

Richland County

Public Works Standing Committee | Meeting Minutes

October 2, 2023

The Richland County Public Works Standing Committee met on Thursday, September 14, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

1. Call to Order

Committee Chair Williamson called the meeting to order at 4:00 p.m.

2. Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	✓	<input type="checkbox"/>	Daniel McGuire	✓	<input type="checkbox"/>	Marc Couey	<input type="checkbox"/>	✓
Lisa Mueller	✓	<input type="checkbox"/>	Steve Carrow	✓	<input type="checkbox"/>	Julie Flemming	✓	<input type="checkbox"/>
Randy Nelson	✓	<input type="checkbox"/>	Richard McKee	✓	<input type="checkbox"/>	Jon Hochkammer	✓	<input type="checkbox"/>
Barb Scott	<input type="checkbox"/>	✓	Gary Manning	<input type="checkbox"/>	✓	Candace Pesch	✓	<input type="checkbox"/>
Jason Marshall	✓	<input type="checkbox"/>	Chad Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>	Jeffrey Even	<input type="checkbox"/>	✓
John Couey	<input type="checkbox"/>	✓	Steve Williamson	✓	<input type="checkbox"/>	Michael Windle	✓	<input type="checkbox"/>
						Stacy Kleist	✓	<input type="checkbox"/>

3. Proof of Notification

Committee Chair Williamson verified with Commissioner Elder that the meeting had been properly noticed.

4. Agenda Approval

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor McKee to approve the agenda.

All voting aye, motion carried.

5. Previous Meeting Minutes

Motion: Moved by Supervisor McKee, seconded by Supervisor Femming to approve and accept the previous meeting minutes with the amendment stating that the donated bench on the east side of the Courthouse was donated in memory of Bev Burns.

All voting aye, motion carried.

6. Public Comment

Discussion: No Public Comment

7. Administration | Reports:

a. Property Management Report

i. Courthouse | Bat Eradication within Building

Discussion: There is a bat problem within the building both prior to and now after the installation of the new roof. Two bat removal companies within the state were contacted with one company agreeing to meet our removal requests. Services that were performed and paid for were discovered to have not met the agreed upon requests. The second company is located in the Green Bay area and will not travel to this location. It was suggested to widen the search to find more bat removal companies within the state/area. In the meantime, maintenance will continue to search for the point or points of entry as well as install four new bat houses around the exterior of the Courthouse.

8. Administration | Discussion and Possible Action on:

a. Courthouse | Utilization of Grounds Request – Pumpkinfest

Discussion: It is being requested to use Courthouse grounds to start the first annual Pumpkinfest. This family-oriented festivity will be held the last weekend of October. All information and itinerary will be typed up.

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor McKee to grant approval of the Courthouse grounds for the first annual Pumpkinfest, being held the week of October 21-29, 2023.

All voting aye, motion carried.

9. Highway | Report[s]:

a. Administrative Report

Discussion: Highway Department has completed the county roads projects on W, JJ & OO. These roads are now open and accessible to the public.

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b. Highway Monthly Paid Bills

Motion: Moved by Supervisor McKee, seconded by Vice Chair Cosgrove to approve and accept the total of \$1,506,450.10 for the monthly paid bills for the Highway Department.

All voting aye, motion carried.

10. Highway | Discussion and Possible Action on:

a. Equipment | Possible Purchase(s)

Discussion: Bat Wing Mower

11. MIS | Reports:

a. Administrative Report

12. MIS | Discussion and Possible Action on:

a. Fire Protection System | Johnson Controls

Discussion: Updated fire alarm system at the Courthouse will include 9 strobes.

Motion: Moved by Chair Williamson, seconded by Supervisor Flemming to move forward with updating the fire protection system at the Courthouse using Johnson Controls.

All voting aye, motion carried.

13. Closing - Future Agenda Items

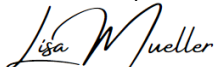
- Courthouse | Bat Removal Update

Adjournment – The next regular Public Works Committee meeting is set for **Thursday, October 12, 2023 at 4:00 pm.**

Motion: Moved by Supervisor McKee, seconded by Supervisor Flemming to adjourn the meeting at 4:34 p.m.

All voting aye, motion carried.

Minutes respectfully submitted by,



Lisa Mueller

Bookkeeper, Highway Department