

APRIL MEETING

April 16, 2024

County Clerk Kalish called the meeting to order at 7 PM.

Roll call found the following members present: District 1: Steve Carrow; District 2: Mary Miller; District 3: Marty Brewer; District 4: Sandra Kramer; District 5: Richard McKee; District 6: Ken Rynes; District 7: Alayne Hendricks; District 9: Mark Gill; District 10: Ingrid Glasbrenner; District 11: Michelle Harwick; District 12: Craig Woodhouse; District 13: David Turk; District 14: Chad Cosgrove; District 15: Bob Frank; District 16: Kerry Severson; District 17: Steve Williamson; District 18: Marc Couey; District 19: Julie Fleming; District 20: Robert Brookens; District 21: Daniel McGuire. Due to recount, representation for District 8 finalized at a later date. Roll call vote found 20 of 21 present.

Michael Breininger, Pastor at Richland Center Fellowship, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

County Clerk Kalish confirmed the meeting had been properly noticed.

County Clerk Kalish administered the Oath of Office to all County Board Supervisors.

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

County Clerk Kalish conducted the election of the County Board Chair and opened the floor for nominations. Motion by Rynes second by Kramer to nominate Marty Brewer as County Board Chair. Motion by Williamson second by Fleming to nominate David Turk as County Board Chair. Hearing no other nominations after asking three times, County Clerk Kalish closed the floor for nominations for County Board Chair. Nominees were allowed to address the audience in the order in which they were nominated. Brewer addressed the Board first and Turk addressed the Board second. County Clerk Kalish read the list of nominees and reviewed the process to cast a secret ballot. Administrator Pesch distributed and collected ballots for voting purposes. County Clerk Kalish and Corporation Counsel Windle tallied the votes. A total of 20 ballots were cast with the following results: 9 votes for Brewer and 11 votes for Turk. County Clerk Kalish stated that a majority of votes has been gained by Supervisor Turk and declared Supervisor Turk County Board Chair. County Clerk Kalish provided Chair Turk the gavel and Chair Turk assumed control of the meeting.

Chair Turk conducted the election of the County Board Vice-Chair and opened the floor for nominations. Motion by Fleming second by Cosgrove to nominate Steve Williamson as County Board Vice-Chair. Motion by McKee second by Kramer to nominate Marty Brewer as County Board Vice-Chair. Motion by McGuire second by Rynes to close floor for nominations for County Board Vice-Chair. Motion carried. Nominees were allowed to address the audience in the order in which they were nominated. Williamson addressed the Board first and Brewer addressed the Board second. Chair Turk read the list of nominees and reviewed the process to cast a secret ballot. County Clerk Kalish and Administrator Pesch distributed and collected ballots for voting purposes. County Clerk Kalish and Corporation Counsel Windle tallied the votes. A total of 20 ballots were cast with the following results: 7 votes for Brewer and 13 votes for Williamson. County Clerk Kalish stated that a majority of votes has been gained by Supervisor Williamson and Chair Turk declared Supervisor Williamson County Board Vice-Chair.

Chair Turk conducted the election of the members for the Committee on Committees. Chair Turk and County Clerk Kalish reviewed the process to cast a ballot. County Clerk Kalish and Administrator Pesch distributed and collected ballots for voting purposes. Chair Turk called for a recess at 7:32 PM while County Clerk Kalish, Administrator Pesch, and Corporation Counsel Windle tallied the votes. Chair Turk reconvened the meeting at 7:43 PM. County Clerk stated that the following individuals received the highest number of votes: Brewer – 16, Glasbrenner – 14, Severson – 13, Frank – 9, and a three-way tie for 8 votes between Rynes, Cosgrove, and Couey. County Clerk Kalish and Administrator Pesch distributed and collected a second round of ballots for voting purposes to break the tie. County Clerk Kalish, Administrator Pesch, and Corporation Counsel Windle tallied the votes. Chair Turk stated that Supervisor Rynes received the highest number of votes on the second ballot making him the fifth at-large member of the Committee on Committees.

Chair Turk asked if any member desired the minutes of the March 12th, 19th, and 25th meetings be read or amended. Hearing no motion to read or amend the minutes of March 12th, 19th, and 25th meetings, Chair Turk declared the minutes approved as published.

Public Comment: None

Resolution No. 24-23 allowing for request for proposals for replacement of existing roof of the Emergency Services Facility was read by County Clerk Kalish. Motion by Rynes second by McKee that Resolution No. 24-23 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 23

A Resolution Allowing For Request For Proposals For Replacement Of Existing Roof Of The Emergency Services Facility.

WHEREAS the building located at 1027 N Jefferson St has been purchased to house the County's emergency services programs; and

WHEREAS, the appraisal of the building from January 2020 indicated the roof was approximately 20 years old; and

WHEREAS, the Joint Ambulance Committee had indicated in the Business Plan to replace the western and northern sections of roof in 2026; and

WHEREAS, the Joint Ambulance Committee had intended to do minor repairs and found the replacement costs to be more economically feasible at this time; and

WHEREAS the Joint Ambulance Committee and Public Works Committee have carefully considered this matter and are 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 a request for proposals to be sought for a public works project consisting of replacing the existing roof for the western and northern roof sections of the emergency services facility; and

BE IT FURTHER RESOLVED that the funds to pay for these services shall come from Ambulance Funds (Funds 51 and 16); and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE JOINT AMBLANCE COMMITTEE
(21 FEBRUARY 2024)

	FOR	AGAINST
KERRY SEVERSON	X	
JULIE FLEMING	X	

DATED: APRIL 16, 2024

Approved by Public Works Standing Committee on 14 March 2024

Approved by Finance & Personnel Standing Committee on 02 April 2024

Resolution No. 24-24 amending Resolution No. 24-3 relating to the purchase of a used ambulance to replace the service's oldest ambulance was read by County Clerk Kalish. Motion by Couey second by Fleming that Resolution No. 24-24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 24

A Resolution Amending Resolution No. 24-3 Relating To The Purchase Of A Used Ambulance To Replace The Service's Oldest Ambulance.

WHEREAS, the Joint Ambulance Committee wished for the inclusion of preventative maintenance repairs upon authorized purchase of the used ambulance in order to protect against commonly identified issues with that model engine;

WHEREAS, the ambulance was approved to be purchased at a cost not to exceed \$40,000, and was ultimately purchased at \$29,000,

WHEREAS, these repair costs were included in discussions with each respective committee relating to this purchase and intended to be included in the original resolution but were incidentally omitted, the Joint Ambulance Committee is requesting authorization from the County Board to permit payment for these repairs, ensuring the longevity of this ambulance.

NOW THEREFORE BE IT RESOLVED that Resolution No. 24-3 is hereby amended by adding the following BE IT FURTHER RESOLVED paragraph of the Resolution:

BE IT FURTHER RESOLVED that upon purchase, authority is hereby granted to make preventative maintenance repairs to said used ambulance not to exceed \$15,000 to be paid from the Ambulance Outlay Account Fund 16, and,

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE JOINT AMBLANCE COMMITTEE
(15 NOVEMBER 2023)

FOR	AGAINST
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DEREK S. KALISH	KERRY SEVERSON	X
COUNTY CLERK	JULIE FLEMING	X

DATED: APRIL16, 2024

Approved by Finance & Personnel Standing Committee on 02 April 2024

Resolution No. 24-25 approving payment of change orders for the Richland County Ambulance Service was read by County Clerk Kalish. Motion by Rynes second by Cosgrove that Resolution No. 24-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 – 25

A Resolution Approving Payment Of Change Orders For The Richland County Ambulance Service.

WHEREAS the Ambulance Service has received an invoice that exceeds \$10,000 which needs to be paid and this invoice has been presented to the Finance and Personnel Committee and approved by that Committee, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all expenses in excess of \$10,000, and

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 the following invoice for the Ambulance Service is hereby approved: Joe Daniels Construction of Madison for \$12,814.70 for change orders associated with the Emergency Services Building project, and

BE IT FURTHER RESOLVED that payment of this invoice shall be made from the Contract Services line in the Ambulance account (Fund 51), and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks 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 FINANCE & PERSONNEL STANDING COMMITTEE
RESOLUTION ADOPTED	(02 APRIL 2024)

AYES_____ NOES_____	FOR	AGAINST
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DEREK S. KALISH	MARTY BREWER	X
COUNTY CLERK	STEVE CARROW	X
	MARC COUEY	X
DATE: APRIL 16, 2024	GARY MANNING	X
	TIMOTHY GOTTSCHALL	
	DAVID TURK	X
	STEVE WILLIAMSON	X

MELISSA LUCK
JULIE FLEMING

Resolution No. 24-26 approving the purchase of Log Analytics & Anomaly Detection Service was read by County Clerk Kalish. Motion by Cosgrove second by Williamson that Resolution No. 24-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 26

Resolution Approving The Purchase Of Log Analytics & Anomaly Detection Service.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that Richland County needs to be cyber security compliant. To achieve this the county will need to log and store our analytical data. Richland County will also need anomaly detection services. Several companies have been reviewed and it has been determined that Deep Seas is offering a very cost-effective solution that will be realistically manageable by MIS Staff, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Log Analytics & Anomaly Detection Service in the amount of \$15,940.80 annually, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the 2024 MIS 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
(11 APRIL 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

DATED: APRIL 16, 2024

Resolution No. 24-27 to allow Richland County Highway Department to put in roadways for the Radio Tower Project was read by County Clerk Kalish. Motion by Fleming second by Frank that Resolution No. 24-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 27

Resolution To Allow Richland County Highway Department To Put In Roadways For The Radio Tower Project.

WHEREAS Richland County Board Rule 14 states Public Works projects and all matters dealing with the “construction, repair, remodeling or improvement” of any County building or real estate is governed by

section 59.52(29), Wisconsin Statutes and regardless of the estimated cost of the project, the County Board may, by a 3/4th vote, allow the work to be done by the County itself;

WHEREAS building the new roadways for the tower project is considered a public project, and

WHEREAS Richland County Highway Department has the ability and equipment to properly build the roads and the Public Safety & Judicial Committee has 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 here by authorized the Richland County Highway Department to complete the Radio Tower Road projects at the Viola and Westport sites at a cost of \$228,529.61, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the borrowed funds for the Radio Tower Project, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE PUBLIC SAFETY STANDING COMMITTEE (5 APRIL 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK			
DATED: APRIL 16, 2024			

Resolution No. 24-28 approving an amendment to one 2024 provider contract for The Health and Human Services Department was read by County Clerk Kalish. Motion by Glasbrenner second by Cosgrove that Resolution No. 24-28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 28

Resolution Approving An Amendment To One 2024 Provider Contract 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 **Moe’s Transitional Living Center, Inc.**, with the original contract being for \$49,500 amended to \$79,500 due to a placement lasting longer than anticipated.

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

AYES_____NOES_____

RESOLUTION OFFERED BY THE COUNTY BOARD
MEMBERS OF THE HEALTH AND HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(11 APRIL 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	INGRID GLASBRENNER	X	
COUNTY CLERK	DONALD SEEP	X	
	KEN RYNES	X	
DATED: APRIL 16, 2024	TIMOTHY GOTTSCHALL		
	KERRY SEVERSON	X	

Resolution No. 24-29 approving a provider contract for 2024 for the Health and Human Services Department was read by County Clerk Kalish. Motion by McKee second by Couey that Resolution No. 24-29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 29

Resolution Approving A Provider Contract For 2024 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 2024 contract:

With **Whispering Pines Custom Builders LLC.** of Richland Center for \$50,000 to provide home modification services for families enrolled in Children’s Long Term Support in the Behavioral Health 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
(11 APRIL 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: APRIL 16, 2024

Ordinance No. 24-06 Amendment No. 596 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to David & Francine Ewing in the Town of Dayton was read by County Clerk Kalish. Motion by Rynes second by Fleming that Ordinance No. 24-06 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 24 - 06

Amendment No. 596 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To David And Francine Ewing 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 3.584-acre parcel belonging to David and Francine Ewing in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-1 (R-1) District:

Being part of The NE 1/4 of The NE 1/4 and the SE 1/4 of the NE 1/4 of Section 26, T10 N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the East corner of said Section 26;
thence N 00° 20' 17" W, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, 1,166.27';
thence S 89° 39' 48" W 449.42'; to the POINT OF BEGINING
thence N 69° 36' 36" W, 505.64' TO THE CENTERLINE OF CHICKEN RIDGE ROAD;
thence N 04° 49' 25" W, ALONG SAID CENERLINE 341.30';
thence S 69° 36' 36" E, 505.64';
thence S 04° 49' 25" E, 341.30'; TO THE POINT OF BEGINING

Containing 156,133 square feet or 3.584 acres, more or less.

3. This Ordinance shall be effective on April 16, 2024.

DATED: APRIL 16, 2024
PASSED: APRIL 16, 2024
PUBLISHED: APRIL 25, 2024

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(01 APRIL 2024)

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

Ordinance No. 24-07 Amendment No. 597 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jim and Dawn Berghorn in the Town of Akan was read by County Clerk Kalish. Motion by Couey second by McKee that Ordinance No. 24-07 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 24 - 07

Amendment No. 597 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jim And Dawn Berghorn 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:
- (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 1.7-acre parcel belonging to Jim and Dawn Berghorn in the Town of Akan is hereby rezoned from Illegal Non-Conforming (NC) to the Residential-1 (R-1) District:

Being part of The SE 1/4 of The SE 1/4 of Section 9, T10 N, R2W, Town of Akan, Richland County, Wisconsin, to wit:

Commencing at the Southeast corner of said Section 9;
 thence N 08° 36' 52" W, ALONG THE EAST SECTION LINE, 213.27' to the POINT OF BEGINING;
 thence S 81° 20' 58" W 130.55';
 thence N 00° 01' 04" W, 466.71';
 thence N 00° 01' 04" W, 33.40' TO THE CENTERLINE OF COUNTY HIGHWAY UU;
 thence S 81° 17' 24" E, ALONG SAID CENERLINE 49.28';
 thence S 87° 31' 57" E, ALONG SAID CENERLINE 13.99';
 thence S 08° 36' 52" E, 33.0';
 thence S 08° 36' 52" E, 444.04'; TO THE POINT OF BEGINING

Containing 74,052 square feet or 1.7 acres, more or less.

3. This Ordinance shall be effective on April 16, 2024.

DATED: APRIL 16, 2024
 PASSED: APRIL 16, 2024
 PUBLISHED: APRIL 25, 2024

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (01 APRIL 2024)

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

Report on petitions for zoning amendments received since the last County Board session: None

Report on rezoning petitions recommended for denial by the Zoning and Land Information Committee:
None

Administrator Pesch noted that SSWRPC has released the report on the housing study and that a detailed review of the report will occur at a future meeting. Administrator Pesch provided a brief update on the following: hiring activities within the County, storage at fairgrounds, key stakeholder meeting with Venture Architects, and the wage study.

Attorney Windle provided brief overview of the responsibilities of elected officials, open meeting/public records laws, and the use of county email when conducting official County business. Attorney Windle also advised all County Board Supervisors to review the Ethics Ordinance, the Rules of the Board, and the Wisconsin County Official's Handbook from the Wisconsin Counties Association.

Correspondence: None

Future agenda items: None

Motion by Rynes second by Glasbrenner to adjourn. Motion carried and the meeting adjourned at 8:28 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 16th day of April, 2024.



Derek S. Kalish
Richland County Clerk