

**SEPTEMBER SESSION**

September 16, 2014

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Turk.

Cathy Van Landuyt, from the Town and Country Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session. Motion by Clausius, second by Kinney that the agenda be approved. Motion carried.

Chairman Kirkpatrick asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the August session, the minutes were declared as approved.

Resolution No. 14-124 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Sebranek that Resolution No. 14-124 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 124**

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for a department of County government to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service Officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2014 through June 30, 2015, and

WHEREAS the Veterans Commission has recommended that the County Board approve applying for and receiving these grant funds from the State.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2014 through June 30, 2015, and

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

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE VETERANS  
SERVICE COMMISSION**

FOR AGAINST

Buford E. Marshall, Jr.	X
Donald Seep	X
Larry Sebranek	X

Resolution No. 14-125 Approving A Lease With The City Of Richland Center Of A Department Of Health And Human Services Vehicle was read by County Clerk Vlasak. Motion by Seep, second by Gentes that Resolution No. 14-125 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 125**

A Resolution Approving A Lease With The City Of Richland Center Of A Department Of Health And Human Services Vehicle.

WHEREAS the Department of Health and Human Services owns a 20-passenger bus which is not needed for the County transportation program and the City of Richland Center wants to lease this vehicle for the remainder of 2014 for use by its Parks and Recreation Department, and

WHEREAS the Health and Human Services Board 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 Department of Health and Human Services to enter into a written lease with the City of Richland Center whereby the City, for the nominal payment of \$1.00, would have exclusive use for the remainder of 2014 under a lease of the County's 2000 20-passenger bus, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Patrick Metz, is hereby authorized to sign on behalf of the County such written lease as is approved by the Health and Human Services Board and by the City of Richland Center in accordance with this Resolution, and

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

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD**

	FOR	AGAINST
Robert L. Bellman	X	
Fred Clary	X	
Linda Gentes	X	
Donald Seep	X	
Virginia Wiedenfeld	X	
Larry Jewell	X	

Resolution No. 14-126 Adopting An Administrative Manual Setting Forth Administrative Practices And Procedures For Richland County was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 14-126 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 – 126**

A Resolution Adopting An Administrative Manual Setting Forth Administrative Practices And Procedures For Richland County.

WHEREAS the Finance and Personnel Committee believes that it would promote the fair and efficient administration of County government if the County developed an administrative manual to clearly set forth the practices that department heads should utilize in administering their departments, and

WHEREAS the County hired a consulting firm to assist in developing such a manual and a final product has now been completed, and

WHEREAS the Finance and Personnel 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 the document entitled "Administrative Manual of Richland County" which is on file in the County Clerk's office is hereby approved, and

BE IT FURTHER RESOLVED that the County Clerk shall provide all County department heads with a copy of that manual, either a hard copy or electronically, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-127 Making A Budget Appropriation To The Tri-County Airport Account was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Peters that Resolution No. 14-127 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 127**

A Resolution Making A Budget Appropriation To The Tri-County Airport Account.

WHEREAS the Tri-County Airport Commission has undertaken a project with Federal, State and local funds for runway maintenance and for a new septic system for the restaurant at the Tri-County Airport and Richland County contributes one-third of the costs of operating the Airport, and

WHEREAS Richland County's one-third share of the local costs for these projects which is not already in the Airport's operating budget is \$5,374.00 and this amount needs to be appropriated from the General Fund to the Tri-County Airport's account in the 2014 County budget, and

WHEREAS the Finance and Personnel 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 \$5,374.00 is hereby appropriated from the General Fund to the Tri-County Airport's account in the 2014 County budget for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-128 Making An Appropriation To The U.W. – Richland Outlay Fund was read by County Clerk Vlasak. Motion by Bellman, second by Sebranek that Resolution No. 14-128 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 128**

A Resolution Making An Appropriation To The U.W. – Richland Outlay Fund.

WHEREAS the Wisconsin Department of Transportation (DOT) paid the County \$6,000 as compensation for the effects of its Highway 14 reconstruction project on landscaping at the U.W.- Richland campus and the \$6,000 was deposited in the General Fund, and

WHEREAS the U.W. – Richland Committee now needs to undertake the landscaping work necessitated by DOT's Highway 14 project and the Committee, having studied the matter, believes that this work will cost \$4,975.00 and that amount needs to be appropriated from the General Fund to the U.W. – Richland Outlay Fund, and

WHEREAS the Finance and Personnel 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 \$4,975.00 is hereby appropriated from the General Fund to the U.W. – Richland Outlay Fund for the purpose of doing landscaping work on the campus necessitated by the Wisconsin Department of Transportation's Highway 14 reconstruction project, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-129 Making An Appropriation To The County-Owned Real Estate Clean-up Fund was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 14-129 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 129**

A Resolution Making An Appropriation To The County-Owned Real Estate Clean-up Fund.

WHEREAS the County has taken ownership by tax deed of the old Meyer’s Supper Club and an adjoining house in Hub City and the Property, Building and Grounds Committee intends to demolish the buildings and clear the site, and

WHEREAS the Committee proposes to award the contract for this project to the lowest bidder, Wanless Construction, LLC of Richland Center, although Wanless’s bid does not include dealing with asbestos, buried tanks or other possible contamination issues, and

WHEREAS the Committee needs an appropriation in order to have sufficient funds in the County-Owned Real Estate Clean-up Fund to carry out at least the part of this project to be done by Wanless.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the low bid of Wanless Construction, LLC in the amount of \$22,500.00 to do part of the work of clearing the site of the old Meyer’s Supper Club and an adjoining house in Hub City (Tax Parcels ##014-3440-0560 and 014-3440-0570) is hereby accepted and the contract for this part of this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$10,000.00 is hereby appropriated from the General Fund to the County-Owned Real Estate Clean-up Fund for the purpose of carrying out this Resolution, and

BE IT FURTHER RESOLVED that this project cannot be started until possible asbestos in the structures, buried tanks, and other possible contamination issues have been properly inspected and removed by qualified professionals, and

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

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X

Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-130 Approving A Contract For To-Scale Aerial Photography Of Richland County was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 14-130 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 130**

A Resolution Approving A Contract For To-Scale Aerial Photography Of Richland County.

WHEREAS it is important for tax assessment purposes and also for zoning purposes for the County to have up-to-date, to-scale aerial photography of the entire County, and

WHEREAS it has been the practice in past years for the County to join a group of other counties every 5 years to engage an engineering firm to do this to-scale aerial photography on a multi-county basis, and

WHEREAS the Zoning and Land Information Committee is proposing to enter into a contract with the Madison engineering firm of Ayres Associates, Inc. to have this photography done for Richland County, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to enter into a contract involving \$5,000 or more.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with the Madison engineering firm of Ayres Associates to provide to-scale aerial photography of the entire County in 2015 at a cost of \$18,350.00, to be paid for out of funds from the already-approved 2014 Land Information Grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee in accordance with this Resolution, and

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

**RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE**

	FOR	AGAINST
Richard Rasmussen	X	
Gary A. Peters	X	
Gaylord L. Deets	X	
James Lewis	X	
Virginia Wiedenfeld	X	
Marilyn Marshall	X	
Larry Sebranek	X	

Resolution No. 14-131 Approving The Lease Of A New Copier And Printer For The Richland County Extension Office was read by County Clerk Vlasak. Motion by Brewer, second by Lewis that Resolution No. 14-131 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 131**

A Resolution Approving The Lease Of A New Copier And Printer For The Richland County Extension Office.

WHEREAS the Richland County Extension Office is currently leasing a copier from Gordon Flesch Co., Inc. and that lease will expire next summer and the Agriculture and Extension Education Committee has proposed that the County accept a proposal from Gordon Flesch to terminate the existing lease and replace it with a new 5-year lease of a copier and a printer, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to enter into a contract involving \$5,000 or more, and

WHEREAS the Agriculture and Extension Education 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 County to enter into a lease with Gordon Flesch Co., Inc. whereby the existing lease for a copier would be terminated and replaced by a new 5-year lease of a printer and a copier at the total monthly cost of \$427.27, starting October 1, 2014, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract that is approved by the Agriculture and Extension and Education Committee in accordance with this Resolution and funds for this new lease are already in the Richland County Extension Office’s account in the 2014 County budget, and

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

**RESOLUTION OFFERED BY THE AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

FOR AGAINST

James Lewis	X
Paul Kinney	X
Marty Brewer	X
Larry Sebranek	X
Richard Rasmussen	X

Resolution No. 14-132 Making An Expenditure For The County Ambulance Service was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Peters that Resolution No. 14-132 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 132**

A Resolution Making An Expenditure For The County Ambulance Service.

WHEREAS the Ambulance Service has enrolled 8 emergency medical technician volunteers in a basic training course at Southwest Wisconsin Technical College at a total cost of \$6,683.94, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any unbudgeted expenditure by a department of County government in excess of \$5,000, and

WHEREAS a fund transfer between lines in the Ambulance Service's account in the 2014 County budget is required in order to pay the invoice from Southwest Wisconsin Technical College for this basic emergency medical technician training.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Ambulance Service to pay Southwest Wisconsin Technical College \$6,683.94 for the basic training course for 8 volunteer emergency medical technicians, and

BE IT FURTHER RESOLVED that \$5,293.19 shall be paid from the Ambulance Equipment and Training Outlay account for the purpose of carrying out this Resolution, with the remaining \$1,390.75 to be paid from the Ambulance Service budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Tom Crofton	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Ordinance No. 14-16 Amending Sheriff's Department Ordinance No. 89-7 was read by County Clerk Vlasak. Motion by Clary, second by Seep that Ordinance No. 14-16 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 16**

An Ordinance Amending Sheriff's Department Ordinance No. 89-7.

The Richland County Board of Supervisors does hereby ordain as follows:

1. That step 10, paragraph (f) of Richland County Sheriff Department Ordinance No. 89-7, as amended to date, is hereby further amended by adopting the following underlined words and repealing the following crossed-out words:

“(f) All persons who apply for or attain the position of full-time Road Patrol Deputy Sheriff or Task Force Deputy Investigator shall be certified by the State of Wisconsin as a law enforcement officer in accordance with sec. 165.85, Wisconsin Statutes or have completed the law enforcement recruit academy to become eligible for certification prior to the start of their employment. ~~The Department shall give any person who attains the position of full-time Road Patrol Deputy Sheriff or Investigator, and who is not so certified at the time of his or her appointment of the position, opportunity to attend one State of Wisconsin's Certified~~



~~Police Recruit Academy, where successful completion leads to the full-time Road Patrol Deputy or Investigator being accepted and approved by the State of Wisconsin Law Enforcement Board of Standards. The Department shall be required to provide the time and opportunity to any such person to be required to provide the time and opportunity to any such person to attend such a course only once during their probationary period. Failure to satisfactorily complete the course shall constitute grounds for discharge, except that the Law Enforcement Committee may, in its sole discretion, allow a person who has failed to satisfactorily complete such a course on such terms as the committee deems appropriate.”~~

3. Step 10, (g) is hereby amended by adopting the following underlined words and repealing the following crossed-out words:

“(g) All persons who apply for or attain the position of part-time or casual Road Patrol Deputy Sheriff ~~or Investigator~~ shall be certified by the State of Wisconsin as a law enforcement officer in accordance with that portion of the Wisconsin Statutes which pertains to part-time law enforcement officers sec. 165.85, or have completed the law enforcement recruit academy to become eligible for certification prior to the start of their employment. ~~The Department shall give any part-time Road Patrol Deputy Sheriff who is not so certified at the time of his or her appointment of the position, opportunity to attend one State of Wisconsin’s Certified Police Recruit Academy. Where successful completion leads to the full-time Road Patrol Deputy or Investigator being accepted and approved by the State of Wisconsin Law Enforcement Board of Standards. The Department shall be required to provide the time and opportunity to any such person to be required to provide the time and opportunity to any such person the recruit school to attend only once. Failure to satisfactorily complete the course shall constitute grounds and cause for discharge, except that the Law Enforcement Committee may, in its sole discretion, allow a person who has failed to satisfactorily complete such a course time and opportunity to retake all or a portion of the course on such terms as the committee deems appropriate.”~~

4. This Ordinance shall be effective immediately upon its passage and publication.

Dated: September 16, 2014  
 Passed: September 16, 2014  
 Published:

ORDINANCE OFFERED BY THE LAW  
 ENFORCEMENT AND JUDICIARY COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

	FOR	AGAINST
Fred Clary	X	
Donald Seep	X	
Paul Kinney	X	
Buford E. Marshall, Jr.	X	
Marty Brewer	X	

ATTEST;  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 14-17 Amendment # 380 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Hintz Parcel In The Town Of Buena Vista was presented to the Board. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 17**

Amendment # 380 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Hintz Parcel In The Town Of Buena Vista.

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 real estate in the Town of Buena Vista consisting of 0.5 acres is hereby rezoned from the General Agricultural and Forestry District to the General Commercial District:

The following-described real estate situated in Richland County, State of Wisconsin:

A parcel of land located in the NW ¼ of the NE ¼ of Section 12, T8N, R2E, Richland County, Wisconsin, describes as Follows: Commencing at the NW corner of said forty; thence S 0 degrees 20'E, 100 feet and thence S 89 degrees 11'E, 20.00 feet to the POB; thence S 0 degrees 20'E, 209.50 feet; thence S 89 degrees 11'E, 104.00 feet; thence N0 degrees 20' W 209.5 feet; thence 89 degrees 11'W 104.0 feet to the point of beginning.

3. This Ordinance shall be effective on September 16, 2014.

Dated: September 16, 2014  
 Passed: September 16, 2014  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Richard Rasmussen  
 Gaylord L. Deets  
 Larry Sebranek  
 James Lewis  
 Virginia Wiedenfeld  
 Gary A. Peters  
 Marilyn Marshall

FOR AGAINST

X  
 X  
 X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 14-18 Amendment # 381 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Pat And Donna Slaney Parcel In The Town Of Buena Vista was presented to the Board. Motion by Kinney, second by Wiedenfeld that Ordinance No. 14-18 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 18**

Amendment # 381 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Pat And Donna Slaney Parcel In The Town Of Buena Vista.

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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) 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 real estate in the Town of Buena Vista consisting of 2.168 acres is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

The following-described real estate situated in Richland County, State of Wisconsin:

A parcel of land located in the Northwest ¼ -Southeast ¼ and the Northeast ¼ of the Southwest ¼ of Section 11, Town 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as follows: Commencing at the West ¼ corner of said Section 11; thence N 89°43'10" E, 2483.54 feet along the East-West ¼ line of said Section 11 to the point of beginning; thence N 89°43'10" E, 165.88 feet along the East-West ¼ line of said Section 11; thence S 04°56'28" E, 223.18 feet; thence S 05°36'20" W, 308.35 feet; thence S 68°30'00" W, 128.67 feet; thence N 32°49'00" W, 63.68 feet; thence N 00°04'56" W, 522.06 feet to the point of beginning, containing 2.168 acres.

3. This Ordinance shall be effective on September 16, 2014.

Dated: September 16, 2014  
Passed: September 16, 2014  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Richard Rasmussen  
Gaylord L. Deets  
Larry Sebranek  
James Lewis  
Virginia Wiedenfeld

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Gary A. Peters X  
Marilyn Marshall X

Zoning Administrator Bindl reported the receipt of the following rezoning petitions. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

- Lyle and Kristy Jelle to rezone 5.1 acres from Agricultural/Forestry to Ag/Residential in the Town of Orion;
- David and Jennifer Fretz to rezone .96 acres from Agricultural/Forestry to Residential-1 in the Town of Marshall;
- Jane Jones to rezone 18.01 acres from Agricultural/Forestry to Ag/Residential in the Town of Willow;
- Lee and Deb Mancuso to rezone 3.5 acres from Agricultural/Forestry to Residential-2 in the Town of Henrietta;
- Kevin Cook to rezone 10.2 acres from Agricultural/Forestry to Ag/Residential in the Town of Eagle;
- Edward McCaskey to rezone 4.32 acres from Commercial to Residential-2 and 7.20 acres from Commercial to Ag/Residential in the Town of Buena Vista;
- Aaron Clinton to rezone 15.5 acres from Agricultural/Forestry to Ag/Residential in the Town of Marshall.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chairman Kirkpatrick announced that a recommendation is being made that Marilyn Rinehart be elected to the Pine Valley of Trustees to replace Ariel Ferguson, who has resigned, for the remainder of Ms. Ferguson term which expires January, 2016. Motion by Van Vliet, second by Seep to suspend the rules and instruct the Clerk to record that a unanimous ballot was cast to elect Marilyn Rinehart to the Pine Valley Board of Trustees to replace Ariel Ferguson. Motion carried.

Chairman Kirkpatrick announced that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Linda Gentes to ContinuUs to replace Fred Clary, who has resigned, for the remainder of Mr. Clary's term ending June 30, 2015; and Eva Jo Putz to the Nutrition Advisory Council to replace Harriet Hendricks, who has resigned, for the remainder of Ms. Hendricks' term ending April, 2016. Motion by Wiedenfeld, second by Bellman to confirm the appointments. Motion carried.

Motion by Clary, second by M. Marshall to adjourn to Tuesday, October 28, 2014, at 10:00 a.m. Motion carried.

STATE OF WISCONSIN )  
 )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, 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 September session held on the 16th day of September, 2014.

Victor V. Vlasak  
Richland County Clerk