

JULY MEETING

July 18, 2023

Chair Brewer called the meeting to order at 7:00 PM. Roll call found all members present except Supervisors Seep, Rynes, and Gottschall. Supervisors Seep and Gottschall joined meeting after roll call was conducted.

Randy Sanders, Pastor from Park Street Christian Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Manning, second by McKee for approval of the agenda with #items 7, 16, and 17 removed. Motion carried and amended agenda declared approved.

Chair Brewer asked if any member desired the minutes of the June 20, 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 June 20, 2023 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer opened the floor for Public Comment. Hearing no comments from the public, Chair Brewer declared the time for Public Comment closed.

Chair Brewer opened the floor to receive nominations for the position of Vice-Chairperson of the Richland County Board of Supervisors. Motion by Manning second by McGuire to nominate David Turk as Vice-Chairperson. Motion by Gentes second by McKee to nominate Kerry Severson as Vice-Chairperson. Severson requested his name be withdrawn from consideration as Vice-Chairperson. After asking three times and hearing no further nominations, Chair Brewer closed the floor to nominations. Motion by McKee second by Williamson to suspend the rules and cast a unanimous ballot for David Turk to be named the Vice-Chairperson for the Richland County Board of Supervisors. Motion carried and David Turk was named the Vice-Chairperson of the of Richland County Board of Supervisors.

Ordinance No. 23-16 Amendment No. 576 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to David Roecker in the Town of Buena Vista was read by County Clerk Kalish. Motion by Gentes second by Couey that Ordinance No. 23-16 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 16

Amendment No. 576 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To David Roecker In The Town Of Buena Vista.

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

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

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

in farmable size parcels.

(g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

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

That the following described 5.8084-acre parcel belonging to David Roecker and in the Town of Buena Vista 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 THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF THE NORTHEASTQUARTER OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN MORE DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION2; THENCE SOUTH 00°03'38"WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION2, A DISTANCE OF 817.39 FEET TO A POINT OF BEGINNING OF LANDS HEREINAFTER DESCRIBED; THENCE CONTINUING SOUTH 00°03'38"WEST, ALONG THE CENTERLINE OF WISCONSIN STATE HIGHWAY 130, 58.80 FEET; THENCE SOUTH 89°33'19"EAST, 214.00 FEET; THENCE SOUTH 00°03'38", 614.65 FEET; THENCE SOUTH 89°54'46" WEST, 214 FEET; THENCE NORTH 00°03'38" EAST, A DISTANCE 231.01 FEET; THENCE SOUTH 89°50'33"WEST, 273.31 FEET; THENCE NORTH 00°02'40" EAST, 442.70 FEET; THENCE NRTH 89°28'42" EAST TO THE POINT OF BEGINNING

3. This Ordinance shall be effective on July 19, 2023.

DATED: JULY 18, 2023
PASSED: JULY 18, 2023
PUBLISHED: JULY 27, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(01 MAY 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		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 23-17 Amendment No. 577 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jeremiah Hege in the Town of Akan was read by County Clerk Kalish. Motion by Couey second by Manning that Ordinance No. 23-17 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 17

Amendment No. 577 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jeremiah Hege In The Town Of Akan.

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 8.0-acre parcel belonging to Jeremiah Hege and in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

LANDS BEING LOCATED IN PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 10 NORTH, RANGE 2 WEST, TOWN OF AKAN, RICHLAND COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARER CORNER OF SAID SECTION 27; THENCE NORTH 88°34'22" EAST, ALONG THE NORTH LINE OD SAID NORTHEAST QUARTER OF SECTION 27, A DISTANCE OF 241.71 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAYLINE OF RICHLAND COUNTY TRUNK HIGHWAY F AND THE POINT OF BEGINNING OF THE LANDS HEREINAFTER DESCRIBED; THENCE CONTINUING NORTH 88°34'22" EAST, ALONG SAID NORTH LINE, 259.15 FEET; THENCE SOUTH 00°36'10" WEST, 287.36 FEET; THENCE SOUTH 47°11'31" WEST, 758.42 FEET; THENCE NORTH 50°52'44" WEST, 378.39 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF RICHLAND COUNTY TRUNCK HIGHWAY F; THENCE NORTH 37°41'04" EAST, ALONG SAID RIGHT-OF-WAY, 223.15 FEET; THENCE NORTH 50°13'09" EAST, 595.32 FEET ALONG SAID RIGHT-OF-WAY TO THE POINT OF BEGGINING.

3. This Ordinance shall be effective on July 19, 2023.

DATED: JULY 18, 2023
PASSED: JULY 18, 2023
PUBLISHED: JULY 27, 2023

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

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:	X	
	X	
	X	
	X	
DEREK S. KALISH	X	
RICHLAND COUNTY CLERK		

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: Andrzej Skiba to rezone 18.76 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Orion, Susan & Brian Wilbrandt and David Adelman to rezone 5.61 acres from Agriculture Forestry to Agriculture Residential in the Town of Westford, Owen & Susie Detweiler to rezone 24.23 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Dayton, and Verlen Aspenson to rezone 1.2417 acres from Agriculture/Forestry 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. 23-68 requesting the State of Wisconsin provide \$18.7 million in stable core funding support for County Conservation Department Staffing was read by County Clerk Kalish. Motion by Luck second by McKee that Resolution No. 23-68 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION 23 – 68

Resolution Requesting The State Of Wisconsin Provide \$18.7 Million In Stable Core Funding Support For County Conservation Department Staffing.

WHEREAS, Wis. Stats. §92.06 and §92.07 create and define the powers of Land Conservation Committees (LCCs) and Wis. Stat. §92.09 empowers Land and Water Conservation Departments (LWCDs) to administer county soil and water conservation programs and may exercise the powers granted to the land conservation committee; and

WHEREAS, county LWCDs are the local delivery mechanism for a wide range of Wisconsin's natural soil and water and other resource management programs including non-point pollution control, farmland preservation, invasive species control, woodland management, lakes protection, and more; and

WHEREAS, LWCD professionals work as trusted, technical advisors to support producer-led watershed groups, assist waterfront property owners, help farmers develop and implement nutrient management plans, respond to natural disasters like floods, and spend years building the trust to be able to successfully do so; and,

WHEREAS, the conservation practices that LWCD professionals help landowners apply to farm fields, forests, and shorelines have numerous water quality benefits, including: preventing soil erosion and promoting soil health, increasing infiltration into groundwater aquifers, protecting drinking water supply, reducing surface runoff and flood severity, and more; and

WHEREAS, the State of Wisconsin 2023 Joint Allocation Plan establishes the current need for county LWCD staffing at \$18.7 million, per the core funding goal established in Wis. Stat. §92.14(6)(b); and

WHEREAS, the return on investment in county LWCDs is high, leveraging federal and private grant dollars into more conservation on the land and more dollars into local economies, and multiplying several times over the state's existing investment; and

WHEREAS, support of county LWCD funding is a bipartisan issue, supported by farm, conservation, environmental and local government groups alike, and was a top priority voiced by Wisconsinites at statewide Water Quality Task Force hearings in 2019; and

WHEREAS, providing state funding for core county LWCD staffing needs will result in more conservation on the landscape and better protection of water quality.

NOW, THEREFORE BE IT RESOLVED, the Richland County Board of Supervisors hereby supports and urges the Wisconsin Legislature and the Joint Committee on Finance to provide \$18.7 million in stable, base funding for county conservation staffing, in fulfillment of the state's core funding goal and in recognition that county LWCD professionals are the among the best and most cost-effective solutions we have to improving water quality, achieving clean and safe drinking water, and supporting a viable agricultural industry at the same time.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded by the County Clerk to the Governor of the State of Wisconsin, the members of the Joint Committee on Finance, and the state senator and state representatives representing Richland County.

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 LAND &
ZONING STANDING COMMITTEE
(26 JUNE 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
STEVE CARROW
DAVID TURK

X
X

DATED: JULY 18, 2023

LINDA GENTESS
JULIE FLEMING
DANIEL MCGUIRE

X
X

Resolution No. 23-69 to pay a bill to the Richland County Snowmobile Alliance from the 2022-23 snowmobile maintenance grant was read by County Clerk Kalish. Motion by Williamson second by Severson that Resolution No. 23-69 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23-69

A Resolution To Pay A Bill To The Richland County Snowmobile Alliance From The 2022-23 Snowmobile Maintenance Grant.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County applied for and received the grant, and

WHEREAS the Richland County Snowmobile Alliance grooming and non-grooming hours eligible for payment do not exceed \$30,000, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required for any expenditures over \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay a bill from the Richland County Snowmobile Alliance for grooming and non-grooming hours through the 2022-23 Snowmobile Maintenance grant, 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 FAIR, RECYCLING, & PARKS STANDING COMMITTEE (28 JUNE 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH COUNTY CLERK

KERRY SEVERSON X
GARY MANNING
TIMOTHY GOTTSCHALL
DANIELLE RUDERSDORF X

DATED: JULY 18, 2023

Resolution No. 23-70 relating to the county’s contribution to the cost of town highway bridge construction required by Wisconsin Statutes, Section 82.08 was read by County Clerk Kalish. Motion by Manning second by Williamson that Resolution No. 23-70 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION 23 - 70

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the Public Works Standing Committee has received the following requests from the following towns and the Public Works Standing Committee is recommending that the County Board approve

the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the county shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount of County Aid Granted</u>
Town of Henrietta	High Hill Dr.	15,466.56	7,733.28
Town of Henrietta	Quarry Dr.	13,476.03	6,738.02
TOTALS		\$28,942.59	\$14,471.30

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

VOTE ON FOREGOING RESOLUTION
 AYES _____ NOES _____

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	RICHARD MCKEE	X	
	MARC COUEY	X	
DATED: JULY 18, 2023	CHAD COSGROVE	X	
	GARY MANNING	X	
	STEVE CARROW	X	
	JULIE FLEMING		
	DAN MCGUIRE	X	

Resolution No. 23-71 was removed from the agenda and no action taken on item.

Resolution No. 23-72 was removed from the agenda and no action taken on item.

Resolution No. 23-73 approving a professional services agreement with Jon Hochkammer was read by County Clerk Kalish. Hochkammer exited the meeting room at 7:23 PM. Motion by Glasbrenner second by Frank that Resolution No. 23-73 be adopted. Motion carried and the resolution declared adopted. Hochkammer returned to room at 7:27 PM.

RESOLUTION NO. 23 - 73

A Resolution Approving A Professional Services Agreement With Jon Hochkammer.

WHEREAS the Richland County Board of Supervisors appointed Jon Hochkammer the Interim County Administrator until a new County Administrator had been named; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to enter into a professional services agreement with Jon Hochkammer, of Verona WI, commencing July 17, 2023 and ending October 24, 2023 to provide consulting and training services to the

County to assist the County in the preparation of the 2024 Richland County Budget and other consultative services to assist in the transition to a new County Administrator at a cost of \$11,000 per month; and

BE IT FURTHER RESOLVED that funding for the project shall be covered from the General Fund (Fund #10); and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to sign all necessary documents in executing the intentions of this resolution, including the authority to utilize a 10% contingency; and

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
(05 JULY 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X
X
X
X
X
X
X

DATED: JULY 18, 2023

Resolution No. 23-74 approving the Department of Health and Human Services applying for and accepting a 2024 Section 5310 Vehicle and Operating Grant was read by County Clerk Kalish. Motion by Rudersdorf second by Williamson that Resolution No. 23-74 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 74

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2024 Section 5310 Vehicle And Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2024 Section 5310 Vehicle and Operating Grant in the amount of up to \$30,172.80, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the 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 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 Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2024 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$30,172.80, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds, indirect costs supported by Health and Human Services Fund # 56, and

BE IT FURTHER RESOLVED 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 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 JULY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
DONALD SEEP

X

DATED: JULY 18, 2023

KEN RYNES

X

TIMOTHY GOTTSCHALL

X

DANIELLE RUDERSDORF

X

KERRY SEVERSON

X

Resolution No. 23-75 approving a provider contract for 2023 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Fleming second by Glasbrenner that Resolution No. 23-75 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 75

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

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

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

With **Moe’s Transitional Living Center** of Milwaukee for \$115,000 to provide group home placement services for youth being served by the Child & Youth Services 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
(13 JULY 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 18, 2023

Resolution No. 23-76 approving the Sheriff’s Office applying for and accepting A NG9-1-1 PSAP Grant from the Wisconsin Department of Military Affairs was read by County Clerk Kalish. Motion by Voyce second by Fleming that Resolution No. 23-76 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 76

A Resolution Approving The Sheriff’s Office Applying For And Accepting A NG9-1-1 PSAP Grant From The Wisconsin Department Of Military Affairs.

WHEREAS the Public Safety Committee and Sheriff Clay Porter have been notified that the Sheriff’s Office may be eligible to receive a grant from the Wisconsin Department of Military Affairs for improving NG911 services and telecommunicator training, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Public Safety 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 Sheriff’s Office to apply for and accept a grant from the Wisconsin Department of Military Affairs for improving 911 services, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Administrator is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(07 JULY 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 18, 2023

Resolution No 23-77 approving the Sheriff’s Office applying for and accepting a NG9-1-1 GIS Grant from the Wisconsin Department of Military Affairs was read by County Clerk Kalish. Motion by Williamson second by McKee that Resolution No. 23-77 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 77

A Resolution Approving The Sheriff’s Office Applying For And Accepting A NG9-1-1 GIS Grant From The Wisconsin Department Of Military Affairs.

WHEREAS the Public Safety Committee and Sheriff Clay Porter have been notified that the Sheriff’s Office may be eligible to receive a five percent matching grant from the Wisconsin Department of Military Affairs for improving NG911 services and gis map accuracy, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Public Safety 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 Sheriff’s Office to apply for and accept a grant from the Wisconsin Department of Military Affairs for improving 911 mapping, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Administrator is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(07 JULY 2023)

RESOLUTION ADOPTED	FOR	AGAINST
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DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	KEN RYNES	X
	DAVID TURK	
DATED: JULY 18, 2023	BARBARA VOYCE	X
	BOB FRANK	X
	KERRY SEVERSON	X
	RICHARD MCKEE	X

Resolution No 23-78 amending the Collective Bargaining Agreement with the Deputy Sheriffs was read by County Clerk Kalish. Motion by McKee second by Turk that Resolution No. 23-78 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 78

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

WHEREAS there is a Collective Bargaining Agreement between the County and the Richland County Deputy Sheriff’s Association covering 2022-2024, and

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

WHEREAS the 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 County enters into an Memorandum of Understanding with the Richland County Deputy Sheriff’s Association/WPPA amending parts of the collective bargaining agreement to better reflect 12 hour shifts and associated compensations., and

BE IT FURTHER RESOLVED that sick leave accrual will be at the rate of 10.25 hours for the month of August 2023 and then go to 12 hours per month, 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

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 18, 2023

Motion by Manning second by McKee to enter Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E). Roll Call vote taken: Ayes: Carrow, Brewer, McKee, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Fleming, Voyce and McGuire; Nays: None; Absent: Rynes, Seep. With 18 Ayes and 0 Nays, the motion carried at 7:45 PM.

CLOSED SESSION

Reconvened into Open Session at 8:45 PM.

Motion by McKee second by Rudersdorf to appoint Attorney Windle to serve as the primary representative for Richland County in discussions with the UW System. Motion carried appointment declared approved.

Chair Brewer reviewed the purpose of the newly created Campus Reconfiguration Committee and noted it would be to study the campus, its use, the possible closure or partial closure, and what do with campus property from this point forward. Brewer proposed the Campus Reconfiguration Committee be composed of the following members: Gentes, Turk, Fleming, Williamson, Glasbrenner, Brewer, Manning, McKee, and Frank. Motion by Couey second by Rudersdorf to approve the creation of the Campus Reconfiguration Committee and the appointment of committee members as presented. Motion carried and the committee's creation and member appointments declared approved.

Hochkammer welcomed new County Administrator Pesch and reviewed the Interim Administrator's report.

Chair Brewer called for a short recess at 9:03 PM and the meeting resumed at 9:06 PM.

Health & Human Services Director Tricia Clements reviewed the 2022 Health & Human Services Annual Report.

Attorney Windle reviewed the outcome of an ethics complaint filed against Supervisors Glasbrenner and Rudersdorf alleging misuse of county's emails in order to attempt to influence improperly the outcome of an action before the board. Attorney Windle noted the complaint was filed dually and provided as described by the Ethics Ordinance. Attorney Windle also noted that he investigated the complaint with the assistance of the county's MIS department and, upon review of the supervisors' correspondences, found no evidence of wrongdoing and as such there was no grounds to substantiate the ethics complaint. Attorney stated he reported the findings to the Ethics Board and they elected to dismiss the complaint will not pursue any further.

Clerk of Court Stacy Kleist gave presentation about the Clerk of Courts office, what that office does, and how it serves the citizens of Richland County.

Motion by Manning, second by Frank to adjourn to August 15, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 9:29 PM.

STATE OF WISCONSIN)

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COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 18th day of July, 2023.

Derek S. Kalish
Richland County Clerk