

ANNUAL MEETING

October 20, 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, Gary Manning, Rod Perry, David Turk, Melvin “Bob” Frank via WebEx, Kerry Severson, Steve Williamson, and Marc Couey. Supervisor(s) absent: Alayne Hendricks, Chad Cosgrove, Julie Fleming, and Daniel McGuire.

Invocation: Chair Turk led those assembled in a minute of silent reflection.

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 that the meeting had been properly noticed.

Approve Agenda: Chair Turk entertained a motion to suspend Rule 2.01 (B) to allow for the Annual Meeting to be held today, October 20, 2025, rather than on the last Tuesday as stated in said Rule. Motion by Kramer, second by Schoonover to suspend Rule 2.01 (B). Motion carried, and Rule 2.01 (B) was suspended, and it was allowed for the Annual Meeting to be held on October 20, 2025, rather than on the last Tuesday as stated in said Rule.

Chair Turk entertained a motion to approve the agenda with item 27 Resolution Authorizing Payment Of CMS Fines For Pine Valley Community Village, moved up to follow item 14 Resolution Adopting The Richland County Budget For The Fiscal Year January 1, 2026 – December 31, 2026 And Establishing A Tax Levy For Said Fiscal Year. Motion by Manning, second by Schoonover. Motion carried and the agenda was approved as amended.

Approve Minutes Of The September 16, 2025 Meeting: Chair Turk asked if anyone had any corrections or amendments to the minutes of the September 16, 2025 meeting. Hearing none, Chair Turk declared the minutes approved as presented.

Public Comment:

Alan DeYoung with the Wisconsin EMS Association joined via WebEx and spoke for several minutes on the difficulties faced by Emergency Services across the state and referenced a letter that he had sent to the county board.

Gordon Palmer, of Richland Township, expressed concern that residents would like to know if they dial 911 that an ambulance would be dispatched, vehemently expressed concern on the lack of oversight of the ambulance service by the Joint Ambulance Committee, and inquired after the cash balances for the ambulance service.

Scott Goplin, a Richland County resident, briefly spoke in support of the Emergency Services department and expressed concern for the jobs of the staff of the emergency services department.

Daniel Timm, Henrietta Township chair, expressed concerns on the lack of oversight of the ambulance service by the Joint Ambulance Committee and briefly spoke on the billing for services by the emergency services department.

Andrea Rayner, a City of Richland Center resident, spoke to her experience as a dispatcher and vehemently expressed concerns for the safety of the residents of Richland County.

Kevin Burkhamer, a Richland County resident, expressed frustration with how the county operates the ambulance service.

Resolution No. 25-86 of condolence to the family of Linda Gentes was read by Deputy County Clerk Hege. Motion by McKee, second by Schoonover to approve Resolution No. 25-86. Motion carried and the resolution of condolence to the family of Linda Gentes was adopted.

RESOLUTION NO. 25 – 86

Resolution Of Condolence To The Family Of Linda Gentes.

WHEREAS Linda Gentes served Richland County as a County Board Supervisor from April 15, 2014 to April 15, 2024; and

WHEREAS Linda Gentes was a contributing member to various county committees and multiple community organizations; and

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

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 Linda Gentes, to her 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 Linda Gentes.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(14 OCTOBER 2025)

AYES_____ NOES_____

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MARC COUEY		
	GARY MANNING	X	
DATED: OCTOBER 20, 2025	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	RANDY SCHOONOVER	X	
	KERRY SEVERSON		
	SANDRA KRAMER	X	

Appointment Of District #9 County Board Supervisor: County Clerk Kalish reported that one person had submitted the correct paperwork for the position of County Board Supervisor for district #9. Chair Turk called on Tiffany Thomson to speak to her interest on serving on the Richland County Board of Supervisors. Ms. Thomson spoke to her long-time residency in Richland County, her experience serving on the Richland School

District board, and serving on the Town of Richland board. Chair Turk entertained a motion to appoint Tiffany Thomson as the District #9 County Board Supervisor. Motion by Schoonover, second by Kramer. Motion carried and Tiffany Thomson was appointed as the District #9 County Board Supervisor.

Chair Turk called for a brief recess at 7:24 PM. The meeting reconvened at 7:26 PM

Appointments To Various Boards, Committees, And Commissions: Richland County Administrator, Tricia Clements briefly spoke to the need to make any appointment to the Criminal Justice Coordinating Committee. Administrator Clements recommended that Rachel Boe be appointed to replace Bruce Green as the Treatment Court Representative on the Criminal Justice Coordinating Committee. Motion by McKee, seconded by Schoonover to appoint Rachel Boe to the Criminal Justice Coordinating Committee. Motion carried and Rachel Boe was appointed to the Criminal Justice Coordinating Committee.

Public Hearing On Proposed 2026 Richland County Budget: Chair Turk opened the Public Hearing at 7:27 PM. Administrator Clements presented the proposed 2026 Richland County Budget. Extensive discussion ensued. Supervisor McKee asked if the emergency service could be removed from the budget so it could be revisited at a different time. Extensive discussion continued. A citizen asked about the effect on the employees of the emergency service. Administrator Clements responded that all staff members were budgeted for. Mr. Palmer vehemently expressed frustration regarding the emergency services calls to Pine Valley Community Village being charged to the Township of Richland. Mr. Burkhamer expressed his desire for Richland County to no longer manage the emergency service. Mr. McGraw shared that he saw the wisdom in the ambulance service remaining with the county. Extensive discussion ensued. Motion by Engel, seconded by Severson to amend the budget as presented to allocate an amount equal to the amount of revenue from ambulance calls to Pine Valley, which under the proposed contract would have been billed to the Town of Richland, from the Pine Valley budget to the ambulance budget. Brief discussion ensued. Motion carried and the amendment was approved. Discussion continued. Motion by Severson, seconded by McKee to replace the revenue from calls within the city to county owned facilities by using funds from the County Parks to offset those charges. There was no discussion on the motion. Motion carried and the amendment was approved. Heated discussion continued and one citizen requested that the board hold off on approving the Proposed 2025 Richland County Budget. Chair Turk closed the Public Hearing at 8:39 PM.

Resolution No. 25-87 awarding the sale of \$1,085,000 general obligation promissory notes was presented by Carol Wirth of Wisconsin Public Finance Professionals LLC. Motion by McKee, second by Manning to approve Resolution No. 25-87. Motion carried and the resolution awarding the sale of \$1,085,000 general obligation promissory notes was adopted.

RESOLUTION NO. 25 - 87

RESOLUTION AWARDING THE SALE OF \$1,085,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on September 16, 2025, the County Board of Supervisors of Richland County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect adopted an initial resolution (the "Initial Resolution") authorizing the issuance of 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 (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 20, 2025;

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 20, 2025;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WPFP has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WPFP are hereby ratified and approved in all respects. All actions taken by officers of the County and WPFP in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes and the Initial Resolution, the principal sum of ONE MILLION EIGHTY-FIVE THOUSAND DOLLARS (\$1,085,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,085,000; shall be dated November 19, 2025; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be initially numbered R-1; shall bear interest

at the rate per annum set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference and mature on March 1, 2026. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to redemption prior to maturity.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2025 for the payments due in the year 2026 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated November 19, 2025" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") to provide timely notices of the occurrence of certain events. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 20, 2025.

David Turk
Chairperson

ATTEST:

Derek S. Kalish
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

UNITED STATES OF AMERICA

REGISTERED

STATE OF WISCONSIN

DOLLARS

NO. R-1

RICHLAND COUNTY

\$ _____

GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

March 1, 2026

November 19, 2025

_____%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Richland County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or the County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$1,085,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the cost of 2026 capital improvement projects, as authorized by resolutions adopted on September 16, 2025 and October 20, 2025. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to redemption prior to maturity.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any

tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Richland County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

RICHLAND COUNTY, WISCONSIN

By: _____
David Turk
Chairperson

(SEAL)

County Clerk By: _____
Derek S. Kalish

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Chair Turk called for a brief recess at 8:47 PM. The meeting reconvened at 8:55 PM

Resolution No. 25-88 adopting the Richland County Budget for the fiscal year January 1, 2026 – December 31, 2026, and establishing a tax levy for said fiscal year was read by Deputy County Clerk Hege. Motion by Perry, second by Kramer to approve Resolution No. 25-88. Motion carried unanimously and the resolution adopting the Richland County budget for the fiscal year January 1, 2026 – December 31, 2026, and establishing a tax levy for said fiscal year was adopted.

RESOLUTION NO. 25 – 88

Resolution Adopting The Richland County Budget For The Fiscal Year January 1, 2026 – December 31, 2026 And Establishing A Tax Levy For Said Fiscal Year.

WHEREAS the budget for operations and capital improvements for Richland County Wisconsin for the fiscal year 2026 has been compiled and reviewed; and

WHEREAS the 2026 budget includes revenues from the County sales tax in the estimated amount of \$1,600,000.00; and

WHEREAS the County Board held the required public hearing on the proposed County budget for 2026 on October 20, 2025; and

WHEREAS the County Board has carefully considered the County budget for 2026 and is now ready to adopt the budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2026 Proposed Budget for Richland County Wisconsin, a copy of which is on file in the offices of the County Clerk and County Administrator, be adopted and that a county tax levy of \$6,735,590, a library tax levy of \$209,465.64, a county bridge aid levy of \$37,820, a chargeback levy of \$990.54 and a county debt levy of \$3,836,165.21.

BE IT FURTHER RESOLVED that the sum of \$10,820,031.39 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2026, 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

AYES_____

NOES_____

(14 OCTOBER 2025)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW
MARC COUEY
GARY MANNING

X

X

DATED: OCTOBER 20, 2025

DAVID TURK
BOB FRANK
STEVE WILLIAMSON
RANDY SCHOONOVER
KERRY SEVERSON
SANDRA KRAMER

X

X

X

X

X

X

Resolution No. 25-96 authorizing payment of CMS fines for Pine Valley Community Village was read by Deputy County Clerk Hege. Motion by Couey, second by Kramer to approve Resolution No. 25-96. Pine Valley Community Village Administrator, Brittany Paulus gave a brief explanation of the events that occurred in January of 2024 which led to Pine Valley Community Village being fined a total of \$114,000. Brief discussion ensued. Motion carried and the resolution authorizing payment of CMS fines for Pine Valley Community Village was adopted.

RESOLUTION NO. 25 - 96

Resolution Authorizing Payment Of CMS Fines For Pine Valley Community Village.

WHEREAS, the Centers for Medicare & Medicaid Services (CMS) is authorized under federal law to issue fines and civil monetary penalties (CMPs) to nursing facilities for regulatory non-compliance; and

WHEREAS, Pine Valley Community Village has received notice from CMS of fines imposed due issuance of an Immediate Jeopardy following change in conditions and residents were transferred via cab; and

WHEREAS, prompt payment of CMS fines is necessary to remain in compliance with federal regulations, avoid additional penalties, and preserve the facility's ability to participate in the Medicare and Medicaid programs; and

WHEREAS, the Board recognizes the importance of maintaining financial integrity, regulatory compliance, and continued operations in providing safe and quality care to residents;

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board Supervisors authorizes the Administrator and/or Finance Department to remit payment of CMS fines assessed to Pine Valley; in accordance with the official CMS notice, using available funds; and

BE IT FURTHER RESOLVED that the Administration is directed to:

1. Document the payment in the facility's official financial records.
2. Develop and implement corrective actions to prevent recurrence of cited deficiencies.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD
MEMBERS OF THE COMMUNITY & HEALTH

AYES_____

NOES_____

SERVICES STANDING COMMITTEE
(02 OCTOBER 2025)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

MARY MILLER
SANDRA KRAMER
LARRY ENGEL
ALAYNE HENDRICKS
DANIEL MCGUIRE

X
X
X
X

DATED: OCTOBER 20, 2025

Resolution No. 25-89 approving the Town of Ithaca's rezoning of a portion of parcel 016-1411-0000 was read by Deputy County Clerk Hege. Motion by Manning, second by Perry to approve Resolution No. 25-89. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 89

Resolution Approving The Town Of Ithaca's Rezoning Of A Portion Of Parcel 016-1411-0000.

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

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

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a portion of parcel 016-1411-0000 from the Farmland Preservation District to the Ag/Residential Zoning District in the Town of Ithaca's Zoning Ordinance and the Zoning Land Information Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 2.47 acre parcel from the Farmland Preservation District to the Ag/Residential Zoning District in accordance with the Town of Ithaca's Zoning Ordinance:

A part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 14, Town ten (10) North, Range two (2) East, Town of Ithaca, Richland County, Wisconsin.

Commencing at the East Quarter of said Section 14;

Thence N 01°06'35" W, 1314.12 feet along the East line of the Northeast Quarter of said Section 14 to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 14;

Thence S 88°48'27" W, 205.22 feet along the South line of the Northeast Quarter of the Northeast Quarter of said Section 14 to the Point of Beginning.

Thence continuing S 88°48'27" W, 454.63 feet along said South line to the centerline of Keyesville Ridge Drive;
Thence along said centerline N 42°25'42" E, 352.62 feet;
Thence continuing along said centerline 104.30 feet along a curve concave to the Southeast having a radius of 4000.00 feet and a long chord bearing N 43°10'31" E, 104.30 feet;
Thence continuing along said centerline N43°55'21" E, 172.64 feet;
Thence continuing along said centerline 23.38 feet along a curve concave to the Northwest having a radius of 425.00 feet and a long chord bearing N 42°20'46" E, 23.38 feet;
Thence S 01°11'33" E, 468.61 feet to the South line of the Northeast Quarter of the Northeast Quarter of said Section 14 and the Point of Beginning.

Said parcel contains 2.47 acres of land, more or less.

BE IT FURTHER RESOLVED that the Director of Land Conservation and Zoning shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(6 OCTOBER 2025)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVEN CARROW
JULIE FLEMING

X
X

RICHARD MCKEE

X

DATED: OCTOBER 20, 2025

ROD PERRY

X

ALAYNE HENDRICKS

X

RANDY SCHOONOVER

X

Resolution No. 25-90 approving the Town of Ithaca's rezoning of a portion of parcel 016-2331-1000 was read by Deputy County Clerk Hege. Motion by Carrow, second by Williamson to approve Resolution No. 25-90. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 90

Resolution Approving The Town Of Ithaca's Rezoning Of Parcel 016-2331-1000.

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

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

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a portion of parcel 016-2331-1000 from the Ag/Residential District to the Farmland Preservation District in the Town of Ithaca's Zoning Ordinance and the Zoning Land Information Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 12.88-acre parcel from the Ag/Residential District to the Farmland Preservation District in accordance with the Town of Ithaca's Zoning Ordinance:

Part of the Northeast Quarter of the Southwest Quarter and part of the Southeast Quarter of the Southwest Quarter of Section 23, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, described as follows:

Commencing at the concrete monument with a bronze cap at the South Quarter corner of Section 23, Town 10 North, Range 2 East;

Thence South 89° 26' 16" West the South line of the Southwest Quarter, 1326.09 feet to a ¾" diameter rebar at the Southwest corner of the Southeast Quarter of the Southwest Quarter;

Thence North 00° 01' 59" West on the West line of the Southeast Quarter of the Southwest Quarter, 188.47 feet to a ½" diameter cotton gin spike on the centerline of Apple Ridge Road;

Thence Northeasterly on said centerline, 41.46 feet on the arc of a 1349.00 feet radius curve to the left, making a central angle of 01° 45' 40" and a long chord of 41.46 feet that bears North 38° 49' 30" East to a ½ " diameter cotton gin spike and the Point of Beginning;

Thence continuing Northeasterly, 86.11 feet on the arc of 1349.00 feet radius curve to the left, making a central angle of 03° 39' 27" and a long chord of 86.10 feet that bears North 36° 06' 56" East to a ½" diameter cotton gin spike;

Thence North 34° 17' 12" East, 272.31 feet to a ½" diameter cotton gin spike;

Thence Northeasterly, 291.04 feet on the arc of a 1439.00 feet radius curve to the left, making a central angle of 11° 35' 18" and a long chord of 290.55 that bears North 28° 29' 33" East to a ½" diameter cotton gin spike;

Thence North 22° 41' 54" East, 168.17 feet to a ½" diameter cotton gin spike;

Thence North 21° 42' 08" East, 343.61 feet to a ½" diameter cotton gin spike;

Thence Northeasterly, 332.84 feet on the arc of a 773.00 feet radius curve to the right, making a central angle of 24° 40' 14" and a long chord of 330.27 feet that bears North 34° 02' 15" East to a ½" diameter cotton gin spike;

Thence North 46° 22' 22" East, 105.58 Feet to a ½" diameter cotton gin spike and the last point on the centerline of Apple Ridge Road;

Thence North 90° 00' 00" West, 822.80 feet to a ¾" diameter rebar on the West line of the Northeast Quarter of the Southwest Quarter;

Thence South 00° 01' 59" East on said West line, 284.83 feet to a ¾" diameter rebar at the Northwest corner of the Southeast Quarter of the Southwest Quarter;

Thence South 00° 01' 59" East, on the West line of the Southeast Quarter of the Southwest Quarter 762.40 feet to a ¾" diameter rebar;

Thence South 64° 41' 47" East, 59.79 feet to a ¾" diameter rebar;

Thence South 10° 58' 40" West, 282.94 feet to a ¾" diameter rebar at the intersection of the West line of the Southeast Quarter of the Southwest Quarter with the westerly right-of-way limit of Apple Ridge Road;

Thence South 52° 03' 20" East 33.00 feet to the Point of Beginning;

BE IT FURTHER RESOLVED that the Director of Land Conservation and Zoning shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(6 OCTOBER 2025)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVEN CARROW
JULIE FLEMING

X
X

RICHARD MCKEE

X

DATED: OCTOBER 20, 2025

ROD PERRY

X

ALAYNE HENDRICKS

X

RANDY SCHOONOVER

X

Ordinance No. 25-22 amendment no. 630 to Richland County code of ordinance chapter 119- Zoning relating to parcel 030-2531-1000 was read by Deputy County Clerk Hege. Motion by Kramer, second by McKee to approve Ordinance No. 25-22. Motion carried and the ordinance was adopted.

ORDINANCE NO. 25 – 22

Amendment No. 630 To Richland County Code Of Ordinance Chapter 119- Zoning Relating To Parcel 030-2531-1000.

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 31.0-acre parcel in the Town of Westford is hereby rezoned from Illegal Nonconforming to the Ag/Residential (AR) District:

All that part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) and the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-five (25), lying North of Honer Road and West of STH “58”,

EXCEPTING THEREFORM: Commencing at the Northeast corner of the Southwest Quarter (SW ¼) of Section Twentyfive (25), Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin;

Thence West 341.0 feet;
Thence South 873.1 feet to the centerline of Wisconsin State Highway “58” and the Point of Beginning;
Thence S 5° 38’ 40” W, 713.63 feet along said centerline;
Thence S 9° 38’ 36” W, 151.82 feet along said centerline to the centerline of a town road;
Thence N 79° 24’ 16” W, 143.17 feet along said centerline;
Thence N 71° 28’ W, 93.43 feet along said centerline;
Thence N 6° 27’ 11” E, 730.85 feet;
Thence N 72° 16’ 26” E, 254.89 feet to the Point of Beginning.

The above-described parcel of land being located partly in the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) and partly in the Southeast Quarter (SE ¼) of the Southwest (SW ¼), all in Section Twenty-five (25).

All of the above located in Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin.

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

DATED: OCTOBER 20, 2025
PASSED: OCTOBER 20, 2025
PUBLISHED: OCTOBER 30, 2025

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(6 OCTOBER 2025)

	FOR	AGAINST
DAVID TURK, CHAIR	STEVE CARROW	X
RICHLAND COUNTY BOARD	JULIE FLEMING	X
OF SUPERVISORS	ROD PERRY	X
	RICHARD MCKEE	X
	ALAYNE HENDRICKS	X
	RANDY SCHOONOVER	X

DEREK KALISH
RICHLAND COUNTY CLERK

Report On Petitions For Zoning Amendments Received Since The Last County Board Session/ Report On Rezoning Petitions Recommended For Denial By The Natural Resources Standing Committee: Supervisor Carrow reported that there were three petitions received since the last county board session and none of them were recommended for denial.

Reports:

A: County Administrator Update: Administrator Clements stated that due to the length of the meeting so far, the Administrator’s Report was available for review.

B: Legislative Update: No one was present.

Discussion & Possible Action: Approval Of Interim Memorandum Of Agreement For Ambulance Services: Chair Turk presented the proposed interim memorandum of agreement. Motion by Schoonover, seconded by Manning to approve the interim memorandum of agreement for ambulance services. Extensive discussion ensued. Chair Turk recommended voting no to the interim memorandum of agreement and going back to the original 12-month contract due to the amendments made to the budget. Motion was defeated with no supervisor voting for the interim memorandum of agreement.

Resolution No. 25-91 to approve EMS training reimbursement agreement was read by Deputy County Clerk Hege. Interim EMS Director, Barbara Scott briefly spoke to the resolution. Motion by Couey, second by Williamson to approve Resolution No. 25-91. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 91

Resolution To Approve EMS Training Reimbursement Agreement.

WHEREAS Richland County EMS Staffing is critical to avoid compromising patient and crew safety and ability to maintain ambulance, and

Whereas recruitment and retention of qualified candidates is important, and we need to compete with other services who offer bonus packages, and

WHEREAS the Joint Ambulance Committee has considered this item and is now asking for Executive and Finance to consider this need, 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 reimbursement for training agreement, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE	
AYES_____ NOES_____		(25 SEPTEMBER 2025)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	MARC COUEY	X	
DATED: OCTOBER 20, 2025	GARY MANNING	X	
	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON		
	RANDY SCHOONOVER	X	

KERRY SEVERSON

Resolution No. 25-92 to approve EMS handbook addendum changes was read by Deputy County Clerk Hege. Interim EMS Director, Barbara Scott briefly spoke to the resolution. Motion by Schoonover, second by Williamson to approve Resolution No. 25-92. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 92

Resolution To Approve EMS Handbook Addendum Changes.

WHEREAS EMS has its own handbook that has been in place since 2015 and updated several times, and

WHEREAS currently there have been significant changes to county structure and rules so that all employees are treated equally and uniformly, and

WHEREAS the handbook has now been updated to reflect current policy and are requesting this to be backdated to the 1st of July 2025, 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 by the Richland County Board of Supervisors that the updated EMS Handbook Addendum is approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 1, 2025, upon passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(14 OCTOBER 2025)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW
MARC COUEY

X

GARY MANNING

X

DATED: OCTOBER 20, 2025

DAVID TURK

X

BOB FRANK

X

STEVE WILLIAMSON

X

RANDY SCHOONOVER

X

KERRY SEVERSON

SANDRA KRAMER

X

Resolution No. 25-93 approving a provider contract amendment for 2025 for the Health and Human Services department was read by Deputy County Clerk Hege. Health and Human Services Director, Stephanie Ronnfeldt joined via WebEx and briefly spoke to the resolution. Motion by McKee, second by Manning to approve Resolution No. 25-93. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 93

Resolution Approving A Provider Contract Amendment 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 amendment to the County Board for approval.

Provider	Provider Description	Original Contract Amount	2025 Amended Amount
<i>Red Maple Consulting Services, LLC</i>	<i>Comprehensive Community Service</i>	<i>\$150,000</i>	<i>\$220,000</i>

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

AYES _____ NOES _____

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

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 20, 2025

MARY MILLER	X
SANDRA KRAMER	X
LARRY ENGEL	X
ALAYNE HENDRICKS	X
DANIEL MCGUIRE	

FOR

AGAINST

Resolution No. 25-94 approving Richland County's Participation in a state program providing specialized transportation assistance was read by Deputy County Clerk Hege. Health and Human Services Director, Stephanie Ronnfeldt joined via WebEx and briefly spoke to the resolution. Motion by Kramer, second by Schoonover to approve Resolution No. 25-94. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 94

Resolution Approving Richland County's Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2026 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2026, the total would be \$95,869, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self –sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2026 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services’ Transportation Account in 2026 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2026 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Stephanie Ronnfeldt, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, 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
(02 OCTOBER 2025)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X
COUNTY CLERK	SANDRA KRAMER	X
	LARRY ENGEL	X
DATED: OCTOBER 20, 2025	ALAYNE HENDRICKS	X
	DANIEL MCGUIRE	

Resolution No. 25-95 urging the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal SNAP changes, and to work with counties to ensure adequate resources for the administration of FoodShare and related programs was read by Deputy County Clerk Hege. Health and Human Services Director, Stephanie Ronnfeldt joined via WebEx and briefly spoke to the resolution. Motion by McKee, second by Miller to approve Resolution No. 25-95. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 – 95

A Resolution Urging The State Of Wisconsin To Provide Funding To Offset The County Fiscal Impact Caused By The Enacted Federal SNAP Changes, And To Work With Counties To Ensure Adequate Resources For The Administration Of FoodShare And Related Programs.

WHEREAS, the federal budget reconciliation package enacted in July of 2025, makes changes to the SNAP (FoodShare) program that would reduce federal costs and significantly impact county-administered services; and

WHEREAS, these changes extend SNAP work requirements to individuals up to age 64, lower the child age threshold for parent exemptions, and eliminate waivers for areas with high unemployment, thereby increasing referrals to the FoodShare Employment and Training (FSET) program and workload for county human service departments; and

WHEREAS, the legislation requires states to contribute a minimum of 5% toward the cost of SNAP benefits if their error rate is 6% or higher, facing penalty funding of between 5% and 15% of total SNAP costs; and;

WHEREAS, Wisconsin's current SNAP payment error rate is 4.47%, but without additional investment in eligibility and administrative systems, heightened workloads could push the state above the 6% threshold, triggering significant penalties; and

WHEREAS, if Wisconsin's error rate reaches 6% on or after October 1, 2027, the state's 5% cost share would be approximately \$69 million annually, with potential penalty payments increasing the state's financial burden—costs that could ultimately cascade down to counties; and

WHEREAS, the SNAP administrative match rate for Income Maintenance (IM) activities has been reduced from the previous 50% federal / 50% state-local to 25% federal / 75% state-local, substantially reducing federal revenue available to counties to administer SNAP; and

WHEREAS, the reduction in administrative funds could lead to a reduction in IM staff, which could result in an increased payment error rate; and

WHEREAS, county IM administrative costs are approximately \$123 million annually, with SNAP-related workload accounting for about \$49 million of those costs; and

WHEREAS the new administrative match rate results in an estimated \$17 million annual loss in SNAP administrative funding to counties; and

WHEREAS, these federal cuts result from shifting the benefit and administrative costs to states and counties (reducing resources available for local administration), tightening work requirements (increasing county workload), and penalizing minor payment errors (resulting in more cost to the states); and

WHEREAS, counties operate under state-imposed property tax levy limits, restricting their ability to offset such funding losses without additional state or federal relief;

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors urges the State of Wisconsin to provide funding to offset the county fiscal impact caused by the enacted federal SNAP changes, and to work with counties to ensure adequate resources for the administration of FoodShare and related programs; and

BE IT FURTHER RESOLVED that the Richland County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Richland County, the Wisconsin Counties Association, and the Wisconsin County Human Service Association.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARY MILLER	X
SANDRA KRAMER	X
LARRY ENGEL	X
ALAYNE HENDRICKS	X
DANIEL MCGUIRE	

DATED: OCTOBER 20, 2025

Supervisor Frank joined the meeting in-person at 9:29 PM.

Resolution No. 25-97 amending the Sheriff's addendum to the handbook of personnel policies and work rules was read by Deputy County Clerk Hege. Motion by Manning, second by Schoonover to approve Resolution No. 25-97. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 97

Resolution Amending The Sheriff's Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS there is a Sheriff's Addendum to the Richland County Employee Handbook, and

WHEREAS the Public Safety Standing Committee has carefully considered this proposed update 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 to amend the Sheriffs Addendum to The Handbook of Personnel Policies and Work Rules by adding the day after Thanksgiving and Good Friday as paid holidays.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(03 OCTOBER 2025)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

BOB FRANK	X
KERRY SEVERSON	
GARY MANNING	
CHAD COSGROVE	X
DAVID TURK	X
JULIE FLEMING	X

DATED: OCTOBER 20, 2025

Resolution No. 25-98 approving the Sheriff’s Office to enter into a contract with ELIOR/Summit Correctional Services to provide meal services to the Richland County Jail was read by Deputy County Clerk Hege. Motion by Kramer, second by Perry to approve Resolution No. 25-98. Sheriff Clay Porter spoke briefly on the resolution and the history of meal services to the jail. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 98

Resolution Approving The Sheriff’s Office To Enter Into A Contract with ELIOR/Summit Correctional Services To Provide Meal Services To The Richland County Jail.

WHEREAS The Richland County Procurement Ordinance adopted November 19, 2024 provides that any contract entered into by the Richland County Sheriff’s Office involving an expenditure more than \$100,000 must be approved by the County Board, and

WHEREAS the Public Safety Standing Committee is now presenting the following provider contract for 2026 to the County Board for approval:

ELIOR/ Summit Correctional Services for the cost of \$1.39 per inmate meal plus a \$134.75 Management Fee per meal period. The total cost of which will certainly exceed \$100,000 annually.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Sheriff’s Office to enter the listed provider contract for 2026; and

BE IT FURTHER RESOLVED that Sheriff Clay Porter, 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

AYES_____ NOES_____

RESOLUTION OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(03 OCTOBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	BOB FRANK	X	
COUNTY CLERK	KERRY SEVERSON		
	GARY MANNING		
DATED: OCTOBER 20, 2025	CHAD COSGROVE	X	
	DAVID TURK	X	
	JULIE FLEMING	X	

Resolution No. 25-99 recognizing Crash Responder Safety Week was read by Deputy County Clerk Hege. Motion by Schoonover, second by Williamson to approve Resolution No. 25-99. Administrator Clements spoke briefly on the resolution. Motion carried and the resolution was adopted.

The County Of Richland

PROCLAMATION

Recognizing Crash Responder Safety Week

WHEREAS, every year, hundreds of emergency responders across the United States are injured or killed while responding to traffic incidents on our roadways, and;

WHEREAS, law enforcement officers, firefighters, emergency medical services (EMS), tow truck operators, and other crash responders in Richland County place themselves in harm's way every day to protect the lives and safety of motorists, and;

WHEREAS, these dedicated professionals are the first on the scene of traffic incidents, working quickly and efficiently to provide emergency care, clear roadways, and prevent secondary crashes, and;

WHEREAS, Crash Responder Safety Week, recognized nationally, serves to raise awareness about the dangers faced by these men and women and the importance of slowing down and moving over when approaching an incident scene, as required by law, and;

WHEREAS, Richland County is committed to supporting the safety of all emergency responders and ensuring that the public is educated about their role in protecting those who protect us, and;

WHEREAS, we recognize the outstanding contributions and unwavering commitment of our Richland County Sheriff's Office, local police departments, fire departments, EMS teams, and other traffic incident responders;

NOW, THEREFORE, I, Tricia Clements, County Administrator, do hereby proclaim the week of November 17–21, 2025 as:

“CRASH RESPONDER SAFETY WEEK”

and ask all citizens to support this initiative to help keep those who respond to emergencies safe.

IN WITNESS WHEREOF, I have here unto set my hand and caused the seal of Richland County to be affixed this 20th of October, 2025.

Tricia Clements

Richland County Administrator

Resolution No. 25-100 approving a timekeeping policy and associated handbook update was read by Deputy County Clerk Hege. Motion by Perry, second by Manning to approve Resolution No. 25-100. Administrator Clements spoke briefly on the resolution. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 100

Resolution Approving A Timekeeping Policy And Associated Handbook Update.

WHEREAS the purpose of a timekeeping policy is to ensure an accurate recording of employee work hours in compliance with federal, state, and local labor laws; and

WHEREAS proper timekeeping helps maintain fairness, support payroll accuracy, and uphold organizational accountability; and

WHEREAS the Timekeeping Policy applies to all employees, including full-time, part-time, and temporary staff; and

WHEREAS the Executive & Finance Standing Committee has carefully reviewed the Timekeeping Policy and associated Handbook update and is now presenting this resolution to the County Board for its consideration; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Timekeeping Policy and associated Handbook update are approved.

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(14 OCTOBER 2025)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 20, 2025

STEVE CARROW

MARC COUEY

GARY MANNING

DAVID TURK

BOB FRANK

STEVE WILLIAMSON

RANDY SCHOONOVER

KERRY SEVERSON

SANDRA KRAMER

X

X

X

X

X

X

X

X

Resolution No. 25-101 approving updates to the Richland County procurement policy was read by Deputy County Clerk Hege. Motion by Miller, second by Schoonover to approve Resolution No. 25-101. Administrator Clements spoke briefly on the resolution. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 101

Resolution Approving Updates To The Richland County Procurement Policy.

WHEREAS the previous version of the Richland County Procurement Policy lacked clarity and was not optimized for user accessibility; and

WHEREAS documents should be periodically reviewed to ensure they remain effective and relevant;
and

WHEREAS revisions to the policy include updates to document formatting, monetary approval levels,
and contract review requirements; and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed this item and is now
presenting this resolution to County Board for consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that updates to
the Richland County Procurement Policy are approved as presented.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (14 OCTOBER 2025)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		MARC COUEY	
DATED: OCTOBER 20, 2025		GARY MANNING	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X
		KERRY SEVERSON	
		SANDRA KRAMER	X

Resolution No. 25-102 approving updates to the county-wide wage scale was read by Deputy County
Clerk Hege. Motion by Kramer, second by Williamson to approve Resolution No. 25-102. Administrator
Clements spoke briefly on the resolution. Motion carried and the resolution was adopted.

RESOLUTION NO. 25 - 102

Resolution Approving Updates To The County-Wide Wage Scale.

WHEREAS DDA completed the 2025 annual wage review per the compensation and classification
study that was completed in 2024; and

WHEREAS the annual review included a review of the county-wide wage scale and one third of the
county’s job descriptions; and

WHEREAS the review recommended adding two steps on the top end of the general wage scale and
grade adjustments to certain positions based on a change in job duties or a market analysis that the supported
the grade change; and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed this item and is now presenting this resolution to County Board for consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that updates to the county-wide wage scale be approved.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(14 OCTOBER 2025)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
MARC COUEY	
GARY MANNING	X
DAVID TURK	X
BOB FRANK	X
STEVE WILLIAMSON	X
RANDY SCHOONOVER	X
KERRY SEVERSON	
SANDRA KRAMER	X

DATED: OCTOBER 20, 2025

Discussion & Possible Action: Amending County Board Meeting Time And Associated Rules Of The County Board: County Clerk Kalish provided a brief background. Discussion ensued. Motion by Engel, seconded by McKee to set the time for the County Board meeting to 6:00 PM going forward. Motion carried and the meeting time for the County Board was set to 6:00 PM.

Discussion & Possible Action: Demolition Of Campus Buildings And Associated Costs: Administrator Clements stated that the need to issue RFPs (request for proposal) for the demolition of two, possibly three of the buildings on the former campus site. Brief discussion ensued. Consensus was gained from the assembled supervisors to approve Administrator Clements issuing RFPs (request for proposal) for the demolition of two, possibly three of the buildings on the former campus site.

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: Sale Of Certain Campus Buildings To The Richland School District. Chair Turk entertained 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: sale of certain campus buildings to the Richland School District. Motion by McKee, seconded by Schoonover to go into closed session. Motion carried unanimously at 9:52 PM.

Return To Open Session: Reconvened into Open Session.

Discussion & Possible Action On Items From Closed Session: Administrator Clements state that the county had received, in July, an offer from the Richland School District to purchase Melville Hall and the Gymnasium building. Extensive discussion ensued. Motion by Perry, seconded by Manning to approve the offer from the Richland School District to purchase Melville Hall and the Gymnasium building. Chair Turk requested a roll

call vote with a “yes” vote being for the sale and a “no” vote being against the sale. “Yes” votes: Steve Carrow, Mary Miller, Randy Schoonover, Sandra Kramer, Richard McKee, Gary Manning, Tiffany Thompson, Rod Perry, David Turk, Melvin “Bob” Frank, Steve Williamson, and Marc Couey. “No” votes: Larry Engel, Kerry Severson. With 12 “yes” votes and 2 “no” votes, the motion carried and the offer from the Richland School District to purchase Melville Hall and the Gymnasium building was approved. Upon further reflection and consultation with Corporation Counsel, Supervisor Thompson noted her involvement with the Richland School Board and amended her vote from “yes” to “abstained”.

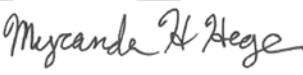
Correspondence: Chair Turk noted that three letters, one from Alan Lins of the Symons Recreation Complex Foundation, one from Alan DeYoung of the Wisconsin EMS Association, and one from Steve Board, Superintendent of the Richland School District and Erin Unbehaun, President of the Richland School District Board of Education, had been received and were available in the county board materials packet for the supervisors to review.

Future Agenda Items: None.

Adjourn: Chair Turk entertained a motion to adjourn until 6:00 PM on November 18, 2025. Motion by Thompson, seconded by Manning. Motion carried and the meeting adjourned until 6:00 PM on November 18, 2025, at 10:16 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Myranda H. Hege, Deputy County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 20th day of October 2025.


Myranda H. Hege
Richland County Deputy Clerk