

## **JUNE MEETING**

June 17, 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, Randy Schoonover, Sandra Kramer, Richard McKee, Larry Engel, Alayne Hendricks, Gary Manning, Mark Gill, Craig Woodhouse, David Turk, Melvin “Bob” Frank, Kerry Severson, Steve Williamson, Marc Couey, Julie Fleming, Robert Brookens, and Daniel McGuire. Supervisor(s) absent: Chad Cosgrove. Ingrid Glasbrenner arrived at 7:10 PM.

A moment of silence was observed in lieu of an Invocation.

**Pledge Of Allegiance:** County Clerk Kalish led the Pledge of Allegiance.

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

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

**Approve Minutes Of The May 20, 2025 Meeting:** Chair Turk asked if there were any amendments or changes to the minutes of the May 20, 2025 meeting. Hearing none, Chair Turk declared the minutes of the May 20, 2025 meeting approved as published.

**Public Comment:** Molly Bohn, Field Representative from Congressman Derrick Van Orden’s office, provided a congressional update.

**Appointments To Various Boards, Committees, And Commissions:** Administrator Clements requested approval for the following committee appointments:

Nutrition Advisory Council: Monica Deaver, Kevin Nolen, and David Rassmussen

Aging/ADRC Advisory Committee: Diane Cox

Motion by McKee second by Couey to approve committee appointments as presented. Motion carried and committee appointments declared approved.

**Ordinance To Rezone Parcels 014-2133-2000, 014-2044-1000, 014-2044-2000, And 014-2044-1100:** Ordinance No. 25-09 Amendment No. 620 to the Richland County Code of Ordinances Chapter 119 relating to parcels 014-2133-2000, 014-2044-1000, 014-2044-2000, and 014-2044-1100 was read by County Clerk Kalish. Motion by McKee second by Manning that Ordinance 25-09 be adopted. Motion carried and Ordinance No. 25-09 declared adopted.

### **ORDINANCE NO. 25 - 09**

Amendment No. 620 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcels 014-2133-2000, 014-2044-1000, 014-2044-2000, 014-2044-1100.

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 Code of Ordinance Chapter 119- Zoning, 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 49.7 acres in lots 1 and 2 in a certified survey map in the Town of Henrietta is hereby rezoned from Agricultural/Forestry (AF) and Residential (R) to the Ag/Residential (AR) District:

The lands located in part of the Southeast Quarter of the Southeast Quarter of Section Twenty (20) and part of the Southwest quarter of the Southwest Quarter and part of the Northwest Quarter of the Southwest Quarter of Section Twenty-one (21), Township Twelve (12) North, Range One (1) East, Town of Henrietta, Richland County, Wisconsin, more particularly described as follows;

Beginning at the Southeast corner of said Section 20;

Thence South 88°30'01" West, along the South line of said Southeast Quarter of the Southeast Quarter, 1319.43 feet to the Southwest corner of said Southeast Quarter of the Southeast Quarter;  
 Thence North 00°19'12" West, along the West line of said Southeast Quarter of the Southeast Quarter, 1313.86 feet to the Northwest corner of said Southeast Quarter of the Southeast Quarter;  
 Thence North 89°00'47" East, along the North line of said Southeast Quarter of the Southeast Quarter, 1324.71 feet to the Northeast corner of said Southeast Quarter of the Southeast Quarter;  
 Thence North 00°04'46" West, along the West line of said Northwest Quarter of the Southwest Quarter, 466.59 feet to a point on the centerline of Richland County Trunk Highway "C";  
 Thence South 27°17'01" East, along said centerline, 352.11 feet;  
 Thence South 29°48'01" East, along said centerline, 110.84 feet to the point of curvature of a 1091.35 foot radius curve, concave to the Northeast;  
 Thence Southeasterly, 147.31 feet along said centerline and the arc of said curve with a central angle of 07°44'01" and a chord bearing South 33°40'02" East, 147.19 feet to a point on a westerly line of highway acquisition recorded in document number 215386;  
 Thence South 19°09'08" East, along said West line, 93.52 feet to a point on the Westerly right-of-way for Richland County Trunk Highway "C";  
 Thence South 05°03'07" West, along said right-of-way, 23.05 feet;  
 Thence South 44°49'03" East, along said right-of-way, 78.42 feet;  
 Thence South 66°13'54" East, along said right-of-way, 54.61 feet;  
 Thence North 76°25'40" East, 41.03 feet to a point on the center for Richland County Trunk Highway C, said point being on the arc of a 1091.35 foot radius, concave to the Northeast;

Thence Southeasterly, 101.20 feet along said centerline and the arc of said curve with a central angle of 05°18'47" and a chord bearing South 53°19'46" East, 101.16 feet;  
Thence South 28°54'01" West, 1139.23 feet to the Point of Beginning.

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

DATED: JUNE 17, 2025  
PASSED: JUNE 17, 2025  
PUBLISHED: JUNE 26, 2025

ORDINANCE OFFERED BY THE NATURAL  
RESOURCE STANDING COMMITTEE  
(02 JUNE 2025)

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

**Ordinance To Rezone Parcel 014-3034-0000:** Ordinance No. 25-10 Amendment No. 621 to the Richland County Code of Ordinances Chapter 119 relating to parcel 014-3034-0000 was read by County Clerk Kalish. Motion by Gill second by Couey that Ordinance 25-10 be adopted. Motion carried and Ordinance No. 25-10 declared adopted.

#### **ORDINANCE NO. 25 - 10**

Amendment No. 621 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 014-3034-0000.

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:

- Adequate public facilities to serve the development are present or will be provided.
- Provision of these facilities will not be an unreasonable burden to local government.
- 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.
- Non-farm development will be directed to non-agricultural soils or less productive soils.
- Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Code of Ordinance Chapter 119- Zoning, 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 7.99 acre parcel in the Town of Henrietta is hereby rezoned from Agricultural/Forestry (AF) to the Residential (R) District:

Parcel located in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Thirty (30), Township Twelve (12) North, Range One (1) East, Town Of Henrietta, Richland County, Wisconsin, more particularly described as follows:

Commencing at the South Quarter corner of said Section 30;

Thence S89°43'19"W, 1330.92 feet along the South line of the Southeast Quarter of the Southwest Quarter of said Section 30 to the Southwest thereof;

Thence N00°55'30"W, 425.91 feet along the West line of the Southeast Quarter of the Southwest Quarter of said Section 30 to the centerline of Quarry Drive and the Point of Beginning;

Thence continuing N00°55'30"W, 897.70 feet along said West line to the Northwest corner thereof;

Thence N89°40'01"E, 689.47 feet along the North line of the Southeast Quarter of the Southwest Quarter to the centerline of Quarry Drive;

Thence along said Centerline 147.56 along a curve concave to the Northwest having a radius of 1259.00 feet and a long chord bearing S32°16'43"W, 147.48 feet;

Thence continuing along said centerline S35°38'10"W, 232.98 feet;

Thence continuing along said centerline 155.01 feet along a curve concave to the Northwest having a radius of 5009.00 feet and a long chord bearing S36°31'22"W, 155.00 feet;

Thence continuing along said centerline S37°24'33"W, 396.66 feet;

Thence S32°22'54"E, 133.50 feet;

Thence S17°25'33"W, 49.81 feet;

Thence S46°29'29"W, 54.32 feet;

Thence S72°37'26"W, 83.49 feet;

Thence N39°11'17"W, 81.28 feet;

Thence N48°54'49"W, 17.76 feet to the Point of Beginning.

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

DATED: JUNE 17, 2025

PASSED: JUNE 17, 2025

PUBLISHED: JUNE 26, 2025

ORDINANCE OFFERED BY THE NATURAL  
RESOURCE STANDING COMMITTEE  
(02 JUNE 2025)

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

**Ordinance To Rezone Parcel 012-0733-2000:** Ordinance No. 25-11 Amendment No. 622 to the Richland County Code of Ordinances Chapter 119 relating to parcel 012-0733-2000 was read by County Clerk Kalish. Motion by Couey second by Fleming that Ordinance 25-11 be adopted. Motion carried and Ordinance No. 25-11 declared adopted.

## **ORDINANCE NO. 25 – 11**

Amendment No. 622 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 012-0733-2000.

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 Code of Ordinance Chapter 119- Zoning, 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 10.2-acre parcel in the Town of Forest is hereby rezoned from Agricultural/Forestry (AF) to the Residential (R) District:

That part of the Southwest Quarter of the Southwest Quarter (SW  $\frac{1}{4}$  SW  $\frac{1}{4}$ ) of Section 7, Township 12 North, Range 2 West, Richland County, Wisconsin, lying Westerly of the following described line:

Commencing at the Southwest corner of Said Section 7, thence East 351.47 feet and North 373.19 feet to a 1" x 24" iron pipe (also to be known as Reference Point "A"); thence South 0°13'20" East to the South line of said Section 7, the point of beginning; thence North 0°13'20" West to a 1" x 24" iron pipe (above mentioned Reference Point "A"); thence North 6°21'51" West, 329.95 feet to a 1" x 24" iron pipe; thence North 00°15'46" West 524.05 feet to a 1" x 24" iron pipe; thence North 0°15'46" West to the North line of said Southwest Quarter of the Southwest Quarter (SW  $\frac{1}{4}$  SW  $\frac{1}{4}$ ) of Section 7 and there terminating.

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

DATED: JUNE 17, 2025

ORDINANCE OFFERED BY THE NATURAL

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

Supervisor Glasbrenner arrives to meeting at 7:10 PM.

**Ordinance To Rezone Parcel 010-0122-3000:** Ordinance No. 25-12 Amendment No. 623 to the Richland County Code of Ordinances Chapter 119 relating to parcel 010-0122-3000 was read by County Clerk Kalish. Motion by Manning second by Hendricks that Ordinance 25-12 be adopted. Motion carried and Ordinance No. 25-12 declared adopted.

### **ORDINANCE NO. 25 - 12**

Amendment No. 623 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 010-0122-3000.

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 Code of Ordinance Chapter 119- Zoning, 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 13.943-acre parcel in the Town of Eagle is hereby rezoned from Agricultural/Forestry (AF) and Residential 2 (R-2) to the Ag/Residential (A/R) District:

The Lands shown hereon, being part of Lot 1, Richland County Certified Survey Map Number 679, recorded as Document Number 271176, and other unplatted lands all located in part of the fractional Northwest Quarter of the Northwest Quarter, part of the Southwest Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter all in Section 1, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter corner of said Section 1;

Thence North 00°22'36" West, along the West line of said Northwest Quarter, 1319.47 feet to the Northwest corner of said Southwest Quarter of the Northwest Quarter;

Thence South 89°22'45" East, along the North line of said Southwest Quarter of the Northwest Quarter, 1306.04 feet to the Northeast corner of said Southwest Quarter of the Northwest Quarter and the Point of Beginning of the lands hereinafter described;

Thence continuing South 89°22'45" East, along the North line of said Southeast Quarter of the Northwest Quarter, 200.00 feet;

Thence South 00°37'15" West, 100.00 feet;

Thence South 41°38'40" West, 146.59 feet;

Thence South 89°58'48" West, 100.00 feet to a point on the East line of said Southwest Quarter of the Northwest Quarter;

Thence South 50°58'49" West, 223.30 feet;

Thence South 03°54'44" West, 687.64 feet;

Thence South 21°41'10" East, 298.88 feet to a point on the South line of said Northwest Quarter;

Thence North 89°28'47" West, along said South line, 71.19 feet;

Thence North 21°41'23" West, 272.03 feet;

Thence North 14°47'14" West, 499.27 feet;

Thence North 34°26'13" West, 422.32 feet;

Thence North 46°51'23" East, 92.59 feet;

Thence North 23°54'57" West, 369.16 feet;

Thence North 69°43'02" East, 649.27 feet;

Thence North 88°44'27" East, 116.78 feet to a point on the East line of said fractional Northwest Quarter of the Northwest Quarter;

Thence South 00°24'12" East, along said East line, 396.81 feet to the Point of Beginning;

Description of the ingress and egress easement to be conveyed with lot 2 , by other instruments:

All that part of the fractional Northwest Quarter of the Northwest Quarter of section 1, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter corner of said Section 1;

Thence North 00°22'36" West, along the West line of said Northwest Quarter , 1319.47 feet to the Northwest corner of said Southwest Quarter the Northwest Quarter;

Thence South 89°22'45" East, along the North line of said Southwest Quarter of the Northwest Quarter, 1306.04 feet to the Northeast corner of said Southwest Quarter of the Northwest Quarter;

Thence North 00°24'12" West, 235.78 feet to the point of beginning of the easement hereinafter described;

Thence North 89°49'40" West, 66.00 feet;

Thence North 00°24'12" West, 66.00 feet;

Thence South 89°49'53" East, 32.44 feet to a point on the Westerly right-of-way for Bethke Lane, said point being on the arc of a 83.00 foot radius curve concave to the Northeast;

Thence Southeasterly, 77.08 feet along said right-of-way line and the arc of said curve with a central angle of 53°12'40" and a chord bearing South 27°14'10 East, 74.34 feet to the point of beginning.

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

DATED: JUNE 17, 2025  
PASSED: JUNE 17, 2025  
PUBLISHED: JUNE 26, 2025

ORDINANCE OFFERED BY THE NATURAL  
RESOURCE STANDING COMMITTEE  
(02 JUNE 2025)

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

**Report On Petitions For Zoning Amendments Received Since The Last County Board Session:** Land Conservation and Zoning Director Cooper reported there would be 5 petitions reviewed at the next Natural Resources Standing Committee meeting.

**Report On Zoning Petitions Recommended For Denial By The Natural Resources Standing Committee:** Land Conservation and Zoning Director Cooper reported that were no petitions recommended for denial.

**Reports-County Administrator Update:** Administrator Clements provided updates on the following items: 2025 goals for County Administrator, Tyler implementation, CIP and 2026 budget information, ongoing wage scale maintenance, upcoming changes to various sections of the employee handbook(s), additional facility assessments by Venture, and requested Supervisors complete the MIS technology survey.

**Resolution Accepting And Approving Use Of A Public Comment Form:** Resolution No. 25-46 accepting and approving use of a Public Comment form was read by County Clerk Kalish. Motion by Manning second by Couey to approve resolution accepting and approving use of a Public Comment form. Brief discussion followed regarding the length of time a commentor is given to provide Public Comment. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 25 - 46**

Resolution Accepting And Approving Use Of A Public Comment Form.

WHEREAS the use of an approved Public Comment Form will assist in efforts to establish a process and procedure for managing public comment(s), and

WHEREAS there are numerous advantages to having an established process and procedure for managing public comment(s), and

WHEREAS the Public Comment Form will be available to the public in both electronic and paper formats, and

WHEREAS the Executive & Finance Standing Committee has carefully considered acceptance and use of the Public Comment Form, and

WHEREAS the Executive & Finance Standing Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors accepts and approves use of the Public Comment Form, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 17, 2025

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE  
(10 JUNE 2025)

|                    | FOR | AGAINST |
|--------------------|-----|---------|
| MARK GILL          | X   |         |
| CRAIG WOODHOUSE    | X   |         |
| MARC COUEY         | X   |         |
| GARY MANNING       | X   |         |
| INGRID GLASBRENNER |     |         |
| DAVID TURK         | X   |         |
| STEVE WILLIAMSON   | X   |         |
| MELVIN FRANK       | X   |         |
| STEVE CARROW       | X   |         |

**Resolution Approving An Intradepartmental Partnership Of MIS, And The Sheriff’s Department Applying For And Accepting A PSAP Grant From Wisconsin Department Of Military Affairs For 2026:** Resolution No. 25-47 approving an intradepartmental partnership of MIS, and the Sheriff’s Department applying for and accepting a PSAP grant from Wisconsin Department of Military Affairs for 2026 was read by County Clerk Kalish. Motion by Couey second by McKee to approve resolution approving an intradepartmental partnership of MIS, and the Sheriff’s Department applying for and accepting a PSAP grant from Wisconsin Department of Military Affairs for 2026. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 – 47**

Resolution Approving An Intradepartmental Partnership Of MIS, And The Sheriff’s Department Applying For And Accepting A PSAP Grant From Wisconsin Department Of Military Affairs For 2026.

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

WHEREAS the Richland County Procurement Ordinance adopted November 19, 2024 requires County Board approval for any department of County government to apply for and accept a grant, and

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

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &  
FINANCE STANDING COMMITTEE

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

(10 JUNE 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: JUNE 17, 2025

*Approved by the Public Safety Standing Committee on June 6, 2025*

**Resolution Approving An Intradepartmental Partnership Of MIS, Land Information, And The Sheriff's Department Applying For And Accepting A NG911 GIS Grant From Wisconsin Department Of Military Affairs For 2026:** Resolution No. 25-48 approving an intradepartmental partnership of MIS, Land Information, and the Sheriff's Department applying for and accepting a NG911 GIS grant from Wisconsin Department of Military Affairs For 2026 was read by County Clerk Kalish. Motion by Manning second by Severson to approve resolution approving an intradepartmental partnership of MIS, Land Information, and the Sheriff's Department applying for and accepting a NG911 GIS grant from Wisconsin Department of Military Affairs For 2026. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 25 – 48**

Resolution Approving An Intradepartmental Partnership Of MIS, Land Information, And The Sheriff's Department Applying For And Accepting A NG911 GIS Grant From Wisconsin Department Of Military Affairs For 2026.

WHEREAS John Couey the Assistant Director of Management Information Systems has advised the Public Safety Committee that we may be eligible to receive the NG911/GIS Grant to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

WHEREAS the Richland County Procurement Ordinance adopted November 19, 2024 requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration

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

BE IT FURTHER RESOLVED that the grant would fund up to the maximum allowable reward and requires a minimum local match of 10%, and

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

|                              |                    |                                                                                       |         |
|------------------------------|--------------------|---------------------------------------------------------------------------------------|---------|
| VOTE ON FOREGOING RESOLUTION |                    | RESOLUTION OFFERED BY THE EXECUTIVE &<br>FINANCE STANDING COMMITTEE<br>(10 JUNE 2025) |         |
| AYES_____                    | NOES_____          |                                                                                       |         |
| RESOLUTION ADOPTED           |                    | FOR                                                                                   | AGAINST |
| DEREK S. KALISH              | STEVE CARROW       | X                                                                                     |         |
| COUNTY CLERK                 | STEVE WILLIAMSON   | X                                                                                     |         |
|                              | GARY MANNING       | X                                                                                     |         |
| DATED: JUNE 17, 2025         | MARK GILL          | X                                                                                     |         |
|                              | INGRID GLASBRENNER |                                                                                       |         |
|                              | DAVID TURK         | X                                                                                     |         |
|                              | BOB FRANK          | X                                                                                     |         |
|                              | MARC COUEY         | X                                                                                     |         |
|                              | CRAIG WOODHOUSE    | X                                                                                     |         |

*Approved by the Public Safety Standing Committee on June 6, 2025*

**Resolution Approving A Countywide Vehicle Use Policy:** Resolution No. 25-50 approving a countywide vehicle use policy was read by County Clerk Kalish. Motion by Severson second by Couey to approve countywide vehicle use policy. Discussion followed. Motion carried and the resolution was declared adopted.

**RESOLUTION NO. 25 - 50**

Resolution Approving A Countywide Vehicle Use Policy.

WHEREAS Richland County has many departments that utilize county vehicles, and

WHEREAS a centralized policy does not currently exist that guides appropriate use of county vehicles, and

WHEREAS a policy that guides appropriate use of county vehicles is advantageous to all departments for many different reasons, and

WHEREAS the Public Works Standing Committee has carefully reviewed and considered the proposed countywide vehicle use policy, and

WHEREAS the Public Works Standing Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors approves the countywide vehicle use policy, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(17 JUNE 2025)

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

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

|                  |   |
|------------------|---|
| STEVE CARROW     | X |
| GARY MANNING     | X |
| CHAD COSGROVE    |   |
| KERRY SEVERSON   | X |
| STEVE WILLIAMSON | X |
| MARC COUEY       | X |
| DANIEL MCGUIRE   | X |

DATED: JUNE 17, 2025

**Resolution Accepting A Bid To Replace A Boiler In The Courthouse:** Resolution No. 25-49 accepting a bid to replace two boilers in the courthouse was read by County Clerk Kalish. Motion by Gill second by Kramer to approve resolution to accept a bid to replace two boilers in the courthouse. Discussion followed regarding clarification noting two boilers would be replaced and not repaired. Motion carried and resolution declared adopted.

**RESOLUTION NO. 25 - 49**

Resolution Accepting A Bid To Replace Two Boilers In The Courthouse.

WHEREAS the boilers in the courthouse are in disrepair and need to be replaced, and

WHEREAS properly functioning boilers are necessary for the basic operations of the courthouse building, and

WHEREAS the Public Works Standing Committee has carefully reviewed all bids received, and

WHEREAS the Public Works Standing Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors accepts the bid received from Precision Controls & Service in the amount of \$97,171 for the replacement of the courthouse boilers, and

BE IT FURTHER RESOLVED that the funds to purchase the boilers will come from Fund 75 and Fund 92 (if needed), and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(17 JUNE 2025)

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

| RESOLUTION ADOPTED   |                  | FOR | AGAINST |
|----------------------|------------------|-----|---------|
| DEREK S. KALISH      | STEVE CARROW     | X   |         |
| COUNTY CLERK         | GARY MANNING     | X   |         |
|                      | CHAD COSGROVE    |     |         |
| DATED: JUNE 17, 2025 | KERRY SEVERSON   | X   |         |
|                      | STEVE WILLIAMSON | X   |         |
|                      | MARC COUEY       | X   |         |
|                      | DANIEL MCGUIRE   | X   |         |

**Correspondence:** None.

**Future agenda items:** County Board Rules relating to Public Comment.

**Adjourn:** Motion by Hendricks, second by Fleming to adjourn. Motion carried and the meeting adjourned at 7:29 PM.

STATE OF WISCONSIN )  
                                          )SS  
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 17<sup>th</sup> day of June 2025.

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/>