

**Richland County
Executive & Finance Standing Committee**

Date Posted: April 24, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Monday, April 28, 2025 at 5:00 PM in the Richland County Board Room of the Courthouse located at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/executive-and-finance-committee/>

If you have any trouble accessing the meeting, please contact MIS Support at 608-649-4371 (phone) or mis@co.richland.wi.us (email).

AGENDA

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of Minutes From The April 8, 2025 Meeting
6. Public Comment
7. Reports
 - A. County Administrator Update
 - B. Tyler Implementation Update
8. Discussion & Possible Action: Resolution Relating To Cancelling Stale County Checks
9. Discussion & Possible Action: Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2012 And Making An Appropriation
10. Discussion & Possible Action: Resolution Approving Amendments To The 2023 Comprehensive Outdoor Recreation Plan
11. Discussion & Possible Action: Resolution Approving The Application And Acceptance Of A Land And Water Conservation Fund (LWCF) Grant For The Renovations Of The Former UW-Platteville/Richland Tennis/Basketball Courts
12. Discussion & Possible Action: Resolution Approving The Application And Acceptance Of A Recreational Trails Program (RTP) Grant For Improvements To The Former Uw-Platteville/Richland Wellness Trails
13. Discussion & Possible Action: Resolution Naming The Former UW-Richland Wellness Trails As The Marty Brewer Nature Trails
14. Discussion & Possible Action: Resolution Accepting Donations To Symons Recreation Complex
15. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F): Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations: Oversight And Management Of Ambulance Service
16. Return To Open Session
17. Possible Action On Items From Closed Session
18. Correspondence
19. Future Agenda Items
20. Adjourn

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Executive & Finance Standing Committee.

Derek S. Kalish
County Clerk

Richland County

Executive & Finance Standing Committee

April 8, 2025

The Richland County Executive & Finance Standing Committee convened on April 8, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Williamson called the meeting to order at 5:00 PM.

Roll Call: Deputy Clerk Hege conducted roll call. Committee member(s) present: Steve Carrow, Gary Manning, Mark Gill, Ingrid Glasbrenner, Craig Woodhouse, David Turk, Melvin “Bob” Frank, and Steve Williamson. Committee member(s) absent: Marc Couey.

Verification Of Open Meetings Law Compliance: Deputy Clerk Hege confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Manning, second by Gill to approve agenda. Motion carried and agenda was approved.

Approval Of Minutes From The March 24, 2025 Meeting: Committee Chair Williamson asked if there were any corrections or amendments to the minutes from the March 24, 2025 meeting. Hearing none, Committee Chair Williamson declared the minutes from the March 24, 2025 meeting approved as published.

Public Comment: None

Reports:

A. Tyler Implementation Update: Interim County Administrator, Derek Kalish, Health and Human Services Director, Tricia Clements, and Payroll and Benefits Administrator, Tami Hendrickson gave a brief update on the progress made on the implementation of the Human Resources and Payroll portion of the Tyler financial system. Brief discussion ensued.

B. County Veterans Service Officer Quarterly Report: Richland County Veterans Service Officer, Karen Knock, presented the Richland County Veterans Service Office Monthly Calls/Walk-ins report and the 2025 Forms Filed report to the committee. VSO Knock reported that the Veterans Service Office would be closed May 4 through May 9 for a conference, the VSO state grant dollars were late, but still coming, and that she had collaborated with the County Clerk’s Office in regards to the annual veterans grave and grave flag notice letter. Brief discussion on the veterans parking lot sign ensued.

Discussion & Possible Action: Finalizing Appeal Process For Services Delays: County Corporation Counsel, Attorney Michael Windle gave a brief explanation on the situation involving the need to define the process for tax appeal for service delays request to be sent to the county board. Extensive discussion ensued. Consensus was gained from the committee to set the Executive and Finance committee as the body with the authority to make a determination on appeals and to have Attorney Windle draft a resolution to take before the full county board for approval.

Discussion & Possible Action: Approval Of Proposal From Public Administration Associates For Finance Director Recruitment Services: Interim County Administrator Kalish reported that the Finance Director was still vacant that it is a position that is difficult to fill. Interim Administrator Kalish presented

Richland County Executive & Finance Standing Committee

a proposal for recruitment services from Public Administration Associates. Discussion ensued. Motion by Frank, second by Carrow to approve the proposal from Public Administration Associates for Finance Director recruitment services.

Discussion & Possible Action: Approval Of Agreement With Ayres Associates, Inc For Geospatial Services: County Conservationist, Cathy Cooper gave a brief explanation of the need for the agreement. Discussion ensued. Motion by Manning, second by Gill to approve the agreement with Ayres Associates, Inc for geospatial services. Motion carried and the agreement was approved and was taken forward to county board for final approval.

Discussion & Possible Action: Approval Of Resolution Recognizing The Retirement Of A County Employee: Interim Administrator Kalish briefly spoke on the resolution recognizing Barbara Scott for her many years of service to Richland County in various positions. Motion by Glasbrenner, second by Gill to approve the resolution recognizing the retirement of a county employee. Motion carried and the resolution was taken forward to county board for final approval.

Correspondence: Interim Administrator Kalish handed out copies of the Richland County Comprehensive Plan 2024-2034 to the members of the committee.

Future Agenda Items:

Report: MIS Department Tech Update

Adjourn: Committee Chair Williamson entertained a motion to adjourn to April 28, 2025 at 5:00 PM. Motion by Manning, second by Carrow to adjourn. Motion carried and meeting adjourned at 6:01 p.m.

Respectfully submitted by,



Myranda H. Hege
Deputy County Clerk

Richland County Committee

Agenda Item Cover

Agenda Item Name: Stale Check Write-off

| | | | |
|--|-------------------------------|-----------------------|------------------------|
| Department | Treasurer | Presented By: | Ashley Mott, Treasurer |
| Date of Meeting: | April 28 th , 2025 | Action Needed: | Approval |
| Disclosure: | Open Session | Authority: | |
| Date submitted: | April 14 th , 2025 | Referred by: | |
| Action needed by no later than (date) | | Resolution | |

Recommendation and/or action language:

Vote to approve cancelling of stale checks that have been outstanding for more than one year as of March 31, 2025, i.e.: checks dated January 1, 2023 – December 31, 2023.

Background:

On an annual basis, the County cancels checks that have been outstanding for more than one year; which are now checks cut in Calendar Year 2023, in the total amount of \$1,042.29. These checks are apportioned back into the General Fund.

Attachments and References:

Stale Check Listing

Financial Review:

(please check one)

| | | | |
|--------------------------|----------------------|-----------------------|--|
| <input type="checkbox"/> | In adopted budget | Fund Number | |
| X | Apportionment needed | Requested Fund Number | |
| <input type="checkbox"/> | Other funding Source | | |
| <input type="checkbox"/> | No financial impact | | |

Ashley Mott

Ashley Mott, Department Head

Derek S. Kalish

Interim Administrator, Derek Kalish

Richland County Committee

Agenda Item Cover

April 14th, 2025

The following are checks that were issued in Calendar Year 2023, and remain outstanding at the Richland County Bank as of the date of submission.

| Check Number | Check Amount | Check Number | Check Amount |
|-----------------|-----------------|-----------------|---------------------------|
| 27726 | 91.87 | 34618 | 5.00 |
| 28047 | 30.20 | 34632 | 2.50 |
| 28129 | 48.39 | 34644 | 20.75 |
| 28459 | 40.00 | 34645 | 18.75 |
| 28543 | 2.56 | 34663 | 10.00 |
| 29554 | 9.37 | 34692 | 3.25 |
| 32809 | 30.00 | 34695 | 25.00 |
| 34115 | 25.00 | 34696 | 4.00 |
| 34173 | 316.02 | 34697 | 5.25 |
| 34419 | 7.00 | 34994 | 10.00 |
| 34444 | 13.50 | 25470 | 70.38 |
| 34452 | 3.50 | 36067 | 3.00 |
| 34462 | 8.00 | | <u><u>\$ 1,042.29</u></u> |
| 34463 | 11.50 | | |
| 34478 | 7.00 | | |
| 34479 | 3.75 | | |
| 34483 | 15.50 | | |
| 34495 | 11.50 | | |
| 34496 | 26.50 | | |
| 34506 | 3.00 | | |
| 34523 | 8.75 | | |
| 34524 | 7.25 | | |
| 34545 | 28.25 | | |
| 34546 | 29.75 | | |
| 34553 | 1.75 | | |
| 34559 | 25.75 | | |
| 34569 | 6.75 | | |
| 34578 | 3.50 | | |
| 34594 | 48.50 | | |

Ashley Mott
Treasurer | County of Richland

RESOLUTION NO. 25 - XX

Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

| Check Number | Check Amount | Check Number | Check Amount |
|--------------|--------------|--------------|--------------|
| 27726 | 91.87 | 34524 | 7.25 |
| 28047 | 30.20 | 34545 | 28.25 |
| 28129 | 48.39 | 34546 | 29.75 |
| 28459 | 40.00 | 34553 | 1.75 |
| 28543 | 2.56 | 34559 | 25.75 |
| 29554 | 9.37 | 34569 | 6.75 |
| 32809 | 30.00 | 34578 | 3.50 |
| 34115 | 25.00 | 34594 | 48.50 |
| 34173 | 316.02 | 34618 | 5.00 |
| 34419 | 7.00 | 34632 | 2.50 |
| 34444 | 13.50 | 34644 | 20.75 |
| 34452 | 3.50 | 34645 | 18.75 |
| 34462 | 8.00 | 34663 | 10.00 |
| 34463 | 11.50 | 34692 | 3.25 |
| 34478 | 7.00 | 34695 | 25.00 |
| 34479 | 3.75 | 34696 | 4.00 |
| 34483 | 15.50 | 34697 | 5.25 |
| 34495 | 11.50 | 34994 | 10.00 |
| 34496 | 26.50 | 25470 | 70.38 |
| 34506 | 3.00 | 36067 | 3.00 |
| 34523 | 8.75 | | |
| GRAND TOTAL | | \$1,042.29 | |

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(28 APRIL 2025)

AYES_____ NOES_____

RESOLUTION_____ FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

DATED: MAY 20, 2025

Richland County Committee

Agenda Item Cover

Agenda Item Name: 11-Year Tax Write-off

| | | | |
|--|------------------|-----------------------|------------------------|
| Department | Treasurer | Presented By: | Ashley Mott, Treasurer |
| Date of Meeting: | May 6th, 2025 | Action Needed: | Approval |
| Disclosure: | Open Session | Authority: | Statute 75.20 |
| Date submitted: | April 23rd, 2025 | Referred by: | |
| Action needed by no later than (date) | | Resolution | |

Recommendation and/or action language:

Vote to approve cancelling of tax certificates that remain unpaid for 11 years.

Background:

Wisconsin Statute 75.20 requires the County Treasurer to cancel any tax certificate that remains unpaid for 11 years. When taxes go unpaid, the County issues a tax certificate; which is a lien on the real estate. For those that go unpaid for 11 years, the County Treasurer is required to cancel these certificates. This is a process that we have done every year. The tax certificates that we are cancelling are for tax year 2012 as shown on attached list. In most cases, these are contaminated properties that remain on the books, as Richland County historically does not take tax deed to contaminated properties.

Attachments and References:

See attached parcel list

Financial Review:

(please check one)

| | | | |
|--------------------------|----------------------|-----------------------|--|
| <input type="checkbox"/> | In adopted budget | Fund Number | |
| <input type="checkbox"/> | Apportionment needed | Requested Fund Number | |
| <input type="checkbox"/> | Other funding Source | | |
| X | No financial impact | | |

Ashley Mott

Department Head, Ashley Mott

Administrator, Tricia Clements

Richland County Committee

Agenda Item Cover

April 23rd, 2025

RE: **Statute 75.20** – Tax certificates shall be void after 11 years following December 31 of the year in which certificates were dated.

The following tax certificates for Tax Year 2012 apply to the above statute and are to be written off:

| Certificate Number | Parcel Number | Tax Amount | Property Owner |
|-------------------------------|----------------------|-----------------------|-----------------------|
| 24 | 002-2721-2100 | 38.19 | Gander, Stacy |
| 348 | 022-2231-1100 | 3.52 | Mayland Acres Inc |
| 426 | 028-1633-2100 | 1.92 | Sylvan Creamery Co. |
| 497 | 032-2220-0810 | 111.97 | Koechley, Robert |
| 499 | 032-2220-0830 | 46.82 | Koechley, Robert |
| 500 | 032-2220-0880 | 28.49 | Koechley, Robert |
| 501 | 032-2221-6000 | 8.14 | Sole, Fredrick |
| | | Total | \$ 239.05 |

Ashley Mott
Treasurer | County of Richland

RESOLUTION NO. 25 - XX

A Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2012 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 7 tax certificates which County Treasurer, Ashley Mott is now required to cancel and the Executive and Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2025 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2012.

| Certificate Number | Parcel Number | Tax Amount | Property Owner |
|-------------------------------|----------------------|-----------------------|-----------------------|
| 24 | 002-2721-2100 | 38.19 | Gander, Stacy |
| 348 | 022-2231-1100 | 3.52 | Mayland Acres Inc |
| 426 | 028-1633-2100 | 1.92 | Sylvan Creamery Co. |
| 497 | 032-2220-0810 | 111.97 | Koechley, Robert |
| 499 | 032-2220-0830 | 46.82 | Koechley, Robert |
| 500 | 032-2220-0880 | 28.49 | Koechley, Robert |
| 501 | 032-2221-6000 | 8.14 | Sole, Fredrick |
| Total | | \$239.05 | |

BE IT FURTHER RESOLVED that \$239.05 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2025 County budget, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

RESOLUTION OFFERED BY THE EXECUTIVE &
FINANCE STANDING COMMITTEE
(28 APRIL 2025)

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Symons Natatorium Board

Agenda Item Cover

| | | | |
|--------------------------|---|----------------------|--------------------------|
| Agenda Item Name: | Resolution Adopting Addendums to the 2023 Comprehensive Outdoor Recreation Plan | | |
| Date of Meeting: | 04/28/2025 | Presented By: | Mike Hardy, SRC Director |

Background: The Symons Natatorium Board supported the application for LWCF and RTP funding through the state of Wisconsin at their April 14th regular meeting. The grants will allow the County to make needed renovations and ADA accessibility upgrades to the former campus tennis/basketball courts, as well as make improvements including mapping and signage at the former campus nature trails, which are both now managed by Symons Recreation Complex for public use. In order to meet requirements for grant application, both projects need to be identified in the current Comprehensive Outdoor Recreation Plan (CORP) of which the 2023 CORP did not identify either specifically, but does support the development and maintenance of trails throughout the county and notes the lack of pickleball courts in southwestern Wisconsin.

The addendums offered with this resolution add 2 appendix pages to the 2023 CORP, which identify both projects in the County plan and make each project eligible for future grant funding requests. The addition of both projects in the CORP does not guarantee they will be funded or completed now or in the future, however their inclusion meets the requirements to apply for any available state or grant funding and provides the opportunity to complete related projects in the future. Additionally they each show support for providing continued public access to both amenities which have been enjoyed by residents and visitors for many years when under UW management.

Attachments and References:

Financial Review:

| | | | |
|---|--------------------------|--|--|
| | In adopted budget (2025) | Fund Number | |
| | Apportionment needed | Requested Fund Number | |
| | Other funding Source | | |
| x | No financial impact | Adding these addendums create no additional impact to the budget | |

Mike Hardy

Department Head

RESOLUTION NO. 25 - XX

A Resolution Approving Amendments To The 2023 Comprehensive Outdoor Recreation Plan.

WHEREAS Richland County adopted a Comprehensive Outdoor Plan (CORP) in 2023 to identify current and future needs to County recreation and open space facilities and programs, and

WHEREAS these programs and facilities require the County and partners to plan for potential future capital projects needed to further support recreational offerings and quality of life programming to County residents and visitors, and

WHEREAS the 2023 CORP did not take into consideration the needs of addressing former UW-Platteville/Richland facilities that have since been taken on by the County, including the outdoor Tennis/Basketball Courts and the nature trails, and

WHEREAS the inclusion of the needed renovations of the Tennis/Basketball Courts and the improvements to the nature trails in the Richland County CORP will satisfy the requirements of the Land and Water Conservation Fund (LWCF) and Recreational Trails Program (RTP) from the State of Wisconsin, making grant funding assistance available to assist the County in making these resources available to the public, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors does hereby adopt Appendix D (former campus Tennis/Basketball Court Renovations) and Appendix E (former campus Wellness Trail improvements) to the 2023 CORP.

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION_____

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

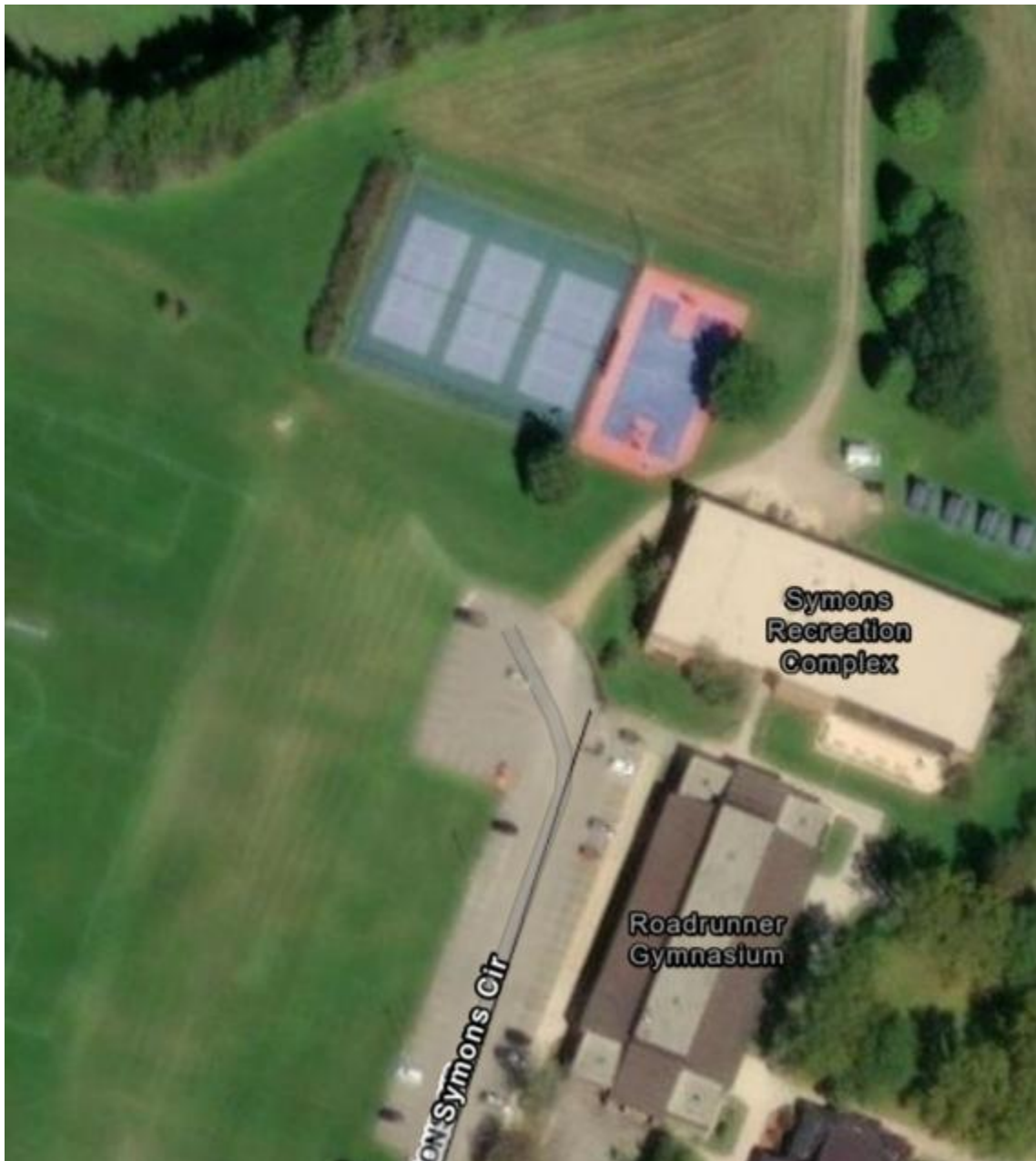
RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(28 APRIL 2025)

FOR AGAINST

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Approved by Symon's Natatorium Board on April 14, 2025

Appendix D



The former UW-Platteville/Richland tennis/basketball courts are a resource to the residents and visitors of Richland County. Upon vacating the campus property, the courts were turned over for County management and were found in need of significant renovation/repair to make them safe, attractive and usable for the public. Noting an absence of pickleball courts in southwestern Wisconsin, along with the increase in popularity of the sport, the County along with partner user groups have determined that renovating the courts with attention to pickleball should be a priority for the future of the current public recreational space.

Appendix E



The former UW-Platteville/Richland wellness trails are a resource to the residents and visitors of Richland County, and provide a valuable natural area with scenic overlooks and quality upland forest that should be preserved. Just over 2 miles of existing turf surface trails within the nearly 40-acre wooded hilltop parcel were vacated when the UW vacated the property, leaving management with the County. Access and wayfinding signage along with a future trailhead and seating areas along the trail should be considered for greater public access, while leaving the trails natural and low maintenance to highlight the natural features of the area.

Symons Natatorium Board

Agenda Item Cover

| | | | |
|--------------------------|---|----------------------|--------------------------|
| Agenda Item Name: | Resolution Approving the Application and Acceptance of a Land and Water Conservation Fund (LWCF) Grant for the Renovations of the Former UW-P/Richland Tennis/Basketball Courts | | |
| Date of Meeting: | 04/28/2025 | Presented By: | Mike Hardy, SRC Director |

Background: At the April 14 Symons Natatorium Board meeting, the Board elected to direct the SRC Director to apply for funding to renovate the existing outdoor tennis/basketball courts recently acquired after the UW vacated the campus property. The courts are currently in poor shape, with no ADA access to the site in addition to foundation failures, broken and leaning fence sections, exposed concrete footers, trip hazards, overgrown vegetation on the court surface and inoperable access gates. Use of the tennis courts has been restricted by SRC staff and gates are locked due to an elevated chance of injury which could lead to potential liability claims.

In order to repair the courts, a full excavation and new surface is needed, along with new fencing, gates and net posts. This opportunity allows us to design a more modern facility, and community and neighboring school groups have requested the tennis courts be converted to pickleball when they are re-done. Estimates of \$300,000 are expected to complete the project.

LWCF grants managed by the state DNR are available that provide a 50% match on project costs. If successful, grants would be awarded January 1, 2026 and projects must be complete by 2028. There has been some potential support for donors to contribute towards the match, as well as a possibility to utilize up to \$150,000 of the county's \$2 million grant from the closure of the UW. This project would fit in well with use of those funds, especially as the courts were left in disrepair by the UW. The 50% match can be decided at a later time. Future maintenance of the courts has been supported by the local pickleball club as well as the Symons Recreation Complex Foundation. Letters of support have been received by both groups.

Attachments and References:

Financial Review:

| | | | |
|---|--------------------------|--|--|
| | In adopted budget (2025) | Fund Number | |
| | Apportionment needed | Requested Fund Number | |
| x | Other funding Source | UW grant would be eligible funding for the \$150,000 match, along with potential donations from the local pickleball club and Symons Recreation Foundation. No county tax dollars would be used toward the match of this grant is awarded. | |
| | No financial impact | | |

Mike Hardy

Department Head

RESOLUTION NO. 25 - XX

A Resolution Approving The Application And Acceptance Of A Land And Water Conservation Fund (LWCF) Grant For The Renovations Of The Former UW-Platteville/Richland Tennis/Basketball Courts.

WHEREAS Richland County assumed management of the outdoor tennis/basketball courts in 2024 after the UW vacated the property, and

WHEREAS the County has noted that the present condition of the facility is not safe or attractive for public use, and

WHEREAS the County recognizes the value of providing recreational space to residents and visitors, and is seeking additional funding support the renovations of the facility, including the addition of ADA-compliant access to the site, and

WHEREAS the renovation of the courts, including adding ADA accessible paths, is estimated to cost approximately \$300,000 with 50% available through LWCF grant funding, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors does hereby approve the Symons Recreation Complex Director to apply and accept a 2025 LWCF grant for renovations of the tennis/basketball courts of \$150,000.

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION_____

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(28 APRIL 2025)

FOR AGAINST

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Approved by Symon's Natatorium Board on April 14, 2025

Symons Natatorium Board

Agenda Item Cover

| | | | |
|--------------------------|--|----------------------|--------------------------|
| Agenda Item Name: | Resolution Approving the Application and Acceptance of a Recreational Trails Program (RTP) Grant for Improvements to the Former UW-Platteville/Richland Wellness Trails. | | |
| Date of Meeting: | 04/28/2025 | Presented By: | Mike Hardy, SRC Director |

Background: At the April 14 Symons Natatorium Board meeting, the Board elected to direct the SRC Director to apply for funding to improve the nature trails recently acquired after the UW vacated the campus property. The trails currently have no identification or wayfinding signage, no area for rest stops/seating along the trail loops, and no designated trailhead to access the trails. While the Board would like to keep these trails natural and avoid too much development, opportunities for improvement to make them easier to navigate by the public exist.

Improvements could be approached in a phased plan, with a future trailhead with ADA parking and information signage possible in a later phase. The current proposal is to apply for funds to develop professional maps of the property, design and install wayfinding signage along the trail as well as educational interpretive signs highlighting notable areas in the forested property, and adding seating especially along the scenic overlooks of the trail.

RTP grants managed by the state DNR are available that provide an 80% match on project costs. If successful, grants would be awarded January 1, 2026 and projects must be complete by 2028. There has already been some support from donors to contribute towards the match. This application would be for a \$50,000 trail improvement project, with \$10,000 (20% match) coming from local donors. No county tax dollars are proposed as part of this RTP trail improvement project.

Attachments and References:

Financial Review:

| | | | |
|---|--------------------------|--|--|
| | In adopted budget (2025) | Fund Number | |
| | Apportionment needed | Requested Fund Number | |
| x | Other funding Source | Private donors would be responsible for the \$10,000 match. No county tax dollars would be used toward the match of this grant is awarded. | |
| | No financial impact | | |

Mike Hardy

Department Head

RESOLUTION NO. 25 - XX

A Resolution Approving The Application And Acceptance Of A Recreational Trails Program (RTP) Grant For Improvements To The Former UW-Platteville/Richland Wellness Trails.

WHEREAS Richland County assumed management of the wellness trails in 2024 after the UW vacated the property, and

WHEREAS the County has noted the importance and popularity of nature trails to the local economy and residents' quality of life, and

WHEREAS the County is seeking additional funding to support improvements to the trails, including the addition of wayfinding and interpretive signage and benches along the trails, and

WHEREAS the improvements to these trails is estimated to cost approximately \$50,000 with 80% available through RTP grant funding, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors does hereby approve the Symons Recreation Complex Director to apply and accept a 2025 RTP grant for improvements of the trails of up to \$40,000.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(28 APRIL 2025)

FOR AGAINST

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Approved by Symon's Natatorium Board on April 14, 2025

Symons Natatorium Board

Agenda Item Cover

| | | | |
|--------------------------|---|----------------------|--------------------------|
| Agenda Item Name: | Resolution Naming the Former UW-Richland Wellness Trails as the Marty Brewer Nature Trails. | | |
| Date of Meeting: | 04/28/2025 | Presented By: | Mike Hardy, SRC Director |

Background: At the March 24, 2025 meeting, Natatorium Board members supported a request to name the former UW-P/Richland wellness trails after late County Board Chair Marty Brewer, in recognition of his many years of service to Richland County residents and his support in preserving the wooded hilltop area of the campus for public greenspace purposes during past campus reconfiguration committee discussions.

Brewer served the County Board in several roles and committees through the years, and his late support of preserving greenspace for public recreational use on the former UW property was enough for the Natatorium Board to take notice and recommend that his years of service be recognized through naming of the trail, which was recently placed under the management of the Symons Recreation Complex.

Attachments and References:

Financial Review:

| | | | |
|---|--------------------------|-----------------------|--|
| | In adopted budget (2025) | Fund Number | |
| | Apportionment needed | Requested Fund Number | |
| | Other funding Source | | |
| x | No financial impact | | |

Mike Hardy

Department Head

RESOLUTION NO. 25 - XX

A Resolution Naming The Former UW-Richland Wellness Trails As The Marty Brewer Nature Trails.

WHEREAS Richland County acquired the former UW-Platteville/Richland wellness trails when the UW vacated the property in 2024, and

WHEREAS the County realizes the importance of preserving the trails for public use, and

WHEREAS Marty Brewer served Richland County for many years as a Supervisor and Chair, supporting many programs and causes for county residents, including the preservation of the wooded hilltop and trails for future public greenspace access, and

WHEREAS the Symons Natatorium Board has recommended the re-naming of the trails for Marty Brewer noting his support for the continued preservation of the trail area, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors does hereby name the former UW-Richland wellness trails as the Marty Brewer Nature Trails.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(28 APRIL 2025)

FOR AGAINST

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Approved by Symon's Natatorium Board on March 24, 2025

Symons Natatorium Board

Agenda Item Cover

| | | | |
|--------------------------|---|----------------------|--------------------------|
| Agenda Item Name: | Resolution Accepting Donations to Symons Recreation Complex | | |
| Date of Meeting: | 04/28/2025 | Presented By: | Mike Hardy, SRC Director |

Background: At the April 14, 2025 meeting, the Natatorium Board recommended approval of donation offers from the Symons Recreation Complex Foundation. The SRCF works closely with SRC staff and members to identify equipment and facility upgrades needed to maintain the facility as a top recreation and health/fitness destination for southwest Wisconsin. Promoting donations rather than tax subsidy dollars allows the facility to be less reliant on tax levies and more sustainable while continuing to address the deferred maintenance the facility has had over the last 4 years.

April donation offers total a value of \$9,113. To date, SRCF donations to SRC has totaled over \$30,000 in the first quarter 2025. This current offer includes a new FOB system for the doors which would replace an outdated system not fully supported by current software. The system allows FOB users to gain access 24/7 and tracks those who enter the building. Additional donations include marketing for the RFC Senior Expo, purchase of 3 big screen TVs to provide event and facility info at various locations in SRC, a replacement floor scrubber to reduce the staff hours and expense spent cleaning floors of the facility, a replacement basketball hoop for the pool and an additional hose reel for the pool deck that will better organize the deck and make cleaning operations more efficient.

Attachments and References:

Financial Review:

| | | | |
|---|--------------------------|---|--|
| | In adopted budget (2025) | Fund Number | |
| | Apportionment needed | Requested Fund Number | |
| | Other funding Source | | |
| x | No financial impact | The receipt of these donations improves the facility without affecting budget | |

Mike Hardy

Department Head

RESOLUTION NO. 25 - XX

A Resolution Accepting Donations To Symons Recreation Complex.

WHEREAS Symons Recreation Complex receives regular donations from members and the Symons Recreation Complex Foundation to make facility improvements and equipment purchases, and

WHEREAS the Natatorium Board has reviewed April, 2025 donation offers to the Symons Recreation Complex by the SRC Foundation, and

WHEREAS the recommendation has been reviewed by the County Executive and Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following donations from the Symons Recreation Complex Foundation to the Symons Recreation Complex are hereby accepted:

- 1) Door FOB readers (2).....\$1,800
- 2) Marketing postcards (Senior Expo).....\$254
- 3) Television sets (3 large screen).....\$1,700
- 4) Floor Scrubber.....\$4,100
- 5) Pool Basketball Hoop.....\$1,000
- 6) Retractable Hose Reel.....\$259

Total donation amount.....\$9,113, 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
(28 APRIL 2025)

RESOLUTION_____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 20, 2025

MARK GILL
CRAIG WOODHOUSE
MARC COUEY
GARY MANNING
INGRID GLASBRENNER
DAVID TURK
STEVE WILLIAMSON
MELVIN FRANK
STEVE CARROW

Approved by Symon's Natatorium Board on April 14, 2025