

## **JUNE MEETING**

June 20, 2023

Chair Brewer called the meeting to order at 7:01 PM. Roll call found all members present except Supervisors Carrow, Manning, Cosgrove, Frank, and Williamson.

Jan Starr, Pastor from Boaz United Methodist Church gave the Invocation.

Deputy County Clerk Hege led the Pledge of Allegiance.

Chair Brewer briefly introduced Mrs. Candance Pesch, the new Richland County Administrator to the County Board members present.

Chair Brewer stated that agenda item #19 was to be removed from the agenda and from agenda item #23, the Treatment Court Presentation & Update and the Southwest Wisconsin Regional Planning Commission Update, were to be removed. Motion by Turk, second by Rynes for approval of the agenda as amended. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the May 16<sup>th</sup> and June 14<sup>th</sup>, 2023 meetings, Chair Brewer declared the minutes approved as published.

Ordinance No. 23 - 15 Amendment No. 575 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to William Miland in the Town of Richwood was read by Deputy County Clerk Hege. Motion by Fleming second by Luck that Ordinance No. 23-15 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 15**

Amendment No. 575 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To William Miland In The Town Of Richwood.

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 Comprehensive Zoning Ordinance No. 5, 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 5.0-acre parcel belonging to William Miland and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Southeast quarter of the Southeast quarter of Section 10, Township 9 North, Range 2 West, Town of Akan, Richland County Wisconsin more particularly described as follows:

Commencing at the Southeast corner of said Section 10; thence North 00°58'34" East 650.38 feet along the East line of said Section; thence South 89° 47'57" West 442.02 feet to the point of beginning; thence South 89°47'57" West 255.27 feet; thence North 19° 23'23" West, 329.11 feet; thence North 25° 55' 16" West 378.04 feet; thence North 89°42'42" East 425.16 feet; thence 114.89 feet on the arc of a curve to the left having a radius of 1268.00 feet and a long chord bearing South 08°28'02" East 114.85 feet; thence south 11°03'47" East 362.62 feet; thence 183.39 feet on the arc of a curve to the right having a radius of 997.00 feet and a long chord bearing South 05°41'08" East 183.12 feet to the point of beginning

3. This Ordinance shall be effective on June 20th, 2023.

DATED: JUNE 20, 2023  
PASSED: JUNE 20, 2023  
PUBLISHED: JUNE 29, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(05 JUNE 2023)

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:		
	DAVID TURK	X
	LINDA GENTES	X
	JULIE FLEMING	X
	DANIEL MCGUIRE	X
DEREK S. KALISH		
RICHLAND COUNTY CLERK		

Supervisor Fleming gave report on behalf of Zoning Administrator Bindl on the following receipt of petitions for zoning amendments since the last county board session: Matt Ottesen/Ottesen Farms to rezone up to 3.00 acres from Agriculture Forestry to Commercial in Section 26, Town of Dayton, and Joseph & Marie Ladika and Judd Realty to rezone 64.33 acres from Agriculture Forestry to Agriculture Residential in Section 24, Town of Westford.

Supervisor Fleming gave report on behalf of Zoning Administrator Bindle that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chair Brewer opened the floor for Public Comment. Several community members and one Board Supervisor voiced their support for the Health and Human Services to continuing using the Food Services Department as the contracted supplier of meals for the Senior Nutrition Program. A member of the Commission on Aging and Disability spoke on the importance of supplying reliable meals and on the decision to seek another vendor. Hearing no further comments from the public, Chair Brewer declared the time for Public Comment closed.

Resolution No. 23 – 59 approving a provider contract for 2023 for the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Luck that Resolution No. 23 - 59 be adopted. Discussion ensued. Chair Brewer called on Tricia Clements, Richland County Health and Human Services Director to speak. Director Clements spoke on the statutory duties of the Health and Human Services Department. Discussion ensued. Chair Brewer called for a Roll Call vote to approve the resolution as written. Roll Call vote taken: Ayes: Brewer, Seep, Rynes, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Severson, Couey, Fleming, and McGuire. Nays: Murphy-Lopez, McKee, and Voyce. With 13 Ayes and 3 Nays, the motion carried and the resolution declared adopted as written.

**RESOLUTION NO. 23 - 59**

A Resolution Approving A Provider Contract For 2023 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2023 contracts:

With Mazo Catering of Mazomanie for \$76,800 to provide the Senior Nutrition Program meals that will be delivered to the Richland Center, Rockbridge, and Potentially the Germantown meal sites; and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(09 JUNE 2023)

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

RESOLUTION ADOPTED

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

INGRID GLASBRENNER  
DONALD SEEP

X

X

KEN RYNES

X

DATED: JUNE 20, 2023

TIMOTHY GOTTSCHALL

X

DANIELLE RUDERSDORF

X

KERRY SEVERSON

X

Resolution No. 23 – 60 relating to cancelling stale county checks was read by Deputy County Clerk Hege. Motion by Gottschall, second by Turk that Resolution No. 23 - 60 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 60**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

Check Number	Check Amount	Check Number	Check Amount
17188	51.06	20126	56.00
17189	16.51	20142	1.75
17191	17.02	20159	5.00
17192	16.51	20163	9.75
17194	30.28	20180	12.00
18125	19.06	20236	1.50
18127	2.01	20237	64.25
18137	17.02	20243	45.00
18145	16.15	20244	2.00
18147	16.26	20245	30.50
18702	3.92	20247	20.75
18989	16.26	20252	10.50
19103	2.94	20261	14.00
19501	7.79	20293	37.25
19574	17.02	20317	1.25
19580	20.08	20323	4.50
19864	27.80	20347	16.75
20083	1.50	20348	31.00
20084	1.50	20365	12.00
20085	3.25	20377	4.00
20096	3.50	20630	330.00
20113	69.50	21146	10.00
20118	20.00	21267	110.00
20120	1.75	66599	0.61
20121	1.75		
<b>Grand Total</b>		<b>1230.80</b>	

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 FINANCE & PERSONNEL STANDING COMMITTEE

(07 JUNE 2023)

RESOLUTION ADOPTED

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 20, 2023

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	X
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

Resolution No. 23 – 61 relating to cancelling stale tax certificates for the tax year 2010 and making an appropriation was read by Deputy County Clerk Hege. Motion by Fleming, second by Rynes that Resolution No. 23 - 61 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 61**

A Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2010 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 6 tax certificates which County Treasurer Jeffrey Even is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2023 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2010.

<b>Certificate Number</b>	<b>Parcel Number</b>	<b>Tax Amount</b>	<b>Property Owner</b>
32	002-2721-2100	36.85	Gander, Stacy
422	022-2231-1100	3.83	Mayland Acres Inc
520	028-1633-2100	2.23	Sylvan Creamery Co.
580	032-2220-0810	99.75	Koehler, Robert
581	032-2220-0830	48.82	Koehler, Robert
582	032-2220-0880	29.72	Koehler, Robert
<b>Total</b>		<b>\$221.20</b>	

BE IT FURTHER RESOLVED that \$221.20 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2023 County budget, 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 FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ		
	MARC COUEY	X	
DATED: JUNE 20, 2023	GARY MANNING	X	
	TIMOTHY GOTTSCHALL	X	
	DAVID TURK	X	
	STEVE WILLIAMSON	X	
	MELISSA LUCK	X	
	STEVE CARROW	X	

Resolution No. 23 – 62 approving the emergency purchase and installation of a hot water heater at the Richland County Fairgrounds was read by Deputy County Clerk Hege. Motion by Seep, second by Gottschall that Resolution No. 23 – 62 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 – 62**

A Resolution Approving The Emergency Purchase And Installation Of A Hot Water Heater At The Richland County Fairgrounds.

WHEREAS there is a need to purchase and install a new hot water heater at the fairgrounds that supports the sinks and showers in the facility that is rented and made available for campers, and

WHEREAS Fair, Recycling and Standing Parks Committee notes that the current unit is 23 years old with a few service calls and needs replaced to ensure the scheduled events have what was represented in the contact as amenities provided and requested that Carla Doudna obtain a minimum of three quotes for the purchase, and

WHEREAS the cost of this unit is being requested from Fund 11 (Contingency Fund), and

WHEREAS the Fair, Recycling and Parks Standing Committee along with the Finance and Personal Committee have reviewed and approved the purchase and resolution be sent to the County Board, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of the hot water heater and installation at the Fairgrounds, and

BE IT FURTHER RESOLVED that the quote received from Wertz Plumbing and Heating in the amount of \$9,229.00 is accepted and the contract for this project be signed by Carla Doudna, the Fair and Recycling Coordinator on behalf of Richland County, and the cost will be paid out of Fund 11 (Contingency Fund), and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION ADOPTED	FOR	AGAINST
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DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 20, 2023

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	X
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

*Reviewed by Fair, Recycling, and Parks Standing Committee on 24 May 2023.*

Resolution No. 23 – 63 relating to the position Of Richland County Fair and Recycling Coordinator was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Fleming that Resolution No. 23 – 63 be adopted. Chair Brewer called on Interim Richland County Administrator Hochkammer for a brief explanation. Brief discussion ensued. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 63**

A Resolution Relating To The Position Of Richland County Fair And Recycling Coordinator.

WHEREAS the Fair, Recycling and Parks Standing Committee presented the proposal to the Finance and Personnel Committee to change Resolution 11-149 for the Fair & Recycling Coordinator to be moved from a part-time position to the working full-time position that is currently staffed, and

WHEREAS the request for this position is to be changed from the current 28 hours per week to 40 hours per week,

WHEREAS the funding for this position will be split between Fund 68 and Fund 57 at the current Grade of D, Step 6 at \$17.61 per hour with a minimum of 12 hours being allocated towards the Richland County Recycling Program on a weekly basis, and

WHEREAS the Fair, Recycling and Parks Standing Committee has approved the request with support from the Finance and Personnel Committee, and

WHEREAS the Finance and Personnel Committee, after having carefully considered this matter, is presenting this Resolution to the County Board for approval,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Fair and Recycling Coordinator Position to be changed to 40 hours per week as stated above,

BE IT FURTHER RESOLVED that this Resolution shall supersede all previous Resolutions pertaining to this position and be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_

NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER  
SHAUN MURPHY-LOPEZ  
MARC COUEY  
GARY MANNING  
TIMOTHY GOTTSCHALL  
DAVID TURK  
STEVE WILLIAMSON  
MELISSA LUCK  
STEVE CARROW

X  
  
X  
X  
X  
X  
X  
X  
X

DATED: JUNE 20, 2023

*Reviewed by Fair, Recycling, and Parks Standing Committee on 24 May 2023.*

Resolution No. 23 – 64 reclassifying a position in the County Maintenance Department was read by Deputy County Clerk Hege. Motion by Rynes, second by Turk that Resolution No. 23 – 64 be adopted. Chair Brewer called on Interim Richland County Administrator Hochkammer for a brief explanation. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 64**

A Resolution Reclassifying A Position In The County Maintenance Department.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS County Interim Administrator Jon Hochkammer and the Finance and Personnel Standing Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration, and

WHEREAS Carlson-Dettman recommends the following position be placed in the Grade as follows:

County Maintenance Department	Custodian	Grade E
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WHEREAS the position will be split funded between Fund 10 (General Fund) and Fund 56 (Health & Human Services Fund), and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed position to start at Step 2 in the amount of \$17.57, and following a 6- month probationary period, advance to Step 3 in the amount of \$17.97, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the job description for the position of Custodian in the County Maintenance Department, will be on file in the County Administrator’s office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE

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

(07 JUNE 2023)



RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARTY BREWER	X	
COUNTY CLERK	SHAUN MURPHY-LOPEZ		
	MARC COUEY	X	
DATED: JUNE 20, 2023	GARY MANNING	X	
	TIMOTHY GOTTSCHALL	X	
	DAVID TURK	X	
	STEVE WILLIAMSON	X	
	MELISSA LUCK	X	
	STEVE CARROW	X	

Resolution No. 23 – 65 creating a position in the County Maintenance Department was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Fleming that Resolution No. 23 – 65 be adopted. Chair Brewer called on Interim Richland County Administrator Hochkammer for a brief explanation. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 65**

A Resolution Creating A Position In The County Maintenance Department.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS County Interim Administrator Jon Hochkammer and the Finance and Personnel Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

WHEREAS Carlson-Dettman recommends the following position be placed in the Grade as follows:

County Maintenance Department	Maintenance Technician	Grade G
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WHEREAS the creation of the Maintenance Technician eliminates the current position of Custodian at the Health & Human Services Building, and

WHEREAS the position will be split funded between Fund 10 (General Fund) and Fund 56 (Health & Human Services Fund), and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed position to start at Step 2 in the amount of \$21.35, and following a 6- month probationary period, advance to Step 3 in the amount of \$21.83, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the job description for the position of Maintenance Technician in the County Maintenance Department, will be on file in the County Administrator’s office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &

PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ		
	MARC COUEY	X	
DATED: JUNE 20, 2023	GARY MANNING	X	
	TIMOTHY GOTTSCHALL	X	
	DAVID TURK	X	
	STEVE WILLIAMSON	X	
	MELISSA LUCK	X	
	STEVE CARROW	X	

Resolution No. 23 – 66 making amendments to the County Classification, Compensation and Staff Authorization Policy was read by Deputy County Clerk Hege. Motion by Luck, second by Fleming that Resolution No. 23 – 66 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 66**

A Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy.

WHEREAS it is necessary from time to time for amendments to be made to the County’s Classification, Compensation and Staff Authorization Policy, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments and the Committee is 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 County Classification, Compensation and Staff Authorization Policy are hereby amended by adopting the attached Richland County Staff Authorization Table, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ		
	MARC COUEY	X	
DATED: JUNE 20, 2023	GARY MANNING	X	
	TIMOTHY GOTTSCHALL	X	
	DAVID TURK	X	
	STEVE WILLIAMSON	X	
	MELISSA LUCK	X	
	STEVE CARROW	X	

Resolution No. 23 – 67 Approving Richland County MIS to enter into a contract with SGTS for Richland County Courthouse and Jail Security Upgrades for a total cost of \$316,215.82 was read by Deputy County Clerk Hege. Motion by Luck, second by Fleming that Resolution No. 23 – 67 be adopted. Chair Brewer called on MIS Director Scott for a brief explanation. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 67**

Resolution Approving Richland County MIS To Enter Into A Contract With SGTS For Richland County Courthouse And Jail Security Upgrades For A Total Cost Of \$316,215.82.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that as part of the Radio Tower Project Richland County had to make upgrades in their dispatch center. These changes also required an upgrade in our door controls for the jail. At the same time, we were advised by the Jail Inspector that we needed to add cameras in our jail, and

WHEREAS the Public Safety and Finance Committees have carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County MIS Department to Enter into a contract with SGTS for upgraded courthouse and jail security systems and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Long term borrowing for the radio tower project and approval is hereby granted for the MIS Director to sign the purchase agreement for these services, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE  
(02 JUNE 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MELISSA LUCK	X
KEN RYNES	X
DAVID TURK	
BARBARA VOYCE	X
BOB FRANK	X
KERRY SEVERSON	X
RICHARD MCKEE	X

DATED: JUNE 20, 2023

Resolution reviewed by Finance & Personnel on 07 June 2023

Interim Richland County Administrator Hochkammer recommended the appointment of Brandie Anderson to the position of Public Health Officer for Richland County. A voice vote was taken. Voice vote was unanimous.

Interim Richland County Administrator Hochkammer made his monthly Administrator's report. Brief discussion ensued.

Interim Richland County Administrator Hochkammer shared information on the upcoming Wisconsin Counties Association annual conference.

Motion by McGuire, second by Fleming to adjourn to July 18, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 8:28 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 20<sup>th</sup> day of June, 2023.

Myranda H. Hege  
Richland County Deputy Clerk