

NOVEMBER MEETING

November 18, 2025

Call To Order: Chair Turk called the meeting to order at 6:00 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, Tiffany Thompson, Rod Perry, David Turk, Melvin “Bob” Frank, Kerry Severson, Steve Williamson, Marc Couey, Julie Fleming, and Daniel McGuire. Supervisor(s) absent: Chad Cosgrove.

Invocation: Jan Starr 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 Manning second by Kramer to approve the agenda. Motion carried and agenda declared approved.

Approve Minutes Of The October 20, 2025 Meeting: Chair Turk asked if there were any amendments or changes to the minutes of the October 20, 2025 meeting. Hearing no amendments, Chair Turk declared the minutes of the October 20, 2025 meeting approved.

Public Comment: None.

Appointments To Various Boards, Committees, And Commissions: Administrator Clements presented proposed committee appointments as follows:

Supervisor Perry to the Community & Health Services Standing Committee

Supervisor Hendricks to the Library Planning Committee

Supervisor Thompson to the Public Safety Standing Committee and Pine Valley Committee

Mark Storms to the Board of Adjustments as a citizen member.

Motion by Kramer second Fleming to approve the committee appointments as presented. Motion carried and appointments declared approved.

Ordinance Relating To Parcel 030-3224-4000: Ordinance No. 25-23 Amendment No. 631 to the Richland County Code of Ordinances Chapter 119 relating to parcel 030-3224-4000 was read by County Clerk Kalish. Motion by McKee second by Perry that Ordinance 25-23 be adopted. Motion carried and Ordinance No. 25-23 declared adopted.

ORDINANCE NO. 25 - 23

Amendment No. 631 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 030-3224-4000.

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 8.04-acre parcel in the Town of Westford is hereby rezoned from Illegal Non-conforming to the Ag/Residential (A/R)) District:

Beginning at the Northwest corner of the Southeast Quarter (SE ¼) of Section Twelve (12), Township Nine (9) North, Range One (1) West, Richland County, Wisconsin;

That part of the East One-half (E ½) of the Northwest Quarter (NW ¼) of Section Thirty-two (32), Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin, lying South of the centerline of Richland County Trunk Highway "I" and South and West of the centerline of Maxwell Hill Road.

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

DATED: NOVEMBER 18, 2025
 PASSED: NOVEMBER 18, 2025
 PUBLISHED: NOVEMBER 27, 2025

ORDINANCE OFFERED BY THE NATURAL
 RESOURCES STANDING COMMITTEE
 (3 NOVEMBER 2025)

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

Ordinance Relating To Parcel 018-2532-2000: Ordinance No. 25-24 Amendment No. 632 to the Richland County Code of Ordinances Chapter 119 relating to parcel 018-2532-2000 was read by County Clerk Kalish. Motion by Manning second by Carrow that Ordinance 25-24 be adopted. Motion carried and Ordinance No. 25-24 declared adopted.

ORDINANCE NO. 25 - 24

Amendment No. 632 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 018-2532-2000.

The Richland County Board of Supervisors does hereby ordain as follows:

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Code of Ordinance Chapter 119- Zoning, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following described 14.0-acre parcel in the Town of Marshall is hereby rezoned from Legal Non-conforming to the Ag/Residential (A/R) District:

PARCEL I:

That part of the West Half (W ½) of the West Half (W ½) of the Southwest Quarter (SW ¼) of Section 25, lying North of the centerline of a roadway described as follows:

Commencing at the Northwest Corner of the Southwest Quarter of Section 25, Township 11 North, Range 1 West, Richland County, Wisconsin, thence S 4° 41' E, 1668.32 feet along the West Line of said Southwest Quarter, thence East 54.16 feet to a point in the centerline of a town road and the point of beginning.

Thence N 34° 43' 30" W, 44.5 feet along the centerline of said roadway;
Thence N 4° 18' 40" W, 50 feet along said centerline;
Thence N 2° 03' 20" W, 125 feet along said centerline;
Thence N 10° 40' 20" W, 200 feet along said centerline;
Thence N 0° 07' 40" E, 55 feet along said centerline;
Thence N 28° 59' 20" E, 362 feet along said centerline;
Thence N 57° 41' 40" E, 80 feet along said centerline;
Thence N 86° 33' 20" E, 60 feet along said centerline;
Thence S 83° 06' 40" E, 317 feet along said centerline;

PARCEL II:

Non-exclusive easement for the benefit of Parcel I created by a Warranty Deed from Donald A. Anderson, Donald L. Robertson and Henry C. Harkensee Jr. to Richard C. Neumann and Janice W. Neumann, husband and wife dated February 6, 1977 and recorded February 18, 1977 in at 3:45 p.m. in Volume 141 of Deeds on pages 481-482 as Document No. 162306 for the purpose of ingress and egress over an existing roadway the centerline of which is described as follows:

Commencing at the Northwest Corner of the Southwest Quarter of Section 25, Town 11 North, Range 1 West, Richland County, Wisconsin, thence S 4° 41' E, 1668.32 feet along the West Line of said Southwest Quarter, thence East 54.18 feet to a point in the centerline of a town road and the point of beginning.

Thence N 34° 43' 30" W, 44.5 feet along the centerline of said roadway;
Thence N 4° 18' 40" W, 50 feet along said centerline;
Thence N 2° 03' 20" W, 125 feet along said centerline;
Thence N 10° 40' 20" W, 200 feet along said centerline;
Thence N 0° 07' 40" E, 55 feet along said centerline;
Thence N 28° 59' 20" E, 362 feet along said centerline;
Thence N 57° 41' 40" E, 80 feet along said centerline;
Thence N 86° 33' 20" E, 60 feet along said centerline;
Thence S 83° 06' 40" E, 317 feet along said centerline;

The above-described centerline being located partly in the Northwest Quarter of the Southwest Quarter and partly in the Southwest Quarter of the Southwest Quarter, all in Section 25, Town 11 North, Range 1 West, Richland County, Wisconsin.

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

DATED: NOVEMBER 18, 2025
PASSED: NOVEMBER 18, 2025
PUBLISHED: NOVEMBER 27, 2025

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(3 NOVEMBER 2025)

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

Ordinance Relating To Parcel 030-2742-1000: Ordinance No. 25-25 Amendment No. 633 to the Richland County Code of Ordinances Chapter 119 relating to parcel 030-2742-1000 was read by County Clerk Kalish. Motion by Carrow second by Schoonover that Ordinance 25-25 be adopted. Motion carried and Ordinance No. 25-25 declared adopted.

ORDINANCE NO. 25 – 25

Amendment No. 633 To Richland County Code of Ordinance Chapter 119- Zoning Relating To Parcel 030-2742-1000.

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 4.0-acre parcel in the Town of Westford is hereby rezoned from Illegal Non-conforming to the Ag/Residential (AR) District.

That part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-seven (27), Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin, lying East of the centerline of County Trunk Highway “NN”.

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

DATED: NOVEMBER 18, 2025
PASSED: NOVEMBER 18, 2025
PUBLISHED: NOVEMBER 27, 2025

ORDINANCE OFFERED BY THE NATURAL
RESOURCES STANDING COMMITTEE
(3 NOVEMBER 2025)

		FOR	AGAINST
DAVID TURK, CHAIR	STEVE CARROW	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	JULIE FLEMING	X	
	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:
None reported.

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

Reports – 2024 Audit Presentation – Johnson & Block CPAs: Johnson & Block CPAs Audit Supervisor Bill Moilien gave the 2024 audit presentation.

Reports – County Administrator Update: Administrator Clements noted the County Administrator’s Report was in the meeting packet for review. No questions posed to County Administrator from members of County Board present at meeting.

Reports – Legislative Update: None.

Resolution Approving The Natural Resources Standing Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources: Resolution No. 25-103 approving the Natural Resources Standing Committee applying for and accepting a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Manning second by McKee to approve Resolution No. 25-103. Motion carried and Resolution No. 25-103 declared adopted.

RESOLUTION NO. 25 - 103

Resolution Approving The Natural Resources Standing Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Natural Resources Standing Committee and the Director Land Conservation and Zoning Director, Ms. Cathy Cooper, have recommended that the Committee be granted authority to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources to pay for staff time and supplies relating to aquatic invasive species projects in the County; and

WHEREAS the Wisconsin Department of Natural Resource requires the county submits a resolution with the grant application every 3 years.

WHEREAS the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Natural Resources Standing Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of up to \$7000.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED that the Richland County Land Conservation and Zoning Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorize and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representative</u>
Sign and submit a grant application	Land Conservation Director
Enter into a grant agreement with the DNR	Land Conservation Director
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Land Conservation Director

Submit reimbursement request(s) to the DNR
no later than the date specified in the grant agreement

Land Conservation Director

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Land Conservation and Zoning Director, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that this resolution will cover grant years 2026-2028, and

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to the project and the cost-share agreement, 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 NATURAL
RESOURCES STANDING COMMITTEE
(3 NOVEMBER 2025)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW

X

JULIE FLEMING

X

RICHARD MCKEE

X

DATED: NOVEMBER 18, 2025

ROD PERRY

X

ALAYNE HENDRICKS

X

RANDY SCHOONOVER

X

Resolution Awarding Opioid Settlement Fund Grants To Applicants Providing For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use: Resolution No. 25-104 awarding Opioid Settlement Fund Grants to applicants providing for the prevention, treatment, and/or recovery of opioid drug use was read by County Clerk Kalish. Treatment Court Coordinator Savanah Huber provided background on grant applications. Motion by Schoonover second by McKee to approve Resolution No. 25-104. Motion carried and Resolution No. 25-104 declared adopted.

RESOLUTION NO. 25 - 104

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

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

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

WHEREAS two applications meeting the grant requirements have been reviewed by Community Health Services Committee and are being presented to the County Board for approval.

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

Richland County Treatment Court in the amount of \$5,000 for prevention efforts, treatment and recovery efforts and to connect people to resources and expanding resources; and

Richland County Treatment Court in the amount of \$17,000 for attendance at the 2026 National All Rise Conference in order to gain knowledge from other rural communities on best practices to better support the individuals served; 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
(06 NOVEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	SANDRA KRAMER	X	
	LARRY ENGEL		
DATED: NOVEMBER 18, 2025	ALAYNE HENDRICKS	X	
	DANIEL MCGUIRE	X	

Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs Association: Resolution No. 25-105 amending the Collective Bargaining Agreement with the Deputy Sheriffs Association was read by County Clerk Kalish. Motion by Manning second by Schoonover to approve Resolution No. 25-105. Motion carried and Resolution No. 25-105 declared adopted.

RESOLUTION NO. 25 – 105

Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs Association.

WHEREAS there is a Collective Bargaining Agreement between the County and the Richland County Deputy Sheriff’s Association covering 2025-2027, and

WHEREAS both parties to this Agreement have proposed an amendment to the sections of the contract detailed in the Memorandum of Understanding, and

WHEREAS the Executive and Finance Standing Committee has carefully considered this proposed amendment 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 the County enters into an Memorandum of Understanding with the Richland County Deputy Sheriff’s Association/WPPA amending parts of the collective bargaining agreement to add the paid holidays of Day After Thanksgiving and Good Friday, and

BE IT FURTHER RESOLVED that Sick leave will be earned in the following manner: Employees working 8-hour shifts shall earn 4 hours per pay period for 24 out of the 26 pay periods yearly. Employees working 12-hour shifts shall earn 6 hours per pay period for 24 out of the 26 pay periods.

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to sign a Memorandum of Understanding 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
(07 NOVEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	BOB FRANK	X	
	KERRY SEVERSON	X	
DATED: NOVEMBER 18, 2025	GARY MANNING		
	CHAD COSGROVE	X	
	DAVID TURK		
	JULIE FLEMING	X	

Approved at Executive & Finance Standing Committee on November 11, 2025

Resolution Approving The Approval Of Changes To The Rural Functional Classification System In Richland County: Resolution No. 25-106 approving the approval of changes to the Rural Functional Classification System in Richland County was read by County Clerk Kalish. Motion by Couey second by Carrow to approve Resolution No. 25-106. Motion carried and Resolution No. 25-106 declared adopted.

RESOLUTION NO. 25 – 106

Resolution Approving The Approval Of Changes To The Rural Functional Classification System In Richland County.

WHEREAS functional classification is the method by which roads and streets are categorized based on the levels of mobility and access they provide; and

WHEREAS functional classification categories are separate for Urban and Rural areas; and

WHEREAS geographic areas not within a designated Urban Area (UA) as designated as Rural; and

WHEREAS rural areas, for the purposes of functional classification, are defined by county; and

WHEREAS functional classification of a road or street has a bearing on federal transportation funding eligibility, and

WHEREAS FHWA and WisDOT have developed guidance for functional classification of roads and streets; and

WHEREAS WisDOT periodically reviews and updates to the functional classification system of roads and streets throughout the state; and

WHEREAS these recommended functional classification changes were developed through joint review by County officials and WisDOT planning staff; and

WHEREAS these recommended changes have been reviewed by the Richland County Public Works Committee; and

WHEREAS documents showing the recommended FC changes are attached; and

WHEREAS the Wisconsin Department of Transportation will, after local approval of the recommended FC changes, approve the changes and submit them to FHWA for final approval; and

WHEREAS the approved final FC map will be made available to Richland County after FHWA final approval; and

WHEREAS the new functional classifications will supersede the existing functional classifications in Richland County.

NOW THEREFORE BE IT RESOLVED that Richland County hereby approves all recommended functional classifications.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(13 NOVEMBER 2025)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DANIEL MCGUIRE
MARC COUEY

X
X

DATED: NOVEMBER 18, 2025

GARY MANNING
CHAD COSGROVE
STEVE CARROW
STEVE WILLIAMSON
KERRY SEVERSON

X
X
X
X
X

Resolution Approving 2026 Job Descriptions: Resolution No. 25-107 approving 2026 job descriptions was read by County Clerk Kalish. Motion by Schoonover second by Fleming to approve Resolution No. 25-107. Discussion continued. Motion by Kramer second by McKee to modify the Emergency Management Director job description by removing the Fire Chief Officer Certification requirement. Motion to amend job description carried. Motion to approve Resolution No. 25-107 carried and Resolution No. 25-107 declared adopted.

RESOLUTION NO. 25 - 107

Resolution Approving 2026 Job Descriptions.

WHEREAS the 2026 budgeting process created new positions; and

WHEREAS the new job descriptions created are as follows:

Emergency Management Director
Administrative Secretary
Human Resources Director
Radio Tower Technician
CYS Lead Worker
Coordinated Services Lead Worker

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 the job descriptions listed above are approved as presented.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(11 NOVEMBER 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
KERRY SEVERSON	X
SANDRA KRAMER	X

DATED: NOVEMBER 18, 2025

Resolution Approving Budget Amendments For 2026: Resolution No. 25-108 approving budget amendments for 2026 was read by County Clerk Kalish. Motion by Perry second by Severson to approve Resolution No. 25-108. Motion carried and Resolution No. 25-108 declared adopted.

RESOLUTION NO. 25 - 108

Resolution Approving Budget Amendments For 2026.

WHEREAS revisions to the County Budget are needed from time to time; and

WHEREAS amendments of an additional \$5,000 from the County Parks budget and \$15,000 from the Pine Valley Community Village made and approved at the October 20, 2025, County Board meeting; and

WHEREAS the proposed 2026 budget amendments are as follows:

Fund 510: Payments From Municipalities: \$245,981.25 to \$230,512.50 (-15,468.75)
Fund 510: Miscellaneous Revenues: \$3,750 to \$24,225 (+20,475)
Fund 510: Uncollectable Ambulance Bills: \$400,000 to 405,006.25 (+5,006.25)
Fund Balance Transfer From Fund 650 To Fund 510: \$5,006.25

Expense Allocation In Fund 610 To Fund 510: \$15,468.75

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 amendments to the 2026 Richland County Budget 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
(11 NOVEMBER 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
KERRY SEVERSON	X
SANDRA KRAMER	X

DATED: NOVEMBER 18, 2025

Resolution Approving Budget Amendments For 2026: Resolution No. 25-109 providing informed consent for continuing representation by Abt Swayne Law, LLC was read by County Clerk Kalish. Motion by Manning second by Schoonover to approve Resolution No. 25-109. Motion carried with Hendricks opposed and Resolution No. 25-109 declared adopted.

RESOLUTION 25 - 109

Resolution Providing Informed Consent For Continuing Representation By Abt Swayne Law, LLC.

WHEREAS Corporation Counsel Michael S. Windle has provided notice of a determination of a concurrent conflict of interest between Richland County and various municipalities due to the dispute over the provision of emergency medical services; and,

WHEREAS pursuant to Supreme Court Rule 20:1.7 such a conflict requires that an attorney discontinue their representation of one or more parties involved in the conflict; and,

WHEREAS the same rule does allow for a waiver of such conflicts with the informed consent of the client(s), and the Board of Supervisors is the appropriate body to grant such a waiver; and,

WHEREAS the Board wishes Attorney Windle to continue his representation of the County in matters other than emergency medical services,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed waiver, attached hereto and incorporated herein by reference, is granted; and,

BE IT FURTHER RESOLVED that Abt Swayne Law, LLC and Attorney Windle shall continue their representation of the County per the current contract except for matters related to the provision of emergency medical services; and,

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

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (11 NOVEMBER 2025)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		MARC COUEY	X
DATED: NOVEMBER 18, 2025		GARY MANNING	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		RANDY SCHOONOVER	X
		KERRY SEVERSON	X
		SANDRA KRAMER	X

Resolution Approving Amendments To The Richland County Fee Schedule: Resolution No. 25-110 approving amendments to the Richland County Fee Schedule was read by County Clerk Kalish. Motion by Kramer second by McKee to approve Resolution No. 25-110. Motion carried and Resolution No. 25-110 declared adopted.

RESOLUTION NO. 25 - 110

Resolution Approving Amendments To The Richland County Fee Schedule.

WHEREAS revisions to the Richland County Fee Schedule are needed from time to time; and

WHEREAS Richland County will comply with and use the Wisconsin Public Records Law Compliance Guide when considering fees that are charged; 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 amendments to the Richland County Fee Schedule 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	
AYES_____	NOES_____		

AYES _____ NOES _____

(11 NOVEMBER 2025)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MARC COUEY	X	
	GARY MANNING	X	
DATED: NOVEMBER 18, 2025	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	RANDY SCHOONOVER	X	
	KERRY SEVERSON	X	
	SANDRA KRAMER	X	

Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility: 6-Month Performance Review For County Administrator. Motion by Manning second by Schoonover to convene into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(C). Motion carried unanimously and County Board convened into Closed Session at 6:55 PM.

Closed Session

Return To Open Session: Reconvened into Open Session at 7:14 PM.

Possible Action On Items From Closed Session: None.

Correspondence: None.

Future agenda items: Report – County Board Chair Report

Adjourn: Motion by Manning second by Fleming to adjourn. Motion carried and the meeting adjourned at 7:18 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 18th day of November 2025.

Derek S. Kalish
Richland County Clerk