#### JUNE MEETING

June 16, 2020

Chair Brewer called the meeting to order. Roll call found all members present.

Reverend Tom Coleman, Pastor of Grandview Family Worship, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the June meeting. Motion by Severson, second by Cosgrove that the agenda, as amended, be approved. Motion carried.

Chair Brewer asked if any member desired the minutes of the May 19<sup>th</sup> meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the May 19<sup>th</sup> meeting, a motion was made by McKee and seconded by Gentes for approval of the May 19<sup>th</sup> minutes. Motion carried.

Chair Brewer announced that the first order of business would be the election of a Supervisor for District 10. Applicants for the position were Ingrid Glasbrenner and Avery Manning.

Gottschall and Manning were appointed tellers.

The ballot for County Board Supervisor District 10 was as follows: Glasbrenner 16, Manning 0. Total 16. Glasbrenner having received a majority of the votes cast was declared elected as the County Board Supervisor for District 10.

Chair Brewer announced that the next order of business would be the election of a Supervisor for District 11. Bradley Wegner was the sole applicant. Motion by Nelson, second by Van Landuyt that the nominations be closed and the Clerk instructed to record that a unanimous ballot was cast for Wegner as the County Board Supervisor for District 11. Motion carried.

Chair Brewer announced that the next order of business would be the election of a Supervisor for District 15. Applicants for the position were Bob Frank and Danny Zadrazil. The ballot for County Board Supervisor District 15 was as follows: Frank 11, Zadrazil 5. Total 16. Frank having received a majority of the votes cast was declared elected as the County Board Supervisor for District 15.

Resolution No. 20-68 Approving The Installation Of New Flooring In A Room At The Symons Natatorium was read by County Clerk Vlasak. Motion by Cosgrove, second by McKee that Resolution No. 20-18 be adopted. Discussion followed. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 20 - 68**

A Resolution Approving The Installation Of New Flooring In A Room At The Symons Natatorium.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Ms. Denise Lins, have recommended that approval be granted for installing new flooring in the large weight room at the Natatorium, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all expenditures in excess of \$5,000, and

WHEREAS the Financial and Personnel Committee has carefully considered this matter and is now presenting this Resolution 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 installation of new flooring in the large weight room at the Symons Natatorium with the job to be done by Badgerland Flooring at a cost of \$7,879.83, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with regarding this project and the Symons Recreational Foundation will pay for this project and the County Board hereby expresses its sincere appreciation to the Foundation, 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	
Marty Brewer	X	
Linda Gentes	X	
Donald Seep	X	
Melissa Luck	X	
David J. Turk	X	
Shaun Murphy-Lopez	X	

Resolution No. 20-69 Authorizing Payment To The Town Of Orion As Reimbursement For A Fire Call Growing Out Of A Vehicle Accident On County Trunk Highway O was read by County Clerk Vlasak. Motion by Seep, second by Manning that Resolution No. 20-69 be adopted. Motion carried and resolution declared adopted.

## **RESOLUTION NO. 20 - 69**

A Resolution Authorizing Payment To The Town Of Orion As Reimbursement For A Fire Call Growing Out Of A Vehicle Accident On County Trunk Highway O.

WHEREAS the Town of Orion has submitted a request that the County reimburse the Town for its cost relating to a fire call on County Trunk Highway O growing out of a motor vehicle accident, and

WHEREAS it is provided in Wisconsin Statutes, section 60.557 (1) that the County is obligated to reimburse towns in such a situation with a maximum reimbursement of \$200 if the Town has made a reasonable effort to collect the cost from either the owner of the vehicle or from that person's insurer, and

WHEREAS this matter was carefully considered by the Finance and Personnel Committee which 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 reimbursing the Town of Orion in the amount of \$200.00 for the Town's costs relating to a fire call relating to a vehicle accident on County Trunk Highway O, and

BE IT FURTHER RESOLVED that funding for this reimbursement shall come from the Contingency Fund (Fund # 11), 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	
Marty Brewer	X	
Linda Gentes	X	
Donald Seep	X	
Melissa Luck	X	
David J. Turk	X	
Shaun Murphy-Lopez	X	

Resolution No. 20-70 Approving Purchases Of Computer-Related Equipment For The Management Information Systems Department was read by County Clerk Vlasak. Motion by Gentes, second by Wegner that Resolution No. 20-70 be adopted. County Administrator Clinton Langreck answered questions. Motion carried and resolution declared adopted.

## **RESOLUTION NO. 20 - 70**

A Resolution Approving Purchases Of Computer-Related Equipment For The Management Information Systems Department.

WHEREAS Ms. Barbara Scott, the Director of the Management Information Systems Department, presented a proposal to the Finance and Personnel Committee for approval to purchase certain computer-related equipment, and

WHEREAS it is provided in the Rules of the Board that nearly all purchases in excess of \$5,000 must be approved by the County Board, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Management Information Systems Department to make the following purchases:

- 1. A Base E5 Server System and EMC Unit XT 380 from JComp Technologies of Baraboo in the amount of \$76,351.75, with the funds for this purchase to come from the 2020 Capital Projects Fund (Fund #75);
- 2. A Baracuda Message Archiver 350 from JComp Technologies of Baraboo in the amount of \$5,451.78 with this purchase to be paid for from the 2020 Capital Projects Fund (Fund # 75), 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
Marty Brewer	X
Linda Gentes	X
Donald Seep	X
Melissa Luck	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 20-71 Relating To Two Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Severson, second by Gottschall that Resolution No. 20-71 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 20 - 71**

A Resolution Relating To Two Contracts For The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that one contract for 2020 be approved and that an assignment from one contracting entity to another for an existing contract also be approved, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve these two contract matters for 2020 by adopting this Resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following two contract matters with the Department of Health and Human Services are hereby approved:

- 1. Assignment of the 2020 contract for \$110,000 with Regroup Therapy, Inc. which was approved by Resolution # 19-124, to RTP (WI), S.C. of Chicago;
- 2. With Premier Financial Management Services, Inc. with the original contract amount of \$100,000 is amended to \$150,000 due to an increased need for financial management services to children with disabilities and their families., and

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

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

publication.

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

	FOR AGAINST	
Kerry Severson	X	
Van Nelson	X	
Peg Kaul	X	
Marty Brewer	X	

Resolution No. 20-72 Approving The Continuation Of A State Opioid Response Grant From The Wisconsin Department Of Health Services was read by County Clerk Vlasak. Motion by Nelson, second by McKee that Resolution No. 20-72 be adopted. Health and Human Services Director Tracy Thorsen answered questions. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 20 - 72**

A Resolution Approving The Continuation Of A State Opioid Response Grant From The Wisconsin Department Of Health Services.

WHEREAS the Department of Health and Human Services has, since July, 2018, been receiving funds from a grant from the Wisconsin Department of Health Services in accordance with a contract with Southwestern Community Action Program and this contract has expired, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the Department be authorized to continue the grant through September 29, 2020, and

WHEREAS Rule 14 of the Rules of the Board require County Board approval for a department of County government to apply for and accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to apply for and accept a continuation of the July, 2018 State Opioid Response Grant from the Wisconsin Department of Health Services, with the \$36,348.00 amount remaining in the grant to be used for the following purposes:

for additional funding for current substance abuse staff to coordinate care and update current memorandums of understanding with local providers for medication-assisted treatment;

for an additional 10 hours per week of substance abuse treatment staff time;

for an additional full-time substance abuse treatment staff position, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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

EOD AGADIGE

Kerry Severson	FOR AGAINST	
	X	
Peg Kaul	X	
Van Nelson	X	
Marty Brewer	X	

Resolution No. 20-73 Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act was read by County Clerk Vlasak. Motion by Cosgrove, second by Van Landuyt that Resolution No. 20-73 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 20 - 73**

A Resolution Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act.

WHEREAS Congress enacted what is known as Families First Coronavirus Response Act, effective April 2, 2020 and expiring on December 31, 2020, which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for employees while the employee or his or her family are impacted by Covid-19, and

WHEREAS County Administrator Clinton Langreck has brought this new Federal law to the attention of the Personnel and Finance Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that Richland County, as an employer, hereby adopts, as of April 2, 2020, the temporary policies contained in the Federal Families First Coronavirus Response Act which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for eligible employees while the employee or his or her family are impacted by Covid-19, and

BE IT FURTHER RESOLVED that eligible County employees can obtain an online Richland County Families First Coronavirus Response Request form and complete that form and email it or fax it to the County Clerk's office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of April 2, 2020 and it shall expire on December 31, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer

X

Linda Gentes	X
Donald Seep	X
Melissa Luck	X
David J. Turk	X
Shaun Murphy-Lopez	X

Ordinance No. 20-10 Reducing The Speed Limit On A Stretch Of Two County Trunk Highways was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Seep that Ordinance No. 20-10 be enacted. Discussion followed. Motion by McGuire, second by Seep that the ordinance be amended by adding the following: "5. The Clerk shall publish this Ordinance for 2 consecutive weeks in The Richland Observer". Roll call vote on the amendment. AYES: McGuire. NOES: Carrow, Murphy-Lopez, Van Landuyt, Seep, McKee, Brewer, Luck, Manning, Gottschall, Glasbrenner, Wegner, Gentes, Turk, Cosgrove, Frank, Severson, Nelson, Kaul. Ayes 1. Noes 18. Total 19. Motion to amend the ordinance declared defeated. Motion carried and original ordinance declared enacted.

#### **ORDINANCE NO. 20 - 10**

Ordinance Reducing The Speed Limit On A Stretch Of Two County Trunk Highways.

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

- 1. The .30 miles stretch of County Highway H in the Town of Bloom as to which the current speed limit is 35 miles per hour as shown by speed limit signs, is hereby reduced to 25 miles per hour.
- 2. The .35 miles stretch of County Highway D in the Town of Bloom as to which the current speed limit is 35 miles per hour as shown by speed limit signs, is hereby reduced to 25 miles per hour.
- 3. The County Highway Commissioner shall install replacement signs in accordance with this Ordinance.
  - 4. The Ordinance shall be effective immediately after the installation of the new speed limit signs.

Dated: June 16, 2020
Passed: June 16, 2020
Published: June 25, 2020

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors

Gary Manning

Kerry Severson

X

ATTEST:

Chad Cosgrove

X

Victor V. Vlasak Richland County Clerk

Ordinance No. 20-11 Amending Ordinance # 92-5 Establishing Procedures For the Sale Of Tax Deed Property was read by County Clerk Vlasak. Motion by Manning, second by McKee that Ordinance No. 20-11 be enacted. Discussion followed. Motion carried and ordinance declared enacted.

#### ORDINANCE NO. 20 - 11

An Ordinance Amending Ordinance # 92-5 Establishing Procedures For the Sale Of Tax Deed Property.

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

- 1. The following underlined provisions of Ordinance # 92-5, as amended to date, are hereby adopted and the following crossed-out provisions are hereby repealed:
  - 10. The County Clerk shall publish a notice for 3 consecutive weeks in The Richland Observer regarding the sale of first effort to sell any tax deed property. Subsequent efforts to sell shall be advertised for only 1 week. which The notice shall contain the following provisions in addition to the requirement of section 9:
    - (a) The municipal unit, tax parcel number or numbers-and the legal description of the property to be sold <u>and the address of the property.</u>
  - 2. (d) the following paragraph:

"For further information about this property, visit Richland County's website at <a href="http://www.co.richland.wi.us/">http://www.co.richland.wi.us/</a> and click on tax deed sale notice or call 608-647-3334-3658.

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

Dated: June 16, 2020 Passed: June 16, 2020 Published: June 25, 2020	ORDINANCE OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
Published: June 25, 2020		FOR AGAINST
Marty Brewer, Chair		
Richland County Board of Supervisors	Marty Brewer	X
•	Linda Gentes	X
ATTEST:	Donald Seep	X
Victor V. Vlasak	Melissa L. Luck	X
Richland County Clerk	David J. Turk	X
·	Shaun Murphy-Lopez	X

Ordinance No. 20-12 Amendment No. 490 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Thomas and Cody Jurgensen in The Town Of Dayton was presented to the Board. Motion by Gentes, second by Gottschall that Ordinance No. 20-12 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

#### ORDINANCE NO. 20 - 12

Amendment No. 490 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Thomas and Cody Jurgensen in The Town Of Dayton.

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:

3. That the following described 2.08 acre parcel belonging to Thomas and Cody Jurgensen in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single Family Residential (R-2) District:

Being part of the Southwest quarter of the Southeast quarter of Section 3, Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the South 1/4 corner of said Section 3, thence N 37°44'37"E 496.54 feet to the Centerline of County Road ZZ and the point of beginning;

Thence along said centerline, N23°16'22" W 47.58 feet;

Thence, continuing along said centerline 52.49 feet on the arc of a 573.51 foot radius curve, concave to the southwest, the chord of which bears N25°53'42"W 52.48 feet;

Thence N 66°43'38" E 246.58 feet;

Thence N02°13'47"E 142.43 feet;

Thence S87°46'13E 325.00 feet;

Thence S 07°55'23"W 191.30 feet;

Thence S82°13'39"W280.71 feet;

Thence S66°43'38"W 229.26 feet to the point of beginning, and

4. This Ordinance shall be effective on June 16, 2020.

Dated: June 16, 2020 ORDINANCE OFFERED BY THE ZONING AND

Passed: June 16, 2020 LAND INFORMATION COMMITTEE

Published: June 25, 2020

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors

Linda Gentes

X

Chad Cosgrove

X

ATTEST:

Victor V. Vlasak Richland County Clerk Ordinance No. 20-13 Amendment No. 491 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Two Parcels Belonging To Paul Perkins And Jeremey Carter In The Town Of Dayton was presented to the Board. Motion by Severson, second by Wegner that Ordinance No. 20-13 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

#### **ORDINANCE NO. 20 - 13**

Amendment No. 491 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Two Parcels Belonging To Paul Perkins And Jeremey Carter In The Town Of Dayton.

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:

- 3. That the following described parcel belonging to Paul Perkins and Jeremey Carter in the Town of Dayton are hereby rezoned as follows:
  - 1. The following-described 2.25 acre parcel is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being part of the NE ¼ of the SW ¼ of Section 10, Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the Southwest corner of said Section 10, thence S89°45'30" E a distance 1240.07 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of Section 10;

Thence N 00°17'19" W a distance of 1297.57 feet to the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 10, said point being The Point Of Beginning;

Thence continuing N00°07'19" W along the west line of Northeast quarter of the Southwest quarter of Section

10, a distance of 31.30 feet to the north right of way line of Kestrel Ridge Lane;

Thence continuing N00°07'19" W along the west line of the Northeast quarter of the Southwest quarter of section 10, a distance of 274.70 feet;

Thence S87°45'48" E, parallel with the south line of the Northeast quarter of the Southwest quarter of section 10, a distance of 320.00 feet;

Thence S00°07'09" E, parallel with the west line of the Northeast quarter of the Southwest quarter of Section 10, a distance of 269.96 feet to the north right-of-way line of Kestrel Ridge Lane;

Thence continuing S00°07'09" E, a distance of 36.04 feet to the south line of the Northeast quarter of the Southwest quarter of Section 10;

Thence N87°45'48" W along the south line of the Northeast Quarter of the southwest Quarter of Section 10, a distance of 320.00 feet to the Southwest corner of the Southwest quarter of the Southwest quarter of Section 10, also being The Point of Beginning

Said parcel contains 97,837 SQ FT or 2.25 acres, and

2. The following-described 34.06 acre parcel is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential District (A-R):

Being part of the NE ¼ of the SW ¼ of Section 10, Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the South corner of said Section 10, thence N00°08'22" W 1254.38 feet to the southeast corner of the North east Quarter of the Southwest Quarter of Section 10; said point being The Point Of Beginning; Thence N87°45'48" W, along the south line of the Northeast quarter of the Southwest quarter of section 10, a distance of 920.72 feet;

Thence continuing N00°07'19" W a distance 36.04 feet;

Thence N00°07'19" W a distance of 269.96 feet;

Thence N87°45'48" W, a distance of 320.00 feet;

Thence N00°07'09" W, a distance of 991.57 feet;

Thence S85°46'23"E, a distance of 1242.86 feet;

Thence S00°08'22" E, a distance of 1206.62 feet;

Thence continuing S00°08'22" E, a distance of 47.76 feet to The Point of Beginning.

Said parcel contains 1,483,688 Sq Ft or 34.06 acres more or less, and

this Ordinance shall be effective on June 16, 2020.

3. This Ordinance shall be effective on June 16, 2020.

Dated: June 16, 2020 ORDINANCE OFFERED BY THE ZONING AND

Passed: June 16, 2020 LAND INFORMATION COMMITTEE

Published: June 25, 2020

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors

Linda Gentes

X

Chad Cosgrove

X

ATTEST:

Victor V. Vlasak

Richland County Clerk

Ordinance No. 20-14 Amendment No. 492 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Stanley and Rita Dilley in The Town Of Richwood was presented to the

Board. Motion by Kaul, second by Gentes that Ordinance No. 20-14 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

#### **ORDINANCE NO. 20 - 14**

Amendment No. 492 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Stanley and Rita Dilley in The Town Of Richwood.

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:

3. That the following described 17.3 acre parcel belonging to Stanley and Rita Dilley in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential District (A-R):

Located in part of the Northeast quarter of the Northeast quarter of Section 15, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Beginning at the Northeast corner of said Section 15;

Thence South 01°14′51" West, along the East line of said Northeast quarter, 1178.78 feet;

Thence North 69°35'58" West, 957.17 feet to a point on the centerline of Richland County Trunk Highway X; Thence North 30°55'04" East, along said centerline, 250.62 feet to the point of curvature of a 1065.08 foot radius curve concave to the Northwest;

Thence Northeasterly 181.15 feet along said centerline and the arc of said curve with a central angle of 09°44'42" and a chord bearing North 26°02'43" East, 180.93 feet to a point of compound curvature with a 880.00 foot radius curve also concave to the Northwest;

Thence Northeasterly 136.16 feet along said centerline and the arc of said curve with a central angle of 08°51'55" and a chord bearing North 16°44'42" East, 136.03 feet to the point of tangency of said curve; Thence North 12°18'27" East, along said centerline, 144.84 feet to the point of curvature of a 1439.94 foot

radius curve concave to the Southeast;

Thence Northeasterly, 131.57 feet along said centerline and the arc of said curve with a central angle of 05°14'07" and a chord bearing North 14°55'30" East, 131.53 feet to the point of compound curvature with a 625.00 foot radius curve also concave to the Southeast;

Thence Northeasterly, 70.19 feet along said centerline and the arc of said curve with a central angle of 06°26'05" and a chord bearing North 20°45'37" East, 70.16 feet to a point on the North line of said Northeast quarter of the Northeast quarter;

Thence North 89°43'28" East, along said North line, 585.78 feet to the point of beginning, and

4. This Ordinance shall be effective on June 16, 2020.

Dated: June 16, 2020 ORDINANCE OFFERED BY THE ZONING AND

Passed: June 16, 2020 LAND INFORMATION COMMITTEE

Published: June 25, 2020

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors

Linda Gentes

X

Chad Cosgrove

X

ATTEST:

Victor V. Vlasak

Richland County Clerk

Zoning Administrator Mike Bindl reported the receipt of the following rezoning petitions:

- Peter and Robin Mathews to rezone 2 acres from Agricultural Forestry to Residential-2 in Section 35, Town of Forest;
- Jacob and Cheryl Steiger to rezone 2.33 acres from Agricultural Forestry to Residential-2 in Section 6, Town of Forest;
- Jerry and Sarah Ray to rezone 6 acres from Agricultural Forestry to Residential-2 in Section 19, Town of Forest:
- Dennis and Nancy Dosch to rezone 13 acres from Agricultural Forestry to Agricultural Residential in Section 30, Town of Marshall;
- Swain Family Farms LLC to rezone 2.05 acres from Agricultural Forestry to Residential-2 in Section 5, Town of Willow;
- Eugene and Patricia Schubert to rezone 24.79 acres from Agricultural Forestry to Agricultural Residential in Section 25, Town of Henrietta;
- John Montgomery to rezone 20 acres from Agricultural Forestry to Agricultural Residential in Section 32, Town of Henrietta; and
- Tim and Kristy Newman to rezone 7.18 acres from Agricultural Forestry to Agricultural Residential in Section 23, Town of Henrietta.

Chair Brewer referred the Petitions to the Zoning and Land Information Committee for action.

County Administrator Clinton Langreck presented his County Administrator's Monthly Report for June 2020. The report included information on the COVID-19 response, restructuring planning, strategic planning, current financial initiatives, training for County Board Supervisors and communications plans.

Chair Brewer stated that the next order of business would be the appointment of a member to the County Parks Commission to fill the position held by Steve Kohlstedt whose term on the Commission expires July 1, 2020. The County Parks Commission is recommending that Eric Siemandel be appointed. Motion by

Manning, second by Severson that Eric Siemandel be appointed to a seven-year term on the County Parks Commission for the term July 1, 2020 to July 1, 2027. Motion carried.

Copies of the 2019 Land Conservation Report were distributed to Board members.

Motion by Manning, second by Murphy-Lopez to adjourn to Tuesday, July 21, 2020 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 June meeting held on the 16<sup>th</sup> day of June, 2020.

Victor V. Vlasak Richland County Clerk