

## AUGUST SESSION

August 20, 2013

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

Reverend Barbara S. Miller, Pastor for the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda. Motion by Clausius, second by Holets 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 July session, the minutes were declared as approved.

Ordinance No. 13-13 Amendment # 357 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Michael and Margaret Brown Parcel In The Town Of Marshall was presented to the Board. Motion by Sebranek, second by M. Marshall that Ordinance No. 13-13 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 13 - 14**

Amendment # 357 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Michael and Margaret Brown 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 consisting of 3.25 acres in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

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

LOCATED IN PART OF THE SOUTHEAST ONE-QUARTER OF THE  
NORTHEAST ONE-QUARTER OF SECTION 24, TOWN ELEVEN (11) NORTH,  
RANGE ONE (1) WEST, TOWN OF MARSHALL, RICHLAND COUNTY,  
WISCONSIN.

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST  
QUARTER OF SECTION 24, TOWN ELEVEN (11) NORTH, RANGE ONE (1)  
WEST, RICHLAND COUNTY WISCONSIN, THENCE NORTH 364.3 FEET;  
THENCE S 88° 56' 58" W, 276.8 FEET TO A POINT IN THE CENTERLINE OF  
WISCONSIN STATE HIGHWAY "56" AND THE POINT OF BEGINNING:  
THENCE N 69° 52' W, 405.0 FEET ALONG SAID CENTERLINE; THENCE N  
16° 48' 20" E, 280 FEET, THENCE S 88° 53' E, 271.23 FEET; THENCE N  
57°58'36" E, 196.66 FEET, THENCE S 14° 14' 27" W, 521.63 FEET TO THE  
POINT OF BEGINNING.

3. This Ordinance shall be effective on August 20, 2013.

Dated: August 20, 2013  
Passed: August 20, 2013  
Published: September 5, 2013

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

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

Ordinance No. 13-14 Amendment # 358 To Richland County Comprehensive Zoning Ordinance No. 5  
Relating To The Rick and Marsha Burkhamer Parcel In The Town Of Richland was presented to the Board.  
Motion by Rasmussen, second by Wiedenfeld that Ordinance No. 13-14 be enacted. Motion carried and  
ordinance declared enacted.

**ORDINANCE NO. 13 - 15**

Amendment # 358 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Rick  
and Marsha Burkhamer Parcel In The Town Of Richland.

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

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

BEING PART OF THE FRACTIONAL N ½ OF THE NW ¼ OF SECTION 1, T10N, R1E, TOWN OF RICHLAND, RICHLAND COUNTY, WISCONSIN.

COMMENCING AT THE S ¼ CORNER OF SECTION 36, T11N, R1E;  
 THENCE S 50° 27' 19" W, 1059.98 FEET TO THE POINT OF BEGINNING;  
 THENCE S 2° 10' 47" W, 195.00 FEET; THENCE N 88° 02' 37" W, 488.79 FEET;  
 THENCE N 0° 55' 53" W, 184.63 FEET; THENCE S 89° 15' 43" E, 498.97 FEET; TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on August 20, 2013.

Dated: August 20, 2013  
 Passed: August 20, 2013  
 Published: September 5, 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
Robert J. Holets	X
James Lewis	X
Marilyn Marshall	X
Larry Sebranek	X
Virginia Wiedenfeld	X

FOR AGAINST

Ordinance No. 13-15 Amendment # 359 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry and Karee Gander Parcel In The Town Of Dayton was presented to the Board. Motion by Lewis, second by Sebranek that Ordinance No. 13-15 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 13 - 16**

Amendment # 359 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry

and Karee Gander 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 consisting of 49.93 acres in the Town of Dayton 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:

PARCEL 1:

A PARCEL OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHWEST QUARTER (NW 1/4) LYING EAST OF THE CENTER OF HIGHWAY 14, ALL IN SECTION NUMBER EIGHTEEN (18), TOWNSHIP TEN (10) NORTH, RANGE ONE (1) WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN:

EXCEPTING THEREFROM THE FOLLOWING:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER (NW ¼) OF SECTION EIGHTEEN (18), TOWN TEN (10) NORTH, RANGE ONE (1) WEST, DAYTON TOWNSHIP, RICHLAND COUNTY, WISCONSIN; THENCE S 84° 40' 09" WEST 1185.18 FEET TO A 1"X24" IRON PIPE AND THIS BEING THE POINT OF BEGINNING; THENCE S 7° 28' 26" EAST, 938.80 FEET TO A 1"X24" IRON PIPE; THENCE S 35° 56' 58" EAST, 400.00 FEET TO A 1"X24" IRON PIPE; THENCE S 85° 13' 57" WEST, 213.84 FEET TO THE EASTERLY RIGHT-OF-WAY LIMITS TO STATE TRUNK HIGHWAY "14"; THENCE N 43° 57' 38" WEST, 154.34 FEET ALONG SAID RIGHT-OF-WAY; THENCE S 84° 21' 09" WEST, 28.10 FEET ALONG SAID RIGHT-OF-WAY; THENCE N 41° 52' 45" WEST, 662.17 FEET ALONG SAID RIGHT-OF-WAY; THENCE N

46° 18' 29" WEST 831.71 FEET ALONG SAID RIGHT-OF-WAY; THENCE N 84° 40' 09" EAST, 1039.21 FEET TO POINT OF BEGINNING.

PARCEL 2:

A PARCEL OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHWEST QUARTER (NW 1/4) LYING EAST OF THE CENTER OF HIGHWAY 14, ALL IN SECTION NUMBER EIGHTEEN (18), TOWNSHIP TEN (10) NORTH, RANGE ONE (1) WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION EIGHTEEN (18), TOWN TEN (10) NORTH, RANGE ONE (1) WEST, DAYTON TOWNSHIP, RICHLAND COUNTY, WISCONSIN; THENCE S 84° 40' 09" WEST 1185.18 FEET TO A 1"X24" IRON PIPE AND THIS BEING THE POINT OF BEGINNING; THENCE S 7° 28' 26" EAST, 938.80 FEET TO A 1"X24" IRON PIPE; THENCE S 35° 56' 58" EAST, 400.00 FEET TO A 1"X24" IRON PIPE; THENCE S 85° 13' 57" WEST, 213.84 FEET TO THE EASTERLY RIGHT-OF-WAY LIMITS TO STATE TRUNK HIGHWAY "14"; THENCE N 43° 57' 38" WEST, 154.34 FEET ALONG SAID RIGHT-OF-WAY; THENCE S 84° 21' 09" WEST, 28.10 FEET ALONG SAID RIGHT-OF-WAY; THENCE N 41° 52' 45" WEST, 662.17 FEET ALONG SAID RIGHT-OF-WAY; THENCE N 46° 18' 29" WEST 831.71 FEET ALONG SAID RIGHT-OF-WAY; THENCE N 84° 40' 09" EAST, 1039.21 FEET TO POINT OF BEGINNING.

- 3. This Ordinance shall be effective only upon the recording of a deed restriction by Jerry and Karee Gander providing that both Parcel #1 and Parcel #2 cannot be further divided and only one residence can be constructed on each parcel.

Dated: August 20, 2013  
Passed: August 20, 2013  
Published: September 5, 2013

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 13-16 Amendment # 360 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ralph and Amy Klingaman Parcel In The Town Of Henrietta was presented to the Board. Motion by Crofton, second by Deets that Ordinance No. 13-16 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 13 - 17**

Amendment # 360 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ralph and Amy Klingaman 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 consisting of 33.0 acres in the Town of Henrietta 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:

A PARCEL OF LAND LOCATED IN THE WEST HALF (W 1/2) OF THE NORTHWEST QUARTER (NW 1/4) LYING SOUTH AND EAST OF THE CENTER OF THE HIGHWAY (HIGH HILL DR), ALL IN SECTION NUMBER TWENTY-NINE (29), TOWNSHIP TWELVE (12) NORTH, RANGE ONE (1) EAST, TOWN OF HENRIETTA, RICHLAND COUNTY, WISCONSIN.

3. This Ordinance shall only be effective if Ralph and Amy Klingaman 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 October 20, 2013.

Dated: August 20, 2013  
Passed: August 20, 2013  
Published: September 5, 2013

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

X  
X  
X  
X  
X  
X

Ordinance No. 13-17 Amendment # 361 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ken and Ann Rynes Parcel In The Town Of Willow was presented to the Board. Motion by Holets, second by Sebranek that Ordinance No. 13-17 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 13 - 18**

Amendment # 361 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ken and Ann Rynes 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 2.8 acres in the Town of Willow is hereby rezoned from the General Agricultural 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 Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of Section 30, T11N, R2E, Town of Willow, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the West Quarter (W<sup>1</sup>/<sub>4</sub>) Corner of said Section 30; Thence N 88° 46' 19" E, 1361.61 feet along the South line of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of said Section 30; Thence N 01° 13' 41" W, 1539.84 feet to the point of beginning; Thence N 03° 19' 08" W, 451.17 feet; Thence N 86° 32' 14" E, 311.68 feet; Thence along the centerline of County Trunk Highway "NN", 449.27 feet along the arc of the curve concave to the East, having a radius of 5639.43 feet and a chord which bears S 08° 05' 38" W, 449.15 feet; Thence continuing along said centerline, S 05° 59' 19" W 40.64 feet; Thence N 85° 49' 47" W, 218.09 feet to

the point of beginning, containing 121,928 square feet (2.80 acres) of land, including that portion reserved for County Trunk Highway “NN” for right of way purposes, and being subject to an easement recorded in the office of the Richland County Register of Deeds in Volume 216, on page 499.

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3. This Ordinance shall be effective on August 20, 2013.

Dated: August 20, 2013

Passed: August 20, 2013

Published: September 5, 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  
Gaylord L. Deets  
Robert J. Holets  
James Lewis  
Marilyn Marshall  
Larry Sebranek  
Virginia Wiedenfeld

FOR AGAINST

X  
X  
X  
X  
X  
X  
X

Ordinance No. 13-18 Amendment # 362 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy and Rachel Schmidt Parcel In The Town Of Buena Vista was presented to the board. Motion by M. Marshall, second by Sebranek that Ordinance No. 13-18 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 13 - 19**

Amendment # 362 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy and Rachel Schmidt 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 7.67 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 NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE NORTHWEST 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 NORTHWEST CORNER OF SECTION 20, T9N, R2E; THENCE S 00°11'53"E ON THE WEST LINE OF THE NORTHWEST QUARTER, 1021.11' TO THE POINT OF BEGINNING; THENCE CONTINUING S 00°11'53"E, 303.32' TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE N 89°49'47"E ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER, 940.86'; THENCE N 24°24'30"E, 93.00'; THENCE N 28°53'35"W, 42.10'; THENCE N 49°39'26"W, 76.77'; THENCE N 30°28'58"E, 162.78'; THENCE N 27°33'06"E, 116.25'; THENCE N 25°44'48"E, 180.53'; THENCE N 24°05'40"E, 336.25'; THENCE N 24°26'27"E, 230.93'; THENCE N 25°34'29"E, 255.77' TO THE NORTH LINE OF THE NORTHWEST QUARTER; THENCE S 89°41'49"W ON SAID NORTH LINE, 76.80'; THENCE S 17°00'19"W, 104.63'; THENCE S 24°21'06"W, 278.31'; THENCE S 26°06'04"W, 181.76'; THENCE S 25°39'55"W, 334.09'; THENCE S 27°08'36"W, 125.22'; THENCE S 32°40'47"W, 84.17'; THENCE S 39°09'38"W, 58.42'; THENCE S 46°22'20"W, 35.78'; THENCE S 51°30'17"W, 63.56'; THENCE N 65°30'42"W, 158.84'; THENCE N 85°14'19"W, 172.19'; THENCE N 88°47'14"W, 88.05'; THENCE S 82°05'50"W, 91.24'; THENCE S 88°06'21"W, 90.24'; THENCE N 84°44'02"W, 75.23'; THENCE N 75°14'50"W, 47.25'; THENCE S 89°59'13"W, 92.19' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on August 20, 2013.

Dated: August 20, 2013  
Passed: August 20, 2013  
Published: September 5, 2013

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Zoning Administrator Bindl reported the receipt of a rezoning petition from Randy Poad to rezone 6 acres from Agricultural/Forestry to Agriculture/Residential in Section 28 of the Town of Buena Vista and a

petition from Susan Unruh to rezone 31 acres from Agricultural/Forestry to Agriculture/Residential in Section 16 of the Town of Marshall. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 13-101 Changing The Pay Adjustment Schedule For The County Veterans Service Officer Position was read by County Clerk Vlasak. Motion by Holets, second by Sebranek that Resolution No. 13-101 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 101**

A Resolution Changing The Pay Adjustment Schedule For The County Veterans Service Officer Position.

WHEREAS any annual salary adjustment granted to the County Veterans Service Officer position has started on August 22, which is the date of hire for the County Veterans Service Officer, Ms. Sandra Kramer, rather than at the start of the first pay period in January of the year for which the adjustment is granted, due to Corporation Counsel Ben Southwick’s opinion that Wisconsin Statutes, section 45.80 (3) requires that the salary of county veterans service officers be fixed as of the date of the officer’s election to the position, and

WHEREAS the County Board adopted Resolution #13-72 at its May 21, 2013 session for the purpose of directing Corporation Counsel to seek an opinion from the Attorney General on this point, but the Attorney General’s opinion has not been received to date, and

WHEREAS the Finance and Personnel Committee has considered the request of Ms. Kramer that any annual salary increase granted to her position start at the beginning of the first pay period of January of the year and Ms. Kramer has further requested that she be awarded the \$.75 per hour pay increase granted to all other non-elected County positions for 2013 retroactive to the start of the first pay period in January, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for any salary increase granted by the County Board to all County employees be granted to the Veterans Service Officer position effective at the start of the first pay period in January of the year in which the pay increase is awarded, and

BE IT FURTHER RESOLVED that the current County Veterans Service Officer, Ms. Sandra Kramer, is hereby awarded a \$.75 per hour salary increase retroactive to the start of the first pay period of January, 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
Thomas G. Crofton	X
Robert J. Holets	X
Robert L. Bellman	X

Gaylord L. Deets	X
Fred Clary	X
Lewis G. Van Vliet	X

Resolution No. 13-102 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Bloom was presented to the Board. Motion by Van Vliet, second by Turk that Resolution No. 13-102 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 102**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Bloom.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Bloom, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Bloom which is known as Tax Parcel #004-2625-4400 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
1999	46
2000	50
2001	70
2002	56
2003	49
2004	60
2005	52

The legal description relating to this parcel is as follows:

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

Thirteen (13) feet by Nineteen (19) feet in the Southwest Corner of Lot Four (4), Block four (4), Original Plat of Bloom City, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

Thomas G. Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
Dave Turk	X
Lewis G. Van Vliet	X

Resolution No. 13-103 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richwood was presented to the Board. Motion by Clausius, second by Peters that Resolution No. 13-103 be adopted. Motion carried and resolution declared adopted.

### RESOLUTION NO. 13 - 103

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richwood.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Richwood, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Richwood which is known as Tax Parcel #024-3600-1420 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2000	417
2001	501
2002	440
2003	387
2004	400
2005	358
2006	430
2007	394

The legal description relating to this parcel is as follows:

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

Lot Two (2), Block Fourteen (14) Andrews and Millers Addition to Port Andrew, Town of Richwood, Richland County, Wisconsin.

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

publication.

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Thomas G. Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
Dave Turk	X
Lewis G. Van Vliet	X

Resolution No. 13-104 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Rockbridge was presented to the Board. Motion by Crofton, second by Kinney that Resolution No. 13-104 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 104**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Rockbridge.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Rockbridge, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Rockbridge which is known as Tax Parcel #026-1024-7000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2000	526
2001	459
2002	398
2003	412
2004	369
2005	438
2006	418
2007	499
2008	474
2009	498
2010	481

The legal description relating to this parcel is as follows:

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

All of that part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) lying East of the centerline of Highway "80" and Southerly of the center of the Pine River; All in Section Ten (10), Township Eleven (11) North, Range One (1) East, Richland County, Wisconsin.

This parcel is subject to the following:

A conveyance for highway purposes recorded as Document #136578, Richland County Register of Deeds; a Right-of-way Easement recorded as Document #163483; A Right-of-way Easement recorded as Document #163486; A Right-of-way Easement recorded as Document #195811; A conveyance for highway purposes recorded as Document #172561; A Right-of-way Easement recorded in Volume 8, Miscellaneous Records, page 411; A Right-of-way Easement recorded in Volume 1, Easements, page 545;

Possible special taxes or assessments owed to the Sanitary District of the Town of Rockbridge;

An easement for highway purposes recorded as Document #208890.

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Thomas G. Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
Dave Turk	X
Lewis G. Van Vliet	X

Resolution No. 13-105 Approving The Purchase Of A New Postage Machine And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Williams that Resolution No. 13-105 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 105**

A Resolution Approving The Purchase Of A New Postage Machine And Making An Appropriation.

WHEREAS the postage machine which serves the Courthouse was purchased in 1996 and is now obsolete and it is necessary for the County to purchase a new postage machine, 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 purchasing a new Hasler Model IM460 automated postage machine from Advance

Business Machines of La Crosse for a purchase price of \$4,585.00 and approval is hereby granted for disposing of the old postage machine, and

BE IT FURTHER RESOLVED that \$4,585.00 is hereby appropriated from the Contingency Fund to the Automated Mail Machine account in the 2013 County budget to pay for this purchase, 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
Gaylord L. Deets	X
Robert J. Holets	X
Thomas G. Crofton	X
Fred Clary	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-106 Approving A Southwest Wisconsin Regional Transportation Coordination Plan was presented to the Board. Motion by Kinney, second by Wiedenfeld that Resolution No. 13-106 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 106**

A Resolution Approving A Southwest Wisconsin Regional Transportation Coordination Plan.

WHEREAS Federal funds are available to pay for transportation of eligible persons to and from medical appointments in accordance with the Specialized Transportation Assistance Program set forth in Wisconsin Statutes, section 85.21, and

WHEREAS, in order to receive these funds, the Southwest Wisconsin Transit Team, consisting of Richland, Green, Grant, Iowa and Crawford Counties, have developed a regional transportation coordination plan which needs approval by the County Board before the Federal funds can be obtained and, furthermore, the Rules of the Board require County Board approval to apply for and accept any grant, and

WHEREAS the Southwest Wisconsin Transit Team is now presenting this Transportation Coordination Plan to the County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Southwest Wisconsin Transit Team to apply for and accept Federal grant funds under the Specialized Transportation Assistance Program set forth in Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that approval is hereby given to the regional coordination transportation plan which has been approved by the Southwest Wisconsin Transit Team, a copy of which is attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Board, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents necessary 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 COUNTY BOARD SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 13-107 Making Position Changes At The County Highway Department was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Cook that Resolution No. 13-107 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 107**

A Resolution Making Position Changes At The County Highway Department.

WHEREAS it is necessary from time to time to make position changes in departments of County government in order to meet the ever-changing needs of County government, and

WHEREAS the County Highway Committee and the County Highway Commissioner, Jim Chitwood, have proposed to the Finance and Personnel Committee that the number of truck driver positions in the Department be reduced from 4 to 3 and the number of road patrolmen positions in the Department be increased from 6 to 7, in order to meet the needs of a 7<sup>th</sup> State Winter Maintenance Section, 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 reducing the number of truck driver positions (probationary rate: \$20.20 per hour; after-probation rate: \$20.40 per hour) in the County Highway Department from 4 to 3 and increasing the number of road patrolman positions (probationary rate: \$20.25 per hour; after-probation rate: \$20.45 per hour) from 6 to 7 in the County Highway Department, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after the adoption of this Resolution.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST



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

Resolution No. 13-108 Approving A 4-Week Training Position For The Road Patrol Superintendent Position At The County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Van Vliet that Resolution No. 13-108 be adopted. Highway Commissioner Jim Chitwood addressed the Board emphasizing the importance of the training period and requesting that the period be for longer than four weeks as the current Patrol Superintendent, Randy Richardson, will not physically be on the job from mid November through December 31<sup>st</sup>, his retirement date, because he will be using his accrued compensatory and vacation time. Discussion followed. Roll call vote. AYES: Holets, Kinney, Jewell, Clausius, Peters, Bellman , Cook, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. NOES: Van Vliet, Rasmussen. Ayes 19. Noes 2. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 108**

A Resolution Approving A 4-Week Training Position For The Road Patrol Superintendent Position At The County Highway Department.

WHEREAS the current Road Patrol Superintendent at the County Highway Department, Randy Richardson, is planning on retiring and the County Highway Committee has recommended to the Finance and Personnel Committee that the person hired to fill the vacancy be authorized to work alongside Mr. Richardson as a training period for the last 4 weeks that Mr. Richardson is on the job, 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 person who is hired to fill the position of Road Patrol Superintendent at the County Highway Department upon the retirement of Randy Richardson, to work with Mr. Richardson as a training period for the last 4 weeks that Mr. Richardson is on the job, and

BE IT FURTHER RESOLVED that the new employee shall be paid at the probationary rate for Grade 25 in the non-union salary schedule, which is \$25.26 per hour, for this 4-week 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
Thomas G. Crofton	X
Robert J. Holets	X
Robert L. Bellman	X

Gaylord L. Deets	X
Fred Clary	X
Lewis G. Van Vliet	X

Resolution No. 13-109 Appointing An Interim Campus Food Service Supervisor was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 13-109 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 109**

A Resolution Appointing An Interim Campus Food Service Supervisor.

WHEREAS the current Campus Food Service Supervisor, Laurie Allen, intends to retire on August 23, 2013 and it is necessary to appoint an interim Campus Food Service Supervisor until the position can be filled on a permanent basis, 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 appointing Ms. Angie Arneson, the current Food Service Worker (\$13.92 per hour five-year rate in the Courthouse Union Salary Schedule), as interim Campus Food Service Supervisor, effective August 24, 2013, with this appointment to continue until the Campus Food Service Supervisor position is filled on a permanent basis, and

BE IT FURTHER RESOLVED that Ms. Arneson shall be paid at the Supervisor's after probation rate of \$17.31 per hour (non-union Grade 16) while she fills this interim position, and

BE IT FURTHER RESOLVED that Ms. Arneson's current position is paid at an hourly rate while the Campus Food Service Supervisor position is a salaried position, 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
Thomas G. Crofton	X
Robert J. Holets	X
Robert L. Bellman	X
Gaylord L. Deets	X
Fred Clary	X
Lewis G. Van Vliet	X

Resolution No. 13-110 Amending The Job Description Of Three County Positions was read by County Clerk Vlasak. Motion by Van Vliet, second by Williams that Resolution No. 13-110 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 110**

A Resolution Amending The Job Description Of Three County Positions.

WHEREAS it is necessary from time to time for the County Board to amend and update the job description of County positions in order to more accurately reflect the actual duties of those positions, and

WHEREAS the Finance and Personnel Committee has carefully considered proposed new job descriptions for the following positions: Patrol Superintendent in the County Highway Department, Symons Recreation Complex Director and Symons Recreation Complex Assistant Director 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 updated and amended job description for the positions of Patrol Superintendent in the County Highway Department, Symons Recreation Complex Director and Symons Recreation Complex Assistant Director, which are attached to this Resolution are hereby approved, 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
Thomas G. Crofton	X
Robert J. Holets	X
Gaylord L. Deets	X
Fred Clary	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-111 Approving Hiring Architects To Design A New Main Facility At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Crofton, second by Williams that Resolution No. 13-111 be adopted. Pine Valley Administrator Kathleen Cianci summarized what has taken place up to this point. Discussion took place regarding the scope of the design process, demolition costs and the environmental site study. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 111**

A Resolution Approving Hiring Architects To Design A New Main Facility At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, on July 30, 2013, various experts hired by Pine Valley Healthcare & Rehabilitation Center made presentations to the County Board regarding alternatives to meet Pine Valley's ability to meet the future needs of the citizens of Richland County, and

WHEREAS these options included doing nothing, rehabilitating the existing nursing facility or constructing a new multi-purpose facility, and

WHEREAS the Board of Trustees of Pine Valley is recommending that the County Board approve the solicitation of bids and the hiring of an architect to develop design proposals for a new main facility at Pine

Valley.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center and the Director of Pine Valley, Ms. Kathy Cianci, to solicit proposals from architects and to hire an architect for the purpose of developing design alternatives for a new multi-function facility at Pine Valley consisting of a reduced-sized nursing facility, from the current 100 skilled beds to 78 skilled beds, as well as an assisted living facility on the same site, and

BE IT FURTHER RESOLVED that nothing in this Resolution should be interpreted as final approval by the County Board for the construction of a new facility, and

BE IT FURTHER RESOLVED that funds to hire an architectural firm are already in Pine Valley's account 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE PINE VALLEY  
HEALTHCARE AND REHABILITATION CENTER  
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Virginia Wiedenfeld	X

Resolution No. 13-112 Awarding A Contract With A Surveying Firm To Establish Section Corner Coordinates was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 13-112 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 13 - 112**

Resolution Awarding A Contract With A Surveying Firm To Establish Section Corner Coordinates.

WHEREAS the County Board approved a Resolution authorizing the Zoning and Land Information Committee to apply for and accept grant from the State Land Information Board, and

WHEREAS the Zoning and Land Information Committee has solicited bids from surveying firms to establish section corner coordinates in the Towns of Sylvan, Forest, Bloom and Henrietta and the Committee is recommending that the County Board approve a contract in the lowest amount bid, and

WHEREAS that Rule 18 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

WHEREAS the Zoning and Land Information 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 contract with Azmark Surveys, LLC. of Sauk City in the amount of \$15,300.67 to

establish section corner coordinates in the Towns of Sylvan, Forest, Bloom and Henrietta by December 31, 2013, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Steve Kohlstedt to the County Parks Commission for a seven year term (July 1, 2013 – July 1 2020) to replace Charles Davis, whose term has expired; and Chris Storer and Ralph Torgerson to the Richland County Housing Authority and Community Block Grant Committee. Ms. Storer will be replacing Ardith Hanson, who has resigned from the Board, and Mr. Torgerson will be filling a new position on the Board. Motion by Kinney, second by Clausius to confirm the appointments. Motion carried.

Chairman Kirkpatrick noted that copies of the 2013 County Equalization Report were distributed to Board members. Copies of a memo from Fair and Recycling Coordinator Ingrid Kovars requesting volunteers for the 2013 Richland County Fair were also distributed to Board members.

Motion by Peters, second by Bellman to adjourn to Tuesday, September 17<sup>th</sup> 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 August session held on the 20th day of August, 2013.

Victor V. Vlasak  
Richland County Clerk