

SEPTEMBER MEETING

September 19, 2023

Chair Brewer called the meeting to order at 7:05 PM. Roll call found all members present except District 2 Vacant, Rynes, Gottschall, District 11 Vacant, and Severson. Couey joined the meeting at 8:09 PM.

Deputy County Clerk Hege led the Pledge of Allegiance.

Motion by Manning, second by McKee for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the August 15th 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 August 15th meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer introduced Mary Miller as an applicant for the vacant role of County Board Supervisor District #2. Chair Brewer asked if Mary Miller was the only applicant. Deputy County Clerk affirmed that Mary Miller was the only applicant. Motion by Gentes, second by Voyce to appoint Mary Miller County Board Supervisory District #2. Motion carried and Mary Miller appointment to County Board Supervisory District #2. Chair Brewer called for Mary Miller to be administered the Oath of Office and Deputy County Clerk administered the Oath of Office.

Chair Brewer opened the floor to public comment. Supervisor McGuire asked after the success of the 2023 Richland County Fair.

Chair Brewer called for the approval of new members to the Comprehensive Community (CCS) Coordinating Committee. Administrator Pesch read the list of names. Motion by Seep, second by Glasbrenner to approve the appointments as listed. Motion carried and new Comprehensive Community (CCS) Coordinating Committee members appointed.

Resolution No. 23-88 resolution authorizing not to exceed \$1,010,000 general obligation promissory notes for capital improvement projects was read by Richland County Corp Council Windle. Motion by Williamson, second by Turk that Resolution No. 23-88 be adopted. Brief discussion ensued. Chair Brewer called for a Roll Call vote. Roll call vote taken: Ayes: Carrow, Miller, Brewer, Seep, McKee, Luck, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Williamson, Fleming, Voyce, and McGuire. Nays: Rynes (absent), Gottschall (absent), District #11 (Vacant), Severson (absent), and Couey (absent). With 16 Ayes and 5 Nays, the motion carried and the resolution declared adopted.

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.

Resolution No. 23-89 approving a municipal advisory agreement with Wisconsin Public Finance Professionals, LLC was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Fleming that Resolution No. 23-89 be adopted. Motion carried and the resolution declared adopted.

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 ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY
GARY MANNING

X
X
X
X

DATED: SEPTEMBER 19, 2023

| | |
|--------------------|---|
| TIMOTHY GOTTSCHALL | X |
| DAVID TURK | X |
| STEVE WILLIAMSON | X |
| MELISSA LUCK | X |

Gary Brecker with Brecker Professional Services, LLC gave a presentation to the Richland County Board of Supervisors on the possibilities for economic development within Richland County.

Bruce Roesler, Chief Executive Officer with the Richland Hospital and Clinics, gave a presentation to the Richland County Board of Supervisors on the status of the Richland Hospital and Clinics and on the planned new hospital campus.

Richland County Administrator Pesch gave a brief presentation to the Richland County Board of Supervisors on the 2024 Preliminary Budget Summary. Administrator Pesch briefly mentioned County Board Member survey and on behalf of Health and Human Services Director Tricia Clements mentioned the importance of and need for drivers to deliver the home delivered meals.

Supervisor Luck reported no receipt of zoning amendments received since the last county board session.

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

Resolution No. 23-90 approving a fee increase for marriage licenses and waivers was read by Deputy County Clerk Hege. Motion by Manning, second by McKee that Resolution No. 23-90 be adopted. Brief discussion ensued. Motion carried and the resolution declared adopted.

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 ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X
X
X
X
X
X
X

DATED: SEPTEMBER 19, 2023

Resolution No. 23-91 approving the creation and hire of a Finance Director position was read by Deputy County Clerk Hege. Motion by Fleming, second by Williamson that Resolution No. 23-91 be adopted. Discussion ensued. Chair Brewer called for a roll call vote. Roll call vote taken. Ayes: Carrow, Miller, Brewer, Seep, McKee, Luck, Manning, Glasbrenner, Turk, Cosgrove, Frank, Williamson, Fleming, and McGuire. Nays: Gentes, and Voyce. With 14 Ayes and 2 Nays, motion carried and resolution declared adopted.

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

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH

MARTY BREWER

X

| | | |
|---------------------------|--------------------|---|
| COUNTY CLERK | STEVE CARROW | X |
| | MARC COUEY | X |
| DATED: SEPTEMBER 19, 2023 | GARY MANNING | X |
| | TIMOTHY GOTTSCHALL | X |
| | DAVID TURK | X |
| | STEVE WILLIAMSON | X |
| | MELISSA LUCK | X |

Resolution No. 23-92 amending the Richland County Board Committee Structure document pertaining to the members of the Land and Zoning Standing Committee was read by Deputy County Clerk Hege. Motion by Luck, second by McKee that Resolution No. 23-92 be adopted. Brief discussion ensued. Motion carried and the resolution declared adopted.

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.

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| VOTE ON FOREGOING RESOLUTION | RESOLUTION OFFERED BY THE RULES & STRATEGIC PLANNING STANDING COMMITTEE (07 SEPTEMBER 2023) |
| AYES _____ NOES _____ | |

| RESOLUTION ADOPTED | FOR | AGAINST |
|---------------------------------|---|---------|
| DEREK S. KALISH COUNTY CLERK | MARTY BREWER X INGRID GLASBRENNER X CHAD COSGROVE | |
| DATED: SEPTEMBER 19, 2023 | LINDA GENTES X DONALD SEEP BOB FRANK | |
| | JULIE FLEMING X DAVID TURK X | |

Resolution No. 23-93 approving provider contracts for 2023 for the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Williamson, second by Glasbrenner that Resolution No. 23-93 be adopted. Health and Human Service Director Tricia Clements gave a brief explanation. Motion carried and the resolution declared adopted.

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 ADOPTED

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 approving an amendment to one 2023 provider contract for 2023 for the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Gentes, second by Fleming that Resolution No. 23-94 be adopted. Health and Human Service Director Tricia Clements gave a brief explanation. Motion carried and the resolution declared adopted.

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 ADOPTED

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 approving the 2024-2028 Richland County Regionally Coordinated Transportation Plan was read by Deputy County Clerk Hege. Motion by Fleming, second by Williamson that Resolution No. 23-95 be adopted. Health and Human Service Director Tricia Clements gave a brief explanation. Motion carried and the resolution declared adopted.

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 ADOPTED

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. 23-96 approving the Department Of Health And Human Services applying for and accepting a Treatment Alternatives and Diversion (TAD) Grant was read by Deputy County Clerk Hege. Motion by McKee, second by Cosgrove that Resolution No. 23-96 be adopted. Health and Human Service Director Tricia Clements gave a brief explanation. Motion carried and the resolution declared adopted.

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 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 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 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 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 ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER

X

DONALD SEEP

X

KEN RYNES

X

DATED: SEPTEMBER 19, 2023

TIMOTHY GOTTSCHALL

X

KERRY SEVERSON

Resolution No. 23-97 recognizing the retirement of an employee of the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by McKee, second by Carrow that Resolution No. 23-97 be adopted. Motion carried and the resolution declared adopted.

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.

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 ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER

X

DONALD SEEP

X

KEN RYNES

X

DATED: SEPTEMBER 19, 2023

TIMOTHY GOTTSCHALL

X

KERRY SEVERSON

Motion by McKee, second by Fleming to enter Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E).
Motion carried with unanimous consent at 9:10 PM.

CLOSED SESSION

Reconvened into Open Session.

Chair Brewer asked if there were any correspondences. Deputy County Clerk Hege stated that copies of a memo from Forward Analytics had been placed in each of the County Board Supervisor's mailboxes in the County Clerk's Office.

Motion by Manning, second by Fleming to adjourn to October 24th, 2023 at 7:00 p.m. Motion carried and the meeting adjourned at 9:56 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Myranda H. Hege, Deputy County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 19th day of September, 2023.

Myranda H. Hege
Richland County Deputy Clerk