

## OCTOBER SESSION

October 31, 2017

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Huffman and Williamson.

Reverend Larry Engel, Pastor of the Five Points Lutheran Church, Blue River, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

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

The Public Hearing on the proposed 2018 budget was opened by Chairman Kirkpatrick. Chairman Kirkpatrick began by thanking the members of the Finance and Personnel Committee, County Clerk Vlasak and Department Heads for their work in the preparation of the proposed budget. The tax levy for the proposed budget is \$8,337,004.75. Revenues have increased by \$1,964,030 compared to the 2017 budget and expenditures have increased by \$3,418,044 compared to the 2017 budget. The tax levy increase is \$1,454,014 compared to the previous year's levy. The proposed budget includes funds to cover a 7% increase in health insurance premiums; a 2% wage increase to cover the cost of implementing the wage study and an additional \$480,104 for institutional costs. It was noted that the \$809,619 budgeted in 2018 for institutional costs will not fully cover the costs which are estimated at 1.1 million for 2017. The levy request by the Health and Human Services Department was reduced by \$40,000. Pine Valley's levy request was reduced by \$117,058. The entire debt service payment for the new Pine Valley facility in the amount of \$1,371,500 has been included in the proposed levy. The Highway Department's levy request was reduced by \$136,500. The proposed budget reduces the hours of a position at the Cooperative Extension office, eliminates a position in the District Attorney's office and reduces the hours of a position in the Child Support Agency. The levy for the proposed budget will result in taxes of \$761 for property valued at \$100,000. This is an increase of \$119 from last year. Discussion followed. Motion by Kirkpatrick, second by Sebranek that the Public Hearing be closed. Motion carried.

Resolution No. 17-93 Of Condolence To The Family Of Ruth E. Williams was read by County Clerk Vlasak. Motion by Peters, second by Rasmussen that Resolution No. 17-93 be adopted. Motion carried and resolution declared adopted.

### RESOLUTION NO. 17 - 93

A Resolution Of Condolence To The Family Of Ruth E. Williams.

WHEREAS Ruth E. Williams, who served Richland County as a County Board Supervisor from June 19, 2012 until her death on September 24, 2017, leaving surviving her husband, three sons, and three daughters, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Ruth E. Williams's death, desires to express its sympathy to the surviving family.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Ruth E. Williams, to her surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ruth E. Williams’s surviving family as follows:

- to her husband: Dr. Louis Williams, 160 N. Grove Street, Richland Center, WI 53581
- to her son: Dr. Tom Williams, 350 W. Sixth Street, Richland Center, WI 53581
- to her son: Chris Williams, 927 Fountain Street, Eau Claire, WI 54703-2749
- to her son: David Williams, 417 Chestnut Street, Roanoke, TX 76262-1498
- to her daughter: Cecilia SaLoutos, 419 Dove Ct., Grafton, WI 53024-2209
- to her daughter: Mary Lou Preston, 5066 Postwood Drive, Fort Worth, TX 76244-7730
- to her daughter: Ruthie Lemke 4802 Shantytown Drive, Rosholt, WI 54473-9147

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
David J. Turk	X
Donald Seep	X
Richard Rasmussen	X

Resolution No. 17-94 Of Condolence To The Family Of Everett L. Parduhn was read by County Clerk Vlasak. Motion by Rasmussen, second by Severson that Resolution No. 17-94 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 94**

A Resolution Of Condolence To The Family Of Everett L. Parduhn.

WHEREAS Everett L. Parduhn, who served Richland County as a County Board Supervisor from April, 2000 to April, 2002, died on October 23, 2017, leaving surviving his wife and two sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Everett L. Parduhn’s death, desires to express its sympathy to his surviving family.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Everett L. Parduhn to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Everett L. Parduhn’s surviving family as follows:

to his wife: Janine Parduhn , 30125 Old Sextonville Drive, Lone Rock, WI 53556  
to his son: Max Parduhn, 29008 Parduhn Lane, Lone Rock, WI 53556  
to his son: Austin Parduhn, 28493 U.S. Hwy. 14, Lone Rock, WI 53556

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
David J. Turk	X
Donald Seep	X
Richard Rasmussen	X

Resolution No. 17-95 Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To Joseph Richards was presented to the Board. Motion by Brewer, second by Burke that Resolution No. 17-95 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 95**

A Resolution Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To Joseph Richards.

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 Joseph Richards from the Agricultural District to the Agricultural Residential District in the Town of Ithaca’s Zoning Ordinance and the Zoning and Information 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, that, in accordance with Wisconsin Statutes, section 60.62(3), approval is hereby granted for rezoning the following-described 8.5621 acre parcel belonging to Joseph Richards from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca’s Zoning Ordinance:

Part of the Northwest Quarter of the Northeast Quarter of section 20, Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin described as follows:

Commencing at the Northeast Corner of said section 20;  
Thence South 89° 15' 21" West, along the North line of said Northeast Quarter, 1734.34 feet to the point of beginning of the lands hereinafter described;

Thence South 01° 59' 58" West, 1255.72 feet to a point of the South line of said Northwest Quarter of the Northeast Quarter;

Thence North 89° 04' 32" West, along said South line, 240.87 feet;

Thence North 01° 58' 31" East, 708.68 feet;

Thence South 89° 15' 44" West, 132.00 feet;

Thence North 02° 01' 54" East, 540 feet to a point on the North line of said Northeast Quarter;

Thence North 89° 15' 21" East, along said North line, 373.11 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the Town Clerk of the 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

Larry Sebranek	x
Gary A. Peters	X
Paul Kinney	X
Marty Brewer	X
Melissa Burke	X

Resolution No. 17-96 Resolution Amending Resolution No. 17-39 Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 17-96 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 96**

A Resolution Amending Resolution No. 17-39 Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails.

WHEREAS, at its April 18<sup>th</sup> session, the County Board adopted Resolution No. 17-39 relating to obtaining a \$33,700 grant for the maintenance and grooming of snowmobile trails, and

WHEREAS, in accordance with the State budget, the amount paid per mile for trail maintenance has increased from \$250.00 to \$300.00, and

WHEREAS it has been determined that the dollar amount in that Resolution needs to be changed from \$33,700 to \$40,440.

NOW THEREFORE BE IT RESOLVED that Resolution # 17-39 is hereby amended by changing \$33,700 to \$40,440, 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

FOR AGAINST

Robert L. Bellman	X
Gary A. Peters	X
Kerry Severson	X
Larry Jewell	X

Resolution No. 17-97 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 Burke, second by Brewer that Resolution No. 17-97 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 97**

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 \$124,152 to do various land records-related activities by December 31, 2019, and

WHEREAS Rule 19 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 \$124,152, with the work to be completed by not later than December 31, 2019, 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. \$50,000 towards the completion of statutorily-required benchmarks to create a Statewide digital parcel map;

2. \$73,152 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 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
Larry Sebranek	X	
Gary A. Peters	X	
Paul Kinney	X	
Marty Brewer	X	
Melissa Burke	X	

Resolution No. 17-98 Approving A Contract Between The County And The Village Of Cazenovia Regarding Tax Parcel # 111-1300-0410 was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by M. Marshall that Resolution No. 17-98 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 98**

A Resolution Approving A Contract Between The County And The Village Of Cazenovia Regarding Tax Parcel # 111-1300-0410.

WHEREAS Wisconsin Statutes, section 75.365 authorizes counties to enter into contracts with local units of government whereby tax delinquent real estate as to which the County has taken ownership can be transferred to the municipality, and

WHEREAS the County has taken ownership of Tax Parcel # 111-1300-0410 and the Village of Cazenovia wants to become the owner of this parcel and the Property, Building and Grounds Committee has presented a proposed contract to the Village which would transfer ownership of the parcel to the Village and relieve the County of any further liability regarding the parcel, and

WHEREAS the Property, Building and Grounds Committee is presenting this Resolution to the County Board with the recommendation that the proposed contract, which has been approved by the Village, be approved by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a written contract with the Village of Cazenovia whereby the Village will pay all

delinquent and current real estate taxes on Tax Parcel # 111-1300-0410 and the County will transfer ownership of that parcel to the Village and the County will be relieved of any further obligation regarding the parcel, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the contract which has been drafted by Corporation Counsel Ben Southwick and approved by the Property, Building and Grounds Committee and the Village of Cazenovia, 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

Buford E. Marshall, Jr.	X
Richard McKee	X
Marilyn Marshall	X
David J. Turk	X

Resolution No. 17-99 To Create A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 17-99 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 99**

A Resolution To Create A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin.

WHEREAS, in accordance with the Wisconsin Constitution, every 10 years after the decennial census, the Legislature must redraw Legislative and Congressional districts in accordance with the one person-one vote rule, and these districts are used to elect members of the Legislature and Congress for the next decade, and

WHEREAS the drawing of these has been the subject of partisan influence, often called gerrymandering, and costly litigation, with Wisconsin's current district maps being the subject of a much-anticipated U.S. Supreme Court decision, all of which could be avoided by the establishment of a non-partisan procedure for the drawing of Legislature and Congressional districts, and

WHEREAS the Rules and Resolutions Committee has carefully considered this matter is is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County Board urges the Legislature to create a non-partisan procedure for the drawing of Legislative and Congressional districts, and to do this promptly and without waiting until the 2020 census, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to

Governor Scott Walker, to all State legislators whose districts include any portion of Richland County and to the Wisconsin Counties Association, 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
David J. Turk	X
Donald Seep	X
Richard Rasmussen	X

Resolution No. 17-100 Approving Two Expenditures For The Sheriff's Department was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 17-100 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 100**

A Resolution Approving Two Expenditures For The Sheriff's Department.

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee have recommended that approval be given for 2 expenditures by the Sheriff's Department, one being an invoice for annual maintenance for the 911 microdata record system and the second being to purchase 6 heavy tactical vests and accessories and 4 heavy ballistic plates to insert inside bulletproof vests, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following expenditures for the Sheriff's Department are hereby approved:

1. an invoice from MicroData GIS, Inc. of Palatine, Illinois for annual maintenance of the microdata 911 record system in the amount of \$3,969.80;
2. purchase 6 heavy tactical vests and accessories and 4 heavy ballistic plates from Midwest Defense Solutions, Inc. of Cottage Grove, Wisconsin, for a total of \$9,915.00, and

BE IT FURTHER RESOLVED that the maintenance contract shall be paid from the 911 Outlay Account and the purchase from Midwest Defense Solutions, Inc. shall be paid from Special Response Team account in the Sheriff Department's account in the 2017 budget, and



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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 17-101 Approving The Purchase Of An Additional Server Controller For The Management Information Systems Department was read by County Clerk Vlasak. Motion by Bellman, second by Burke that Resolution No. 17-101 be adopted. Motion by Seep, second by Bellman to amend the resolution by adding the title “And Making An Appropriation” and by adding “BE IT FURTHER RESOLVED that \$14,421.28 is hereby appropriated from the Contingency Fund to the Management Information Systems account in the 2017 County budget to carry out this Resolution”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 17 – 101 (Amended)**

A Resolution Approving The Purchase Of An Additional Server Controller For The Management Information Systems Department And Making An Appropriation.

WHEREAS Ms. Barb Scott, the Management Information Systems Director, has proposed that she be authorized to purchase an additional server controller because the current server controller is at capacity and the need for additional capacity is growing and, if one of the existing server controllers fails, the other server controller could not handle the load and the result would be a total shutdown of County government, and

WHEREAS bids have been solicited for this purchase and Ms. Scott has recommended that the lowest bid be accepted and that an additional server controller be purchased, with the cost being paid for from an appropriation from the Contingency Fund, and

WHEREAS that 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 approval is hereby granted for the Management Information Systems Department to purchase an additional server controller from JComp Technologies, Inc. of Baraboo for \$14,241.28, and

BE IT FURTHER RESOLVED that \$14,421.28 is hereby appropriated from the Contingency Fund to the

Management Information Systems account in the 2017 County budget 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 17-102 Amending The Committee Structure Resolution Relating To The Southwest Wisconsin Community Action Program was read by County Clerk Vlasak. Motion by Clary, second by Rasmussen that Resolution No. 17-102 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 102**

A Resolution Amending The Committee Structure Resolution Relating To The Southwest Wisconsin Community Action Program.

WHEREAS it is necessary to amend the Committee Structure Resolution from time to time in order to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has considered a proposal to increase the number of Supervisors who serve on the Southwest Wisconsin Community Action Program Board from 1 to 2 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 the section of the Community Structure Resolution under the heading "Southwest Wisconsin Community Action Program" is hereby amended by repealing the following crossed-out word and adopting the following underlined word:

~~One~~ Two County Board Supervisors shall be appointed to serve on this board, 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
David J. Turk	X
Donald Seep	X
Richard Rasmussen	X

Resolution No. 17-103 Creating An Americans With Disability Act Compliance Committee was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 17-103 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 103**

A Resolution Creating An Americans With Disability Act Compliance Committee.

WHEREAS the County Board adopted Resolution # 17-72 for the purpose of bringing the County into compliance with the Federal Americans With Disabilities Act and that Resolution included approval of the creation of an Americans With Disability Act Compliance Committee, and

WHEREAS the Rules and Resolutions Committee recently met on this subject and is now proposing the creation of that committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by adding, as the first item, the following:

#### AMERICANS WITH DISABILITY ACT COMPLIANCE COMMITTEE

1. 7 members composed as follows:
  - (a) the County Board Chair;
  - (b) the Vice Chair of the County Board;
  - (c) one Supervisor;
  - (d) one disabled individual;
  - (e) a representative from the business or non-profit community;
  - (f) a representative from education;
  - (g) a representative from the medical/health profession.
2. The committee shall hear appeals from action taken by the Americans With Disability Coordinator.
3. Members shall be appointed by the County Board after it receives nominations from the Committee on

Committees.

4. Members shall be paid mileage and per diems for their attendance, 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
David J. Turk	X
Donald Seep	X
Richard Rasmussen	X

Resolution No. 17-104 Regarding Resolution No. 17-49 (Amended) Relating To Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 17-104 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 104**

Resolution No. 17-49 (Amended) Relating To Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village.

WHEREAS an amendment is needed to Resolution No. 17-49 (Amended) relating to increasing shift differential and weekend differential compensation for the nursing and patient care staff at Pine Valley Community Village in order to add one position to that Resolution, 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 that Resolution No. 17-49 (Amended) is hereby amended by adding the following underlined language:

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following shift differential and weekend differential pay increases for Registered Nurses, Licensed Practical Nurses, Certified Nursing Assistants, Personal Care Workers, the Medication Aide and Resident Assistants at Pine Valley Community Village:

1. Increase p.m. shift differential pay from \$.25 per hour to \$1.50 per hour;
2. Increase night shift differential pay from \$.30 per hour to \$1.50 per hour;
3. Increase weekend shift differential pay from \$.40 per hour to \$1.50 per hour, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (c) of the Rules of the Board, an emergency exists, as determined by a ¾ vote of those Supervisors present, so that this Resolution can be considered by the County Board at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after June 1, 2017.

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

**FOR AGAINST**

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

Resolution No. 17-105 Reducing The Per Diem Paid To Supervisors For Attendance At County Board Sessions was read by County Clerk Vlasak. Motion by Turk, second by Severson that Resolution No. 17-105 be adopted. Adoption of the resolution would amend the Rules of the Board to change the per diem rate for attendance at meetings of the County Board from \$40.00 per meeting to \$30.00 per meeting. Motion by Myers, second by Severson to amend the Resolution to change the per diem rate for attendance at meetings of the County Board from \$40.00 per meeting to \$0.00 per meeting. Roll call vote on the amendment. AYES: Myers, Turk, Severson. NOES: Seep, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes, Clary, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick. Ayes 3. Noes 15. Total 18. Motion to amend the resolution declared defeated. Roll call vote on the original resolution reducing the per diem rate from \$40.00 per meeting to \$30.00 per meeting. AYES: Burke, Gentes, Turk, Clary, Severson, Rasmussen, Kirkpatrick, Myers. NOES: Seep, McKee, Brewer, Kinney, Jewell, Peters, Bellman, M. Marshall, Sebranek, B. Marshall, Jr. Ayes 8. Noes 10. Total 18. Motion to adopt the original resolution declared defeated.

Resolution No. 17-106 Changing The Number Of Work Hours In 3 Departments Of County Government was read by County Clerk Vlasak. Motion by Brewer, second by Sebranek that Resolution No. 17-106 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 106**

A Resolution Changing The Number Of Work Hours In 3 Departments Of County Government.

WHEREAS it is necessary from time to time to change the work hours of positions in order to meet the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has considered proposals to change the work hours of staff

in the Cooperative Extension System, the District Attorney's office and the Child Support Agency and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the following changes in hours are hereby approved:

1. In the Cooperative Extension System, the position of Extension Administrative Secretary position is reduced from 35 hours per week to 28 hours per week;

2. In the District Attorney's office, the Clerical Assistant position is eliminated and the hours of the Legal Assistant and Victim Witness Coordinator/Legal Secretary position are increased from 35 hours per week to 40 hours per week;

3. In the Child Support Agency, the hours of the Child Support Agency Clerical Assistant II position are reduced from 20 hours per week to 17 hours per week which would eliminate the eligibility of this position for coverage under the County's group health insurance plan, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists, as determined by a 3/4 vote of those Supervisors present, relative to the increase in hours of the Legal Assistant and the Victim Witness Coordinator/Legal Secretary positions in the District Attorney's office, so that this part of this Resolution can be considered by the County Board at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 17-107 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Rasmussen that Resolution No. 17-107 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 107**

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Ithaca	Spiral Drive	\$ 3,847.45	\$1,923.73
Town of Sylvan	Fish School Road	5,313.19	2,656.60
Town of Willow	Smyth Hollow Road	471.95	235.98
<b>TOTALS</b>		<b>\$9,632.59</b>	<b>\$4,816.31</b>

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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 17-108 Pertaining To Adopting The Richland County Budget For 2018 was read by County Clerk Vlasak. Motion by Sebranek, second by Bellman that Resolution No. 17-108 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 108**

A Resolution Pertaining To Adopting The Richland County Budget For 2018.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2018 on October 31, 2017, and

WHEREAS the County Board has carefully considered the County budget for 2018 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2018 budget includes revenues from the County sales tax in the estimated amount of \$1,100,000.00, and

BE IT FURTHER RESOLVED that the sum of \$8,337,004.75 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2017, 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
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-109 Approving Revenue Contracts For 2018 For The Health And Human Services Department was presented to the Board. Motion by Myers, second by Brewer that Resolution No. 17-109 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 109**

A Resolution Approving Revenue Contracts For 2018 For The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2018 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2018:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2017 budgeted revenue</u>	<u>2018 budgeted revenue</u>
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<u>Care Wisconsin First, Inc.</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 50,000	\$ 55,000
<u>Inclusa (formerly known as Community Link, Inc. or ContinuUs</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling transportation and loan closet.	\$ 107,706	\$ 119,674
<u>Dane County Capital Consortium</u>	Income Maintenance Consolidation	\$ 991,477	\$ 991,539
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$ 58,878	\$ 56,234
<u>Department of Children and Families</u>	The State and County Contract	\$ 349,898	\$ 377,890
	Administration of the Child Care Program	\$ 58,585	\$ 47,224
	The Community Youth and Family Aids Program	\$ 64,393	\$ 85,537
<u>Department of Health Services</u>	Regional Aging and Disability Resource Center contract	\$2,015,625	\$ 2,015,625
	The State and County Contract	\$1,032,730	\$ 1,063,712
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$ 27,951	\$ 23,722
	Public Health Emergency Preparedness and Response	\$ 35,430	\$ 35,430
<u>Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$ 69,578	\$ 70,570
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	County contract	\$ 124,149	\$ 124,149
<u>My Choice Family Care, Inc.</u>	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 18,000	\$ 18,000
<u>Ithaca School District</u>	Public Health School Health Services	\$ 900	\$ 900
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$ 18,000	\$ 18,000
Total .....		\$5,023,300	\$5,120,214, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

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

FOR AGAINST

Larry Jewell	X
Marty Brewer	X
Linda Gentes	X
Donald Seep	X
Bryan L. Myers	X
Kerry Severson	X

Resolution No. 17-110 Approving Contracts for 2018 For The Health and Human Services Department was presented to the Board. Motion by Seep, second by Gentes that Resolution No. 17-110 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 110**

A Resolution Approving Contracts for 2018 For The Health and Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2018 which total \$2,875,000 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2018:

	<i>Provider Description</i>	<i>Location</i>	<i>2017 Contract</i>	<i>2018 Contract</i>
<i>ADRC of Eagle Country - Crawford County</i>	<i>Regional ADRC provider of local satellite office functions. These funds are forwarded from the Regional ADRC State GPR and Federal Medicaid funding. (Prairie du Chien Office)</i>	<i>Provider Name</i>	\$ 260,000	\$ <b>300,000</b>
<i>ADRC of Eagle Country - Juneau County</i>	<i>Regional ADRC provider of local satellite office functions. These funds are forwarded from the Regional ADRC State GPR and Federal Medicaid funding. (Mauston Office)</i>	<i>Mauston</i>	\$ 325,000	\$ <b>380,000</b>
<i>ADRC of Eagle Country - Sauk County</i>	<i>Regional ADRC provider of local satellite office functions. These funds are forwarded from the Regional ADRC State GPR and Federal Medicaid funding. (Baraboo Office)</i>	<i>Baraboo</i>	\$ 960,000	\$ <b>960,000</b>
<i>Carley Adult Family Home</i>	<i>Clinical Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Richland Center</i>	Original \$10,000 Amended \$45,000 Amended \$75,000	\$ <b>75,000</b>

<b>Chileda Institute</b>	<i>Children's Services Unit provider of residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a high risk to self and others.</i>	<i>LaCrosse</i>	Original \$45,000 Amended \$182,500	<b>\$ 200,000</b>
<b>Family Works Programs, Inc.</b>	<i>Children's Services Unit provider of group and treatment foster home services.</i>	<i>Madison</i>	\$ 140,000	<b>\$ 140,000</b>
<b>Lucky Star 3 Corporation</b>	<i>Clinical Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Dodgeville</i>	\$ 55,000	<b>\$ 57,000</b>
<b>Lutheran Social Services of WI and Upper Michigan, Inc.</b>	<i>Clinical Services Unit provider of Comprehensive Community Services psychosocial support services. Children's Services Unit provider of independent living and family preservation services and inpatient treatment at the Homme House facility.</i>	<i>Baraboo</i>	Original \$95,000 Amended \$129,000	<b>\$ 100,000</b>
<b>Northwest Counseling &amp; Guidance Clinic</b>	<i>Clinical Services Unit provider of afterhours crisis intervention services. The services include an afterhours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.</i>	<i>Frederic</i>	\$ 55,000	<b>\$ 58,000</b>
<b>Sierra Group Home, Inc.</b>	<i>Children's Services Unit provider of group home services to a child.</i>	<i>White Lake</i>	\$ 49,500	<b>\$ 80,000</b>
<b>Southwest WI Workforce Development Board</b>	<i>Provides contracted employee services to Richland County Health and Human Services.</i>	<i>Platteville</i>	\$ 350,000	<b>\$ 150,000</b>
<b>The Richland Hospital, Inc.</b>	<i>Children's Services Unit provider of speech, occupational and physical therapy services to children being served by the Birth to Three Program and Clinical Services Unit provider of Adult Protective Services respite services.</i>	<i>Richland Center</i>	\$ 100,000	<b>\$ 100,000</b>
<b>Therapy Without Walls, LLC</b>	<i>Clinical Services Unit provider of specialized behavioral assessments for Comprehensive Community Services children with complex emotional and behavioral issues and ongoing direct services to assist with implementing behavioral plans. Children's Services Unit provider of in-home counseling services to children with disabilities.</i>	<i>Reedsburg</i>	Original \$55,000 Amended \$75,000	<b>\$ 75,000</b>
<b>Trempealeau County Health Care Center</b>	<i>Clinical Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.</i>	<i>Whitehall</i>	\$ 75,000	<b>\$ 200,000</b>

Totals..... \$2,831,000 \$2,875,000

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

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

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
Bryan L. Myers	X
Kerry Severson	X
Larry Jewell	X

Resolution No. 17-111 Approving The Emergency Purchase Of A New Hot Water Heater For The Courthouse was read by County Clerk Vlasak. Motion by Turk, second by M. Marshall that Resolution No. 17-111 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 111**

A Resolution Approving The Emergency Purchase Of A New Hot Water Heater For The Courthouse.

WHEREAS on Wednesday, October 25<sup>th</sup>, an emergency arose because the hot water heater serving the Courthouse, including the Jail, quit working and had to be replaced and the Maintenance Supervisor, Avery Manning, and the County Clerk received bids from 2 local plumbing companies and agreed to the lowest bid and a new hot water heater was installed early the next morning, and

WHEREAS the second paragraph (c) of Rule 19 of the Rules of the Board authorizes emergency expenditures by department heads, subject to subsequent approval at the next County Board session, and

WHEREAS the Property, Building and Grounds Committee recommends approval of this action by the County Board.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for the emergency action taken by the Maintenance Supervisor and the County Clerk in purchasing and having installed a new water heater to serve the Courthouse, and

BE IT FURTHER RESOLVED that the low bid of Schneider Plumbing and Heating in the amount of \$9,564.00 for the purchase and installation of a new A.O. Smith 275,000 btu, 100 gallon water heater in the Courthouse is hereby approved and funds for this purchase and installation shall come from the Courthouse account in the 2017 County budget, 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

Buford E. Marshall, Jr.	X
Marilyn Marshall	X
Richard D. McKee	X
David J. Turk	X

Ordinance No. 17-19 Amendment No. 435 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ronald and Fay Schulz Parcels In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Peters that Ordinance No. 17-19 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 19**

Amendment No. 435 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ronald and Fay Schulz Parcels 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 10.38 acre parcel belonging to Ronald and Fay Schulz in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

PART OF THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18 AND PART OF THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWN 10 NORTH, RANGE 1 WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE RICHLAND COUNTY CAST IRON MONUMENT AT THE NORTHWEST CORNER OF SECTION 19, T. 10 N., R. 1 W.;

THENCE S00°20'40"W ON THE WEST LINE OF THE NORTHWEST QUARTER, 77.00';

THENCE CONTINUING ON SAID WEST LINE, S00°20'40"W, 33.00' TO A 3/4" DIAMETER REBAR;

THENCE S89°39'20"E, 132.00' TO A 3/4" DIAMETER REBAR;

THENCE S36°04'31"E, 93.00' TO A 3/4" DIAMETER REBAR;

THENCE N77°43'08"E, 242.00' TO A 3/4" DIAMETER REBAR;

THENCE N08°49'17"E, 225.00' TO A 3/4" DIAMETER REBAR;

THENCE N37°49'04"E, 577.16' TO A 3/4" DIAMETER REBAR;

THENCE N00°26'32"E, 247.99' TO A POINT ON THE CENTERLINE OF STH 171;

THENCE ON SAID CENTERLINE, N89°33'28"W, 232.09';

THENCE ON SAID CENTERLINE, S89°25'02"W, 171.54';

THENCE WESTERLY ON SAID CENTERLINE, 90.58' ON THE ARC OF A 1700.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 03°03'10" AND A LONG CHORD OF 90.57' THAT BEARS N89°00'13"W TO THE LAST POINT ON THE CENTERLINE OF STH 171;

THENCE S07°58'38"W, 246.32' TO A 3/4" DIAMETER REBAR;

THENCE S66°19'42"E, 25.00' TO A 3/4" DIAMETER REBAR;

THENCE S23°40'18"W, 75.00' TO A 3/4" DIAMETER REBAR;

THENCE N66°19'42"W, 25.00' TO A 3/4" DIAMETER REBAR;

THENCE S40°49'46"W, 159.00' TO A 3/4" DIAMETER REBAR;

THENCE S26°42'12"W, 334.00' TO A 3/4" DIAMETER REBAR ON THE WEST LINE OF THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, T10N, R1W;

THENCE S00°19'55"W, 62.00' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on October 31, 2017.

Dated: October 31, 2017  
 Passed: October 31, 2017  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Marty Brewer	X	
ATTEST:	Gary A. Peters	X	
Victor V. Vlasak	Melissa Burke	X	
Richland County Clerk	Paul Kinney	X	

Ordinance No. 17-20 Amendment No. 436 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lowell And Carol Stevenson Parcels In The Town Of Marshall was presented to the Board. Motion by Burke, second by Sebranek that Ordinance No. 17-20 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

## ORDINANCE NO. 17 - 20

Amendment No. 436 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lowell And Carol Stevenson Parcels 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:

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

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

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

That the following-described parcels totaling 4.01 acres belonging to Lowell and Carol Stevenson in the Town of Marshall are hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

### Parcel # 1

Part of the southwest quarter of the southeast quarter and part of the northwest quarter of the southeast quarter of section 18, township 11 north, range 1 west, Town of Marshall, Richland county, Wisconsin described as follows: Commencing at the south quarter corner of said section 18;

Thence south 88°55'32" east, along the south line of said southeast quarter, 614.60 feet;

Thence north 01°04'28" east, 867.41 feet to the point of beginning of the lands hereinafter described;

Thence north 15°50'36" east, 597.53 feet;

Thence south 45°26'43" east, 142.74 feet;

Thence south 04°55'53" west, 445.80 feet;

Thence south 82°19'23" west, 228.57 feet to the point of beginning

### Parcel # 2

Part of the southwest quarter of the southeast quarter and part of the northwest quarter of the southeast quarter of section 18, township 11 north, range 1 west, Town of Marshall, Richland county, Wisconsin described as follows:

Commencing at the south quarter corner of said section 18;  
Thence south 88°55'32" east, along the south line of said southeast quarter, 614.60 feet;  
Thence north 01°04'28" east, 867.41 feet to the point of beginning of the lands hereinafter described;  
Thence north 13°03'10" west, 604.24 feet;  
Thence south 87°21'49" east, 299.92 feet;  
Thence south 15°50'36" west, 597.53 feet to the point of beginning

3. This Ordinance shall be effective on October 31, 2017.

Dated: October 31, 2017  
Passed: October 31, 2017  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Larry Sebranek Paul Kinney	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Gary A. Peters Marty Brewer Melissa Burke	X	X

Ordinance No. 17-21 Amending The Fees In Richland County Non-Metallic Mining Reclamation Ordinance # 2 was presented to the Board. Motion by Kinney, second by Peters that Ordinance No. 17-21 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 21**

An Ordinance Amending The Fees In Richland County Non-Metallic Mining Reclamation Ordinance # 2.

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

Ordinance # 07-13 entitled "Richland County Non-Metallic Mining Ordinance # 2", as amended to date, is hereby amended by repealing the following crossed-out items and adopting the following underlined items in Appendix A of that Ordinance:

Annual Fees:	<del>\$100.00</del> <u>\$120</u> per acre
Plan Review Fees:	<del>\$100.00</del> <u>\$900</u> (flat rate)
Modification of Plan Fee:	<del>\$100.00</del> <u>\$500</u> (flat rate)
Expedited Fee	<del>\$100.00</del> <u>\$500</u> (flat rate)
Inactive Mine Fee:	<del>\$50.00</del> <u>\$75</u>

2. This Ordinance shall be effective on January 1, 2018.



Dated: October 31, 2017  
 Passed: October 31, 2017  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Paul Kinney	X	
ATTEST:	Gary A. Peters	X	
Victor V. Vlasak	Marty Brewer	X	
Richland County Clerk	Melissa Burke	X	

Ordinance No. 17-22 Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance was presented to the Board. Motion by Brewer, second by McKee that Ordinance No. 17-22 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 22**

An Ordinance Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance.

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

1. Ordinance # 03-15 entitled "Private On-site Wastewater Treatment System Ordinance", as amended to date, is hereby further amended by repealing the following crossed-out items and adopting the following items in section 12 H entitled "Permit Fees" under the heading "Fee Schedule":

State Sanitary Permits	<del>\$450.00</del>	<u>\$550</u>
County Permit for Non-Plumbing Sanitation Systems	<del>\$450.00</del>	<u>\$550</u>
County Permit for Reconnection	<del>\$450.00</del>	<u>\$550</u>
Filing fee for Maintenance Report filed <u>by</u> August 15 <del>within 90 days</del> from the date that the Zoning Administrator's letter is mailed to the owner requesting pumping of the Owner's septic tank	<del>\$15.00</del>	<u>\$25</u>
Filing fee for Maintenance Report filed after <u>August 15</u> <del>90 days</del> from the date that the Zoning Administrator's letter is mailed to the owner requesting pumping of the owner's septic tank.	<del>\$30.00</del>	<u>\$50</u>
Permits after commencement of construction		Double fee
Revision fee	<del>\$100.00</del>	<u>\$125</u>
Renewal Fee	<del>\$100.00</del>	<u>\$125</u>
Transfer Fee	<del>\$100.00</del>	<u>\$125</u>
Variance Request	<del>\$350.00</del>	<u>\$500</u>
Return Inspection Fee	<del>\$75.00</del>	<u>\$100</u>

Multiple systems or systems over 3,000 gallons per trip	<del>\$75.00</del>	<u>\$100</u>
Wisconsin Fund Application	\$175.00	
Soil Test Filing Fee	<del>\$100.00</del>	<u>\$125</u>
Ordinance Booklet	<del>\$3.00</del>	<u>\$3.50</u>

2. This Ordinance shall be effective on January 1, 2018.

Dated: October 31, 2017  
 Passed: October 31, 2017  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Larry Sebranek Paul Kinney		X X
ATTEST: Victor V. Vlasak Richland County Clerk	Gary A. Peters Marty Brewer Melissa Burke	X X X	

Ordinance No. 17-23 Amending The Fees In Ordinance # 00-11 Establishing A County-Wide Land Division Ordinance was presented to the Board. Motion by Sebranek, second by Peters that Ordinance No. 17-23 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 – 23**

An Ordinance Amending The Fees In Ordinance # 00-11 Establishing A County-Wide Land Division Ordinance.

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

1. Ordinance # 00-11 entitled “Establishing A County-Wide Land Division Ordinance”, as amended to date, is hereby further amended by repealing the following crossed-out items and adopting the following underlined items in section 7.03 entitled “Fees, Enforcement, Penalties, Variances and Appeals”:

1) **Fees**

(a) Application fees. The subdivider shall pay the fees specified below at the time of formal submission of application.

1. Minor subdivision review: ~~Fifty dollars (\$50.00)~~ \$100 plus \$20 per lot
2. State and county subdivision review:
  - a. Preliminary plats – sewer and unsewered: ~~Two hundred fifty dollars (\$250.00)~~ \$350 plus \$20 per lot
  - b. Final state plat: ~~Thirty five dollars (\$35.00)~~ \$350 plus \$20 per lot

- c. Final county plat: ~~One hundred dollars (\$100.00)~~ \$350 plus \$20 per lot
- 3. Replat. The same fees as listed in paragraph 2. b.
- 4. Preliminary condominium: ~~One hundred fifty dollars (\$150.00)~~ \$350 plus \$20 per lot.
- 5. Final condominium plat: ~~Thirty five dollars (\$35.00)~~ \$350 plus \$20 per lot
- 6. Land division ordinance: ~~Three dollars (\$3.00) per copy.~~ \$6.50

(b) Legal and engineering fees. Upon mutual agreement, the subdivider shall pay the county at times specified by the committee, a fee equal to the actual cost to the county of any engineering or legal work incurred by the county in conjunction with the plat review. Engineering work shall include preparation of construction plans and specifications and inspections. Legal work shall include the drafting of contracts between the county and the subdivider and a review of covenants, easements and documents involved in dedications.

(c) Permit fees shall be set and amended from time to time by the Richland County Board of Supervisors.

(d) A double permit fee will be charged for all after-the-fact permit applications to partially recover the cost of obtaining compliance.

2. This Ordinance shall be effective on January 1, 2018.

Dated: October 31, 2017  
 Passed: October 31, 2017  
 Published:

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

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Larry Sebranek Paul Kinney	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Gary A. Peters Marty Brewer Melissa Burke	X	X

Ordinance No. 17-24 Amending Richland County Zoning Ordinance # 5 Relating To Fees was presented to the Board. Motion by Kinney, second by Brewer that Ordinance No. 17-24 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 24**

An Ordinance Amending Richland County Zoning Ordinance # 5 Relating To Fees.

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

- 1. Section IV E entitled “Fees” of Richland County Zoning Ordinance # 5 is hereby amended by repealing the

following crossed-out items and adopting the following underlined items:

1. Land use permits for new residential structures ..... ~~.15~~ 20 cents for each square foot in the floor containing the largest square footage or living spaces, or ½ the total living space if 3 floors or more with minimum fee of ~~\$200.00~~ \$225
2. Land use permit for garage attached to residence ..... ~~\$75.00~~ ...\$100
3. Land use permits for an addition over \$2,000 and less than 50% of original floor space ~~\$50.00~~...\$75.00
4. Land use permits for residential addition which is 50% or more size increase over original floor space ... ~~\$.15 per square foot~~ \$.20 per square foot
5. Land use permit for residential shed or garage..... ~~\$75.00~~...\$100
6. Land use permits for new agriculture structures of less than 1,000 square feet ..... ~~\$100.00~~...\$125.00
7. Land use permit for new agriculture structure of 1,000 square feet or more ~~\$125.00~~...\$150.00
8. Land use permits for new commercial ... ~~\$300.00~~ .....\$525.00
9. Land use permit for new industrial structure..... ~~\$500.00~~...\$525
10. No permit is required for a new structure of 120 square feet which has no foundation.
11. Late land use permits sought after construction has commenced ..... \$500.00 in addition to fee for timely filing
12. County address signs ..... ~~\$75.00~~...\$100.00
13. An additional fee for a County address sign if an additional site visit by the Zoning Administrator is necessary in addition to the site visit made as part of the soil test ..... ~~\$30.00~~...\$50.00
14. Permits for any signs which is not an address sign ~~\$40.00 minimum plus \$1.00 per square foot of display~~.....\$65 minimum plus \$1.50
15. Application to rezone a single parcel or 4 or less non-contiguous parcels, with a separate fee for the single parcel or for each non-contiguous parcel of ..... ~~\$350.00~~ .....\$500
16. Conditional use permit ..... ~~\$350.00~~...\$500

- 17. Application for variance or special exception permit from Board of Adjustments  
\$350.00...\$500
- 18. Application to transfer or renew sanitary permit..... \$100.00..\$125.00
- 19. Application for Special Use Permit ..... ~~\$350.00~~...\$500
- 20. Floodplain or Shoreland/Wetland land use permits ..... \$100.00...\$125
- 21. Floodplain or Shoreland/Wetland land use permits where an on-site inspection is  
necessary..... ~~\$150.00~~...\$175
- 22. Application for a rezone and conditional use permit on the same application  
~~\$500.00~~...\$800.00

2. This Ordinance shall be effective on January 1, 2018.

Dated: October 31, 2017  
 Passed: October 31, 2017  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Paul Kinney	X	
ATTEST:	Gary A. Peters	X	
Victor V. Vlasak	Marty Brewer	X	
Richland County Clerk	Melissa Burke	X	

Zoning Administrator Mike Bindl reported the receipt of the following rezoning petitions: Donna Parker to rezone six acres from Agricultural-Forestry to Agricultural-Residential in the Town of Forest; Joe, Sheila and Mark Cebe to rezone six acres from Agricultural-Forestry to Agricultural-Residential in the Town of Marshall; Donald and Suzanne Anderson to rezone 81 acres from Agricultural-forestry to Agricultural-Residential in the Town of Richland; Justin Butteris to rezone 16.50 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Eagle; Scott Sobczak to rezone 1.6 acres from Agricultural-Forestry to Residential-2 in the Town of Henrietta. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

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

Pine Valley Board of Trustee Chairman Clary reported that the Pine Valley project is complete with the exception of some tree planting, which will be completed in the spring, and some warranty items.

Motion by Bellman, second by Sebranek that the Clerk be instructed to record that a unanimous ballot was cast for the election of Richard McKee and Dr. Thomas Richardson each to a three year term on the Pine Valley Board of

Trustees for terms starting the first Monday in January, 2018 and ending the first Monday in January, 2021. Motion carried.

County Board Supervisors were provided with copies of a report on the activities of Kate Koziol in her role of economic development for the Community Prosperity Alliance.

Rules and Resolutions Committee Chairman Clary reported that the Committee will be meeting on November 22<sup>nd</sup> at 9:00 a.m. to discuss reducing the size of the Finance and Personnel Committee, County Parks Commission, Health and Human Services Board, Pine Valley Board of Trustees and Zoning and Land Information Committee. Corporation Counsel Southwick noted that if a majority of any of the committees will be attending, those committee will need to post their own agenda for that attendance.

Supervisor Burke, a member of the Southwestern Wisconsin Community Action Program Board, noted that information was distributed to County Board Supervisors regarding the SWCAP Gala and Fundraiser scheduled for Thursday, November 9<sup>th</sup>. All funds raised will be used to improve and expand behavioral health services in SWCAP's service area.

Chairman Kirkpatrick noted the receipt of a letter expressing appreciation for Fair and Recycling Coordinator Carla Doudna's help in the recently held Clean Sweep event.

Chairman Kirkpatrick noted the receipt of a thank you card from the family of Ruth Williams for the fresh flower arrangement sent by the Board.

Motion by Bellman, second by M. Marshall to adjourn to Tuesday, December 12, 2017 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 October session held on the 31st day of October, 2017.

Victor V. Vlasak  
Richland County Clerk