

MARCH SESSION

March 19, 2013

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

Monsignor Roger Scheckel, Pastor of Saint Mary’s Catholic Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

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

Resolution No. 13-36 Noting With Appreciation The Retirement of Steve Kohlstedt was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 13-36 be adopted. Supervisor Bellman presented Mr. Kohlstedt with a plaque. Mr. Kohlstedt addressed the Board expressing appreciation for the recognition. Mr. Kohlstedt received a standing ovation. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 36

A Resolution Noting With Appreciation The Retirement of Steve Kohlstedt.

WHEREAS Steve Kohlstedt has served the citizens of Richland County from February 1, 1983 to March 3, 2013, and

WHEREAS he has served as Agriculture and Resource Agent and as an advisor to several County Board committees, and

WHEREAS he is well-known, well-respected and held in the highest regard by the Richland County community.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board thanks Steve Kohlstedt for his faithful and reliable service to the citizens of Richland County and the County Board hereby wishes Steve Kohlstedt the very best in 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 Steve Kohlstedt, 577 E. Kinder Street, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Robert J. Holets	X
Carol Clausius	X
Lewis G. Van Vliet	X

Resolution No. 13-37 Amending The Rules Of The Board Relating To The Mileage Reimbursement Rate Paid To County Board Supervisors was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 13-37 be adopted. Supervisor Seep addressed the Board expressing concern that this action might create an economic disadvantage for individuals from outlying districts from serving on the County Board. Supervisor Kinney addressed the Board expressing concern that the reduction in the mileage reimbursement rate penalizes Supervisors who must travel a greater distance to attend meetings. Chairman Kirkpatrick stated that the Board must lead by example in trying to reduce expenses. Discussion followed. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Van Vliet, Holets, Clausius, Cook, Clary, Williams, Wiedenfeld, M. Marshall, B. Marshall, Jr. NOES: Seep, Kinney, Jewell, Bellman, Rasmussen, Sebranek. Ayes 12. Noes 6. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 37

A Resolution Amending The Rules Of The Board Relating To The Mileage Reimbursement Rate Paid To County Board Supervisors.

WHEREAS the County Board has established rules known as the Rules of the Board whereby the County Board has established how it will conduct business, and

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

WHEREAS the Rules and Resolutions Committee has carefully considered the mileage rate which the County reimburses to Supervisors and the Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that section (a) 3 of Rule 19 of the Rules of the Board is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

“Mileage shall be reimbursed at the same rate set by the ~~Internal Revenue Service as its maximum rate above which it will declare the reimbursement to be income to the recipient.~~ State as mileage reimbursement to its employees. In case of multiple meetings in one day, payment is allowed only for miles actually traveled by the Supervisor to and from his or her residence and the meeting.”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on the first day of the month after its adoption.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Bette M. Cook	X	
Fred Clary	X	
Robert J. Holets	X	
Carol Clausius	X	
Lewis. G. Van Vliet	X	

Resolution No. 13-38 Amending The Rules Of The Board Relating To Expense Reimbursement To County Board Supervisors Attending Conferences and Conventions was read by County Clerk Vlasak. Motion

by Holets, second by Van Vliet that Resolution No. 13-38 be adopted. Chairman Kirkpatrick noted that this recommendation came from the Finance and Personnel Committee to reduce the expenses of the County Board. It was noted that Supervisors can attend more than two conference or conventions per year at their own cost. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 38

A Resolution Amending The Rules Of The Board Relating To Expense Reimbursement To County Board Supervisors Attending Conferences and Conventions.

WHEREAS the County Board has established rules known as the Rules of the Board whereby the County Board has established how it will conduct business, and

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

WHEREAS the Rules and Resolutions Committee has carefully considered the issue of Supervisors' attendance at conferences or conventions held outside the County and the Committee is 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 following as added at the end of Rule 19 of the Rules of the Board:

“(d). Reimbursement to Supervisors for registration fees, mileage, per diems, meals and lodging for attendance at conferences or conventions held outside of the County shall be limited to 2 per calendar year”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactively to January 1, 2013.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Bette M. Cook	X	
Fred Clary	X	
Robert J. Holets	X	
Carol Clausius	X	
Lewis. G. Van Vliet	X	

Resolution No. 13-39 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 13-39 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 39

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2012 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Board	\$ 5,029.11
Tax Deed Property	19,164.18
County-Owned Real Estate	30.00
Mediation Services	622.55
Elections	6,189.14
Automated Mail Machine	97.90
Property Tax Charge Back	661.68
Property Lister	4,077.65
Independent Auditing	385.00
Corporation Counsel	66.04
Employees' Union Negotiations	864.02
Regional Planning	186.68
CSB Emergency Generator	578.24
Workers Compensation Insurance	1,137.00
Sheriff's Administration	2,757.13
Animal Control	536.99
Emergency Government	6,409.03
Electronic Health Records System	2,820.24
 Total Deficiencies	 \$51,612.58

BE IT FURTHER RESOLVED that the sum of \$51,612.58 is hereby appropriated from the General Fund to the above-listed accounts in the 2012 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2012 audit has been completed shall be returned to the General Fund, 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 J. Holets	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Thomas G. Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 13-40 Splitting The Full-Time Register In Probate/District Attorney Clerical Position Into Half-Time Positions was read by County Clerk Vlasak. Motion by Bellman, second by Crofton that Resolution No. 13-40 be adopted. Judge Sharp has indicated that, for reasons of confidentiality and the ability

to have a flexible work schedule, the person hired for the part-time position in the District Attorney's office should not be the same person hired for the part-time position in the Register in Probate's office. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 40

A Resolution Splitting The Full-Time Register In Probate/District Attorney Clerical Position Into Half-Time Positions.

WHEREAS the incumbent in the full-time Register In Probate/District Attorney clerical position is retiring on April 1, 2013 and District Attorney Jennifer Harper has recommended to the Finance and Personnel Committee that this position be split into 2 half-time positions, 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 full-time Register In Probate/District Attorney clerical position is eliminated, and

BE IT FURTHER RESOLVED that 1 half-time clerical position in the Register in Probate's office is created and 1 half-time position in the District Attorney's office is created, with both positions being at Grade 12 in the County's Job Classification and Salary Plan (probationary rate: \$13.74 per hour; after-probation rate: \$14.38 per hour) and the job descriptions for each of these positions which are attached to this Resolution are hereby approved, and

BE IT FURTHER RESOLVED that the same person shall not hold both of these positions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 1, 2013.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert J. Holets	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Thomas G. Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 13-41 Approving A Grant Application By The Richland County Veterans Service Office was presented to the County Board. Motion by Seep, second by Sebranek that Resolution No. 13-41 be adopted. Discussion followed regarding the use of the grant funds. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 41

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2013, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must 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 Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2013 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, and

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

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

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Robert L. Bellman	X
Larry Jewell	X
Paul Kinney	X
Virginia Wiedenfeld	X

Resolution No. 13-42 Writing Off Delinquent Taxes And Interest On A Parcel In The Unincorporated Village Of Gotham In The Town Of Buena Vista And Making An Appropriation was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 13-42 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 42

A Resolution Writing Off Delinquent Taxes And Interest On A Parcel In The Unincorporated Village Of Gotham In The Town Of Buena Vista And Making An Appropriation.

WHEREAS the owner of a tax-delinquent parcel of real estate in the unincorporated village of Gotham in the Town of Buena Vista offered to give the parcel to the County instead of having the County acquire it by tax deed, and

WHEREAS the County Board elected to accept a gift of the property, which is now owned by the County, and it is now necessary that the County Board write off the delinquent taxes and interest on this parcel.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the delinquent real estate taxes for tax years 2007-2012, plus accumulated interest to March, 2013, in the total amount of \$3,870.05 on Tax Parcel #006-3044-5100 are hereby written off, and

BE IT FURTHER RESOLVED that \$3,870.05 is hereby appropriated from the General Fund to the County-Owned Real Estate Account in the 2013 County 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 J. Holets	X
Robert L. Bellman	X
Gaylord L. Deets	X
Thomas G. Crofton	X
Lewis G. Van Vliet	X

Resolution No. 13-43 Approving A Project Consisting Of Repairing, Resurfacing and Repainting The Parking Lot On The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 13-43 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 43

A Resolution Approving A Project Consisting Of Repairing, Resurfacing and Repainting The Parking Lot On The U.W.-Richland Campus.

WHEREAS the parking lots at the U.W.-Richland campus are in need of repair, resurfacing and repainting and the U.W.-Richland Committee has advertised for bids for this project and the Committee is now recommending that the County Board award the contract for this project to the lowest bidder, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for all projects in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public improvement project consisting of repairing, resurfacing and repainting the parking lot at the U.W.-Richland campus in 2013, and

BE IT FURTHER RESOLVED that the bid of the lowest bidder, Wolf Paving Company of Oconomowoc, Wisconsin, in the amount of \$19,861.50 for this project is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are in the U.W.-Richland's account in the 2013 County budget, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

Paul Kinney	X
Robert L. Bellman	X
Carol Clausius	X
Lewis G. Van Vliet	X

Resolution No. 13-44 Approving A Contract Forming A Community Development Block Grant Housing Region And Making Richland County A Member was read by County Clerk Vlasak. Motion by Deets, second by Van Vliet that Resolution No. 13-44 be adopted. Chairman Kirkpatrick noted that Corporation Counsel Ben Southwick has reviewed the contract. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 44

A Resolution Approving A Contract Forming A Community Development Block Grant Housing Region And Making Richland County A Member.

WHEREAS the County Board recently adopted a Resolution approving the County's participation in the formation of a multi-County region for administration of the Community Development Block Grant housing program, and

WHEREAS a proposed contract has been drafted for the creation of a regional entity for the administration of the Community Development Block Grant housing program for 11 Counties in Southwest Wisconsin, and

WHEREAS the Finance and Personnel Committee has reviewed this proposed contract and is now recommending that it be approved by the County Board, with the result that Richland County will become one of 11-member Counties in the new Region.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the contract entitled Community Development Block Grant Community Development Block Grant Housing (CDBG) Housing Regional Contract, a copy of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that approval is further granted for Richland County to be one of 11 County members of the new Region created by the contract and the County Board representative to the Region shall be nominated by the Committee on Committees and approved by the County Board, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended to include the Community Development Block Grant Housing Region, with one supervisor to be appointed as a member, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign the Contract on behalf of the County, and

BE IT FURTHER RESOLVED 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 J. Holets	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Thomas G. Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 13-45 Approving The Purchase Of Body-Worn Video Cameras For The Sheriff's Department was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 13-45 be adopted. Sheriff Darrell Berglin explained that each of the department's 13 officers will be assigned a specific unit, through the software, as a security feature. District Attorney Jennifer Harper explained the value of video recordings as evidence when prosecuting cases. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 45

A Resolution Approving The Purchase Of Body-Worn Video Cameras For The Sheriff's Department.

WHEREAS Sheriff Darrell Berglin has recommended to the Law Enforcement and Judiciary Committee that the Sheriff's Department be authorized to purchase body-worn video cameras for each deputy and the Committee has approved this request, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any purchase by a Department of County government in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to purchase 15 body-worn video cameras and 8 car kits with car window suction mounts, from VIEVU of Seattle, Washington, for a total purchase price of \$13,093.00, and

BE IT FURTHER RESOLVED that funds for this purchase are in the new equipment line of the Sheriff Department's 2013 County budget, and

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

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

	FOR	AGAINST
Gaylord L. Deets	X	
Fred Clary	X	
Richard Rasmussen		X
Donald Seep	X	

Resolution No. 13-46 Approving Expenditures For The Sheriff’s Department From The 911 Outlay Account was read by County Clerk Vlasak. Motion by Clary, second by Deets that Resolution No. 13-46 be adopted. Sheriff’s Department Road Patrol Lieutenant Bob Frank answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 46

A Resolution Approving Expenditures For The Sheriff’s Department From The 911 Outlay Account.

WHEREAS Sheriff Darrell Berglin has recommended to the Finance and Personnel Committee that the Sheriff’s Department be authorized to make several expenditures from the 911 Outlay Account, and

WHEREAS County Board approval is necessary for any funds to be spent from the 911 Outlay Account.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following expenditures for the Sheriff’s Department from the 911 Outlay Account are hereby approved:

1. With Micro 911 Data Company of Palentine, Illinois for annual support and maintenance of the 911 response system from February 1, 2013 to January 31, 2014	\$ 3,969.80
2. With Spillman Technologies, Inc. of Salt Lake City, Utah for an annual software maintenance fee beginning March 1, 2013	\$17,091.00
3. With ESRI, Inc. of Redlands, California for single use primary maintenance for ARCS GIS for desktop basic, from May 1, 2013 to April 30, 2014	\$ 400.00
4. With General Communications, Inc. of Madison to purchase parts	<u>\$ 1,912.60</u>
Total	\$23,373.40

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

Gaylord L. Deets	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Thomas G. Crofton	X
Robert J. Holets	X

Resolution No. 13-47 Clarifying The County’s Per Diem, Mileage And Expense Policies For Non-Supervisor Members Of County Committees And Boards was read by County Clerk Vlasak. Motion by

Clausius, second by Cook that Resolution No. 13-47 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 47

A Resolution Clarifying The County's Per Diem, Mileage And Expense Policies For Non-Supervisor Members Of County Committees And Boards.

WHEREAS the Rules and Resolutions Committee wants to clarify the County's policy regarding the payment of per diems, mileage and expenses to non-County Board Supervisor members of County committees and boards, and

WHEREAS the policy should be that these non-Supervisor members are paid the same per diem, mileage and expenses as are County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that non-Supervisor members who are appointed by the County Board to committees or boards set forth in the County's Committee Structure Resolution are entitled to be paid the same per diem, mileage and expenses as are County Board Supervisors, as follows:

1. In accordance with Rule 19 (a) 2 of the Rules of the Board, a per diem of \$30.00;
2. In accordance with Rule 19 (a) 3 of the Rules of the Board, mileage shall be at the same rate as is paid by the State to its employees;
3. In accordance with Rule 20 (b) of the Rules of the Board, actual expenses for meals shall be reimbursed in an amount not to exceed \$20.00 in any one day;
4. Reimbursement for overnight lodging shall be in accordance with Rule 20 (a) of the Rules of the Board;
5. Reimbursement for registration fees, mileage, per diems, meals and lodging for attendance at conferences or conventions held outside the County shall be limited to 2 per calendar year, and

BE IT FURTHER RESOLVED THAT, to the extent not set forth above, the Rules of the Board regarding reimbursement of expenses shall apply to non-Supervisor members appointed by the County Board to committees or boards listed in the County's Committee Structure Resolution, and

BE IT FURTHER RESOLVED that the following sentence in Rule 19 (a) 2 is repealed:

“Payment of this per diem is allowed for members of any committee, board or commission”., and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2013.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

Bette M. Cook

X

Fred Clary	X
Robert J. Holets	X
Carol Clausius	X
Lewis G. Van Vliet	X

Ordinance No. 13-3 Amendment # 348 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James M. Miller Parcel In The Town Of Orion was presented to the Board. Motion by Rasmussen, second by M. Marshall that Ordinance No. 13-3 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone seven acres. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 3

Amendment # 348 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James M. Miller Parcel In The Town Of Orion.

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

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

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

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

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

That the following-described real estate in the Town of Orion consisting of 7.28 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

Lot 1 of Certified Survey Map #945 as recorded in Volume 8, Certified Survey Maps, pages 262-263 as Document #301031, Richland County Register of Deeds office.

3. This Ordinance shall be effective on March 19, 2013.

Dated: March 19, 2013
 Passed: March 19, 2013
 Published: March 28, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Richard Rasmussen	X	
ATTEST:	Gaylord L. Deets	X	
Victor V. Vlasak	Robert J. Holets	X	
Richland County Clerk	Marilyn Marshall	X	
	Larry Sebranek	X	
	Virginia Wiedenfeld	X	

Motion by B. Marshall, Jr., second by Holets to nominate the names of Greg Greenheck, David Martin and Larry Sebranek for Governor Walker to choose from to fill the joint appointment vacancy on the Lower Wisconsin State Riverway Board created by the term expiration of Greg Greenheck. Motion carried.

Motion by Van Vliet, second by Cook to nominate the names of Bruce Wunnicke and Gerald Cook for Governor Walker to choose from to fill the joint appointment vacancy on the Southwestern Wisconsin Regional Planning Commission created by the term expiration of Bruce Wunnicke. Motion carried.

Kathleen Cianci, Administrator for the Pine Valley Healthcare and Rehabilitation Center, presented information regarding discussion by the Pine Valley Trustees and the Finance and Personnel Committee regarding the renovation of the current facility or the construction of a new facility. The current building was constructed in 1959, and in the 1970's, and maintains the design features of that era and still has some of the original mechanical, electrical, plumbing, HVAC and other systems. The completion of the strategic plan for the facility found that there will be an increased need for long term care beds in the area and that changes need to be made in the way long term care is delivered based on future customer needs, preferences and medical conditions. The current building and systems was evaluated to determine if renovation is feasible. The recommendation was received that it was more feasible and cost effective to build a new structure to meet the goals of the Pine Valley Trustees and staff and the expectations of future generations than to completely retrofit the current structure. To qualify for state incentives some of the current nursing home beds may need to be de-licensed. The de-licensed beds would be replaced by CBRF beds to help meet another area of care that has been identified. The planned design of the new facility would allow for future expansion if needed. The next step will be the completion of a conceptual new building plan and budget for further consideration and discussion by the Pine Valley Board of Trustees and the Finance and Personnel Committee.

Zoning Administrator Bindl reported the receipt of a petition from Tracy, Shirley, Brent and April Jennings to rezone 2.16 acres in the Town of Westford from Agricultural/Forestry to Residential-2. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Motion by Van Vliet, second by B. Marshall, Jr. to adjourn to Tuesday, April 16, 2013 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 March session held on the 19th day of March, 2013.

Victor V. Vlasak
Richland County Clerk