

DECEMBER MEETING

December 8, 2020

Chair Brewer called the meeting to order. Roll call found all members present except Luck and Wegner.

Reverend Larry Engels, Pastor of the Five Points Lutheran Church, gave the Invocation and led the Pledge of Allegiance.

Motion by McGuire, second by Cosgrove for approval of the agenda. Motion carried.

Motion by Murphy-Lopez, second by Kaul for approval of the minutes of the November meeting, as amended. Motion carried.

Resolution No. 20-155 Thanking The Owner Of The Phoenix Center For Allowing The County Board To Hold Four Meetings There At No Cost was read by County Clerk Vlasak. Motion by Frank, second by Cosgrove that Resolution No. 20-155 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 155

A Resolution Thanking The Owner Of The Phoenix Center For Allowing The County Board To Hold Four Meetings There At No Cost.

WHEREAS, due to COVID-19 Pandemic, the County Board Room, where the County Board normally holds its meetings, was not large enough to accommodate a County Board meeting with social distancing requirements and the County Board needed an alternate location to conduct its monthly meetings, and

WHEREAS the owner of the Phoenix Center on South Orange Street in Richland Center kindly allowed the County Board to hold four monthly meetings there in the banquet hall, which was sufficiently large to meet the County Board's meeting needs, and

WHEREAS the County Board wishes to express its sincere appreciation to the owner of the Phoenix Center for this accommodation and for the staff time required to arrange the banquet hall.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Thomas A. Hauber of Richland Center, the presumed trustee of the Thomas A. Hauber Revocable Trust, the owner of the Phoenix Center, for his public-spirited act of allowing the County Board to hold its July, August, September and October evening meetings at the banquet hall at the Phoenix Center on South Orange Street in Richland Center and for the time spent by his staff in arranging the banquet hall, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Thomas A. Hauber, 1135 W. Kinder Street, Richland Center, 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:**

FOR AGAINST

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

Resolution No. 20-156 Engaging A County Surveyor For The Next Two Years was read by County Clerk Vlasak. Motion by Manning, second by Couey that Resolution No. 20-156 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 156

A Resolution Engaging A County Surveyor For The Next Two Years.

WHEREAS, from time to time, the County advertises for applications from surveying firms in the area and then enters into a contract with a surveying firm to be the County Surveyor for a two-year period, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a contract with Driftless Area Surveying, LLC of Richland Center, as represented by Surveyor Todd T. Rummler, for the next two years, and

WHEREAS the Committee, being well-satisfied with Driftless Area Surveying's performance for the past two years, and after having carefully considered this matter, is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Driftless Area Surveying, LLC to be the Richland County Surveyor for 2021 and 2022, with the proposed contract to be at the same rate, \$70.00 per hour, as the County Surveyor contract for the past two years, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Marc Couey	X
Steve Williamson	X
Chad Cosgrove	X
Linda Gentes	X
Ingrid Glasbrenner	X

Resolution No. 20-157 Amending Rule 14 Of The Rules Of The Board To Give Department Heads More Spending Authority was read by County Clerk Vlasak. Motion by Seep, second by Turk that Resolution No. 20-157 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 157

A Resolution Amending Rule 14 Of The Rules Of The Board To Give Department Heads More Spending Authority.

WHEREAS it has been proposed that the second paragraph (b) of Rule 14 of the Rules of the Board be amended to increase the authority of department heads to make expenditures, from \$1,000 to \$2,000, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the first and second sentences of the second paragraph (b) of Rule 14 of the Rules of the Board are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

“ (b) Expenditures. If the purchase price of the needed property including computers is \$1,000 \$2,000 or less the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including computers ~~is between~~ exceeds \$2,000 and does not exceed \$5,000, the purchase must be made by the appropriate committee of the County Board after having obtained a minimum of 3 quotes from vendors, if reasonably possible,” 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

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa Luck	X
Donald Seep	X
David Turk	X

Resolution No. 20-158 Amending The Collective Bargaining Agreement With The Deputy Sheriffs was read by County Clerk Vlasak. Motion by Frank, second by Kaul that Resolution No. 20-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 158

A Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs.

WHEREAS there is a Collective Bargaining Agreement between the County and the Richland County Deputy Sheriff's Association covering 2019-2021, and

WHEREAS both parties to this Agreement have proposed an amendment to the section of the contract dealing with compensatory time, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the first paragraph under the heading "Compensatory Time" of the Collective Bargaining Agreement between the County and the Richland County Deputy's Association is hereby amended by repealing the following crossed-out items and adopting the following underlined items:

"Compensatory time. An employee shall have the option to receive his/her overtime in the form of pay at time and one-half or compensatory time off at time and one-half. The employee may accumulate a maximum of ~~25 1/2~~ fifty-one (51) hours compensatory time off.", and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to sign a Memorandum of Understanding 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 FINANCE AND
PERSONNEL COMMITTEE:

	FOR	AGAINST
Shaun Murphy-Lopez	X	
Marc Couey	X	
Marty Brewer	X	
Linda Gentes	X	
Melissa Luck	X	
Donald Seep	X	
David Turk	X	

Resolution No. 20-159 Approving A Project Consisting Of Constructing A New Emergency Services Facility was read by County Clerk Vlasak. Motion by Gentes, second by Couey that Resolution No. 20-159 be adopted. Discussion followed. Motion by Couey, second by Severson that the resolution be amended by adding "BE IT FURTHER RESOLVED that the funds to pay for these engineering services shall come from the Capital Project Fund (Fund # 75), and". Roll call vote on the amendment. AYES: McKee, Brewer, Manning, Gottschall, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, McGuire, Carrow, Murphy-Lopez, Van Landuyt, Seep. NOES: Nelson. Ayes 18. Noes 1. Total 19. Motion carried on the amendment. Discussion continued. Roll call vote on the resolution, as amended. AYES: Brewer, Manning, Gottschall, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, Carrow, Van Landuyt, Seep, McKee. NOES: Nelson, Murphy-Lopez. Ayes 16. Noes 2. Total 18. Motion carried on the resolution, as amended.

RESOLUTION NO. 20 – 159 (Amended)

A Resolution Approving A Project Consisting Of Constructing A New Emergency Services Facility.

WHEREAS the Joint Ambulance Committee has proposed constructing a new emergency services facility in the City's Industrial Park to house the County's emergency services program, and

WHEREAS, while bidding for professional services is not legally required, the Committee did advertise for bids for engineering services to design the proposed new facility and the Committee is recommending that the lowest bid, submitted by Jewell Associates Engineers, Inc. of Spring Green, be approved, 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 by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of building a new emergency services facility in the City's Industrial Park to house the County's emergency services program, and

BE IT FURTHER RESOLVED that the lowest bid, submitted by Jewell Associates Engineers, Inc. of Spring Green, in the amount of \$59,750.00 is hereby accepted and the contract for engineering services to draft plans and specifications for this facility is hereby awarded to that firm.

BE IT FURTHER RESOLVED that the bidding statutes shall be complied with in soliciting bids for the construction of this facility, and

BE IT FURTHER RESOLVED that the funds to pay for these engineering services shall come from the Capital Project 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

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa Luck	X
Donald Seep	X
David Turk	X

Resolution No. 20-160 Approving A Wisconsin Residential Anti-Displacement And Relocation Assistance Plan For Community Development Block Grant Program was read by County Clerk Vlasak. Motion by Turk, second by Severson that Resolution No. 20-160 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 160

A Resolution Approving A Wisconsin Residential Anti-Displacement And Relocation Assistance Plan For Community Development Block Grant Program.

WHEREAS the County Board has authorized grant applications for the purpose of utilizing the balance of Community Development Block Grant funds to pay for several public works projects in Richland County, and

WHEREAS these Community Development Block Grant funds are Federal funds and it is a requirement of Federal law that the County adopt a Residential Anti-Displacement and Relocation Assistance Plan in order to be able to spend the grant funds, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs, a copy of which is on file in the County Clerk's office and is accessible on the County's website, is hereby approved, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign this Plan 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 FINANCE AND PERSONNEL COMMITTEE:

	FOR	AGAINST
Shaun Murphy-Lopez	X	
Marc Couey	X	
Marty Brewer	X	
Linda Gentes	X	
Melissa Luck	X	
Donald Seep	X	
David Turk	X	

Resolution No. 20-161 Approving A Contract To Provide A Temporary Employee In The Emergency Management Department was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Couey that Resolution No 20-161 be adopted. Motion by Murphy-Lopez, second by Frank to amend the resolution to state that the position will end on "October 31, 2022". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 161 (Amended)

A Resolution Approving A Contract To Provide A Temporary Employee In The Emergency Management Department.

WHEREAS. due to the COVID-19 pandemic, there has been a significant increase in the workload and response coordination responsibilities of the Emergency Management Department, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have recommended to the Finance and Personnel Committee that approval be granted for the Department to enter into a contract with The Southwest Wisconsin Workforce Development Board to hire one temporary employee, 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 approval is hereby granted for the County to enter into a contract with The Southwestern Wisconsin Workforce Development Board to provide a temporary employee to assist in meeting the increased workload of the Emergency Management Department, with this position to end on October 31, 2022 and

BE IT FURTHER RESOLVED that the estimated cost of this proposal is \$15,203.13, with \$2,677.51 to be paid from a Routes to Recovery Grant and with the remaining costs to be paid in the remaining Routes to Recovery Grant submittal and, if there is a shortage, the Federal Emergency Management Agency (FEMA) will cover 87.5% of the remaining balance, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management is authorized to sign on behalf of the County a contract that is approved by the Emergency Management Committee 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 FINANCE AND
PERSONNEL COMMITTEE:

	FOR	AGAINST
Shaun Murphy-Lopez	X	
Marc Couey	X	
Marty Brewer	X	
Linda Gentes	X	
Melissa Luck	X	
Donald Seep	X	
David Turk	X	

Resolution No. 20-162 Establishing A Referendum For The April 6, 2021 Election Calling For The Creation Of A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin was read by County Clerk Vlasak. Motion by Van Landuyt, second by Gentes that Resolution No. 20-162 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 162

A Resolution Establishing A Referendum For The April 6, 2021 Election Calling For The Creation Of A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin.

WHEREAS, at its October 31, 2017 meeting, the County Board adopted Resolution 17-99 urging the Legislature to create a non-partisan procedure for drafting Legislative and Congressional districts in Wisconsin, and

WHEREAS all counties in Wisconsin are being asked to adopt a like Resolution, including calling for the establishment of a referendum on this question to be placed on the ballot in the County in the April 6, 2021 election, and

WHEREAS the purpose of the creation of a non-partisan procedure for drawing Legislative and Congressional districts is to eliminate the practice known as gerrymandering according to which the majority party in the Legislature seeks to draft districts which are favorable to that party and these districts last until after the next Federal census.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby reaffirms Resolution No. 17-99 calling for the creation of a non-partisan procedure for drafting Legislative and Congressional districts in Wisconsin, and

BE IT FURTHER RESOLVED THAT approval is hereby granted for the following question to be placed on the April 6, 2021 ballot as an advisory referendum question:

“Question: Should the Wisconsin Legislature create a non-partisan procedure for the preparation of Legislative and Congressional district plans and maps?”

Yes_____ No _____,” and

BE IT FURTHER RESOLVED that Corporation Counsel Ben Southwick shall prepare a Notice of Referendum to be published by the County Clerk and, in accordance with Wisconsin Statutes, section 8.37, this Resolution and the referendum shall be filed with the County Clerk no later than 70 days prior to the April 6, 2021 election, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send the results of the referendum election to Governor Tony Evers, to all State Legislators whose districts include any portion of Richland County and to the Wisconsin Counties Association, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

Ordinance No. 20-34 Stating Richland County's Policy Of Enforcing Wisconsin Statutes, Section 160.50 Barring Discrimination In Housing was read by County Clerk Vlasak. Motion by Glasbrenner, second by Van Landuyt that Ordinance No. 20-34 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 34

An Ordinance Stating Richland County's Policy Of Enforcing Wisconsin Statutes, Section 160.50 Barring Discrimination In Housing.

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

1. Richland County hereby reaffirms the non-discrimination policies set forth in Ordinance # 80-2 in housing. (Amended).
2. That it is the policy of Richland County to make every effort to ensure compliance with Wisconsin Statutes, section 160.50, barring discrimination in housing.
3. Richland County, and its officers and employees, shall assist in the orderly prevention and elimination of discrimination in housing in Richland County by implementing Wisconsin Statutes, section 160.50.
4. The County shall maintain forms for complaints to be filed under Wisconsin Statutes, section 160.50, and the County Clerk shall assist any person alleging a violation of that Statute in Richland County in filing a complaint with the Wisconsin Department of Workforce Development, Equal Rights Division.
5. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 8, 2020
Passed: December 8, 2020
Published:

ORDINANCE OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

Shaun Murphy-Lopez
Marc Couey
Marty Brewer
Linda Gentes
Melissa Luck
Donald Seep
David Turk

FOR AGAINST

X
X
X
X
X
X
X

Resolution No. 20-163 Approving A Project In Three Parts Relating To Updating The Digital Audio Recording System And Videoconferencing Systems In The Large Courtroom And Purchasing And Installing An Internet Protocol Telephone System In Both Courtrooms And Supporting Court Offices was read by County Clerk Vlasak. Motion by Seep, second by Turk that Resolution No. 20-163 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 163

A Resolution Approving A Project In Three Parts Relating To Updating The Digital Audio Recording

System And Videoconferencing Systems In The Large Courtroom And Purchasing And Installing An Internet Protocol Telephone System In Both Courtrooms And Supporting Court Offices.

WHEREAS there is a need to update the digital audio recording system and the videoconferencing system in the large Courtroom and to purchase and install an Internet Protocol telephone system in both Courtrooms and the Court offices, and this work needs to be completed by a proposed March 1, 2021 reopening of the Courtrooms, and

WHEREAS the project consists of three parts, one for data wiring, one for carpentry and electrical support and a third for the purchase and installation of the Internet Protocol telephone system, and

WHEREAS plans and specifications were developed for this project and bids were solicited in accordance with the bidding statutes, and

WHEREAS this project has been carefully reviewed 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 a project consisting of updating the digital audio recording system and the videoconferencing system in the large Courtroom and purchasing and installing an Internet Protocol telephone system in both Courtrooms and supporting Court offices, with this work to be completed by a proposed March 1, 2021 reopening of both Courtrooms, and

BE IT FURTHER RESOLVED that the data wiring component of this project is hereby awarded to the lowest bidder which is Strang Heating and Electrical of Richland Center, Wisconsin in the amount of \$18,629.00 and the contract for the data wiring aspect of this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid for from the Coronavirus Emergency Supplemental Fund Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that the bid of Michael Marshall Carpentry and Decorating of Richland Center, Wisconsin in the amount \$ 19,600 for the carpentry and electrical work is accepted and the contract for that work is hereby awarded to Mr. Marshall, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from 2021 Short Term Capital Borrowing Funds, and

BE IT FURTHER RESOLVED that the lowest bid of existing maintenance contract of Marco Technologies, LLC of Madison, Wisconsin in the amount of \$ 21,084.46 for the purchase and installation of the Internet Protocol telephone system in both Courtrooms is hereby accepted and the contract for that work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from Coronavirus Emergency Supplement Fund/Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that the lowest bid of JComp Technologies, Inc. of Baraboo, Wisconsin in the amount of \$10,416.00 for the purchase and installation of the Internet Protocol Switches in both Courtrooms is hereby accepted and the contract for that work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from Coronavirus Emergency Supplement Fund/Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that authority is hereby granted to the County Administrator to issue change orders for this project in that amount not to exceed \$ 5,000 in total, 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
Shaun Murphy-Lopez	X	
Marc Couey	X	
Marty Brewer	X	
Linda Gentes	X	
Melissa Luck	X	
Donald Seep	X	
David Turk	X	

Resolution No. 20-164 Amending Resolution No. 20-81 (Amended) Relating To Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Severson that Resolution No. 20-164 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 164

A Resolution Amending Resolution No. 20-81 (Amended) Relating To Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse.

WHEREAS Resolution No. 208-81 (Amended) relating to approving a project consisting of remodeling the small Courtroom in the East Wing of the Courthouse needs to be amended because the amount stated as the bid of Michael Marshall Carpentry and Decorating of Richland Center of \$9,256.81 is short by \$2,140.13, making the total amount due to the firm as \$11,396.94, 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 by the Richland County Board of Supervisors that Resolution No. 20-81 (Amended) is further amended by repealing the following crossed-out numbers and adopting the following underlined numbers:

“BE IT FURTHER RESOLVED that an advertisement for bids has been published in The Richland Observer and the bid of Michael Marshall Carpentry and Decorating of Richland Center in the amount of ~~\$9,256.81~~ \$11,396.94 is hereby accepted and the contract for this work is hereby awarded to 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

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa Luck	X
Donald Seep	X
David Turk	X

Ordinance No. 20-35 Amendment No. 510 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Brad And Cheryl Dobbs In The Town Of Akan was presented to the Board. Motion by Cosgrove, second by Manning that Ordinance No. 20-35 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 35

Amendment No. 510 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Brad And Cheryl Dobbs In The Town Of Akan.

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

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

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

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

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

That the following described 5.44 acre parcel belonging to Brad and Cheryl Dobbs in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural- Residential (A-R) District

Part of the fractional Northeast quarter of the Northwest quarter of Section 5, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 5;
Thence North 89°55'41" West, along the North line of the Northwest quarter, 163.34 feet to the point of beginning of the lands hereinafter described;
Thence continuing North 89°55'41" West, along said North line, 502.76 feet;
Thence South 03°04'21" East, 575.84 feet;
Thence North 87°31'27" East, 397.07 feet;
Thence North 11°26'10" East, 142.78 feet;
Thence North 30°12'41" East, 79.13 feet;
Thence North 01°09'38" East, 348.97 feet to the point of beginning.

3. This Ordinance shall be effective on December 8,2020.

Dated: December 8, 2020
Passed: December 8, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Steve Williamson
Chad Cosgrove
Linda Gentes
Ingrid Glasbrenner

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 20-36 Amendment No. 511 Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Swain Family Farms, LLC., In The Town Of Willow was presented to the Board. Motion by Gentes, second by Couey that Ordinance No. 20-36 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 36

Amendment No. 511 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Swain Family Farms, LLC., In The Town Of Willow.

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

1. Ordinance No. 20-22, which was adopted by the County Board at its July 21, 2020 meeting, is hereby repealed.

2. 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.

3. 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:

4. That the following described 2.09 acre parcel belonging to Swain Family Farms in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family (R-2)

Part of the Southeast quarter of the Southwest quarter and part of the Northeast quarter of the Southwest quarter and part of the Southwest quarter of the Southeast quarter of Section 5, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 5;

Thence North 00°33'17" West, along the east line of the Southwest quarter, 917.52 feet;

Thence North 89°26'43" East, 118.32 feet to a point on the centerline of Richland County Trunk Highway "NN" and the point of beginning of the lands hereinafter described;

Thence North 36°09'22" West, 123.11 feet;

Thence North 66°34'44" West, 463.04 feet;

Thence North 75°36'53" West, 235.86 feet;

Thence South 42°17'25" West, 114.18 feet;

Thence North 66°30'50" West, 74.74 feet;

Thence North 27°26'23" West, 217.80 feet;

Thence North 26°57'13" East, 62.64 feet;

Thence South 66°34'44" East, 1019.08 feet;

Thence South 07°29'15" East, 122.51 feet to a point on the centerline of Richland County Trunk Highway NN.

Thence South 37°51'46" West, along said centerline, 12.63 feet to the point of beginning.

5. This Ordinance shall be effective on December 8, 2020.

Dated: December 8, 2020
Passed: December 8, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Steve Williamson
Chad Cosgrove
Linda Gentes
Ingrid Glasbrenner

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Zoning Administrator Mike Bindl reported that there were no petitions for zoning amendments received since the last County Board meeting and no rezoning petitions recommended for denial by the Zoning and Land Information Committee.

Chair Brewer noted the receipt of correspondence from Todd Novak, State Representative for the 51st Assembly District, acknowledging receipt of the resolution urging Governor Evers and the Wisconsin State legislature to provide \$15 million annually in state funds for counties to upgrade their 911 emergency response systems.

Motion by Manning, second by Turk to adjourn to Tuesday, January 19, 2021 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 December meeting held on the 8th day of December, 2020.

Victor V. Vlasak
Richland County Clerk