

## **JUNE SESSION**

June 16, 2009

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

Reverend Elaine Heisel Hanson, Pastor of the Town & Country Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the June session. Motion by Clausius, second by Kinney that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired 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 May session, the minutes were declared as approved.

The 85 minute video I.O.U.S.A. One Nation Under Stress In Debt, the official selection from the 2008 Sundance Film Festival, was viewed by Board members.

Ordinance No. 09-15 Amendment # 286 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Kyle, Julie And Fay Rentmeester Parcel In The Town Of Akan was presented to the Board. Motion by Kinney, second by Marshall that Ordinance No. 09-15 be enacted. Zoning Administrator Pedley explained that the request is to rezone 1.45 acres. The parcel had been rezoned to allow for the placement of a mobile home. The mobile home was never placed on the property. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Clausius, Sowle, Kanable, Cook, Gust, Clary. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 09-15**

Amendment # 286 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Kyle, Julie And Fay Rentmeester Parcel In The Town Of Akan.

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:

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

3. That the following-described real estate in the Town of Akan is hereby rezoned from the Single Family Residential (R-1) to the General Agricultural and Forestry (A-F) District:

Certified Survey Map #71, as recorded in Volume 1, Certified Survey Maps, pages 210-211, Richland County Register of Deeds.

4. This Ordinance shall be effective on June 16, 2009.

Dated: June 16, 2009  
Passed: June 16, 2009  
Published: June 25, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Marilyn Marshall  
Robert L. Holets  
Carol Clausius  
Richard Rasmussen

FOR AGAINST

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

X  
X  
X  
X  
X

Ordinance No. 09-16 Amendment # 287 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Douglas And Jo Ann Ferrel Parcel In The Town Of Dayton was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 09-16 be enacted. Zoning Administrator Pedley explained that the request is to rezone 12.9 acres to allow for the sale of the parcel and house located on it. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 09-16**

Amendment # 287 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Douglas And Jo Ann Ferrel Parcel In The Town Of Dayton.

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

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

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

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

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

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

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWN 10 NORTH, RANGE 1 WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 32, T. 10 N., R. 1 W.; THENCE S88°55'31" W ON THE NORTH LINE OF THE NORTHWEST QUARTER, 272.32'; THENCE S01°04'29" E, 672.11' TO THE POINT OF BEGINNING; THENCE S26°03'04" E, 453.57'; THENCE S47°44'58"W, 499.99'; THENCE S61°54'13"W, 520.93' TO THE CENTERLINE OF JACKSON DRIVE; THENCE N19°51'57"W, 696.19' TO THE LAST POINT ON SAID CENTERLINE; THENCE N 69°30'51" E, 552.44'; THENCE S 69°32'11"E, 147.09'; THENCE N 47°44'52" E, 286.02' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on June 16, 2009.

Dated: June 16, 2009  
Passed: June 16, 2009  
Published: June 25, 2009

ORDINANCE OFFERED BY THE ZONING COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Virginia Wiedenfeld Marilyn Marshall	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Robert L. Holets Carol Clausius Richard Rasmussen	X	X

Ordinance No. 09-17 Amendment # 288 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Vivian Machovec Parcel In The Town Of Henrietta was presented to the Board. Motion by Clausius, second by Holets that Ordinance No. 09-17 be enacted. Zoning Administrator Pedley explained that the request is to rezone 2.07 acres on which a house sets to allow for the possible future sale of the parcel. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 09-17**

Amendment # 288 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Vivian Machovec Parcel In The Town Of Henrietta.

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

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

- (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 in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

Beginning at the S¼ corner of said Section 5; thence along the west line of the SW¼ of the SE¼ bearing N 00° 08' 35" E, 555.00 feet; thence along a line bearing N 90° 00' 00" E, 200.00 feet; thence bearing S 06° 51' 06" E, 558.12 feet, to a point in the south line of the said forty; thence along the south line thereof bearing S 89° 48' 56" W, 267.97 feet, to the point of beginning.

3. This Ordinance shall be effective on June 16, 2009.

Dated: June 16, 2009  
Passed: June 16, 2009  
Published: June 25, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Marilyn Marshall  
Robert L. Holets  
Carol Clausius  
Richard Rasmussen

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 09-18 Amendment # 289 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Calvin And Terry Sebranek Parcel In The Town Of Marshall was presented to the Board. Motion by Wiedenfeld, second by Gorman that Ordinance No. 09-18 be enacted. Zoning Administrator Pedley explained that the request is to rezone approximately 2.071 acres to allow for the sale of the parcel and the house located on it. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 09-18**

Amendment # 289 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Calvin And Terry Sebranek Parcel In The Town Of Marshall.

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

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

- (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 in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

All that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 24, T. 11 N., R. 1 W., Township of Marshall, Richland County, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E<sup>1</sup>/<sub>4</sub>) Corner of said Section 24; Thence N 00°-41'-31" W, 650.05 feet along the East Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 24; Thence West, 603.42 feet to an iron pipe, the Point of Beginning; Thence S 15°-07'-19" W (previously described as S 16°-48'-20" W), 172.10 feet to the centerline of Wisconsin State Highway "56"; Thence N 71°-35'-07" W, 236.90 feet along said centerline to the P.C. of a curve to the right; Thence 409.79 feet along said centerline and the arc of said curve, radius of 1495.95 feet, the center of which lies to the Northeast, chord bearing N 63°-46'-06" W, 406.93 feet to the P.T. of said curve; Thence N 55°-57'-05" W, 47.71 feet along said centerline; Thence leaving said centerline N 35°-11'-22" E, 214.17 feet to an iron pipe; Thence S 64°-16'-32" E, 235.55 feet; Thence S 10°-39'-42" W, 42.77 feet to an iron pipe; Thence S 75°-20'-57" E, 120.20 feet to an iron pipe; Thence S 10°-39'-42" W, 77.55 feet to a rebar; Thence S 80°-50'-35" E, 247.72 feet to the Point of Beginning.

3. This Ordinance shall be effective on June 16, 2009.

Dated: June 16, 2009  
 Passed: June 16, 2009  
 Published: June 25, 2009

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

	FOR	AGAINST
Virginia Wiedenfeld	X	
Marilyn Marshall	X	
Robert L. Holets	X	
Carol Clausius	X	
Richard Rasmussen	X	

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Resolution No. 09-54 Advocating Removing Changes To The Farmland Preservation Program From The Governor's Budget Bill was read by County Clerk Vlasak. Motion by Sowle, second by Clausius that Resolution No. 09-54 be adopted. The resolution stated opposition to the Working Lands Initiative Group's proposed changes to the Farmland Preservation Program set forth in Wisconsin Statutes, Chapter 91 being included as part of the Governor's biennial budget bill, Assembly Bill #75, as opposed to being considered by

the Legislature as a separate, stand-alone bill. Chairman Greenheck noted that the Wisconsin Counties Association is recommending that no action be taken at this time. Zoning Administrator Pedley addressed the Board regarding the resolution. Motion by Gust, second by Clausius to table the resolution. Roll call vote. AYES: Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis. NOES: Rasmussen, Gorman, Holets, Kinney, Sowle, Wiedenfeld, Marshall. Ayes 14. Noes 7. Total 21. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the following appointments to the Aging and Disability Commission: James Cox as an advocate for disabled adults for a term expiring April 21, 2010 and Gary Peters as an advocate for disabled adults with mental health/substance abuse issues for a term expiring April 21, 2011. Motion by Sowle, second by Wyman to confirm the appointments. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing William Seep to a seven-year term expiring July 1, 2016 on the County Parks Commission. Motion by Pfeil, second by Carroll to confirm the appointment. Motion carried.

Chairman Greenheck stated that the County appointment to the Lone Rock Library Board is vacant due to the resignation of Richard Rasmussen from the Library Board. No action was taken to fill the vacancy because of questions regarding the County Board's right to make an appointment due to changes in the statutes.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Jeanetta Kirkpatrick to the Long Term Care District Governing Board for a three-year term ending June 30, 2012. Motion by Kinney, second by Holets to confirm the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Tom Gorman to the temporary Joint Board of Economic Development and Chamber of Commerce. This temporary committee will work on the combining of the Chamber of Commerce and Economic Development Corporation. Motion by Wyman, second by Seep to confirm the appointment. Motion carried.

Discussion took place regarding the costs associated with County Board Supervisor attendance at the Wisconsin Counties Association Annual Conference. Chairman Greenheck referred the issue to the Rules and Resolutions Committee.

Chairman Greenheck noted that copies of the 2008 Annual Report for the Land Conservation Department were distributed to Board members.

Health and Human Services Director Randy Jacquet presented the 2008 Annual Report for the Health and Human Services Department. One of the major activities in 2008 was the creation of the Southwest Family Care Alliance and the transfer of the managed care organization to the Alliance on July 1st. The department now contracts with the Alliance to provide care management services as well as other services. Another major activity in 2008 was the department's involvement with providing services in relation to the flood. 2008 was started out in a fiscal crisis mode. Budget reduction measures were taken which affected staffing. Revenues for the year were less than projected and institutional costs increased. Looking forward to 2009 more staff changes will be needed and costs addressed due to projected revenue shortfalls from the state. 2010 budget planning within the agency has started early. A joint meeting of the Finance Committee and Health and Human Services Board with CPA Jack Vig is scheduled to analyze the 2008 budget and discuss options going forward.

