

ANNUAL SESSION

October 28, 2014

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

The Invocation was given by Reverend Michael Breininger, Pastor of Richland Center Fellowship. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the Annual session. Motion by Kinney, second by Clausius 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 September session, the minutes were declared as approved.

Chairman Kirkpatrick announced that the Public Hearing on the proposed 2015 County budget was now open.

Finance and Personnel Committee Chairman Kirkpatrick facilitated the public hearing of the proposed 2015 County budget. Department Heads had been instructed to maintain the status quo when preparing their 2015 budgets. \$925,000.00 in anticipated sales tax revenues has been applied to reduce the proposed tax levy. Other revenues applied include \$5,210,813.92 in intergovernmental revenues, \$135,270.00 in regulation and compliance revenues, \$10,976,073.69 in charges for services, and \$533,578.69 in surplus general funds. The creation of a non-lapsing fund for the Ambulance Service will result in a one-time increase to the County levy of \$223,684.47. Increases in the Sheriff's Department budget were the result of the addition of a jailor position and a health services contract. Departmental budgets include an 8% increase in health insurance costs. The proposed budget does not include any requests for increased hours, reclassifications or wage increases. \$50,000.00 in additional funding is included in the proposed budget for institutional adult costs. The proposed 2015 levy is \$6,691,961.00 compared to \$6,664,500.00 for the year 2014. The mill rate based upon the 2014 equalized value of \$1,007,812,300.00 (TID out) will be \$6.64 per thousand.

Chairman Kirkpatrick announced that the Public Hearing was now closed.

Resolution No. 14-133 Approving Fund Transfers In The Department Of Health And Human Services Account In The 2013 County Budget was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 14-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 133

A Resolution Approving Fund Transfers In The Department Of Health And Human Services Account In The 2013 County Budget.

WHEREAS the audit report by the County's auditor revealed that various fund transfers need to be made in the Department of Health and Human Service's account in the 2013 County budget, and

WHEREAS the Finance and Personnel Committee has reviewed the auditor's report 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 following fund transfers in the Department of Health and Human Service's account in the 2013 County budget are hereby approved:

- \$156,775.00 transfer from the Institutional Children Costs Fund (Fund 44) to the Health and Human Services Fund (Fund 56);
- \$75,993.46 transfer from the Resource Center Fund (Fund 53) to the Health and Human Services Fund (Fund 56);
- \$121,388.00 transfer from the Institutional Adult Costs Fund (Fund 54) to the Health and Human Services Fund (Fund 56);
- \$35,783.99 transfer from the General Fund (Fund 10) to the Health and Human Services Fund (Fund 56);
- \$14,988.31 transfer from the General Fund (Fund 10) to the Nutrition Program Fund (Fund 59);
- \$15,344.90 transfer from the General Fund (Fund 10) to the County Aging Unit Fund (Fund 63), 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	
Larry Sebranek	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Resolution No. 14-134 Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To William Stoltz was presented to the Board. Motion by Peters, second by M. Marshall that Resolution No. 14-134 be adopted. Zoning Administrator Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 134

A Resolution Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To William Stoltz.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3), provides that the County Board must not only approve the Town’s initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town’s rezoning of a parcel belonging to William Stoltz from the Agricultural District to the Agricultural Residential District in the Town of Ithaca’s Zoning

Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

That part of the southeast quarter of the northwest quarter of section 1, Township 10 North, Range 2 East, Town of Ithaca, Richland County described as follows:

Commencing at the West quarter corner of section 1;
Thence North 89°51'38" East, along the south line of the northwest quarter, 1793.67 feet to the point of beginning of the lands hereinafter described;
Thence North 00°00'00" East, 548.81 feet;
Thence North 90°00'00" East, 363.00 feet;
Thence North 66°36'05" East, 576.29 feet to a point on the east line of said Northwest quarter, also being on the centerline of Keysville Ridge Road;
Thence South 00°04'52" West, along said west line and said centerline, 775.50 feet;
Thence South 89°51'38" west, 890.80 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, 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
Gaylord L. Deets	X
Marilyn Marshall	X
Gary A. Peters	X
Larry Sebranek	X
James Lewis	X

Resolution No. 14-135 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Donald Stoltz was read by County Clerk Vlasak. Motion by M. Marshall, second by Seep that Resolution No. 14-135 be adopted. Zoning Administrator Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 135

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Donald Stoltz.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of

the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Donald Stoltz from the Agricultural District to the Agricultural Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE WEST QUARTER CORNER OF SECTION 1;

THENCE NORTH 00°48'19" EAST, ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, 81.24 FEET TO A POINT ON THE CENTERLINE OF JAQUISH NORTH ROAD;
THENCE SOUTH 88°33'24" EAST, ALONG SAID CENTERLINE 281.29 FEET;
THENCE SOUTH 87°27'24" EAST ALONG SAID CENTERLINE, 13.09 FEET TO POINT OF BEGINNING OF THE TRACT HEREINAFTER DESCRIBED;
THENCE NORTH 04°16'55" EAST 357.43 FEET;
THENCE SOUTH 86°19'41" EAST, 100.92 FEET;
THENCE NORTH 26°37'54" EAST, 145.34 FEET;
THENCE SOUTH 75°25'21" EAST 340.80 FEET;
THENCE SOUTH 25°26'10" EAST 84.05 FEET;
THENCE SOUTH 03°55'26" EAST 357.58 FEET; TO A POINT ON JAQUISH NORTH ROAD BEING ON THE ARC OF A 3800 FOOT RADIUS CURVE TO THE RIGHT;
THENCE WESTERLY 23.55 FEET ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A CENTRAL ANGLE OF 00°21'18" AND A CHORD BEARING NORTH 86°02'38" WEST 23.55 FEET TO THE POINT OF TANGENCY OF SAID CURVE;
THENCE NORTH 85°51'44" WEST, ALONG SAID CENTERLINE, 485.93 FEET TO THE POINT OF CURVATURE OF A 2700.00 FOOT RADIUS CURVE TO THE LEFT;
THENCE WESTERLY, 68.86 FEET ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A CENTRAL ANGLE OF 01°27'40" AND A CHORD BEARING NORTH 86°35'34" WEST, 68.85 FEET TO THE POINT OF BEGINNING, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, 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
Gaylord L. Deets	X
Marilyn Marshall	X
James Lewis	X
Gary A. Peters	X
Larry Sebranek	X

Ordinance No. 14-19 Amendment # 382 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Edward McCaskey Parcel In The Town Of Buena Vista was presented to the Board. Motion by Sebranek, second by Gentes that Ordinance No. 14-19 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 19

Amendment # 382 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Edward McCaskey Parcel In The Town Of Buena Vista.

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

1. 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:

Parcel #1

That the following-described real estate in the Town of Buena Vista consisting of 4.32 acres is hereby rezoned from the General Commercial District to the Single Family Residential District (R-1).

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

PART OF THE SOUTHEAST QUARTER OF THE FRACTIONAL NORTHEAST QUARTER OF SECTION 1, TOWN 8 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 1, T8N, R2E; THENCE S89°43'08"W ON THE SOUTH LINE OF THE NORTHEAST QUARTER, 776.69' TO THE POINT OF BEGINNING; THENCE CONTINUING S89°43'08"W ON SAID SOUTH LINE, 451.96'; THENCE N00°01'04"E, 420.84'; THENCE S89°08'00"E, 452.00'; THENCE S00°01'04"W, 411.79' TO THE POINT OF BEGINNING.

Parcel #2

That the following-described real estate in the Town of Buena Vista consisting of 7.20 acres is hereby rezoned from the General Commercial District to the Agricultural and Residential District:

PART OF THE SOUTHEAST QUARTER OF THE FRACTIONAL NORTHEAST QUARTER OF SECTION 1, TOWN 8 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS:

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 1, T8N, R2E; THENCE S89°43'08"W ON THE SOUTH LINE OF THE NORTHEAST QUARTER, 776.69'; THENCE N00°01'04"E, 411.79'; THENCE S89°08'00"E, 776.77' TO THE EAST LINE OF THE NORTHEAST QUARTER; THENCE S00°01'04"W, 396.23' TO THE POINT OF BEGINNING.

2. This Ordinance shall be effective on October 28, 2014.

Dated: October 28, 2014
Passed: October 28, 2014
Published: November 13, 2014

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Virginia Wiedenfeld	X	
Richland County Clerk	Gary A. Peters	X	
	Larry Sebranek	X	
	James Lewis	X	

Ordinance No. 14-20 Amendment # 383 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David and Jennifer Fretz Parcel In The Town Of Marshall was presented to the Board. Motion by Sebranek, second by Wiedenfeld that Ordinance No. 14-20 be adopted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 20

Amendment # 383 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David and Jennifer Fretz Parcel In The Town Of Marshall.

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 Marshall consisting of .96 acres is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-1).

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

All that part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE 1/4) of Section 23, Town 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin bounded and described as follows: Commencing at the East Quarter (E1/4) corner of Section 26, Town 11 North, Range 1 West; thence N00°42'17" W, 1316.73 feet to an iron pipe; thence North 01° 00'17"W, 2002.97 feet to an existing stone monument; Thence West, 1911.13 feet; thence North 444.94 feet to an iron pipe, the point of beginning; thence North 61° 37'34" E, 225.58 feet to an iron pipe; thence South 30°31'16" E, 154.38 feet to an iron pipe; thence continuing South 30° 31'16" E, 23 feet to the centerline of Foley Lane; thence South 62°20'09" W, 243.84 feet along said centerline; thence leaving said centerline North 24° 34'00" W, 30.50 feet to an iron pipe; thence continuing North 24° 34'00" W, 144.12 feet to the point of beginning.

3. This Ordinance shall be effective on October 28, 2014.

Dated: October 28, 2014
Passed: October 28, 2014
Published: November 13, 2014

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 14-21 Amendment # 384 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jane Jones Parcel In The Town Of Willow was presented to the Board. Motion by Kinney, second by Peters that Ordinance No. 14-21 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted

ORDINANCE NO. 14 – 21

Amendment # 384 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jane Jones Parcel In The Town Of Willow.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Willow consisting of 18.01 acres is hereby rezoned from the General Agricultural and Forestry District to Agricultural and Residential District:

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

All that portion of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section Eight (8), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin, lying West of the centerline of Richland County Trunk Highway “NN” and North of the centerline of the town road, known as Snow Valley Road.

3. The above-described parcel shall not be divided without approval of the Zoning and Land Information Committee.

4. This Ordinance shall be effective on October 28, 2014.

Dated: October 28, 2014
 Passed: October 28, 2014
 Published: November 13, 2014

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Virginia Wiedenfeld	X	
Richland County Clerk	James Lewis	X	
	Gary A. Peters	X	
	Larry Sebranek	X	

Ordinance No. 14-22 Amendment #385 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Aaron Clinton Parcel In The Town Of Marshall was presented to the Board. Motion by Van Vliet, second by Wiedenfeld that Ordinance No. 14-22 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 – 22

Amendment #385 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Aaron Clinton Parcel In The Town Of Marshall.

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 Marshall consisting of 15.2 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

PART OF THE EAST HALF OF NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWN 11 NORTH, RANGE 1 WEST, TOWN OF MARSHALL, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE RICHLAND COUNTY CAST IRON MONUMENT AT THE NORTHEAST CORNER OF SECTION 29, T. 11 N., R. 1 W., THENCE S00°07'59"E ON THE EAST LINE OF THE NORTHEAST QUARTER, 1600.06' TO 3/4" DIAMETER REBAR ON THE CENTERLINE OF QUARRY HILL ROAD; THENCE SOUTHWESTERLY ON SAID CENTERLINE, 146.58' ON THE ARC OF A 157.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 53°29'33" AND A LONG CHORD OF 141.31' THAT BEARS S46°14'56"W TO A 1/2" DIAMETER COTTON GIN SPIKE; THENCE SOUTHWESTERLY, 65.53' ON THE ARC OF A 192.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 19°33'20" AND A LONG CHORD OF 65.21' THAT BEARS S82°46'23"W TO A 1/2" DIAMETER COTTON GIN SPIKE; THENCE N87°26'57"W, 93.43' TO A 1/2" DIAMETER COTTON GIN SPIKE AND THE LAST POINT ON THE CENTERLINE OF QUARRY HILL ROAD; THENCE N00°34'35"E, 400.00' TO A 3/4" DIAMETER REBAR; THENCE

CONTINUING N00°34'35"E, 643.06' TO A 1/2" COTTON GIN SPIKE ON THE CENTERLINE OF CTH A; THENCE N46°45'58"W ON SAID CENTERLINE, 89.56' TO A 1/2" DIAMETER COTTON GIN SPIKE; THENCE NORTHWESTERLY, 27.99' ON THE ARC OF A 1232.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°18'06" AND A LONG CHORD OF 27.99' THAT BEARS N47°25'01"W TO A 1/2" DIAMETER COTTON GIN SPIKE AND THE LAST POINT ON THE CENTERLINE OF CTH A; THENCE S86°21'26"W, 317.23 TO A 3/4" DIAMETER REBAR ON THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N00°11'25"W ON SAID WEST LINE, 593.32' TO A 3/4" DIAMETER REBAR AT THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N89°31'40"E, 650.34' TO THE POINT OF BEGINNING.

3. The rezoned parcel cannot be divided without approval of the Zoning and Land Use Committee.
4. This Ordinance shall be effective on October 28, 2014.

Dated: October 28, 2014
 Passed: October 28, 2014
 Published: November 13, 2014

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman		
Richland County Board of Supervisors		
	X	
	X	
ATTEST:	X	
Victor V. Vlasak	X	
Richland County Clerk	X	
	X	
	X	
	X	

Ordinance No. 14-23 Amendment # 386 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lyle and Kristy Jelle Parcel In The Town Of Orion was presented to the Board. Motion by Lewis, second by B. Marshall, Jr. that Ordinance No. 14-23 be enacted. Zoning Administrator Bindl explained the ordinance. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 – 23

Amendment # 386 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lyle and Kristy Jelle Parcel In The Town Of Orion.

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 Orion consisting of 5.1 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

A PORTION OF THE SOUTH 1/2 OF THE SOUTHWEST QUARTER OR THE SOUTH WEST QUARTER OF SECTION 20, TOWNSHIP 9 NORTH, RANGE 1 EAST, ORION TOWNSHIP, RICHLAND COUNTY, WISCONSIN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SECTION 20, TOWNSHIP 9 NORTH, RANGE EAST, ORION TOWNSHIP, RICHLAND COUNTY, WISCONSIN; THENCE NORTH 87 DEGREES 29 MINUTES 22 SECONDS EAST ALONG THE SOUTH LINE OF SAID SECTION 20 A DISTANCE OF 481.78 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID SOUTH LINE NORTH 87 DEGREES 29 MINUTES 22 SECONDS EAST A DISTANCE OF 704.99 FEET; THENCE NORTH 01 DEGREE 33 MINUTES 48 SECONDS WEST A DISTANCE OF 300.10 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 704.27 FEET; THENCE SOUTH 01 DEGREES 25 MINUTES 01 SECONDS EAST A DISTANCE OF 330.87 FEET TO THE POINT OF BEGINNING.

- 3. This Ordinance shall be effective on October 28, 2014.

Dated: October 28, 2014
Passed: October 28, 2014
Published: November 13, 2014

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

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

FOR AGAINST

Resolution No. 14-136 Accepting With Appreciation Land Being Donated By The Clark Family To The County For An Addition To Pier Park was read by County Clerk Vlasak. Motion by Jewell, second by Bellman that Resolution No. 14-136 be adopted. Parks Commission member Seep explained that the park abuts this parcel of land and runs to the west along old County Trunk Highway D up to the Pine River. Motion by Seep, second by Bellman to amend the resolution to state that the taxes and recording fees "shall be paid from the County Parks Commission's account in the 2014 County budget". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 136 (Amended)

A Resolution Accepting With Appreciation Land Being Donated By The Clark Family To The County For An Addition To Pier Park.

WHEREAS the Clark family has agreed to donate a parcel of real estate in the Town of Henrietta to the County for an addition to Pier Park, and

WHEREAS the County Parks Commission is recommending that the County Board approve acceptance of this gift and that the County agree to pay the property taxes on this parcel for tax year 2014 as well as the necessary recording fees.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to accept with appreciation a gift by Donald Clark, Ronald Clark, Harold Clark and Clara Berry of the following described real estate in the Town of Henrietta for an addition to Pier Park:

All that land in the North Half (N ½) of the Southwest Quarter (SW ¼) of Section Ten (10), Township Eleven (11) North, Range One (1) East, Richland County, Wisconsin, lying north of the north line of County Highway D as described in Document # 198799, Volume 212, Records, Pages 529-530, and lying west of a line beginning South 89° 5' 41" East 1560 feet from the West One-quarter corner of Section 10, thence 51° 1' 16" East to the intersection with the above-described north line of County Highway D.

Subject to a right-of-way authorization granted to General Telephone Company of Wisconsin recorded as Document #143312, Richland County Register of Deeds.

Subject to an easement granted to The Hub City Sanitary District #1 recorded as Document #227637, Richland County Register of Deeds, and

BE IT FURTHER RESOLVED that the County will pay the property taxes on this parcel for tax year 2014, which should be less than \$150.00, and the County will also pay the recording fees necessary to make the County the owner of record of this parcel and the sum shall be paid from the County Parks Commission's account in the 2014 County budget, and

BE IT FURTHER RESOLVED that the County Board hereby expresses the County's appreciation to the Clark family for this gift and the County Clerk is hereby directed to send a copy of this Resolution to the following members of the Clark family:

Donald Clark
25135 County Highway D
Richland Center, WI 53581

Harold Clark
420 South Cairns Avenue
Richland Center, WI 53581

Ronald Clark
2147 Nye School Road
Beloit, WI 53511

Clara Berry
25525 Clark Lane
Richland Center, WI 53581, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X
Gary A. Peters	X

Resolution No. 14-137 Amending Resolution No. 14-127 Relating To Making A Budget Appropriation To The Tri-County Airport Account was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Bellman that Resolution No. 14-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 137

A Resolution Amending Resolution No. 14-127 Relating To Making A Budget Appropriation To The Tri-County Airport Account.

WHEREAS, at its September 16, 2014 session, the County Board adopted Resolution No. 14-127 relating to making a budget appropriation to the Tri-County Airport in the amount of \$5,374.00, and

WHEREAS the Tri-County Airport Commission subsequently notified the County Clerk's office that it had provided incorrect information for that Resolution and that the correct amount should be \$5,671.00, not \$5,374.00, 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 Resolution No. 14-127 is hereby amended by substituting \$5,671.00 for \$5,374.00, 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

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

Resolution No. 14-138 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was read by County Clerk Vlasak. Motion by Van Vliet, second by Turk that Resolution No. 14-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 138

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Buildings and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel #276-2014-2000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax</u>
2008	723	\$ 59.75
2009	705	\$ 63.01
2010	711	\$ 58.71
2011	677	\$ 55.00
2012	628	\$ 63.31
2013	619	\$ 59.62
Total		\$359.40

The legal description relating to this parcel is as follows:

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

A tract of land containing approximately Eight (8) acres in the City of Richland Center, Richland County, Wisconsin, described as follows:
 Beginning in the center of Pine River at a point Sixty-six (66) feet South and Two Hundred Fifty-three and Three-tenths (253.30) feet West of an iron pipe set in the Southwest corner of Block Thirty (30), Haseltine's Addition to Richland Center, Wisconsin;

Thence running West along the South line of Seminary Street a distance of Three Hundred Seventeen (317) feet;
 Thence running South a distance of One Hundred Thirty-two (132) feet;
 Thence running West a distance of One Hundred Seven and Five-tenths (107.50) feet;
 Thence running South Five Hundred Sixty-eight (568) feet to the center of a meandering stream known as Center Creek;
 Thence running South 65° East as a general direction along the center of said stream, a distance of approximately Six Hundred Fifty (650) feet to the intersection with the Pine River;
 Thence running North 05° 40' East up the center of said Pine River, a distance of approximately Three Hundred (300) feet;
 Thence running North 12° West up the center of said Pine River, a distance of Six Hundred Sixty (660) feet to the place of beginning.

EXCEPTING that portion of the foregoing described real estate which lies North of the South line of Blocks Thirty-six (36), Thirty-seven (37) and Thirty-eight (38) in Haseltine's Addition to the City of Richland Center, Richland County, Wisconsin, which South line is also the North line of Haseltine Street.

Subject to an easement granted to the City of Richland Center to construct, operate and maintain a water main and sewer line, with said easement being recorded as Document #166182, Richland County Register of Deeds, and

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

RESOLUTION OFFERED BY THE PROPERTY,
 BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-139 Approving A Listing Contract With Anderson Realty, LLC. for Three Tax Deed Parcels was read by County Clerk Vlasak. Motion by Clausius, second by Bellman that Resolution No. 14-139 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 139

A Resolution Approving A Listing Contract With Anderson Realty, LLC. for Three Tax Deed Parcels.

WHEREAS the County has taken ownership of 3 tax delinquent properties, each of which failed to sell at the advertised sale, and

WHEREAS it is provided in Ordinance No. 12-18 (Amended) that the Finance and Personnel Committee may recommend that the County Board approve a listing contract with a real estate broker for any

tax deed property which was not sold at the advertised sale, and

WHEREAS Anderson Realty, LLC. has done a good job for the County in selling tax deed property and the Finance and Personnel Committee is recommending that the County Board approve listing contracts with that firm for the 3 tax deed properties in question.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a six-month listing contract on State-approved forms with Anderson Realty, LLC. for the following tax deed properties:

- Tax Parcel #014-3440-1012 in Hub City
- Tax Parcel #276-2114-2040 in the City of Richland Center
- Tax Parcel #186-1833-1560 in the Village of Viola, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County contracts on the State-approved forms which Corporation Counsel Ben Southwick has reviewed, 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-140 Relating To Purchasing Two New Trucks For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 14-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 -140

A Resolution Relating To Purchasing Two New Trucks For The Richland County Highway Department.

WHEREAS Rule 18 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000.00, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of 2 new single-axle dump truck cabs with chassis at a total cost of \$178,900.00, and

WHEREAS the Highway and Transportation Committee has carefully considered this matter and is now recommending that the County Board make this purchase, which the Committee believes is necessary.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway and Transportation Committee and to the Richland County Highway Commissioner to purchase the 2 new 2015 Western Star Model 4700 SF single-axle dump truck cabs with chassis from Badger Truck Center of Madison, and

BE IT FURTHER RESOLVED that, the \$178,900.00 cost of these 2 new trucks is recommended as part of the budget for the Machinery Fund of the Richland County Highway Department's account in the 2015 County budget, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

	FOR	AGAINST
Richard Rasmussen	X	
Gaylord L. Deets	X	
James Lewis	X	
Paul Kinney		X
Buford E. Marshall, Jr.	X	

Resolution No. 14-141 Affirming Richland County's Intent To Comply With The Federal Davis-Bacon Labor Standards And Federal Environmental Policies And Regulations was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 14-141 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 141

A Resolution Affirming Richland County's Intent To Comply With The Federal Davis-Bacon Labor Standards And Federal Environmental Policies And Regulations.

WHEREAS the State is requiring the County, in order to be paid the final Community Development Block Grant payment, to formally state its intention of complying with Federal Davis-Bacon Labor Standards and Federal environmental policies and regulations, and

WHEREAS the Emergency Management Committee is recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County hereby resolves to fully comply in carrying out all future County projects involving Federal funding with Federal Davis-Bacon Labor Standards And Federal environmental policies and regulations, and

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 14-142 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Peters, second by Sebranek that Resolution No. 14-142 be adopted. Motion by Van Vliet, second by Bellman to amend the resolution to state that \$16,601.00 is to “contract for services” to assist in the facilitation of the above two items. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 142 (Amended)

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$73,048.00 to do various land records-related activities by December 31, 2016, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$73,048.00, with the work to be completed by not later than December 31, 2016, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$13,086.00 involves setting up the format, indexing and scanning of land surveys and placing them on the Internet;
2. \$19,250.00 is for conversion of the County’s Global Information System data to a new format which is more comprehensive and easier to use and some education will be involved;
3. \$16,601.00 is to contract for services to assist in the facilitation of the above two items;
4. \$23,111.00 is to complete, or go a long way to completing, the scanning of deeds and documents recorded in the Register of Deeds office prior to 1965;
5. \$1,000.00 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out 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
Gaylord L. Deets	X
Marilyn Marshall	X
James Lewis	X
Virginia Wiedenfeld	X
Larry Sebranek	X
Gary A. Peters	X

Resolution No. 14-143 Approving Payment Of An Invoice Relating To The Sheriff's Department's 911 was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 14-143 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 143

A Resolution Approving Payment Of An Invoice Relating To The Sheriff's Department's 911 Emergency Response System.

WHEREAS the Sheriff's Department has discussed with the Finance Committee an anticipated invoice relating to the Department's 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

WHEREAS the Finance and Personnel Committee has carefully reviewed 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 paying an anticipated invoice from General Communications, Inc. of Madison of up to \$7,000.00 for the purpose of replacing a damaged cable on an antenna at the Tower Hill tower site, and

BE IT FURTHER RESOLVED that this work was considered an emergency due to the reflective power on the cable and antenna, and

BE IT FURTHER RESOLVED that, once an invoice has been received, the County Clerk is hereby directed to issue a County check 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-144 Amending Resolution No. 13-149 Relating To Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Bellman that Resolution No. 14-144 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 144

A Resolution Amending Resolution No. 13-149 Relating To Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS, at its December 10, 2013 session, the County Board adopted Resolution No. 13-149 relating to approving the Emergency Government Department applying for and accepting a grant of federal funds, and

WHEREAS it was stated in that Resolution that the grant would be in an amount of up to \$25,000 and it turns out that in fact the amount of the grant is \$52,440.52 and it is necessary to amend Resolution No. 13-149 to reflect the correct dollar amount, and

WHEREAS the Emergency Management 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 Resolution No. 13-149 is hereby amended by substituting "\$52,440.52" for "up to \$25,000", and

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

**RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE**

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 14-145 Relating to Approving a Collective Bargaining Agreement With The Richland County Deputy Sheriff's Union was read by County Clerk Vlasak. Motion by Bellman second by Crofton that Resolution No. 14-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 145

A Resolution Relating to Approving a Collective Bargaining Agreement With The Richland County Deputy Sheriff's Union.

WHEREAS, the Finance and Personnel Committee (“Committee”) began negotiations with the Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division (“Union”) for a successor labor contract on September 1, 2014; and

WHEREAS, after two bargaining sessions the Committee and the Union reached a tentative agreement on a voluntary basis, and

WHEREAS, the Union membership has ratified the terms of the tentative agreement, and

WHEREAS, the Committee recommends to the County Board that the ratified Tentative Agreement be adopted by the County Board, and

WHEREAS, the County Board desires to adopt the contract terms as contained in the Tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division, are hereby adopted as follows:

1. Amend Article VI, SENIORITY, Section 6.08, to provide for a twelve (12) month probationary period on promotions.
2. Amend Article VIII, VACATIONS, Section 8.01, by adding a requirement that requests for vacation will be addressed within eighteen (18) days by the Sheriff or his/her designee.
3. Add language to Article X, INSURANCE, Section 10.01, Health Insurance, to allow the County to have the right to make unilateral changes to the health insurance plan and plan design effective no earlier than January 1, 2016, provided that any such changes shall be made on a county-wide basis, and that the employee share of the premium for the employee in the bargaining unit does not exceed 12%.
4. Revise Article XII, WISCONSIN RETIREMENT FUND, Section 12.01, to complete the phase-in of employee payment of the employee share of retirement: an additional 1% in January 2015, an additional 1% in July 2015, and the complete share beginning in January 2016.
5. Amend Article XIV, HOURS OF WORK, WAGES and CLASSIFICATION, Section 14.03, Overtime, by adding a requirement that requests for compensatory time will be addressed within eighteen (18) days by the Sheriff or his/her designee.
6. Amend Article XIV, HOURS OF WORK, WAGES and CLASSIFICATION, by adding new language to Section 14.03, Compensatory Time prohibiting the carry-over of compensatory time.
7. Amend Article XIX, FUNERAL LEAVE, Section 19.01, as follows:
 - a. Change title to BEREAVEMENT LEAVE;
 - b. Change *immediate family* definition to match definition in Employee Handbook.
8. Wage Adjustments:

2015

	January 1, 2015	1.5%
	July 1, 2015	1.0%
<u>2016</u>	January 1, 2016	1.5%
	July 1, 2016	1.0%

9. Amend Article XXI, DURATION, Section 21.01, to provide for a two year agreement commencing January 1, 2015, through December 31, 2016, and

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance and Personnel Committee is hereby authorized to sign a contract incorporating these terms on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2015, provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 14-146 Creating A Non-Lapsing Fund Relating To The Building Project At Pine Valley Healthcare & Rehabilitation Center And Making Budget Transfers was read by County Clerk Vlasak. Motion by Clary, second by Sebranek that Resolution No. 14-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 146

A Resolution Creating A Non-Lapsing Fund Relating To The Building Project At Pine Valley Healthcare & Rehabilitation Center And Making Budget Transfers.

WHEREAS the County’s financial consultant relating to the Pine Valley building project, Ms. Carol Wirth, has recommended that a non-lapsing borrowed money fund be created and that the balance of the State Trust Fund loan be deposited in it and that the fund be used to pay future invoices relating to the building project at Pine Valley, and

WHEREAS \$120,000.00 needs to be transferred from this new fund to Pine Valley’s account in the 2014 County budget to pay for expenses that have already been made relating to the building project, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 a non-lapsing Borrowed Money Fund is hereby created to pay expenses relating to the building project at Pine Valley and all expenditures from that Fund must be approved by the Construction Oversight Committee created by Resolution No. 14-100, and

BE IT FURTHER RESOLVED that the \$1,000,000 State Trust Fund Loan funds are hereby transferred to the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that \$120,000.00 from the Borrowed Money Fund is hereby transferred to Pine Valley Healthcare & Rehabilitation Center’s account in the 2014 County budget for expenditures that Pine Valley has already made relating to the building 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	
Larry Sebranek	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Resolution No. 14-147 Pertaining To Adopting The Richland County Budget For 2015 was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 14-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 147

A Resolution Pertaining To Adopting The Richland County Budget For 2015.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2015 on October 28, 2014, and

WHEREAS the County Board has carefully considered the County budget for 2015 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2015 budget includes revenues from the County sales tax in the estimated amount of \$925,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,691,961.00 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2014, 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
Larry Sebranek	X
Robert L. Bellman	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X

Ordinance No. 14-24 Establishing Gross Weight Limits On All County Highways In Richland County For Vehicles Defined As Implements Of Husbandry was read by County Clerk Vlasak. Motion by Rasmussen, second by B. Marshall, Jr. that Ordinance No. 14-24 be enacted. Discussion followed regarding the impact that the tankers are having on the roads. Highway Commissioner Jim Chitwood explained that each government entity must make a decision by January 1st on the weight limits. Enforcement of the ordinance will be by the Sheriff's Department. Motion by Crofton to postpone action on the Ordinance until March, 2015. The motion failed due to the lack of a second. Discussion continued. Commissioner Chitwood noted that the option which was chosen suggests consistency. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 24

An Ordinance Establishing Gross Weight Limits On All County Highways In Richland County For Vehicles Defined As Implements Of Husbandry.

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

1. This Ordinance is enacted in accordance with Wisconsin Statutes, section 348.15.
2. All implements of husbandry, including category B implements of husbandry as defined in Wisconsin Statutes, section 340.01(24)(a) 1b, may not exceed the maximum single-axle and maximum gross vehicle weight limits imposed by Wisconsin Statutes, section 348.15(3)(g) on a County trunk highway.
3. The County Highway and Transportation Committee will consider applications for a no-fee permit to exceed the length and/or weight limitation on a County trunk highway.
4. If the County Highway and Transportation Committee grants a no-fee permit for a Category B implement of husbandry as defined in Wisconsin Statutes, section 340.01 (24) (a) 1b, the Committee shall provide an approved alternate route, which may include highways other than County trunk highways, if prior approval has been granted by the appropriate highway authority or authorities.
5. The County Highway Commissioner shall provide a copy of this Ordinance to the Wisconsin Department of Transportation.
6. This Ordinance shall be in effect as of January 1, 2015.

Dated: October 28, 2014
Passed: October 28, 2014
Published: November 13, 2014

ORDINANCE OFFERED BY THE HIGHWAY
AND TRANSPORTATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Paul Kinney
James Lewis
Buford E. Marshall, Jr.

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Chairman Kirkpatrick announced the election of two members to the Pine Valley Board of Trustees to replace Dr. Thomas Richardson and Virginia Wiedenfeld, whose terms expire January, 2015. Motion by Clary, second by Crofton to set aside the rules and instruct the Clerk to record that a unanimous ballot was cast for the election of Dr. Thomas Richardson and Virginia Wiedenfeld, each to a new three-year term on the Pine Valley Board of Trustees commencing January, 2015. Motion carried.

Board members were provided with a written summary of the Ambulance Service Temporary Study Committee meetings and recommendation for the formation of an ambulance district. Emergency Medical Services Director Darin Gudgeon reported that he has contacted State of Wisconsin Emergency Management for assistance in ensuring that compliance issues are addressed in the formation of the ambulance district.

Zoning Administrator Bindl reported that his office has not received any rezoning petitions and that there are no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Williams, second by Peters to adjourn to Tuesday, December 9, 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 Annual session held on the 28th day of October, 2014.

Victor V. Vlasak
Richland County Clerk