

**MAY SESSION**

May 16, 2006

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present.

Reverend Greg Marsh, Pastor of the Free Methodist Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the May session. Motion by Wyman, second by Gorman that the agenda be approved and that the Wednesday mail-out rule be set aside so that the ordinance which was not mailed out could be acted upon at this session. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the April 2006 session, the minutes were declared as approved.

Resolution No. 06-53 Noting With Appreciation The Retirement Of Ms. Annie Windstrup After Nearly 25 Years Of Dedicated Service To Richland County was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 06-53 be adopted. Health and Human Services Director Randy Jacquet present a plaque and certificate of appreciation to Ms. Windstrup. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-53**

A Resolution Noting With Appreciation The Retirement Of Ms. Annie Windstrup After Nearly 25 Years Of Dedicated Service To Richland County.

WHEREAS Ms. Annie Windstrup recently retired after nearly 25 years of service at the Richland County Department of Health and Human Services, with her last position being as Office Manager, and

WHEREAS, by her dedicated service at the Department of Health and Human Services, Ms. Annie Windstrup has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Windstrup for her nearly 25 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Annie Windstrup for her nearly 25 years of dedicated service at the Richland County Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Ms. Windstrup a long and happy retirement, and

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

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

FOR AGAINST

Daniel J. Carroll	X
William J. Seep	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X

Ordinance No. 06-11 Amendment # 211 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Trust Parcel In The Town Of Akan was presented to the Board. Motion by Rasmussen, second by Marshall that Ordinance No. 06-11 be enacted. Zoning Committee Chairman Rasmussen explained that Symons Family Investments is requesting that three acres be rezoned so that the house on the parcel can be purchased by the tenants. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 06-11**

Amendment # 211 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Trust Parcel In The Town Of Akan.

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

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

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

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

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

That the following-described real estate in the Town of Akan is hereby changed from the General Agricultural and Forestry District to the (R-2) Single Family Residential District:

All that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) and that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 12, T. 10 N., R. 2 W., Township of Akan, Richland County, Wisconsin bounded and described as follows:

Commencing at the North Quarter (N<sup>1</sup>/<sub>4</sub>) Corner of said Section 12; Thence S 00°-14'-00" E, 1569.68 feet along the West Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 12; Thence East, 124.06 feet to an iron pipe, the Point of Beginning;

Thence S 26°-16'-44" E, 169.85 feet to an iron pipe;  
 Thence N 62°-33'-27" E, 211.50 feet to an iron pipe;  
 Thence S 27°-21'-16" E, 130.05 feet to an iron pipe;  
 Thence S 63°-23'-25" W, 527.39 feet to an iron pipe;  
 Thence N 35°-56'-56" W, 123.76 feet to an iron pipe situated on the Easterly Right-of-Way of United States Highway "14";  
 Thence N 26°-12'-21" W, 147.51 feet along said Easterly Right-of-Way to an iron pipe;  
 Thence N 13°-52'-24" W, 146.05 feet along said Easterly Right-of-Way to an iron pipe;  
 Thence leaving said Easterly Right-of-Way N 84°-16'-39" E (previously described as N 83°-15' E, 323.30 feet), 323.30 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
 Passed: May 16, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Carol Clausius  
 Betty Havlik  
 Bruce E. Wunnicke  
 Richard Rasmussen  
 Marilyn Marshall

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 06-12 Amendment # 212 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James Goodwiler Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by Goplin that Ordinance No. 06-12 be enacted. Zoning Committee Chairman Rasmussen explained that Jim and Sally Goodwiler are requesting that 4.79 acres be rezoned. Art Chitwood addressed the Board contesting the recent survey which indicates a different location of the property line than where the line fence has been located for a number of years. Discussion followed. Roll call vote. AYES: Clausius, Sowle, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik. NOES: Ferguson. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-12**

Amendment # 212 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James Goodwiler Parcel In The Town Of Eagle.

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

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

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

That the following-described real estate in the Town of Eagle is hereby changed from the R-1 Residential District to the Agriculture and Residential District:

All that part of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section 9, T. 9 N., R. 1 W., Township of Eagle, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northeast Corner of said Section 9; Thence S 00°-53'-16" W, 1308.25 feet along the East Line of the Northeast Quarter (NE¼) to an iron pipe, the Point of Beginning;

Thence S 00°-53'-16" W, 329.82 feet along said East Line;

Thence N 88°-03'-23" W, 119.74 feet;

Thence S 01°-17'-10" W, 159.49 feet to the centerline of Town Hall Road;

Thence N 69°-09'-07" W, 509.48 feet along said centerline;

Thence leaving said centerline North, 289.97 feet to an iron pipe, situated on the North Line of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼);

Thence N 88°-41'-08" E, 604.64 feet along said North Line to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
Passed: May 16, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Bruce E. Wunnicke  
Betty Havlik  
Richard Rasmussen  
Marilyn Marshall  
Carol Clausius

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-13 Amendment # 213 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerrod and Amy Knoble Parcel In The Town Of Eagle was presented to the Board. Motion by Marshall, second by Clausius that Ordinance No. 06-13 be enacted. Zoning Committee Chairman Rasmussen explained that Jerrod and Amy Knoble are requesting that 6.44 acres be rezoned. He noted that the parcel was once part of the farm and had a mobile home on it which was occupied by the hired hand. In 1993 the parcel was created and should have been rezoned at that time. Roll call vote. AYES: Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-13**

Amendment # 213 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerrod and Amy Knoble Parcel In The Town Of Eagle.

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

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

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

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

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

That the following-described real estate in the Town of Eagle is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

Parcel: (B)

All that part of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17), Township Nine (9) North, Range One (1) West, Township of Eagle, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West One-quarter corner of Section Seventeen (17); Thence North 89°24'55" East, along the South line of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4), 1290.54 feet to the Southeast corner of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4); Thence North 01° 58' 12" West, along the East line of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4), 562.45 feet; Thence North 80° 33' 13" West, 134.64 feet to the point of beginning of the parcel hereinafter described; Thence continuing North 80° 33' 13" West, 383.49 feet to a point in the centerline of Eagle Cave Road; Thence North 34° 54' 20" East, along said centerline, 23.78 feet (previously described as North 44° 59' 40" East); Thence North 24° 02' 06" East, along said centerline, 115.15 feet (previously described as North 34° 40' 11" East); Thence North 19° 39' 58" East, along said centerline, 198.72 feet (previously described as North 27° 57' 35" East); Thence North 14° 00' 54" East, along said centerline, 99.45 feet (previously described as North 23° 19' 00" East); Thence North 09° 58' 12" East, along said centerline, 200.47 feet (previously described as North 20° 47' 00" East); Thence North 15° 45' 04" East, along said centerline, 50.00 feet (previously described as North 11° 58' 20" East); Thence North 18° 51' 21" East, along said centerline, 8.94 feet to a point on the North line of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17); Thence

North 88° 56' 46" East, along said North line, 150.62 feet; Thence South 01° 58' 12" East, 728.46 feet to the point of beginning.

Parcel II (C)

All that part of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17), Township Nine (9) North, Range One (1) West, Township of Eagle, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West One-quarter corner of Section Seventeen (17); Thence North 89° 24' 55" East, along the South line of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4), 1290.54 feet to the Southeast corner of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4); Thence North 01° 58' 12" West, along the East line of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4), 562.45 feet to the point of beginning of the parcel hereinafter described; Thence North 80° 33' 13" West, 134.64 feet;

Thence North 01° 58' 12" West, 728.46 feet to a point on the North line of the Southwest quarter (S W1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17); Thence North 88° 56' 46" East along said North line, 132.00 feet to the Northeast corner of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4); Thence South 01° 58' 12" East, along the East line to the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4), 753.00 feet to the point of beginning.

ALSO: Parcel III:

Beginning at the Northeast Corner of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17), Township Nine (9) North, Range One (1) West, Richland County, Wisconsin; Thence N 86° 21' 26" West, 279.23 feet along the North line of said forty to the centerline of a town road; Thence N 23° 25' 40" East, 15.9 feet along said centerline; Thence N 85° 13' East, 278.81 feet; Thence S 5° 38' 40" West, 55.85 feet to the point of beginning. Said parcel of land being located in the Northwest quarter (NW1/4) of the Northwest quarter (NW1/4) of Section Seventeen (17), Township Nine (9) North, Range One (1) West, Richland County, Wisconsin.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
Passed: May 16, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Carol Clausius	X
Betty Havlik	X
Bruce E. Wunnicke	X
Richard Rasmussen	X
Marilyn Marshall	X

FOR AGAINST

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-14 Amendment # 214 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Slaney Parcel In The Town Of Henrietta was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 06-14 be enacted. Zoning Committee Chairman Rasmussen explained that John Slaney, the seller, and Eldora Alexander, the buyer, are requesting that 2.5 acres be rezoned. Roll call vote. AYES: Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

## ORDINANCE NO. 06-14

Amendment # 214 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Slaney Parcel In The Town Of Henrietta.

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

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

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

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

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

That the following-described real estate in the Town of Henrietta is hereby changed from the General Agricultural and Forestry District to the (R-2) Single Family Residential District:

All that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 10, T. 12 N., R. 1 E., Township of Henrietta, Richland County, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E<sup>1</sup>/<sub>4</sub>) Corner of said Section 10; Thence North, 990.35 feet along the East Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) to a rebar situated at the Centerline of Grinsell Lane, the Point of Beginning;

Thence S 67°-34'-39" W, 410.10 feet along said centerline to a rebar;

Thence leaving said centerline N 22°-25'-21" W, 33.00 feet to an iron pipe;

Thence continuing N 22°-25'-21" W, 211.96 feet to an iron pipe;

Thence N 67°-34'-39" E, 511.18 feet to an iron pipe situated on the East Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 10;

Thence South, 229.30 feet along said East Line to an iron pipe;

Thence continuing South, 35.70 feet along said East Line to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
Passed: May 16, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Carol Clausius  
Betty Havlik  
Bruce E. Wunnicke  
Richard Rasmussen  
Marilyn Marshall

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-15 Amendment # 215 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eugene Schmig Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Pfeil that Ordinance No. 06-15 be enacted. Zoning Committee Chairman Rasmussen explained that Eugene Schmig, the seller, and Dwight Denman, the buyer, are requesting that approximately 22 acres be rezoned to allow for the construction of a home and shed. It was noted that Mr. Denman has agreed to sign a deed restriction allowing only one residence on the parcel. Discussion followed. Chairman Greenheck directed that Corporation Counsel Southwick report back to the Board at their next meeting regarding the deed restriction. Roll call vote. AYES: Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-15**

Amendment # 215 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eugene Schmig Parcel In The Town Of Westford.

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

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

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

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

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



That the following-described real estate in the Town of Westford is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

A CERTIFIED SURVEY LOCATED IN THE SE1/4-NE1/4 OF SECTION 4, T12N, R2E, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN, WHICH IS BOUNDED BY A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST ONE QUARTER CORNER OF SECTION 4; THENCE S87°16'53"W, 1346.75 FEET ALONG THE SOUTH LINE OF THE SE1/4-NE1/4 TO THE FOURTY CORNER; THENCE N00°38'00"W, 581.90 FEET ALONG THE WEST LINE OF THE SE1/4-NE1/4; THENCE N83°29'02"E, 266.46 FEET; THENCE N16°33'24"E, 468.83 FEET TO THE CENTERLINE OF CUNNINGHAM ROAD; THENCE S58°52'52"E, 758.84 FEET ALONG SAID CENTERLINE; THENCE S57°12'26"E, 264.13 FEET ALONG SAID CENTERLINE; THENCE ALONG THE ARC OF A CURVE ON SAID CENTERLINE CONCAVE TO THE SOUTHWEST, A RADIUS OF 192.09 FEET (THE CHORD OF WHICH BEARS S39°18'07"E, 118.12 FEET) A DISTANCE OF 120.06 FEET TO THE EAST LINE OF THE SE1/4-NE1/4; THENCE S01°03'24"E, 371.04 FEET ALONG THE EAST LINE OF SAID SE1/4-NE1/4 TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
Passed: May 16, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Carol Clausius  
Betty Havlik  
Bruce E. Wunnicke  
Richard Rasmussen  
Marilyn Marshall

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-16 Amendment # 216 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Verna Nelson Parcel In The Town Of Buena Vista was presented to the Board. Motion by Rasmussen, second by Marshall that Ordinance No. 06-16 be enacted. Zoning Committee Chairman Rasmussen explained that Verna Lou Nelson is requesting that three acres be rezoned. Roll call vote. AYES: Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-16**

Amendment # 216 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Verna Nelson Parcel In The Town Of Buena Vista.

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

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

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

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

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

That the following-described real estate in the Town of Buena Vista is hereby changed from the General Agricultural and Forestry District to the (R-2) Single Family Residential District:

A part of the Southwest ¼ of the Southwest ¼ of Section 04, Township 09 North, Range 02 East, Town of Buena Vista, Richland County, Wisconsin. More particularly described as follows: Commencing at the West ¼ corner of said Section 04; thence S00°29'46"W, 1304.73 feet to the point of beginning; thence continuing S00°29'46"W along the west line of the Southwest ¼ of said Section 04, 524.58 feet; thence N76°43'56"E, 357.87 feet; thence N20°16'49"W, 440.36 feet; thence N62°24'50"W, 20.81 feet; thence N00°00'00"W, 20.30 feet; thence S89°48'40"W, 172.70 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: May 16, 2006  
 Passed: May 16, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Carol Clausius  
 Betty Havlik  
 Bruce E. Wunnicke  
 Richard Rasmussen  
 Marilyn Marshall

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Resolution No. 06-54 Approving Changes In The Department Of Health And Human Service's Addendum To The County's Handbook Of Personnel Policies was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-54 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-54**

A Resolution Approving Changes In The Department Of Health And Human Service's Addendum To The County's Handbook Of Personnel Policies.

WHEREAS the County Board has approved a Handbook of Personnel Policies which sets forth employment details relating to the County's non-union employees and several departments have addenda to the Handbook which deal with the special needs of those departments, and

WHEREAS the Department Of Health And Human Services has an addendum to the Handbook and the Director of that Department, Randy Jacquet, has proposed a change to the Department's addendum, and

WHEREAS the Personnel Committee has carefully considered this proposed change 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 to the addition of the following paragraph to section C 1 d of the addendum to the Handbook Of Personnel Policies of the Department Of Health And Human Services:

"The Health and Human Services Director is authorized to temporarily reduce the number of work hours of a consenting full-time employee, if it is in the best interest of the Department, to no less than 35 hours per week, without Health and Human Services Board and Personnel Committee approval.", and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Fred Clary	
Gaylord L. Deets	X
Ann M. Greenheck	X
Betty Havlik	X
Jeanetta Kirkpatrick	X

Resolution No. 06-55 Approving The Purchase Of A New Digital Mail System In The County Clerk's Office And Making An Appropriation was read by the Clerk. Motion by Wyman, second by Daughenbaugh that Resolution No. 06-55 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-55**

A Resolution Approving The Purchase Of A New Digital Mail System In The County Clerk's Office And Making An Appropriation.

WHEREAS the electronic mail machine in the County Clerk's office serves the entire Courthouse and, being 10 years old, it is now obsolete and there is a need to replace it, and

WHEREAS the Finance 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 purchasing a new Hasler WJ 150 digital mail system for the County Clerk's office from Advanced Business Systems of La Crosse for a purchase price of \$3,974.00, and

BE IT FURTHER RESOLVED that \$3,974.00 is hereby appropriated from the General Fund to the County Clerk's account in the 2006 County budget for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

Bruce E. Wunnicke	X
Daniel J. Carroll	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 06-56 Approving A Gradual, Department-By-Department Transition To Direct Deposit Of County Paychecks was read by the Clerk. Motion by Deets, second by Clary that Resolution No. 06-56 be adopted. The Memorandum of Agreement with Local 2387 representing the Highway Department employees was explained. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-56**

A Resolution Approving A Gradual, Department-By-Department Transition To Direct Deposit Of County Paychecks

WHEREAS it has been proposed that the County gradually proceed on a department-by-department basis to phase in a program whereby the County Clerk's office will deposit the paychecks of County employees directly into the financial institution designated by the employee, and

WHEREAS this program has been agreed to by the unionized employees of the Highway Department and the 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 County to gradually phase in, on a department-by-department basis, a program whereby the County Clerk will directly deposit County employees' paychecks in the financial institution designated by the employee, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that the Personnel Committee is hereby authorized to approve on behalf of the County a side letter to the union representing the employees in the Highway Department 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 PERSONNEL  
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Betty Havlik	X
Fred Clary	X

Resolution No. 06-57 Establishing The Salaries Of All Elected County Officials For Their Next Term Of Office was read by the Clerk. Motion by Wyman, second by Kirkpatrick that Resolution No. 06-57 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-57**

A Resolution Establishing The Salaries Of All Elected County Officials For Their Next Term Of Office.

WHEREAS Corporation Counsel Ben Southwick has advised that State law requires that the salaries of all full-time elected County officials be established before the first day for taking out nomination papers for the office and the salary, once established, cannot be changed during the term, although built-in step increases are allowed as long as they are timely established, and

WHEREAS the 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 salaries of the full-time elected County officials of Clerk of Circuit Court, Sheriff, County Clerk, Register of Deeds and Treasurer are hereby established for the term of office of those positions commencing in January, 2007 as follows: each office shall receive a 2.5% salary increase over the current salary, for each year of the term, commencing at the start of the new term in January, 2007, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start in January, 2007 of the terms of the 5 full-time elected County officials.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

FOR AGAINST

Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X

Betty Havlik  
Jeanetta Kirkpatrick

X

Resolution No. 06-58 Approving The County Ambulance Service Applying For And Receiving A Grant was read by the Clerk. Motion by Daughenbaugh, second by Carroll that Resolution No. 06-58 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-58**

A Resolution Approving The County Ambulance Service Applying For And Receiving A Grant.

WHEREAS the State of Wisconsin is divided into regions for the purpose of having regional trauma advisory councils which deal with training and other matters of common interest to local, county, regional, State and Federal agencies providing emergency care services, and

WHEREAS the South Central Regional Advisory Council has made a grant of \$1,400 available to the County Ambulance Service to use for emergency service operations, training or equipment and the Emergency Management Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Ambulance Service to apply for and receive a \$1,400 grant from the South Central Regional Advisory Council, with the grant funds to be used for emergency service operations, training or equipment, and

BE IT FURTHER RESOLVED that the Director of the Ambulance Service, Darin Gudgeon, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is also granted for spending the grant funds in accordance with the terms of the grant, and

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

**RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE**

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
David Daughenbaugh	X

Resolution No. 06-59 Amending The Funding Provided In Resolution #05-105 (Amended) Relating To The Purchase And Installation Of Videoconferencing Equipment In The Courtroom And Making An Appropriation was read by the Clerk. Motion by Wyman, second by Sowle that Resolution No. 06-59 be adopted. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-59**

A Resolution Amending The Funding Provided In Resolution #05-105 (Amended) Relating To The Purchase And Installation Of Videoconferencing Equipment In The Courtroom And Making An Appropriation.

WHEREAS, at its October 25, 2005 session, the County Board adopted Resolution #05-105 (Amended) relating to approving a contract for the purchase and installation of videoconferencing equipment in the Courtroom and making an appropriation, and

WHEREAS it has been determined that the \$2,000 amount provided in that Resolution to be paid to Barnett & Dalberg of Richland Center for the conduit and electrical rewiring aspect of this project is short by \$2,500, and

WHEREAS the Finance 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 appropriating \$2,500 from the Contingency Fund to the Capital Outlay Account in the 2006 County budget for the purpose of paying Barnett & Dalberg of Richland Center for the conduit and electrical rewiring aspect of the project of purchasing and installing videoconferencing equipment in the Courtroom, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

Bruce E. Wunnicke	X
Daniel J. Carroll	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Bill and Amelia Kirchoff to rezone one acre in the Town of Forest from Agriculture/Forestry to Commercial to use the milk house and part of the barn for a food wholesale business. Chairman Greenheck referred the petition to the Zoning Committee for action.

Zoning Committee Chairman Rasmussen reported the denial of a petition from Richard and Diane McCollough to rezone 5.2 acres in the Town of Buena Vista from Agriculture/Forestry to Commercial for the construction of storage units because of the proximity of other homes and because of the Town's denial of the request. Motion by Pfeil, second by Clausius to uphold the Zoning Committee's denial of the petition. Motion carried.

Chairman Greenheck noted that copies of the 2005 Annual Report for the Register of Deeds were mailed to Supervisors.

Sheriff Darrell Berglin presented the 2005 Annual Report for the Sheriff's Department. He briefly reviewed enforcement activities, changes in the County Jail, budget comparisons, the installation of video conferencing equipment and progress with the Wireless 911 project.

Chairman Greenheck noted the distribution of copies of a memo from Neighborhood Housing Services of Richland County regarding the reconstruction progress from last year's tornado in the Village of Viola.

Motion by Ferguson, second by Pfeil to adjourn to Tuesday, June 20, 2006 at 7:00 p.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 May session held on May 16, 2006.

Victor V. Vlasak  
Richland County Clerk