

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(phone) (608) 647-2197
(fax) (608) 647-6134
derek.kalish@co.richland.wi.us

September 15, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 19, 2023, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

Amended Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The August 15th Meeting
6. Appointments: County Board Supervisor District #2 And CCS Coordinating Committee
7. Public Comment
8. Initial Resolution Authorizing Not To Exceed \$1,010,000 General Obligation Promissory Notes For Capital Improvement Projects
9. Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC
10. Reports: Administrator's Report, Richland Hospital Update, Becker Professional Services, LLC Update
11. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
12. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
13. Resolution Approving A Fee Increase For Marriage Licenses And Waivers
14. Resolution Approving The Creation And Hire Of A Finance Director Position
15. Resolution Amending The Committee Structure For The Land & Zoning Standing Committee
16. Resolution Approving Provider Contracts For 2023 For The Health And Human Services Department
17. Resolution Approving An Amendment to One 2023 Provider Contract For 2023 For The Health And Human Services Department
18. Resolution Approving The 2024-2028 Richland County Regionally Coordinated Transportation Plan
19. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant
20. Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department
21. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(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. – Update On Negotiations Regarding The UW Campus
22. Return To Open Session
23. Discussion And Possible Action On Items From Closed Session
24. Correspondence
25. Adjourn

AUGUST MEETING

August 15, 2023

Chair Brewer called the meeting to order at 7:01 PM. Roll call found all members present except Supervisors Luck, Gottschall, Gentes, and Frank.

Motion by McKee, second by Manning for approval of the agenda with items #18 and #22 removed. Motion carried and amended agenda declared approved.

County Clerk Kalish led the Pledge of Allegiance.

Chair Brewer asked if any member desired the minutes of the July 18, 2023 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 July 18, 2023 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer opened the floor for Public Comment. Chair Brewer welcomed Gary and Katrina Becker from Becker Professional Services, LLC. Hearing no comments from the public, Chair Brewer declared the time for Public Comment closed.

Ordinance No. 23-18 Amendment No. 578 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Andrze Skiba in the Town of Orion was read by County Clerk Kalish. Motion by McKee second by Couey that Ordinance No. 23-18 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 18

Amendment No. 578 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Andrze Skiba In The Town Of Orion.

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 18.9-acre parcel belonging to Andrzej Skiba and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Part of the Northwest quarter of Section 16, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said section 16;
Thence North 85°33'50" East, 242.50 feet along the North line of said section 16 to the Point Of Beginning;
thence South 16°17' East, 241.25 feet; thence South 57°49' East 283.75 feet; thence South 38°16' East, 390 feet; thence South 38°23' 40" East 106.17 feet; thence South 49°29' East, 318.15 feet; thence South 20°53'40" 149.00 feet; thence South 61°41'40" East, 288.55 feet; thence North 3°40'47" West 37.00 feet; thence North 3°40'47" West 1305.50 feet; thence south 85°33'50" West, 1081.50 feet along said North Line to the Point Of Beginning

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023
PASSED: AUGUST 15, 2023
PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(07 AUGUST 2023)

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

Ordinance No. 23-19 Amendment No. 579 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Harmony Valley Home & Alfred Turnmire in the Town of Forest was read by County Clerk Kalish. Motion by Fleming second by Couey that Ordinance No. 23-19 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 19

Amendment No. 579 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Harmony Valley Home/Alfred Turnmire In The Town Of Forest.

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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of

- established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) 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 2.1246-acre parcel belonging to Harmony Valley Home/ Alfred Turnmire and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

Part of the Northwest quarter of the Northeast quarter of Section 15, Township 12 North, Range 2 West, Town of Forest, Richland County Wisconsin, more particularly described as follows:

Commencing at the North quarter corner of said Section 15;
 Thence South 89°37'45" East, along the North line of said Northwest quarter, 158.25 feet;
 Thence South 00°22'15" West, 580.91 feet to a point on the centerline of Richland County Trunk Highway "MM" and the point of beginning of the lands hereinafter described;
 Thence North 58°36'20" East, 226.79 feet;
 Thence South 50°21'18" East, 256.59 feet;
 Thence South 15°34'04" East, 235.32 feet;
 Thence North 73°38'57" West, 298.92 feet;
 Thence North 27°31'25" West, 68.52 feet;
 Thence South 80°21'15" West, 58.50 feet to a point on the centerline of Richland County Trunk Highway "MM";
 Thence North 29°01'14" West, along said centerline, 22.27 feet;
 Thence North 29°47'08" West, along said centerline, 135.58 feet to the point of beginning.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023
 PASSED: AUGUST 15, 2023
 PUBLISHED: AUGUST 24, 2023

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

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

Ordinance No. 23-20 Amendment No. 580 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Brian/Susan Wilbrandt & David Adelman in the Town of Westford was read by County Clerk Kalish. Motion by Cosgrove second by Couey that Ordinance No. 23-20 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 20

Amendment No. 580 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Susan & Brian Wilbrandt And David Adelman In The Town Of Westford.

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:

- (o) Adequate public facilities to serve the development are present or will be provided.
- (p) Provision of these facilities will not be an unreasonable burden to local government.
- (q) 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.
- (r) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (s) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (t) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (u) 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 5.61-acre parcel belonging to Susan & Brian Wilbrandt and David Adelman and in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 4, T12N, R2E; THENCE N 00°33'54" E ON THE EAST LINE OF THE SOUTHEAST QUARTER, 1267.30';
THENCE N 89°26'06" W, 347.75' TO A POINT ON THE CENTERLINE OF ADELMAN HILL DRIVE AND THE POINT OF BEGINNING;
THENCE SOUTHWESTERLY ON THE CENTERLINE OF ADELMAN HILL DRIVE, 490.13' ON THE ARC OF A 2934.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 09°34'17" AND A LONG CHORD OF 489.56' THAT BEARS
S 45°00'52.5" W;
THENCE SOUTHWESTERLY ON SAID CENTERLINE, 166.84' ON ARC OF A 144.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 66°23'04" AND A LONG CHORD OF 157.67' THAT BEARS S 16°36'29" W;
THENCE SOUTHEASTERLY ON SAID CENTERLINE, 109.53' ON THE ARC OF A 282.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 22°15'16" AND A LONG CHORD OF 108.85' THAT BEARS S 27°42'41" E TO THE LAST POINT ON SAID CENTERLINE;
THENCE S 51°09'41" W, 108.00';

THENCE N 39°48'37" W, 561.36';
 THENCE N 50°11'18" E, 286.28';
 THENCE S 47°26'13" E, 80.10';
 THENCE N 71°02'09" E, 110.00';
 THENCE N 50°11'18" E, 350.00';
 THENCE S 39°48'42" E, 206.88' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 5.61 ACRES (244,401 SQ.FT.), MORE OR LESS. AND IS SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023
 PASSED: AUGUST 15, 2023
 PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (07 AUGUST 2023)

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

Ordinance No. 23-21 Amendment No. 581 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Owen & Susan Detwiler in the Town of Dayton was read by County Clerk Kalish. Motion by Rynes second by Fleming that Ordinance No. 23-21 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 21

Amendment No. 581 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Owen & Susie Detwiler In The Town Of Dayton.

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:

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) 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.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (bb) 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 24.23-acre parcel belonging to Owen & Susie Detwiler and in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE NW ¼ OF THE SE ¼ AND PART OF THE SW AND SE ¼ OF THE NE ¼ OF SECTION 30, T10N, R1W, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, TO WIT:
 COMMENCING AT THE S ¼ CORNER OF SAID SECTION 30; THENCE N 1°51'35" E, 1310.20' ALONG THE WEST LINE OF THE SE ¼ TO THE POINT OF BEGINNING; THENCE N 1°51'35" E, 1146.49' ALONG THE WEST LINE OF THE SE ¼; THENCE S 90°00'00" E, 839.50'; THENCE S 0°00'00" W, 763.82'; THENCE N 89°31'09" E, 473.12'; THENCE S 1°10'06" W, 369.51'; THENCE S 89°17'28"W, 1342.37' TO THE POINT OF BEGGINNG; EXCLUDING LOT 1 OF CSM #1170

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023
 PASSED: AUGUST 15, 2023
 PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (07 AUGUST 2023)

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

Ordinance No. 23-22 Amendment No. 582 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Verlen Aspenson in the Town of Orion was read by County Clerk Kalish. Motion by Couey second by McKee that Ordinance No. 23-22 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 22

Amendment No. 582 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Verlen Aspenson In The Town Of Orion.

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:

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.

- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 6.153-acre parcel belonging to Verlen Aspenson and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 6, TOWNSHIP 8 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN;

THENCE SOUTH 00°01'49" WEST, 145.92 FEET TO THE POINT OF BEGINNING;
 THENCE CONTINUING SOUTH 00°01'49" WEST, 34.39 FEET"; THENCE SOUTH 72°56'03" WEST, 300.81 FEET; . THENCE SOUTH 20°52'11" EAST, 248.67 FEET ; THENCE SOUTH 52°37'17" WEST, 182.37 FEET TO THE POINT OF A CURVATURE OF A 1418.51 FOOT RADIUS CURVE, CONCAVE TO THE NORTH; THENCE SOUTHWESTERLY 396.82 FEET OF SAID CURVE HAVING A CENTRAL ANGLE OF 16°01'42" AND A CHORD BEARING SOUTH 60°38'08" WEST, 395.53; THENCE SOUTH 81°40'56" WEST 29.55 FEET; THENCE NORTH 07°42'33" WEST, 85.15 FEET;
 THENCE SOUTH 81°40'56" WEST 66.13 FEET; THENCE NORTH 07°47'45" WEST, 178.15 FEET;
 THENCE NORTH 81°55'13" EAST, 264.11 FEET; THENCE NORTH 07°58'48" WEST 66.00 FEET;
 THENCE SOUTH 81°55'13" WEST, 264.11 FEET; THENCE NORTH 07°59'27" WEST, 264.89 FEET;
 THENCE NORTH 81°47'58" EAST, 263.77 FEET; THENCE NORTH 08°02'27" WEST, 66.09 FEET;
 THENCE NORTH 81°46'48" EAST, 62.65 FEET; THENCE SOUTH 02°52'20" EAST, 193.36 FEET;
 THENCE NORTH 72°56'03" EAST, 566.29 FEET TO THE POINT OF BEGINNING.

AND That the following described 1.2417-acre parcel belonging to Verlen Aspenson and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the General Commercial District:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 6, TOWNSHIP 8 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN;

THENCE SOUTH 00°01'49" WEST, 180.45 FEET TO THE POINT OF BEGINNING;
 THENCE CONTINUING SOUTH 00°01'49" WEST, 168.69 FEET"; THENCE SOUTH 52°37'17" WEST, 250.29 FEET; THENCE NORTH 20°52'11" WEST, 248.67 FEET; THENCE NORTH 72°56'03" EAST, 300.81 FEET TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023
 PASSED: AUGUST 15, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE

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

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: LaVern & Jennifer Ortiz to rezone 14 acres from Agriculture/Forestry and Agriculture/Residential to Agriculture/Residential in the Town of Orion.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 23-79 recognizing the service of a County Board Supervisor was read by County Clerk Kalish. Motion by Turk second by Fleming that Resolution No. 23-79 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 79

A Resolution Recognizing The Service Of A County Board Supervisor.

WHEREAS Mr. Shaun Murphy-Lopez was elected on April 17, 2018 and served as County Board Supervisor in District #2 until June 25, 2023, and

WHEREAS the County Board wants to express its sincere appreciation for Mr. Murphy-Lopez’s admirable efforts to transform Richland County into the best version of itself possible, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere admiration and appreciation to Mr. Shaun-Murphy Lopez for his years of dedicated service to Richland County as the County Board Supervisor for District #2, and

BE IT FURTHER RESOLVED that the County Board wishes Mr. Murphy-Lopez the best in his future endeavors, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Murphy-Lopez at his home address, 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 FINANCE & PERSONNEL STANDING COMMITTEE

AYES _____ NOES _____

(02 AUGUST 2023)

RESOLUTION ADOPTED FOR AGAINST

DEREK S. KALISH MARTY BREWER X

COUNTY CLERK

STEVE CARROW X

MARC COUEY

DATED: AUGUST 15, 2023

GARY MANNING X

TIMOTHY GOTTSCHALL

DAVID TURK X

STEVE WILLIAMSON X

MELISSA LUCK X

Resolution No. 23-80 relating to the county obtaining a tax deed to certain tax delinquent real estate in the City of Richland Center was read by County Clerk Kalish. Motion by Manning second by Voyce that Resolution No. 23-80 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 80

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City Of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of the real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Public Works Standing Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel # 276-1673-7000, as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

Tax Year	Certificate No.	Face of Certificate
2012	611	2,125.68
2013	607	2,088.10
2014	501	3,612.27
2015	517	2,268.60
2016	505	2,463.27
2017	434	2,210.41
2018	479	3,139.55
2019	404	3,544.65
2020	398	2,442.56
2021	363	2,615.96
	Total	\$26,511.05

The legal description relating to this parcel is as follows:

Lot Number Seven (7) in Block Number Seventy-three (73), Schoolcraft, City of Richland Center, Richland County, WI. ALSO: The South 4 feet of Lot Six (6) in Block Seventy-three (73), Schoolcraft, City of Richland Center, as laid out and platted May 27, 1853 by David Strickland, J. W. Coffinberry, and Robert C. Field, appraisers appointed by the Commissioners of the School and University Lands of the State of Wisconsin in Section Sixteen (16), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin. The above described land being located in part of the Southeast Quarter SE ¼) of the Southwest Quarter (SW ¼) of Section Sixteen (16), Township Ten (10) North, Range One (1) East, City of Richland Center, Richland County, Wisconsin.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(13 JULY 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE WILLIAMSON
RICHARD MCKEE
MARC COUEY
CHAD COSGROVE
GARY MANNING
STEVE CARROW
JULIE FLEMING
DAN MCGUIRE

X
X
X
X
X
X
X
X

DATED: AUGUST 15, 2023

Resolution No. 23-81 creating a Public Health Specialist position in the Department of Health & Human Services was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 23-81 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 81

A Resolution Creating A Public Health Specialist Position In The Department Of Health & Human Services.

WHEREAS, the Public Health Unit of the Health and Human Services Department has had open Nurse position(s) since February of 2023 due to the current wage of the position and the limited workforce in this profession, and

WHEREAS, the Health and Human Services & Veterans Standing Committee and the Director of the Health and Human Services Department, Ms. Tricia Clements, have recommended the creation a Public Health Specialist position to allow the unit to function efficiently and complete the statutorily required duties of the Public Health Unit, and

WHEREAS, the creation of this position would not result in the elimination of either of the Public Health Nurse positions and at any given time the unit will have a maximum of 3 employees, including the Health Officer/Manager. The other two employees shall be Nurses, Public Health Specialists, or a combination of the two, and

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

WHEREAS, Carlson Dettmann recommends the Public Health Specialist position be placed in Grade I of the County’s plan.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the above listed position, 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 FINANCE &
PERSONNEL STANDING COMMITTEE
(02 AUGUST 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY

X
X

DATED: AUGUST 15, 2023

GARY MANNING
TIMOTHY GOTTSCHALL
DAVID TURK
STEVE WILLIAMSON
MELISSA LUCK

X
X
X
X
X

Approved at Health & Human Services and Veterans Standing Committee on 13 July 2023

Resolution No. 23-82 approving the Department of Health and Human Services applying for and accepting a 2024 Coordinated Services Team Initiative (CST) grant was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 23-82 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 82

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2024 Coordinated Services Team Initiative (CST) Grant.

WHEREAS, the Coordinated Services Team Initiative (CST) Grant totally up to \$60,000 is being administer through the Wisconsin Department of Health Services, and funds would be used to serve youth in need of wraparound treatment who have complex behavioral health treatment needs, and

WHEREAS, Rule 14 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS, the Health and Human Services and Veterans Standing Committee and the Director of the Health and Humans Services Department, Ms. Tricia Clements, are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for Health and Human Services to apply and accept a Coordinated Services Team Initiative (CST) Grant administered by the Wisconsin Department of Health Services in the amount of \$60,000, and

BE IT FURTHER RESOLVED, that the grant requires a \$12,000.39 County match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms.

Tricia Clements, is authorized to sign on behalf of the County and any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
DONALD SEEP
KEN RYNES

X
X
X

DATED: AUGUST 15, 2023

TIMOTHY GOTTSCHALL
DANIELLE RUDERSDORF
KERRY SEVERSON

X
X
X

Agenda item #18 (Resolution No. 23-83) was removed from the agenda.

Resolution No. 23-84 making a fund transfer to the Richland County Fair Fund 68 was read by County Clerk Kalish. Motion by Manning second by Glasbrenner that Resolution No. 23-84 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 84

A Resolution Making A Fund Transfer To The Richland County Fair Fund 68.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund 68 for use by the Fair, Recycling and Parks Standing Committee in conducting the current year's County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Fund 68 for use by the Fair, Recycling and Parks Committee in conducting the 2023 Richland County Fair, with this appropriation being for a period of 90 days, 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 FINANCE &
PERSONNEL STANDING COMMITTEE
(02 AUGUST 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY
GARY MANNING

X
X
X
X

DATED: AUGUST 15, 2023

TIMOTHY GOTTSCHALL	
DAVID TURK	X
STEVE WILLIAMSON	X
MELISSA LUCK	X

Approved by County Board Members of the Fair, Recycling, & Parks Standing Committee on 26 July 2023

Resolution No. 23-85 creating a new County Computer Policy was read by County Clerk Kalish. Motion by Fleming second by Williamson that Resolution No. 23-85 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 85

A Resolution Creating A New County Computer Policy.

WHEREAS it is necessary from time to time to amend the County’s computer policy to keep current with technology advances and changes, and

WHEREAS the Finance and Personnel and Public Works Committee has carefully considered the proposed updated policy and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County Computer Policy is hereby amended by adopting the attached policy

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(02 AUGUST 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: AUGUST 15, 2023

Resolution No. 23-86 amending the County Handbook and Sheriff’s Addendum for jail staff was read by County Clerk Kalish. Motion by McKee second by Voyce that Resolution No. 23-86 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 86

A Resolution Amending The County Handbook And Sheriff’s Addendum For Jail Staff.

WHEREAS The Sheriff has proposed an amendment to the sections of the Employee Handbook and Sheriff’s Addendum detailed in the Memorandum of Understanding, and

WHEREAS the Finance and Personnel 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 edits the County Handbook and Sheriff’s Addendum to reflect the changes detailed in the memorandum of understanding to better reflect 12 hour shifts and associated compensations, and

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

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE
(02 AUGUST 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY

X
X

DATED: AUGUST 15, 2023

GARY MANNING
TIMOTHY GOTTSCHALL
DAVID TURK
STEVE WILLIAMSON
MELISSA LUCK

X
X
X
X
X

Agenda item #17 (Resolution No. 23-87) was removed from the agenda.

No appointments made at meeting.

Administrator Pesch reviewed the County Administrator’s Report.

No correspondences reviewed at meeting.

Motion by Manning, second by Fleming to adjourn to September 19, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 7:36 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 15th day of August, 2023.



Derek S. Kalish
Richland County Clerk

Derek S. Kalish

From: Mary Miller
Sent: Thursday, July 13, 2023 10:57 AM
To: Derek S. Kalish
Subject: County Board

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

July 13, 2023

Richland County Board
Derek Kalish

My name is Mary Miller I live and vote in the Township of Bloom. I am a lifelong citizen of Richland Co.

I graduated in 1967 from MATC (Now Madison College). I spent fifty-two years in nursing. Thirty of those years were at the Middleton VA in Madison, WI. The other twenty years were right here in Richland County between the Richland Hospital and Clinics and Pine Valley Community Health. I spent three years on the Pine Valley Board of Trustees. I have long been a promoter of health care in Richland Co. Be it, medical, surgical or mental health. I am proud of our nursing homes and good care provided here in Richland County.

While at the VA in Madison, I had to continuously do in-service to keep up with the standard they expected. I was a secret shopper within the system for a while. As a secret shopper, I was given a problem that needed to be overseen. It could be a complaint by a client about long waits at the VA pharmacy or a complaint about a sassy employee being addressed. I found my job very interesting. The VA has many requirements of its employees, but it was always to make the institution better. Working with standards. The outcome was always to be humility and civility for the common good.

My husband and I own a farm and home in the Township of Bloom. We have always been interested in the works of the county. We are proud of this county. We raised two sons, have two daughters in law, five grandchildren. Three of our grandchildren are in college. The two youngest are seniors in RCHS.

Why am I interested? It would be an education experience, I am sure. I live here and my interests have spiked in county government with the aspirations of the past Supervisor Shaun Lopez Murphy.

I would like to be considered for the position of District 2 Supervisor.

Thank You!

Mary Miller

Richland Center, WI

Richland County Health & Human Services and Veterans Standing Committee

Agenda Item Cover

Agenda Item Name: Approve New Comprehensive Community (CCS) Coordinating Committee Membership List

Unit	Behavioral Health Services	Presented By:	Brandi Christianson
Date of Meeting:	September 14, 2023	Action Needed:	Vote // County Administrator // County Board
Disclosure:	Open Session	Authority:	
Date submitted:	08/28/2023	Referred by:	Comprehensive Community (CCS) Coordinating Committee

Recommendation and/or action language: Appoint the following new membership list to the Comprehensive Community (CCS) Coordinating Committee, and forward the recommendation onto the County Administrator for review and submission to the County Board for approval.

Background: The CCS Coordination Committee is responsible for reviewing the annual Quality Improvement Plan and the Comprehensive Community Services Plan for Richland County CCS Programming. The Comprehensive Community Services Coordination Committee reviews changes to policies and practices related to CCS Services in Richland County.

In an effort to increase attendance at the committee meetings, Health & Human Services began offering per diems and mileage reimbursement to committee members in early 2022. These meetings are held at least quarterly and are a requirement of the Comprehensive Community (CCS) Coordinating Program. Meeting agendas and minutes are recorded and will be offered to the County Clerk's Office.

<u>Member's Name</u>	<u>First Appointed</u>	<u>Representing</u>
Christianson, Brandi	09/14/2023	HHS – Behavioral Health Services Manager
Fisher, Mackenzie	09/14/2023	HHS - Staff
Muth, Elizabeth	09/14/2023	HHS - Staff
Marissa Banker	09/14/2023	Community Mental Health/Substance Abuse Advocate
Berres, Dr. Jerel	05/12/2022	Health & Human Services and Veterans Committee
McBain, Nathan	09/14/2023	Consumer
Clarson, Anna	09/14/2023	Consumer
Welte, Connie	09/14/2023	Consumer
Hillman, Charlie	12/09/2021	Consumer

Attachments and References:

Refer to Resolution #17-129

Financial Review: A \$30.00 meeting per diem plus mileage would be paid to committee members

(please check one)

<input checked="" type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	No financial impact		

Approval:

Tricia
Clements
Department Head

Digitally signed by Tricia
Clements
Date: 2023.09.05
11:12:30 -05'00'

Review:

Administrator, or Elected Office (if applicable)

RESOLUTION NO. 23-88

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$1,010,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL IMPROVEMENT PROJECTS

WHEREAS, Richland County, Wisconsin, (the "County") is in need of an amount not to exceed \$1,010,000 for the public purpose of financing 2024 capital improvement projects, including improvements to County facilities and acquiring equipment, vehicles and technology for County functions;

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,010,000 by issuing its general obligation promissory notes for the public purpose of financing 2024 capital improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted, approved and recorded September 19, 2023.

(SEAL)

By: _____
Derek S. Kalish
County Clerk

By: _____
Marty Brewer
Chairperson of the County Board



411 East Wisconsin Avenue
Suite 2400
Milwaukee, Wisconsin 53202-4428
414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in
Chicago
Denver
Indianapolis
Madison
Milwaukee
Minneapolis
Naples
Phoenix
San Diego
Tampa
Tucson
Washington, D.C.

August 25, 2023

VIA EMAIL

Mr. Derek S. Kalish
County Clerk
Richland County
181 West Seminary Street
Richland Center, WI 53581

Scope of Engagement Re: Proposed Issuance of \$1,010,000 Richland County (the "County") General Obligation Promissory Notes (the "Securities")

Dear Derek:

We are pleased to be working with you again as the County's bond counsel. Thank you for your confidence in us.

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel in connection with the issuance of the above-referenced Securities. If you have any questions about this letter or the services we will provide, or if you would like to discuss modifications, please contact me.

Role of Bond Counsel

Our bond counsel engagement is a limited, special counsel engagement. Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of municipal obligations. If you desire additional information about the role of bond counsel, we would be happy to provide you with a copy of a brochure prepared by the National Association of Bond Lawyers.

As bond counsel we will: examine applicable law; prepare authorizing and closing documents; consult with the parties to the transaction, including the County's financial advisor or underwriter or placement agent, prior to the issuance of the Securities; review certified proceedings; and undertake such additional duties as we deem necessary to render the bond counsel opinion described below. As bond counsel, we do not advocate the interests of the County or any other party to the transaction. We assume that the parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.

Subject to the completion of proceedings to our satisfaction, we will render our opinion that:

- 1) the Securities are valid and binding general obligations of the County;
- 2) all taxable property in the territory of the County is subject to ad valorem taxation without limitation as to rate or amount to pay the Securities; and
- 3) the interest paid on the Securities will be excludable from gross income for federal income tax purposes (subject to certain limitations which may be expressed in the opinion).

The bond counsel opinion will be executed and delivered by us in written form on the date the Securities are exchanged for their purchase price (the "Closing") and will be based on facts and law existing as of its date.

Upon delivery of the opinion, our responsibilities as bond counsel will be concluded with respect to this financing; specifically, but without implied limitation, we do not undertake (unless separately engaged) to provide any post-closing compliance services including any assistance with the County's continuing disclosure commitment, ongoing advice to the County or any other party concerning any actions necessary to assure that interest paid on the Securities will continue to be excluded from gross income for federal income tax purposes, or participating in an Internal Revenue Service, Securities Exchange Commission or other regulatory body survey or investigation regarding or audit of the Securities.

In rendering the opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation.

The services we will provide under this engagement are strictly limited to legal services. We are neither qualified nor engaged to provide financial advice and we will make no representation about the desirability of the proposed plan of finance, the feasibility of the projects financed or refinanced by the Securities, or any related matters.

A form of our opinion and a form of a Continuing Disclosure Certificate (which we may prepare) may be included in the Official Statement or other disclosure document for the Securities. However, as bond counsel, we will not assume or undertake responsibility for the preparation of an Official Statement or other disclosure document with respect to the Securities, nor are we responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. If an Official Statement or other disclosure document is prepared and adopted or approved by the County, we will either prepare or review any description therein of: (i) Wisconsin and federal law pertinent to the validity of the Securities and the tax treatment of interest paid thereon and (ii) our opinion.

Diversity of Practice; Consent to Unrelated Engagements

Because of the diversity of practice of our firm, the firm may be asked to represent other clients in matters adverse to the County, for example, in zoning, licensing, land division, real estate, property tax or other matters which are unrelated to our bond counsel work. Ethical requirements require that we obtain the County's consent to such representations. We do not represent you in legal matters regularly, although we may be called upon for special representation occasionally, and our bond counsel work does not usually provide us information that will be disadvantageous to you in other representations. We do not believe that such representations of others would adversely affect our relationship with you, and we have found that local governments generally are agreeable to the type of unrelated representation described above. Your approval of this letter will serve to confirm that the County consents and agrees to our representation of other present or future clients in matters adverse to the County which are not substantially related to the borrowing and finance area or any other area in which we have agreed to serve it. We agree, however, that your prospective consent to conflicting representation contained in this paragraph shall not apply in any instance where, as a result of our representation of the County, we have obtained proprietary or other confidential information, that, if known to the other client, could be used by that client to your material disadvantage. We will not disclose to the other client(s) any confidential information received during the course of our representation of the County. If you have any questions or would like to discuss this consent further, please call us.

We also want to advise you that from time to time we represent underwriters and purchasers of municipal obligations, as well as other bond market participants. In past transactions or matters that are not related to the issuance of the Securities and our role as bond counsel, we may have served as counsel to the financial institution that has or will underwrite, purchase or place the Securities or that is serving as the County's financial advisor. We may also be asked to represent financial institutions and other market participants, including the underwriter, purchaser or placement agent of the Securities or the County's financial advisor, in future transactions or matters that are not related to the issuance of the Securities or our role as bond counsel. By engaging our services under the terms of this letter, the County consents to our firm undertaking representations of this type.

Fees

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing, and (iv) the responsibilities we assume, we estimate that our fee will be \$10,500. Such fee and expenses may vary: (i) if the principal amount of Securities actually issued differs significantly from the amount stated above, (ii) if material changes in the structure of the financing occur, or (iii) if unusual or unforeseen circumstances arise which require a significant increase in our time, expenses or responsibility. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with you. It is our understanding that our fee will be paid out of proceeds of the Securities at Closing.

If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates for time actually spent, plus out-of-pocket expenses. Our fee is usually paid either at the Closing out of proceeds of the Securities or pursuant to a statement rendered shortly thereafter. We customarily do not submit any statement until the Closing unless there is a substantial delay in completing the financing.

Terms of Engagement

Either the County or Quarles & Brady may terminate the engagement at any time for any reason by written notice, subject on our part to applicable rules of professional conduct. If the County terminates our services, the County is responsible for promptly paying us for all fees, charges, and expenses incurred before the date we receive termination. We reserve the right to withdraw from representing the County if, among other things, the County fails to honor the terms of this engagement letter – including the County's failing to pay our bills, the County's failing to cooperate or follow our advice on a material matter, or our becoming aware of any fact or circumstance that would, in our view, render our continuing representation unlawful or unethical.

Unless previously terminated, our representation will terminate when we send to the County (or its representative) our final bill for services rendered. If the County requests, we will promptly return the County's original papers and property to you, consistent with our need to ensure payment of any outstanding bills. We may retain copies of the documents. We will keep our own files, including attorney work product, pertaining to our representation of the County. For various reasons, including the minimization of unnecessary storage expenses, we may destroy or otherwise dispose of documents and materials a reasonable time after termination of the engagement.

County Responsibilities

We will provide legal counsel and assistance to the County in accordance with this letter and will rely upon information and guidance the County and its personnel provide to us. We will keep the County reasonably informed of progress and developments, and respond to the County's inquiries. To enable us to provide the services set forth in this letter, the County will disclose fully and accurately all facts and keep us apprised of all developments relating to this matter. The County agrees to pay our bills for services and expenses in accordance with this engagement letter. The County will also cooperate fully with us and be available to attend meetings, conferences, hearings and other proceedings on reasonable notice, and stay fully informed on all developments relating to this matter.

Limited Liability Partnership

Our firm is a limited liability partnership ("LLP"). Because we are an LLP, no partner of the firm has personal liability for any debts or liabilities of the firm except as otherwise required by law, and except that each partner can be personally liable for his or her own malpractice and

Mr. Derek S. Kalish
August 25, 2023
Page 5

for the malpractice of persons acting under his or her actual supervision and control. As an LLP we are required by our code of professional conduct to carry at least \$10,000,000 of malpractice insurance; currently, we carry coverage with limits substantially in excess of that amount. Please call me if you have any questions about our status as a limited liability partnership.

Conclusion and Request for Signed Copy

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning a copy of this letter dated and signed by an appropriate officer, retaining the original for your files. If we do not hear from you within thirty (30) days, we will assume that these terms are acceptable to you, but we would prefer to receive a signed copy of this letter from you.

We are looking forward to working with you and the County in this regard.

Very truly yours,

QUARLES & BRADY LLP

Bridgette Keating / TAB

Bridgette Keating

BJK:JPL:TAB

#800011.00021

cc: Candace Pesch (via email)
Jeffrey Even (via email)
Carol Wirth (via email)
Brandon Wirth (via email)
Jacob Lichter (via email)
Tracy Berrones (via email)

Accepted and Approved:

RICHLAND COUNTY

By: _____

Its: _____
Title

Date: _____

RESOLUTION NO. 23 - 89

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

WHEREAS the Finance and Personnel Standing Committee and the County Administrator, Candace Pesch, have recommended that the County Board approve the County issuing not to exceed \$1,010,000 tax-exempt general obligation promissory notes for capital improvement projects, and

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

WHEREAS Rule 14 of the Rules of the Board requires nearly all contracts involving \$10,000 or more to be approved by the County Board and the Finance and Personnel Standing Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC, a copy of which is on file in the County Clerk’s office and which is accessible on the County’s website, and

BE IT FURTHER RESOLVED that the County Board Chair, Marty Brewer and the County Administrator, Candace Pesch, are hereby authorized to sign the Municipal Advisory Agreement on behalf of the County, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(05 SEPTEMBER 2023)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 19, 2023

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

FOR AGAINST



WISCONSIN

Public Finance Professionals, LLC

155 South Executive Drive, Suite 211 | Brookfield, WI 53005
414-434-9644 | Fax 414-226-2014 | wipublicfinance.com

Municipal Advisory Agreement

Richland County, Wisconsin

\$1,010,000 Tax-Exempt General Obligation Promissory Notes 2023

Wisconsin Public Finance Professionals, LLC (“WFPF”) is a “municipal advisor” as defined by the Securities and Exchange Commission (“SEC”) Final Rule adopted September 18, 2013. WFPF is registered and regulated by the SEC and the Municipal Securities Rulemaking Board (“MSRB”). Richland County, Wisconsin (“County”), hereby retains WFPF to serve as its Municipal Advisor in accordance with the terms and conditions of this Municipal Advisory Agreement (“Agreement”) effective the date of execution (the “Effective Date”). As Municipal Advisor, WFPF will have fiduciary duties, including a duty of care and a duty of loyalty. WFPF is required to act in the County’s best interest without regard to its own financial and other interests.

MSRB Rule G-10 and G-42 Notifications, Disclosures of Conflicts of Interest and Other Information

As a Municipal Advisor registered with the MSRB and the SEC, WFPF is required to provide certain notifications, disclosures and information to the County, in writing, no less than once each calendar year. Included on the last page of the Agreement are notifications and disclosures in accordance with MSRB Rule G-10 regarding a brochure available on the MSRB’s website at www.msrb.org that describes the protections available under MSRB rules and how to file a complaint with an appropriate regulatory authority; and, disclosures in accordance with MSRB Rule G-42 related to conflicts of interest and other information. All municipal advisory services are performed by employees of WFPF. WFPF has no relationships with other firms, or employees of the County, that could present a real or perceived conflict of interest. Carol Ann Wirth is the responsible party for WFPF in its relationship with the County.

Scope of Municipal Advisory Services

WFPF is engaged by the County as its Municipal Advisor to provide services with respect to the issuance of \$1,010,000 Tax-Exempt General Obligation Promissory Notes – 2023, hereinafter referred to as the “Issue,” to fund capital projects.

(a) Services to be Provided:

1. Evaluate options or alternatives with respect to the proposed new Issue
2. Review financial and other information regarding County and any source of repayment of or security for the Issue
3. Consult with and/or advise County on actual or potential changes in market place practices, market conditions, regulatory requirements or other matters that may have an impact on the County and its financing plans, or related to its outstanding issues
4. Assist County in establishing a plan of finance - establish the structure, timing, terms and other similar matters concerning the Issue
5. Prepare the financing timeline
6. Consult with representatives of County and its agents or consultants with respect to the Issue

7. Attend meetings of County's governing body
8. Advise County on the manner of sale of the Issue
9. For an Issue to be sold at negotiated sale, assist County in the selection of an underwriter; participate in pricing discussions; and, advise County on the acceptability of the underwriter's pricing and offer to purchase.
10. For an Issue to be sold at competitive sale, conduct steps necessary for the pricing and sale of the Issue, including, preparation of the Official Notice of Sale and Bid Form, advertise the sale of the Issue, assist potential bidders with submitting bids, verify bids received, recommend suitability of interest rates based on compliance with Official Notice of Sale and current market conditions.
11. Assist in the gathering of information with respect to financial, statistical and factual information relating to County in connection with and the preparation of the Preliminary and Final Official Statement
12. Obtain CUSIP numbers and distribute an electronic version of the Preliminary and Final Official Statements
13. Advise County with regard to any continuing disclosure undertaking required to be entered into in connection with the Issue
14. Respond to questions from bidders / underwriters
15. Work with bond counsel and other transaction participants to prepare and/or review necessary authorizing documentation of County and other documents necessary to finalize and close the Issue, and to issue an unqualified opinion approving the legality and tax status of the Issue
16. Coordinate closing, delivery of the new Issue and monitor transfer of funds
17. Prepare closing memorandum or transaction summary, together with general guidance for County with respect to the use of the Issue proceeds and the payment of debt service; prepare final amortization schedules.
18. Provide such other usual and customary municipal advisory services as may be requested by County including services related to debt management and preliminary structuring of potential future issues, credit management and continuing disclosure requirements
19. Advise County on potential refinancing opportunities of its outstanding issues

(b) Limitations on Scope of Municipal Advisory Services. The Scope of Municipal Advisory Services is subject to the following limitations:

(i) The scope of services is limited solely to the services described herein and is subject to any limitations set forth within the description of the Scope of Municipal Advisory Services.

(ii) Unless otherwise provided in the Scope of Municipal Advisory Services described herein, Municipal Advisor is not responsible for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about Municipal Advisor provided by Municipal Advisor for inclusion in such documents.

(iii) The Scope of Municipal Advisory Services does not include tax, legal, accounting or engineering advice with respect to any Issue or in connection with any opinion or certificate rendered by counsel or any other person at closing; and, does not include review or advice on any feasibility study.

(c) Amendment to Scope of Municipal Advisory Services

The Scope of Municipal Advisory Services may be changed only by written amendment or supplement to the Scope of Municipal Advisory Services described herein. The parties agree to amend or supplement the Scope of Municipal Advisory Services described herein promptly to reflect any material changes or additions to the Scope of Municipal Advisory Services.

Municipal Advisor's Regulatory Duties When Servicing County

MSRB Rule G-42 requires that Municipal Advisor make a reasonable inquiry as to the facts that are relevant to County's determination whether to proceed with a course of action with a course of action or that form the basis for and advice provided by Municipal Advisor to County. The rule also requires that Municipal Advisor undertake a reasonable investigation to determine that it is not basing any recommendation on materially inaccurate or incomplete information. Municipal Advisor is also required under the rule to use reasonable diligence to know the essential facts about County and the authority of each person acting on County's behalf. The County agrees to cooperate, and to cause its agents to cooperate, with Municipal Advisor in carrying out these regulatory duties, including providing to Municipal Advisor accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties.

Term of this Engagement

The term of this Agreement begins on the Effective Date and ends, unless earlier terminated as provided below, on December 31, 2024. This Agreement may be terminated with or without cause by either party upon the giving of at least sixty (60) days' prior written notice to the other party of its intention to terminate, specifying in such notice the effective date of such termination. In the event of termination, the Municipal Advisor shall be paid in full for any services performed to the date of that termination at the normal hourly rates (\$195/hour professional staff, \$95/hour support staff) for time actually spent. WPFP may not assign this Agreement without the County's prior written consent. The laws of the State of Wisconsin shall apply to this Agreement.

Compensation - Fees and Expenses

WPFP's fee for services performed under this Agreement shall be \$10,500. WPFP's fee includes all necessary in-state travel and general out-of-pocket expenses i.e. supplies and copying. WPFP's fee is due and payable upon the closing of the Issue. The County shall pay the fees and expenses determined by each respective financing team participant (i.e. bond counsel and underwriter), and costs associated with the printing and distribution of Official Statements (\$750). If WPFP performs services under this Agreement, and, a financing is not consummated, WPFP shall be compensated at our normal hourly rates (\$195/hour professional staff, \$95/hour support staff) for time actually spent.

Limitation of Liability/Insurance

In the absence of willful misconduct, bad faith, or reckless disregard of obligations or duties hereunder on the part of Municipal Advisor, Municipal Advisor shall have no liability to County for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, or for any financial or other damages resulting from County's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by Municipal Advisor to the County. No recourse shall be had against Municipal Advisor for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of County arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or otherwise relating to the tax treatment of any Issue, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph or elsewhere in this Agreement shall constitute a waiver by the County of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor shall it constitute a waiver or diminution of Municipal Advisor's fiduciary duty to County under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

WPFP shall maintain, throughout the term of this Agreement, professional general liability insurance in the amount of \$1,000,000 per occurrence, having a \$5,000 deductible.

The County acknowledges that the County is responsible for the contents of Preliminary and Final Official Statements prepared for each Issue, and, is subject to, and may be held liable under, federal or state securities laws for misleading or incomplete disclosure.

Authority

The undersigned represents and warrants that he has full legal authority to execute this Agreement on behalf of the County. The following individuals have the authority to direct Municipal Advisor's performance of its activities under this Agreement: Marty Brewer, Richland County Board Chairperson, Candace Pesch, Richland County Administrator and Derek Kalish, County Clerk.

WISCONSIN PUBLIC FINANCE
PROFESSIONALS, LLC

By *Carol Ann Wirth*
Carol Ann Wirth, President

RICHLAND COUNTY, WISCONSIN

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Wisconsin Public Finance Professionals, LLC

MSRB Rule G-10 Disclosure - Notifications

- Wisconsin Public Finance Professionals, LLC (“WFPF”) is a Municipal Advisor registered with the Municipal Securities Rulemaking Board (“MSRB”) and the Securities and Exchange Commission (“SEC”).
- The MSRB’s website address is as follows: www.msrb.org.
- A brochure is available on the MSRB website that describes protections available under MSRB rules and how to file a complaint with an appropriate regulatory authority.

MSRB Rule G-42 Disclosure

1. Wisconsin Public Finance Professionals, LLC (“WFPF”) is an MSRB Registered Municipal Advisor that conducts all municipal advisory activities subject to the fiduciary standards of conduct.
2. The Form MA of WFPF along with the most recent Form MA-I for each MSRB associated person is posted in the Edgar Database located on the US Securities and Exchange Commission website (www.sec.gov/edgar/searchedgar/companysearch.html) searching under the name “Wisconsin Public Finance Professionals, LLC.” If you require a hard-copy of any of these forms, please send a written request to the Firm’s Chief Compliance Officer’s attention at the address below.
3. To the best of our knowledge and belief, neither WFPF nor any Associated Person has any material undisclosed conflict of interest.
 - A. WFPF has no financial interest in, nor does WFPF receive any undisclosed compensation from, any firm or person that WFPF may use in providing any advice, service, or product to or on behalf of any WFPF client.
 - B. WFPF does not pay MSRB registered solicitors or other MSRB Registered Municipal Advisors directly or indirectly in order to obtain or retain an engagement to perform municipal advisory services for any municipal entity.
 - C. WFPF does not receive any payments from a third party to enlist WFPF’s recommendation of services, municipal securities transactions, or any municipal financial product or service.
 - D. WFPF does not have any undisclosed fee-splitting arrangements with any provider of investments or services to any municipal entity.
 - E. WFPF does not have any conflicts of interest arising from compensation for municipal activities to be performed that are contingent on the size or closing of any transaction for which WFPF is providing advice.
 - F. There is no other actual or potential conflict of interest that could reasonably be anticipated to impair WFPF’s ability to provide advice to any municipal entity in accordance with the standards of fiduciary conduct.
4. WFPF (“the Firm”) nor any of its Associated Person are not currently subject to or have been subject to any legal or disciplinary event that could be material to a client’s evaluation of the Firm or the integrity of its management or Associated Persons.

155 South Executive Drive, Suite 211, Brookfield, WI 53005

2024
Preliminary Budget
Summary

2024 Preliminary Budget Highlights

- *Increase in Shared Revenue - \$803,000
- *Increase in investment income - \$375,000
- *Excess bonding premium used as one-time offset to debt service expenses - \$321,899
- *No General Fund balance, Contingency Funds, or ARPA funds used to balance budget
- *Includes 5% COLA + one step salary increase for staff
- *Reduction in short-term borrowing for capital improvement projects - \$40,000
- *Includes 13% increase for health insurance

Revenue Type Summary

Taxes: County sales tax, interest of taxes, and MFL/Forest Crop

Tax Levy: Funding gap between revenues and expenditures

Intergovernmental: State Aid

Regulation & Compliance: Fines, forfeitures, and various fees (permits, large group, etc.)

Public Charges for Services: Departmental fees charged within county (includes HHS, Pine Valley, Sheriff, etc.)

Other General Revenues: Various non-departmental fees

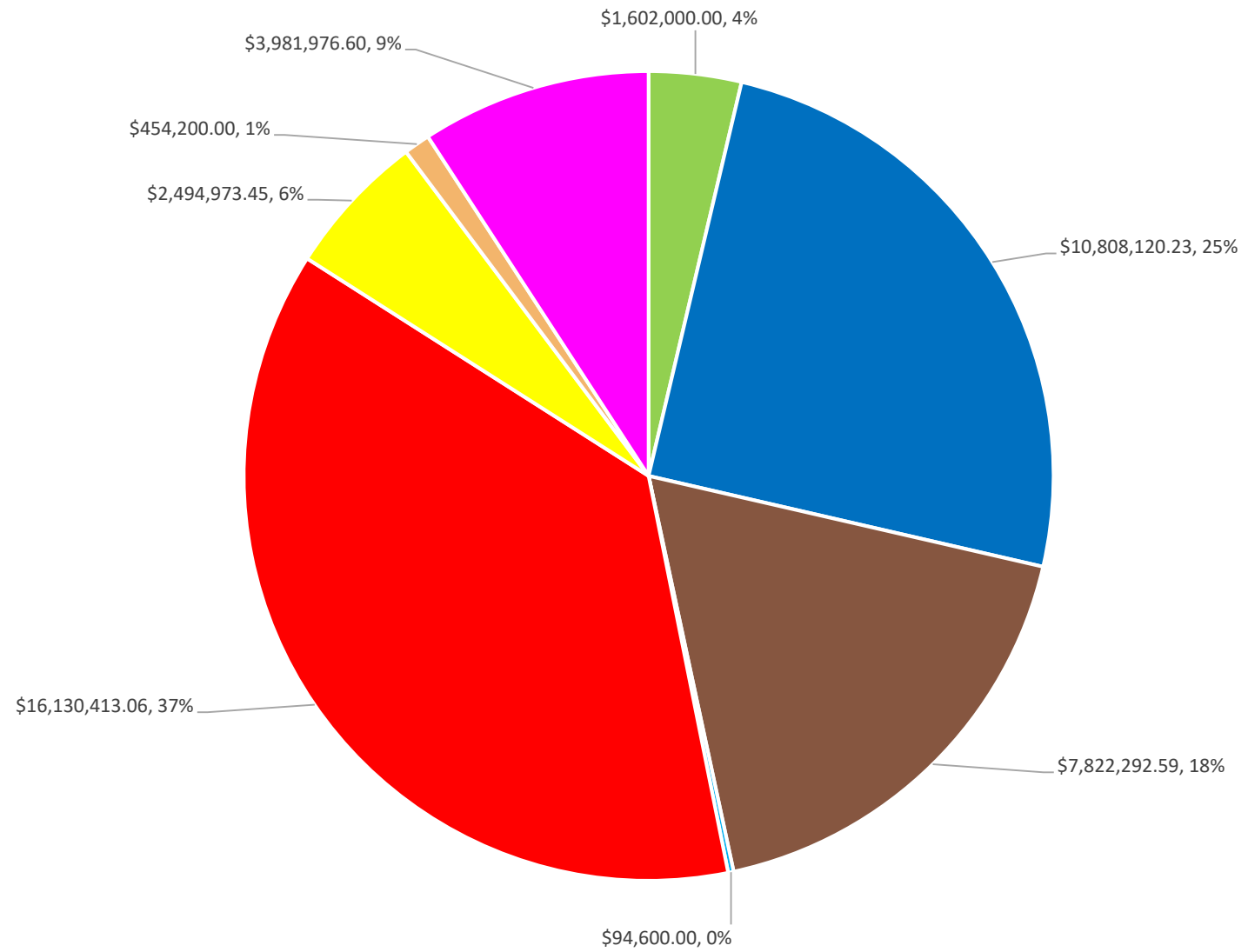
Commercial Revenues: Investment income (General Fund, Judgements, and Circuit Court)

Highway: GTA, Operational, Town Bridge 50/50 Cost Share, Wheel Tax, State Maint. Agreements

2024 Preliminary Revenues

2024 Proposed Revenues	
Taxes	\$1,602,000.00
Tax Levy	\$10,808,120.23
Intergovernmental	\$7,822,292.59
Regulation & Compliance	\$94,600.00
Public Charges For Services	\$16,130,413.06
Other General Revenues	\$2,494,973.45
Commerical Revenues	\$454,200.00
Highway	\$3,981,976.60
TOTAL	\$43,388,575.93

2024 Proposed Revenues



- Taxes
- Tax Levy
- Intergovernmental
- Regulation & Compliance
- Public Charges For Services
- Other General Revenues
- Commerical Revenues
- Highway

Expense Type Summary

General Government: General Administration

Public Safety: Sheriff – Ambulance – Emergency Govt – Animal Control – LEPC

Health & Social Services: Pine Valley – Health & Human Services (all depts.) – Child Support - Veterans

Transportation: Airport

Highway: Administration – CTHS – Bridge Construction – Town Bridge Cost Share – Equipment – State Maint. Agreement)

Culture: Libraries – County Fair

Public Areas: Snowmobile trails/areas – County Parks – Ash Creek Community Forest - Symons

Special Education: Extension

Natural Resources: Land Conservation – Wildlife Damage Mgmt. – Nursery Stock – Recycling – Watershed

County Planning: SWWRPC – Zoning – Failing septic systems

County Development: Economic development - NHS

Debt Service: Debt service payments

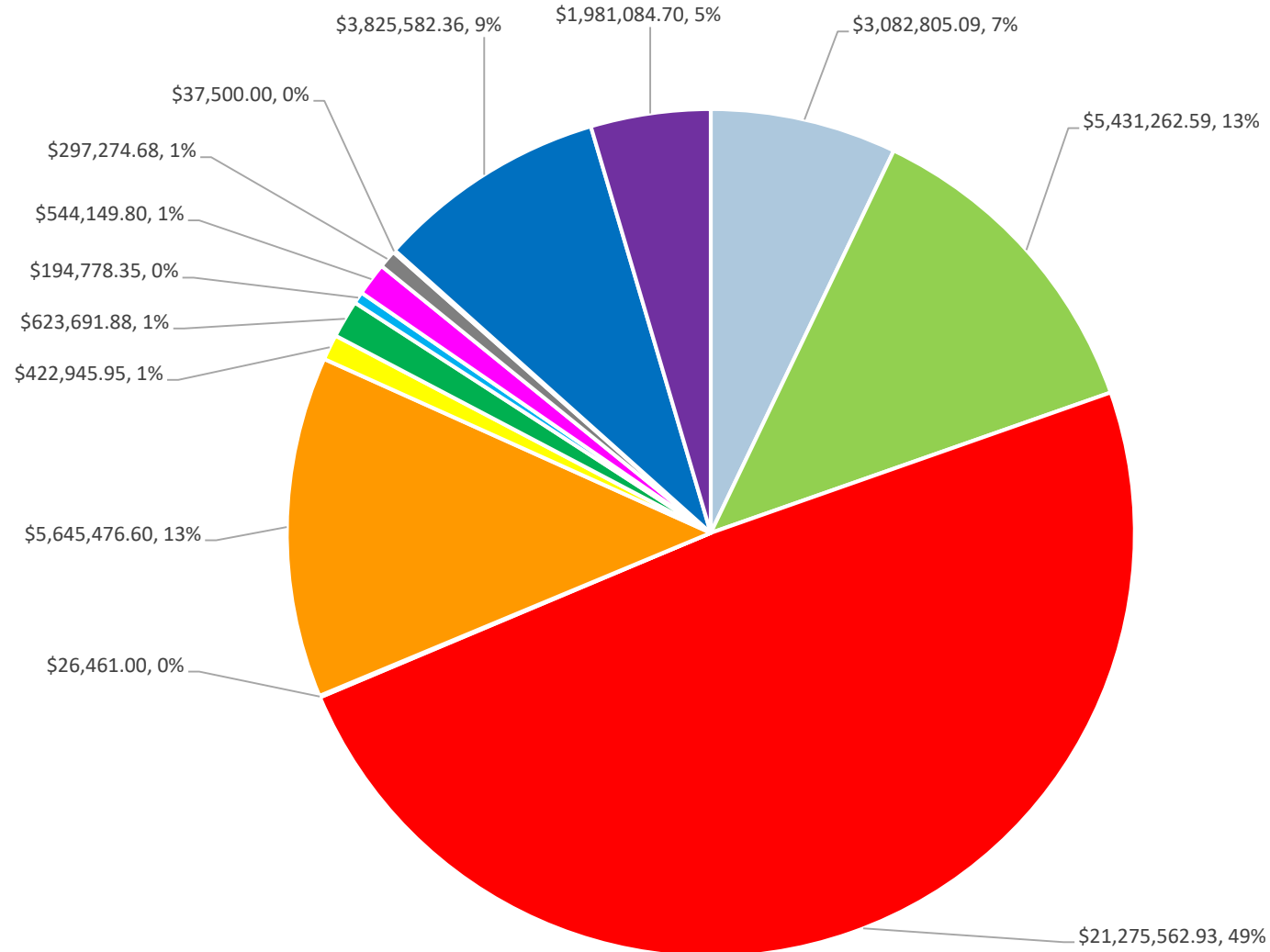
Capital Projects: Capital Projects

2024 Preliminary Expenses

2024 Proposed Expenses	
General Government	\$3,082,805.09
Public Safety	\$5,431,262.59
Health & Social Services	\$21,275,562.93
Transportation	\$26,461.00
Highways	\$5,645,476.60
Culture	\$422,945.95
Public Areas	\$623,691.88
Special Education	\$194,778.35
Natural Resources	\$544,149.80
County Planning	\$297,274.68
County Development	\$37,500.00
Debt Service	\$3,825,582.36
Capital Projects	\$1,981,084.70
TOTAL	\$43,388,575.93

New Positions Included In 2024 Proposed Budget: Finance Director, HR Generalist, and Jail Administrator

2024 Preliminary Expenses



- General Government
- Public Safety
- Health & Social Services
- Transportation
- Highways
- Culture
- Public Areas
- Special Education
- Natural Resources
- County Planning
- County Development
- Debt Service
- Capital Projects

2024 Debt Service Summary

2023 DEBT SCHEDULE	
	Principal Only AMOUNT
	OUTSTANDING
DEBT ISSUES	12/31/2023
Taxable G.O. Refunding Bonds (Debt Consolidation)	485,000.00
G.O. Refunding Bonds (Debt Consolidation)	1,345,000.00
G.O. Promissory Notes (Capital Improvement Projects)	2,135,000.00
G.O. Pine Valley Construction Bonds (PVCV)	8,495,000.00
G.O. Pine Valley Construction Bonds (PVCV)	7,530,000.00
G.O. Capital Impr. Bonds - Radio Tower (Radio Tower)	8,100,000.00
TOTALS	28,090,000.00

2024 Debt Summary (Remaining Principal Only)

General: 3,965,000
 Pine Valley: 16,025,000
 Radio Tower: 8,100,000
 Short-Term Borrowing: 1,010,000

2024 Debt Payment Summary (Principal & Interest)

General: 937,515
 Pine Valley: 1,476,200
 Radio Tower: 388,842.36
 Short-Term Borrowing: 1,022,625

2024

Levy By Department
Preliminary Summary

2024 Levy By Department Preliminary Summary

DEPARTMENT	2023 LEVY	2024 LEVY	PLUS OR MINUS	% OF 2024 LEVY
Animal Control-Dog License Fees	14,425.00	14,550.00	125.00	0.13
Child Support Program	64,980.34	31,245.21	-33,735.13	0.29
Circuit Court	111,601.36	173,752.03	62,150.67	1.61
Conservation Planner Technician	12,972.53	35,528.98	22,556.45	0.33
Coroner	49,800.00	49,800.00	0.00	0.46
Corporation Counsel	61,000.00	65,000.00	4,000.00	0.60
County Board	49,914.78	44,871.00	-5,043.78	0.42
County Administrator	358,045.12	592,465.94	234,420.82	5.48
County Clerk	187,731.46	187,840.59	109.13	1.74
County Parks	37,644.38	62,803.44	25,159.06	0.58
County Treasurer	173,367.82	168,811.21	-4,556.61	1.56
Courthouse	218,411.88	259,527.85	41,115.97	2.40
Courthouse Repair Outlay	20,000.00	20,000.00	0.00	0.19
Court Mediation	400.00	340.00	-60.00	0.00
Debt Service	3,527,387.50	3,825,582.36	298,194.86	35.40
District Attorney	195,174.56	217,200.24	22,025.68	2.01
Economic Development	77,057.06	30,000.00	-47,057.06	0.28
Elections	41,290.00	63,369.00	22,079.00	0.59
Emergency Government	44,004.99	51,124.32	7,119.33	0.47
Fairs and Exhibits	15,000.00	34,344.33	19,344.33	0.32
Family Court Commissioner	28,665.78	29,155.35	489.57	0.27

Health and Human Services	956,084.96	882,430.44	-73,654.52	8.16
Highway	1,663,500.00	1,663,500.00	0.00	15.39
Management Information Systems	274,309.64	319,729.01	45,419.37	2.96
Institutional Costs Funds	1,385,000.00	1,385,000.00	0.00	12.81
Land Conservation	138,288.08	124,223.82	-14,064.26	1.15
Local Emergency Planning Committee	5,725.68	5,281.21	-444.47	0.05
Property Lister	119,510.37	112,674.01	-6,836.36	1.04
Register of Deeds	7,287.88	-16,025.11	-23,312.99	-0.15
Register in Probate	187,374.76	210,940.26	23,565.50	1.95
Sheriff's Department	3,573,111.04	4,019,199.00	446,087.96	37.19
911 Outlay	50,000.00	50,000.00	0.00	0.46
Surveyor	3,900.00	3,900.00	0.00	0.50
Symons Recreation Complex	32,295.31	54,492.06	22,196.75	0.50
University Extension	192,492.85	194,778.35	2,285.50	1.80
UW Food Service	-37,032.27	0.00	-37,032.27	0.00
UW-Richland Outlay	40,000.00	80,000.00	40,000.00	0.74
Veterans Service Office	90,615.92	96,983.36	6,367.44	0.90
Videoconferencing	4,000.00	4,000.00	0.00	0.04
Watershed Maintenance	2,000.00	2,174.00	174.00	0.02
Zoning	71,175.74	98,955.85	27,780.11	0.92
General	-3,594,547.50	-4,441,427.88	-846,880.38	-41.09
TOTALS	10,453,967.02	10,808,120.23	280,088.67	100



THE RICHLAND HOSPITAL
and Clinics

Facilities Replacement Project

*

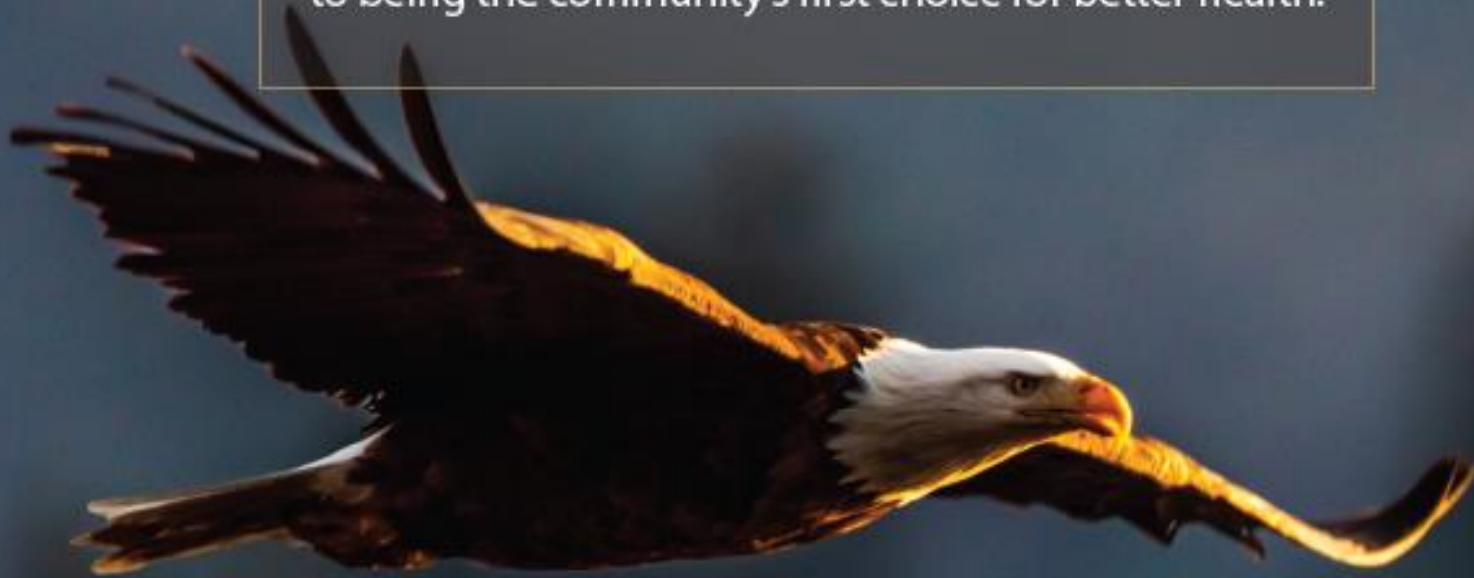
Richland County Board of Supervisors

*

September 19, 2023

OUR MISSION

The Richland Hospital and Clinics is dedicated to caring, educating, and healing – to being the community's first choice for better health.



THE RICHLAND HOSPITAL
and Clinics



The Future of Health Care in Richland County

Celebrating 100 years



LOCAL ECONOMIC IMPACT

We employ 425 individuals committed to providing compassionate care with high regard to safety, efficiency, and customer service to every patient, every time.

Annual Payroll 2022:
\$30,217,878





According to recently released data from the Centers for Medicare and Medicaid Services, The Richland Hospital has earned a 5-Star Rating for inpatient satisfaction scores.



Why Rebuild?

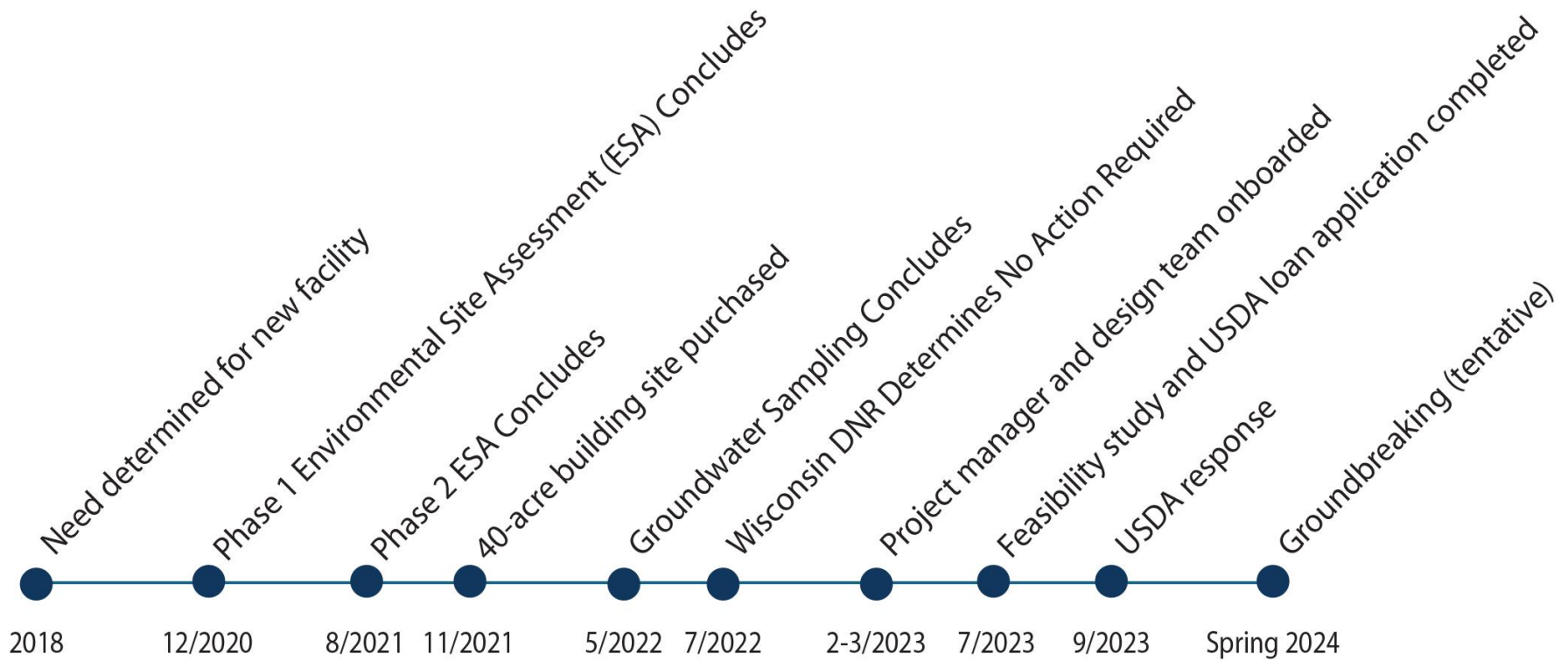
A 2018 master facility plan exercise concluded:

- \$20 million in required improvements to the existing facility – estimated at greater than \$30 million today
- Infrastructure issues
- Design issues



Project History

2018 to present



Project Partners





Anticipated Improvements

Create a facility that...

- Expands ER, rehabilitation & surgical services
- Offers OB/Birth Center
- Addresses patient wayfinding & experience
- Incorporates latest technology
- Creates efficiencies and flexibility
- Allows for future expansion
- Ensures ease of maintenance
- Supports staff recruitment and retention



Current State

- Feasibility study completed
- Our projected budget is \$115 million
 - USDA & other loans, \$80M
 - Hospital resources, \$20M
 - Federal, state, local (charitable), \$15M
- Design development phase



Staff-Driven Process



Visioning Summary

Design guiding principles:

- Unique to Richland Center and the area
- Focused on patient & staff experience and engagement
- Forward-looking/Future-proof
- First-rate local care
- Sustainable
- Affordable

SCHEMATIC PLAN – FIRST FLOOR



SCHEMATIC PLAN – SECOND FLOOR



SECOND LEVEL - OVERALL DEPARTMENT PLAN

- LEGEND
- ADMINISTRATIVE OFFICES
 - CENTRAL STERILE PROCESSING
 - ENVIRONMENTAL SERVICES
 - GENERAL ASSIGNABLE
 - INFORMATION SERVICES
 - HUMAN RESOURCES
 - INPATIENT - BIRTHING/NURSERY
 - INPATIENT - CRITICAL CARE
 - INPATIENT - MED/SURG
 - MARKETING
 - PHARMACY
 - PUBLIC
 - PAIN CLINIC
 - SURGERY
 - NONASSIGNABLE - BLDG CIRCULATION
 - NONASSIGNABLE - BLDG SUPPORT

EXTERIOR CONCEPT





Key points

- Our board of directors has determined it is more fiscally prudent to “start over” than to invest tens of millions of dollars in the existing facility.
- Our leaders and staff will create the best facility that we can, within a reasonable budget.
- We will maintain all existing services.
- Our project will assure local healthcare for generations to come!



THE RICHLAND HOSPITAL
and Clinics

Questions?

Project email:

CommunityRelations@RichlandHospital.com

Frequently Asked Questions (FAQs):

RichlandHospital.com

What To Do About Economic Development

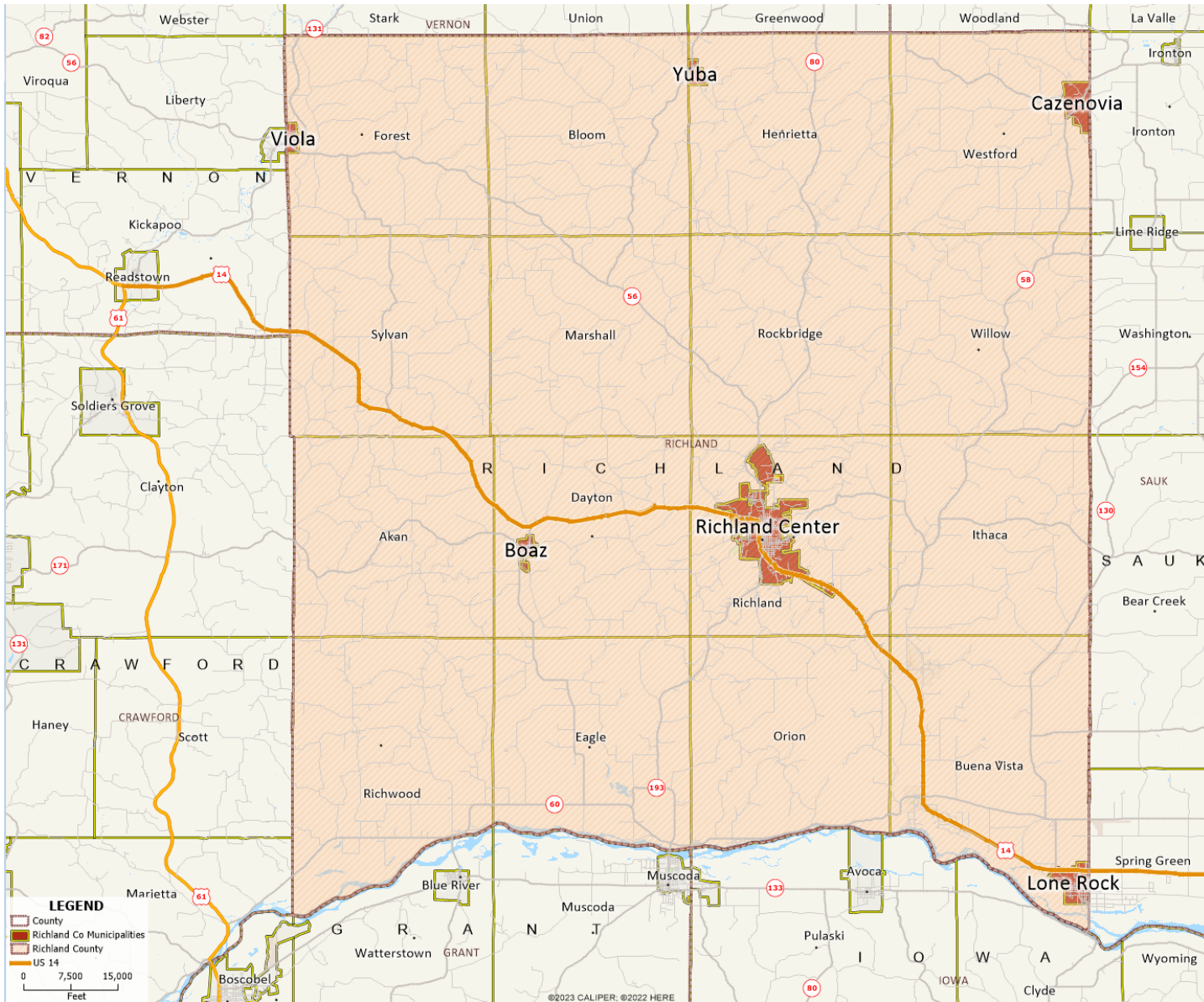
A PRESENTATION TO THE RICHLAND COUNTY BOARD OF
SUPERVISORS

SEPT. 19, 2023

Background

The City of Richland Center's recent decision to withdraw on good terms from the long-standing partnership to promote economic development for all of Richland County to focus on opportunities within their municipality, while understandable, leaves the County wondering what it can do with a very meager budget for economic development.

Becker Professional Services was retained by Richland County to talk to key economic development stakeholders about what they feel are important priorities for economic development, consider their input, review local economic development plans and provide a set of policy options for consideration by the County Board.



Meetings

- RED Board
- Richland Center Economic Development and City Administration
- Richland County Board Chair
- Richland County Administration
- Richland County Towns Unit
- Southwest Regional Planning Commission
- Prosperity Southwest

What We Heard

1. Housing

1. Without exception, every conversation we had talked about the need for housing – that any initiative to attract employers or people to the County would require consideration for where they would secure housing.
2. Zoning came up as an issue preventing land becoming available for housing and is something that should be reviewed, especially at the township level with minimum lot sizes.
3. County should consider making tax foreclosed property available for housing.
4. There is a need for a greater diversity of housing types.

2. Income and Investment

1. Long-term low net new construction, low household income, declining school enrollment, expensive and limited daycare, and limited mobility is impacting not only school, county and municipal finances, but the ability of households to participate in the labor market.
2. Rural location, limited employment opportunities, lack of things for kids to do and above factors impacting desirability of the municipalities as places to live for employees and their spouses – opting for rural locations or closer to urban centers.

What We Heard

3. Economic Development & Tourism

1. Economic development cannot be addressed without addressing housing.
2. Tremendous economic development potential, but many barriers to realizing that potential.
3. Prosperity Southwest has \$100,000 available for use in an economic development revolving loan fund.
4. Tourism and short-term vacation stays in the County are booming, primarily impacting townships in the County, but also Richland Center and the villages. Townships are being encouraged to adopt room tax ordinances to help pay for maintaining roads.

4. City of Richland Center

1. Is interested in continuing to collaborate with the County on economic development, tourism, housing, TIF, and reuse of UW-RC campus.
2. Could be more aggressive and strategic in use of TIF to promote housing and economic development. SWWRPC is offering assistance to municipalities in this regard.

What We Heard

5. Efficiency of Government

1. We can't cut our way to a better place – we need to be focused on goals and priorities, working smartly and working in partnerships.
2. SWWRPC is updating the County Comprehensive Plan.

6. UW-RC Campus

1. There may be EDA money available to fund studies – 3-to-9-month lag between grant application and award of funds.

Policy Options for Economic Development

Use Available Economic Development Budget to:

1. Fund an Economic Development Project Grant Program

- I. \$5,000 - \$10,000 grants/forgivable loans to support economic development projects around the County.
- II. County Board establishes criteria for the award of an economic development grant and how often any given jurisdiction may apply.
- III. Richland Center Economic Development, Southwest RPC and Prosperity Southwest have experience administering similar funds and may be willing to advise or administer such a program for a fee.

Policy Options for Economic Development

- 2. Fund an effort to identify and prepare for development of housing on County-owned and tax foreclosed property in Richland County.**
 1. Inventory county-owned/controlled property and suitability for housing development;
 2. Determine development status and cost to prepare suitable property for housing development;
 3. Determine how the County will want to transition the property to the housing market – such as should the County retain ownership or sell to developers, achieve certain objectives such as affordability, etc.

Policy Options for Economic Development

- 3. Identify a 5-year Economic Development Goal and Bootstrap Your Way There By Doing What You Can Each Year**
 1. UW-RC Campus Reuse
 2. Entrepreneurial and Small Business Support
 3. Agriculture Development & Diversification
 4. Any selected topic would require someone to develop a vision, long-term strategy and workplan that would result in achieving an objective over a given period of time. The workplan would be tailored to the amount of funding available in any given year.

Thoughts About UW-RC Campus

The UW-RC campus is Richland County's greatest economic development asset, but if not managed properly could quickly become its greatest economic burden.

The County will need to evaluate the condition of the facilities and the site, being sure to separate what will need to be done to maintain the status quo vs what will need to be done to facilitate a specific reuse. The County's immediate interest is knowing what is needed to maintain the status quo and what issues will need to be considered for possible reuse and what the cost range is for resolving those issues.

Thoughts About UW-RC Campus

I believe there is a hierarchy of reuse opportunities ranging from relatively few modifications/modest impact to significant modifications/high impact:

- Reuse for Education or Training – the facilities are currently designed for this use and would serve to bring people into Richland Center for relatively short periods of time.
- Corporate Campus – facilities may be renovated for the user or demolished and new construction by the user. This is an outstanding site for a small corporate campus for a company that identifies with or prefers small-town rural settings. This could bring perhaps 25 – 250 well-paying jobs to the county.
- Develop Site for Mix of Uses – a concept plan for developing housing on the site could bring interesting reuses to the buildings, depending upon the investment required to bring the buildings up to reuse standards. With the Symons Recreation Complex already serving an important function for area residents, additional housing could provide demand for complimentary uses to reuse other buildings such as a restaurant/café in the former cafeteria. This site could be used to explore alternative housing types that may be more affordable but require greater participation and engagement with fellow residents.

Thoughts About UW-RC Campus

Considerations for Next Steps:

1. Complete a site and facilities evaluation
2. Identify a national/international real estate services firm that specializes in marketing institutional sites like this for reuse. There are many institutional sites on the market in rural locations, however I believe this site can stand out among the others. Determine the cost and terms of engaging such a firm.
3. Prepare a request for an expression of interest (RFEI) in the reuse of the site. This document serves to provide information about the site and facilities to the market to solicit interest without requiring formal proposals as a response. The County would follow up with a request for proposal (RFP) for those expressions of interest it was interested in pursuing.

Thoughts About UW-RC Campus

4. Both engage an appropriate real estate services firm to market the site and circulate an RFEI with a deadline for responses, following up with an RFP to selected responses.
5. This process could take a year to a year and a half to play out to the point where you hopefully have multiple proposals/offers to consider.

If No Opportunities Come Forward

Only after pursuing opportunities for reuses of the site that would bring new people, jobs, homes or investment into the County should the County consider the site and facilities for its own uses. Allow the market a good two years to respond to the opportunity before pursuing County reuse.

Discussion

A written report will be prepared following this meeting expanding upon the points made in the presentation and incorporating outcomes from our discussion tonight.

Thank you for the opportunity to work on this!

Gary Becker, CEcD Emeritus

Becker Profesional Services, LLC



RESOLUTION NO. 23 - 90

Resolution Approving A Fee Increase For Marriage Licenses And Waivers.

WHEREAS from time to time it is necessary for the County Board to review fees the county charges and adjust accordingly, and

WHEREAS the fees charged for marriage licenses and waivers have remained the same for several years while the costs to provide this statutory service have increased.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the fees for marriage licenses and waivers be adjusted as follows:

*Marriage License Fee: \$75.00

*Waiver Fee: \$15.00

BE IT FURTHER RESOLVED that funds received for marriage licenses and waivers will be receipted as follows:

Marriage License & Waiver

*\$25.00	10.0000.0000.2421	Marriage Licenses Fees Due State
*\$20.00	31.4500.0000.4536	Marriage Licenses Fees
*\$30.00	10.4500.0203.4511	Marriage Licenses Fees Due County
*\$15.00	10.4500.0217.4511	Marriage License Waiver Fee

BE IT FURTHER RESOLVED that this Resolution shall be effective 01 November 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(05 SEPTEMBER 2023)

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 19, 2023

	FOR	AGAINST
MARTY BREWER	X	
STEVE CARROW	X	
MARC COUEY	X	
GARY MANNING	X	
TIMOTHY GOTTSCHALL	X	
DAVID TURK	X	
STEVE WILLIAMSON	X	
MELISSA LUCK	X	

RESOLUTION NO. 23 - 91

Resolution Approving The Creation And Hire Of A Finance Director Position.

WHEREAS Richland County recognizes the critical role of a Finance Director in ensuring effective financial management and stewardship of our resources;

WHEREAS, the Finance Director is essential for the prudent financial planning, budgeting, reporting, and oversight of our organization’s fiscal operations;

WHEREAS, the Richland County Finance and Personnel Committee has reviewed and brought forth the Finance Director position;

WHEREAS the Finance Director will be an exempt employee rated a Grade Q on the current pay grid and will serve as a Department Head under the County Administrator;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval to create and fill the position of Finance Director is hereby given;

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(05 SEPTEMBER 2023)

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: SEPTEMBER 19, 2023

Richland County Position Description

Position Title: Finance Director

Exempt from FLSA

Department: Finance

Reports to: Administrator

Pay Grade:

Date:

Hours per Week: 40

PURPOSE OF POSITION

ESSENTIAL DUTIES AND RESPONSIBILITIES

The job duties of the Finance Director include but are not limited to serve as the County's chief financial officer; to be responsible for financial forecasting, budget development and monitoring, central financial accounting and reporting, administration of the County's debt program and administering a county-wide financial system; to be a key member of the Department of Administration and to be responsible for analyzing all aspects of county finances, providing advice, recommendations and options to the County Administrator and the County Board; and to provide responsive, courteous and efficient service to County residents and the general public.

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Advise and assist the County Administrator and County Board in preparing budget documents and make related budget recommendations. Collaborate with County Administrator, department heads and related staff to review, analyze, and clarify budget document submissions and related budget entries on the financial system. Prepare required budget documents and attend budget hearings. Determine tax levy and county tax rates. Prepare annual budget publication for the public hearing notice to the newspaper.
- Monitor monthly department expenditures collaboratively with County Administrator.
- Review apportionment worksheet prior to submission by the County Clerk.
- Establish, maintain, and direct the countywide accounting functions (including general ledger, accounts receivables, accounts payable, payroll and fixed assets; develop cash management and internal control requirements; develop debt management activities including sale of bonds and record keeping; and bond rating) and reporting systems pursuant to Government Accounting Standards Board (GASB) rules and Generally Accepted Accounting Principles (GAAP) to provide for timely and accurate financial recording and reporting both internally and with outside agencies of County fiscal and payroll transactions, including procedural controls.
- Develop, recommend and implement accounting policies and procedures, reporting and accounting methods for all departments.
- Perform statutory duties of a County Auditor. Examine the book of accounts of any County officer, board, commission, committee, trustee, or other officer or employee entrusted with receipt, custody, or expenditure of money, or by, or on whose certificate any funds appropriated by the County Board are authorized to be expended.
- Provide professional consultation and staff support to the County Board, governing committees, and County Administrator. Provide professional advice. Provide financial, statistical and analytical data.
- Recommend and assist the County Administrator in the development of long-range fiscal

Richland County Position Description

programs and financial management including maintaining the capital improvements plan and sales tax.

- Provide advice to the County Treasurer on the County's investments, including rescheduling options. Monitor and exercise flexibility to adjust to changes in cash flow.
- Assist in ensuring the requisite standards for maintaining the County's national credit rating are met on long-term debt and bond issues organization, budget balancing, tax collection delinquency, stability of tax levy, and maintenance of adequate fund balances.
- Develop and maintain annual and long-term debt management plan that is in accordance with federal, state and county regulations and that provides a consistent source of funds for capital improvements. Prepare required documents and analysis for bond and other long-term debt issuance.
- Oversee the design, selection and implementation of all manual and automated systems for the County's centralized financial systems.
- Track, monitor, and implement state and federal law related to income tax, payroll, arbitrage regulations, single audit requirements, tax rate freeze formulas, etc.
- Prepare and present financial reports to the county board, governing committees, and County Administrator regarding department budgets, operating funds, special grants, fixed assets and related data.
- Advise County Administrator and County Board regarding fiscal impact of County Board resolutions, ordinances, contracts, and staffing or program changes. Give advice regarding budget variations.
- Perform special financial studies as directed.
- Exercise financial audit control over County financial records. Assist outside auditors and consultants and provide pre-audited financial reports. Perform internal audits of County Departments.

MINIMUM TRAINING AND EXPERIENCE REQUIRED TO PERFORM ESSENTIAL JOB FUNCTIONS

- Bachelor's degree in accounting, finance, business or closely related field required, Certified Public Accountant (CPA) certification preferred.
- Minimum of five years of financial, administrative and supervisory experience in business, industry or government; experience in county or municipal government preferred. Equivalent combination of education and experience from which comparable knowledge and abilities can be acquired will be considered.
- Competency and demonstrated experience in developing and monitoring large budgets.
- Working knowledge of modern governmental accounting theory, principles, and practices; considerable knowledge of internal control procedures and management information systems; considerable knowledge of office automation and computerized financial applications; considerable knowledge of public finance and fiscal planning; considerable knowledge of budgetary, accounting and reporting systems, GAAFR, GAAP and GASB.
- Ability to prepare and analyze complex financial reports; ability to maintain efficient and effective financial systems and procedures; ability to effectively supervise staff; ability to establish and maintain effective working relationships with employees and county officials.
- Ability to effectively meet and deal with the public.
- Ability to communicate effectively verbally and in writing.
- Ability to handle stressful situations.

Richland County Position Description

PHYSICAL AND MENTAL ABILITIES REQUIRED TO PERFORM ESSENTIAL JOB FUNCTIONS

- Works indoors in the controlled environment of an office setting; lifts, pushes, pulls up to 10 pounds, occasionally up to 80 pounds; moves about county with occasional exposure to adverse environmental and atmospheric conditions.

Language Ability and Interpersonal Communication

- Ability to analyze and categorize data and information in order to determine the relationship of the data with reference to criteria/standards. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record and transcribe data. Ability to classify, compute and tabulate data.

Mathematical Ability

- Ability to add, subtract, multiply and divide, calculate percentages, decimals and fractions and interpret basic descriptive statistical reports.

Judgment and Situational Reasoning Ability

- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against measurable criteria.
- Ability to use functional reasoning development in performing activities within rational systems involving diversified work requiring exercise of judgment.
- Ability to respond to complaints and grievances posed by the public.
- Ability to define problems and deal with a variety of situations.
- Ability to think quickly, maintains self-control, and adapt to stressful situations.

Physical Requirements

- Ability to exert light physical effort in sedentary to light work, involving lifting, carrying pushing and pulling. Ability to handle, finger and feel.
- Ability to operate a variety of office equipment and machinery including personal computer, telephone, calculator, photocopier, fax, etc. Ability to move and guide material using simple tools.

Environmental Adaptability

- Works in an office setting.

Richland County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

Employee's Signature

Supervisor's Signature

Richland County Position Description

Date

Date



August 9, 2023

MEMORANDUM

TO: Candace Pesch, County Administrator, Richland County

FR: Ashley McCluskey, Compensation Analyst, Carlson Dettmann Consulting

RE: Classification Review: Finance Director

The county provided job documentation for a new position titled Finance Director. The position was evaluated, and the recommendations follow below.

Classification Review: The Finance Director will serve as the County's chief financial officer and is responsible for financial forecasting, budget development and monitoring, central financial accounting and reporting, administration of the County's debt program and administering a county-wide financial system. A bachelors degree and five years of related experience are minimum qualifications for this role. The position was evaluated using our points-factor job evaluation system, and we recommend this position be placed in **Grade Q**.

Please feel free to contact me with questions on these reviews.

RESOLUTION NO. 23 - 92

Resolution Amending The Richland County Board Committee Structure Document Pertaining To The Members Of The Land And Zoning Standing Committee.

WHEREAS the Wisconsin Legislature passed Act 32 amending Land Conservation Committee (LCC) members in Chapter 92 of State Statutes, and

WHEREAS the language in Chapter 92.06 (1) (b) 2. changed from “one member of the LCC must be the Chair of Richland County Farm Services Agency” to “one member who is engaged in an agricultural use, as defined under s. 91.01 (2) (a) 1. to 7”, and

WHEREAS this change requires an amendment to the Richland County Board Committee Structure document the Land & Zoning Standing Committee requested Rules and Strategic Planning Committee make the necessary changes to the document.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of this amendment will bring the Richland County Board Committee Structure document in compliance with State Statutes.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES & STRATEGIC
PLANNING STANDING COMMITTEE
(07 SEPTEMBER 2023)

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	X
INGRID GLASBRENNER	X
CHAD COSGROVE	
LINDA GENTES	X
DONALD SEEP	
BOB FRANK	
JULIE FLEMING	X
DAVID TURK	X

DATED: SEPTEMBER 19, 2023

LAND AND ZONING STANDING COMMITTEE

- A. 7 members, 6 of whom shall be County Board Supervisors and 1 ~~of whom shall be the Farm Service Agency (FSA) Committee Chair or their FSA Committee member designee~~ **member who is engaged in an agricultural use, as defined under s. 91.01 (2) (a) 1. to 7.** The Chair shall be a County Board Supervisor. ~~NOTE: Per 5 C.F.R. § 2635.702(b) a designee from FSA is prohibited.~~
- B. County Board Supervisor members are recommended by the County Board Chair for appointment and confirmed by the County Board. Two of the members shall be a member of the Education Standing Committee.
- C. Monitors the actual vs. proposed annual budget in funds managed by the Register of Deeds, Land Conservation, and Zoning Departments on a minimum quarterly basis.
- D. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding issues that arise out of the office of the Register of Deeds.
- E. Acts as the Land Conservation Committee as follows:
 1. Perform the functions required by Chapter 92 of the Wisconsin Statutes.
 2. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding the functions and activities of the Richland County Department of Land Conservation.
 3. The Richland County Land Conservation Committee shall submit its long-range plan and annual plan to the County Board for review and approval by the County Board.
 4. Approval of the annual plan by the County Board shall constitute approval of all proposed Land Conservation committee activities and programs set forth in the annual plan, except as provided in paragraph (5) below.
 5. The Chairperson of the Land Conservation Committee, or his or her designated representative, is authorized to sign contracts, memoranda of understanding or other agreements which have been approved by the Land Conservation Committee relating to Land Conservation Committee activities and programs, provided that these documents relate specifically to activities and programs described in the annual plan.
 6. The Land Conservation Committee shall ensure that its annual plan contains specific and measurable objectives and procedures.
 7. Notwithstanding any annual plan approval, the Land Conservation Committee may not undertake any new projects whose overall costs exceed \$30,000.00 excluding priority watershed projects as designated by the State of Wisconsin, without County Board approval.
 8. If, during the course of the year, the Land Conservation Committee desires to undertake any activity or program not identified in the annual plan for the year, the Land Conservation Committee may make a special request for County Board approval of the activity or program, but may not undertake that activity or program without prior County Board approval.
 9. Reviewing all applications received by the County Clerk under the Farmland Preservation Tax Credit Act (Chapter 91, Wisconsin Statutes) and making recommendations as to each such application to the County Board.
 10. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding the Ash Creek Community Forest.

11. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding all security matters relating to all land and buildings utilized by the Land Conservation Committee.

B. Acts as the Zoning Committee as follows:

1. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) over the County Zoning Ordinance in cooperation with the Corporation Counsel.
 - a. Richland County Zoning Ordinance
 - b. Richland County Land Division Ordinance
 - c. Shoreland/Wetland Ordinance
 - d. Floodplain Ordinance
 - e. Tri-County Airport Ordinance
 - f. County Addressing Ordinance
 - g. Richland County non-metallic Mining Ordinance
2. Make recommendations to the County Board in all matters relating to exclusive agricultural zoning as provided in Chapter 91, Wisconsin Statutes.
3. Act as a liaison representative on issues concerning the Lower Wisconsin Riverway Program.
4. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding the activities of the Richland County Land Information office members and acknowledge that any additional budgeted property tax dollars to be spent for land records modernization will require specific approval by the County Board.
5. Provide oversight and advice (i.e., policy-making determining the broad outlines and principles governing administration) regarding the activities of County Surveyor.

RESOLUTION NO. 23 -93

A Resolution Approving Provider Contracts 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 **Roots Residential Adult Family Homes, LLC** of Racine for \$100,000 to provide group home placement services for adults being served by the Behavioral Health Unit; and

With **The Change Group, LLC** of Berlin for \$74,500 to provide CCS services for clients being served by the Behavioral Health Unit; 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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER	X
DONALD SEEP	X
KEN RYNES	X
TIMOTHY GOTTSCHALL	X
KERRY SEVERSON	

DATED: SEPTEMBER 19, 2023

RESOLUTION NO. 23 - 94

A Resolution Approving An Amendment to One 2023 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

WHEREAS the Health and Human Services and Veterans Standing Committee has 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 following amendment to the following contract:

With **Chileda Institute** of La Crosse, with the original contract being for \$255,000, amended to \$300,000 due to an increased care need for children being served in the Child and Youth Services Unit;

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER X
DONALD SEEP X
KEN RYNES X
TIMOTHY GOTTSCHALL X
KERRY SEVERSON

DATED: SEPTEMBER 19, 2023

RESOLUTION NO. 23 - 95

A Resolution Approving The 2024-2028 Richland County Regionally Coordinated Transportation Plan.

WHEREAS, Federal transportation law requires that projects funded by the Section 5310, Elderly and Disabled Capital Assistance Program be “derived from a locally developed, coordinated public transit-human services transportation plan” and that the plan be “developed through a process that includes representatives of public, private, and nonprofit transportation and human services providers and participation by members of the public”, and

WHEREAS, Richland County is part of the Southwest Transit Team (SWTT) which includes Grant, Green, Iowa, La Fayette and Richland Counties. The regional planning process included the Southwest Regional Planning Commission and the SWTT.

WHEREAS, goals for the Richland County Regionally Coordinated Transportation Plan were derived from multiple public forums held by the five participating counties.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tricia Clements, are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the 2024-2028 Richland County Regionally Coordinated Transportation Plan, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

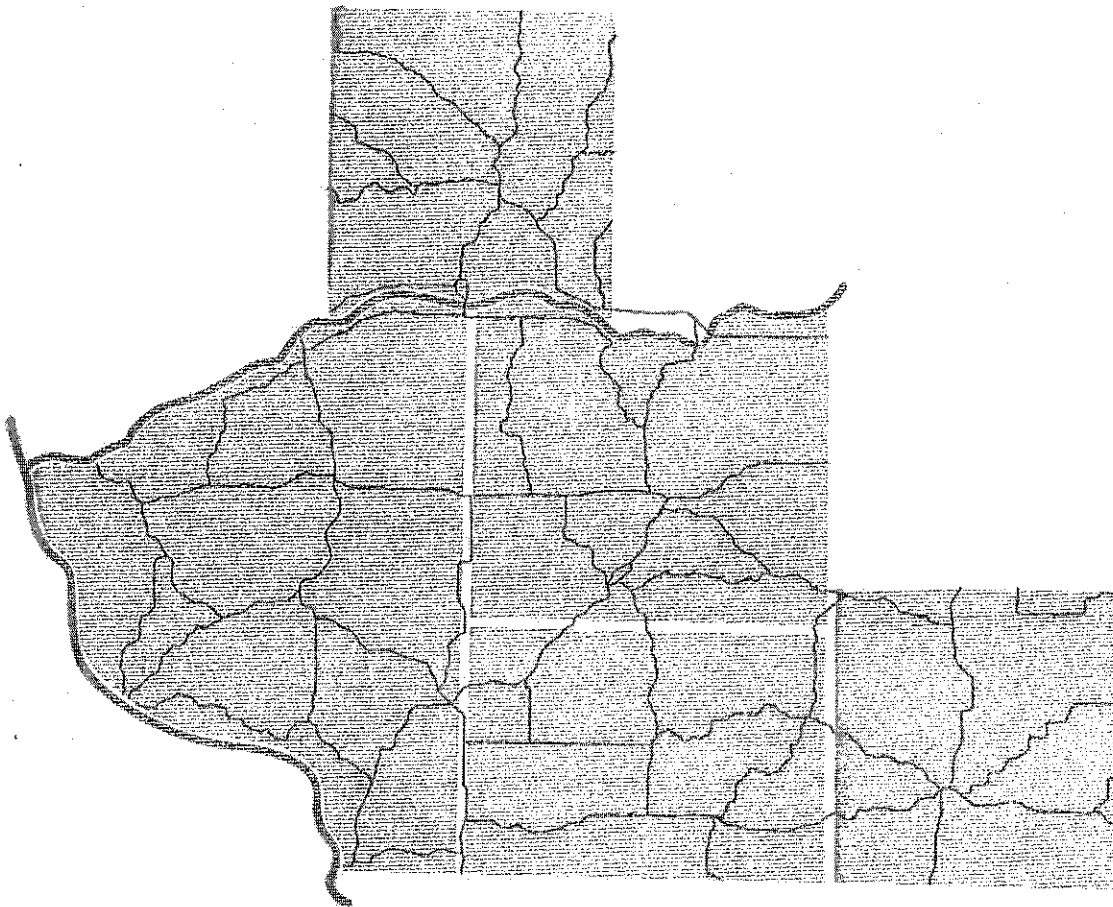
FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER X
DONALD SEEP X
KEN RYNES X
TIMOTHY GOTTSCHALL X
KERRY SEVERSON

DATED: SEPTEMBER 19, 2023

REGIONAL TRANSIT STUDY
FOR SOUTHWEST WISCONSIN
RICHLAND COUNTY, WI



PLANNING ASSISTANCE PROVIDED BY



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

SOUTHWEST TRANSIT TEAM

Lori Reid

Grant County ADRC

Morgan Kennison

Green County ADRC

Nikki Mumm

Iowa County ADRC

Nohe Caygill

Iowa County ADRC

Dana Marcus

Lafayette County ADRC

Roxanne Klubertanz-Gerber

Richland County ADRC

Chris Mitchell

Hodan Community Services

Jeff Segebrecht

Southwest Community Action Program

Corie Dejno

Southwest Community Action Program

Derek Kruempel

Southwest Opportunities Center

The Southwestern Wisconsin Transit Team (SWTT) is a group that meets bi-monthly to discuss Transportation Coordination Planning including current programs, issues and funding opportunities.

Planning Assistance Provided by:



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

P.O. Box 262, Platteville WI 53818

p: 608.342.1636 • f: 608.342.1220

e: info@swwrpc.org, www.swwrpc.org

Table of Contents

Executive Summary.....	5
Chapter 1: Introduction.....	6
Transportation Coordination Plan Requirements and Funding Sources	6
Existing Planning Efforts	7
Southwestern Wisconsin Community Action Program Community Needs Assessment	7
Regional Transit Study for Southwest Wisconsin	8
Grow Southwest Wisconsin	8
2019 - 2024 Comprehensive Economic Development Strategy	8
Chapter 2: Planning Process.....	9
Public Forums	9
Plan Process as Related to Goals and Actions	10
Keeper of the Plan	10
Chapter 3: Present Conditions	11
Richland County.....	11
Additional Transportation Providers	12
Southwest Community Action Program (SWCAP)	12
Hodan Community Services.....	12
Southwest Opportunity Center ..	12
Chapter 4: Needs and Gaps.....	13
Richland County.....	13
Chapter 5: Goals and Actions.....	14
Regional Framework.....	14
Draft Regional Goals and Actions	14
Goal 1: Enhance the quality and quantity of communication about transportation services.	14
Goal 2: Improve the quantity and quality of transportation services.	15
Goal 3: Continue to increase collaboration and coordination among services.....	15
Goal 4: Collaborate regionally to advocate for continuing transportation funding.	16
Richland County Goals and Actions.....	17



Goal 1: Improve the quality of service in Richland County by increasing the number of volunteers for transportation programs..... 17

Goal 2: Expand transportation opportunities and programs, building on the current system. . 17

Goal 3: Enhance the quality and quantity of communication about transportation services with the aim of increasing ridership. 18

Goal 4: Continue the marketing campaign “Connecting our Communities: Where Do You Want to Go, What Do You Want to Do” to reduce stigma and increase ridership and awareness about transportation services..... 19

Appendixes..... 20

Appendix A: Maps 20

Appendix B: Invitation29

Appendix C: Agenda 30

Appendix D: Public Meeting Invitation List 31

Appendix E: Transportation Providers by County 41

Appendix F: Evaluations 42

Appendix G: Public Forum Attendees 68

DRAFT

SOUTHWEST WISCONSIN PLANNING COMMISSION

Grant County

Bob Keeney*
Eileen Nickels
Jerry Wehrle

Green County

Jerry Guth*
Jody Hoesly
Erica Roth

Iowa County

John Meyers*
Carol Anderson*
Todd Novak

Lafayette County

Jack Sauer
Timothy McGettigan
Raymond Spellman*

Richland County

Marty Brewer
Raymond Schmitz
Melissa Luck*

* denotes Executive Committee

STAFF

Troy Maggied

Executive Director

Kate Koziol

Economic Development Specialist

Jaclyn Essandoh

GIS Coordinator

Cory Ritterbusch

Associate Planner

Ellen Tyler

Community Resiliency Planner

Misty Molzof

Local Government Services

Specialist

Austin Coppernoll

GIS Planner

Alyssa Schaeffer

Assistant Planner

Sedgwick Smith

Assistant Planner

Jacob Nelson

Research Analyst

Bryce Mann

Administrative Assistant

Executive Summary

Transportation coordination is a process where human service agencies, transportation providers, consumer groups, and public officials work together to develop and improve services for transportation disadvantaged individuals. Specifically, transportation disadvantaged individuals are people who are unable to provide their own transportation as a result of disability, age-related condition, or income. The Transportation Coordination Plan develops cooperative strategies between county governments and transportation providers through public outreach to providers and individuals who are the most at risk of becoming isolated because of a lack of transportation.

This document outlines the planning process of engaging with the transportation disadvantaged, the needs and gaps in services identified by those individuals, and their solutions in meeting their needs on the local and regional scale. Additionally, this plan seeks to expand transportation access to anyone wishing to utilize public transportation. Their feedback was taken as well. Goals and actions identified from the public were honed by a group of transportation experts and developed into the following plan. This document outlines specifically the needs and goals of Richland County, but shares coordinated plans with Grant, Green, Iowa, and Lafayette Counties.

The key components of this plan include:

- Overview of the Planning Process
- Needs and Gaps
- Regional Framework of Goals and Actions
- Local County Goals and Actions
- Proposed Funding Sources
- Agencies and Individuals Responsible for Plan Implementation
- Timeline
- Coordinate trainings across the region.
- Coordinate ride coverage for off-peak time rides.
- Create additional efficiencies in volunteer driver programs.

Chapter 1: Introduction

Transportation Coordination Plan Requirements and Funding Sources

Federal transit law, as amended by MAP – 21, requires that projects selected for funding under the section 5310 program be “derived from a locally developed, coordinated public transit-human services transportation plan” (hereafter, “Transportation Coordination Plan”) and that plan be “developed through a process that includes representatives of public, private, and non-profit transportation and human services providers and participation by members of the public.”

According to MAP-21, a transportation coordination plan must include an assessment that identifies currently available transportation services and resources, service needs for individuals with disabilities, older adults, and people with low incomes and the gaps between resources and needs to develop a prioritized transportation coordination plan with prioritized goals.

Projects competitively selected for funding from the above sources, must be derived from a coordinated plan that minimally includes the following elements at a level consistent with available resources and the complexity of the local institutional environment:

- An assessment of available services that identifies current transportation providers (public, private, and non-profit).
- An assessment of the transportation needs for individuals with disabilities and older adults.
- Strategies, activities, and/or projects to address the identified gaps between current services and needs, as well as opportunities to improve efficiency in service delivery.
- Priorities for implementation based on resources (from multiple program sources), time, and feasibility for implementing specific strategies and/or activities identified.

While the above Federal programs require the Transportation Coordination Plan, a number of other transit funding sources are available in Wisconsin. While not all of these programs require this coordinated plan, this plan should prove a universal guide for program planning and further grant/funding identification and application for Southwestern Wisconsin.

State of Wisconsin funding programs:

85.21 – Specialized Transportation Assistance Program for Counties

The purpose of this program is to provide financial assistance to counties providing transportation services for elderly and disabled persons. This funding is designed to promote “human dignity and self-sufficiency,” through providing transportation options to people who typically do not have as much access.

The following are federal transit assistance programs authorized under Fixing America’s Surface Transportation Act (FAST Act), which reauthorized the federal surface transportation programs. FAST Act amended the federal transit laws and took effect October 1, 2015

Federal Transit Authority funding programs:

Section 5304: Statewide Transportation Planning Program

Section 5304 is a formula-based grant program apportioned annually to the states for use in rural planning and research. Federal share is 80% with a required 20% non-federal match.

Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities.

This program intends to enhance the mobility of seniors and persons with disabilities by providing funds for programs to service the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services. Federal share for capital projects is 80% with a required 20% local match. Federal share for operating projects is 50% of the net deficit.

Section 5311: Formula Grants for Rural Areas

This program provides formula funding to states for transportation in rural areas, defined by having a population less than 50,000. This program specifically services to enhance healthcare, shopping, education, employment and job access, public services, and recreation. Eligible activities include capital, operation, and planning. Federal share for capital projects is 80% with a required 20% local match. Federal share for operating projects is 50% of the net deficit.

Section 5311 (b)(3): Rural Transportation Assistance Program (RTAP)

Section 5311 (b)(3) is formula funding for states to provide research, technical assistance, and training to improve the delivery of transit services in rural areas under 50,000 in population.

Section 5339: Bus and Bus Facilities Formula Grants

Section 5339 provides capital funding to replace, rehabilitate, and purchase buses and related equipment and to construct bus-related facilities. It replaced 5309 Bus and Bus Facilities program under SAFETEA-LU. Federal share is 80% with a required 20% match.

Existing Planning Efforts

The Locally Developed Coordinated Public Transit Plan identifies needs and gaps and develops goals and actions that integrate into many other planning efforts in the region. Listed below are existing planning efforts that are ongoing in southwestern Wisconsin.

Southwestern Wisconsin Community Action Program Community Needs Assessment

In 2022, SWWRPC performed a needs assessment for Southwestern Wisconsin Community Action Program (SWCAP). Data was collected through four primary means: SWCAP leadership interviews, quantitative data, stakeholder surveys, and SWCAP client surveys. One of the nine overarching trends or themes that came out of the assessment was the challenges of rural transportation. "Consistently, interviewees discussed the criticalness of transportation services in order for community members to reach doctor's appointments, buy their groceries, get to work, attend school, and many more necessary and recreational daily activities."¹

¹ SWWRPC, *Southwestern Wisconsin Community Needs Action Program: Community Needs Assessment 2022*, Pg. 7.

Regional Transit Study for Southwest Wisconsin

In 2017, SWWRPC, in collaboration with the counties of Grant, Green, Iowa, Lafayette, Richland, the City of Richland Center, and Southwest Wisconsin Community Action Program developed a Transportation Needs, Coordination, and Mobility Management Study for the southwest Wisconsin region.

The recommendations of the study were aimed to assist transportation providers in meeting the growing mobility demands of seniors and the disabled, as well as a lack of additional revenue sources.²

Grow Southwest Wisconsin

Grow Southwest Wisconsin was a grassroots planning project led by SWWRPC intended to guide our rural region to greater social and economic self-sufficiency. Through the regional outreach effort, transportation became one of nine focus areas of the Grow Southwest planning project. Transportation was determined to be absolutely vital to the social, economic and environmental health of Southwestern Wisconsin and also vital to the day to day survival of individuals who rely on public transportation programs to survive.

2019 - 2024 Comprehensive Economic Development Strategy

The 2019 – 2024 Comprehensive Economic Development Strategy (CEDS), is a five-year strategy for the Southwest Wisconsin Region's economic development program. Socioeconomic conditions and trends, regional infrastructure, geography, natural resources, and projects are included to ensure the continued eligibility of the region as an Economic Development District. One of the region-wide priorities (Goal 4) is to advocate and work for continued support for the region's workforce, including improved childcare options, efficient transportation, sufficient housing, higher wages, and training.

The fourth objective of this priority is to increase partnerships between employers and workforce transit options.³

² SWWRPC. *Regional Transit Study for Southwest Wisconsin*. (2017)

³ SWWRPC. *2019-2024 Comprehensive Economic Development Strategy*. (2019).

Chapter 2: Planning Process

Public Forums

The Richland County ADRC held a public meeting on April 18, 2023, from 11:30 am – 1:00 pm at the Phoenix Center, 100 Orange Street in Richland Center to develop the following Transportation Coordination Plan in accordance with Federal and State regulations. Invites were sent to a stakeholder list of 217 people. The stakeholder list was created by county staff and was representative of the broad public, private, and non-profit transportation interests in the county. Free refreshments and lunch were provided for all attendees.

26 stakeholders attended the meeting; see Appendix G for a list of these stakeholders by name and organizational affiliation or representation.

The forum provided the following information.

1. An assessment of available services that identifies current transportation providers (public, private, and non-profit).
2. An assessment of the transportation needs and gaps in service for individuals with disabilities and seniors, older adults and people with low incomes.
3. Strategies, activities, and/or projects to address the identified gaps between current services and needs, as well as opportunities to improve efficiency in service delivery.
4. Priorities for implementation based on resources (from multiple program resources), time, and feasibility for implementing specific strategies and/or activities identified.

Stakeholders were informed about the meeting through mailed invitations and emails. A copy of the invitation can be found in Appendix B. Each meeting was publicly posted in the paper of concern for each County (see Appendix C for the agenda).

The meetings were facilitated by SWWRPC and County Aging and Disability Resource Centers (ADRC) agencies. Stakeholders were provided background education on Transportation Coordinated Plan requirements and funding sources available for transportation in each county. Attendees were provided with a current transportation provider list and invited to provide updates as necessary.

Following successful 2019 public forums, SWWRPC and the five county ADRCs developed a program that briefly summarized the requirements of the plan to budget the rest of the meeting time for analyzing existing needs and gaps in service, existing services, and brain-storming new possibilities. The forum's format was designed to get people discussing the issues in small groups to assist in "brainstorming" and then working as a larger body so that all individuals could hear priorities and weigh in on them. The brainstorming session was broken into the following exercises:

1. An analysis of the needs and gaps identified in the previous public forum and 2019 Plan and their relevance in the current planning process.

2. An assessment of needs in the county and the potential gaps between the services provided in the county and the providers in that county's ability to provide those services.
3. An analysis of the actions identified to meet the goals identified in the previous public forum and 2019 Plan, assessment of the providers' actions taken in the last five years to meet those goals and their relevance in the current planning process.
4. A brain-storming exercise to develop future actions to address the needs and gaps in the county.
5. Small groups worked through exercise 1-4 and then presented the most relevant to the entire meeting for discussion and prioritization.

Plan Process as Related to Goals and Actions

The goals identified and prioritized from the public forum were reviewed by Richland County ADRC, and by SWWRPC to develop a more formalized and targeted structure to the implementation of plan goals building on the success of the 2019 Plan.

Additionally, a set of regional trends were again established between the needs and gaps identified in the forums. Each of the five counties in southwestern Wisconsin continues to have similar needs and gaps. The common needs from county to county provided the framework necessary to draft a shared set of regional goals. This shared set of goals provide additional benefit to the region by acknowledging regional challenges and the steps necessary to collaborate with regional partners in implementation.

Keeper of the Plan

The Southwestern Wisconsin Regional Planning Commission will be the designated keeper of the Transportation Coordination Plan.

Chapter 3: Present Conditions

Southwest Wisconsin is a rural region, with small Villages and Cities separated by long distances. Small populations and long distances make providing public transportation difficult and expensive. Efficiencies found with larger and concentrated populations are not as readily available in rural regions. Currently, a significant amount of transit services are provided and requested in Cities and Villages, yet public outreach identified the need for rural – to – rural transit services in the region as well. Additional drivers and volunteers was also identified as a major need of the county. Most people in the region rely on personal vehicles for transportation needs.

Low income, aging and elderly, and disabled populations have historically been the most likely to need access to public or assisted transportation in southwest Wisconsin. This remains largely the case, with additional issues heard at public meetings regarding workforce-oriented transit.

A number of providers (public, private, and non-profit) serve regional transportation needs. The following sections outline the services provided at the county and at the regional level. A complete list of all transportation providers can be found in Appendix E.

Richland County

Richland County is a rural County, with a 2020 decennial census population of 17,304 residents.⁴ Population is expected to increase by 2.4% to 17,720 in 2030.⁵ The largest community in Richland County is the City of Richland Center, with a population of 5,114.⁶ The County covers a large land area, approximately 586 square miles.

Richland County residents have a volunteer driver service for elderly and disabled residents. Also available to Richland County residents is a County fixed-route bus service that will pick-up and drop-off within 3 miles of the fixed route. The County ADRC offers on-demand wheelchair accessible specialized transportation. Additionally, the City of Richland Center contracts with the Richland Center Transit.

⁴ United States Census Bureau (2023), data.census.gov, Accessed 7/3/2023.

⁵ Wisconsin Department of Administration. *Population Projections for Wisconsin Counties, Components of Change by Decade: 2010 -2040*. (2013).

⁶ United States Census Bureau (2023), Accessed 7/3/2023.

Additional Transportation Providers

Southwest Wisconsin is additionally served by the following regional transportation providers and services that attend regular Southwest Transit Team (SWTT) meetings with the County ADRCs and are considered to be key partners in the transportation coordination planning process:

Southwest Community Action Program (SWCAP) - SWCAP provides several functions to the community in their ongoing mission to end poverty in southwestern Wisconsin. The Work 'n Wheels Program provides 0% interest auto loans, purchasing assistance, and counseling to low-income persons who are able to make monthly payments. No one is excluded from the program solely due to past credit history, lack of other assets, etc.

SWCAP's Leadership through Innovative Flexible Transportation program (LIFT) operates in Grant, Green, Iowa, Lafayette, and Richland Counties, as well as Crawford, Sauk, and Juneau Counties. LIFT facilitates access to available transportation services, minimizes duplication of those services, and seeks cost effective transport utilizing available resources.

Hodan Community Services - The Hodan Center provides a community rehabilitation program for adults with disabilities. It is the mission of Hodan Center, Inc. to provide and promote opportunities for work and personal development so that persons with disabilities can achieve individual life goals.

Hodan Community Services provides a transportation service very different from the county-provided and shared-ride taxi services. This service is primarily oriented to getting clients to and from the Hodan Community Services' Center. Hodan transportation system runs eight bus routes in Iowa, Lafayette, and Grant counties. Fees for this service are subtracted from a daily rate, attached to the service center.

Southwest Opportunity Center - Southwest Opportunity Center (SOC) provides a service similar to the Hodan in which accessible vehicles provide door-to-door transportation to clients attending SOC for employment and day services programming, Monday through Friday, along fixed routes. Rates are included in the client service fee. If pre-scheduled and along an existing route, rides at times may be provided to community members at a fee.

Chapter 4: Needs and Gaps

The following needs and gaps were identified by participants at the public forum. The number next to the need will identify it with the County's goals and actions. These publicly identified issues were used to inform the goals and actions in the next chapter.

Richland County

1. Shortage of drivers.
2. Rural Richland County should be provided more transportation. Specifically, it is difficult to get from rural to rural locations.
3. Transportation needed for work commuters, especially those who can no longer drive due to accidents, Loss of driver's license, surgeries, change of condition etc.
4. Lack of ability to transport bariatric individuals.
5. Communications should be increased. More online and print mediums should be considered.
6. Communication and outreach methods should be increased especially to rural areas.
7. Change negative stigma related to transportation.
8. After hours transportation needs to be available.
9. There should be more funding through fundraising and grants so that Richland County can expand its services.
10. Richland County services should be expanded.

Chapter 5: Goals and Actions

The following strategies establish the framework for a five-year work program from 2023 to 2027. The listed goals and actions were identified by meeting participants and voted on to establish priority. County staff and SWWRPC collaborated to take the goal recommendations and establish local goals and actions. Common elements between all five counties' public forum results were used to establish a regional framework.

Regional Framework

The following is a shared set of goals and actions between Grant, Green, Iowa, Lafayette, and Richland Counties. If a need was expressed in a public forum that was also shared across all five counties then it was added as a discussion for the regional framework. This way if a need was addressed in a public forum, but a corresponding goal was not also addressed, then strategies could be shared from county to county. Goals specific to Richland County are listed as well.

Draft Regional Goals and Actions

Goal 1: Enhance the quality and quantity of communication about transportation services.

- Continue to partner with organizations and municipalities to communicate and advertise services through printed materials, social media, at community events, and other marketing methods, especially to the Hispanic and other non-English speaking populations. Create bilingual flyers to post at different locations including food pantries, churches, local farms employing large numbers of employees, and Mexican restaurants and grocers. Municipalities should share county and regional links and collaborate to notify potential customers.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: Counties, SWCAP.
- Develop a link with local advocacy leaders of Spanish speaking residents to educate and provide resources.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: SWCAP.
- Collaborate with school districts with ESL staff and high school Spanish students to help provide translation services.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: SWCAP.
- Educate the public on other transportation resources available within the community including the “Find your own driver” program. Develop a process for reimbursing those who drive their own family. Specifically market resources to work commuters.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: Counties, SWCAP.

- Continue to implement regional marketing strategy
 - Timeline: Ongoing
 - Responsibility: SWCAP.
- Create and establish a consistent marketing platform across regional transportation services.
 - Timeline: Short Term (1 – 2 years).
 - Responsibility: SWCAP.

Goal 2: Improve the quantity and quality of transportation services.

- Continue to create and promote volunteer recruitment marketing materials aimed to increase the number of volunteers available to the various transportation programs. Engage in a regional marketing campaign to attract volunteers.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: Counties, SWCAP.
- Expand services to allow after-hours transportation.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: SWCAP.
- Provide transportation for residents who need to commute to work especially those who can no longer drive due to accidents (deer, etc.), loss of driver's license, medical, and change of circumstances.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: SWCAP.
- Investigate alternative transportation options and emerging technologies to help further accommodate existing services and recoup cost savings save costs (i.e. driverless vehicles, electric vehicles, artificial intelligence)
 - Timeline: Medium Term (2 – 3 years).
 - Responsibility: Counties, SWCAP.
- Expand services to transport paratransit individuals.
 - Timeline: Short Term (1 – 2 years), ongoing
 - Responsibility: Counties, SWCAP.

Goal 3: Continue to increase collaboration and coordination among services

- Create and promote a network to promote cost effective transportation opportunities across the region.
 - Timeline: Medium Term (2 – 3 years), Ongoing.
 - Responsibility: SWCAP.

- Develop a frequently updated region-wide information hub or transportation directory referencing all the transportation services available within the region that will be used to update and train staff to best serve clients and their transportation needs.
 - Timeline: Short Term (1 – 2 years)
 - Responsibility: SWCAP.

- Align policies to enable efficiencies for shared scheduling /ride-sharing and volunteer driver programs.
 - Timeline: Ongoing
 - Responsibility: Counties, SWCAP.

- Provide regional education and recruitment efforts. Create a regional driver pool to share volunteer drivers between transportation providers across the region.
 - Timeline: Medium - Term (2 – 3 years).
 - Responsibility: SWCAP.

Goal 4: Collaborate regionally to advocate for continuing transportation funding.

- Research and secure additional local, state and federal funding for the increasing operational costs associated with transportation services.
 - Timeline: Short Term (1 – 2 years).
 - Responsibility: Counties, SWCAP.

- Meet with legislators at least annually to discuss transportation needs and gaps and what is being done to alleviate these needs and gaps. Develop a one-page advocacy sheet for legislators on transportation.
 - Timeline: Long Term (3 – 5 years).
 - Responsibility: SWCAP.

- Continue to explore funding opportunities from private market opportunities.
 - Timeline: Long Term (3 – 5 years).
 - Responsibility: SWCAP.

Richland County Goals and Actions

Goal 1: Improve the quality of service in Richland County by increasing the number of volunteers for transportation programs.

- Continue to partner with community groups and service organizations to promote the benefits of public transportation as well as the opportunities to volunteer (SWCAP, Firemen, churches, villages, parades, American Legion, Chamber of Commerce, Town boards, etc.).
 - Need or Gap addressed: 1, 7, 10
 - Timeline: Short Term (1 – 2 years), Ongoing.
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21
- Continue to share volunteer drivers between programs and transportation providers.
 - Need or Gap addressed: 1, 10.
 - Timeline: Short Term (1 – 2 years), Ongoing.
 - Responsibility: ADRC-Richland County, SWCAP
 - Proposed funding source: 85.21
- Continue to expand the volunteer driver program to all communities in Richland County.
 - Need or Gap addressed: 1, 2, 3,4, 10
 - Timeline: Medium Term (2-3 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21, 5310.
- Continue to provide ongoing training to all drivers of the transportation program.
 - Need or Gap addressed: 1, 7, 8
 - Timeline: Short Term (1 – 2 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21

Goal 2: Expand transportation opportunities and programs, building on the current system.

- Expand services to allow after-hours transportation.
 - Need or Gap addressed: 2, 8, 10.
 - Timeline: Medium Term (2-3 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21, 5310.
- Educate public on other transportation resources available within the community.
 - Need or Gap addressed: 2, 3, 4, 5,6, 8, 10.
 - Timeline: Medium Term (2-3 years).

- Responsibility: ADRC-Richland County.
- Proposed funding source: 85.21, 5310.
- Research the possibility of providing transportation for residents who need assistance with transportation to work on a limited basis, especially those who can no longer drive due to accidents (deer, etc.), loss of driver's license, surgeries, and change of condition.
 - Need or Gap addressed: 3, 10.
 - Timeline: Short Term (1 – 2 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21
- Expand services to transport bariatric individuals.
 - Need or Gap addressed: 4, 10.
 - Timeline: Medium Term (3-4 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21, 5310
- Research and secure additional local, state and federal funding for the new expansion of operational costs associated with transportation services.
 - Need or Gap addressed: 1,2,3,4,8,9,10
 - Timeline: Long Term (3-5 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21, 5310.

Goal 3: Enhance the quality and quantity of communication about transportation services with the aim of increasing ridership.

- Share information regarding all transportation options in print and on local transportation web page.
 - Need or Gap addressed: 5,6.
 - Timeline: Short Term (1 – 2 years), Ongoing.
 - Responsibility: ADRC-Richland County, SWCAP.
 - Proposed funding source: 85.21.
- Continue to utilize non-traditional media to promote services to the community (Social Media/Internet).
 - Need or Gap addressed: 5, 6.
 - Timeline: Short Term (1 – 2 years), SWCAP.
 - Responsibility: ADRC-Richland County, Ongoing.
 - Proposed funding source: 85.21.
- Partner with other organizations and municipalities to communicate and advertise services through both printed materials, social media, and at community events.

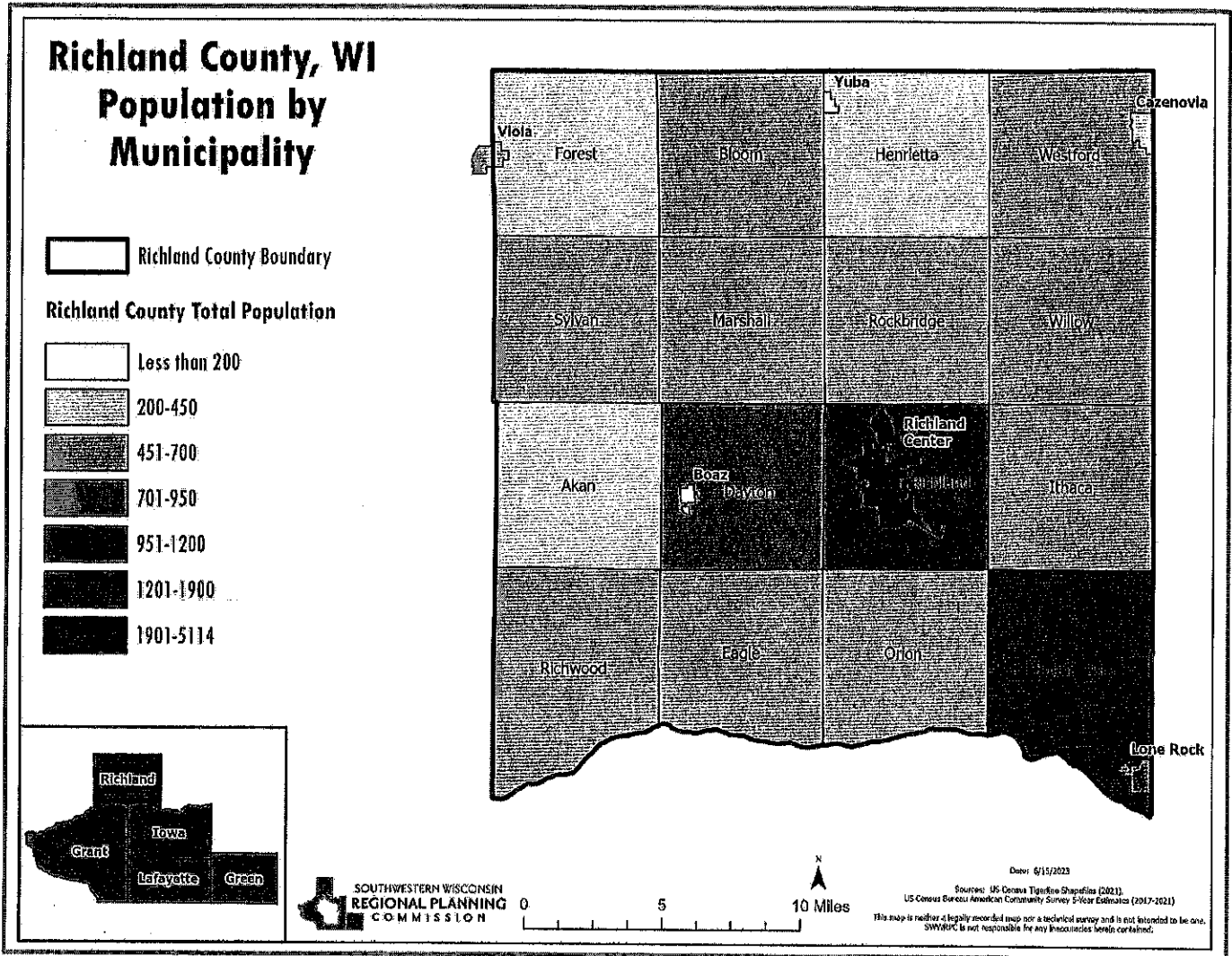
- Need or Gap addressed: 5, 6.
 - Timeline: Short Term (1 – 2 years).
 - Responsibility: ADRC-Richland County, SWCAP.
 - Proposed funding source: 85.21.
- Continue to enhance communication among providers and users and educate potential users about what to expect from transportation services.
 - Need or Gap addressed: 5, 6, 7.
 - Timeline: Medium Term (2-3 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21.
 - Continue to do outreach to make people comfortable with transportation.
 - Need or Gap addressed: 5, 6, 7.
 - Timeline: Medium Term (2-3 years).
 - Responsibility: ADRC-Richland County.
 - Proposed funding source: 85.21.

Goal 4: Continue the marketing campaign “Connecting our Communities: Where Do You Want to Go, What Do You Want to Do” to reduce stigma and increase ridership and awareness about transportation services.

- Continue to reach out to at least three groups in the county to educate potential riders about the program.
 - Need or Gap addressed (2,5,6,7)
 - Time Line: Short Term
 - Responsibility: Richland County
 - Proposed Funding Source: 85.21, 5310
- Maintain and build relationships with bordering communities with the aim of “Connecting our Communities” through attending regional Transit Team meetings quarterly and attending Transportation related meetings in surrounding/border counties.
 - Need or Gap addressed (2,5,6,7)
 - Time Line: Short Term
 - Responsibility: Richland County
 - Proposed Funding Source: 85.21, 5310
- Utilize a variety of marketing options (print, billboards, radio, in person outreach) to reach potential passengers and drivers.
 - Need or gap addressed (2,5,6,7)
 - Time Line: Short Term
 - Responsibility: Richland County
 - Proposed Funding Source: 85.21, 5310, Trust fund

Appendixes

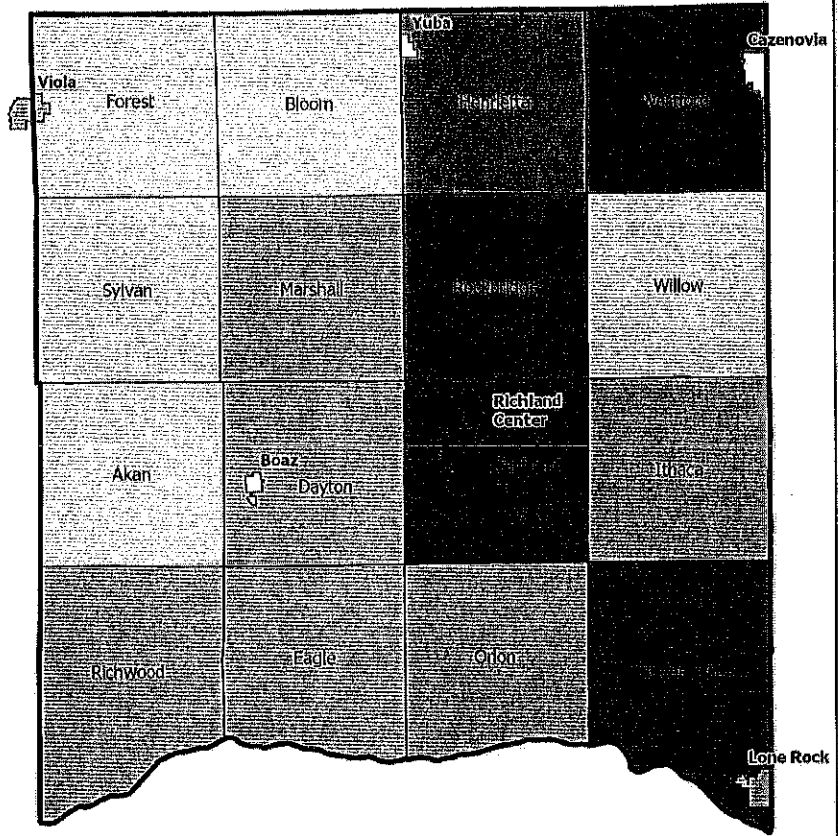
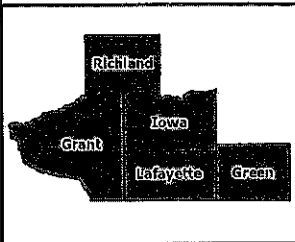
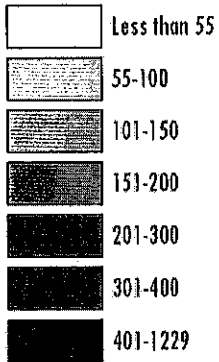
Appendix A: Maps



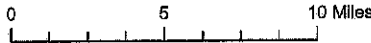
Richland County, WI Population 65 Years or Older

 Richland County Boundary

Richland County 65+ Population



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

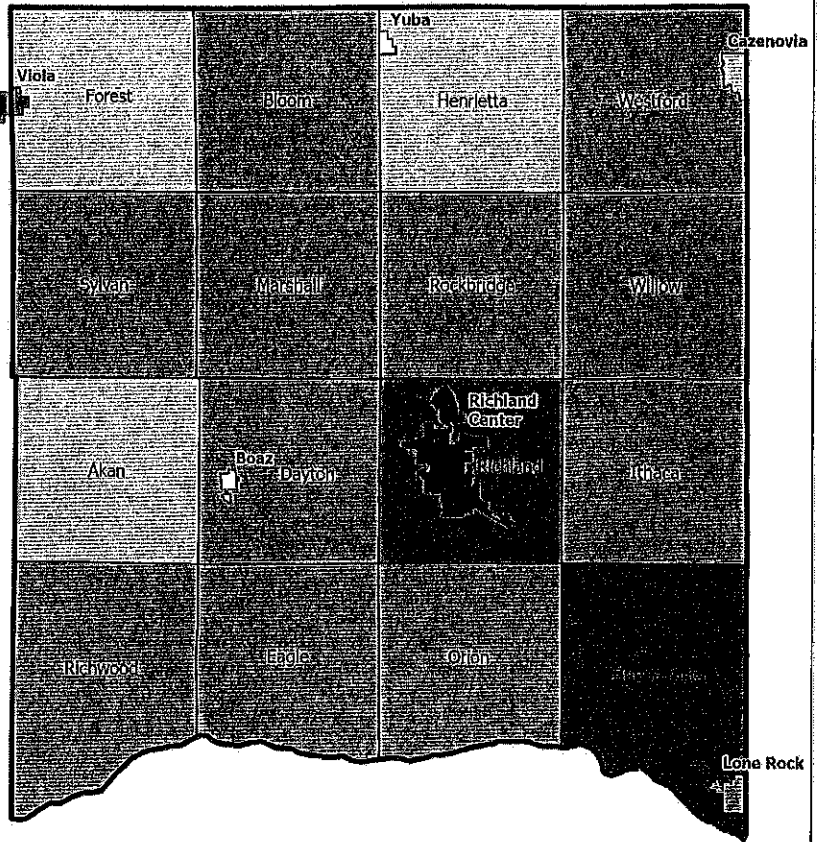
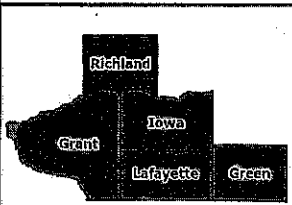
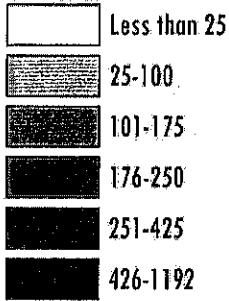


Date: 6/15/2023
Source: US Census Tigris Shapefiles (2011);
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWRPC is not responsible for any inaccuracies herein contained.

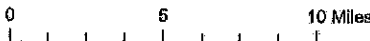
Richland County, WI Population Under Age 18

 Richland County Boundary

Richland County Under 18 Population



 SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION



10 Miles

Date: 6/15/2023

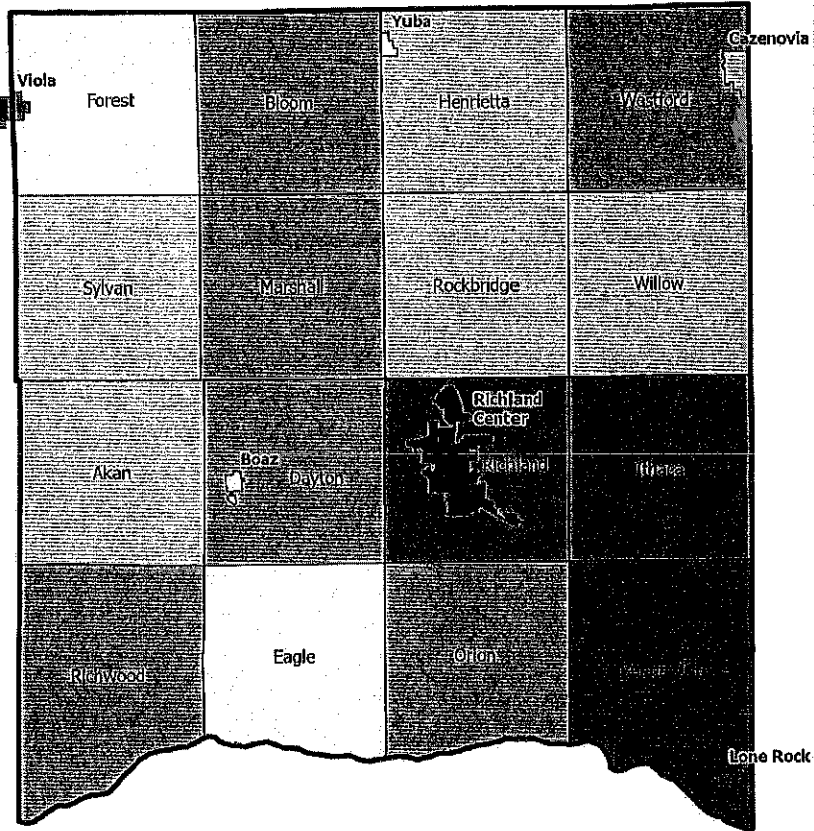
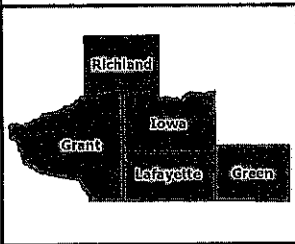
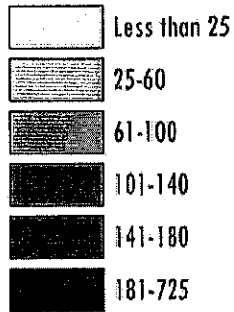
Sources: US Census Tigerline Shapefiles (2021),
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)

This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWRPOC is not responsible for any inaccuracies herein contained.

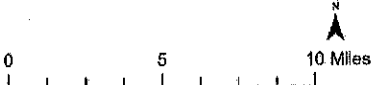
Richland County, WI Disabled Population

 Richland County Boundary

Richland County Disabled Population



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

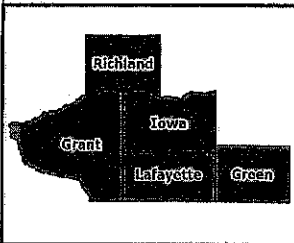
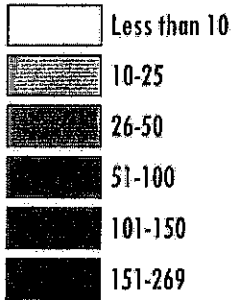


Date: 6/15/2023
Sources: US Census TigrisLine Shapefiles (2021),
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWWRPC is not responsible for any inaccuracies herein contained.

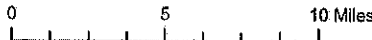
Richland County, WI Veteran Population

 Richland County Boundary

Richland County Veteran Population



 SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

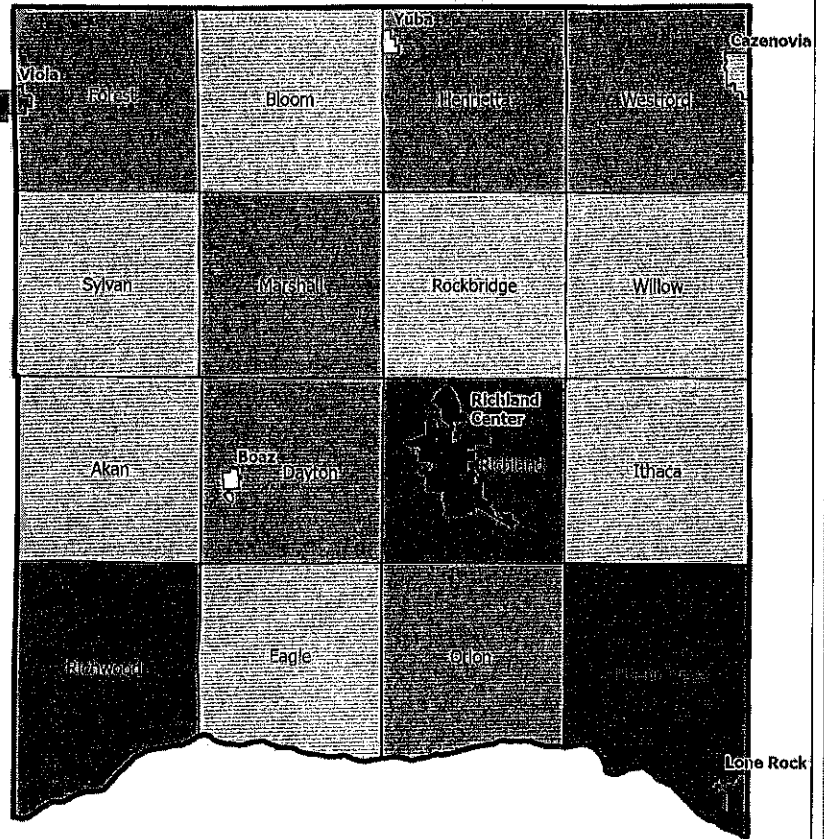


10 Miles

Date: 6/15/2023

Source: US Census Tigris Shapefiles (2021),
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)

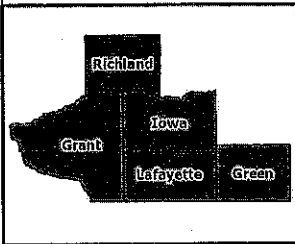
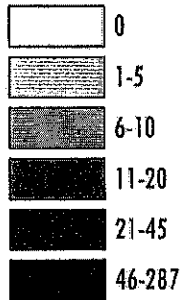
This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWRPC is not responsible for any inaccuracies herein contained.



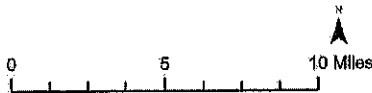
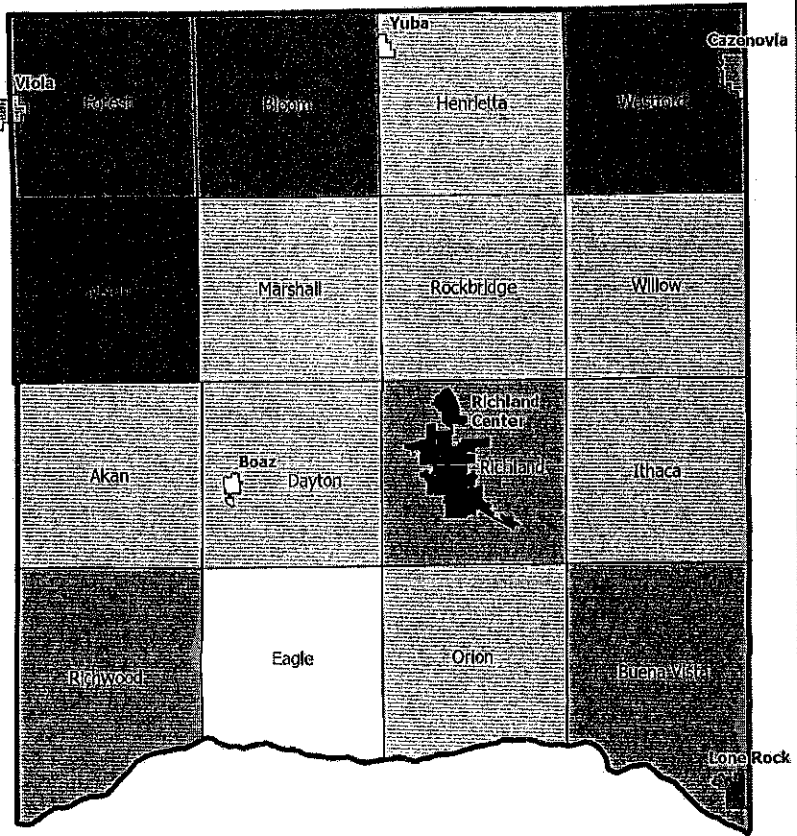
Richland County, WI Households Without Access to a Vehicle

 Richland County Boundary

Richland County 0 Vehicle Households



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

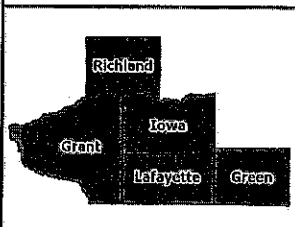
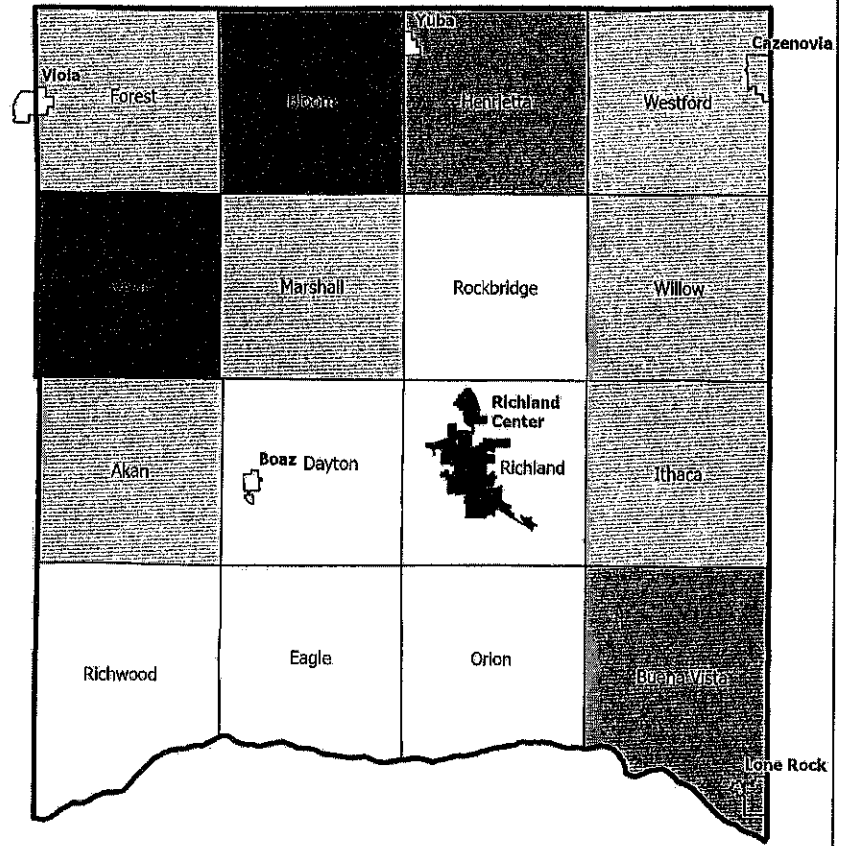
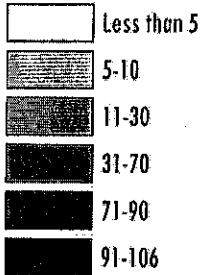


Date: 6/15/2023
 Sources: US Census Tigerflow Statistics (2021),
 US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
 This map is neither a legally recorded map nor a technical survey and is not intended to be used.
 SWRPC is not responsible for any inaccuracies herein contained.

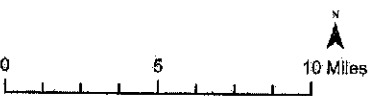
Richland County, WI Population with Limited English

 Richland County Boundary

Richland County Limited English Population



 SOUTH-WESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

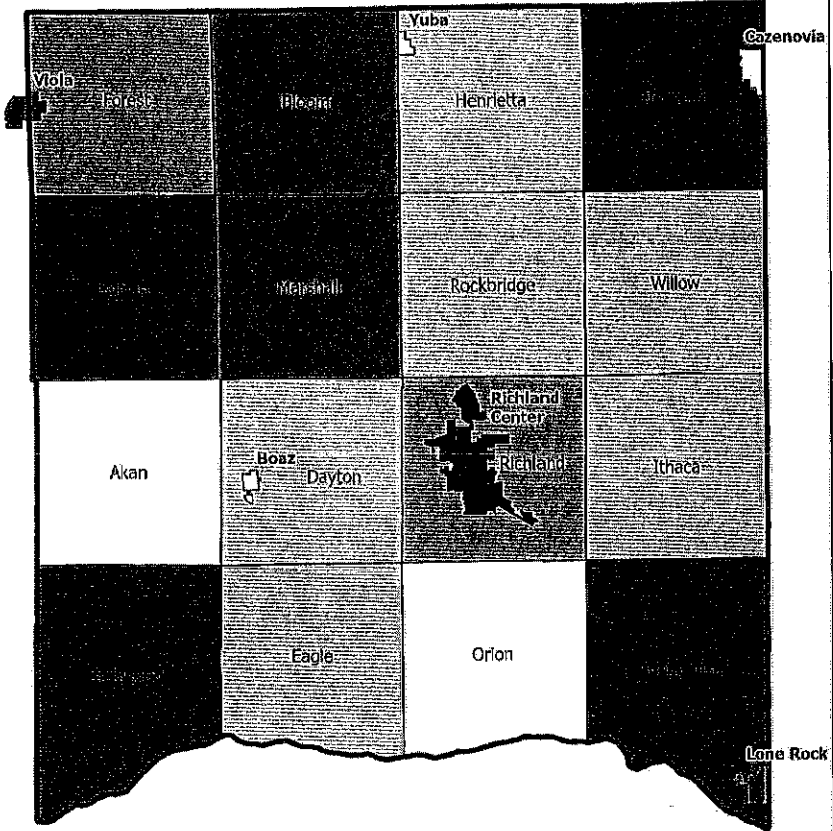
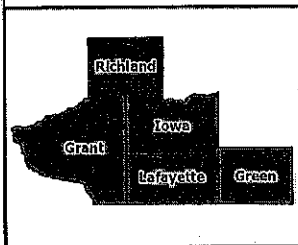
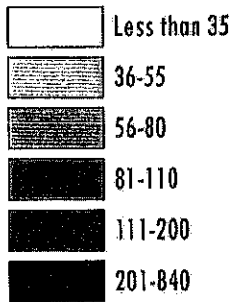


Date: 6/15/2023
Source: US Census Tigris Shapefiles (2011),
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWRPG is not responsible for any inaccuracies herein contained.

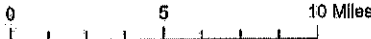
Richland County, WI Population in Poverty

 Richland County Boundary

Richland County Population in Poverty



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

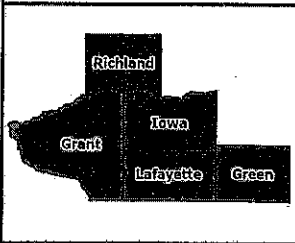
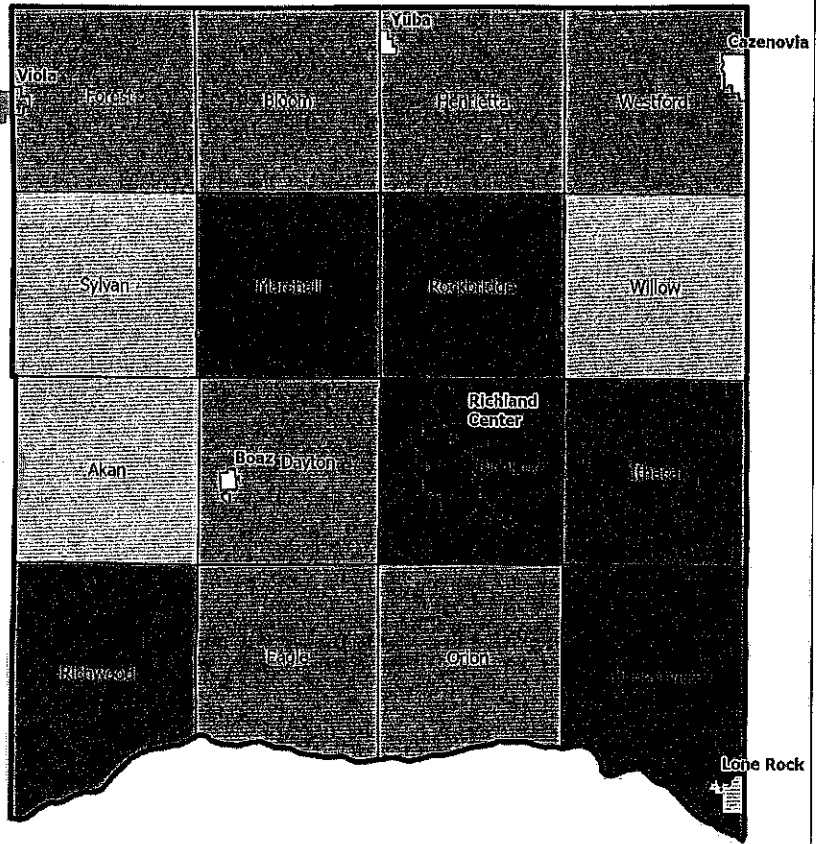
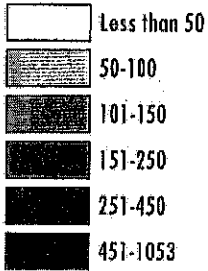


Date: 6/15/2023
Source: US Census TigerLine Shapefiles (2011);
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
This map is neither a legally recorded map nor a technical survey and is not intended to be used.
SWRPC is not responsible for any inaccuracies herein contained.

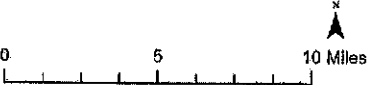
Richland County, WI Population with a College Degree

 Richland County Boundary

Richland County Population with College Degree



SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION



Date: 6/15/2023
Sources: US Census Tigris Shapefiles (2021);
US Census Bureau American Community Survey 5-Year Estimates (2017-2021)
This map is neither a legally recorded map nor a technical survey and is not intended to be one.
SWRPC is not responsible for any inaccuracies herein contained.

Please Attend!

Richland County Transportation Coordination Public Forum

TUESDAY, APRIL 18, 2023

11:30 - 1:00 PM

The Phoenix Center

**100 Orange St., Richland Center, WI
(Food to be provided) or Zoom**

us06web.zoom.us/j/863632772807

[pwd=blQ4c2x0Q1NBL0pWK3h1RVJjMUu2Zz09](https://us06web.zoom.us/j/863632772807?pwd=blQ4c2x0Q1NBL0pWK3h1RVJjMUu2Zz09)

Your Feedback is needed to help improve transportation services in Richland County. The results will help plan future decisions using state and federal funds.

Anyone who uses public transportation is encouraged to attend.

Your Feedback is Important!

In Collaboration with the Aging and Disability Resource Center; Hodan Community Center; Southwest Opportunity Center; Southwest CAP; and WisDOT



Free Transportation is available by calling the ADRC (608) 647-4616



Appendix C: Agenda

Locally Developed Coordinated Public Transit Plan Public Meeting AGENDA (approximately 90 Minutes)

- | | | |
|------|---|----------|
| | Welcome, Intro, Agenda, Purpose (SWWRPC) | (10 Min) |
| I. | Current State of Transit in SW WI (ADRC) | (15 Min) |
| | a. Resources (providers, hours, types, geography) | |
| | b. Funding | |
| | c. Outreach (used to educate/ advertise about transportation) | |
| II. | Needs/ Gaps (SWWRPC) | (25 Min) |
| | a. Data | |
| | b. Review of 2019 Plan (worked/ didn't, changed/ kept/ removed) | |
| | c. Table work to determine needs (urgency/ who serves) | |
| III. | Develop Goals (group/table worksheet activity) | (20 Min) |
| IV. | Themes / Prioritize Goals (speaker from each table/group) | (15 Min) |
| V. | Thanks/Fill out evaluation | (5 Min) |

Appendix D: Public Meeting Invitation List

Howard Marklein Senator 17th Senate District Spring Green WI 53581 Richland

Derrick Ban Orden Congressman 3rd Congressional District LaCrosse WI 54601 Richland

Travis Tranel 49th Assembly District, Madison WI 53708

Tony Kurtz 50th Assembly District, Madison WI 53708

Todd Novak 51st Assembly District Madison WI 53708

Roby Fuller Director ADRC of Eagle Country - Crawford County Satellite 225 North Beaumont Rd Prairie du Chien WI 53821

Gina Laack Director ADRC of Eagle Country - Juneau County Satellite 200 S Hickory St., Mauston WI 53948

John Grothjan Regional Director ADRC of Eagle Country - Richland Center WI 53581 Richland

Mary Mezera ADRC of Southwest Wisconsin - South Monroe WI 53566 Richland

ARC Richland Center WI 53581 Ermilio36@hotmail.com

Martha Bauer Brewer Public Library 325 N Central Ave, Richland Center WI 53581 Richland

Todd Coppernoll Mayor City of Richland Center 450 S Main Richland Center WI 53581 Richland

Karin Tepley Alderperson City of Richland Center Richland Center WI 53581 karin.tepley@richlandcenter.com

Tom McCarthy Alderperson City of Richland Center Richland Center WI 53581
tom.mccarthy@richlandcenter.com

Susan Fruit Alderperson City of Richland Center Richland Center WI 53581 susan.fruit@richlandcenter.com

Aaron Joyce Clerk / Treasurer City of Richland Center Richland Center WI 53581
aaron.joyce@richlandcenterwi.gov

Carson Culver Alderperson City of Richland Center Richland Center WI 53581 Richland

Melony Walters Alderperson City of Richland Center Richland Center WI 53581
melony.walters@richlandcenter.com

Kevin Melby Alderperson City of Richland Center Richland Center WI 53581 kevin.melby@richlandcenter.com

Scotty Wallace Alderperson City of Richland Center Richland Center WI 53581
scotty.wallace@richlandcenter.com

Ryan Cairns Alderperson City of Richland Center, TCC, COAD Richland Center WI 53581
ryan.cairns@richlandcenter.com

Linda Symons COAD Richland Center WI 53581 Richland

Carolyn Denman COAD Richland Center WI 53581 Richland

Virginia Wiedenfeld COAD Richland Center WI 53573 Richland

David Scribbins COAD Muscoda WI 53573 Richland

Danielle Rudersdorf COAD/TCC/HHS/ County Board Richland Center WI 53581
danielle.rudersdorf@co.richland.wi.us

Julie Fleming COAD, TCC County Board Gotham WI julie.fleming@co.richland.wi.us

Larry Engel COAD Richland Center WI

Richard McKee TCC, County Board Richland Center WI 53581 richard.mckee@co.richland.wi.us

Aaron Gray, TCC My Choice WI Aaron.Gray@mychoicewi.org

Jodi Hines Schmitt Woodland Hills, COAD Richland Center WI 53581 jodi.hines@schmittwoodlandhills.com

Germantown Meal Site at St. Anthony's Cazenovia WI 53924 Richland

Riverdale Health Center 1000 N Wisconsin Avenue Muscoda WI 53573

John Schnabl Greater Wisconsin Agency on Aging Resources Inc. Madison WI 53718 Richland Jayne Mullins
Greater Wisconsin Agency on Aging Resources Inc. Madison WI 53718 Richland

Carrie Kroetz Program Assistant Greater Wisconsin Agency on Aging Resources Inc. Madison WI 53718
Richland 55 Transit Needs, Coordination and Mobility Management Study

Gundersen Lutheran Coulee Trails Transport 126 W Jefferson St Viroqua WI 54665 Richland

Harvest Guest Home 875 West Side Drive Richland Center WI 53581

Independent Living Resources 149 E Mill Street Richland Center WI 53581

Julie Prouty District Administrator Ithaca School District 24615 WI 58 Richland Center WI 53581

Greg Herbst Principal HS/MS Ithaca School District 24615 WI 58 Richland Center WI 53581

Jerred Powell Transportation Director Ithaca School District 24615 WI 58 Richland Center WI 53581

Site Manager Lee Lake Apartments Cazenovia WI 53924

Lone Rock Library 234 N Broadway Lone Rock WI 53556

Muscoda Public Library 400 N Wisconsin Ave Muscoda WI 53573

NHS 125 E Seminary Richland Center WI 53581

Our House 240 N Orange Street Richland Center WI 53581 Richland

People First Richland Center WI 53581

Pine River Terrace 1480 Wedgewood Drive Richland Center WI 53581

Tom Rislow Administrator Pine Valley Healthcare & Rehabilitation Center 25951 Circle View Drive Richland Center WI 53581

Carol Duell Pine Valley Healthcare & Rehabilitation Center Richland Center WI 53581

Richland Probation & Parole 26136 Executive Ln #C Richland Center WI 53581

Kobussen Bus Service 1177 Foundry Dr E Richland Center WI 53581 Richland

Jamie Johnson Special Ed./Alternative Ed. Richland Center High School 1994 UW 14 Richland Center WI 53581

Diane Cox Richland Center Senior Citizens Richland Center WI 53581 Richland

Christy Adsit President Greater Richland Chamber & Development Alliance Richland Center WI 53581

Clay Porter Sheriff Richland County 181 W Seminary Richland Center WI 53581

Josh Elder Highway Commissioner Richland County 120 Bowen Circle Richland Center WI 53581

Jeff Even Treasurer Richland County 181 W Seminary Richland Center WI 53581

Derek Kalish County Clerk Richland County 181 W Seminary Richland Center WI 53581

Steve Carrow Supervisor Richland County Board Richland Center WI 53581 steve.carrow@co.richland.wi.us

Shaun Murphy-Lopez Supervisor Richland County Board Richland Center WI 53581
shaun.murphy@co.richland.wi.us

Marty Brewer – Board Chair Richland County Board Richland Center WI 53581
marty.brewer@co.richland.wi.us

Donald Seep Supervisor Richland County Board Cazenovia, WI 53924 donald.seep@co.richland.wi.us

Richard McKee Supervisor Richland County Board Richland Center, WI 53581 richard.mckee@co.richland.wi.us

Ken Rynes Supervisor, Richland Center, WI 53581 ken.rynes@co.richland.wi.us

Melissa Luck Supervisor, Richland County Board, Blue River, WI 53518 melissa.luck@co.richland.wi.us

Gary Manning Supervisor, Richland County Board, Richland Center, WI 53581 gary.manning@co.richland.wi.us

Timothy Gottschall Supervisor, Richland County Board, Richland Center, WI 53581
tim.gottschall@co.richland.wi.us

Ingrid Glasbrenner Supervisor Richland County Board, Richland Center, WI 53581
ingrid.glasbrenner@co.richland.wi.us

Danielle Rudersdorf Supervisor Richland County Board Richland Center, WI 53581
danielle.rudersdorf@co.richland.wi.us

Linda Gentes Supervisor Richland County Board Richland Center, WI 53581 linda.gentes@co.richland.wi.us

David Turk Supervisor Richland County Board Richland Center WI 53581 david.turk@co.richland.wi.us

Chad Cosgrove Supervisor Richland County Board Richland Center WI 53581 chad.cosgrove@co.richland.wi.us

Mevlin Frank Supervisor Richland County Board Richland Center WI 53581 melvin.frank@co.richland.wi.us

Kerry Severson Supervisor Richland County Board Richland Center WI 53581
%20kerry.severson@co.richland.wi.us

Steve Williamson Supervisor Richland County Board Blue River WI 53518 steve.williamson@co.richland.wi.us

Marc Couey Supervisor Richland County Board Muscoda WI 53573 marc.couey@co.richland.wi.us

Barbara Voyce Supervisor Richland County Board Lone Rock 53556 barbara.voyce@co.richland.wi.us

Daniel McGuire Supervisor Richland County Board Lone Rock 53556 daniel.mcguire@co.richland.wi.us

Richland 56 Transit Needs, Coordination and Mobility Management Study

Tom Crofton Supervisor Richland County Board Richland Center WI 53581 Richland

Tricia Clements Director Richland County Health & Human Services 221 W Seminary Richland Center WI 53581
tricia.clements@co.richland.wi.us

Stephanie Ronnfeldt Richland County Health & Human Services 221 West Seminary Richland Center WI 53581
stephanie.ronnfeldt@co.richland.wi.us

Linda Batten Transportation Coordinator Richland County Health & Human Services 221 W Seminary Richland Center WI 53581 linda.batten@co.richland.wi.us

Roxanne Klubertanz-Gerber Aging & Disability Resource Manager Richland County Health & Human Services 221 W Seminary Richland Center WI 53581 roxanne.klubertanz@co.richland.wi.us

Kari Oates Richland County Job Center Richland Center WI 53581 Richland

Sandra Kramer Richland County COAD, TCC member Richland Center WI 53581 Richland

Dr. Balink Richland Geriatric Assessment Clinic, Richland Hospital Richland Center WI 53581 Richland

Corrina Mott Richland Hills 701 W Seminary Richland Center WI 53581

Richland Hospital 333 E 2nd Street Richland Center WI 53581

34 Transit Needs, Coordination and Mobility Management Study

Cindy Riley Richland Hospital & TCC 333 E 2nd Richland Center WI 53581
Angela Metz Richland Hospital & COAD 333 E 2nd Richland Center WI 53581
Richland Medical Center 333 E 2nd Street Richland Center WI 53581
Richland Observer 172 E Court Richland Center WI 53581
Service Coordinator Ridgeview Commons 975 W Seminary Richland Center WI 53581
Jeff Burckhardt Running, Inc, 318 W Decker Viroqua WI 54665
Richard Running Running, Inc, 318 W Decker Viroqua WI
Justin Running Running, Inc, 318 W Decker Viroqua WI 54665 Richland
Jackie Carley Administrator Schmitt Woodland Hills 1400 W Seminary Richland Center WI 53581
Jodi Hines Schmitt Woodland Hills 1400 W Seminary Richland Center WI 53581
Tracie Lee Schmitt Woodland Hills, COAD 1400 W Seminary Richland Center WI 53581
Angela Young Inclusa 130 Richland Square Richland Center WI 53581
Richard Kientopf Chairman Town of Akan 24394 Shady Rd Blue River WI 53518
Jan Harris Treasurer Town of Akan 22603 Sandhill Drive Richland Center WI 53581
Alan Bankes Supervisor Town of Akan 22893 Jim Town Rd Soldiers Grove WI 53573
Jessica Laeseke Clerk Town of Akan 12249 Hwy 171 Blue River WI 53518
Kathy Maly Supervisor Town of Akan 12869 Cty UU Soldiers Grove WI 54665
Calvin Brown Town Board Chairman Town of Bloom Richland Center WI 53581
Jerry Crostenberg Supervisor Town of Bloom 17530 Cherry Valley Rd Hillsboro WI 54634
Lora Hynek Treasurer Town of Bloom Hillsboro WI 54634
Stuart Miller Supervisor Town of Bloom Viola WI 54664
Shelly Schweiger Clerk Town of Bloom Hillsboro WI 54634
Gordon Brockway Supervisor Town of Buena Vista 29960 HWY 14 Lone Rock WI 53556
Barbara Brockway Treasurer Town of Buena Vista 29960 HWY 14 Lone Rock WI 53556
Todd Muckler Supervisor Town of Buena Vista Gotham WI 53540

Van Nelson Clerk Town of Buena Vista 29440 HWY 14 Lone Rock WI 53556 Richland
Randy Schmidt Town Board Chairman Town of Buena Vista 31553 Slow Lane Lone Rock WI 53556
Francine Ewing Clerk Town of Dayton 26485 Burke Lane Richland Center WI 53581
James Lingel Supervisor Town of Dayton 17525 Lingel Lane Richland Center WI 53581
Kurt Monson Supervisor Town of Dayton 24230 Co ZZ Richland Center WI 53581
Dianne Monson Treasurer Town of Dayton 24230 Co ZZ Richland Center WI 53581
Kimberly Clark Town Board Chairman Town of Dayton 21578 Cty HWY Q Richland Center WI 53581
Brian McGraw Chairman Town of Eagle 20273 Effigy Mounds, Muscoda WI 53573
Weston Hanke Supervisor Town of Eagle 16320 Cavern Ln Blue River WI 53518
Bobbi Ann Goplin Clerk Town of Eagle Muscoda WI 53573
Dustin Gaudette Town of Eagle 29735 Town Hall Rd Muscoda WI 53573
Sharon Storms Treasurer Town of Eagle 30534 Town Hall Drive Muscoda WI 53573
John Matthes Town Board Chairman Town of Forest Viola WI 54664
Lynette Owens Clerk Town of Forest 12725 Cty MM Viola WI 54664
Jim Carley Supervisor Town of Forest Viola WI 54664
Shyla Stedman Treasurer Town of Forest 15003 HWY 56 Viola WI 54664
Dan White Supervisor Town of Forest Viola WI 54664
Verlin Coy Town Board Chairman Town of Henrietta 13628 Soules Creek Drive Cazenovia WI 53924
Ken Dvorak Supervisor Town of Henrietta 26051 Hwy CC, Cazenovia WI 53924
Jim Klang Supervisor Town of Henrietta 11835 Hanko Drive Cazenovia WI 53924
Diane Brown Treasurer Town of Henrietta 22522 Cty D Cazenovia WI 53924
Rachael Aide Clerk Town of Henrietta 15814 Crofton Dr Richland Center WI 54634
David Wanless Chairman Town of Ithaca 28749 Nebraska Rd Richland Center, WI 53581
Glen Niemeyer Supervisor Town of Ithaca 23375 HWY NN Richland Center WI 53581
Ron Brisbois Supervisor Town of Marshall 23759 Hwy NN Richland Center WI 53581

Sheila Kitsembel Supervisor/Clerk Town of Marshall 29475 Nebraska Rd Richland Center WI 53581
Jackie Carley Treasurer Town of Marshall 29088 Hell Hollow Rd Richland Center WI 53581
Marc Couey Town Board Chairman Town of Orion 23372 Bomkamp Rd Muscoda WI 53573
Tammy Cannoy-Bender Clerk Town of Orion 23398 Whippoorwill Rd Richland Center WI 53581
Joseph Halverson Supervisor Town of Orion 29072 Oakridge Dr Richland Center WI 53581
Tony Johnson Supervisor Town of Orion 31172 Hwy TB Lone Rock WI 53581
Judy Shadewald Treasurer Town of Orion 31394 Hwy TB Lone Rock WI 53556 R
Jane Ewing Treasurer Town of Richland 26394 Maple Grove Rd Richland Center WI 53581
Dave Jelinek Chairman Town of Richland Richland Center WI 53581
Matt Schmitz Supervisor Town of Richland 25360 Hwy RC Richland Center WI 53581
Aaron Palmer Supervisor Town of Richland 24455 Co Hwy A Richland Center WI 53581
Linda Wymer Clerk Town of Richland 26960 Crestview Dr Richland Center WI 53581
Jesse Zimpel Chairman Town of Richwood 30160 Misti Ln Blue River WI 53518
Ronald Georgeson Supervisor Town of Richwood 15066 High Ridge Rd Blue River WI 53518
James Kratochwill Supervisor Town of Richwood 31250 County F Blue River WI 53518
Lyle Williams Supervisor Town of Richwood 11475 Caddie Ln Blue River WI 53518
Edward Chitwood Supervisor Town of Richwood 16025 Eddy's Ln Blue River WI 53518
Christine Ritchie Treasurer Town of Richwood 12877 Hwy 60 Blue River 53518
Carol Welsh Clerk Town of Richwood 10583 Twin Springs Rd Blue River WI 53518
Scott Banker Town Board Chairman Town of Rockbridge 16368 Banker Lane Richland Center WI 53581
Kelly Kepler Supervisor Town of Rockbridge 19886 Hwy BR Richland Center WI 53581
Sharon Miller Clerk Town of Rockbridge 17520 Hwy 80 Richland Center WI 53581
Doug Duhr Supervisor Town of Rockbridge 20618 Bucta Hill Rd Richland Center WI 53581
Chris Storer Treasurer Town of Rockbridge 21223 Hwy SR Richland Center WI 53581
Dane Kanable Supervisor Town of Sylvan 18250 High Drive Viola WI 54664

Patrick Marshal Town Board Chairman Town of Sylvan 17018 County G Richland Center WI 53581
Steve Henthorn Supervisor Town of Sylvan 18293 High Point Dr Viola WI 54664
Judy Murphy Clerk Town of Sylvan 12988 Jo-Dy Ln Richland Center WI 53581
Anthony Wheeler Treasurer Town of Sylvan 12976 Elk Creek Rd Viola WI 54664
Gary Curfman Town Board Chairman Town of Westford 11732 Klang Dr Cazenovia WI 53924
Cyril Deitelhoff Supervisor Town of Westford 30824 Cty Hwy II Cazenovia WI 53924
Ann Stiemke Treasurer Town of Westford PO Box 25 Cazenovia WI 53924
Frank Tomczak Supervisor Town of Westford 29919 Hwy II Cazenovia WI 53924
Ursula Bauer Clerk Town of Westford PO Box 25 Cazenovia WI 53924
Deborah Dickey Treasurer Town of Willow 31844 Lost Hollow Rd Cazenovia WI 53924
Tim Willis Chairman Town of Willow 19254 Hwy 58 Cazenovia WI 53924
Devon Rupnow Clerk Town of Willow 30570 Wheat Hollow Rd Cazenovia WI 53581
Kenda McConkey Ms. Towne Taxi 555 Lincoln St Richland Center WI 53581
Chelsea Wunnicke UW Extension - Richland County 1000 US 14 Richland Center WI 53581
VARC, Inc. 111 Robb Rd Richland Center WI 53581
--- VARC, Inc. & TCC Viroqua WI 54665
Brenda Olson Vernon County Unit on Aging 402 Court House Square Viroqua WI 54665 Richland
Jean Nicks President Village of Boaz 17115 Hwy 171 Richland Center WI 53581
Sara Hauri Clerk/Treasurer Village of Boaz 697 S Rosa Richland Center WI 53581
Kerry Gies Trustee Village of Boaz 25540 Jackson St Muscoda, WI 53573
Judy Adrian, Trustee Village of Boaz 17154 Main Street, Richland Center, WI 5358
Dennis Adelman President Village of Cazenovia 115 Cunningham Ridge Rd, Cazenovia WI 53924
Mike Adelman Trustee Village of Cazenovia 128 Cunningham Ridge Rd, Cazenovia WI 53924
Robin Landsinger Clerk Village of Cazenovia 108 Bluff St PO Box 151 Cazenovia WI 53924
Mary Shields Treasurer Village of Cazenovia 206 Hwy V Box 204 Cazenovia WI 53924

Tammy Christianson Village Clerk Village of Lone Rock Lone Rock WI 53556
Molly Kasten Village President Village of Lone Rock Lone Rock WI 53556
Esther Marshall Village Treasurer Village of Lone Rock Lone Rock WI 53556
Dana George Clerk/Treasurer Village of Viola PO Box 38 Viola WI 54664
Daren Matthes President Village of Viola Viola WI 54664
Village Treasurer Village of Yuba Yuba WI 54634
James Huffman President Village of Yuba Yuba WI 54634
Katie McCollam Clerk Village of Yuba 22169 Main St Yuba WI 54634
Helen Gillingham Viola Health Services 338 N Commercial St Viola WI 54664
Jennifer Hunn Vocational Rehabilitation Richland Center WI 53581
Chris Stibbe Transportation Director Weston School District E2511 Hwy S Cazenovia WI 53924
C Director of Special Education Weston School District E2511 Hwy S Cazenovia WI 53924
Lori Jacobson WI DOT, Bureau of Transit & Local Roads Madison WI 53707
Martha White Richland Center WI 53581
Virginia Cupp Muscoda WI 53573
Hardy Lone Rock WI 53556
Frances Shepherd Lone Rock WI 53556
Jan Hubbard Hillsboro WI 54634
Janice Hill Richland Center WI 53581
Sandra McKittrick Lone Rock WI 53556
William Drea Cazenovia, WI 53924
Hugh McWane Muscoda WI
Sue Price Richland Center WI 53581
Pamela Flick Richland Center WI 53581
Arnold Richter Richland Center, WI 53581

Kathy Anderson Richland Center, WI 53581

Don McCarthy, Richland Center, WI 53581

DRAFT

Appendix E: Transportation Providers by County

Provider Name	Contact Person	Passenger Eligibility	Service Description	Office Hours	Fleet Information	Funding Sources
Richland County Transportation Providers						
ADRC Driver Escort	Linda Batten 608-647-4616	Aging and disabled	Demand Response (Door-to-Door)	M-F 8:00 am-5:00pm, after hours by special request	Volunteer drivers using their own vehicles	85.21, Copays, Family Care, Older Americans Act
ADRC-Public Transportation Bus	Linda Batten 608-647-4616	None	Varied Fixed Rout	M-F designate routes by reservation and special requests	2 wheelchair vans	85.21, 5310, Older Americans Act, Copays, Family Care
Coulee Trails	608-347-8884	Medicaid, disabled	Demand Response door – to – door.	M-F 8:00 am-4:00 pm	12 accessible minivans	Medicaid, CMO, co-pays private pay
DAV	David Bradford 608-280-7019	Veteran	Demand Response Door-to-Door	M-F times vary	One van not accessible	VA
LIFT SWCAP	608-930-2191	Disabled and lacking transportation as viewed by LIFT as a disability.	Demand response (Door-to-Door).	Mon- Thurs 8 am – 4:30 pm, Friday 8 am – 12 pm.	3 vans; 2 are wheelchair accessible, 1 – 7 passenger mini vans (not accessible)	Family Care – Medicaid, 52.17, TCSP, Copay, Private Pa
Kobussen	transportation Manager, 1996 US Hwy 14 W, Richland Center, WI		School Bus		1 Wheelchair accessible bus	
RC Transit	608-649-8249	None	Demand Response Door-to-Door	M-F 6:00 am – 9:00 pm, Sat 8:00 am – 3:00 pm, Sunday 10:00 am-2:00 pm	3 vans	5311
Schmitt Woodland Hills	608-647-8931	55+ and people with disabilities	Demand Response	M-F 8 am-5:00 pm and special requests	1 Med bus 1 mini van with lifts	5310 and private entity
Towne Taxi	608-647-3114	No eligibility requirements	Demand Response	M-S 7 am- 7 pm	1 car	Private pay
VARC	608-637-3934	Client of VARC	Fixed Route	M-F 6:00 am – 5:00 pm	4 buses 1 with lift	VARC funding

RESOLUTION NO. 23 - 96

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

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

WHEREAS, Rule 14 of the Rules of the Board requires County Board approval before any department of county government can apply for and accept a grant, and

WHEREAS, the Health and Human Services and Veterans Standing Committee and the Director of the Health and Humans Services Department, Ms. Tricia Clements, are presenting this Resolution to the County Board for its consideration.

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

BE IT FURTHER RESOLVED, that the grant requires a \$43,333 County match, up to \$28,523 of which will be cash funding and \$14,810 will be in-kind match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tricia Clements, is authorized to sign on behalf of the County and any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER X
DONALD SEEP X
KEN RYNES X
TIMOTHY GOTTSCHALL X
KERRY SEVERSON

DATED: SEPTEMBER 19, 2023

RESOLUTION NO. 23 - 97

A Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department.

WHEREAS, Ms. Karn Schauf was hired on July 16th, 1990 as a Social Worker in the Community Options program, transitioned to be a Case Manager in the Family Care program when it was a county administered program, and finally transitioned to the ADRC as an ADRC Specialist in 2010.

WHEREAS the Health and Human Services & Veterans Standing Committee and the Richland County Board wants to express its sincere appreciation to Ms. Karn Schauf for over 33 years of dedicated service to Richland County, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Karn Schauf for over 33 years of dedicated service to Richland County, and

BE IT FURTHER RESOLVED that the County Board wishes Ms. Karn Schauf a long and happy retirement, and

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this Resolution to: Ms. Karn Schauf, 579 E. Haseltine, Richland Center, WI 53581.

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER X
DONALD SEEP X
KEN RYNES X
TIMOTHY GOTTSCHALL X
KERRY SEVERSON

DATED: SEPTEMBER 19, 2023