access points to conduct daily business. These access points allow network connectivity in the courthouse, and other buildings throughout the county. These access points must be maintained to protect our network integrity and to continue operations. This is an anticipated cost and has been budgeted for appropriately, and

WHEREAS the Public Works Standing Committee 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 purchase of Meraki Access Points and licensure for a total cost of \$21,738.14, and

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

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 19, 2024

RESOLUTION OFFERED BY THE
PUBLIC WORKS STANDING COMMITTEE
(14 MARCH 2024)

FOR AGAINST

STEVE WILLIAMSON
STEVE CARROW
RICHARD MCKEE
GARY MANNING
CHAD COSGROVE
MARC COUEY
JULIE FLEMING
DANIEL MCGUIRE

RESOLUTION NO. 24 - 20

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2025 Joint Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) grant in an amount not to exceed \$276,719.00, and

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

WHEREAS, the Land and Zoning Standing Committee has carefully considered this proposal 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 Land Conservation Department to apply for and accept a 2025 Joint Allocation grant from the Wisconsin DATCP and Wisconsin DNR in an amount not to exceed \$276,719.00 and,

BE IT FURTHER RESOLVED that the grant and the required match is itemized as follows:

1. Not to exceed \$181,719.00 for staffing, with no County match for the first position; a minimum 30% County match for the second position; and a minimum 50% county match for the remaining 2 positions;
2. Not to exceed \$75,000.00 in cost-share for construction practices, with no required County match;
3. Not to exceed \$20,000.00 for nutrient management plan cost-sharing with no required County match, and,

BE IT FURTHER RESOLVED that the Chair of the Land and Zoning Standing Committee is hereby 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 LAND
AND ZONING STANDING COMMITTEE
(4 MARCH 2024)

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW

X

LINDA GENTES

X

JULIE FLEMING

X

DATED: MARCH 19, 2024

DAVID TURK

X

DANIEL MCGUIRE

X

MELISSA LUCK

RESOLUTION NO. 24 - 21

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails Annually.

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 Public Works Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a maintenance grant annually for the purpose of maintaining and grooming of all identified snowmobile trails in the county.

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Richland County Public Works Committee, has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Public Works Committee to apply for and accept grants from the DNR's County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County on an annual basis.

BE IT FURTHER RESOLVED that the County Highway Commissioner, Joshua Elder, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE
PUBLIC WORKS STANDING COMMITTEE
(14 MARCH 2024)

RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X	
COUNTY CLERK	STEVE CARROW	X	
	RICHARD MCKEE	X	
DATED: MARCH 19, 2024	GARY MANNING	X	
	CHAD COSGROVE	X	
	MARC COUEY	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE	X	

RESOLUTION NO. 24 - 22

A Resolution Approving The Upgrade Of Fire Control Panels From Johnson Controls.

WHEREAS Barbara Scott the Director of Management Information Systems has advised that the fire panel controls in the courthouse are end of life and notice has been given by Johnson Controls that they can no longer support the current panels if something breaks or malfunctions. The system must be replaced as we house inmates and are required to have a fire monitoring system.

WHEREAS the Finance and Personnel Committee 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 to upgrade control panels from Johnson Controls in the amount of \$ 22,950.96, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 93 ARPA Funds, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(19 MARCH 2024)

RESOLUTION _____

AYES _____ NOES _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY
GARY MANNING
TIMOTHY GOTTSCHALL
DAVID TURK
STEVE WILLIAMSON
MELISSA LUCK
JULIE FLEMING

DATE: MARCH 19, 2024

Approved at Public Works Standing Committee 14 March 2024