

# Richland County

## Public Works Standing Committee | Meeting Minutes

November 9, 2023

The Richland County Public Works Standing Committee met on Thursday, November 9, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

### 1. Call to Order

Committee Vice-Chair Cosgrove called the meeting to order at 4:00 p.m.

### 2. Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	✓	□	Daniel McGuire	✓	□	Marc Couey	✓	□
Lisa Mueller	✓	□	Steve Carrow	✓	□	Julie Fleming	✓	□
Randy Nelson	✓	□	Richard McKee	✓	□	Jon Hochkammer	□	✓
Barb Scott	✓	□	Gary Manning	✓	□	Candace Pesch	✓	□
Jason Marshall	□	✓	Chad Cosgrove	✓	□	Jeffrey Even	□	✓
John Couey	□	✓	Steve Williamson	✓	□	Michael Windle	□	✓

### 3. Proof of Notification

Committee Vice-Chair Cosgrove verified with Commissioner Elder that the meeting had been properly noticed.

### 4. Agenda Approval

Motion: Moved by Supervisor Manning, seconded by Supervisor Fleming to approve the agenda.

All voting aye, motion carried.

### 5. Previous Meeting Minutes

Motion: Moved by Supervisor McKee, seconded by Supervisor Fleming to approve and accept the previous meeting minutes.

All voting aye, motion carried.

### 6. Public Comment

Discussion: No Public Comment

### 7. Property Management:

2 Pumps for the boiler room – complete.

4 Bat houses are in place.

Parking lot complete.

Melville Hall water heater-element is ordered, will be in and repaired next week.

### 8. Highway | Report[s]:

#### a. Administrative Report

Currently prepping for winter maintenance. 12,000 Yards of sand is processed.

Finishing up mowing – should be complete within the next 2 weeks.

#### b. Highway Monthly Paid Bills

Motion: Moved by Chairman Williamson, seconded by Supervisor Fleming to approve and accept the total of \$539,205.21 for the monthly paid bills for the Highway Department.

All voting aye, motion carried.

### 9. MIS | Reports:

#### a. Administrative Report

Currently working through connectivity issues.

\$45,200.00 – Network protection

December – moving forward with radio project.

- Updating county computer policy. Would like it to read 12 characters and change every 90 days.

Moved by Supervisor McKee, seconded by Supervisor Fleming to take to Finance for the December

Meeting. All voting aye, motion carried.

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### 10. Closing - Future Agenda Items


- Nothing at this time.

**Adjournment** – The next regular Public Works Committee meeting is set for **Thursday, December 14, 2023 at 4:00 pm.**

Motion: Moved by Supervisor Manning, seconded by Supervisor Carrow to adjourn the meeting at 4:17 p.m.

All voting aye, motion carried.

Minutes respectfully submitted by,



Lisa Mueller

Bookkeeper, Highway Department