

SEPTEMBER SESSION

September 20, 2016

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

Reverend Jim Spohn, Richland County Ministerial Association, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session.

Motion by Kinney, second by Huffman that the agenda be approved and the Wednesday mail-out rule set aside so that action can be taken on the resolutions that were not mailed out. Motion carried.

Chairman Kirkpatrick asked if any member desires the minutes of the previous session to be read or if any member desires to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the August session, the Chairman declared the minutes as approved.

Resolution No. 16-115 Amending Resolution No. 16-112 (Amended) Relating To Creating Positions At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 16-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 115

A Resolution Amending Resolution No. 16-112 (Amended) Relating To Creating Positions At Pine Valley Community Village.

WHEREAS, at its August 16th, 2016 session, the County Board adopted Resolution No. 16-112 (amended) relating to creating positions at Pine Valley Community Village, and

WHEREAS Resolution No. 16-112 (amended) needs to be amended to correct the hourly pay rate for the Resident Assistant position and to change “one position” to “positions”.

NOW THERERFORE BE IT RESOLVED by the Richland County Board of Supervisors that paragraph (2) of Resolution No. 16-112 (amended) is hereby amended by repealing the following crossed-out items and adopting the following underlined items:

“(2) ~~One~~ Resident Assistant positions at pay grade 6 in the County’s Job Classification and Salary Plan (probationary rate: ~~\$10.47~~ \$10.44 per hour; after-6 months probationary rate: \$10.95 per hour; after 18 months rate: \$11.48 per hour), 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

Robert L. Bellman	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Linda Gentes	X
Donald Seep	X

Resolution No. 16-116 Amending Resolution No. 2000-92 Relating To Establishing A Community Options Risk Reserve Fund was read by County Clerk Vlasak. Motion by Brewer, second by Myers that Resolution No. 16-116 be adopted. Health and Human Services Director Patrick Metz explained the reason for the change. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 116

A Resolution Amending Resolution No. 2000-92 Relating To Establishing A Community Options Risk Reserve Fund.

WHEREAS, at its July 18, 2000 session, the County Board adopted Resolution No. 2000-92 relating to establishing a community options risk reserve fund, and

WHEREAS, due to changes in State requirements, Resolution No. 2000-92 needs two minor amendments.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 2000-92 is hereby amended as follows:

1. The term “Children’s Community Options Program” is substituted for “Community Options Program” each time that term appears in the Resolution.
2. The term “as amended to date” is substituted for “as created by 1999 Wisconsin Act 9” each time that term appears in the 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
Linda Gentes	X
Marty Brewer	X
Larry Jewell	X
Bryan Myers	X
Donald Seep	X

Resolution No. 16-117 Approving Applying For And Accepting An Operating While Intoxicated Court Planning And Implementation Program Grant was read by County Clerk Vlasak. Motion by Bellman, second by Seep that Resolution No. 16-117 be adopted. Health and Human Services Director Patrick Metz and Circuit

Judge William Andrew Sharp addressed the Board regarding the importance of the Treatment Court. Motion carried and resolution declared adopted

RESOLUTION NO. 16 - 117

A Resolution Approving Applying For And Accepting An Operating While Intoxicated Court Planning And Implementation Program Grant.

WHEREAS Judge Sharp, working with the Department of Health and Human Services, has applied for an Operating While Intoxicated Court Planning and Implementation Program grant of State funds through the Wisconsin Department of Justice for the purpose of creating an Operating While Intoxicated Treatment Court in Richland County, and

WHEREAS this grant, while applied for by Judge Sharp, will involve a County cash match and also an in-kind match to be done by County employees, and

WHEREAS both the Law Enforcement and Judiciary Committee and the Finance and Personnel Committee have carefully considered this proposal and the Finance and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the County Board hereby approves the application and acceptance of an Operating While Intoxicated Court Planning and Implementation Program grant of State Funds from the Wisconsin Department of Justice in the amount of \$122,500.00 for the purpose of creating an Operating While Intoxicated Treatment Court in Richland County for 2017, and

BE IT FURTHER RESOLVED that the following grant requirements will be proposed for the 2017 Health and Human Services Department budget:

1. A cash match of \$37,502.00, which is 50% of the cost of a Certified Substance Abuse Counselor position;
2. In-kind match of \$24,967.00 of time spent by County employee members of the Richland County Criminal Justice Coordinating Committee attending required meetings, and other operational costs, and

BE IT FURTHER RESOLVED that this Resolution is contingent upon the match requirements being satisfied by subsequent action of the County Board, and

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Linda Gentes	X
Donald Seep	X

Resolution No. 16-118 Approving Budget Transfers For The Health And Human Services Department For 2015 was read by County Clerk Vlasak. Motion by Myers, second by Clausius that Resolution No. 16-118 be adopted. Health and Human Services Director Patrick Metz reviewed in detail the institutional placement costs that the department had experience in 2015 that contributed to the need for the budget transfers. Circuit Judge William Andrew Sharp also addressed the Board regarding the institutional placements. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 118

A Resolution Approving Budget Transfers For The Health And Human Services Department For 2015.

WHEREAS the County’s auditors have recommended that 3 budget transfers be made for the Department of Health and Human Services in the 2015 County budget, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following budget transfers are approved for the Department of Health and Human Services in the 2015 County budget:

1. \$135,000.00 is transferred from the Institutional Children Cost Fund (Fund No. 44) to the Health and Human Services Fund (Fund No. 56);
2. \$142,226.00 is transferred from the Institutional Adult Cost Fund (Fund No. 54) to the Health and Human Services Fund (Fund No. 56);
3. \$906,270.43 is transferred from the General Fund (Fund No. 10) to the Health and Human Services Fund (Fund No. 56), 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		
Fred Clary		
Robert L. Bellman	X	
Larry Sebranek		X
Buford E. Marshall, Jr.	X	
Linda Gentes	X	
Donald Seep	X	

Resolution No. 16-119 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was read by County Clerk Vlasak. Motion by Peters, second by Marshall that Resolution No. 16-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 119

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

WHEREAS Rule 19 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, 2016 through June 30, 2017, and

WHEREAS the Veterans Service 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, 2016 through June 30, 2017, 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
Larry Sebranek	X
Gary A. Peters	X

Resolution No. 16-120 Amending Rules 5 And 23 Of the Rules Of The Board was read by County Clerk Vlasak. Motion by Kinney, second by Turk that Resolution No. 16-120 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 120

A Resolution Amending Rules 5 And 23 Of the Rules Of The Board.

WHEREAS the County Board maintains the Rules of the Board for the purpose of setting forth the procedure according to which the County Board operates, and

WHEREAS, from time to time, it is necessary for the Rules of the Board to be amended to keep up with the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered proposals to amend Rules 5 and 23 of the Rules of the Board and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 5 of the Rules of the Board is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

“In the event of a prolonged, unexcused absence of a Supervisor or citizen member of a committee ~~or~~ board or commission, the chair of that committee ~~or~~ board or commission shall notify the County Board Chair of the absence. Except as to the Highway Committee and the Board of Trustees of Pine Valley ~~Healthcare and Rehabilitation Center~~ Community Village, the County Board Chair~~man~~ shall have the authority to make a temporary appointments upon the prolonged, unexcused absence of any Supervisor or citizen member of any committee, ~~or~~ board or commission member, after the approval of such appointments by ~~a majority of~~ the County Board. Such temporary appointments shall cease upon the return of the absent member. Permanent vacancies of a citizen member seat on a committee, board, or commission, except the Board of Trustees of Pine Valley Community Village, the Veterans Service Commission and the Commission on Aging, shall be filled by the County Board after receiving the recommendation of the supervising committee, board or commission which shall have solicited nominations for the vacancy by a two consecutive week notice in The Richland Observer, which notice shall also be posted on the County’s website”, and

BE IT FURTHER RESOLVED that Rule 23 is hereby amended by adopting the following underlined words:

“Each committee composed entirely of Supervisors shall elect or appoint a secretary who need not be a Supervisor. In the event of the absence of the elected or appointed secretary, the committee chair shall appoint a secretary to take the minutes for that meeting. The secretary shall take minutes of all meetings of the committee. The secretary shall, within 14 days after the meeting, type up the proposed minutes of the meeting and file them with the County Clerk. The minutes shall indicate the supervisors who are in attendance at the meeting and those who were excused. The Chairman of boards, commissions or committees shall be a Supervisor when a majority of the members of the board, commission or committee is made up of Supervisors”, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

	FOR	AGAINST
Fred Clary	X	
Richard Rasmussen	X	
Ruth E. Williams	X	
Donald Seep	X	
David Turk	X	

Resolution No. 16-121 Relating To The County’s Change To A New Health Insurance Carrier For County Employees was read by County Clerk Vlasak. Motion by Clausius, second by Bellman that Resolution

No. 16-121 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 121

A Resolution Relating To The County's Change To A New Health Insurance Carrier For County Employees.

WHEREAS, at last month's session, the County Board adopted Resolution No. 16-110 relating to authorizing the County to withdraw from the Wisconsin Public Employer's Group Health Insurance Program and, that Resolution included authorization to the Finance and Personnel Committee to decide which health insurance carrier is best suited to provide health insurance to County employees, and

WHEREAS the Finance and Personnel Committee has decided to have Unity Health Insurance Company be the company which provides health insurance to County employees, effective January 1st, 2017, and it is necessary to grant authority to the County Clerk to sign on behalf of the County all documents necessary to carry out this transition.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Clerk to sign on behalf of the County all documents necessary for health insurance to County employees to be provided by Unity HRA HMO, effective January 1st, 2017, and

BE IT FURTHER RESOLVED that the County Clerk is also authorized to sign on behalf of the County such documents as are necessary to enable Employee Benefits Corporation to be the HRA administrator for health insurance for County employees, 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
Robert L. Bellman	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Linda Gentes	X
Donald Seep	X

Ordinance No. 16-27 Amendment # 417 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bernard And Debora Burke Parcel In The Town Of Richland was presented to the Board. Motion by Williamson, second by Kinney that Ordinance No. 16-28 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 27

Amendment # 417 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bernard And Debora Burke Parcel In The Town Of Richland.

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 11.44 acre parcel belonging to Bernard and Debora Burke in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the Commercial District:

A part of the Fractional Southwest Quarter (SW¹/₄) of the Southwest Quarter (SW¹/₄) of Section Seven (7), Township Ten (10) North, Range One (1) East, Town of Richland, Richland County, Wisconsin, being described by:

Commencing at the Southwest Corner of said Section 7; Thence S89° 57' 31" E 668.00 feet along the South line of the SW¹/₄ of said Section 7 to the Point of Beginning; Thence N 00° 02' 29" E 785.00 feet; Thence S 89° 57' 31" E 580.00 feet; Thence S 00° 02' 29" W 785.00 feet to a point on the South line of the SW¹/₄ of said Section 7; Thence N 89° 57' 31" W 580.00 feet along said South line to the Point of Beginning,

ALSO A part of the Fractional Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄) of Section Eighteen (18), Township Ten (10) North, Range One (1) East, Town of Richland, Richland County, Wisconsin, Containing 43,218 Square Feet (0.992 acres) of land and being described by:

Commencing at the Northwest Corner of said Section 18; Thence N 89° 57' 31" E 675.25 feet along the North line of the NW¹/₄ of said 18 to the Point of Beginning; Thence continue S 89° 57' 31" E 66.05 feet along said North line; Thence S 02° 20' 20" W 656.17 feet to a point on the North Line of U.S.H. "14"; Thence along said North line 66.00 feet along the arc of a curve to the left, having a radius of 5840.00 feet and a chord of which bears N 87° 44' 24" W 66.00 feet; Thence N 02° 20' 20" E 653.61 feet to the Point of Beginning.

3. This Ordinance shall be effective on September 20, 2016.

Dated: September 20, 2016
Passed: September 20, 2016
Published: October 6, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Paul Kinney	X
Larry Sebranek	X
Richard Rasmussen	X
Carol Clausius	X
Gary A. Peters	X
James D. Huffman	X
Steve Williamson	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 16-28 Amendment # 418 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Jane Champagne Parcel In The Town Of Buena Vista was presented to the Board. Motion by Severson, second by Clausius that Ordinance No. 16-28 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 28

Amendment # 418 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Jane Champagne 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 16.94 acre parcel belonging to Mary Jane Champagne in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District.

A part of the Southwest Quarter (SW¼) of the Northeast Quarter (NE¼) of Section Thirty-one (31), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin, described as follows:

Beginning at the Southeast corner of said forty; thence West 696.0 feet along the South side of said forty; thence North 264.0 feet; thence West 132.0 feet; thence South 264.0 feet to said South line; thence West 132.0 feet along said South line; Thence North 264.0 feet; thence West 26.6 feet; thence North 869.0 feet; thence East 985.85 feet to the East side of said forty; thence South along the East side of said forty 1132.8 feet to the place of beginning.

EXCEPTING THEREFROM, A parcel of land located in the Southwest Quarter (SW¼) of the Northeast Quarter (NE¼), Section 31, Town Nine (9) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin, described as Lot 1 of Certified Survey Map Number 330 recorded in Volume 3 of Certified Survey Maps, Page 125 in the office or the Register of Deeds for Richland County, Wisconsin.

3. This Ordinance shall be effective on September 20, 2016.

Dated: September 20, 2016
Passed: September 20, 2016
Published: October 6, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Paul Kinney	X	
Richland County Board of Supervisors	Larry Sebranek	X	
	Richard Rasmussen	X	
ATTEST:	Carol Clausius	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	James D. Huffman	X	
	Steve Williamson	X	

Ordinance No. 16-29 Amendment # 419 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bridget Gallagher Parcel In The Town Of Dayton was presented to the Board. Motion by Gentes, second by Williamson that Ordinance No. 16-29 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 29

Amendment # 419 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bridget Gallagher Parcel In The Town Of Dayton.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of

established farm operations or damage to environmentally sensitive areas.

- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described 9.24 acre parcel belonging to Bridget Gallagher in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District.

Part of the Southeast quarter of the Northwest quarter of Section 13, Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin, more particularly described as follows:

Commencing at the north quarter corner of said Section 13;
 Thence south 00°55'43" east, along the east line of said northwest quarter, 1360.27 feet to the northeast corner of said southeast quarter of the northwest quarter and the point of beginning of the following described lands;
 Thence continuing south 00°55'43" east, along said east line, 1310.89 feet to a point located north 00°55'43" west, 26.60 feet from the center quarter corner of said section 13;
 Thence north 53°12'38" west, 525.91 feet;
 Thence north 40°32'55" east, 140.00 feet;
 Thence north 45°31'32" west, 353.48 feet to a point on the centerline of pier spring drive;
 Thence north 40°12'43" east, 345.40 feet to the point of curvature of a 10,000.00 foot radius curve to the right;
 Thence northeasterly, 142.80 feet along said centerline and the arc of said curve having central angle of 00°49'05" and a chord bearing north 40°37'16" east, 142.80 feet to the point of tangency of said curve;
 Thence north 41°01'49" east, along said centerline 98.91 feet;
 Thence north 42°45'14" east, 265.50 feet to the point of beginning.

3. This Ordinance shall be effective on September 20, 2016.

Dated: September 20, 2016
 Passed: September 20, 2016
 Published: October 6, 2016

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Paul Kinney	X	
Richland County Board of Supervisors	Larry Sebranek	X	
	Richard Rasmussen	X	
ATTEST:	Carol Clausius	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	James D. Huffman	X	
	Steve Williamson	X	

Ordinance No. 16-30 Amendment # 420 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jennifer Salisbury Parcel In The Town Of Marshall was presented to the Board. Motion by

Huffman, second by Sebranek that Ordinance No. 16-30 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 30

Amendment #.420 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jennifer Salisbury Parcel In The Town Of Marshall.

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:

That the following-described 0.5 acre parcel belonging to Jennifer Salisbury in the Town of Marshall is hereby rezoned from the General Commercial District to Single Family Residential (R-2) District:

A part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Fourteen (14), Township Eleven (11) North, Range One (1) West, Richland County Wisconsin, described as follows:

Beginning in the center of Highway “56” at a point 285.00 feet West and 201.00 feet South of the Northeast Corner of said forty;

Thence South 18°30’ West a distance of 216.00 feet to land now or formerly owned by W.E. Gillingham;

Thence west along land of said Gillingham, a distance of 89 feet;

Thence North 20°10’ East, a distance of 286.50 feet to the center of said Highway “56”,

Thence South 44°10’ East along the center of said Highway, a distance of 92.00 feet to beginning.

2. This Ordinance shall be effective on September 20, 2016.

Dated: September 20, 2016
Passed: September 20, 2016
Published: October 6, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Paul Kinney	X	
Richland County Board of Supervisors	Larry Sebranek	X	
	Richard Rasmussen	X	
ATTEST:	Carol Clausius	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	James D. Huffman	X	
	Steve Williamson	X	

Ordinance No. 16-31 Amending Ordinance #2011-9 Which Is Richland County’s Floodplain Ordinance was read by County Clerk Vlasak. Motion by Rasmussen, second by Williamson that Ordinance No. 16-31 be enacted. Zoning Administrator Bindl explained the amendment. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16-31

An Ordinance Amending Ordinance #2011-9 Which Is Richland County’s Floodplain Ordinance.

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

1. Ordinance # 2011-9, which is Richland County’s Floodplain Ordinance, is hereby amended by adding the following to the Appendix after the material under the heading “Meinhardt Dam”.

Cazenovia Dam:

1. Floodway map dated February 25, 2016 and titled “Hydraulic Shadow Map-Cazenovia Dam”
2. Floodway profile undated and titled “Flood Profiles and Hydraulic Shadow-Little Baraboo River”
3. Floodway data table dated March 2000 and titled “Lee Lake – Dam Break Analysis”

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

Dated: September 20, 2016
Passed: September 20, 2016
Published: October 6, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Richard Rasmussen	X	
Richland County Board of Supervisors	Paul Kinney	X	
	Larry Sebranek	X	
ATTEST:	Carol Clausius	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	James D. Huffman	X	
	Steve Williamson	X	

Ordinance No. 16-32, An Updated Richland County Shoreland Protection Ordinance, was presented to the Board. Motion by Williamson, second by Severson that Ordinance No. 16-32 be adopted. Zoning Administrator Bindl and Corporation Counsel Southwick explained the updates to the ordinance. Motion carried and ordinance declared enacted.

Notice of Ordinance

At its September 20th, 2016 session, the Richland County Board of Supervisors adopted Ordinance No. 2016-32. The sole purpose of Ordinance No. 2016- 32 was to repeal Richland County’s existing Shoreland Ordinance No. 2012-26 and create a new Shoreland Protection Ordinance which was in strict conformity with Wisconsin Statutes, sections 59.692 and 281.31. Ordinance No. 2016-32 is a model Ordinance drafted by the Wisconsin Department of Natural Resources.

The full text of Ordinance No. 2016-32 may be obtained at the office of the County Clerk whose contact information is as follows:

Mr. Victor V. Vlasak
County Clerk
Richland County Courthouse
181 W. Seminary Street

Richland Center, WI 53581
Telephone: 608-647-2197
E-mail address: victor.vlasak@co.richland.wi.us

Ordinance No. 2016-32 is also available for viewing on Richland County's website which is www.county.richland.wi.us.

Zoning Administrator Bindl reported the receipt of a petition from Jeremy Bultman to rezone 20.61 acres of the Agricultural and Forestry District to the Agricultural and Residential District in the Town of Richland. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Resolution No. 16-122 Creating The Position Of Management Information Systems Assistant In The Management Information Systems Department was read by County Clerk Vlasak. Motion by Brewer, second by Clausius that Resolution No. 16-122 be adopted. MIS Director Barb Scott answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 122

A Resolution Creating The Position Of Management Information Systems Assistant In The Management Information Systems Department.

WHEREAS for several years the Management and Information Systems Department, working through the Southwest Workforce Development Board, has entered into annual contracts with individuals to act as a Management Information Systems assistant and this job has been paid for by the County and the Management Information System Department has had difficulty hiring qualified individuals for this position due to the uncertainty of one-year contracts, and

WHEREAS Ms. Barb Scott, the Director of the Management and Information Systems Department, has requested that the Management Information Systems assistant become a County employee and not a person contracted for an on annual basis, in order to retain the hired person on a more permanent basis, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of one Management Information Systems Assistant position in the Management and Information Systems Department at Grade 14 in the County's Job Classification and Salary plan (probationary rate: \$15.05 per hour; after-probation rate: \$15.77 per hour), and

BE IT FURTHER RESOLVED that the job description for this position which is on file in the County Clerk's office is hereby approved, 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	
Robert L. Bellman	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Linda Gentes	X
Donald Seep	X

Resolution No. 16-123 Approving Expenditures By The Sheriff's Department was read by County Clerk Vlasak. Motion by Severson, second by Peters that Resolution No. 16-123 be adopted. Sheriff Jim Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 123

A Resolution Approving Expenditures By The Sheriff's Department.

WHEREAS Sheriff Jim Bindl has proposed spending a total of \$24,800 for the purchase and installation of two communications equipment items for the purpose of improving emergency service communications in the County, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000, 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 the following purchases for the Sheriff's Department are approved:

1. Richland County accepts with appreciation a Motorola Centracom Elite Console from La Crosse County and the expenditure of \$12,800 is hereby approved for the purpose of having the Madison firm of Communications Service install this console in the Sheriff's Department's dispatch center and the \$12,800 cost of the installation of this console is to be paid by \$12,500 from the Sheriff's Department's general budget gasoline line item and \$300 from the Sheriff's Department radio budget;

2. Approval is hereby granted for spending \$12,000 from the Sheriff's Department general budget gasoline line item for the purpose of installing radio repeater equipment at Lone Rock, including antennas, cable, labor and components necessary to connect the Richland County dispatch center to the Lone Rock repeaters, 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

