

AUGUST SESSION

August 15, 2017

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

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

County Clerk Vlasak read the agenda for the August 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 resolution that was mailed out after Wednesday. Motion carried.

Chairman Kirkpatrick asked if any member desired that the minutes of the July 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 July session, the Chairman declared the minutes as approved.

Chelsea Wunnicke, Family Living Agent with the University of Wisconsin Cooperative Extension, addressed the Board and provided information regarding the Richland County Homelessness Prevention Coalition. Wunnicke is one of the members of the Homelessness Prevention Coalition. Copies of the current Homelessness Prevention Coalition brochure were distributed to Board members. Wunnicke noted that more than one organization serves the homeless in Richland County. The purpose of the Coalition is to bring the groups together on a monthly basis to share ideas, problem solve and look for better ways to serve the homeless population and hopefully eliminate the problem in Richland County. It is a requirement by the Southwestern Wisconsin Community Action Program that there be a Homelessness Prevention Coalition in Richland County because the grants received by SW CAP from the State can only be released into counties where there is an official Homelessness Prevention Coalition presence. The resources help homeless people get back into housing by paying their security deposit or part of their rent until they get back on their feet. The resources also are used to prevent homelessness by paying back rent. Twice a year the Homelessness Coalition is tasked with doing a point in time count. The last count was conducted in July. Pat Greeley, co-leader of the group, was present. Wunnicke provided statistics on the results of the count.

Jay B. Mueller, provided information regarding Lydia's House which is supported by funding from local churches. The Ministerial Association, comprised of fifteen ministers, has a mission of helping people in need. Lydia's House is an emergency shelter where people can stay for fifteen days. A Child's Place is another emergency shelter where people to stay for three months. A Family place will house people for longer periods of time. Mentoring, direction and assistance is provided to people in need. Mueller provided examples of situations where assistance has been provided.

Resolution No. 17-77 Of Condolence To The Family Of Virgil Kanable was read by County Clerk Vlasak. Motion by Kinney, second by Severson that Resolution No. 17-77 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 77

A Resolution Of Condolence To The Family Of Virgil Kanable.

WHEREAS Virgil Kanable, who served Richland County as a County Board Supervisor from April,

2008 until his resignation due to health problems on September 20, 2010, died on August 6, 2017, leaving surviving his wife and three sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Virgil Kanable's death, desires to express its sympathy to the surviving family.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Virgil Kanable, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Virgil Kanable's surviving family as follows:

- to his wife: Ethel Kanable, 250 N. Orange Street, Apt. 104, Richland Center, WI 53581
- to his son: Greg Kanable, E7018 State Road 60, Spring Green, WI 53588
- to his son: Mark Kanable, 348 S. Elm Street, Claremont, MN 55924-4560
- to his son: Brian Kanable, 2918 Ward Avenue, La Crosse, WI 54601-7464

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

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

Ordinance No. 17-15 Amendment No. 432 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donna Pauls and Annaliece Rynes Parcel In The Town Of Orion was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Ordinance No. 17-15 be enacted. Zoning and Land Information Committee Chairman Sebranek explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 15

Amendment No. 432 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donna Pauls and Annaliece Rynes Parcel In The Town Of Orion.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.

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

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

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

That the following-described 4.41 acre parcel belonging to Donna Pauls and Annaliece Rynes in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Lot 1 of Certified Survey Map # 837 which was recorded on May 22, 2009 as Document # 287347 in Volume 7, Certified Survey Maps, pages 259-261, Richland County Register of Deeds.

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

Dated: August 15, 2017
 Passed: August 15, 2017
 Published: August 24, 2017

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

FOR AGAINST

Resolution No. 17-78 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Cazenovia was read by County Clerk Vlasak. Motion by Williamson, second by B. Marshall, Jr. that Resolution No. 17-78 be adopted. Corporation Counsel Southwick explained that a proposal will be made to the Property, Building and Grounds Committee to enter into a contract with the Village of Cazenovia which wants to acquire ownership of this parcel. The contract basically would be that the County would deed this parcel to the Village in exchange for the Village paying all of the back taxes. Such an

arrangement is allowed by State Statute. A claim against the County for the cleanup of the parcel by the Village would also be released as a part of the contract. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 78

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

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

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, Building and Grounds 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 Cazenovia which are known as Tax Parcel # 111-1300-0410 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2012	521	\$ 80.71
2013	525	\$ 326.38
2014	421	\$ 341.22
2015	446	\$ 296.96
2016	—	\$ 260.73
Total.....		\$ 1,306.00

The legal description relating to this parcel is as follows:

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

A parcel of land located in Lot One (1), Block Four (4), Original Plat, located in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼), Section Thirteen (13), Township Twelve (12) North, Range Two (2) East, Village of Cazenovia, Richland County, Wisconsin, which is bounded by a line described as follows:

Commencing at the Northwest corner of said Block Four (4), Original Plat, Village of Cazenovia, said point also being the point of beginning of this description;
Thence South 88° 41' 45" East, 65.44 feet along the North line of said Block Four (4) to the intersection on the said North line and the extension of the East brick wall of

the old Cazenovia Grade School;
 Thence South 00° 34' 14" West, 63.04 feet along said East brick wall;
 Thence South 89° 32' 12" East, 3.55 feet along said East brick wall;
 Thence South 00° 34' 14" West, 8.07 feet along said East brick wall;
 Thence North 89° 32' 12" West, 3.55 feet along said East brick wall;
 Thence South 00° 34' 14" West, 20.90 feet along said East brick wall;
 Thence South 89° 32' 12" East, 15.40 feet, parallel to the South wall of the new addition to Cazenovia Grade School;
 Thence South 00° 34' 14" West, 41.68 feet, parallel to the West wall of said new addition to the South line of said Lot One (1);
 Thence North 88° 50' 41" West, 79.70 feet along the South line of said Lot One (1) to the West line of said Block Four (4);
 Thence North 00° 04' 59" East, 133.69 feet along said West line of Block Four (4) to the point of beginning.

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
Buford E. Marshall, Jr.	X	
Richard D. McKee	X	
David Turk	X	
Marilyn Marshall	X	
Steve Williamson	X	

Resolution No. 17-79 Relating To Supervisors' Attendance At The 2017 Wisconsin Counties Association Annual Conference was read by County Clerk Vlasak. Motion by Severson, second by Bellman that Resolution No. 17-79 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 79

A Resolution Relating To Supervisors' Attendance At The 2017 Wisconsin Counties Association Annual Conference.

WHEREAS, in the past, all Supervisors were authorized to attend the Wisconsin Counties Association annual conference and the County would pay the registration fee for the conference and Supervisors would be reimbursed for their expenses of attendance in accordance with the Rules of the Board, and

WHEREAS the Finance and Personnel Committee, being mindful of cutting the County's expenses, is proposing that, while Supervisors are free to attend the conference, the County will not reimburse any expenses, including the registration fee, for Supervisors who elect to attend the conference.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Supervisors

are free to attend the 2017 Wisconsin Counties Association annual conference to be held on September 24-26, 2017 at Wisconsin Dells, but the County will not reimburse Supervisors for any of their expenses, including the registration fee incurred, in attending the conference, 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
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-80 Authorizing The Non-Elected Staff Of The Clerk Of Circuit Court’s Office To Take Up To Five Unpaid Furlough Days In 2017 was read by County Clerk Vlasak. Motion by Brewer, second by Bellman that Resolution No. 17-80 be adopted. Clerk of Circuit Court Stacy Kleist addressed the Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 17-80

A Resolution Authorizing The Non-Elected Staff Of The Clerk Of Circuit Court’s Office To Take Up To Five Unpaid Furlough Days In 2017.

WHEREAS Clerk of Circuit Court Stacy Kleist has proposed to the Finance and Personnel Committee that the non-elected staff in her office be authorized to take up to 5 furlough days over the remainder of 2017, with no effect whatsoever on those employees’ fringe benefits, including the cost of health insurance premiums, 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 by the Richland County Board of Supervisors that the non-elected staff in the Clerk of Circuit Court’s office is authorized to take up to 5 unpaid furlough days over the remainder of 2017, with no effect on the employees’ fringe benefits, including the cost of health insurance premiums, and

BE IT FURTHER RESOLVED that Ms. Kleist shall promptly notify the County Clerk’s office whenever a member of her staff takes an unpaid furlough day, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its appreciation to these employees for their willingness to take unpaid furlough days in order to save the County money, 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
Robert L. Bellman	X

Resolution No. 17-81 Approving The Department Of Health And Human Services Applying For And Accepting Two Grants From The Wisconsin Department of Transportation was read by County Clerk Vlasak. Motion by Gentes, second by Burke that Resolution No. 17-81 be adopted. Health and Human Services Director Patrick Metz explained the grants. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 81

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting Two Grants From The Wisconsin Department of Transportation.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, has recommended that the Department be authorized to apply for and accept a 5310 Operating Grant and a 5310 Vehicle Grant from the Wisconsin Department of Transportation for the purpose of improving mobility for senior citizens and individuals with disabilities, and

WHEREAS Rule 19 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 Health and Human Services Board 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 Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept the following grants from the Wisconsin Department of Transportation:

1. A 5310 Operating Grant to provide operating funding to improve mobility for senior citizens and individuals with disabilities, with this grant requiring a 50% cash or in-kind minimum match;

2. A 5310 Vehicle Grant to be used to:

- (a) Purchase a rear-entry wheelchair accessible van. This grant requires a 20% local match, but there will be no cost to the County as the required local match of approximately \$7,800 will be allocated from the Transportation Program Fund 18 Transportation Trust Fund;
- (b) Purchase a vehicle for Pine Valley Community Village, with the 20% match of approximately \$12,000 to be paid for from Pine Valley's account in the 2018 County budget, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that 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	
Linda Gentes	X	
Marty Brewer	X	
Donald Seep	X	
Kerry Severson	X	

Resolution No. 17-82 To Outsource Food Preparation At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Seep that Resolution No. 17-82 be adopted. Pine Valley Administrator Kathy Cianci explained that Federal nursing home regulations require that Food Service Supervisors meet certain criteria. Pine Valley has been unable to recruit a candidate who meets the requirements and for a reasonable wage. New Horizon Foods, Inc. has agreed to provide the food management service required by the Federal regulations. The two top dietary positions at Pine Valley will be employees of New Horizon Foods, Inc. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 82

A Resolution To Outsource Food Preparation At Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Kathy Cianci, have proposed outsourcing the food service at Pine Valley by entering into a contract with a Minnesota corporation known as New Horizon Foods, Inc. starting, September 1, 2017, and

WHEREAS the Board of Trustees at Pine Valley Community Village 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 enter into a one-year contract, with provision for automatic annual renewals unless either party timely notifies the other party of its intent to quit the contract, with New Horizon Foods, Inc., a Minnesota corporation, to undertake all food service requirements at Pine Valley Community Village, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such written contract with New Horizon Foods, Inc. as has been reviewed by Corporation Counsel Ben Southwick and approved by New Horizon’s attorney and approved by the Board of Trustees of Pine Valley, 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 PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Richard McKee	X
Larry Sebranek	X
Jeanetta Kirkpatrick	X

Resolution No. 17-83 Approving Two Public Works Projects At The UW-Richland Campus was read by County Clerk Vlasak. Motion by Turk, second by Brewer that Resolution No. 17-83 be adopted. UW-Richland Committee Chairman Bellman explained the projects. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 83

A Resolution Approving Two Public Works Projects At The UW-Richland Campus.

WHEREAS the UW-Richland Committee has recommended that the County Board approve two public works projects at the UW-Richland campus, one consisting of replacing the roof on the West half of Melvill Hall and the second consisting of replacing the condensing unit and the heating coil in the air handling unit in the Science Building, and

WHEREAS the Committee has solicited bids for these projects and is now seeking County Board approval for them.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following public works projects at the UW-Richland campus:

1. The lowest bid of Pioneer Roofing, LLC of Johnson Creek, Wisconsin in the amount of \$157, 640, with a 10% contingency fund in the amount of \$15,000, for a total cost of this project not to exceed \$172,640, with a completion date of March 31, 2018 is hereby accepted and the contract for this work is hereby awarded

to that firm. The contingency fund is necessary in case change orders are required for this project;

2. The lowest bid of Johnson Controls of Onalaska, Wisconsin in the amount of \$62,751.08 to replace the condensing unit in the Science Building with a 60 ton R22 Trane condensing unit and replace the heating coil in the air handler unit, all relating to heating and cooling the building, is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the County’s cost of \$14,800 to have an engineering firm prepare plans and specifications for the roof replacement project, which cost was approved by Resolution # 15-71 which was adopted on May 16, 2017, shall be returned to the UW-Richland Outlay account in the 2017 County budget after the loan funds to pay for these projects has been received, and

BE IT FURTHER RESOLVED that funding for the above projects shall come from the \$272,000 loan from the Board of Commissioners of Public Lands of Wisconsin, 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 UW-RICHLAND COMMITTEE

FOR AGAINST

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

Resolution No. 17-84 Approving Borrowing \$272,000 From The Board Of Commissioners Of Public Lands For The Purpose Of Financing Renovation Projects At The University Of Wisconsin-Richland was presented to the Board. Motion by Huffman, second by Bellman that Resolution No. 17-84 be adopted. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Myers, Huffman, Seep, McKee, Brewer, Kinney, Burke, Peters, Bellman, Gentes, Turk, Clary, Williams, Severson, Williamson, M. Marshall, Rasmussen, Sebranek. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 84

A Resolution Approving Borrowing \$272,000 From The Board Of Commissioners Of Public Lands For The Purpose Of Financing Renovation Projects At The University Of Wisconsin-Richland.

WHEREAS, by the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43 (4), school district or technical college district).

NOW THEREFORE, BE IT RESOLVED that the County of Richland, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Hundred Seventy Two Thousand and 00/100 dollars (\$272,000.00) for the purpose of financing renovation projects at UW-Richland and for no other purpose, and

BE IT FURTHER RESOLVED that the loan is to be payable within 5 years from the 15th 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 15th day of March next and thereafter annually as provided by law, and

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the County of Richland, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due, and

BE IT FURTHER RESOLVED that no money obtained by the County of Richland by such loan from the state be applied or paid out for any purpose except financing renovation projects at UW-Richland, without the consent of the Board of Commissioners of Public Lands, and

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Richland, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provision of Chapter 24, Wisconsin Statutes, and these resolutions, and

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin, 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
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Ordinance No. 17-16 Reapportioning Supervisory Districts According To The 2010 Census was read by County Clerk Vlasak. Motion by Seep, second by Peters that Ordinance No. 17-16 be enacted. Corporation Counsel Southwick explained that the Ordinance is the result of the annexation by the City of Richland Center of a parcel from the Town of Richland. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 16

An Ordinance Reapportioning Supervisory Districts According To The 2010 Census.

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

1. The purpose of this Ordinance is to bring supervisory district boundaries into compliance with State law which provides that a county supervisory district cannot cross a ward line. This Ordinance is made necessary due to the City’s annexation of a parcel formerly in the Town of Richland.

2. Ordinance # 11-13 entitled “An Ordinance Reapportioning Supervisory Districts According To The 2010 Census” is hereby amended by adopting the following underlined words (except the underlined under the column headings, which are in the original Ordinance):

<u>District Number</u>	<u>District Description</u>	<u>April, 2010 population each unit</u>	<u>April, 2010 population each district</u>
9	<u>Richland Ward 3, except Lot 1 of Richland County of Certified Survey Map # 1014 recorded as Document # 311191 in Volume 9 Certified Survey Map, pages 137-138, Richland County Register of Deeds</u>	860	860
14	<u>City of Richland Ward 9 City of Richland Ward 10, including Lot 1 of Richland County of Certified Survey Map # 1014 recorded as Document # 311191 in Volume 9 Certified Survey</u>	413 441	854

Map, pages 137-138,
Richland County
Register of Deeds

3. This Ordinance shall be effective immediately upon its passage and publication.

Dated: August 15, 2017
Passed: August 15, 2017
Published: August 24, 2017

ORDINANCE OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 17-17 Amendment No. 433 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan and Stacey Roth Parcel In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Peters that Ordinance No. 17-17 be enacted. Zoning and Land Information Committee Chairman Sebranek explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 17

Amendment No. 433 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan and Stacey Roth Parcel In The Town Of Dayton.

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

1. 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 3.7 acre parcel belonging to Ryan and Stacey Roth in the Town of Dayton is hereby rezoned from the Single-Family Residential (R-1) District to the Agricultural and Residential District:

Commencing at the Southeast corner of the Southwest Quarter (SW ¼) of Section Four (4), Town Ten (10) North, Range One (1) West, Town of Dayton, Richland County, Wisconsin; thence North, 333.08 feet along existing fence line to a 1 inch by 24 inch iron pipe; thence South 75°32'34" West, 525.64 feet to a 1 inch by 24 inch iron pipe; thence South 13°38'30" East, 90.47 feet to the centerline of a town Road (Tuckaway Valley Road); thence South 74°07'40" East, 109.43 feet along said centerline; thence South 68°33'00" East, 99.18 feet along said centerline; thence South 66°01'50" East, 203.89 feet along said centerline; thence South 67° 29' 20" East, 41.16 feet along said centerline; thence South 73°26'40" East, 44.00 feet along said centerline; thence North 160.57 feet along existing fence line and to point of beginning.

The above described property located partly in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Four (4) and partly in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Nine (9), all located in Dayton Township, Town Ten (10) North, Range One (1) West, Richland County, Wisconsin.

2. This Ordinance shall be effective on August 18, 2017.

Dated: August 15, 2017
Passed: August 15, 2017
Published: August 24, 2017

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

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 17-18 Amendment No. 434 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Brett and Amanda Keller Parcel In The Town Of Westford was presented to the Board. Motion by Huffman, second by Seep that Ordinance No. 17-18 be enacted. Zoning and Land Information Committee Chairman Sebranek explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 18

Amendment No. 434 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Brett and Amanda Keller 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 21 acre parcel belonging to Brett and Amanda Keller in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot 1 of CSM 225, Document 222454, Vol 2 pages 171-172 recorded Nov 26, 1996

Including Part of the northwest quarter of the northwest quarter and part of the northwest quarter of the northeast quarter all in section 11, Township 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin, more particularly described as follows:

Commencing at the northwest corner of said section 11;thence S88°53'08"E, 463.00 feet along the North line of the Northwest ¼ of section 11 to the point of beginning; Thence continuing along the aforesaid North line S88°53'08"E, 579.95 feet to a point on the centerline of Klang Drive, said point also being the Northeast Corner of Lot 1 Richland county Certified Survey Map Number 269; thence S44°44'21E,220.97 feet along the aforesaid centerline and also a Northeasterly line of the foresaid lot 1; thence S54°24'45"W, 349.57 feet , thence N83°23'44"W, 315.40 feet; thence N52°04'33"W, 151.63 feet, thence N08°17'19"E, 197.23 feet to the point of beginning.

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

Dated: August 15, 2017
Passed: August 15, 2017
Published: August 24, 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

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

The Supervisors discussed the question of presenting a Resolution to the County Board directing the County Clerk to work on a Resolution calling for a referendum question as to whether the County should be authorized to exceed levy limits and increase the annual tax levy. Chairman Kirkpatrick explained that the Finance and Personnel Committee wants to get a sense of the Boards support for conducting a referendum for approval from the voters of the County to exceed the levy limits on an annual basis by two million dollars.

Chairman Kirkpatrick explained the timetable and estimated costs associated with conducting the referendum. Supervisors spoke in favor of conducting a referendum and Supervisors spoke in opposition to presenting the referendum question. Roll call vote. AYES: Seep, McKee, Brewer, Burke, Bellman, Gentes, Williams, Williamson. NOES: Kirkpatrick, Myers, Huffman, Kinney, Peters, Turk, Clary, Severson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr. Ayes 8. Noes 12. Total 20.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing David Turk and Melissa Burke to the Southwest Wisconsin Community Action Program Board. Motion by Williams, second by Huffman to confirm the appointments. Motion carried. Ruth Williams has submitted her resignation from the Southwest CAP Board.

Chairman Kirkpatrick reported that nominations are being accepted for appointment to the Southwestern Wisconsin Regional Planning Commission to fill the position formerly held by Robert Smith. Nominations will be forwarded to Governor Scott Walker from which he will make an appointment.

Pine Valley Trustee Chairman Clary reported that the Pine Valley Construction Project is progressing. The project continues to be under budget. Blacktopping as well as some window and siding replacement and landscaping still need to be completed. The project is 99% complete.

Supervisors were provided with copies of reports from County departments on strategies they have taken to reduce costs in the 2017 budget.

Zoning and Land Information Chairman Sebranek reported that no petitions for zoning amendments have been received since the last County Board session and that there are no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Huffman, second by Peters to adjourn to Tuesday, September 19, 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 August session held on the 15th day of August, 2017.

Victor V. Vlasak
Richland County Clerk