

ANNUAL SESSION

October 29, 2013

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

Pastor Wayne Fife, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda. Motion by Clausius, second by Crofton that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda item which was added. Motion carried.

Chairman Kirkpatrick 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 September session, the minutes were declared as approved.

Chairman Kirkpatrick announced that the Public Hearing on the proposed 2014 County budget was now open.

Finance and Personnel Committee Chairman Kirkpatrick facilitated the public hearing of the proposed 2014 County budget. The proposed 2014 budget is \$8,919.00 higher than the 2013 budget due to increased bridge aid claims. General funds in the amount of \$163,555.89 will be applied to balance the 2014 budget. These funds were derived from unanticipated revenues resulting from collaborative efforts in selling abandoned tax deed properties. This budget includes the \$.75 per hour wage increase granted in 2013; 2014 health insurance premium increases of 16%; costs associated with the creation of a part-time position to assist the Property Tax Lister; increasing of staff in the jail; and an increase in funding for the Sheriff's Department New Car Outlay. The 2014 proposed budget does not contain any allocation for wage increases. The current Contingency Fund balance is \$164,692.00. The General Fund balance of \$2,817,191.00 represents approximately four months of expenditures. The tax levy for the proposed 2014 budget would be \$6,664,500.00. 2013 equalized values, reduced by the TID Districts values, is \$994,435,200.00. The mill rate per thousand for the 2013 levy would be \$6.71.

Chairman Kirkpatrick announced that the Public Hearing was now closed.

Ordinance No. 13-22 Amendment # 364 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Martin And Trudy Kinyon Parcel In The Town Of Buena Vista was presented to the Board. Motion by Wiedenfeld, second by Sebranek that Ordinance No. 13-22 be enacted. Zoning Administrator Bindl explained the rezoning. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 22

Amendment # 364 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Martin And Trudy Kinyon Parcel In The Town Of Buena Vista.

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 real estate consisting of 2.31 acres in the Town of Buena Vista is hereby rezoned from the General Agriculture and Forestry District to the Single Family Residential District (R-2):

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

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 20, T9N, R2E; THENCE S00°06'28"W, 2645.75' TO THE CENTER OF SECTION 20 AND THE POINT OF BEGINNING; THENCE N00°06'28"E ON THE WEST LINE OF THE NORTHEAST QUARTER, 402.00'; THENCE N89°33'49"E, 120.70'; THENCE S39°38'56"E, 163.79'; THENCE S24°00'00"E, 300.00' TO THE SOUTH LINE OF THE NORTHEAST QUARTER; THENCE S89°32'56"W, 348.00' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on October 29, 2013.

Dated: October 29, 2013
 Passed: October 29, 2013
 Published: November 7, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman		
Richland County Board of Supervisors		
ATTEST:		
Victor V. Vlasak		
Richland County Clerk		
	Richard Rasmussen	X
	Gaylord L. Deets	X
	Marilyn Marshall	X
	Virginia Wiedenfeld	X
	Robert J. Holets	X
	Larry Sebranek	X
	James Lewis	X

Ordinance No. 13-23 Amendment # 365 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy Poad Parcel In The Town Of Buena Vista was presented to the board. Motion by Rasmussen, second by M. Marshall that Ordinance No. 13-23 be adopted. Zoning Administrator Bindl explained the rezoning. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 23

Amendment # 365 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The

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 real estate consisting of 6.21 acres in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28 AND PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 28, T9N, R2E; THENCE N89°52'39"E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 28, 1629.75'; THENCE N00°07'21"W, 93.15' TO THE CENTERLINE OF CTH JJ AND THE POINT OF BEGINNING; THENCE N09°10'08"E, 463.19'; THENCE N03°44'20"E, 41.64'; THENCE N54°19'01"E, 88.54'; THENCE N60°33'05"E, 179.81'; THENCE S83°53'42"E, 192.55'; THENCE S00°47'20"W, 149.03; THENCE S05°59'57"W, 65.54'; THENCE S11°23'56"W, 519.56' TO THE CENTERLINE OF CTH JJ; THENCE ON SAID CENTERLINE, N75°00'46"W, 277.00'; THENCE N74°04'25"W, 122.00' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on October 29, 2013.

Dated: October 29, 2013

Passed: October 29, 2013

Published: November 7, 2013

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Marilyn Marshall

X
X
X

ATTEST:

Victor V. Vlasak
Richland County Clerk

Virginia Wiedenfeld	X
Robert J. Holets	X
Larry Sebranek	X
James Lewis	X

Ordinance No. 13-24 Amendment # 366 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Dobson Parcel In The Town Of Orion was presented to the Board. Motion by Sebranek, second by M. Marshall that Ordinance No. 13-24 be enacted. Zoning Administrator Bindl explained the rezoning. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 24

Amendment # 366 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Dobson Parcel In The Town Of Orion.

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

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

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

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

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

That the following-described real estate consisting of 13.52 acres in the Town of Orion is hereby rezoned from the General Agriculture and Forestry District to the Agricultural and Residential District:

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

All that part of the Southeast (SE ¼) of the Southeast Quarter (SE ¼) and part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 27, Town Nine (9) North, Range One (1) East, Town of Orion, Richland County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of Section 27; Thence North along the East Line of the Southeast Quarter (SE ¼) of Section 27, 1256.66 feet to the Northeast Corner of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 27; Thence South 89° 24' 55" West, along the north line of said Southeast Quarter (SE ¼), 931.66 feet to a point on the centerline of

Bogus Valley Rd, f/k/a Sleepy Hollow Road, said point being on a arc of a curve and the Place of Beginning of the parcel hereinafter described; Thence 211.84 feet along the arc of said curve and said centerline, radius of 351.77 feet to the center of which lies to the Northwest, chord bearing South 66° 57' 07" West, 208.53 feet to the P.T. of said curve; Thence South 57° 58' 27" East, along the centerline of Bogus Valley Road, f/k/a Sleepy Hollow Rd, 104.00 feet to a P.C. of a curve; Thence 316.16 feet along the arc of said curve and said centerline, radius of 296.38 feet the center of which lies to the Southeast, chord bearing South 27° 24' 50" West, 301.39 feet to the P.T. of said curve; Thence South 03° 08' 47" East, along the centerline of Bogus Valley Road, f/k/a Sleepy Hollow Rd, 257.50 feet; Thence the following bearings and distances along an existing fence line: North 57° 50' 50" West, 318.15 feet; Thence North 71° 03' 09" West 169.52 feet; Thence North 79° 57' 30" West 324.03 feet; Thence North 57° 24' 05" West 417.99 feet; Thence North 00° 24' 15" East 195.15 feet to a point on the North Line of the South Half (S1/2) of the Southeast Quarter (SE ¼); Thence North 89° 24' 55" East 1482.73 feet to the Place of Beginning.

3. This Ordinance shall be effective on October 29, 2013.

Dated: October 29, 2013
 Passed: October 29, 2013
 Published: November 7, 2013

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

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Richard Rasmussen	X
Gaylord L. Deets	X
Marilyn Marshall	X
Robert J. Holets	X
Virginia Wiedenfeld	X
Larry Sebranek	X
James Lewis	X

FOR AGAINST

Ordinance No. 13-25 Amendment # 367 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Deanna Bell And Dennis Fuller Parcel In The Town Of Willow was presented to the Board. Motion by Holets, second by Deets that Ordinance No. 13-25 be enacted. Zoning Administrator Bindl explained the rezoning. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 25

Amendment # 367 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Deanna Bell And Dennis Fuller Parcel In The Town Of Willow.

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

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

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

That the following-described real estate consisting of 4.76 acres in the Town of Willow is hereby rezoned from the Residential District to the General Agricultural and Forestry District:

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

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWN 11 NORTH, RANGE 2 EAST, TOWN OF WILLOW, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE COTTON GIN SPIKE AT THE NORTH QUARTER CORNER OF SECTION 15, T11N, R2E; THENCE S01°30'56"W ON THE EAST LINE OF THE NORTHWEST QUARTER, 458.64' TO A 3/4" DIAMETER REBAR ON THE CENTERLINE OF SKYVIEW LANE AND THE POINT OF BEGINNING; THENCE CONTINUING S01°30'56"W, 810.97' TO A 3/4" DIAMETER REBAR AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE N89°59'33"W ON THE SOUTH LINE THEREOF, 334.31' TO A 1/2" DIAMETER COTTON GIN SPIKE ON THE PREVIOUS CENTERLINE OF STH 58; THENCE NORTHERLY ON SAID CENTERLINE 298.40' ON THE ARC OF A 2077.04' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 08°13'53" AND A LONG CHORD OF 298.14' THAT BEARS N04°03'29"E TO A 1/2" DIAMETER COTTON GIN SPIKE; THENCE N09°33'31"E, 176.66' TO A 1/2" DIAMETER COTTON GIN SPIKE ON THE SOUTH LINE OF WisDOT RIGHT-OF-WAY PROJECT No. 5750-01-21 AND THE LAST POINT ON SAID CENTERLINE; THENCE S86°44'19"E ON SAID SOUTH LINE, 32.09' TO A 3/4" DIAMETER REBAR; THENCE NORTHEASTERLY, 160.80' ON THE ARC OF A 105.67' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 87°11'22" AND A LONG CHORD OF 145.73' THAT BEARS N38°52'23"E; THENCE NORTHEASTERLY 61.63' ON THE ARC OF A 347.46' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 10°09'46" AND A LONG CHORD OF 61.55' THAT BEARS N18°31'22"E TO A 3/4" DIAMETER REBAR; THENCE N66°23'44"W, 33.00' TO A 3/4" DIAMETER REBAR AND THE LAST POINT ON WisDOT RIGHT-OF-WAY PROJECT No. 5750-01-21; THENCE NORTHEASTERLY ON SAID CENTERLINE, 116.40' ON THE ARC OF A 454.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 14°41'25" AND A LONG CHORD OF 116.08' THAT BEARS N30°56'58"E TO A 3/4" DIAMETER REBAR; THENCE NORTHEASTERLY, 112.22' ON THE ARC OF A 140.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 45°55'33" AND A LONG CHORD OF 109.24' THAT BEARS N61°15'27"E; THENCE N84°13'14"E, 37.23' TO THE POINT OF BEGINNING.

2. This Ordinance shall be effective on October 29, 2013.

Dated: October 29, 2013

Passed: October 29, 2013

Published: November 7, 2013

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman

Richland County Board of Supervisors

ATTEST:

Victor V. Vlasak

Richland County Clerk

Richard Rasmussen

Gaylord L. Deets

Marilyn Marshall

Robert J. Holets

Virginia Wiedenfeld

Larry Sebranek

James Lewis

X

X

X

X

X

X

X

Ordinance No. 13-26 Amendment # 368 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mark And Beth Hofbauer Parcel In The Town Of Willow was presented to the Board. Motion by Holets, second by Kinney that Ordinance No. 13-26 be enacted. Zoning Administrator Bindl explained the rezoning. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 26

Amendment # 368 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mark And Beth Hofbauer Parcel In The Town Of Willow.

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 real estate consisting of 26.41 acres in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

Lot 1 of Certified Survey Map #560 recorded in Volume 5, Certified Survey Maps, at pages 140-142 as Document #261271.

3. This Ordinance shall only be effective if Mark and Beth Hofbauer record a deed restriction that the rezoned parcel cannot be divided and not more than one residence shall be constructed on the parcel, by not later than December 29, 2013.

Dated: October 29, 2013
Passed: October 29, 2013
Published: November 7, 2013

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

Richard Rasmussen	X
Gaylord L. Deets	X
Marilyn Marshall	X
Robert J. Holets	X
Virginia Wiedenfeld	X
Larry Sebranek	X
James Lewis	X

FOR AGAINST

Resolution No. 13-124 Releasing A Lien Granted To Ensure Compliance With The Reclamation Requirements Of The County's Non-Metallic Mining Ordinance Relating To Three Quarries In Richland County Owned By Darrell And Beverly Rossing was read by County Clerk Vlasak. Motion by Clausius,

second by Wiedenfeld that Resolution No. 13-124 be adopted. Zoning Administrator Bindl explained that the new owners have provided a bond based upon the acreage. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 124

A Resolution Releasing A Lien Granted To Ensure Compliance With The Reclamation Requirements Of The County's Non-Metallic Mining Ordinance Relating To Three Quarries In Richland County Owned By Darrell And Beverly Rossing.

WHEREAS Darrell and Beverly Rossing granted a lien to the County on three quarries that they own in Richland County in order to provide financial security to the County that they will be able to satisfy the reclamation requirements of the County's Non-Metallic Mining Ordinance when those quarries cease operation, and

WHEREAS the reclamation responsibilities for the Rossings' three quarries have now been assumed by Yahara Materials, Inc. of Waunakee and the Zoning and Land Information Committee is satisfied with the financial assurances given by Yahara for reclaiming the Rossing quarries when they are no longer operating, and

WHEREAS Mr. and Mrs. Rossing have requested that the County release the lien granted to the County on their three quarries and the Zoning and Land Information 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 releasing the lien in favor of the County against three quarries in Richland County owned by Darrell and Beverly Rossing as set forth in the Lien for Recovery of Non-Metallic Mine Reclamation Costs which is recorded with the Register of Deeds as Document #294366, and

BE IT FURTHER RESOLVED that Corporation Counsel Ben Southwick is directed to prepare a written Release of Lien in accordance with this Resolution and the County Clerk is hereby authorized to sign that document on behalf of the County and the \$30 recording fee is to be paid by Mr. and Mrs. Rossing, 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

Richard Rasmussen	X
Gaylord L. Deets	X
Marilyn Marshall	X
Virginia Wiedenfeld	X
Robert J. Holets	X
Larry Sebranek	X

Resolution No. 13-125 Relating To Purchasing A New Tar Kettle And A New Tractor For The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by B. Marshall, Jr. that Resolution No. 13-125 be adopted. Motion by Deets, second by Wiedenfeld that the resolution be amended to show that the cost of the new tractor is \$42,730.00. Motion carried. Highway Commissioner Jim Chitwood answered questions. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 125 (Amended)

A Resolution Relating To Purchasing A New Tar Kettle And A New Tractor For The County Highway Department.

WHEREAS Rule 18 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of a new tar kettle at a cost of \$64,133.52 and a new tractor at a cost of \$42,730.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for these purchases and the Committee is now recommending that the County Board approve these purchases, which the Highway Committee believes are necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Highway Committee and the Richland County Highway Commissioner to purchase:

1. A new 2013 Crafco Model EZ Series II Tar Kettle from Sherwin Industries of Milwaukee at a cost of \$64,133.52. The 21 year old tar kettle will be sold on the Wisconsin online auction to the highest bidder.
2. A new 2013 Case IH Tractor Model 120A from St. Joseph's Equipment of Richland Center at a cost of \$42,730.00. No trade-in is involved with this purchase, and

BE IT FURTHER RESOLVED that the funds for these purchases are in the Machinery Fund of the Richland County Highway Department in the 2013 County budget, and

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

**RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE**

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
James Lewis	X
Paul Kinney	X
Buford E. Marshall, Jr.	X

Resolution No. 13-126 Amending A 2013 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Bellman that Resolution No. 13-126 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 126

A Resolution Amending A 2013 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2013 contract which was approved by the County Board, and

WHEREAS Rule 18 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health and Human Services for 2013 is hereby increased as follows:

With Trempealeau County Health Care Center – original contract \$90,000; increased to \$145,000 due to an unbudgeted adult institutional placement (funded by Fund #54) that is anticipated to last through 2013. This expense is in addition to a budgeted residential placement in an adult family home operated by Trempealeau County Health Care Center for one Clinical Services Unit client, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract 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

Robert J. Holets	X
Fred Clary	X
Virginia Wiedenfeld	X
Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X

Resolution No. 13-127 Eliminating A Clinician Mental Health Therapist Position And Creating A Psychiatric Nurse Position In The Clinical Services Unit Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Bellman, second by Crofton that Resolution No. 13-127 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 127

A Resolution Eliminating A Clinician Mental Health Therapist Position And Creating A Psychiatric Nurse Position In The Clinical Services Unit Of The Department Of Health And Human Services.

WHEREAS it is necessary from time to time for the County Board to change the position structure of County departments in order to meet the ever-changing needs of County government, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have recommended that a vacant Clinician Mental Health Therapist position be eliminated and a second Psychiatric Nurse position be created in the Department's Clinical Services Unit, 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 one Comprehensive Community Services Clinician Mental Health Therapist position is eliminated and an additional Psychiatric Nurse position is created in the Clinical Services Unit of the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the following are the salary schedules from the professional union schedule for these two positions:

<u>Time of service</u>	<u>Clinician Mental Health Therapist hourly rate</u>	<u>Psychiatric Nurse hourly rate</u>
Starting	\$26.77	\$23.21
After 6 months	\$27.20	\$23.70
After 18 months	\$27.61	\$24.10
After 24 months	\$28.09	\$24.56
After 30 months	\$28.59	\$25.05
After 42 months	\$29.69	\$26.01, and

BE IT FURTHER RESOLVED that the revised job description for the Psychiatric Nurse position, which is attached to the original of this Resolution, is hereby approved, and

BE IT FURTHER RESOLVED that these position changes will result in a \$3,770 savings in the Department's 2014 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
Tom Crofton	X
Robert J. Holets	X
Gaylord L. Deets	X

Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-128 Of Condolence To The Family Of Betty Havlik was read by County Clerk Vlasak. Motion by Holets, second by Clausius that Resolution No. 13-128 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 128

A Resolution Of Condolence To The Family Of Betty Havlik.

WHEREAS Betty Havlik, who served Richland County as a County Board Supervisor from April, 2000 to April, 2012, died on October 12, 2013 leaving surviving 4 daughters, and

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

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

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

to her daughter: Sandra Vaughn, 14855 Old Guslander Tri N, Marine on Saint Croix, MN 55047
to her daughter: Nancy Kropp, 880 Emelia Street, Richland Center, WI 53581
to her daughter: Elizabeth Havlik, 31714 County Road 16, La Crescent, MN 55947
to her daughter: Annette Berns, 307 Sherburne Street N, Stillwater, MN 55082.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Carol Clausius	X
Bette M. Cook	X
Lewis G. Van Vliet	X

Resolution No. 13-129 Approving Paying For A Short-Term Training Period For The Person Who Will Be The New Accounting Supervisor And Deputy County Clerk was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 13-129 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 129

A Resolution Approving Paying For A Short-Term Training Period For The Person Who Will Be The New Accounting Supervisor And Deputy County Clerk.

WHEREAS Ms. Dianne Monson plans to retire from the position of Accounting Supervisor and Deputy County Clerk in the County Clerk's office, with her last day of work to be January 10, 2014, and

WHEREAS it is necessary that the person who is hired to replace Ms. Monson have a period of time to train with Ms. Monson for that position, and

WHEREAS it has been recommended to the Finance and Personnel Committee that the newly-hired individual for that position work with Ms. Monson from December 2, 2013 through January 10, 2014 as an interim training period and 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 paying the person who will replace Ms. Dianne Monson as Accounting Supervisor and Deputy County Clerk in the County Clerk's office when Ms. Monson retires from that position on January 10, 2014, to work with Ms. Monson from December 2, 2013 through January 10, 2014 as an interim training period, and

BE IT FURTHER RESOLVED the new hire shall be paid at the probationary rate for the position at Grade 24 in the County's Job Classification and Salary Plan (\$24.06 per hour) during the training period, 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 J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-130 Waiving The Probationary Period For The Recently-Hired Food Service Supervisor At The U.W.- Richland Campus was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 13-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 130

A Resolution Waiving The Probationary Period For The Recently-Hired Food Service Supervisor At The U.W.- Richland Campus.

WHEREAS Ms. Angie Arneson was hired on September 23, 2013 as the Food Service Supervisor at the U.W.- Richland Campus, and

WHEREAS, prior to her hire, Ms. Arneson had served as a Food Service Supervisor at the Campus Food Service since 2000 and she also served as Interim Food Service Supervisor since the retirement of Ms. Laurie Allen from that position, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to waive the probationary period for Ms. Arneson as Food Service Supervisor 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 probationary period is hereby waived for Ms. Angie Arneson as Food Service Supervisor at the U.W.- Richland Campus, with the result that her pay will increase from the probationary rate at Grade 16 in the County's Job Classification and Salary Plan (\$16.52 per hour) to the after-probation rate (\$17.31 per hour), and

BE IT FURTHER RESOLVED that an emergency exists as to this Resolution, with the result that Rule 24 (a) of the Rules of the Board which provides that any Resolution which results in an increase in compensation to any full-time or part-time County employee will only be considered by the County Board at its August or September session, is waived, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of Ms. Arneson's hire as Food Service Supervisor on September 23, 2013.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-131 Approving Entering Into A Maintenance Contract For The Software That Runs The Courtroom Videoconferencing Equipment was read by County Clerk Vlasak. Motion by Crofton, second by Williams that Resolution No. 13-131 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 131

A Resolution Approving Entering Into A Maintenance Contract For The Software That Runs The Courtroom Videoconferencing Equipment.

WHEREAS the software that runs the videoconferencing equipment for the Courtroom needs an upgrade and maintenance from time to time and the County's Management Information System Director, Ms. Barbara Scott, has recommended that the County enter into a maintenance agreement for this purpose, 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 the County to enter into a one-year maintenance agreement with ABI Systems, Inc. of Milwaukee to upgrade the software that runs the videoconferencing equipment in the Courtroom and also to provide routine maintenance on that software at a cost of \$2,359.00, and

BE IT FURTHER RESOLVED that \$2,359.00 is hereby transferred from the Contingency Fund to the Videoconferencing Fund to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Robert L. Bellman	X
Fred Clary	X
Robert J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
Jeanetta Kirkpatrick	X

Resolution No. 13-132 Creating The Part-Time Position Of Assistant Real Property Lister was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 13-132 be adopted. Questions were raised regarding the schedule of office hours the holder of this position would maintain. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 132

A Resolution Creating The Part-Time Position Of Assistant Real Property Lister.

WHEREAS every county in Wisconsin has an office of Real Property Lister, the principal job of which is to assist in the administration of the property tax system by ensuring that each parcel of land is correctly assessed to the record title owner, and

WHEREAS it has been proposed that, due to the ever-increasing volume of work of the County's Real Property Lister, a position in the County Treasurer's office held by Paul Klawiter, a part-time position of Assistant Real Property Lister be created, 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 creating the part-time position of Assistant Real Property Lister at Grade 13 in the County's Job Classification and Salary rate (probationary rate: \$14.35 per hour; after-probation rate: \$15.06 per hour) with this position to work 17.5 hours per week with applicable fringe benefits, and

BE IT FURTHER RESOLVED that this position shall be in the County Treasurer's office and the position description for this position which is attached to the original of this Resolution is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in January, 2014.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Robert L. Bellman	X
Fred Clary	X
Robert J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
Jeanetta Kirkpatrick	X

Resolution No. 13-133 Amending An Easement Granted By The County In 2009 To The City Of Richland Center For The Purpose Of Installing Sewer And Other Utility Facilities Under The County's Recreational Trail was read by County Clerk Vlasak. Motion by Kinney, second by Peters that Resolution No. 13-133 be adopted. Mike Schindhelm, Town and Country Engineering, Inc., explained the amendments to the easement. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 133

A Resolution Amending An Easement Granted By The County In 2009 To The City Of Richland Center For The Purpose Of Installing Sewer And Other Utility Facilities Under The County's Recreational Trail.

WHEREAS, by Resolution #09-37, which was adopted on April 21, 2009, the County Board granted an easement to the City of Richland Center so that the City could install sewer pipes and other utility lines under the County's recreational trail as part of the City's construction of a sewage treatment plant, and

WHEREAS the City is now requesting an amendment to the 2009 easement, which was a highly-specific engineering document, in order to enable the City to avoid construction of utility facilities in wetlands and to deal with other construction issues, and

WHEREAS the City's proposed First Amendment to Grant of Access and Easement, a copy of which is attached to the original of this Resolution, has been explained to the County Parks Commission by the City's engineering consultant and it has been reviewed by Corporation Counsel Ben Southwick and the engineering consultant has also explained the proposed changes to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the City of Richland Center's First Amendment to Grant of Access and Easement which is an amendment to the original Grant of Access and Easement which was recorded with the Register of Deeds of Richland County as Document #289931, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the First Amendment to Grant of Access and Easement and the City is requested to provide the County Clerk with a copy of that document after it has been recorded, and

BE IT FURTHER RESOLVED that the First Amendment does not change the requirement that the City must bear the entire risk of any additional costs that might be caused by the installation of these utility lines in the event that the County is ever required in the future to allow the return of the recreational trail to railroad use, 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 COUNTY PARKS
COMMISSION**

FOR AGAINST

Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X
Gary A. Peters	X

Resolution No. 13-134 Granting A Utility Easement To The City Of Richland Center To Enable The City To Relocate A Sewer Lift Station On The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Turk, second by Clausius that Resolution No. 13-134 be adopted. Todd Fischer, Waste Water Superintendent, addressed the Board requesting that the County grant a Utility Easement to the City of Richland Center for the relocated sewer lift station located on the U.W.-Richland Campus. The lift station has been moved 200' to the North and is located in an area next to the trailer park. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 134

A Resolution Granting A Utility Easement To The City Of Richland Center To Enable The City To Relocate A Sewer Lift Station On The U.W.-Richland Campus.

WHEREAS, at its February 19, 2013 session, the County Board adopted Resolution #13-21 which gave general approval to the City of Richland Center's proposal to move a sewer lift station from one location on the U.W.-Richland campus, which is owned by the County, to a different location on the campus, and

WHEREAS the City has now completed the engineering work for this project and is proposing that the County execute a Utility Easement Agreement which will be recorded with the Register of Deeds in order to carry out this project, and

WHEREAS the U.W.-Richland 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 grant a Utility Easement Agreement to the City of Richland Center in order to enable the City to move its sewer lift station from one location to another on the U.W.-Richland campus, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the Utility Easement Agreement in accordance with Resolution #13-21 and the City is requested to provide the County Clerk with a copy of the Agreement after it has been recorded with the Register of Deeds, and

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

RESOLUTION OFFERED BY THE U.W. -
RICHLAND COMMITTEE

FOR AGAINST

Paul Kinney	X
Carol Clausius	X
Robert L. Bellman	X

David Turk	X
Lewis G. Van Vliet	X

Resolution No. 13-135 Granting Back Pay To The County Veterans Service Officer Retroactive To Her Hiring was read by County Clerk Vlasak. Motion by Van Vliet, second by B. Marshall, Jr. that Resolution No. 13-135 be adopted. Motion by Holets, second by Van Vliet to postpone action on the resolution and refer it back to the Finance and Personnel Committee. Motion carried.

Resolution No. 13- 136 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by B. Marshall, Jr., second by Peters that Resolution No. 13-136 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 136

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2013 through June 30, 2014, and

WHEREAS the Health and Human Services Board has recommended that the County Board approve applying for and receiving these grant funds from the State, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2013 through June 30, 2014, 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
Robert J. Holets	X	
Fred Clary	X	
Virginia Wiedenfeld	X	
Robert L. Bellman	X	
Larry Jewell	X	
Donald Seep	X	

Resolution No. 13-137 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 13-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13-137

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Bloom	Port Drive	\$31,939.35	\$15,969.68
Town of Dayton	Jackson Drive	5,854.95	2,927.48
TOTALS		\$37,794.30	\$18,897.16

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

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

Paul Kinney	X
Gaylord L. Deets	X
Richard Rasmussen	X
James Lewis	X
Buford E. Marshall, Jr.	X

Resolution No. 13-138 Pertaining To Adopting The Richland County Budget For 2014 was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 13-138 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 13 - 138

A Resolution Pertaining To Adopting The Richland County Budget For 2014.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2014 on October 29, 2013, and

WHEREAS the County Board has carefully considered the County budget for 2014 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2014 budget includes revenues from the County sales tax in the estimated amount of \$920,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,664,500.00 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2013, 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 J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Steve Kohlstedt, as a citizen member, to the Frac Sand Mining Advisory Committee. Motion by Clary, second by Holets to confirm the appointment. Motion carried.

Chairman Kirkpatrick announced that applications are being accepted for candidates to serve on the Southwest Wisconsin Regional Planning Commission to fill the vacancy created by the death of Gerald Cook.

Motion by Holets, second by Cook that the Clerk be instructed to record that a unanimous ballot was cast to elect Jeanetta Kirkpatrick to a three-year term on the Pine Valley Board of Trustees. Motion carried. The term will end the first Monday in January, 2017.

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

Chairman Kirkpatrick stated that all 21 County Board Supervisory seats will be up for election. The Spring Election is scheduled for Tuesday, April 1, 2014. The first day to circulate nomination papers is Sunday, December 1, 2013. The final day for filing nomination papers is 5:00 p.m. on Tuesday, January 7, 2014. The deadline for filing the notification of non-candidacy for the 2014 Spring Election is Friday, December 27, 2013, at 5:00 p.m. If a Spring Primary is necessary it would take place on Tuesday, February 18, 2014.

Copies of the Financial Statements with Independent Auditor's Report for the year ended December 31, 2012, were distributed to Board members.

Motion by Clary, second by Turk to adjourn to Tuesday, December 10, 2013, 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 Annual session held on the 29th day of October, 2013.

Victor V. Vlasak
Richland County Clerk