

SEPTEMBER MEETING

September 16, 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, Rod Perry, David Turk, Chad Cosgrove, Kerry Severson, Steve Williamson, Marc Couey, Julie Fleming, and Daniel McGuire. Supervisor(s) absent: Melvin “Bob” Frank.

Invocation: Pastor Randy Sanders gave the 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 Cosgrove second by Kramer to approve the agenda with item #33 removed. Motion carried and amended agenda declared approved.

Approve Minutes Of The August 19, 2025 Meeting: Chair Turk asked if there were any amendments or changes to the minutes of the August 19, 2025 meeting. Hearing no amendments, Chair Turk declared the minutes of the August 19, 2025 meeting approved.

Public Comment: Supervisor Carrow shared information regarding water quality and free well testing. Supervisor Engel asked if a resolution for previous County Board Supervisor Linda Gentes would be presented at a future meeting. Supervisor Hendricks expressed concerns over the Committee on Committee’s selection process.

Election Of Committee On Committees At-Large Member: Chair Turk and County Clerk Kalish briefly reviewed balloting process. County Clerk Kalish distributed ballots and collected once cast. County Clerk Kalish and Corporation Counsel Windle tallied the votes. Tabulated results were as follows: Perry-7 votes, Kramer-4 votes, Cosgrove-3 votes, McKee-1 vote, and 1 undervote. With 7 votes, Supervisor Perry was declared winner and appointed to the Committee on Committees.

Appointments To Various Boards, Committees, And Commissions: Administrator Clements reviewed proposed committee appointments. Motion by Cosgrove second by Kramer to approve committee appointments as presented. Discussion continued. Motion by Hendricks second by Engel to amend proposed appointments to Pine Valley Committee by replacing Supervisor Schoonover with Supervisor Hendricks. Roll call vote taken: Yes-Kramer, McKee, Engel, Hendricks, Perry, Severson, Couey, and McGuire, No-Carrow, Schoonover, Manning, Turk, Cosgrove, Williamson, and Fleming, Abstained-Miller. With 8 Yes votes, the motion to replace appointment of Supervisor Schoonover with Supervisor Hendricks to the Pine Valley Committee carries. Motion to approve amended list of committee appointments carried with Manning opposed and amended list of committee appointments declared approved.

Ordinance Relating To Parcel 012-2044-3000: Ordinance No. 25-21 Amendment No. 629 to the Richland County Code of Ordinances Chapter 119 relating to parcel 012-2044-3000 was read by County Clerk Kalish. Motion by Manning second by Carrow that Ordinance 25-21 be adopted. Motion carried and Ordinance No. 25-21 declared adopted.

ORDINANCE NO. 25 - 21

Amendment No. 629 To Richland County Code Of Ordinance Chapter 119- Zoning Relating To Parcel 012-2044-3000.

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 2.0-acre parcel in the Town of Forest is hereby rezoned from Industrial (I) to the Residential (R) District:

Part of the Northeast quarter of the Northeast quarter of Section 29, Town 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin, being more fully described as follows:

Commencing at the Northeast corner of Section 29, T12N, R2W;
Thence S 01°32'28" E on the West line of the Northeast quarter, 720.45 feet;
Thence continuing S 01°32'28" E, 82.64 feet;
Thence N 78°55'10" E, 389.44 feet to the point of beginning;
Thence continuing N 78°55'10" W, 605.86 to the Easterly right-of-way of County Highway G;
Thence Northwesterly on said right-of-way, 239.13 feet on the arc of a 559.30 foot radius curve to the left, making a central angle of 24°29'51" and a long chord of 237.32 feet that bears N 14°34'07" W; thence N 26°49'02" W, 66.95 feet to the last point on the Easterly right-of-way of County Highway G;
Thence S 79°53'21" E, 23.35 feet;
Thence S 49°52'01" E, 297.00 feet;
Thence S 72°53'10" E, 87.00 feet;
Thence N 77°28'58" E, 40.56 feet;
Thence S 72°53'10" E, 345.00 feet;
Thence S 11°06'19" W, 93.76 feet to the point of beginning;

Parcel contains 2.00 Acres (87,140 Sq.Ft.), More or Less.

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

DATED: SEPTEMBER 16, 2025
PASSED: SEPTEMBER 16, 2025
PUBLISHED: SEPTEMBER 25, 2025

ORDINANCE OFFERED BY THE NATURAL
RESOURCE STANDING COMMITTEE
(04 AUGUST 2025)

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

Report On Petitions For Zoning Amendments Received Since The Last County Board Session:
None reported.

Report On Zoning Petitions Recommended For Denial By The Natural Resources Standing Committee: None reported.

Reports – County Administrator Update: Administrator Clements noted the Administrator’s update is available for viewing in the meeting packet.

Reports – 2026 Preliminary Budget: Administrator Clements and County Clerk Kalish reviewed the proposed 2026 preliminary budget.

Reports – Legislative Update: Administrator Clements noted she met with Representative Kurtz and reviewed the County Highway O project and status of former UW campus.

Initial Resolution Authorizing Not To Exceed \$1,085,000 General Obligation Promissory Notes For Capital Improvement Projects: Carol Wirth of Wisconsin Public Finance Professionals briefly reviewed the short-term borrowing process. Initial Resolution No. 25-68 authorizing not to exceed \$1,085,000 General Obligation Promissory Notes for Capital Improvement Projects was read by County Clerk Kalish. Motion by Manning second by Schoonover to approve Resolution No. 25-68. Motion carried unanimously and Initial Resolution No. 25-68 declared adopted.

RESOLUTION NO. 25 - 68

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,085,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED by the County Board of Supervisors of Richland County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,085,000 for the public purpose of paying the cost of 2026 capital improvement projects.

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Chapter 67 of the Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,085,000 by issuing its general obligation promissory notes for the public purpose of financing 2026 capital improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted, approved and recorded September 16, 2025.

Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC: Resolution No. 25-69 approving a Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC was read by County Clerk Kalish. Motion by Perry second by McKee to approve Resolution No. 25-69. Motion carried and Resolution No. 25-69 declared adopted.

RESOLUTION NO. 25 - 69

Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.

WHEREAS the Executive & Finance Standing Committee and the County Administrator, Tricia Clements, have recommended that the County Board approve the County issuing not to exceed \$1,085,000 tax-exempt general obligation promissory notes for capital improvement projects, and

WHEREAS, in order to facilitate the issuance of these promissory notes, it is necessary for the County to employ public finance professionals and the Executive & Finance Standing Committee is recommending that the County Board approve a Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for this purpose, and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the agreement 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 Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC, a copy of which is on file in the County Clerk’s office, and which is accessible on the County’s website, and

BE IT FURTHER RESOLVED that the County Administrator, Tricia Clements, and County Clerk, Derek S. Kalish, are hereby authorized to sign the Municipal Advisory Agreement on behalf of the County, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (25 AUGUST 2025)	
AYES _____	NOES _____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		MARC COUEY	X
DATED: SEPTEMBER 16, 2025		GARY MANNING	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X

Resolution Approving Scope Of Engagement With Quarles & Brady LLP For Issuance Of \$1,085,000 General Obligation Promissory Notes: Resolution No. 25-70 approving Scope of Engagement with Quarles & Brady LLP for issuance of \$1,085,000 General Obligation Promissory Notes was read by County Clerk Kalish. Motion by McKee second by Kramer to approve Resolution No. 25-70. Motion carried and Resolution No. 25-70 declared adopted.

RESOLUTION NO. 25 - 70

Resolution Approving Scope Of Engagement With Quarles & Brady LLP For Issuance Of \$1,085,000 General Obligation Promissory Notes.

WHEREAS the Executive & Finance Standing Committee and the County Administrator, Tricia Clements, have recommended that the County Board approve the County issuing not to exceed \$1,085,000 tax-exempt general obligation promissory notes for capital improvement projects, and

WHEREAS, in order to facilitate the issuance of these promissory notes, it is necessary for the County to employ public finance professionals and the Executive & Finance Standing Committee is recommending that the County Board approve the scope engagement provided by Quarles & Brady LLP for this purpose, and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the scope of engagement 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 scope of engagement as outlined by Quarles & Brady LLP, a copy of which is on file in the County Clerk’s office and which is accessible on the County’s website, is approved, and

BE IT FURTHER RESOLVED that the County Administrator, Tricia Clements, is hereby authorized to sign to accept the scope of engagement on behalf of the County, and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (25 AUGUST 2025)	
AYES _____	NOES _____	

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	X	
COUNTY CLERK	X	
	X	
DATED: SEPTEMBER 16, 2025	X	
	X	
	X	
	X	

Resolution Approving A Change Order For The Radio Tower Project: Resolution No. 25-71 approving a change order for the Radio Tower Project was read by County Clerk Kalish. Motion by Manning second by McKee to approve Resolution No. 25-71. Motion carried and Resolution No. 25-71 declared adopted.

RESOLUTION NO. 25 – 71

Resolution Approving A Change Order For The Radio Tower Project.

WHEREAS the Yuba tower site changed from where it was originally planned to be built, and

WHEREAS added expenses to complete the civil work on site have been incurred as a result, and

WHEREAS a change order in the amount of \$251,701 is being presented for payment,

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the change order and is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors approves the payment of change order #02 in the amount of \$251,701 from Fund 94.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(09 SEPTEMBER 2025)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
MARC COUEY	X
GARY MANNING	X
DAVID TURK	X
BOB FRANK	X
STEVE WILLIAMSON	X
RANDY SCHOONOVER	X

DATED: SEPTEMBER 16, 2025

Resolution Making Changes In How Ambulance Service Is Provided By The County: Resolution No. 25-72 making changes in how Ambulance Service is provided by the county was read by County Clerk Kalish. Motion by Manning second by McKee to approve Resolution No. 25-72. Administrator Clements provided brief background on Ambulance Service operations and brief discussion followed. Supervisor Engel questioned the process and Supervisor Turk noted costs to operate the service are always increasing. Supervisor Hendricks asked if the Joint Ambulance Committee would continue to exist, and Administrator Clements replied by stating it would exist in an advisory capacity only. Attorney Windle noted that an agreement may not be the best document to govern current ambulance service operations. Administrator Clements proposed the following in MOU under section #2: remove “person or persons picked up by ambulance” and change to “when request of ambulance was made and the ambulance was dispatched.” Motion by McKee second by Perry to include Administrator Clement’s proposed language in resolution. Motion carried and amendment approved. Discussion regarding the use of a contract or MOU continued. Motion by Couey second by Williamson to authorize creation of a contract in place of a MOU and amend proposed resolution to reference contractual language. Motion to amend carried. Motion to approve amended resolution carried and amended Resolution No. 25-72 declared adopted.

RESOLUTION NO. 25 - 72

Resolution Making Changes In How Ambulance Service Is Provided By The County.

WHEREAS Richland County currently provides ambulance services to 10 towns, 2 villages and the City of Richland Center; and,

WHEREAS Resolution 14 – 149, which established the current structure of oversight and administration of the Ambulance Service, including the creation of a Joint Ambulance Committee (“JAC”), was always intended to be a temporary measure and was passed prior to the County’s adoption of the Administrator form of government; and,

WHEREAS the adoption of the Administrator form of government has delegated many of the responsibilities formerly held by the JAC to the Administrator, rendering the JAC in its current form obsolete; and,

WHEREAS the County remains committed to continuing to provide ambulance services for the foreseeable future,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County will offer a contract for Ambulance Services to municipalities that desire the provision of Ambulance Services; and,

BE IT FURTHER RESOLVED that each participating entity will pay \$225 per call when a request for an ambulance was made and the ambulance was dispatched within the municipality; and

BE IT FURTHER RESOLVED any entity signing the contract must pay the per call rate \$225 or \$2,500 whichever is greater; and,

BE IT FURTHER RESOLVED that the entity must sign the contract no later than November 1st of every year for the upcoming year to receive services; and,

BE IT FURTHER RESOLVED that Resolution 14 – 149 is repealed in its entirety; and,

BE IT FURTHER RESOLVED that the Richland County Ambulance Service shall be considered a department of the County, subject to the same policies and authorities as any other department except as otherwise provided for by law or the Board; 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
(09 SEPTEMBER 2025)

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
MARC COUEY	X
GARY MANNING	X
DAVID TURK	X
BOB FRANK	X
STEVE WILLIAMSON	X
RANDY SCHOONOVER	X

DATED: SEPTEMBER 16, 2025

Resolution Approving The Symons Intergovernmental Agreement: Resolution No. 25-73 approving the Symons Intergovernmental Agreement was read by County Clerk Kalish. Motion by Couey second by Schoonover to approve Resolution No. 25-73. Motion carried and Resolution No. 25-73 declared adopted.

RESOLUTION NO. 25 - 73

Resolution Approving The Symons Intergovernmental Agreement.

WHEREAS the City of Richland Center and Richland County have co-operated the Symons Recreation Complex with same agreement in place since the facility was developed, and

WHEREAS upon request of the Symon’s Natatorium Board the agreement was updated, and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the updated agreement is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the updated Symons Intergovernmental Agreement is approved, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 SEPTEMBER 2025)	
AYES _____	NOES _____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH		STEVE CARROW	X
COUNTY CLERK		MARC COUEY	X
		GARY MANNING	X
DATED: SEPTEMBER 16, 2025		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X

Resolution Approving Amendments To Appendix A – Committees And Other Boards And Commissions: Resolution No. 25-74 approving amendments to Appendix A – Committees and Other Boards and Commissions was read by County Clerk Kalish. Motion by McKee second by Kramer to approve Resolution No. 25-74. Motion carried and Resolution No. 25-74 declared adopted.

RESOLUTION NO. 25 - 74

Resolution Approving Amendments To Appendix A – Committees And Other Boards And Commissions.

WHEREAS amendments to the document referred to as Appendix A – Committees and other Boards and Commission are needed, and

WHEREAS the amendments include the alphabetization of the committee listing, updates to committee composition and duties, inclusion of statutory notation and committees not previously listed, and

WHEREAS the Committee on Committees has carefully reviewed the amendments 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 proposed amendments to Appendix A – Committees and other Boards and Commissions are approved, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE
COMMITTEE ON COMMITTEES
(25 AUGUST 2025)

		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	ALAYNE HENDRICKS	X	
	STEVE WILLIAMSON	X	
DATED: SEPTEMBER 16, 2025	DAVID TURK	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	

Resolution Approving Changes To The Holiday Section Of The Handbook Of Personnel Policies And Work Rules Of Richland County: Resolution No. 25-75 approving changes to the holiday section of The Handbook of Personnel Policies and Work Rules of Richland County was read by County Clerk Kalish. Motion by McKee second by Williamson to approve Resolution No. 25-75. Motion carried and Resolution No. 25-75 declared adopted.

RESOLUTION NO. 25 - 75

Resolution Approving Changes To The Holiday Section Of The Handbook Of Personnel Policies And Work Rules Of Richland County.

WHEREAS a goal of Administration is to update the employee handbook to ensure consistent implementation across all county departments, and

WHEREAS in reviewing the handbook and the Union Contracts for the Sheriff’s Office, it was found that the number of holidays employees earn is different, and

WHEREAS two additional holidays will be provided to employees in place of a COLA increase, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed and considered the proposed changes to the Handbook of Personnel Polices and Work Rules of Richland County, and

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

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors approves the proposed changes to the holiday section of the Handbook of Personnel Policies and Work Rules of Richland County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective January 1, 2026.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (25 AUGUST 2025)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	X	
COUNTY CLERK	X	
	X	
DATED: SEPTEMBER 16, 2025	X	
	X	
	X	
	X	
	X	
	X	

Resolution Approving Provider Contract Amendments For 2025 For The Health And Human Services Department: Resolution No. 25-76 approving provider contract amendments for 2025 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Kramer second by Manning to approve Resolution No. 25-76. Motion carried and Resolution No. 25-76 declared adopted.

RESOLUTION NO. 25 - 76

Resolution Approving Provider Contract Amendments 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 contract amendments to the County Board for approval.

Provider	Provider Description	Original Contract Amount	2025 Amended Amount
<i>Wisconsin Community Services – Bakari Center RCC</i>	<i>Child & Youth Services unit provider of residential services.</i>	<i>\$95,000</i>	<i>\$125,000</i>
<i>Roots Residential AFH, LLC</i>	<i>Behavioral Health Services provider of adult family home services To Comprehensive Community Services clients.</i>	<i>\$350,000</i>	<i>\$750,000</i>

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to amend the mentioned contracts for 2025;

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department, Ms. Stephanie Ronnfeldt, 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 _____ NOES _____

SERVICES STANDING COMMITTEE
(04 SEPTEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	SANDRA KRAMER	X	
COUNTY CLERK	DANIEL MCGUIRE	X	
	LARRY ENGEL		
DATED: SEPTEMBER 16, 2025	MARY MILLER	X	

Resolution Approving A Provider Contract For 2025 For The Health And Human Services

Department: Resolution No. 25-77 approving a provider contract for 2025 for the Health and Human Services Department was read by County Clerk Kalish. Motion by McKee second by Schoonover to approve Resolution No. 25-77. Motion carried and Resolution No. 25-77 declared adopted.

RESOLUTION NO. 25-77

Resolution Approving A Provider Contract 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 contract for 2025 to the County Board for approval:

With Resting Residential LLC of Madison for \$260,000 to provide Adult Family Home services for 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 Department to enter into the listed provider contract for 2025;

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	SANDRA KRAMER	X	
COUNTY CLERK	DANIEL MCGUIRE	X	
	LARRY ENGEL		
DATED: SEPTEMBER 16, 2025	MARY MILLER	X	

Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant: Resolution No. 25-78 approving the Department of Health and Human Services applying for and accepting a Treatment Alternatives and Diversion (TAD) grant was read by County Clerk Kalish. Motion by Manning second by Couey to approve Resolution No. 25-78. Motion carried and Resolution No. 25-78 declared adopted.

RESOLUTION NO. 25 – 78

Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant.

WHEREAS, the Treatment Alternatives and Diversion (TAD) Grant totally up to \$173,333 is being administer through the Wisconsin Department of Justice, Department of Corrections, and Department of Health Services, and funds would be used to serve individuals in need of drug and alcohol treatment court services in Richland County, and

WHEREAS, the Community and Health Services Standing Committee and the Director of the Health and Humans Services Department, Ms. Stephanie Ronnfeldt, are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for Health and Human Services to apply and accept a Treatment Alternatives and Diversion (TAD) Grant administered by the Wisconsin Department of Justice, Department of Corrections, and Department of Health Services in the amount of \$177,333, and

BE IT FURTHER RESOLVED, that the grant requires a \$43,333 County match, up to \$36,351.57 of which will be cash match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Stephanie Ronnfeldt and/or the Honorable Judge McDougal is authorized to sign on behalf of the County and 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

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

SANDRA KRAMER
DANIEL MCGUIRE
LARRY ENGEL
MARY MILLER

X
X

X

DATED: SEPTEMBER 16, 2025

Resolution Approving Changes To The Pine Valley Community Village Addendum: Resolution No. 25-79 approving changes to the Pine Valley Community Village Addendum was read by County Clerk Kalish. Motion by Manning second by Perry to approve Resolution No. 25-79. Motion carried and Resolution No. 25-79 declared adopted.

RESOLUTION NO. 25 - 79

Resolution Approving Changes To The Pine Valley Community Village Addendum.

WHEREAS Pine Valley Community Village, maintains policies, procedures, and agreements with its staff to ensure compliance with applicable laws, regulations, and professional standards, and

WHEREAS Administration has determined that revisions and/or addendums to staff policies are necessary to address current operational needs, regulatory requirements, and workforce best practices, and

WHEREAS the proposed staff addendum changes include, but are not limited to:

- Updates to employee handbook policies;
- Revisions to attendance, scheduling, or call-in procedures;
- Adjustments to benefit and leave provisions;
- Clarifications of expectations, rights, and responsibilities of staff;, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board Supervisors that approval is granted that the Addendum hereby approves and adopts the staff addendum changes as presented, effective September 16, 2025,

BE IT FURTHER RESOLVED that the Administrator and/or Human Resources designee is authorized to implement, distribute, and communicate the approved addendum(s) to all affected staff members, and to secure acknowledgment of receipt as required.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 SEPTEMBER 2025)	
AYES _____	NOES _____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		MARC COUEY	X
DATED: SEPTEMBER 16, 2025		GARY MANNING	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X

Resolution Approving New Private Pay Rates For Pine Valley Community Village: Resolution No. 25-80 approving new private pay rates for Pine Valley Community Village was read by County Clerk Kalish. Motion by Couey second by Williamson to approve Resolution No. 25-80. Motion carried and Resolution No. 25-80 declared adopted.

RESOLUTION NO. 25 - 80

Resolution Approving New Private Pay Rates For Pine Valley Community Village.

WHEREAS Pine Valley Community Village is committed to providing high-quality nursing and supportive care to its residents, and

WHEREAS The costs of staffing, benefits, food service, medical supplies, utilities, insurance, and facility maintenance have significantly increased due to inflation and regulatory requirements, and

WHEREAS Government reimbursement rates (Medicare and Medicaid) often do not fully cover the cost of care, requiring private pay rates to reflect true operating expenses, and

WHEREAS To maintain financial stability, retain qualified staff, invest in safety and quality improvements, and ensure continued access to care, an adjustment to private pay rates is necessary.

NOW THEREFORE BE IT RESOLVED by the Richland County Board Supervisors that approval is granted for the proposed new rates to Pine Valley Community Village, private pay daily and/or monthly room and board rates shall be increased by \$96 per month in the Assisted living and \$10 per day in the Nursing Home Facility, as outlined in the attached rate schedule.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(09 SEPTEMBER 2025)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
MARC COUEY	X
GARY MANNING	X
DAVID TURK	X
BOB FRANK	X
STEVE WILLIAMSON	X
RANDY SCHOONOVER	X

DATED: SEPTEMBER 16, 2025

Resolution Authorizing The Revenue From The Sale Of Sheriff Vehicles To Be Placed In Fund 170 - New Sheriff's Car Fund: Resolution No. 25-81 authorizing the revenue from the sale of Sheriff vehicles to be placed in Fund 170 - New Sheriff's Car Fund was read by County Clerk Kalish. Motion by Manning second by Perry to approve Resolution No. 25-81. Discussion continued. Motion by Couey second by Carrow to amend resolution to include language specifying that vehicles no longer needed at the department level are to be sold with the proceeds from the sale of the vehicle to be deposited into Fund 170. Motion to amend carried. Motion to approve amended resolution carried and amended Resolution No. 25-81 declared adopted.

RESOLUTION NO. 25 - 81

Resolution Authorizing The Revenue From The Sale Of Sheriff Vehicles To Be Placed In Fund 170 - New Sheriff's Car Fund.

WHEREAS the Sheriff's office rotates their vehicles to ensure they have safe vehicles to use, and

WHEREAS the value of vehicles continues to go up, and

WHEREAS the revenue from vehicles can offset the cost of new vehicles, and

WHEREAS the Public Safety and Executive and Finance Committees have reviewed the 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 vehicles no longer needed at the department level are to be sold with the proceeds from the sale of the vehicle to be deposited into Fund 170.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 SEPTEMBER 2025)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		MARC COUEY	X
		GARY MANNING	X
DATED: SEPTEMBER 16, 2025		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X

Approved at Public Safety Standing Committee on September 5, 2025

Resolution Approving The Transfer Of Funds From Fund 980 to 320: Resolution No. 25-82 approving the transfer of funds from Fund 980 to 320 was read by County Clerk Kalish. Motion by Kramer second by McKee to approve Resolution No. 25-82. Motion carried and Resolution No. 25-82 declared adopted.

RESOLUTION NO. 25 – 82

Resolution Approving The Transfer Of Funds From Fund 980 To 320.

WHEREAS the proceeds from the sale of East Hall were deposited into Fund 980 and set aside for payment of expenses associated with the reconfiguration of the campus property, and

WHEREAS Fund 320 currently has a deficit of approximately \$69,500, an

WHEREAS the monies transferred into Fund 320 will be used to eliminate the current deficit, the relocation of UW-Extension from Melvill Hall, and pay for the ongoing general operating expenses of the campus buildings, and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the funds transfer and 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 transfer of funds in the amount of \$148,556.70 from Fund 980 to Fund 320.

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(09 SEPTEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MARC COUEY	X	
	GARY MANNING	X	
DATED: SEPTEMBER 16, 2025	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	RANDY SCHOONOVER	X	

Resolution Approving The Richland County Pregnant Workers Fairness Act Policy: Resolution No. 25-83 approving the Richland County Pregnant Workers Fairness Act Policy was read by County Clerk Kalish. Motion by Kramer second by McKee to approve Resolution No. 25-83. Motion carried and Resolution No. 25-83 declared adopted.

RESOLUTION NO. 25 - 83

Resolution Approving The Richland County Pregnant Workers Fairness Act Policy.

WHEREAS in June of 2023, the federal Pregnant Workers Fairness Act (PWFA) was enacted into law, and

WHEREAS the PWFA provides reasonable accommodation to employees or applicants with known limitations related to pregnancy, childbirth or related medical conditions, and

WHEREAS adoption of this policy will summarize the PWFA and outline how employees request reasonable accommodations, and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the Richland County Pregnant Workers Fairness Act Policy 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 Richland County Pregnant Workers Fairness Act Policy is approved, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(09 SEPTEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MARC COUEY	X	
	GARY MANNING	X	
DATED: SEPTEMBER 16, 2025	DAVID TURK	X	
	BOB FRANK	X	

STEVE WILLIAMSON	X
RANDY SCHOONOVER	X

Resolution Designating The County Clerk To Serve As Backup County Administrator As Needed:
 Resolution No. 25-84 designating the County Clerk to serve as backup County Administrator as needed was read by County Clerk Kalish. Motion by Manning second by Perry to approve Resolution No. 25-84. Motion carried and Resolution No. 25-84 declared adopted.

RESOLUTION NO. 25 - 84

Resolution Designating The County Clerk To Serve As Backup County Administrator As Needed.

WHEREAS there are times in which the County Administrator is unable to perform their duties during the normal business hours of county operations, and

WHEREAS the designation of a backup County Administrator to serve in the absence of the County Administrator ensures the continuity of vital county operations, and

WHEREAS the County Administrator and County Clerk will, when possible, collaborate to determine what tasks need to be completed in the absence of the County Administrator, and

WHEREAS the Executive & Finance Standing Committee has carefully considered the designation of the County Clerk to serve as the backup County Administrator as needed and is presenting this Resolution to the County Board for its consideration, and

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors approves the designation of the County Clerk to serve as the backup County Administrator as needed.

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
 FINANCE STANDING COMMITTEE
 (09 SEPTEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MARC COUEY	X	
	GARY MANNING	X	
DATED: SEPTEMBER 16, 2025	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	RANDY SCHOONOVER	X	

Resolution Approving Acceptance Of A Bid From Universal Truck Equipment Inc. For Plow Truck Body Build: Resolution No. 25-85 approving the purchase of one plow truck body build by the Highway Department was read by County Clerk Kalish. Motion by Couey second by Carrow to approve Resolution No. 25-85. Motion carried and Resolution No. 25-85 declared adopted.

RESOLUTION NO. 25 – 85

Resolution Approving The Purchase Of One Plow Truck Body Build By The Highway Department.

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase four complete body build for one tandem axle truck with the funds already available in the 2025 budget.

WHEREAS the Highway Department is seeking approval for the following purchases:

1. One County Spec Tandem build totaling \$198,856 from Universal Truck Equipment

WHEREAS the Public Works Standing Committee has carefully considered acceptance of bid and purchase and associated purchase and is presenting this Resolution to the County Board for its consideration, and

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors approves the bid from Universal Truck Equipment totaling \$198,856 and the associated purchases.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(11 SEPTEMBER 2025)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X

X
X
X

DATED: SEPTEMBER 16, 2025

Discussion & Possible Action: Reduction In The Number Of County Board Supervisors: Removed from agenda.

Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(E): Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session: Potential Future Uses Of Campus Buildings: Motion by Manning second by Kramer to convene into Closed Session pursuant to Wis. Stat, Sec 19.85 (E). Motion did not carry unanimously with McGuire opposed so roll call vote taken: Yes- Carrow, Miller, Schoonover, Kramer, McKee, Engel, Manning, Perry, Turk, Cosgrove, Williamson, Couey, and Fleming; No-Hendricks, Severson, and McGuire. With 13 Yes votes, the motion to convene into Closed Session pursuant to Wis. Stat, Sec 19.85 (E) carried at 9:12 PM.

CLOSED SESSION

Return To Open Session: Reconvened into Open Session at 10:02 PM.

Possible Action On Items From Closed Session: Motion by Manning second by Cosgrove to approve continued negotiations with the other party, contingent on approval of public disclosure of said negotiations. Motion carried.

Correspondence: None.

Future agenda items: Resolution of condolence for Linda Gentes and discussion and possible action on earlier County Board meeting times.

Adjourn: Motion by Manning second by Hendricks to adjourn. Motion carried and the meeting adjourned at 10:09 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 16th day of September 2025.

Derek S. Kalish
Richland County Clerk