

## **JULY SESSION**

July 18, 2017

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

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

County Clerk Vlasak read the agenda for the July session. Motion by Peters, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the ordinance that was mailed out after Wednesday. Motion carried.

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

Resolution No. 17-68 Authorizing The County To Purchase Temporary Stream Bank Easements was read by County Clerk Vlasak. Motion by Sebranek, second by Williamson that Resolution No. 17-68 be adopted. Ken Anderson, Land Conservation Technician, explained that because this is a fishing easement, funding for 100% of the landowner match in the amount of \$8,500.00 will come from the Trout Unlimited Southeast Chapter from Milwaukee and Chicago as well as the cost of the recording fee. Corporation Counsel Southwick explained that the resolution is drafted generally because there may be other landowners from whom the County may buy these types of easements. Discussion followed. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 68**

A Resolution Authorizing The County To Purchase Temporary Stream Bank Easements.

WHEREAS the Land Conservation Department has received a Targeted Research Management Grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of undertaking projects for stream bank protection and restoration in Richland County, with 70% of the cost being paid by the DNR grant and the remaining 30% being the landowner match, and

WHEREAS one of the provisions of the grant is that, if the public is allowed to cross private property to access a stream for fishing, then private groups, such as Trout Unlimited, will pay a portion of the landowner's cost of the project, and

WHEREAS the Land Conservation Committee seeks County Board approval for the County to purchase 20-year temporary easements from landowners for the purpose of allowing access to the public over private property on 66 feet of either side of a stream for fishing purposes.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to purchase, but not condemn, temporary 20-year easements from landowners for the purpose of allowing public access over 66 feet of either side of a stream for fishing purposes, and

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

publication.

RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE

FOR AGAINST

Larry Sebranek	X
Marilyn Marshall	X
Steve Williamson	X
Paul Kinney	X
Gary A. Peters	X

Resolution No. 17-69 Making A Temporary Amendment To Pine Valley Community Village’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Severson, second by B. Marshall, Jr. that Resolution No. 17-69 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 69**

A Resolution Making A Temporary Amendment To Pine Valley Community Village’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules.

WHEREAS the proposal has been made, as a cost-saving measure, to remove Labor Day as a paid holiday in 2017 for the staff at Pine Valley Community Village, and

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

NOW THEREFORE BE IT RESOLVED that section F entitled “Compensation and Fringe Benefits” and subsection 6 entitled “Holidays” of Pine Valley Community Village’s Addendum to the County’s Handbook of Personnel Policies and Work Rules is hereby amended by adding the following underlined words:

“Holidays:

Paid holidays for regular employees, including probationary employees are as follows:  
New Year’s Day, Easter, Memorial Day, Independence Day, Labor Day (repealed for 2017),  
Veteran’s Day, Thanksgiving Day and Christmas Day. Full-time employees receive two  
personal holidays and part-time employees receive one personal holiday. Staff must  
satisfactorily complete the probationary period to be eligible for personal days”, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-70 Approving Amendments To Three 2017 Contracts With The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 17-70 be adopted. Supervisory Myers, Chairman of the Health and Human Services Board, addressed questions raised regarding increasing unbudgeted costs being paid for placements. Discussion followed. Roll call vote. AYES: Kirkpatrick, Myers, Seep, Brewer, Jewell, Burke, Gentes, Turk, Williams, Severson, M. Marshall. NOES: Rasmussen, Sebranek, B. Marshall, Jr., Huffman, McKee, Kinney, Peters, Clary, Williamson. Ayes 11. Noes 9. Total 20. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 70**

A Resolution Approving Amendments To Three 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 three 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 the following three 2017 contracts with the Department of Health and Human Services is hereby approved:

- 1, With Carley Adult Family Home (Richland Center): original amount \$10,000; already amended to \$45,000; amended to \$75,000 due to an increased need for adult family home services provided to adults being served by the Clinical Services Unit, and
- 2, With Forward Home for Boys (Richland Center): original amount \$25,000; already amended to \$49,500; amended to \$75,000 due to an increased need for group home services provided to children being served by the Children's Services Unit, and
3. With Therapy Without Walls, LLC. (Reedsburg): original amount \$55,000; amended to \$75,000 due to an increased need for Comprehensive Community Services provided to adults being served by the Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to

amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above 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  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 17-71 Amending The Committee Structure Resolution was read by County Clerk Vlasak. Motion by Clary, second by Seep that Resolution No. 17-71 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 71**

A Resolution Amending The Committee Structure Resolution.

WHEREAS the County maintains a Committee Structure Resolution for the purpose of setting forth the composition and duties of every committee, board, commission, etc., the membership of which consists of at least one Supervisor, and

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

WHEREAS the Rules and Resolutions Committee has carefully considered a proposed name change to a board and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the Committee Structure Resolution is hereby amended by changing the name of the "Aging and Disability Resource Center of Southwest Wisconsin-North Governing Board d/b/a ADRC of Eagle Country" to "Aging and Disability Resource Center of Eagle Country", and

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

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
David J. Turk	X
Donald Seep	X
Ruth E. Williams	X

Resolution No. 17-72 Adopting Policies And A Grievance Procedure In Compliance With The Americans With Disabilities Act was read by County Clerk Vlasak. Motion by Peters, second by Burke that Resolution No. 17-72 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 72**

A Resolution Adopting Policies And A Grievance Procedure In Compliance With The Americans With Disabilities Act.

WHEREAS there is a requirement of the Federal Americans with Disabilities Act that local units of government, including the County, adopt policies and a grievance procedure consistent with the Act, and

WHEREAS the Finance and Personnel Committee has developed policies and a grievance procedure that complies with the Act.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the policy set forth in the attached "NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT" and the grievance procedure set forth in the attached "RICHLAND COUNTY GRIEVANCE PROCEDURE FOR DISABLED PERSONS" are hereby adopted, and

BE IT FURTHER RESOLVED that the County Clerk is hereby appointed as the Americans With Disability Act Coordinator and the Rules and Resolutions Committee is directed to prepare a Resolution creating an Americans With Disabilities Act Compliance Committee consistent with this Resolution, for incorporation into the Committee Structure Resolution, and

BE IT FURTHER RESOLVED that the County Clerk shall permanently post the notice and the grievance procedure on the County's bulletin board and on the County's website, 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

Resolution No. 17-73 Transferring Funds To The Law Library Remodeling Account In The General Fund was read by County Clerk Vlasak. Motion by Seep, second by Severson that Resolution No. 17-73 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 73**

A Resolution Transferring Funds To The Law Library Remodeling Account In The General Fund.

WHEREAS the Property, Building and Grounds Committee is considering a project consisting of remodeling the Law Library in the East wing of the Courthouse into a private office and a conference room and the Committee has received an estimate from Woodland Consultants, Inc. of \$3,940.00 to draw plans and specifications and bidding documents for this project, and

WHEREAS while the Property, Building and Grounds Committee has authority under Rule 19 of the Rules of the Board to enter into a contract with Woodland Consultants, Inc. for this work, a fund transfer is necessary in order for the Committee to be able to pay Woodland Consultants, Inc., and

WHEREAS the Finance and Personnel Committee has carefully considered a proposed fund transfer 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 \$4,000 is hereby transferred from the Contingency Fund to the Law Library Remodeling account in the General Fund in the 2017 County budget for the purpose of paying Woodland Consultants, Inc. to draw plans and specifications and bidding documents for remodeling the Law Library in the East wing of the Courthouse into a private office and a conference room, 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
Buford E. Marshall, Jr.	X

Larry Sebranek X  
Donald Seep X

Resolution No. 17-74 Approving A Sidewalk Replacement Project At The UW-Richland And Awarding The Contract For That Project was read by County Clerk Vlasak. Motion by Kinney, second by Brewer that Resolution No. 17-74 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 74**

A Resolution Approving A Sidewalk Replacement Project At The UW-Richland And Awarding The Contract For That Project.

WHEREAS the UW-Richland Committee has indicated the need for a project consisting of replacing the sidewalk near the Central Student Quadrangle at the UW-Richland campus and bids have been solicited for this project, and

WHEREAS the Committee is now presenting this Resolution to the County Board for approval of this project and to award the contract for this project to the lowest bidder.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of replacing the sidewalk near the Central Student Quadrangle at the UW-Richland campus, and

BE IT FURTHER RESOLVED that the low bid for this project submitted by Mark Bowell Concrete of Blue River of \$14,977.25 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are already in the UW-Richland Outlay account in the 2017 County budget, and

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

**RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE**

FOR AGAINST

Marty Brewer X  
Melissa J. Burke X  
David J. Turk X  
James D. Huffman X

Resolution No. 17-75 Authorizing Transfers In The 2016 County Budget were read by County Clerk Vlasak. Motion by Severson, second by Myers that Resolution No. 17-75 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 75**

A Resolution Authorizing Transfers In The 2016 County Budget.

WHEREAS the County's auditor has recommended that six budget transfers be made in order to complete the 2016 audit, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following six fund transfers are hereby approved:

1. \$375,266.21 is transferred from the General Fund (Fund No. 10) to the Health and Human Services Fund (Fund No. 56);
2. \$135,000.00 is transferred from the Institutional Children Cost Fund (Fund No. 44) to the Health and Human Services Fund (Fund No. 56);
3. \$142,226.00 is transferred from the Institutional Adult Cost Fund (Fund No. 54) to the Health and Human Services Fund (Fund No. 56);
4. \$59,724.55 is transferred from the Health Department Block Grant Fund (Fund No. 34) to the Health and Human Services Fund (Fund No. 56);
5. \$85,543.99 is transferred from the Resource Center Fund (Fund No. 53) to the Health and Human Services Fund (Fund No. 56);
6. \$29,600.11 is transferred from the County Aging Unit Fund (Fund No. 63) to the County Aging Unit - Car Replacement Fund (Fund No. 18), 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	
Buford E. Marshall, Jr.	X	
Larry Sebranek		X
Donald Seep	X	



Motion by Turk, second by Peters that Resolution No. 17-76 Approving Eliminating All Per Diems For The 2018-2020 County Board Term be adopted. Corporation Counsel Southwick explained that Rule 24 of the Rules of the Board states that any Supervisor may direct the Corporation Counsel to prepare a proposed resolution or ordinance, but the identity of that Supervisor shall be public information. Supervisor Myers requested that the resolution be drafted. Rule 24 also states that in doubtful cases, the Chairman shall assign proposed resolutions and ordinances to the appropriate committee. In this case, the Chairman assigned the resolution to the Rules and Resolutions Committee because the resolution dealt with an amendment to the Rules of the Board. Rule 24 further states that no resolution or ordinance shall be brought to the consideration of the Board unless it has been signed by a majority of the members of the appropriate committee who are present at the Board session. It would be necessary for three members of the Rules and Resolutions Committee to sign the resolution to have it presented. Four members of the Rules and Resolutions Committee signed to present the resolution to the Board. Supervisor Turk signed in favor of the resolution; Supervisors Clary and Seep signed against the resolution; Supervisor Williams did not sign either way; and Supervisor Rasmussen did not sign the resolution.

Supervisor Myers explained that he brought the resolution forward because of the County's current financial issue and the potential savings that could be realized by the elimination of the payment of per diems. Supervisor Myers emphasized that more important is the perception by constituents and County employees that the Board is willing to lead and take these cuts and that the Board sympathizes with cuts that have been made to employee benefits. Supervisor Clary expressed concern that the elimination of the payment of per diems may result in people being unwilling to run for the Board seats for the next term. Supervisor Clary emphasized that Supervisors do have the right to refuse payment of per diem and mileage. Supervisor Myers stated that he feels that a bigger concern of people considering running for seats on the County Board is that meetings are held during the day, requiring people to take time off from work to be involved. Discussion followed. Supervisor Rasmussen made a motion to postpone action on the resolution. Chairman Kirkpatrick asked three times for a second to Mr. Rasmussen's motion to postpone. The motion to postpone died for the lack of a second. Roll call vote. AYES: Myers, Peters, Gentes, Turk, Severson. NOES: Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, Seep, McKee, Brewer, Kinney, Jewell, Burke, Clary, Williams, Williamson, M. Marshall, Rasmussen. Ayes 5. Noes 15. Total 20. Motion to adopt the resolution declared defeated.

Ordinance No. 17-11 Amendment No. 430 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John, Susan And Wyatt Seep Parcel In The Town Of Westford was presented to the Board. Motion by Sebranek, second by Peters that Ordinance No. 17-11 be enacted. Zoning and Land Information Committee Chair Sebranek explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 17 - 11**

Amendment No. 430 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John, Susan And Wyatt Seep Parcel In The Town Of Westford.

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

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

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

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

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

That the following-described 5.57 acre parcel belonging to John, Susan and Wyatt Seep in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot 1 of Richland County Certified Survey Map # 592 which is recorded as Document # 263979 in Volume 5, Certified Survey Maps, pages 208-209, Richland County Register of Deeds.

4. This Ordinance shall be effective on July 18, 2017.

Dated: July 18, 2017  
 Passed: July 18, 2017  
 Published: July 27, 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

Larry Sebranek	X
Melissa J. Burke	X
Marty Brewer	X
Paul Kinney	X
James D. Huffman	X
Gary A. Peters	X
Steve Williamson	X

FOR AGAINST

Ordinance No. 17-12 Amending Richland County Zoning Ordinance No. 5 was presented to the Board. Motion by Kinney, second by Sebranek that Ordinance No. 17-12 be enacted. Zoning and Land Information Committee Chair Sebranek explained the changes to Zoning Ordinance No. 5. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 12**

An Ordinance Amending Richland County Zoning Ordinance No. 5.

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

1. Richland County Zoning Ordinance No. 5, as amended to date, is hereby further amended as follows:

2. Section II entitled "Zoning Map and District Boundaries", subsection C entitled "General Agricultural and Forestry District (A-F)", subsection 2 entitled "Uses Authorized by Conditional Permit", is hereby amended by adopting the following underlined language:

"r. One mobile home or one manufactured mobile home less than 24 feet wide, incidental to a farming operation. The party living in the mobile home must make 50% of their income working on the farm which the mobile home or manufactured home that is less than 24 feet wide is located on. If the party in the mobile home no longer works on the farm, then the mobile home must be removed from the premises."

3. Section I entitled "General Provisions", subsection G entitled "Standard District Regulations", subsection (4) entitled "Access Restrictions" is hereby amended by repealing the following crossed-out language:

~~(b) Lots and parcels of land requiring direct private access to the right of way of any public road, street or highway shall have a frontage along such right of way of not less than the following minimum distance: (The "frontage side" shall be construed as the side where the driveway enters.)~~

ZONING CLASSIFICATION	MINIMUM FRONTAGE
<del>Class A Highway</del>	<del>400 feet</del>
<del>Class B Highway</del>	<del>200 feet</del>
<del>Class C Highway</del>	<del>200 feet</del>
<del>Class D Highway</del>	<del>100 feet</del>
<del>Class E Highway</del>	<del>Lot Width</del>

4. Section I G (4) (c) is re-lettered as (b).

This Ordinance shall be effective on July 18, 2017.

Dated: July 18, 2017  
Passed: July 18, 2017  
Published: July 27, 2017

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Larry Sebranek  
James D. Huffman

FOR AGAINST

X  
X

ATTEST:	Paul Kinney	X
Victor V. Vlasak	Marty Brewer	X
Richland County Clerk	Melissa J. Burke	X
	Gary A. Peters	X
	Steve Williamson	X

Ordinance No. 17-13 Prohibiting The Possession Of Drug Paraphernalia In Richland County was read by County Clerk Vlasak. Motion by Brewer, second by B. Marshall, Jr. that Ordinance No. 17-13 be enacted. Discussion followed. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 13**

An Ordinance Prohibiting The Possession Of Drug Paraphernalia In Richland County.

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

1. The authority for this Ordinance is Wisconsin Statutes, section 59.54 (25m).
2. This Ordinance shall be effective throughout Richland County.
3. "Drug paraphernalia" has the meaning set forth in Wisconsin Statutes, section 961.571 (1), as the same may be amended from time to time. This definition is incorporated into this Ordinance by reference.
4. No person may use, or possess with the primary intent to use drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled substance or controlled substance analog in violation of this Ordinance.
5. No person may deliver, possess with intent to deliver, or manufacture with intent to deliver drug paraphernalia, knowing that it will be primarily used to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled substance or controlled substance analog in violation of this Ordinance.
6. Any person who shall violate this Ordinance shall, upon conviction thereof, forfeit to Richland County not less than \$25.00 nor more than \$400.00, together with the costs of prosecution and any applicable assessments, and in the event such forfeiture, costs and assessment are not paid, such person may, by order of the Circuit Court, be imprisoned in the Richland County Jail until such forfeiture, costs and assessment are paid, but not to exceed 90 days.
7. This Ordinance shall be enforced by the Richland County Sheriff. Violations of this Ordinance shall be prosecuted by the Corporation Counsel of Richland County.
8. This Ordinance shall be effective immediately upon its passage and publication,

Dated: July 18, 2017  
 Passed: July 18, 2017

**ORDINANCE OFFERED BY THE LAW  
 ENFORCEMENT AND JUDICIARY COMMITTEE**

Published: July 27, 2017

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Fred Clary	X	
	Gary A. Peters	X	
ATTEST:	Marty Brewer	X	
Victor V. Vlasak	Buford E. Marshall, Jr.	X	
Richland County Clerk	Donald Seep	X	

Ordinance No. 17-14 Amendment No 431 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Schmitz Parcel In The Town Of Buena Vista was presented to the Board. Motion by Huffman, second by Peters that Ordinance No. 17-14 be enacted. Zoning and Land Information Committee Chair Sebranek explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 17 - 14**

Amendment No. 431 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Schmitz Parcel In The Town Of Buena Vista.

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

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

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

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

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

That the following-described 2.26 acre parcel belonging to Kevin Schmitz in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-1) District:

All that part of the Southeast quarter of the Northwest quarter of Section 1, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin described as follows:

Commencing at the west quarter corner of said section 1;  
Thence north 89°44'04" east, along the south line of said northwest quarter, 1962.00 feet to the point of beginning of the lands hereinafter described;  
Thence north 29°09'43" east, 375.04 feet;  
Thence north 89°44'04" east, 251.19 feet;  
Thence south 14°01'14" west, 337.08 feet to a point on the south line of said northwest quarter;  
Thence south 89°44'04" west, along said south line, 352.28 feet to the point of beginning.

3. This Ordinance shall be effective on July 18, 2017.

Dated: July 18, 2017  
Passed: July 18, 2017  
Published: July 27, 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

Larry Sebranek  
Melissa J. Burke  
Marty Brewer  
Paul Kinney  
James D. Huffman  
Gary A. Peters  
Steve Williamson

FOR AGAINST

X  
X  
X  
X  
X  
X  
X

Motion by Seep, second by Brewer that Teresa Wolkowski be appointed to the Aging and Disability Resource Center of Eagle Country replacing Andrea Lombard and representing Adults with Mental Health and Alcohol and Other Drug Abuse (MH/AODA) for the term April 2017-April 2020. Motion carried.

Motion by Clary, second by Turk that the County Clerk's Annual Report on the Financial Condition of Richland County for the period January 1, 2016 – December 31, 2016 be approved. Motion carried.

Chairman Kirkpatrick noted that copies of the Richland County Health and Human Services 2016 Annual Report were distributed to Board members.

Supervisor Clary reported that the Pine Valley project is about one month behind schedule. The project continues to be under budget. Excess gravel, from gravel being used for the base of the parking lot, will be going to the Highway Department. The construction project will be almost complete with the exception of the landscaping.

Zoning and Land Information Committee Chair Sebranek reported the receipt of the following rezoning petitions: Donna Pauls and Annaliece Rynes to rezone 4.41 acres from Agricultural-Forestry to Residential-2 in the Town of Orion; Brett and Amanda Keller to rezone 21 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Westford; and Ryan and Stacey Roth to rezone 3.7 acres from Residential-1 to

