

**SEPTEMBER SESSION**

September 20, 2011

Chairman Greenheck called the meeting order and welcomed the visitors and press. Roll call found all members present.

The Invocation was given by Supervisor Seep. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session. Motion by Sowle, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the August session, the minutes were declared as approved.

Resolution No. 11-98 Thanking The Family Of The Late Jessica Dull For Building A Structure In The Infield Of The Racetrack At The County Fairgrounds was read by County Clerk Vlasak. Motion by Wiedenfeld, second by M. Marshall that Resolution No. 11-98 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11-98**

A Resolution Thanking The Family Of The Late Jessica Dull For Building A Structure In The Infield Of The Racetrack At The County Fairgrounds.

WHEREAS Bradley Dull, Sr. and his family generously paid for the building materials to construct a pole building in the infield of the racetrack of the County Fairgrounds in memory of his late daughter, Jessica, and

WHEREAS the County Board wishes to express its sincere appreciation to Bradley Dull, Sr. and his family for this contribution of construction of this building and also to all other persons who contributed materials or labor to build this building, which is a significant benefit to the County Fairgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Bradley Dull, Sr. and his family for their generous contribution for the construction of the Jessica Dull Memorial Building at the County Fairgrounds, and

BE IT FURTHER RESOLVED that the County Board hereby also expresses its appreciation to all persons who contributed materials or labor for the construction of this building, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Bradley Dull, Sr., and

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

RESOLUTION OFFERED BY THE FAIR  
COMMITTEE

FOR AGAINST

Virginia Wiedenfeld

X

Marilyn Marshall	X
Buford Marshall, Jr.	X
Tom Crofton	X
Lewis G. Van Vliet	X

Chairman Greenheck announced the beginning of the Public Hearing for the Community Development Block Grant For Economic Development (CDBG-ED) – Schreiber Foods, Inc. Edward L. White, Economic Development Program Manager for the Southwestern Wisconsin Regional Planning Commission explained the grant. A \$500,000.00 forgivable loan will be extended to Schreiber Foods, Inc. to purchase equipment. In addition, Dean Foods will invest an additional \$20 million to purchase new equipment in Richland Center. The project will result in the creation of approximately 150 full-time positions paying average wages in excess of \$19.00 per hour. Loan payments of principal and interest will be deferred until the forgiveness measurement target date of December 31, 2015. The new full-time positions are to be created by December 31, 2013 and maintained as new full-time positions until December 31, 2015. If the employment target is not met, principal and interest payments will be due based on an amortization schedule. Discussion followed. Chairman Greenheck announced that the Public Hearing was now closed.

Ordinance No. 11-13 Reapportioning Supervisory Districts According To The 2010 Census was presented to the Board. Motion by B. Marshall, Jr., second by Van Vliet that Ordinance No. 11-13 be enacted. Supervisor Kirkpatrick explained the changes made resulting in the Town of Sylvan being split by two wards instead of three. Supervisor Crofton commented on the missed opportunity to reduce the size of the County Board. Roll call vote. AYES: Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets. NOES: Crofton. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11-13**

An Ordinance Reapportioning Supervisory Districts According To The 2010 Census.

Pursuant to Wisconsin Statutes, section 59.03, and after public hearing, the County Board of Supervisors of the County of Richland does hereby ordain as follows and does hereby adopt the following final supervisory district plan:

That the Board of Supervisors of Richland County shall consist of 21 supervisors to be elected from supervisory districts which are hereby created, number and described as follows:

<u>District Number</u>	<u>District Description</u>	<u>April 1, 2010 population each unit</u>	<u>April, 2010 population each district</u>
1	Town of Forest	352	829
	Village of Viola Ward 2	477	
2	Town of Bloom	512	876
	Town of Sylvan Ward 1	325	
	Town of Marshall	39	
3	Town of Henrietta	493	840
	Village of Yuba	74	
	Town of Rockbridge Ward 3	273	
4	Town of Westford Ward 1	530	844
	Village of Cazenovia	314	

5	Town of Marshall Ward 1	528	863
	Town of Rockbridge Ward 1	335	
6	Town of Willow	579	885
	Town of Rockbridge Ward 2	126	
	Town of Richland Ward 2	180	
7	Town of Akan	403	855
	Town of Sylvan Ward 2	230	
	Town of Richwood Ward 1	222	
8	Town of Dayton	693	849
	Village of Boaz	156	
9	Richland Ward 3	860	860
10	City of Richland Center Ward 1	428	863
	City of Richland Center Ward 2	435	
11	City of Richland Center Ward 3	437	875
	City of Richland Center Ward 4	438	
12	City of Richland Center Ward 5	432	863
	City of Richland Center Ward 6	431	
13	City of Richland Center Ward 7	437	866
	City of Richland Center Ward 8	429	
14	City of Richland Center Ward 9	413	854
	City of Richland Center Ward 10	441	
15	City of Richland Center Ward 11	440	867
	City of Richland Center Ward 12	427	
16	Town of Ithaca	619	867
	Town of Richland Ward 1	248	
17	Town of Eagle	531	842
	Town of Richwood Ward 2	311	
18	Town of Orion	579	842
	Town of Richland Ward 4	87	
	Town of Buena Vista	176	
19	Town of Buena Vista Ward 2	849	849
20	Town of Buena Vista Ward 1	844	844
21	Village of Lone Rock Ward 1	888	888

Reference in this Ordinance to boundaries of minor civil divisions, ward or precinct lines are to those existed at the time of the adoption of this Ordinance.

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

Dated: September 20, 2011  
Passed: September 20, 2011  
Published: September 29, 2011

**ORDINANCE OFFERED BY THE  
REDISTRICTING COMMITTEE**

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors  
ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Paul Kinney  
Ann M. Greenheck  
William J. Seep  
Robert Holets  
Fred Clary  
Jeanetta Kirkpatrick  
Lewis G. Van Vliet

**FOR AGAINST**

X  
X  
X  
X  
X  
X  
X

Ordinance No. 11-14 Amendment # 321 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse Parcel In The Town Of Akan was presented to the Board. Motion by Rasmussen, second by M. Marshall that Ordinance No. 11-14 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone two acres. Roll call vote. AYES: Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11-14**

Amendment # 321 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse Parcel 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: