

## **JUNE SESSION**

June 17, 2014

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

Supervisor Seep gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the June session. Motion by Kinney, second by Clausius that the agenda be approved and that the Wednesday mail out rule be set aside so that action can be taken on the resolution which was not mailed out. 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 May session, the minutes were declared as approved.

Chairman Kirkpatrick introduced two of the recipients of the Fred and Hazel Pauls Scholarships in the amount of \$600.00. Courtney Schmidt, Lone Rock, daughter of Randy Schmidt, is a Richland Center High School graduate. Ms. Schmidt will be attending the UW-Madison to pursue a degree in biochemistry and possibly pursue a PhD. Stephanie Shaw, Richland Center, daughter of Randy and Lori Shaw, is a Richland Center High School graduate. Ms. Shaw will be attending the Madison Area Technical College to pursue an academic major as a veterinarian technician. Cody Willis, Hillpoint, son of Daniel Willis, was not present. Mr. Willis is an Ithaca High School Graduate. Mr. Willis will be attending the Southwest Technical College to study welding.

Ordinance No. 14-10 Amendment # 375 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Elaine Stafford Parcel In The Town Of Forest was presented to the Board. Motion by Wiedenfeld, second by Peters that Ordinance No. 14-10 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 14 - 10**

Amendment # 375 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Elaine Stafford Parcel In The Town Of Forest.

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 Forest consisting of 2.56 acres is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

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

Part of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section 25, T. 12 N., R. 2 W., Town of Forest, Richland County, Wisconsin, being more particularly described as follows: Beginning at the Southeast Corner of said Section 25; Thence S 89°39'28" W, 170.24 feet along the South line of the Southeast Quarter (SE¼) of said Section 25; Thence N 01°20'23" W, 628.09 feet; Thence S 64°01'57" E, 101.77 feet; Thence N 04°15'48" E, 148.42 feet; Thence N 85°14'46" E, 65.41 feet; Thence S 01°20'23" E, 735.97 feet along the East line of the Southeast Quarter (SE¼) of said Section 25, to the point of beginning.

3. This Ordinance shall be effective on June 17, 2014.

Dated: June 17, 2014  
Passed: June 17, 2014  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

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

FOR AGAINST

Ordinance No. 14-11 Amendment # 376 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Elaine Ewers Parcel In The Town Of Marshall was presented to the Board. Motion by Sebranek, second by Rasmussen that Ordinance No. 14-11 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 11**

Amendment # 376 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Elaine Ewers Parcel In The Town Of Marshall.

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

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

- (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 real estate in the Town of Marshall consisting of 5 acres is hereby rezoned from the General Agricultural District to the Agricultural and Residential District:

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

All that part of the Southwest One-quarter of the Southwest One-quarter and part of the South One-half of the Northwest One Quarter of the Southwest One-quarter of Section 32, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin, bounded and described as follows:

Commencing at the Southwest corner of Section 32; thence North 90°00'00" East, along the South line of the Southwest One-quarter, 1318.30 feet to the Southeast corner of the Southwest One-quarter of the Southwest One-quarter; thence North 00° 42' 55" East, along the East line of the Southwest One-quarter of the Southwest One-quarter, 895.29 feet to the place of beginning of the parcel hereinafter described; thence continuing North 00° 42' 55" East, along said East line, 449.08 feet; thence North 61° 15' 27" West, 549.38 feet; thence South 00° 42' 57" West, 449.08 feet; thence South 61° 15' 28" East, 549.38 feet to the place of beginning.

3. This Ordinance shall be effective on June 17, 2014.

Dated: June 17, 2014  
 Passed: June 17, 2014  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Richard Rasmussen  
 Virginia Wiedenfeld  
 Gaylord L. Deets  
 Larry Sebranek  
 Marilyn Marshall

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

James Lewis X  
Gary A. Peters X

UW Richland CEO/Campus Dean Patrick Hagen presented an introduction to the long-range Facilities Master Plan encompassing the campus which was completed by Strang, Inc. Dundee McNair, Assistant Campus Dean for Administrative Services, presented a summary of the maintenance and infrastructure needs addressed in the Master Plan. Tom Waalkens, Building and Grounds Superintendent, reviewed some of the immediate concerns addressed in the Master Plan. McNair also presented a map of the campus buildings and grounds showing a list of recommendations from the Master Plan for each building and for the grounds. Chairman Kirkpatrick referred the report back to the UW-Richland Committee, directing that the UW-Richland Committee make recommendations to the Finance and Personnel Committee on essential components of the Master Plan that need to be addressed.

Resolution No. 14-88 Making A Reimbursement To The Town Of Sylvan For A Motorcycle Accident And Making An Appropriation was read by County Clerk Vlasak. Motion by Deets, second by Bellman that Resolution No. 14-88 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 88**

A Resolution Making A Reimbursement To The Town Of Sylvan For A Motorcycle Accident And Making An Appropriation.

WHEREAS on June 13, 2013 there was a motorcycle accident on County Trunk Highway U in the Town of Sylvan and the Richland Rural Fire District responded to this accident, and

WHEREAS the Town of Sylvan has filed a claim against the County for \$400.00 for reimbursement of its costs in responding to that fire, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1) limits the County's obligation to \$200.00 in such a circumstance, 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 approval is hereby granted for the County to reimburse the Town of Sylvan in the amount of \$200.00 as the County's obligation under Wisconsin Statutes, section 60.557 (1) due to the Richland Rural Fire District's having to respond to a June 13, 2013 accident on County Trunk Highway U in the Town of Sylvan, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect its costs for the fire call from the motorcycle owner, Jacob S. Carstensen of Spring Green, and, if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution, and

BE IT FURTHER RESOLVED that \$200.00 is hereby appropriated from the Contingency Fund to an appropriate account 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
Gaylord L. Deets	X
Tom Crofton	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-89 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba was read by County Clerk Vlasak. Motion by Van Vliet, second by Turk that Resolution No. 14-89 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 89**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Yuba, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Yuba which is known as Tax Parcel #196-0635-2300 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Amount of tax</u>
2009	666	\$661.78
2010	676	\$556.64
2011	630	\$552.34
2012	585	\$547.30
Total .....		\$2,318.06

The legal description relating to this parcel is as follows:

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

Lot Three (3) and Lot Four (4), excepting from said Lot Four (4) a parcel of land in the Southwest corner thereof described as commencing at the Southwest corner of said Lot Four (4); Thence North Twelve (12) feet: Thence East Forty (40 feet; Thence South Twelve (12) feet; Thence West Forty (40) feet to the place of commencement; Located in Block Two (2), Village of Yuba, as platted by

Edward Penick, February 25, 1856 on the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Six (6), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin.

Subject to Right-of-Way Easement granted to the Village of Viola and recorded as Document #245313, Richland County Register of Deeds.

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 14-90 Amending The County's Investment Policy For Richland County Funds was presented to the Board. Motion by Van Vliet, second by Clary that Resolution No. 14-90 be approved. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 90**

A Resolution Amending The County's Investment Policy For Richland County Funds.

WHEREAS it has been recommended to the Finance and Personnel Committee that the County Board update the investment guidelines for the County Treasurer's investment of County funds as set forth in Resolution No. 07-10, 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 investment guidelines are hereby adopted:

**1. PURPOSE**

The purpose of this investment policy is to establish investment guidelines that are broad enough to allow the County Treasurer to function properly within the parameters of responsibility and authority. It is also intended to be specific enough to establish a prudent set of basic procedures to assure that investment assets are adequately safeguarded. It assures that the fundamental principles, concerning any investment program involving public moneys, has four basic ingredients: Legality, Safety, Liquidity and Yield.

**2. SCOPE**

This investment policy applies to all financial investments made by Richland County.

Investments: As herein defined, investments shall include all funds that return an income to the County.

1. General Fund Investments
  - a. State Local Government Investment Pool
  - b. Authorized Financial Institution Municipal Account
  - c. Short Term Certificates of Deposit
2. Wisconsin Development Fund-Revolving Loan
  - a. State Local Government Investment Pool
3. Land Records Fund
  - a. State Local Government Investment Pool
4. Debt Service Fund
  - a. State Local Government Investment Pool
5. Community Options Risk Reserve Fund
  - a. Authorized Financial Institution Money Market Account
  - b. State Local Government Investment Pool

### **3. OVERALL RESPONSIBILITY FOR CASH MANAGEMENT AND INVESTMENT**

Effective cash management involves controlling cash from the time it is received until it is disbursed. It requires the availability of accurate information on a timely basis. The County Treasurer shall be delegated the day to day responsibility for the overall financial operation to determine cash availability and needs.

The Treasurer, acting in accordance with written procedures and the investment policy, and exercising due diligence, and in accordance with Wisconsin Statutes, section 34.06 is thereby relieved of liability for any loss of public moneys which results from the failure of any public depository to repay to the public depositor the full amount of its deposits thus causing a loss as defined in section 34.01 (2).

### **4. AUTHORIZED INVESTMENTS**

The County Treasurer may purchase securities which are permissible investments from money in his/her custody which is not required for the immediate needs of the County as he/she deems wise and expedient. The investment activity of Wisconsin public funds is governed by Wisconsin Statutes, section 66.0603 and other sections of the Wisconsin Statutes. The County is empowered by statute to invest in the following types of securities:

- a. Time deposits in any credit union, bank, savings bank, trust company or savings and loan association which is authorized to transact business in this state if the time deposits mature in not more than 3 years.
- b. Bonds or securities of any county, city drainage district, technical college district, village, town or school district of this state.
- c. Bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government..
- d. The local government pooled investment fund.

## **5. COLLATERALIZATION**

The County shall maintain all cash and investments, which includes authorized investment vehicles that are insured or registered or which are collateralized by or evidenced by securities held by the County, in the County's name.

Collateralization shall cover those deposits in excess of \$250,000.00.

Section 34.07 provides that a surety bond or other security may be required of or given by any public depository for any public deposits that exceed the amount of deposit insurance provided by an agency of the United States or by the Wisconsin credit union savings insurance corporation and the coverage provided under section 34.08(2).

## **6. INTERNAL CONTROL AND REPORTING**

The County will have an independent review by an external auditor to review internal control to assure compliance with policies and procedures.

It shall be the responsibility of the County Treasurer to establish sufficient records and accounts to:

- \*detail each investment as to purchase date, cost, maturity date and yield.
- \* provide any other records that may be required to accurately reflect all investment transactions.

The County Treasurer shall prepare an investment report monthly to include a listing of individual accounts and balances at the end of the reporting period.

The County Treasurer shall prepare an annual financial report which includes investments and provide the report to the County Board.

## **7. AUTHORIZED FINANCIAL INSTITUTIONS**

No public deposit shall be made except in a qualified depository as established by State laws.

The following banking institutions are designated as public depositories for Richland County funds:

1. State Bank of Cazenovia, Cazenovia, WI
2. Citizens First Bank, Viola, WI
3. Royal Bank, Lone Rock, WI
4. BMO Harris Bank, Richland Center, WI
5. Richland County Bank, Richland Center, WI
6. AnchorBank, SSB, Richland Center, WI
7. Community First Bank, Richland Center, WI
8. Westby Co-op Credit Union, Richland Center, WI
9. Associated Bank, Richland Center, WI

County Board Resolution #14-25 designates The Richland County Bank of Richland Center, WI as the depository for the active and working checking account of Richland County until otherwise directed by the Richland County Board.

## **8. REPEAL**

Resolution No. 07-10 is hereby repealed.

## **9. EFFECTIVE DATE**

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
Gaylord L. Deets	X
Tom Crofton	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-91 Approving A Building Repair Project And The Purchase Of A New 3-Door Freezer For The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 14-91 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 91**

A Resolution Approving A Building Repair Project And The Purchase Of A New 3-Door Freezer For The U.W.-Richland Campus.

WHEREAS the U.W.-Richland Committee has been presented with two proposals, one to remove the carpeting in the Melville Hall Pippin Conference Center and replace it with stained concrete and install a new baseboard and the second proposal is to purchase a new 3-door freezer for the Food Service, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000, and

WHEREAS the U.W. – Richland Committee has carefully considered these proposals and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a building repair project consisting of removing the carpeting in the Melville Hall Pippin Conference Center and replacing it with stained concrete and also installing new baseboard, and

BE IT FURTHER RESOLVED that the bid of the lowest bidder for this project, Wilson Door & Construction of Richland Center, in the amount of \$8,750 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 already in the U.W.-Richland construction outlay account in the 2014 County budget, and

BE IT FURTHER RESOLVED that approval is hereby granted for purchasing a new 3-door freezer for the campus Food Service from the lowest bidder, Martin Brothers of Cedar Falls, Iowa, for a purchase price of \$5,775.48, including shipping and installation (this is the lowest bidder), and

BE IT FURTHER RESOLVED that funds for this purchase are already in the U.W.-Richland Food Service account in the 2014 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
Robert L. Bellman	X	
Carol R. Clausius	X	
Marty Brewer	X	
David J. Turk	X	
Lewis G. Van Vliet	X	

Resolution No. 14-92 Approving A Short-Term Contract For Health Insurance Consulting Purposes And Making An Appropriation was read by County Clerk Vlasak. Motion by Clausius, second by Clary that Resolution No. 14-92 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 92**

A Resolution Approving A Short-Term Contract For Health Insurance Consulting Purposes And Making An Appropriation.

WHEREAS the Finance and Personnel Committee has recommended that the County explore various employee health insurance options that may be available to the County, and

WHEREAS the Committee is recommending that the County enter into a short-term contract with M3 Insurance Solutions, Inc. of Madison for the purpose of providing options relating to employee health insurance that may be available to the County, and

WHEREAS the fee for this contract is \$2,000 and it is recommended that an appropriation of that amount be made from the General Fund for the purpose of carrying out this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a short-term consulting contract with M3 Insurance Solutions, Inc. of Madison for the purpose of providing the County with options as to employee health insurance, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as has been reviewed by Corporation Counsel Ben Southwick and approved by the Finance and Personnel Committee, and

BE IT FURTHER RESOLVED that \$2,000 is hereby appropriated from the General Fund 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 AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-93 Approving The County Applying For And Accepting A Farmland Preservation Planning Grant From The State was read by County Clerk Vlasak. Motion by Peters, second by M. Marshall that Resolution No. 14-93 be adopted. Motion by Van Vliet, second by Brewer that the resolution be amended to state that the grant covers costs incurred from January, “2014” through December 31, 2015 or 2016. Motion carried on the amendment. Zoning Administrator Bindl explained that an extension will be requested which could result in the grant period ending December 31, 2016. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 14 – 93 (Amended)**

A Resolution Approving The County Applying For And Accepting A Farmland Preservation Planning Grant From The State.

WHEREAS the Wisconsin Department of Agriculture, Trade and Consumer Protection has indicated that the Zoning Department may be eligible to receive a Farmland Preservation Planning Grant of up to \$30,000 to cover one-half of the County’s costs of renewing its Farmland Preservation Plan Certification which expires on December 31, 2015 and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept 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 Zoning Department to apply for and accept a grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection of up to \$30,000 to cover one-half of the County’s costs of renewing its Farmland Preservation Plan Certification which expires on December 31, 2015, and

BE IT FURTHER RESOLVED that authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the grant shall cover the County’s planning costs incurred from January, 2014 through December 31, 2015 or 2016, and

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

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

RESOLUTION OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 14-94 Approving Timber Thinning Along The Recreational Trail And Directing The Deposit Of Timber Sale Proceed was read by County Clerk Vlasak. Motion by Jewell, second by Seep that Resolution No. 14-94 be adopted. County Conservationist Cathy Cooper explained that the timber sale was a part of a sale set up by the DNR on their property. The Commission’s share of the sale proceeds will used to purchase screenings for sections of the recreational trail. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 94**

A Resolution Approving Timber Thinning Along The Recreational Trail And Directing The Deposit Of Timber Sale Proceeds.

WHEREAS the Wisconsin Department of Natural Resources (DNR) has entered into a contract with Custom Thinning, Inc. of Gillman, Wisconsin for that firm to undertake various timber thinning projects, one of which is to thin timber along the County’s recreational trail, and

WHEREAS the County Parks Commission has approved this project and is recommending that the proceeds from the sale of the timber be deposited in the County Parks Commission’s account in the 2014 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for allowing the DNR to contract with Custom Thinning, Inc. of Gillman, Wisconsin to cut timber along the County’s recreational trail and to sell that timber, and

BE IT FURTHER RESOLVED that the sale proceeds in the amount of \$638.21 shall be deposited in the County Parks Commission’s account in the 2014 County budget, with this sum to be used for recreational trail maintenance, and

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

**RESOLUTION OFFERED BY THE COUNTY BOARD SUPERVISOR MEMBERS OF THE COUNTY PARKS COMMISSION**

FOR AGAINST

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

Motion by Van Vliet, second by Clausius to bring Resolution No. 14-38 off the table and onto the floor for discussion. Motion carried. Corporation Counsel Southwick explained that new easement corrects an error going back to the year 1972. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14-38**

A Resolution Approving Granting A Sewer Easement To The City Of Richland Center Over The UW-Richland Campus.

WHEREAS the City of Richland Center has applied to the U.S. Department of Agriculture for a Rural Development Project loan for the purpose of installing, replacing and maintaining and underground sanitary sewer force main, a water main and fiber facility through the UW-Richland campus, which is owned by the County, and

WHEREAS, in order to secure this loan, the City needs the County to grant it a permanent 20-foot wide easement over the area of the campus shown on the attached aerial photograph, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to grant a 20-foot wide easement over the part of the campus shown on the attached aerial photograph for the purpose of installing, maintaining and replacing underground facilities including a sanitary sewer force main, a water main and fiber facilities, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the Easement Agreement which has been prepared by the City, 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 UW-RICHLAND COMMITTEE**

	FOR	AGAINST
Paul Kinney	X	
Carol R. Clausius	X	
Robert L. Bellman	X	
David Turk	X	
Lewis G. Van Vliet	X	

Ordinance No. 14-12 Amending Richland County Zoning Ordinance #5 was presented to the Board. Motion by Deets, second by Rasmussen that Ordinance No. 14-12 be enacted. Zoning Administrator Bindl explained the amendments. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 12**

An Ordinance Amending Richland County Zoning Ordinance #5.

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

Richland County Zoning Ordinance #5, as amended to date, is hereby further amended as follows:

1. Paragraph 1 b (1) of section II H entitled “Industrial District Permitted Uses” is repealed.
2. Paragraphs (2) and (3) of section II H 1 b are renumbered (1) and (2).
3. Section II H 3 f under the heading “Industrial District, Uses Authorized by a Conditional Permit” is hereby adopted:
  - f. Manufacture, assembly fabrication, and processing plants of similar type industrial operations.
4. This Ordinance shall be effective immediately upon its passage and publication.

Dated: June 17, 2014  
Passed: June 17, 2014  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

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

Resolution No. 14-95 Amending Resolution No. 13-123 (Amended) Relating To Conducting Engineering Studies And Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 14-95 be adopted. Sheriff’s Department Lieutenant Bob Frank provided an update on the surveys and studies. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 -95**

A Resolution Amending Resolution No. 13-123 (Amended) Relating To Conducting Engineering Studies And Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers.

WHEREAS the County Board, at its September 17, 2013 session, adopted Resolution No. 13-123 (Amended) relating to conducting engineering studies and surveys regarding installing radio equipment and antennas on three radio towers, and

WHEREAS that Resolution provided that the \$14,950 cost of this work was to be paid from funds in the 911 Outlay account in the 2013 County budget, and

WHEREAS it will be necessary to pay some of these expenses from the 2014 County budget and Resolution No. 13-123 (Amended) needs to be amended accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 13-123 (Amended) is hereby amended by substituting “in the 2013 and 2014 County budget” for “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 LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

	FOR	AGAINST
Fred Clary		X
Marty Brewer		
Paul Kinney		X
Buford E. Marshall, Jr.		X
Donald Seep		X

Health and Human Services Board Chairman Bellman announced that Patrick Metz has been selected as the Director for Health and Human Services.

Chairman Kirkpatrick announced that after having receiving the advice of the Committee on Committees and subject to confirmation by the Board she is making the following appointments to the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board: Tut Gramling to replace Art Carlson as the Sauk County Board Supervisor representative for the remainder of Mr. Carlson’s term which expires April, 2015; John Wenum to replace Tom Brounacker as the Juneau County Board Supervisor representative for the remainder of Mr. Brounacker’s term which expires April, 2016; and Paul Bishop to replace Janet Pearson as the representative for adults with mental health/substance abuse for the remainder of Ms. Pearson’s term which expires April 2017. Motion by Seep, second by Gentes to confirm the appointments. Motion carried.

Pine Valley Board of Trustees Chairman Clary gave an update on the progress made by the Pine Valley New Facility Temporary Advisory Committee. After conducting interviews of seven construction management firms and fourteen architectural firms, CG Schmidt, Inc. of Milwaukee was chosen to be the construction manager and Eppstein Uhen Architects of Madison was chosen to provide the planning, architectural, interiors and engineering services. The Advisory Committee continues to work to bring the project to reality. With future County Board approval, the size of the Advisory Committee and its duties will be changing.

Veterans Service Officer Sandra Kramer presented the Richland County Veterans Service Office Annual Report for 2013. The report included information on property tax credits for veterans and surviving spouses; flags and flag holders supplied for veterans’ graves; the Veteran Relief Fund; County Veteran Service Officer training requirements; community awareness activities; and functions attended by the Veterans Service Officer.

Zoning Administrator Bindl reported the receipt of the following petitions: Michele Gray to rezone 17.06 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Buena Vista; Richard and Denise Sobczah to rezone 26 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Henrietta; and Pat and Donna Slaney to rezone 2.5 acres from Agricultural/Forestry to Residential-2 in the Town of Buena Vista. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

