

Richland County Executive & Finance Standing Committee

May 1, 2025

The Richland County Executive & Finance Standing Committee convened on May 1, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Williamson called the meeting to order at 5:00 PM.

Roll Call: County clerk Kalish conducted roll call. Committee member(s) present: Steve Carrow, Gary Manning, Mark Gill, Ingrid Glasbrenner, Melvin “Bob” Frank. Craig Woodhouse, Steve Williamson, and Marc Couey. Committee member(s) absent: David Turk.

Verification Of Open Meetings Law Compliance: County Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Manning second by Glasbrenner to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From The April 8, 2025 Meeting: Committee Chair Williamson asked if there were any corrections or amendments to the minutes from the April 8, 2025 meeting. Hearing none, Committee Chair Williamson declared the minutes from the April 8, 2025 meeting approved as published.

Public Comment: None

Reports - County Administrator Update: Administrator Clements noted the following:

- provided brief update on county staffing changes
- she has met with 12/20 County Department Heads
- attended a Richland area employee meeting and a collaborative group meeting

Reports - Tyler Implementation Update: Administrator Clements noted the following:

- payrolls have successfully been processed in the new software with only a few minor bumps
- staff have access to the new ESS portal
- time and attendance is the next step in the new software implementation and will begin in May
- access to new financial software will soon be rolled out to other departments

Discussion & Possible Action - Resolution Relating To Cancelling Stale County Checks: County Treasurer Mott provided brief overview of agenda item. Motion by Glasbrenner second by Gill to approve resolution relating to cancelling stale county checks. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action - Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2012 And Making An Appropriation: County Treasurer Mott provided brief overview of agenda item. Motion by Manning second by Williamson to approve resolution cancelling stale tax certificates for the tax year 2012 and making an appropriation. Motion carried and resolution forwarded to full County Board for approval.

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Discussion & Possible Action - Resolution Approving Amendments To The 2023 Comprehensive Outdoor Recreation Plan: Symons Recreation Complex Director Mike Hardy provided brief overview of agenda item. Motion by Frank second by Woodhouse to approve resolution approving amendments to the 2023 Comprehensive Outdoor Recreation Plan. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action - Resolution Approving The Application And Acceptance Of A Land And Water Conservation Fund (LWCF) Grant For The Renovations Of The Former UW-Platteville/Richland Tennis/Basketball Courts: Symons Recreation Complex Director Mike Hardy provided brief overview of agenda item. Motion by Gill second by Carrow to approve resolution approving the application and acceptance of a Land and Water Conservation Fund (LWCF) grant for the renovations of the former UW-Platteville/Richland tennis/basketball courts. Brief discussion regarding funding match and project deadlines followed. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action - Resolution Approving The Application And Acceptance Of A Recreational Trails Program (RTP) Grant For Improvements To The Former UW-Platteville/Richland Wellness Trails: Symons Recreation Complex Director Mike Hardy provided brief overview of agenda item. Motion by Glasbrenner second by Woodhouse to approve resolution approving the application and acceptance of a Recreational Trails Program (RTP) grant for improvements to the former UW-Platteville/Richland wellness trails. Brief discussion on how project cost estimates were determined followed. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action - Resolution Naming The Former UW-Richland Wellness Trails As The Marty Brewer Nature Trails: Symons Recreation Complex Director Mike Hardy provided brief overview of agenda item. Motion by Carrow second by Manning to approve resolution naming the former UW-Richland wellness trails as the Marty Brewer Nature Trails contingent upon approval from the family of Marty Brewer. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action - Resolution Accepting Donations To Symons Recreation Complex: Symons Recreation Complex Director Mike Hardy provided brief overview of agenda item. Motion by Glasbrenner second by Woodhouse to approve resolution accepting donations to Symons Recreation Complex. Motion carried and resolution forwarded to County Board for full approval.

Closed Session - The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F): Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations - Oversight And Management Of Ambulance Service: Motion by Manning second by Gill to convene into Closed Session. Motion carried unanimously at 5:30 p.m. and the committee convened into Closed Session.

CLOSED SESSION

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Return To Open Session: The committee reconvened into Open Session at 6:43 p.m.

Possible Action On Items From Closed Session: No action taken on items from Closed Session.

Correspondence: None.

Future Agenda Items:

Report: Update on MOU with Richland School District for campus gym use

Discussion & Possible Action: Provision of resources and support for the County Administrator

Adjourn: Motion by Manning second by Frank to adjourn. Motion carried and meeting adjourned at 6:45 p.m.



Derek S. Kalish
Richland County Clerk

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