

## **MARCH SESSION**

March 21, 2017

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Carol Clausius, Dave Turk and Marilyn Marshall.

Monsignor Roger Scheckel, St. Marys of 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 Brewer, second by Kinney that the agenda be approved. Motion carried.

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

Resolution No. 17-28 Approving A Contract With The Ho-Chunk Nation To Fund Part Of A Highway Improvement Project To County Trunk Highway Y was read by County Clerk Vlasak. Motion by Brewer, second by Rasmussen that Resolution No. 17-28 be adopted. Highway Commissioner Jim Chitwood explained that the use of the funds from the Tribe is specific to an area of the road. Funds for the improvement project that come from the Highway Department's budget will be spread over a period of three years with completion by the fall of 2020. Commissioner Chitwood introduced Scott Whitsett, Project Manager, Jewell and Associates Engineers, Inc., who has served as a liaison with the Ho-Chunk Nation to secure funding for this project. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 28**

A Resolution Approving A Contract With The Ho-Chunk Nation To Fund Part Of A Highway Improvement Project To County Trunk Highway Y.

WHEREAS the Highway and Transportation Committee and Highway Commissioner Jim Chitwood are undertaking a highway improvement project for the entire 7.11 mile length of Country Trunk Highway Y, and

WHEREAS the anticipated total cost of this project is over \$2 million, with part of the cost to be paid from Wisconsin Department of Transportation funds, and the Committee is proposing that the County enter into a contract with The Ho-Chunk Nation ("the Tribe") whereby the Tribe would contribute up to \$529,000 to pay 50% of the cost of improving part of the route, and

WHEREAS the Committee now seeks County Board approval for entering into a contract with the Tribe.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with the Tribe for the purpose of having the Tribe to pay 50% of the cost, not to exceed \$529,000, of improving part of the 7.11 miles of County Trunk Highway Y which is to be improved, and

BE IT FURTHER RESOLVED that the County Highway Commissioner Jim Chitwood is hereby authorized to sign County Cooperative Agreement Number 2-2017 on behalf of the County with the Tribe after this proposed Agreement has been reviewed by Corporation Counsel Ben Southwick and approved by the Highway and Transportation Committee, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND  
TRANSPORTATION COMMITTEE

FOR AGAINST

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

Resolution No. 17-29 Designating April 10-14, 2017 As Work Zone Safety Awareness Week In Richland County was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Sebranek that Resolution No. 17-29 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 29**

A Resolution Designating April 10-14, 2017 As Work Zone Safety Awareness Week In Richland County.

WHEREAS the Wisconsin County Highway Association, in conjunction with the Federal Highway Administration, is urging all 72 counties in Wisconsin to adopt Resolutions declaring the Week of April 10-14, 2017 as Work Zone Safety Awareness Week, and

WHEREAS it is important to raise the public's awareness of the need for cautious driving in highway work zones and traffic environments in order to ensure the safety of County employees of the County Highway Department and the Sheriff's Department who regularly work in highway work zones and traffic environments, and

WHEREAS, the Highway and Transportation 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 week of April 10-14, 2017 is hereby declared to be Work Zone Safety Awareness Week in Richland County, and

BE IT FURTHER RESOLVED the Sheriff's Department and the County Highway Department shall work to make Work Zone Safety Awareness Week a success, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND  
TRANSPORTATION COMMITTEE

FOR AGAINST

Marty Brewer	X
Richard Rasmussen	X

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

Resolution No. 17-30 Approving Borrowing \$200,000 From The Board Of Commissioners Of Public Lands For The Purchase Of A Sand Pit For The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Kinney that Resolution No. 17-30 be adopted. The resolution authorized borrowing from the Trust Funds of the State of Wisconsin the sum of Two Hundred Thousand and 00/100 dollars (\$200,000.00) for the purpose of financing the purchase of real estate for a Highway Department sand pit. The loan is to be payable within 3 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 per cent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually. Questions were raised regarding the borrowing process and the level of future tax levies for the Highway Department. Chairman Kirkpatrick explained that one reason for the borrowing is to take the pressure off of the County's cash flow. It was noted that the Highway Department was given prior authority to purchase the land using available funds within the department. A three fourths vote of members elect is necessary for approval of the borrowing. Roll call vote. AYES: Bellman, Gentes, Williams, Williamson, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, Seep, McKee, Kinney, Jewell, Peters. NOES: Clary, Severson, Myers, Brewer. Ayes 14. Noes 4. Total 18. Motion declared defeated.

Chris Glasbrenner, Pine Valley Human Resources Director, presented the annual report on the status of the Pine Valley Corporate Compliance Plan. The seven areas focused on included: Quality of Care; Resident Rights; Submission of Accurate Claims; Anti-Kickback Statute/Starks Law; Office of Inspector General Screening and Human Resources Issues: HIPAA and Resident Privacy; and Survey/Certification. The annual survey was conducted and the facility was deficiency free. The facility is 5 star rated.

Joan Bailey, Pine Valley Administrative Assistant, presented the unaudited financial statements as of December 31, 2016. The move into the new facility occurred November 2, 2016. The move was one month later than anticipated resulting in a loss of Medicare revenues because admissions had to be declined during the period. 2016 revenues from all sources totaled \$6,735,062.00. Operating expenses totaled \$7,954,646. The loss from operations was \$1,219,583.00. The loss was offset by tax levy dollars of \$243,689.00 and supplemental payments totaling \$860,900.00. Supplemental payments are funds awarded to governmental facilities that incur an operating loss. Pine Valley's net operating loss for 2016 was \$112,994.00.

Supervisor Clary, Pine Valley Trustee Chair, reported that the abatement of the asbestos and lead from the old facility is continuing. Demolition of the old facility will begin the second week of April once the abatement is completed. Once the demolition of the old facility is completed, the visitor parking area will be completed. Renovation of the part of the old facility that is being kept is almost completed. The total project estimated completion date is July 1<sup>st</sup>.

Chelsea Wunnicke, Family Living Agent, and Adam Hady, Agriculture Agent, distributed copies of a report on the UW-Extension 2016 year in review and reported on the activities they were involved with.

Resolution No. 17-31 Approving The Purchase Of A New SUV Squad Vehicle For The Sheriff's Department was read by County Clerk Vlasak. Motion by McKee, second Seep that Resolution No. 17-31 be adopted. Motion by Clary, second by Peters that the resolution be amended to state that the purchase shall "be paid for from the New Car Outlay Account" and that the "sale proceeds shall be deposited in the New Car Outlay Account". Motion carried on the amended. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 17 – 31 (Amended)**

A Resolution Approving The Purchase Of A New SUV Squad Vehicle For The Sheriff’s Department.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have solicited bids for the purchase of a new SUV squad vehicle for the Sheriff’s Department, and

WHEREAS the Committee wants to purchase the new squad vehicle from the lowest bidder and the Committee is now presenting this Resolution to the County Board for its consideration, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl to purchase a new 2017 Ford Explorer SUV squad vehicle from Fillback Ford Richland Center for a purchase price of \$27,914.28, to be paid for from the New Car Outlay Account, and

BE IT FURTHER RESOLVED that approval is hereby granted for \$3,100 to be spent from the New Car Outlay Account in the Sheriff’s Department’s account in the 2017 County budget to pay for the equipment changeover costs from the squad vehicle that will be traded in for the new squad vehicle, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Law Enforcement and Judiciary Committee to sell the 2014 Ford SUV squad vehicle, which has 168,000 miles on it and which the new vehicle will replace, using an online auction service selected by the Law Enforcement and Judiciary Committee, and the sale proceeds shall be deposited in the New Car Outlay Account, 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	
Donald Seep	X	
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Gary A. Peters	X	

Resolution No 17-32 Authorizing The Building Inspector To Electronically File Building Permits For One -And Two- Family Residences With The State was read by County Clerk Vlasak. Motion by Williamson, second by Rasmussen that Resolution No. 17-32 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 32**

A Resolution Authorizing The Building Inspector To Electronically File Building Permits For One -And Two- Family Residences With The State.

WHEREAS Wisconsin Statutes, section 101.63 (7) contains a deadline of January 2, 2018 for counties

to authorize their building inspectors under the Uniform Dwelling Code to electronically file building permits with the Wisconsin Department of Safety and Professional Services, and

WHEREAS the County's building inspector, Wisconsin Municipal Inspections, LLC (Michael Reuter), has proposed that the firm be authorized to electronically file these applications, which could be accomplished by the County approving a document entitled "2015 Wisconsin Act 211 Municipality Delegation of Authority", and

WHEREAS the Zoning and Land Information 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 authorizing the County's building inspector, Wisconsin Municipal Inspections, LLC, to electronically file building permits for one- and two-family dwellings with the Wisconsin Department of Safety and Professional Services, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a document entitled "2015 Wisconsin Act 211 Municipality Delegation of Authority", 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
James D. Huffman	X	
Paul Kinney	X	
Richard Rasmussen	X	
Larry Sebranek	X	
Gary A. Peters	X	
Steve Williamson	X	

Resolution No. 17-33 Approving Writing Off Certain Uncollectable Ambulance Bills was read by County Clerk Vlasak. Motion by Clary, second by McKee that Resolution No. 17-33 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 33**

A Resolution Approving Writing Off Certain Uncollectable Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectable, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectable bills of the Ambulance Service for 2014, 2015 and 2016 and has found that such bills total \$261,716.28 and the Committee has recommended that the County Board write these uncollectable bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectable bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$261,716.28, itemized as follows:

2014 .....	\$ 28,842.77
2015.....	\$ 7,841.46
2016 .....	<u>\$225,032.05</u>
Total .....	\$261,716.28, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$28,842.77 is hereby transferred from the General Fund to the Uncollectable Ambulance Bills account in the 2016 County budget, 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 JOINT  
AMBULANCE COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary		X

Resolution No. 17-34 Urging The Legislature To Create And Fund A Permanent, Dedicated Funding Source To Assist Local Health Departments To Deal With Communicable Disease Prevention And Control was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 17-34 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 34**

A Resolution Urging The Legislature To Create And Fund A Permanent, Dedicated Funding Source To Assist Local Health Departments To Deal With Communicable Disease Prevention And Control.

WHEREAS it is important for Richland County and all other counties in Wisconsin to have the capacity to deal with prevention, surveillance, investigation and control of communicable diseases, including traditional diseases, emerging disease threats and global diseases that require a local public health response, and

WHEREAS there is currently no dedicated, stable State funding source to assist local public health departments to deal with the ever-present threat of communicable diseases, and

WHEREAS the Health and Human Services Board has carefully considered this matter and now is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that Governor Walker and the Wisconsin Legislature are

hereby urged to support the creation of a permanent, dedicated fund in the amount of \$2.5 million per fiscal year, for a total of \$5 million over the biennium in the next State budget for the purpose of providing financial assistance to local health departments in order that they will have sufficient staff and resources to support effective infectious disease prevention efforts, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Governor Scott Walker, to the Secretary of the Department of Health Services, to all State legislators whose districts include any part of Richland County and to the Wisconsin Counties Association, and

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

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

FOR AGAINST

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

Resolution No. 17-35 Approving Amendments To Two 2017 Contracts With The Health and Human Services Department was read by County Clerk Vlasak. Motion by Myers, second by Brewer that Resolution No. 17-35 be adopted. Health and Human Services Director Patrick Metz answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 35**

A Resolution Approving Amendments To Two 2017 Contracts With The Health and Human Services Department.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that two 2017 contracts be amended and the Board 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 amendments to two 2017 contracts with the Department of Health and Human Services are hereby approved:

With Lutheran Social Services of Wisconsin & Upper Michigan (Milwaukee); original amount \$95,000; amended to \$129,000 due to an additional need for inpatient treatment at the Homme House facility 90-day "Acceptance Program" for a child being served by the Children's Services Unit.

With Fischer MD Consulting Services, S.C. (Oconomowoc); original amount \$49,500; amended to \$64,500 due to an increased need for a Medical Director and Psychiatrist in the Clinical Services Unit.

Health and Human Services is required to have a Medical Director who will provide psychiatric services in order to maintain State certifications for the Mental Health Outpatient Clinic, Crisis Services, and Comprehensive Community Services Program, and

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above amended contracts on behalf of the County, and

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

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

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

Resolution No. 17-36 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Severson, second by Sebranek that Resolution No. 17-36 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 36**

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

WHEREAS the appropriations in certain accounts for the year 2016 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>
Circuit Court	\$ 19,477.05
Family Court Commissioner	269.20
Health Insurance Consultant	70.20
Property Insurance Consultant	12,052.90
Compensation Consultant	32,203.64
Coroner	20,076.04
County Clerk	2,926.99
Data Processing	1,271.29
County Trunk Vehicle Fire Claim	200.00



Tax Deed Properties	12,434.65
Automated Mail Machine	123.95
County Owned Real Estate	368.00
Property Lister	7,759.03
Auditing	1,671.00
Checking Account Fees	46.32
Corporation Counsel	66.30
Employees Benefits – 125 Plan	4,753.97
Regional Planning	132.69
Management Information	15,545.25
Property & Liability Insurance	1,413.00
Internet/Bandwidth Access	5.79
Sheriff's Department	18,522.46
Police Radio	1,313.36
Emergency Government	564.68
County Jail	27,653.13
Child Support	659.72
Care of Veterans Graves	205.00
Soil Testing Account	252.00
Unfunded FICA Liability	2,809.40
Land Conservation	921.51
Unfunded Prior Service Liability	.80
Health Reimbursement Account	300.00
Snowmobile Trails	2,346.12
Symons Recreation Complex	3,559.66
Debt Service Fund	399.80
County Fair	34,430.02
Total Deficiencies	\$226,804.92

BE IT FURTHER RESOLVED that the sum of \$226,804.92 is hereby appropriated from the General Fund to the above-listed accounts in the 2016 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 2016 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
Linda Gentes	X
Donald Seep	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Ordinance No. 17-3 Amendment No. 425 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Stadele Estate Parcel In The Town Of Eagle was presented to the Board. Motion by Williamson, second by Sebranek that Ordinance No. 17-3 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 17 - 3**

Amendment No. 425 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Stadele Estate 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 2.0 acre parcel belonging to Mary Stadele Estate in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Part of the northeast quarter of the northwest quarter and part of the northwest quarter of the northeast quarter all in section 24, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin, more particularly described as follows:

Commencing at the northwest corner of said section 24;  
 Thence north 89°26'48" east, along the north line of the northwest quarter, 1337.79 feet;  
 Thence south 00°32'57" east, 627.64 feet to a point at the northeast terminus of the existing right-of-way of Stadele Lane and the POINT OF BEGINNING of the lands hereinafter described;  
 Thence south 88°55'47" east, 212.55 feet;  
 Thence north 86°38'34" east, 833.21 feet;  
 Thence south 03°21'26" east, 33.00 feet;

Thence north 86°38'34" east, 340.77 feet;  
 Thence south 74°37'21" east, 102.07 feet;  
 Thence south 22°58'06" west, 187.15 feet;  
 Thence south 80°58'23" west, 370.89 feet;  
 Thence north 00°10'25" east, 204.55 feet;  
 Thence south 86°38'34" west, 833.72 feet;  
 Thence north 88°55'47" west, 213.23 feet to a point at the southeast terminus of the existing right-of-way of Stadele Lane;  
 Thence north 00°32'57" west, along the easterly terminus of the existing right-of-way of Stadele Lane, 66.03 feet to the point of beginning.

4. This Ordinance shall be effective on March 21, 2017.

Dated: March 21, 2017  
 Passed: March 21, 2017  
 Published: April 6, 2017

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

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

Ordinance No. 17-4 Amendment No. 426 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Webb Parcel In The Town Of Akan was presented to the Board. Motion by Peters, second by Huffman that Ordinance No. 17-4 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 – 4**

Amendment No. 426 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Webb 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 8.04 acre parcel belonging to Mary Webb in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

A part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section nine (9), Town Ten (10) North, Range Two (2) West, Richland County, Wisconsin, described as follows:

Beginning at a point on the North side of said forty which is 782.82 feet West of the Northeast Corner of said forty;

Thence South 04°42'18" West 774.30 feet;

Thence South 41°44'18" West 231.50 feet;

Thence South 88° 09' 40" West 216.60 feet to the west side of side forty;

Thence North 01° 27' 00" West 951.69 along said Westside to the Northwest Corner of Said forty;

Thence east along the North side of said forty 458.20 feet to place of beginning.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED LAND: All the part of the Northwest quarter (NW ¼) of the Northeast (NE ¼) and part of the Northeast quarter (NE ¼) of the Northwest quarter (NW ¼) of Section Nine (9), Town Ten (10) North, Range Two (2) West, Town of Akan, Richland County, Wisconsin, bounded and described as follows:

Commencing at the North Quarter Corner of Section Nine (9);

Thence South 01°27' 00" East along the west line of the Northeast quarter (NE ¼), 263.92 feet to the point of beginning of the parcel hereinafter described;

Thence South 86°35'04" East. 237.71 feet;

Thence North 05°50'00" East, 19.79 feet;

Thence South 84° 59' 11" East 37.55 feet;

Thence South 05° 27' 26" West, 187.11 feet;

Thence South 89° 22' 11" West, 256.48 feet to a point on the centerline of sunset Road;

Thence North 06°04' 09" West, along said centerline, 188.94 feet;

Thence South 86° 35' 04" East, 17.56 feet to the place of beginning.

3. This Ordinance shall be effective on March 21, 2017.

Dated: March 21, 2017  
Passed: March 21, 2017  
Published: April 6, 2017

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

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

FOR AGAINST

X  
X  
X  
X  
X  
X

Chairman Kirkpatrick read correspondence from Carol Clausius in which Ms. Clausius gives notice that she is resigning effective immediately from the Richland County Board of Supervisors as the representative of District # 9 due to health issues that have taken her away from her responsibilities on the County Board.

Zoning Administrator Bindl reported that there were no petitions for zoning amendments received since the last County Board session.

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

Motion by Huffman, second by Peters to adjourn to Tuesday, April 18, 2017 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 March session held on the 21st day of March, 2017.

Victor V. Vlasak  
Richland County Clerk