

## FEBRUARY MEETING

MARCH 19, 2024

Vice-Chair Turk called the meeting to order at 7 PM. Roll call found all members present except Supervisor(s) Miller, Couey, and McGuire. Brewer joined the meeting at 7:03 PM.

Monsignor Roger J. Scheckel of St. Mary's Catholic Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Cosgrove second by Frank to approve the agenda. Motion carried and agenda declared approved.

Vice-Chair Turk asked if any member desired the minutes of the February 26, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of the February 26, 2024 meeting, Vice-Chair Turk declared the minutes approved as published.

Public Comment: None

Administrator Pesch recommended the following appointments to the Commission on Aging & Disability Board: Ellen Alvin to replace Jodi Hines, Terry Berg to replace Virginia Wiedenfeld, LeeAnne Borkowski to replace Sandra Kramer, and Kevin Koester to replace Carolyn Denman. Motion by Rynes second by Fleming to approve appointments as presented. Motion carried and the appointments declared approved as presented.

Administrator Pesch gave updates on recent staffing and recruiting activities, progress of the facilities assessment study, and the broadband project.

Correspondence: Vice-Chair Turk reported that a thank you card was received from the family of Bernie Couey. Vice-Chair Turk thanked all Richland County employees for their hard work and dedication to the county.

Ordinance No. 24-2 Amendment No. 592 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Janet Fuller in the Town of Willow was read by County Clerk Kalish. Motion by Gentes second by Fleming that Ordinance No. 24-2 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 24 - 2**

Amendment No. 592 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Janet Fuller In The Town Of Willow.

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 5.0-acre parcel belonging to Janet Fuller in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural-Residential (A-R) District:

Being part of The NW 1/4 of The SW 1/4 of Section 23, T11 N, R2E, Town of Willow, Richland County, Wisconsin, to wit:

Commencing at the W 1/4 corner of said Section 23, Township 11N Range 2E, the POINT OF BEGINNING;  
 thence S 88° 51' 12" E, 250.70';  
 thence S 00° 13' 18" E, 765.23';  
 thence S 50° 37' 16" E, 157.47';  
 thence 163.37' along the arc of a curve with a radius of 4500.00' and a chord bearing of S51° 39' 40" W, 136.36;  
 thence N 00° 13' 18" W, 971.49 to the POINT OF BEGINNING;

Containing 217,950 square feet or 5.00 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024  
 PASSED: MARCH 19, 2024  
 PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (4 MARCH 2024)

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

Ordinance No. 24-3 Amendment No. 593 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jane De La Matter in the Town of Dayton was read by County Clerk Kalish. Motion by Manning second by Rynes that Ordinance No. 24-3 be adopted. Motion carried and the ordinance declared adopted.

## **ORDINANCE NO. 24 - 3**

Amendment No. 593 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jane De La Matter 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:

- (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 17.0-acre parcel belonging to Jane De La Matter in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural-Residential (A-R) District:

Being part of The SW 1/4 of The SW 1/4 of Section 28, and in the NW 1/4 of The NW 1/4 and NE 1/4 of The NW 1/4 of Section 33, NT10N, R1E, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the SW 1/4 corner of said Section 28, Township 10N Range 1E,  
thence N 87° 35' 14" E, 66.73' along the S section line,  
thence N 53° 22' 45" E, 329.08' to the centerline of County Hwy Q,  
thence N 53° 22' 45" E, 264.46' to the POINT OF BEGINNING;  
thence S 36° 37' 15" E, 85.00';  
thence S 57° 59' 09" E, 1,756.38';  
thence S 32° 38' 06" E, 704.31';  
thence N 59° 02' 06" W 950.98';  
thence N 58° 42' 03" W 316.26';  
thence N 66° 33' 54" W 250.59';  
thence N 77° 24' 02" W 245.59';  
thence N 42° 34' 16" W, 852.56' to the POINT OF BEGINNING;

Containing 740,528 square feet or 17.00 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024  
PASSED: MARCH 19, 2024  
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(4 MARCH 2024)

|                                      | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR                  | X   |         |
| RICHLAND COUNTY BOARD OF SUPERVISORS | X   |         |
|                                      | X   |         |
|                                      | X   |         |
|                                      | X   |         |
|                                      | X   |         |
| DEREK KALISH                         |     |         |
| RICHLAND COUNTY CLERK                |     |         |

Ordinance No. 24-4 Amendment No. 594 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Dennis & Lynn Hardy in the Town of Eagle was read by County Clerk Kalish. Motion by Gentes second by Fleming that Ordinance No. 24-4 be adopted. Motion carried and the ordinance declared adopted.

#### **ORDINANCE NO. 24 - 4**

Amendment No. 594 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Lynn Hardy In The Town Of Eagle.

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 2.31-acre parcel belonging to Dennis and Lynn Hardy in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

Being part of The NE 1/4 of The SW 1/4 of Section 16, T9 N, R1W, Town of Eagle, Richland County, Wisconsin,  
to wit:

Commencing at the SW 1/4 corner of said Section 16;  
thence N 89° 08' 38" E, 2,630.88'  
thence N 00° 05' 24" E, 1,983.69' to the POINT OF BEGINNING  
thence S 88° 37' 13" W, 539.90';  
thence N 66° 39' 39" E, 195.97';  
thence N 40° 56' 49" E, 265.19';  
thence N 50° 19' 22" E, 242.55';  
thence continuing to S 00° 05' 24" W, 419.80'; to the POINT OF BEGINNING

Containing 100,569 square feet or 2.31 acres, more or less.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024  
PASSED: MARCH 19, 2024  
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(2 JANUARY 2024)

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

Ordinance No. 24-5 Amendment No. 595 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Dennis & Lynn Hardy in the Town of Eagle was read by County Clerk Kalish. Motion by Fleming second by Williamson that Ordinance No. 24-5 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 24 - 5**

Amendment No. 595 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Lynn Hardy In The Town Of Eagle.

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 6.95-acre parcel belonging to Dennis and Lynn Hardy in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Being part of The SE 1/4 of The NW 1/4 of Section 16, T9 N, R1W, Town of Eagle, Richland County, Wisconsin, to wit:

Commencing at the NW 1/4 corner of said Section 16;  
thence N 89° 04' 14" E, 1,311.37';  
thence S 00° 14' 23" W 1,319.63; to the POINT OF BEGINNING  
thence S 88° 47' 36" E, 738.11';  
thence S 00° 54' 08" W, 223.00';  
thence S 02° 10' 44" W, 70.10';  
thence S 88° 42' 02" W, 334.18';  
thence S 89° 11' 15" W, 332.92';  
thence S 00° 14' 23" W, 285.12';  
thence S 46° 49' 56" E, 54.64';  
thence S 06° 27' 38" W, 65.67';  
thence S 08° 27' 36" E, 103.04';  
thence S 15° 33' 30" E, 128.34';  
thence S 21° 07' 06" E, 78.18';  
thence S 03° 10' 18" E, 41.38';  
thence S 49° 54' 33" W, 93.48';  
thence S 61° 15' 49" W, 124.70';  
thence N 00° 14' 23" E, 1,137.50'  
thence N 50° 19' 22" E, 242.55'; to the POINT OF BEGINNING

Containing 302,546 square feet or 6.95 acres, more or less.

Together with and subject to a 66' wide Access Easement, hereby created and retained by the owners, running from the centerline of CTH E to the easterly line of Lot 1, 33' on each side of the following described centerline:

Commencing at the NE corner of the NE 1/4 of the NW 1/4 of Section 16, Town of Eagle;  
thence S 00° 15' 57" W along the centerline of CTH E, 2,063.85' to the POINT OF BEGINNING of the 66' Access Easement centerline;

thence N 86’ 48’ 38” W, 575.34’;  
thence N 79’ 40’ 02” W, 355.59’;  
thence S 79’ 14’ 55” W, 291.33’; to the easterly line of Lot ` and the end of the Access Easement centerline.

3. This Ordinance shall be effective on March 19, 2024.

DATED: MARCH 19, 2024  
PASSED: MARCH 19, 2024  
PUBLISHED: MARCH 28, 2024

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(2 JANUARY 2024)

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

It was reported that no petitions for rezoning have been received since the last County Board meeting and no petitions for rezoning had been recommended for denial since the last County Board meeting.

Resolution No. 24-17 making a deficiency appropriation in various accounts was read by County Clerk Kalish. Motion by Manning second by Fleming that Resolution No. 24-17 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 24 - 17**

A Resolution Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2023 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

| <u>ACCOUNT TITLE</u>          | <u>AMOUNT</u> |
|-------------------------------|---------------|
| Comm. Development Block Grant | 5,863.66      |
| UW-Richland Outlay            | 19,045.46     |
| Richland Co Nutrition         | 13,857.90     |
| Campus Food Service           | 53,322.00     |
| Richland Co Fair              | 622.82        |
| Dog Licenses                  | 87.05         |

BE IT FURTHER RESOLVED that the sum of \$92,798.89 is hereby appropriated from the General Fund to the above-listed accounts in the 2023 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2023 audit has been completed shall be returned to the General Fund, 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  
(5 MARCH 2024)

RESOLUTION ADOPTED

AYES\_\_\_\_\_ NOES\_\_\_\_\_

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
X  
X  
X

Resolution No. 24-18 approving the 2024 fee schedule for Richland County Health and Human Services was read by County Clerk Kalish. Motion by Rynes second by Glasbrenner that Resolution No. 24-18 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 24 - 18**

A Resolution Approving The 2024 Fee Schedule For Richland County Health And Human Services.

WHEREAS, it is necessary to charge for certain services provided by Richland County Health and Human Services, and

WHEREAS, it is required that the Richland County Health and Human Services Fee Schedule be reviewed and approved annually, and

WHEREAS, the Health and Human Services and Veterans Standing Committee has reviewed the 2024 Richland County Health and Human Resources Fee Schedule 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 the 2024 Richland County Health and Human Services Fee Schedule be approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective 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  
(12 OCTOBER 2023)

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION ADOPTED

FOR      AGAINST



DEREK S. KALISH  
COUNTY CLERK

DATED: MARCH 19, 2024

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

Resolution No. 24-19 approving the purchase of Meraki access points was read by County Clerk Kalish. Motion by Fleming second by Cosgrove that Resolution No. 24-19 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 24 - 19**

A Resolution Approving The Purchase Of Meraki Access Points.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the that Richland County requires wireless access points to conduct daily business. These access points allow network connectivity in the courthouse, and other buildings throughout the county. These access points must be maintained to protect our network integrity and to continue operations. This is an anticipated cost and has been budgeted for appropriately, and

WHEREAS the Public Works 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 purchase of Meraki Access Points and licensure for a total cost of \$21,738.14, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the 2024 MIS Tech Fund Budget, and

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(14 MARCH 2024)

| RESOLUTION ADOPTED    | FOR              | AGAINST |
|-----------------------|------------------|---------|
| DEREK S. KALISH       | STEVE WILLIAMSON | X       |
| COUNTY CLERK          | STEVE CARROW     | X       |
|                       | RICHARD MCKEE    | X       |
| DATED: MARCH 19, 2024 | GARY MANNING     | X       |
|                       | CHAD COSGROVE    | X       |
|                       | MARC COUEY       | X       |
|                       | JULIE FLEMING    | X       |
|                       | DANIEL MCGUIRE   | X       |

Resolution No. 24-20 authorizing the Land Conservation Department to apply for a joint allocation grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Gentes second by Severson that Resolution No. 24-20 be adopted. Motion carried and resolution declared adopted.

## RESOLUTION NO. 24 - 20

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2025 Joint Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) grant in an amount not to exceed \$276,719.00, and

WHEREAS Rule 14 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 Land and Zoning Standing Committee has carefully considered this proposal 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 Land Conservation Department to apply for and accept a 2025 Joint Allocation grant from the Wisconsin DATCP and Wisconsin DNR in an amount not to exceed \$276,719.00 and,

BE IT FURTHER RESOLVED that the grant and the required match is itemized as follows:

1. Not to exceed \$181,719.00 for staffing, with no County match for the first position; a minimum 30% County match for the second position; and a minimum 50% county match for the remaining 2 positions;
2. Not to exceed \$75,000.00 in cost-share for construction practices, with no required County match;
3. Not to exceed \$20,000.00 for nutrient management plan cost-sharing with no required County match, and,

BE IT FURTHER RESOLVED that the Chair of the Land and Zoning Standing Committee is hereby 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 LAND  
AND ZONING STANDING COMMITTEE  
(4 MARCH 2024)

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE CARROW

X

LINDA GENTES

X

JULIE FLEMING

X

DATED: MARCH 19, 2024

DAVID TURK

X

DANIEL MCGUIRE

X

MELISSA LUCK

Resolution No. 24-21 relating to obtaining a state grant for the maintenance and grooming of state snowmobile trails annually was read by County Clerk Kalish. Motion by Rynes second by Severson that Resolution No. 24-21 be adopted. Motion carried and resolution declared adopted.

## RESOLUTION NO. 24 - 21

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails Annually.

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 Public Works Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a maintenance grant annually for the purpose of maintaining and grooming of all identified snowmobile trails in the county.

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Richland County Public Works Committee, has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Public Works Committee to apply for and accept grants from the DNR's County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County on an annual basis.

BE IT FURTHER RESOLVED that the County Highway Commissioner, Joshua Elder, is authorized to sign on behalf of the County such documents as are 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

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(14 MARCH 2024)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
X  
X  
X  
X  
X  
X

DATED: MARCH 19, 2024

Resolution No. 24-22 approving the upgrade of fire control panels from Johnson Controls was read by County Clerk Kalish. Motion by Carrow second by Glasbrenner that Resolution No. 24-22 be adopted. Motion carried and resolution declared adopted.

## RESOLUTION NO. 24 – 22

A Resolution Approving The Upgrade Of Fire Control Panels From Johnson Controls.

WHEREAS Barbara Scott the Director of Management Information Systems has advised that the fire panel controls in the courthouse are end of life and notice has been given by Johnson Controls that they can no longer support the current panels if something breaks or malfunctions. The system must be replaced as we house inmates and are required to have a fire monitoring system.

WHEREAS the Finance and Personnel 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 to upgrade control panels from Johnson Controls in the amount of \$ 22,950.96, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 93 ARPA Funds, 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  
(19 MARCH 2024)

RESOLUTION ADOPTED

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X

X

X

X

X

X

DATE: MARCH 19, 2024

*Approved at Public Works Standing Committee 14 March 2024*

Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 7:26 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 19<sup>th</sup> day of March, 2024.



Derek S. Kalish  
Richland County Clerk