

## **DECEMBER SESSION**

December 12, 2017

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

Reverend Jan Star, Pastor of the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

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

Resolution No. 17-112 Authorizing The Fair And Recycling Committee To Apply For And Accept Clean Sweep Grants For 2017, 2018 And 2019 And Pay Invoices For The 2017 Clean Sweep was read by County Clerk Vlasak. Motion by M. Marshall, second by Severson that Resolution No. 17-112 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 112**

A Resolution Authorizing The Fair And Recycling Committee To Apply For And Accept Clean Sweep Grants For 2017, 2018 And 2019 And Pay Invoices For The 2017 Clean Sweep.

WHEREAS the Fair and Recycling Committee is eligible to apply for clean sweep grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection for 2017, 2018 and 2019, 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 Fair and Recycling Committee is recommending that the County Board approve applying for and accepting these grants and the County Board also approve invoices growing out of the 2017 Clean Sweep event.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair and Recycling Committee to apply for and accept Clean Sweep grants from the Wisconsin Department of Agriculture Trade and Consumer Protection for 2017, 2018 and 2019, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grants and the chair of the Fair and Recycling Committee 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 approval is hereby granted for the invoices of Oveolia North American of Menomonee Falls Wisconsin, which conducted the 2017 Clean Sweep event, to be paid, with one invoice being in the amount of \$3,504.45 and the second invoice being in the amount of \$8,293.75, 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 FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Marilyn Marshall	X
Gary A. Peters	X

Resolution No. 17-133 Authorizing The County To Join A Class Action Lawsuit Relating To The Opioid Crisis was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 17-133 be adopted. Corporation Counsel Southwick explained the attorney's fees if the litigation is successful and the possible expenses to the litigants. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 113**

A Resolution Authorizing The County TO Join A Class Action Lawsuit Relating To The Opioid Crisis.

WHEREAS a crisis of abuse and overuse of opioid medications has swept the nation, including the State of Wisconsin and Richland County, and the County has had to spend large sums dealing with this crisis, and

WHEREAS the County has been requested to join most other counties in Wisconsin in a class action lawsuit against certain opioid manufacturers for the purpose of requiring those manufacturers to reimburse the County for its costs in dealing with the opioid crisis, and

WHEREAS the Finance and Personnel Committee and Corporation Counsel Ben Southwick have carefully reviewed an engagement contract proposed by law firms which are prosecuting this litigation whereby the County would join the litigation on a contingent fee basis, meaning there would be no attorney's fee due from the County unless the litigation was successful, although the County will be required to pay its share of non-attorney fee expenses of the litigation.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to participate as a party plaintiff in a class action lawsuit against certain opioid manufacturers for the purpose of recovering some or all of the costs which the County has incurred in dealing with the opioid crisis, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the engagement contract with the Milwaukee law firm of von Briesen & Roper S.C. and with the national law firm of Crueger Dickinson, LLC which includes the following terms:

- (a) The law firms will only be paid an attorney's fee if the litigation is successful and that fee will be 25% of any gross recovery made by the County;
- (b) The County will be responsible for its share of all non-attorney fee expenses of the litigation, and

BE IT FURTHER RESOLVED that the County will co-operate in all respects with the law firms in prosecuting the litigation, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution and the signed engagement contract 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 FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Chairman Kirkpatrick announced that the next agenda item would be the election to fill the vacancy for District 15 created by the death of Ruth Williams. Edward Pulvermacher has applied to fill the vacancy. Motion by Bellman, second by Peters that Edward Pulvermacher be elected to fill the District 15 vacancy and that the County Clerk be instructed to record that a unanimous ballot was cast for Mr. Pulvermacher's appointment. Motion carried. Circuit Court Judge Andrew Sharp administered the Oath of Office to Mr. Pulvermacher. Mr. Pulvermacher then took his place at the Board as the representative for County Board Supervisory District 15.

Resolution No. 17-114 Extending William "Bill" Condon's Appointment As Acting County Highway Commissioner was read by County Clerk Vlasak. Motion by Kinney, second by B. Marshall, Jr. that Resolution No. 17-114 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 114**

A Resolution Extending William "Bill" Condon's Appointment As Acting County Highway Commissioner.

WHEREAS, in accordance with Wisconsin Statutes, section 83.01 (1) (a), the County Board will be electing a new County Highway Commissioner at its December 12, 2017 session, and

WHEREAS, by Resolution No. 17-86, the County Board temporarily appointed William "Bill" Condon as Acting County Highway Commissioner through November 30, 2017 and Resolution No. 17-86 also provided that Mr. Condon was to be paid the County Highway Commissioner's salary from the start of the first pay period after September 20, 2017 through November 30, 2017, and

WHEREAS it is necessary to amend Resolution No. 17-86 to extend Mr. Condon's appointment and compensation as acting County Highway Commissioner until the day that the new County Highway Commissioner is to start work.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 17-86 is hereby amended by extending the appointment of William "Bill" Condon as Acting County Highway Commissioner until the day that the new County Highway Commissioner starts work, and

BE IT FURTHER RESOLVED that Mr. Condon shall be paid the County Highway Commissioner's salary (\$63,088.48 per year) from December 1, 2017 until the first day that the new County Highway Commissioner starts work, and

BE IT FURTHER RESOLVED that this Resolution shall be effective according to its terms as stated above.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-115 Approving A Contract For Auditing Services For 2017 was presented to the Board. Motion by Bellman, second by Huffman that Resolution No. 17-115 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 115**

A Resolution Approving A Contract For Auditing Services For 2017.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2017, as the current contract with Johnson Block and Company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2017, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Johnson Block and Company, Inc.'s proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2017, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$28,500 and \$31,500, subject to the exception set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Johnson Block and Company, Inc. to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would

impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance and Personnel Committee and the County Clerk are hereby authorized to sign a contract with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-116 Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code was read by County Clerk Vlasak. Motion by Burke, second by Sebranek that Resolution No. 17-116 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 116**

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm's services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter's firm for 2018 and 2019, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information Committee is 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 contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2018 and 2019, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information Committee, 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

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

Resolution No. 17-117 Approving A Property Tax Refund To The Town Of Buena Vista And Making An Appropriation was read by County Clerk Vlasak. Motion by Peters, second by Huffman that Resolution No. 17-117 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 117**

A Resolution Approving A Property Tax Refund To The Town Of Buena Vista And Making An Appropriation.

WHEREAS the Wisconsin Department of Revenue has ruled that, due to an assessor's error on valuation and in accordance with Wisconsin Statutes, section 74.41, the County must make a property tax refund payment to the Town of Buena Vista relative to tax year 2015, and

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

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors hereby approves the County paying the Town of Buena Vista \$174.51 in order to comply with an order by the Wisconsin Department of Revenue and the County owes the Town of Buena Vista that amount as a property tax refund for tax year 2015, and

BE IT FURTHER RESOLVED that \$174.51 is hereby appropriated from the Contingency Fund to carry out this Resolution, and the County Clerk is hereby directed to send a County check to the Town of Buena Vista Clerk in the amount of \$174.51, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-118 Approving A Two-Year Maintenance Agreement For Three Storage Appliances For The Management Information Department was read by County Clerk Vlasak. Motion by Clary, second by Myers that Resolution No. 17-118 be adopted. It was noted that a \$500 savings is being realized by going with a two year agreement. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 118**

A Resolution Approving A Two-Year Maintenance Agreement For Three Storage Appliances For The Management Information Department.

WHEREAS the Management Information Department has three storage appliances that are very important because they have all of the County’s computer data on them, and

WHEREAS the Director of the Management Information Department, Ms. Barb Scott, has state that it is important for the County to have a two-year maintenance agreement on these three devices and the Finance and Personnel Committee has carefully considered this request 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 payment of an invoice for a maintenance agreement on three EMC boxes for the Management Information Department from JComp Technologies, Inc. of Baraboo in the amount of \$6,407.62, and

BE IT FURTHER RESOLVED that the funds necessary to carry out this Resolution are in the Management Information System’s account in the 2018 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-119 Approving An Amendment To A 2017 Contract For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Brewer, second by Myers that Resolution No. 17-119 be adopted. Health and Human Services Director Patrick Metz explained that this is a normal contract within the Children’s Long term Support programming. The use of the contract is dependent on the case load in that program. The contract is 100% State funded to provide these services within the County. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 119**

A Resolution Approving An Amendment To A 2017 Contract For 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 a 2017 contract 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 2017 contract with the Department of Health and Human Services and Lori Knapp Crawford, Inc. of Prairie du Chien is hereby amended by the original amount of \$49,000 being amended to \$125,000 due to an increased need for supportive home care or consumer-directed support services to children with disabilities being served by the Children’s Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contract 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 contract 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
Donald Seep	X
Kerry Severson	X

Resolution No. 17-120 Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Burke, second by Brewer that Resolution No. 17-120 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 120**



A Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$70,970 to Richland County for this program for 2018 so that, with an approximately 20% (\$14,194) matching contribution to be paid by Richland County for 2018, the total would be \$85,164 and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2018 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$14,194 of the amount budgeted for transportation funds for the Department of Health and Human Service's Transportation Account in 2018 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$70,970 grant which has been allocated to Richland County for 2018 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Patrick Metz, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland 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	
Donald Seep	X	
Kerry Severson	X	

Resolution No. 17-121 Approving Payment For Unused Sick Leave Accrued By The Regional Manager Of The Aging And Disability Resource Center Of Eagle Country was read by County Clerk Vlasak. Motion by Severson, second by Seep that Resolution No. 17-121 be adopted. Becky Dahl explained that the ADRC of Eagle Country governing board has done a reorganization. Ms. Dahl and the regional secretary will now

become employees of Juneau County. Juneau County is accepting all of the benefits for the two positions. The requested payout is for unused sick leave accrued by Ms. Dahl as a Richland County employee prior to the ADRC. The expenditure will come from the 2017 Health and Human Service budget. Supervisor Myers noted that the Health and Human Services core budget is estimated to be under budget in 2017 by \$200,000. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 121**

A Resolution Approving Payment For Unused Sick Leave Accrued By The Regional Manager Of The Aging And Disability Resource Center Of Eagle Country.

WHEREAS the Regional Manager of the Aging and Disability Resource Center of Eagle Country, (which is composed of Richland, Crawford, Sauk and Juneau Counties), Ms. Becky Dahl, will become an employee of Juneau County and will no longer be an employee of Richland County as of January 1, 2018 and she has requested that Richland County pay her for her accrued hours of unused sick leave, and

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

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors does hereby approve paying Ms. Becky Dahl, the Regional Manager of the Aging and Disability Resource Center of Eagle Country, for her 154.75 hours of accrued and unused sick leave, with this payment to come from the Health and Human Services 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 FINANCE AND PERSONNEL COMMITTEE**

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 17-122 Creating A New Position And Eliminating A Position In The Health And Human Services Department was read by County Clerk Vlasak. Motion by Myers, second by Seep that Resolution No. 17-122 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 122**

A Resolution Creating A New Position And Eliminating A Position In The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, has recommended that a fifth Mental Health Therapist (licensed) position be created and that the Mental Health Therapist/Clinician (licensed) position be eliminated and that Ms. Briana Hardyman

be appointed to the new position, 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 a new (fifth) Mental Health Therapist (licensed) position is hereby created at Grade 26 in the County's Job Classification and Salary Plan (probationary rate: \$26.45 per hour; after-probation rate \$27.72 per hour) and Ms. Briana Hardyman is hereby appointed to this new position, subject to her successful completion of probation, and

BE IT FURTHER RESOLVED that the position of Mental Health Therapist/Clinician (licensed) (probationary rate: \$26.77 per hour; after-6-months' probationary rate: \$29.69 per hour) is eliminated, and

BE IT FURTHER RESOLVED that, in accordance sections 25 (a) (c) of the Rules of the Board, an emergency exists as determined by a 3/4ths vote of those Supervisors present, so that this Resolution can be considered by the County Board at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Robert L. Bellman		X
Buford E. Marshall, Jr.	X	
Larry Sebranek		X
Donald Seep	X	

Resolution No. 17-123 Increasing The Work Hours Of Eight Job Classifications At The Health And Human Services Department was read by County Clerk Vlasak. Motion by Myers, second by Seep that Resolution No. 17-123 be adopted. The resolution would increase the weekly work hours of eight positions (22 employees) in the Health and Human Services Department that work less than 40 hours per week to 40 hours per week to coincide with the hours of operation of the Community Services Building (8:00 a.m. – 5:00 p.m.). It was indicated that this proposed increase in hours would not result in an increase over the 2017 tax levy for the Department because many of these positions are supported by funding sources other than the County tax levy. The eight positions are as follows:

- Clerical Assistant II reporting to the Administrative Supervisor, increased from 37.5 hours per week;
- Secretary, reporting to the Administrative Supervisor, increased from 35 hours per week;
- Clerical Assistant II reporting to the Aging and Disability Resource Center Supervisor, increased from 37.5 hours per week;
- Secretary reporting to the Aging and Disability Resource Center Supervisor, increased from 35 hours per week;
- Resource Center Specialist, increased from 35 hours per week;
- Youth Aide Worker, increased from 35 hours per week;
- Economic Support Specialist, increased from 37.5 hours per week;

Public Health Registered Nurse, increased from 35 hours per week.

The increased hours are proposed as a part of a restructuring plan to increase efficiencies and save money. The distribution of the duties as a part of the restructuring was discussed. Concern was expressed about making the changes in hours worked before the wage study is implemented. The discrepancy in hours between departments of county government was one of the concerns expressed by the consultant for the wage study. Discussion followed. Roll call vote. AYES: Myers, Huffman, Seep, Brewer, Jewell, Pulvermacher. NOES: Kirkpatrick, Kinney, Burke, Peters, Bellman, Clary, Severson, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr. Ayes 6. Noes 12. Total 20. Motion failed and resolution declared defeated.

Resolution No. 17-124 Approving Updated Job Descriptions For 28 Positions In The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Clary, second by Kirkpatrick that Resolution No. 17-124 be adopted. Chairman Kirkpatrick noted that the positions have been included in the wage study. When the wage study is approved, the actual wage changes will take place. The adoption of the new job descriptions will not result in any grade changes. Supervisor Myers stated that without administrative support and approval of the increased hours for people to fill in the gaps, there will be lapses in services, including legally required services. Supervisor Myers indicated that there is not enough administrators in the Health and Human Services Department to run that entire office, with losing two managers, without the appropriate support. Roll call vote. AYES: Huffman, Seep, Brewer, Jewell, Burke, Turk, Clary, Williamson, Kirkpatrick. NOES: Myers, Kinney, Peters, Bellman, Pulvermacher, Severson, M. Marshall, Rasmussen Sebranek, B. Marshall, Jr. Ayes 9. Noes 10. Total 19. Motion failed and resolution declared defeated.

Resolution No. 17-125 Amending The Committee Structure Resolution Relating To The County Parks Commission was read by County Clerk Vlasak. Motion by Turk, second by Williamson that Resolution No. 17-125 be adopted. Adoption of the resolution would amend the Committee Structure Resolution by reducing the size of the County Parks Committee from seven members to five members effective July 1, 2018. Rules and Resolutions Committee Chairman Clary explained that the change is being proposed as a cost saving measure and to increase efficiency. Members of the County Parks Commission spoke in opposition to reducing the size of the Commission. It was noted that Commission members volunteer their time to perform maintenance at the county parks. It was also noted that the county parks are a resource that are physically seen by the public and require continued maintenance. The voice vote on the motion failed and the resolution was declared defeated.

Resolution No. 17-126 Amending The Committee Structure Resolution Relating To The Health And Human Services Board was read by County Clerk Vlasak. Motion by Turk, second by Clary that Resolution No. 17-126 be adopted. Motion by Myers, second by Clary to amend the motion to state that of the “7 members”, 1 shall be a physician, 1 shall be a registered nurse, 1 shall be a consumer/family member. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

#### **RESOLUTION NO. 17 – 126 (Amended)**

A Resolution Amending The Committee Structure Resolution Relating To The Health And Human Services Board.

WHEREAS the Rules and Resolutions Committee seeks to reduce County spending by reducing the number of members on several committees, including the Health and Human Services Board, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to reduce the size of the Health and Human Services Board by one citizen member and two Supervisor members and the Committee 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

Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words in paragraph A under the heading “Health and Human Services Board” of the Committee Structure Resolution:

- A. ~~9~~ 7 members, of which ~~6~~ 4 of whom shall be County Board Supervisors, and 3 of whom shall be non-Supervisors. At least one member shall be an individual who receives or has received human services or shall be a family member of such an individual. Of the 7 members, 1 shall be a physician, 1 shall be a registered nurse; 1 shall be a consumer/family member, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the next term of the County Board in April, 2018.

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
Donald Seep	X
David J. Turk	X

Resolution No. 17-127 Amending The Committee Structure Resolution Relating To The Pine Valley Board of Trustees was read by County Clerk Vlasak. Motion by Clary, second by Rasmussen that Resolution No. 17-127 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 127**

A Resolution Amending The Committee Structure Resolution Relating To The Pine Valley Board of Trustees.

WHEREAS the Rules and Resolutions Committee seeks to reduce County spending by reducing the number of members on several committees, including the Pine Valley Board of Trustees, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to reduce the size of the Pine Valley Board of Trustees by one citizen member and one Supervisor member and the Committee 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 Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words in paragraph A under the heading “Pine Valley Board of Trustees” of the Committee Structure Resolution:

- A. ~~Seven~~ Five members, of which ~~five~~ four of whom shall be County Board Supervisors, and ~~two~~ one shall be a citizen of Richland County ~~of which one~~ who shall be a medical professional (meaning a doctor or a nurse), and

BE IT FURTHER RESOLVED that the heading “Pine Valley Healthcare and Rehabilitation Center Board of Trustees” is changed to “Pine Valley Community Village Board of Trustees,” and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of next term of the County Board in April, 2018.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

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

Resolution No. 17-128 Amending The Committee Structure Resolution Relating To The Zoning And Land Information Committee was rad by County Clerk Vlasak. Motion by Severson, second by Turk that Resolution No. 17-128 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 128**

A Resolution Amending The Committee Structure Resolution Relating To The Zoning And Land Information Committee.

WHEREAS the Rules and Resolutions Committee seeks to reduce County spending by reducing the number of members on several committees, including the Zoning and Land Information Committee, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to reduce the size of the Zoning and Land Information Committee by two members and the Committee 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 Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words in paragraph A under the heading "Zoning and Land Information Committee" of the Committee Structure Resolution:

- A. ~~Seven~~ Five members. ~~With~~ For the initial term, ~~3~~ 2 of the members shall have a term of 1 year, ~~4~~ 3 of the members shall have a term of 2 years. The Committee shall decide the length of each appointee's initial term. All terms shall be for 2 years," and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of next term of the County Board in April, 2018.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

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

Resolution No 17-129 Amending The Committee Structure Resolution By Creating A Comprehensive Community Services Coordination Committee was read by County Clerk Vlasak. Motion by Clary, second by Myers that Resolution No. 17-129 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 129**

A Resolution Amending The Committee Structure Resolution By Creating A Comprehensive Community Services Coordination Committee.

WHEREAS section DHS 36.09, Wisconsin Administrative Code, requires each county to appoint a Comprehensive Community Services Coordination Committee and it is necessary that the Committee Structure Resolution be amended to include such a Committee, and

WHEREAS the Rules and Resolutions Committee has carefully considered this matter and 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 adding the following Committee right after "Committee on Committees":

Comprehensive Community Services Coordination Committee

1. Nine members;
2. The Committee shall consist of the following members:
  - (a) Two employees of the Richland County Department of Health and Human Services who are responsible for mental health and substance abuse services
  - (b) One service provider(s);
  - (c) One community mental health and substance abuse advocate(s);
  - (d) Four consumers;
  - (e) One family members and interested citizens.
3. At least one-third of the members of the Committee shall be consumers and no more than one-third of the members may be County employees or providers of mental health or substance abuse services.
4. The duties of the Committee are:

review and make recommendations regarding: the initial and any revised Comprehensive Community Services Plan; Comprehensive Community Services quality improvement plan; personnel policies and other policies, practices or information that the Committee deems relevant to determining the quality of the Comprehensive Community Services Program and protection of consumer rights.
5. The Committee shall meet at least quarterly.
6. Members shall serve 3-year staggered terms after serving a 2-year initial appointment, and

7. All members, except County employees, shall be paid mileage and a per diem for their attendance, 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
Donald Seep	X
David J. Turk	X

The next agenda item was an Ordinance Amending Richland County Sheriff's Department Ordinance No. 1989-7. Corporation Counsel Southwick explained that he did not receive the information regarding the proposed ordinance in time for today's meeting. Sheriff Bindl stated that presentation of the ordinance could wait until the January County Board session.

Ordinance No. 17-25 Amendment No. 427 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald and Suzanne Anderson Parcel In The Town Of Richland was presented to the Board. Motion by Peters, second by Williamson that Ordinance No. 17-25 be enacted. Zoning Administrator Michael Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 25**

Amendment No. 427 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald and Suzanne Anderson Parcel In The Town Of Richland.

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 parcel consisting of 81 acres belonging to Donald and Suzanne Anderson in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

The south half (S 1/2) of the Southeast Quarter (SE 1/4) of Section 12 which lies South of the Centerline of Richland County Highway "N" and

Commencing at a point where the East line of Section 12 intersects with the centerline of County Highway "N", thence in a westerly direction along the centerline of County Highway "N" 1295 feet to the place of beginning, thence north 285 feet, thence west 175 feet, thence south 262 feet, more or less to the centerline of County Highway "N", thence east along the centerline of County Highway "N" to the place of beginning, being one acre, more or less.

The north half (N 1/2) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 13, which has also formerly been described as all of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) lying Northerly of the center of the ridge.

All in Town Ten (10) North, Range One (1) East, Richland County, Wisconsin.

- 3. The above-described parcel cannot be divided without approval by the Zoning and Land Information Committee.
- 4. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
Passed: December 12, 2017  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Melissa J. Burke	X	
ATTEST:	Paul Kinney	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	Marty Brewer	X	
	Steve Williamson	X	

Ordinance No. 17-26 Amendment No. 428 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Julie Bethke Parcel In The Town Of Marshall was presented to the Board. Motion by Kinney, second by Burke that Ordinance No. 17-26 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 26**

Amendment No. 428 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Julie Bethke Parcel In The Town Of Marshall.

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

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

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

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

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

That the following-described parcel consisting of 2.45 acres belonging to Julie Bethe in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Part of the Northwest Quarter of the Northeast Quarter of Section 20, Town 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin, being more fully described as follows:

Commencing at the North Quarter Corner of Section 20, T11N, R1W;  
 Thence N 88°55'40" E on the north line of the Northeast Quarter, 696.47';  
 Thence S 01°04'20" E, 705.93' to the Point of Beginning;  
 Thence S 21°45'08" W, 222.75' to the centerline of English Ridge Road;  
 Thence S 81°21'26" E, 592.04' to the last point on the centerline of English Ridge Road;  
 Thence N 00°23'55" E, 199.52';  
 Thence N 83°50'11" W, 369.31';  
 Thence N 67°31'08" W, 148.25' to the Point of Beginning.

3. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
 Passed: December 12, 2017  
 Published:

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Larry Sebranek  
 Melissa J. Burke  
 Paul Kinney  
 Gary A. Peters  
 Marty Brewer

FOR AGAINST

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Ordinance No. 17-27 Amendment No. 429 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Justin Butteris Parcel In The Town Of Eagle was presented to the Board. Motion by Huffman, second by Brewer that Ordinance No. 17-27 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 17 - 27**

Amendment No. 429 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Justin Butteris 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:

- (o) Adequate public facilities to serve the development are present or will be provided.
- (p) Provision of these facilities will not be an unreasonable burden to local government.
- (q) 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.
- (r) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (s) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (t) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (u) 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 parcel consisting of 16.50 acres belonging to Justin Butteris in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

All that part of the Southwest Quarter (SW  $\frac{1}{4}$ ) of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Seven (7), Township Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West Quarter Corner of said Section Seven (7);  
 Thence N 00° 12' 57" E, 503.12 feet to the centerline of Gault Hollow Road;  
 Thence N 78° 19' 17" E, 136.12 feet along said centerline;  
 Thence N 71° 25' 39" E, 83.37 feet along said centerline;  
 Thence N 66° 41' 57" E, 104.89 feet along said centerline;  
 Thence N 63° 46' 28" E, 315.12 feet along said centerline;  
 Thence N 60° 36' 54" E, 175.04 feet along said centerline;  
 Thence N 61° 10' 54" E, 152.59 feet along said centerline;

Thence N 64° 44' 06" E, 115.22 feet along said centerline;  
 Thence N 67° 10' 54" E, 37.19 feet along said centerline;  
 Thence leaving said centerline S 00° 17' 17" W, 962.40 feet;  
 Thence N 89° 55' 77" W, 1014.54 feet to the Point of Commencement.

3. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
 Passed: December 12, 2017  
 Published:

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

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Melissa J. Burke	X	
ATTEST:	Paul Kinney	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	Marty Brewer	X	
	Steve Williamson	X	
	James Huffman	X	

Ordinance No. 17-28 Amendment No. 430 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph, Sheila and Mark Cebe Parcel In The Town Of Marshall was presented to the Board. Motion by Brewer, second by Peters that Ordinance No. 17-28 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 28**

Amendment No. 430 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph, Sheila and Mark Cebe Parcel In The Town Of Marshall.

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

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

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) 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.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (bb) 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 parcel consisting of 7.17 acres belonging to Joseph, Sheila and Mark Cebe in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

Part of the southeast quarter of the northeast quarter, part of the southwest quarter of the northeast quarter and part of the northeast quarter of the southeast quarter all in section 15, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin, described as follows:

Commencing at the east quarter corner of corner of said section 15;  
Thence north 01°52'15" west, along the east line of said southeast quarter, 284.48 feet;  
Thence south 88°07'45" west, 1093.47 feet to the point of beginning of the lands hereinafter described;  
Thence south 00°00'13" west, 285.06 feet to a point on the centerline of Marshall Road;  
Thence north 59°04'39" west, along said centerline, 64.54 feet;  
Thence north 68°48'36" west, along said centerline, 62.21 feet;  
Thence north 78°09'07" west, along said centerline, 62.58 feet;  
Thence north 84°13'28" west, along said centerline, 136.49 feet;  
Thence north 13°05'52" east, 460.11 feet;  
Thence north 01°46'06" west, 439.59 feet;  
Thence south 78°26'21" east, 441.78 feet;  
Thence south 01°25'11" west, 427.72 feet  
Thence south 50°13'28" west, 263.47 feet to the point of beginning.

3. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
Passed: December 12, 2017  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 17-29 Amendment No. 431 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donna Parker Parcel In The Town Of Forest was presented to the Board. Motion by Huffman, second by Burke that Ordinance No. 17-29 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 29**

Amendment No. 431 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donna Parker Parcel In The Town Of Forest.

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

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

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 parcel consisting of 12.19 acres belonging to Donna Parker in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

Part of the Northeast quarter of the Northwest quarter of section 27, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the north quarter corner of said section 27;  
Thence south 89°53'25" west 396.46 feet to the point of beginning.  
Thence south 15°38'58" east 502.71 feet;  
Thence south 44°02'34" west, 273.11 feet;  
Thence north 87°09'47" west 422.36 feet to a point on the centerline Richland County Trunk Highway MM, said point being on the arc of a 920.00 foot radius curve concave to the northeast;  
Thence northwesterly, 245.32 feet along said centerline and the arc of said curve having a central angle of 15°16'40" and a chord bearing north 43°52'17" west 244.59 feet to the point of tangency of said curve;;  
Thence north 36°13'57" west, along said centerline, 240.09 feet to the point of curvature of a 480foot radius curve concave north east;  
Thence northwesterly, 226.49 feet along said centerline and the arc of said curve having a central angle of 27°02'05" and a chord bearing north 22°42'55" west 224.39 feet;  
Thence north 09°11'25" west, along said centerline, 14.23 feet to the point of curvature of a 600.00' radius arc concave to the east;  
Thence northerly, 67.18 feet along said centerline and the arc of said curve having a central angle of 09°05'17" and a chord bearing north 05°59'25" west 67.14 feet to a point on the north line of the northwest quarter of said section 27;  
Thence north 89°53'25" east 883.45 feet along the north line of the northwest quarter to the point of beginning.

3. The above-described parcel cannot be divided without approval by the Zoning and Land Information Committee.

4. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
Passed: December 12, 2017  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Larry Sebranek Gary A. Peters	X X
ATTEST: Victor V. Vlasak Richland County Clerk	Paul Kinney Melissa J. Burke Marty Brewer James Huffman	X X X X

Ordinance No. 17-30 Amendment No. 432 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Scott Sobczak Parcel In The Town Of Henrietta was presented to the Board. Motion by Sebranek, second by Brewer that Ordinance No. 17-30 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 30**

Amendment No. 432 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Scott Sobczak Parcel In The Town Of Henrietta.

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:

- (jj) Adequate public facilities to serve the development are present or will be provided.
- (kk) Provision of these facilities will not be an unreasonable burden to local government.
- (ll) 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.
- (mm) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (nn) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (oo) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (pp) 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 parcel consisting of 1.6 acres belonging to Scott Sobczak in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

A parcel of land located in the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section Six (6), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin, described as follows:

Commencing at point where the East right of way line of County Highway “C” (formerly State Highway “80”) intersects with the south line of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼), Section Six (6), Township Twelve (12) North, Range One (1) East;

Thence Northerly along the East right of way of County Highway “C”, 210 feet to the point of beginning:

Thence easterly 296 feet, 3 inches;

Thence Northerly 260 feet.

Thence Westerly 280 feet to the East right of way line of County Highway “C”,

Thence Southerly 286 feet, 6 inches to the point of beginning

3. This Ordinance shall be effective on December 12, 2017.

Dated: December 12, 2017  
Passed: December 12, 2017  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
  
X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 17-31 Relating To Amending 1995 Ordinance No. 6 (Amended) Relating To Paying A Fee To Camp At Pier Park was read by County Clerk Vlasak. Motion by Peters, second by Severson that Ordinance No. 17-31 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 31**

An Ordinance Relating To Amending 1995 Ordinance No. 6 (Amended) Relating To Paying A Fee To Camp At Pier Park.

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

1. 1996 Ordinance No. 6 (Amended) relating to paying a fee to camp at Pier Park, as amended to date, is hereby further amended by repealing the following crossed-out items in the last sentence of paragraph 3 and adopting the following underlined items in the last sentence of paragraph 3:

“All campers shall pay a fee of ~~\$5.00~~ \$10.00 per campsite per day plus tax for up to 4 persons in the group and \$1.00 for each additional person registered in that party. The County shall then pay ~~\$2.00~~ \$6.00 of each ~~\$5.00~~ \$10.00 collected to the registration officer, to be billed to the County Clerk monthly.”

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

Dated: December 12, 2017  
Passed: December 12, 2017

ORDINANCE OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS



Published:

COMMISSION

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

FOR AGAINST

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Robert L. Bellman	X
Gary A. Peters	X
Kerry Severson	X

Ordinance No. 17-32 Regulating The Use Of The Lone Rock To Richland Center Recreational Trail was presented to the Board. Motion by Severson, second by Peters that Ordinance No. 17-32 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 17 - 32**

An Ordinance Regulating The Use Of The Lone Rock To Richland Center Recreational Trail.

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

1. Repeal and recreate

Ordinance No. 96-22, as amended to date, is hereby repealed and recreated as follows:

2. Definitions

- (a) “the Commission” means the Richland County Parks Commission;
- (b) “the Trail” means the former railroad corridor, except where it crosses any public highway right-of-way, running approximately 13.5 miles between Lone Rock and County Trunk Highway O. This corridor is hereby named “The Pine River Trail”.
- (c) “Person” means an individual, partnership, limited liability company or business corporation.

3. Permitted uses

Except as provided in paragraphs 4 and 5 herein, the Trail, use of the Trail is limited to the following uses:

- (a) hiking, bicycling and snowmobiling;
- (b) no person shall ride or lead a horse, pony, donkey or mule on the Trail;
- (c) all pets, and dogs assisting disabled persons, on the Trail shall be on a leash which does not exceed 8 feet in length;
- (d) hunting is not allowed on the Trail.

4. Vehicles allowed on the Trail

Except as provided in section 5, the following motor-propelled vehicles may be operated on the Trail:

- (a) snowmobiles, law enforcement and emergency vehicles;
- (b) electric motor-vehicles transporting elderly, disabled, handicapped or infirm persons;
- (c) inspection and maintenance vehicles.
- (d) City of Richland Center vehicles servicing the force main located in the corridor of the Trail.

5. Motor vehicle use on the Trail by permit

The Commission may grant a written permit to operate the following types of motor vehicles on the Trail:

- (a) a vehicle no larger than a one-ton 4-wheel drive pickup truck with or without a tandem axle stock trailer;
- (b) a vehicle that is used for maintenance of livestock;
- (c) a vehicle operated by the owner of land abutting the Trail, the owner's employee or family member or by a tenant of such owner farming land abutting the trail or an employee or family member of such a tenant, for farming purposes only;
- (d) this section does not apply to motor-propelled vehicles operating under section 4.

6. Crossing the Trail

No person shall cross the Trail in a motor vehicle other than a snowmobile at any point other than a highway crossing except under the following circumstances;

- (a) the crossing is at a crossing point authorized by the Commission;
- (b) the crossing is by an agricultural vehicle being used for farming purposes by the owner of land abutting the Trail, a family member or employee of the owner, a tenant farming land abutting the Trail or an employee or family member of such a tenant;
- (c) livestock belonging to an owner of land abutting the Trail or a tenant farming land abutting the trail may cross the Trail at crossings authorized in writing by the Commission;
- (d) City of Richland Center vehicles used to service the force main which is in the corridor of the Trail;

(e) Vehicles being used by an electric utility;

7. Dates when the Trail is open

(a) the Trail is open to all uses allowed under this Ordinance between April 1<sup>st</sup> and November 30<sup>th</sup>;

(b) the Trail is open to snowmobiles between December 1<sup>st</sup> and March 31<sup>st</sup>.

8. Unimpeded use

Except when motor vehicles are being operated on the Trail and are crossing the Trail in accordance with this Ordinance, no person shall block the free and unimpeded use of the Trail for purposes allowed by this Ordinance.

9. Trail signs

(a) No person shall erect a sign on the Trail without written permission from the Commission.

(b) Commercial directional signs are allowed as long as they conform to State law relating to snowmobile signing guidelines;

(c) No person shall remove, obscure or deface any trail sign erected by the Commission or any sign authorized by the Commission.

(d) No person shall operate a snowmobile contrary to authorized trail signs.

10. Waste disposal

No person shall dispose of any solid or liquid waste on or along the Trail.

11. Penalties

Violators of this Ordinance shall pay the following forfeiture, plus court costs and assessments:

(a) first violation.....\$100.00

(b) second violation within 3 years.....\$250.00

(c) third and subsequent violations within 3 years.....\$500.00

12. Administration

This Ordinance shall be enforced by the Sheriff of Richland County who is authorized to issue citations for violations of this Ordinance. Violations of this Ordinance shall be prosecuted by the Corporation Counsel of Richland County.

13. Effective date

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

Dated: December 12, 2017  
Passed: December 12, 2017  
Published:

ORDINANCE OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

FOR AGAINST

Robert L. Bellman X  
Gary A. Peters X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Resolution No. 17-130 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba was presented to the Board. Motion by Williamson, second by Turk that Resolution No. 17-130 be adopted. Corporation Counsel Southwick noted that the building is subject to a stipulation for rental efficiency standards. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 130**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcels of real estate in the Village of Yuba which are known as Tax Parcel # 196-0636-1400 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>
2011	631	\$3,409.96
2012	586	\$2,935.48
2013	587	\$3,474.84
2014	482	\$2,895.02
2015	500	\$2,872.65
2016	478	\$2,495.47
Title search and certified mail fees		<u>\$ 211.04</u>
Total.....		\$18,294.16

The legal description relating to this parcel is as follows:

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

Lot Five (5), Block One (1) and the East 83 feet of Lot Four (4), Block One (1),  
Kelley and Beranek Addition to the Village of Yuba, Richland County, Wisconsin  
Subject to right-of-way easement to Village of Yuba recorded as Document # 244389,  
Richland County Register of Deeds.  
Subject to Stipulation Rental Unit Energy Efficiency Standards recorded as Document #  
278225, Richland County Register of Deeds, and

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
David J. Turk	X
Marilyn Marshall	X
Steve Williamson	X

The term of Rachel Schultz on the Southwest Wisconsin Library System Board Of Trustees will end on January 1, 2018. Motion by Kinney, second by Bellman that Rachel Schultz be reappointed to a new three year term. Motion carried and Rachel Schultz was reappointed to a new three year term on the Southwest Wisconsin Library System Board of Trustees for the term beginning January 1, 2018 and ending January 1, 2021.

The term of Buford E. Marshall, Jr. on the Tri-County Airport Commission will end on January 1, 2018. Motion by Burke, second by Brewer that Gary Peters be appointed. Motion carried and Gary Peters was appointed to a six year term on the Tri-County Airport Commission for the term beginning January 1, 2018 and ending January 1, 2024.

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

Chairman Kirkpatrick read a card from Mary Lou Preston in which she thanked the County Board for the way the Board expressed its condolences on the death of Ruth E. Williams.

Chairman Kirkpatrick read a memo received from Melissa Burke and David Turk, Richland County representatives to the Southwest Wisconsin Community Action Program Board, indicating that the SWCAP Board voted to honor Ruth William's memory by collecting donations for a nursing scholarship at Southwest Tech in her name. To make a donation, a check can be made out to SWCAP with the notation "Ruth Williams Scholarship" in the memo line and sent to SWCAP, 149 North Iowa Street, Dodgeville, Wisconsin 53533. Donations are to be submitted by December 29<sup>th</sup>.

Motion by Huffman, second by Brewer to adjourn to Tuesday, January 16, 2018 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the December session held on the 11th day of December, 2017.

Victor V. Vlasak  
Richland County Clerk