

## **JANUARY MEETING**

January 21, 2025

**Call To Order:** Chair Turk called the meeting to order at 7:00 PM.

**Roll Call:** Roll call found the following members present: Supervisor(s) Steve Carrow, Mary Miller via WebEx, Sandra Kramer, Richard McKee via WebEx, Larry Engel, Alayne Hendricks, Gary Manning, Mark Gill, Ingrid Glasbrenner, Michelle Harwick, David Turk, Chad Cosgrove, Steve Williamson, Marc Couey, Robert Brookens, and Daniel McGuire. Supervisor(s) absent: Craig Woodhouse, Melvin “Bob” Frank, Kerry Severson, and Julie Fleming. Julie Fleming joined the meeting at 7:11 PM. Melvin “Bob” Frank joined the meeting at 7:11 PM.

Chair Turk called for a moment of silence to be observed in memory of Marty Brewer.

**Invocation:** Leland Schmidt, of Grace Community Church, 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 struck item #17: Resolution Approving A New Collective Bargaining Agreement With The Richland County Deputy Sheriff Association, WPPA (The Union) from the agenda. Motion by Manning, second by Cosgrove to approve the agenda as amended. Motion carried and the agenda declared approved as amended.

**Approve Minutes Of The December 10, 2024 And January 7, 2025 Meetings:** Chair Turk asked if there were any corrections or amendments to the minutes of the December 10, 2024 and January 7, 2025 meetings. Hearing no corrections or amendments to the minutes of the December 10, 2024 and January 7, 2025 meetings, Chair Turk declared the minutes approved as published.

**Public Comment:** None

Resolution No. 25-5 of condolence to the family of Marty Brewer was read by Deputy County Clerk Hege. Motion by Kramer, second by Carrow that Resolution No. 25-4 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 25 – 5**

Resolution Of Condolence To The Family Of Marty Brewer.

WHEREAS Marty Brewer served Richland County as a County Board Supervisor from April 15, 2014 through April 19, 2020, County Board Chair from April 20, 2020 through April 16, 2024, and County Board Supervisor from April 16, 2024 until his death on January 16, 2025, and

WHEREAS the Richland County Board of Supervisors, desires to express its sympathy to the surviving family of Marty Brewer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Marty Brewer, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to the family of Marty Brewer.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 21, 2025

**Appointments To Various Boards, Committees, And Commissions:**

**A: CCS Coordination Committee:** Interim County Administrator Kalish presented the list of proposed appointments the CCS Coordination Committee. Motion by Gill, second by Couey to approve the appointments as listed. Motion carried and the appointments were made as listed.

Dawn Greeno, William Rezin, Isabela Candelaria, Jennifer Ward, and Kevin Schmidt to replace Anna Carlson, Nathan McBain, Jessica Brown, William Miles, and Connie Welte.

Julie Fleming joined the meeting at 7:11 PM.

Melvin “Bob” Frank joined the meeting at 7:11 PM.

**Election Of Committee on Committees Member:** Interim County Administrator Kalish gave a brief explanation of the need to fill a vacancy on the Committee on Committees Standing Committee. Ballots were distributed to the members of the board. Interim County Administrator Kalish and County Corporation Counsel Attorney Windle tallied the ballots and found that Steve Carrow received the highest number of votes (4). Supervisor Carrow accepted his election to the Committee on Committees Standing Committee.

Ordinance No. 25-1 adopting the Comprehensive Plan 2024-2034 for Richland County, Wisconsin was read by Deputy County Clerk Hege. Dan Hauck with the Southwestern Wisconsin Regional Planning Commission joined via WebEx and gave a brief explanation of the ordinance. Motion by Glasbrenner, second by Couey that Ordinance No. 25-1 be adopted. Brief discussion ensued. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 25 – 1**

**AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN 2024-2034 FOR RICHLAND COUNTY, WISCONSIN**

THE COUNTY BOARD OF RICHLAND COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION 1. Pursuant to Section(s) 62.23 of the Wisconsin Statutes, Richland County is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. The County Board, by the enactment of an ordinance, formally adopted the document titled City of Darlington Comprehensive Plan as the city's comprehensive plan on January 18th, 2005.

SECTION 3. The Executive Committee, acting as the Planning Commission, by a majority vote of the entire Committee at a meeting held on January 14th, 2025, recommended to the County Board the adoption of the Richland County Comprehensive Plan 2024-2034 as an update to the County's comprehensive plan as required under Wis. Stat sec. 66.1001(2)(i).

SECTION 4. The County published a Class 1 public notice and held a public hearing regarding the Comprehensive Plan update.

SECTION 5. The County Board of Richland County, Wisconsin hereby adopts the proposed Richland County Comprehensive Plan 2024-2034.

SECTION 6. The County Clerk is directed to send a copy of this ordinance and the plan updates and amendments to the parties listed in Section 66.1001(4)(b) of the Wisconsin Statutes.

SECTION 7. This Ordinance shall take effect upon passage by a majority vote of the full membership of the County Board and publication as required by law.

Adopted and approved this 21st day of January, 2025.

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Derek S. Kalish, Interim County Administrator

Attest:

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Myranda H. Hege, Deputy County Clerk

Date Adopted: January 21, 2025  
Date Recorded: January 22, 2025  
Date Published: January 30, 2025  
Effective Date: January 30, 2025

Ordinance No. 25-2 Amendment No. 615 To Richland County Comprehensive Zoning Ordinance Relating To A Parcel Belonging To Royce Dieter In The Town of Dayton was read by Deputy County Clerk Hege. Supervisor Carrow gave a brief explanation of the ordinance. Motion by Manning, second by Gill that Ordinance No. 25-2 be adopted. Motion carried and the ordinance declared adopted.

## ORDINANCE NO. 25 - 2

Amendment No. 615 To The Richland County Zoning Ordinance Relating To A Parcel Belonging To Royce Dieter 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 27.66 acre parcel belonging to Royce Dieter in the Town of Dayton is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural/Residential (AR) District:

That North Four Hundred (400) feet of the East half (E ½) of the Northeast Quarter (NE 1.4) of the Southwest Quarter (SW ¼), Section Eighteen (18) Township Ten (10) North, Range One (1) West, Town of Dayton, Richland County, Wisconsin.

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

DATED: JANUARY 21, 2025  
NATURAL  
PASSED: JANUARY 21, 2024  
PUBLISHED: JANUARY 30, 2025

ORDINANCE OFFERED BY THE  
RESOURCE STANDING COMMITTEE  
(6 JANUARY 2025)

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

DEREK KALISH  
RICHLAND COUNTY CLERK

RICHARD MCKEE	X
ROBERT BROOKENS	
CRAIG WOODHOUSE	X
ALAYNE HENDRICKS	X

Supervisor Carrow reported that there is a new Zoning Administrator and he had not heard if there were any petitions for zoning amendments received since the last county board session.

Supervisor Carrow reported that he had not heard of any rezoning petitions recommended for denial by the Natural Resources Standing Committee.

### **Reports:**

**A: County Administrator Update:** Interim County Administrator Kalish reported various topics including the upcoming training with The Lou Everett Group, continued recruitment for a county Administrator, continued recruitment for a county Finance Director. Brief discussion ensued. Interim County Administrator Kalish gave an update on the implementation of the wage study, the radio tower project, and the implementation of the new financial software. Brief discussion ensued. Attorney Windle reviewed a proposed contract with the City of Richland Center as part of the radio tower project. Discussion ensued. Administrator Kalish reminded the board of the upcoming Spring Primary and Spring Election. Supervisor Engel and Supervisor Gill both expressed concern on staffing levels in the Administrator's Office. Discussion ensued.

**B: 2023 Financial Audit Presentation By Johnson & Block:** Bill Moilien of Johnson Block & Company, Inc. Certified Public Accountants joined via WebEx and presented the audit of Richland County for the year ended December 31, 2023. Extensive discussion ensued.

Resolution No. 25-7 provider contracts for 2025 for the Health and Human Services Department was read by Deputy County Clerk Hege. Health and Human Services Director, Tricia Clements gave a brief explanation of the resolution. Motion by Couey, second by Frank that Resolution No. 25-7 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 25 - 7**

Resolution Approving Provider Contracts For 2025 For The Health And Human Services Department.

WHEREAS the Richland County Procurement Ordinance adopted November 19, 2024 provides that any contract entered into by the Department of Health and Human Services involving an expenditure more than \$100,000 must be approved by the County Board, and

WHEREAS the Community and Health Services Standing Committee is now presenting the following provider contracts for 2025 to the County Board for approval:

With **Diane's AFH** of Arena for \$135,000 to provide Adult Family Home services for Comprehensive Community Services consumers being served by the Behavioral Health Services Unit and

With **Hailey Schneider** of La Crosse for \$140,000 to provide medication management and individual outpatient services for consumers being served by the Behavioral Health Services Unit and

With **You Are Enough Counseling, LLC.** of Avoca for \$125,000 to provide psychotherapy, recovery planning, individual skills development, wellness management and AODA services to Comprehensive Community Services consumers being served by the Behavioral Health Services Unit and

With **Driftless Counseling LLC of Viroqua** for \$1,500,000 to provide psychotherapy, recovery planning, individual skills development, wellness management and AODA services to Comprehensive Community Services consumers being served by the Behavioral Health Services Unit.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Community and Health Services Standing Committee to enter into the listed provider contracts for 2025;

BE IT FURTHER RESOLVED that the Director of 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
AYES_____	SERVICES STANDING COMMITTEE
NOES_____	(09 JANUARY 2025)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X
COUNTY CLERK	MARTY BREWER	
	SANDRA KRAMER	X
DATED: JANUARY 21, 2025	INGRID GLASBRENNER	X
	MICHELLE HARWICK	
	DANIEL MCGUIRE	
	DAVID TURK	X

Resolution No. 25-8 awarding Opioid Settlement Fund Grants to applicant providing for the prevention, treatment, and/or recovery of opioid drug use was read by Deputy County Clerk Hege. Lt. Mike Czys with the Richland County Sheriff’s Department gave a brief explanation of the resolution and his prevention work with area schools. Motion by Manning, second by Glasbrenner that Resolution No. 25-8 be adopted. Brief discussion ensued. Motion carried and resolution declared adopted

**RESOLUTION NO. 25 - 8**

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

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

WHEREAS Richland County Departments may request funds throughout the year, and

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

WHEREAS an application meeting the grant requirements have been reviewed by the Community Health Services Committee and is being presented to the County Board for approval.

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

Richland County Sheriff's Office in the amount of \$6,000 for prevention efforts, treatment and recovery efforts and to establish a D.A.R.E program; and

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

VOTE ON FOREGOING RESOLUTION

AYES\_\_\_\_\_

NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE COMMUNITY & HEALTH  
SERVICES STANDING COMMITTEE  
(09 JANUARY 2025)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARY MILLER

X

MARTY BREWER

SANDRA KRAMER

X

DATED: JANUARY 21, 2025

INGRID GLASBRENNER

X

MICHELLE HARWICK

DANIEL MCGUIRE

DAVID TURK

X

Resolution No. 25-9 Approving two new job descriptions for the Health and Human Services Department was read by Deputy County Clerk Hege. Health and Human Services Director, Tricia Clements gave a brief explanation of the resolution. Motion by Glasbrenner, second by Couey that Resolution No. 25-9 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 25 - 9**

Resolution Approving Two New Job Descriptions For The Health And Human Services Department.

WHEREAS Richland County Health and Human Services has created two new positions in their budget, and

WHEREAS one position is in the Behavioral Health Unit and is for a Recovery Services Coordinator and would be tasked with providing services to those seeking recovery services for AODA issues, and

WHEREAS there is grant funding available that would fund the position and would only continue if grant funding is sustained, and

WHEREAS the Economic Support Unit of Health and Human Services has 12 Economic Support Specialists, and

WHEREAS there is a need for additional supervision of the unit beyond what the manager is able to do, and

WHEREAS with the elimination of a worker, the creation of the Economic Support Supervisor would fund the position and provide an additional level of support and supervision to the workers without the need for additional levy, and

WHEREAS the Community and Health Services Committee has reviewed this resolution, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the job descriptions for an Economic Support Supervisor and a Recovery Services Coordinator be approved.

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE COMMUNITY & HEALTH  
SERVICES STANDING COMMITTEE  
(09 JANUARY 2025)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARY MILLER

X

MARTY BREWER

SANDRA KRAMER

X

DATED: JANUARY 21, 2025

INGRID GLASBRENNER

X

MICHELLE HARWICK

DANIEL MCGUIRE

DAVID TURK

X

Resolution No. 25-10 recognizing the retirement of an employee of the Health and Human Services Department was read by Deputy County Clerk Hege. Health and Human Services Business & Financial Services Manager, Stephanie Ronnfeldt, thanked the board on behalf of Ms. Kathy Dobbs and briefly spoke on Ms. Dobbs' many years of service to Richland County. Motion by Manning, second by Harwick that Resolution No. 25-10 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 25 - 10**

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

WHEREAS, Ms. Kathy Dobbs was hired on August 25, 1978 and has held numerous positions in various Richland County departments since then, and

WHEREAS the Richland County Board wants to express its sincere appreciation to Ms. Kathy Dobbs for over 37 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. Kathy Dobbs for 37 years of dedicated service to Richland County, and

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

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD
	MEMBERS OF THE COMMUNITY & HEALTH
AYES_____ NOES_____	SERVICES STANDING COMMITTEE
	(09 JANUARY 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER		
	SANDRA KRAMER	X	
DATED: JANUARY 21, 2025	INGRID GLASBRENNER	X	
	MICHELLE HARWICK		
	DANIEL MCGUIRE		
	DAVID TURK	X	

Resolution No. 25-11 approving the contract for a water reservoir study with Delta 3 for Pine Valley Community Village was read by Deputy County Clerk Hege. Pine Valley Community Village Interim Director, Angela Wall gave an explanation of the resolution. Motion by Gill, second by Fleming that Resolution No. 25-11 be adopted. Extensive discussion ensued. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 11**

Resolution Approving The Contract For A Water Reservoir Study With Delta 3 For Pine Valley Community Village.

WHEREAS The DNR is requiring Pine Valley Community Village to repair the water reservoir, as there is rebar showing inside the tank, conduit needs repaired and isolation valves needs to be replaced, and

WHEREAS the cost for this Water Reservoir study is \$15,500.00 and it is in 2 phases will be paid from Fund 61.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Pine Valley Community Village to enter a contract with Delta 3 for \$15,500.00 for the Water Reservoir Study.

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 &
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FINANCE STANDING COMMITTEE  
(14 JANUARY 2024)

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

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X
COUNTY CLERK	STEVE WILLIAMSON	X
	GARY MANNING	
DATED: JANUARY 21, 2025	MARK GILL	X
	INGRID GLASBRENNER	X
	DAVID TURK	X
	BOB FRANK	X
	MARC COUEY	X
	CRAIG WOODHOUSE	X

Resolution No. 25-12 approving fund transfers for the Symons Recreation Complex in the 2024 County Budget was read by Deputy County Clerk Hege. Symons Director, Mike Hardy joined via WebEx and gave a brief explanation of the resolution. Motion by Couey, second by Carrow that Resolution No. 25-12 be adopted. Brief discussion ensued. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 12**

Resolution Approving Fund Transfers For The Symons Recreation Complex In The 2024 County Budget.

WHEREAS Symons Recreation Complex receives regular donations to provide free and discounted swim lessons and pool passes which are deposited into the SRC Fund 37 donation account, and

WHEREAS the Natatorium Board has reviewed the report of free and discounted lessons and passes provided in 2024 and has recommended transfer of these funds from the Fund 37 donation account to the Fund 36 operating budget account, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following fund transfers from the Symons Projects Fund (Donations-Fund 37) to the Symons Operating Budget (Fund 36) are hereby approved:

- 1) 154 Free Pool Passes – Brewer Library & RC Parks and Rec. (x\$5 each) .....\$770
- 2) 61 Free Pool Passes - GRACE, Pumpkinfest and Tiny Farm events (x\$5 each) ....\$305
- 3) 13 Discounted Swim Lesson Fees – Every Child’s A Swimmer (x\$25 each) .....\$325

**Total.....\$1,400, and**

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE

AYES\_\_\_\_\_

NOES\_\_\_\_\_

(14 JANUARY 2025)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
  
X  
X  
X  
X  
X  
X

DATED: JANUARY 21, 2025

*Approved by Symons Natatorium Board on December 9, 2024*

Resolution No. 25-13 approving donations to Symons Recreation Complex was read by Deputy County Clerk Hege. Symons Director, Mike Hardy joined via WebEx and gave a brief explanation of the resolution. Motion by Gill, second by Glasbrenner that Resolution No. 25-13 be adopted. Brief discussion ensued. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 13**

Resolution Approving Donations To Symons Recreation Complex.

WHEREAS Symons Recreation Complex receives regular donations from members and the Symons Recreation Complex Foundation to make facility improvements and equipment purchases, and

WHEREAS the Natatorium Board has reviewed December, 2024 donation offers to the Symons Recreation Complex by the SRC Foundation, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following donations from the Symons Recreation Complex Foundation to the Symons Recreation Complex are hereby accepted:

- 4) Two (2) 3-tier kettlebell racks.....\$700.00
- 5) Twenty (20) pool noodles.....\$59.99
- 6) Six (6) tables and twenty-four (24) chairs for the pool atrium.....\$8,634.00
- 7) Lifeguard certification for seven (7) new lifeguards.....\$322.00
- 8) Cordless backpack vacuum, batteries and attachments.....\$797.93
- 9) Two (2) shower seats.....\$502.00

**Total donation amount.....\$11,015.92, 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  
(14 JANUARY 2025)

RESOLUTION ADOPTED

FOR                  AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JANUARY 21, 2025

*Approved by Symons Natatorium Board on December 9, 2024*

Resolution No. 25-14 approving the 2025 Educator Contract and MOU Between Richland County and UW- Madison Division Of Extension was read by Deputy County Clerk Hege. UW-Extension Area 13 Director, Adam Hady gave a brief explanation of the resolution. Motion by Cosgrove, second by Fleming that Resolution No. 25-14 be adopted. Brief discussion ensued. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 14**

Resolution Approving The 2025 Educator Contract And MOU Between Richland County And UW- Madison Division Of Extension.

WHEREAS, Extension is organized both around geography, as faculty and staff deliver programs in communities throughout the state, and around academic disciplines including Agriculture, Natural Resources, Community Development, Youth, Human Development & Relationships, and Health;

WHEREAS, Extension is committed to maintaining an office in every county willing to commit to continued funding and space for Extension staff. Extension recognizes the value in keeping a local presence in every county and keeping the shortest distance possible between the people of Wisconsin and the Extension staff delivering programming to them;

WHEREAS, Extension provides opportunities to additional resources such as statewide specialists and UW-System campus resources to address specific local issues in core areas of expertise;

WHEREAS, the County is a critical partner in developing and implementing key educational priorities for county residents. In collaboration with Extension leadership, counties will identify local services of priority to their communities. County will agree to co-fund Extension faculty and staff based upon annually established flat fees for positions; and

WHEREAS, this MOU outlines the partnership between Counties and Extension and supersedes the Division of Extension-County Partnership Guidance document dated August 2021; and,

WHEREAS, Extension and Counties have had a century-long partnership benefiting the

people of Wisconsin by extending the boundaries of the University of Wisconsin throughout the state to provide an array of educational programming and services to the people of Wisconsin where they live and work, bringing the research, knowledge and resources of the University of Wisconsin to the local community; and,

WHEREAS, Counties and Extension have contributed significant funding over the century-long relationship by co-funding Extension staff, providing local offices and support, and leveraging millions of state Extension and federal dollars annually to serve the people of Wisconsin; and,

WHEREAS, Section 59.56(3), Wis. Stats., generally provides the framework but has not evolved with the changing relationship; and,

WHEREAS, with over 100+ years of evolving partnership between Extension and Counties, there is a benefit of defining the roles and responsibilities of the partnership so the Parties can

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2025 Educator Contract **and** MOU Between Richland County And UW- Madison Division of Extension be approved.

BE IT FURTHER RESOLVED the resolution shall be effective retroactively to January 1, 2025 upon passage.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (14 JANUARY 2025)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		STEVE WILLIAMSON	X
DATED: JANUARY 21, 2025		GARY MANNING	
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		MARC COUEY	X
		CRAIG WOODHOUSE	X

Resolution No. 25-15 of formal endorsement to La Valle Telephone Cooperative Inc. to assist in obtaining the Wisconsin Public Service Commission’s Broadband Equity, Access, & Development (BEAD) program was read by Deputy County Clerk Hege. Interim County Administrator Kalish gave a brief explanation of the resolution. Motion by Kramer, second by Williamson that Resolution No. 25-15 be adopted. Brief discussion ensued. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 15**

Resolution Of Formal Endorsement To La Valle Telephone Cooperative Inc. To Assist In Obtaining The Wisconsin Public Service Commission’s  
Broadband Equity, Access, & Development (BEAD) Program

TO THE RICHLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is the Richland County Board of Supervisors' understanding that La Valle Telephone Cooperative, Inc., is requesting the County's support for the Wisconsin Public Service Commission's Internet for All: Broadband Equity, Access, and Deployment (BEAD) program for broadband infrastructure for the underserved and unserved households and businesses within Richland County; and

WHEREAS, La Valle Telephone Cooperative has represented to the Richland County Board of Supervisors that La Valle Telephone Cooperative is headquartered in La Valle WI Sauk County and was founded on cooperative principles and values, and proposes to support technology needs by expanding broadband capability to reach unserved and underserved residents and businesses within Richland County where such service is currently unavailable or prohibitively expensive; and

WHEREAS, La Valle Telephone Cooperative Inc., has represented to the Richland County Board of Supervisors that La Valle Telephone Cooperative Inc., has been operating for over 68 years, that it has made significant capital contributions in updates to its existing network and fiber broadband expansion within surrounding counties to provide state of the art telecommunications and broadband infrastructure access that is affordable for unserved and underserved communities; and

WHEREAS, the Richland County Board of Supervisors has not investigated or confirmed the representations made by La Valle Telephone, but acknowledges that La Valle Telephone has delivered in previous transactions with Richland County in bringing enhanced connectivity and broadband services to the area; and

WHEREAS, it is the Richland County Board of Supervisors' understanding La Valle Telephone is seeking a formal endorsement to assist in the BEAD program deeming La Valle Telephone Cooperative as a Richland County collaborator in broadband construction and infrastructure; and

WHEREAS, it is the Richland County Board of Supervisors' understanding the PSC BEAD grant requests a Letter of Endorsement to support La Valle Telephone Cooperative Inc. application's to provide broadband infrastructure access to the Richland County in areas deemed unserved and underserved by the PSC's Broadband Map; and

WHEREAS, it is the Richland County Board of Supervisors' understanding fiber broadband connectivity and reliability is critical infrastructure for the health, safety, and quality of life for community residents, including access to telemedicine, expansive economic development and growth, and provides distance learning education opportunities for all; and

WHEREAS, this resolution was approved by the Executive Committee on January 14, 2025 on a vote of Steve Carrow, Steve Williamson, Mark Gill, Ingrid Glasbrenner, David Turk, Bob Frank, Marc Couey, and Craig Woodhouse voting in favor and 0 members voting against.

NOW, THEREFORE, BE IT RESOLVED, that the Richland County Board of Supervisors does, by the passage of this Resolution, endorse La Valle Telephone Cooperative Inc., as a BEAD program applicant and Richland County broadband provider and supports the construction of unserved and underserved communities in Richland County highlighted within the Wisconsin Public Service Commission Broadband Map as part of the BEAD program, as administered by the Wisconsin Public Service Commission.

BE IT FURTHER RESOLVED that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE

AYES\_\_\_\_\_

NOES\_\_\_\_\_

(14 JANUARY 2025)

RESOLUTION\_\_\_\_\_

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE CARROW  
STEVE WILLIAMSON  
GARY MANNING

X  
X  
X

DATED: JANUARY 21, 2025

MARK GILL  
INGRID GLASBRENNER  
DAVID TURK  
BOB FRANK  
MARC COUEY  
CRAIG WOODHOUSE

X  
X  
X  
X  
X  
X

Resolution No. 25-16 of formal endorsement to Richland-Grant Telephone Cooperative Inc. to assist in obtaining the Wisconsin Public Service Commission's Broadband Equity, Access, & Development (BEAD) program was read by Deputy County Clerk Hege. Interim County Administrator Kalish gave a brief explanation of the resolution. Motion by Kramer, second by Manning that Resolution No. 25-16 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 25 - 16**

Resolution Of Formal Endorsement To Richland-Grant Telephone Cooperative Inc. To Assist In Obtaining The Wisconsin Public Service Commission's  
Broadband Equity, Access, & Development (BEAD) Program

TO THE RICHLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is the Richland County Board of Supervisors' understanding that Richland-Grant Telephone Cooperative, Inc., is requesting the County's support for the Wisconsin Public Service Commission's Internet for All: Broadband Equity, Access, and Deployment (BEAD) program for broadband infrastructure for the underserved and unserved households and businesses within Richland County; and

WHEREAS, Richland-Grant Telephone Cooperative has represented to the Richland County Board of Supervisors that Richland-Grant Telephone Cooperative is headquartered in Blue River WI Grant County and was founded on cooperative principles and values, and proposes to support technology needs by expanding broadband capability to reach unserved and underserved residents and businesses within Richland County where such service is currently unavailable or prohibitively expensive; and

WHEREAS, Richland-Grant Telephone Cooperative Inc., has represented to the Richland County Board of Supervisors that Richland-Grant Telephone Cooperative Inc., has been operating for over 68 years, that it has made significant capital contributions in updates to its existing network and fiber broadband expansion within surrounding counties to provide state of the art telecommunications and broadband infrastructure access that is affordable for unserved and underserved communities; and

WHEREAS, the Richland County Board of Supervisors has not investigated or confirmed the representations made by Richland-Grant Telephone, but acknowledges that Richland-Grant Telephone has delivered in previous transactions with Richland County in bringing enhanced connectivity and broadband services to the area; and

WHEREAS, it is the Richland County Board of Supervisors' understanding Richland-Grant Telephone is seeking a formal endorsement to assist in the BEAD program deeming Richland-Grant Telephone Cooperative as a Richland County collaborator in broadband construction and infrastructure; and

WHEREAS, it is the Richland County Board of Supervisors’ understanding the PSC BEAD grant requests a Letter of Endorsement to support Richland-Grant Telephone Cooperative Inc. application’s to provide broadband infrastructure access to the Richland County in areas deemed unserved and underserved by the PSC’s Broadband Map; and

WHEREAS, it is the Richland County Board of Supervisors’ understanding fiber broadband connectivity and reliability is critical infrastructure for the health, safety, and quality of life for community residents, including access to telemedicine, expansive economic development and growth, and provides distance learning education opportunities for all; and

WHEREAS, this resolution was approved by the Executive Committee on January 14, 2025 on a vote of Steve Carrow, Steve Williamson, Mark Gill, Ingrid Glasbrenner, David Turk, Bob Frank, Marc Couey, and Craig Woodhouse voting in favor and 0 members voting against.

NOW, THEREFORE, BE IT RESOLVED, that the Richland County Board of Supervisors does, by the passage of this Resolution, endorse Richland-Grant Telephone Cooperative Inc., as a BEAD program applicant and Richland County broadband provider and supports the construction of unserved and underserved communities in Richland County highlighted within the Wisconsin Public Service Commission Broadband Map as part of the BEAD program, as administered by the Wisconsin Public Service Commission.

BE IT FURTHER RESOLVED that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (14 JANUARY 2025)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		STEVE WILLIAMSON	X
		GARY MANNING	
DATED: JANUARY 21, 2025		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		MARC COUEY	X
		CRAIG WOODHOUSE	X

**Correspondence:** None

**Future agenda items:** Discretionary project funding for the County Administrator – Supervisor Engel

**Adjourn:** Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 8:39 PM.

STATE OF WISCONSIN )  
  )SS  
COUNTY OF RICHLAND)



I, Miranda 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 21<sup>st</sup> day of January, 2025.

A handwritten signature in cursive script that reads "Miranda H. Hege".

Myranda H. Hege  
Richland County Deputy Clerk