

**FEBRUARY SESSION**

February 19, 2019

Vice Chair Brewer called the meeting to order. Roll call found all members present except Couey and Kirkpatrick

Reverend Wayne Fife, Secretary/Treasurer of the Richland County Ministerial Association gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Peters, second by Cosgrove that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at this session.

Vice Chair Brewer asked if any member desired the minutes of the January session to be read or if any member desired to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the January session, the Chair declared the minutes as approved.

Resolution No. 19-12 Commemorating The Service Of An Employee At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Peters, second by Manning that Resolution No. 19-12 be adopted. Ms. Cox was present and received a round of applause from Board members. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 12**

A Resolution Commemorating The Service Of An Employee At The Department Of Health And Human Services.

WHEREAS Ms. Diane Cox, who was hired on February 25, 2002, will be retiring on February 28, 2019 from the position of Adult Protective Services Social Worker at the Department of Health and Human Services after 17 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Diane Cox for her 17 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Diane Cox for her 17 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. Cox for a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to:

Ms. Diane Cox  
540 South Rosa Street  
Richland Center, WI 53581

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X
Donald Seep	X

Craig Saxe, Area Extension Director serving the counties of Crawford, La Crosse, Monroe, Richland and Vernon, read the following statement: “Extension helps the people of Richland County apply University research, knowledge and resources to meet their educational needs wherever they live and work”. Copies of “The Extension Chord 2018 In Review” were distributed to Board members. Agriculture Agent Adam Hady, Extension Educator Chelsea Wunnicke and 4-H Program Coordinator Karleen Craddock addressed the Board. Information was distributed on the “Get Real!” event which will take place on March 20th at the Richland Center High School Gymnasium. Information was also distributed regarding a program for parents of school aged children entitled “Raising a Think Child”.

Vice Chair Brewer noted that copies of the 2018 annual reports for the offices of Richland County Treasurer and Register of Deeds were distributed to Board members.

Resolution No. 19-13 Amending The Committee Structure Resolution By Changing The Name Of The U.W. – Richland Committee was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 19-13 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 13**

A Resolution Amending The Committee Structure Resolution By Changing The Name Of The U.W. – Richland Committee.

WHEREAS the University of Wisconsin Board of Regents has changed the name of U.W.-Richland to U.W. Platteville-Richland, and

WHEREAS the Rules and Resolutions Committee is recommending that the Committee Structure Resolution be amended to reflect this change.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by changing “U.W.-Richland Committee” to “U.W. Platteville-Richland Committee”, and

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

**RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD**

FOR AGAINST

Jayne Walsh	X
Chad Cosgrove	X
Donald Seep	X

Resolution No. 19-14 Approving The County Highway Department’s Purchase Of A Used, Fully-Equipped Tracked Paver was read by County Clerk Vlasak. Motion by Huffman, second by Marshall that Resolution No. 19-14 be adopted. Highway Commissioner Bill Condon answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 14**

A Resolution Approving The County Highway Department’s Purchase Of A Used, Fully-Equipped Tracked Paver.

WHEREAS the County Highway Department’s current paver, a 1987 model, has reached the end of its useful life and the Highway and Transportation Committee and the Highway Commissioner, Bill Condon, are recommending that the County trade the existing paver in as part of the purchase of a used, fully-equipped 2016 Volvo tracked paver, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval of any purchase by the Highway Department which cost \$50,000 or more, and

WHEREAS the Highway and Transportation Committee have 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 Highway Department to trade in the 1987 Barber Green 2G240B paver for a trade-in value of \$10,000, and

BE IT FURTHER RESOLVED that approval is also granted for the Highway Department to purchase a used, fully-equipped 2016 Volvo P7110B Tracked Paver from Aring Equipment Company, Inc. of Butler, Wisconsin at a total cost of \$195,500 and a net cost of \$185,500 after the \$10,000 allowance for the paver that is being traded in, and

BE IT FURTHER RESOLVED that funds for this purchase are in the County Highway Department’s account in the 2019 County budget, and

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

**RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE**

FOR AGAINST

Buford E. Marshall, Jr.	X
Marty Brewer	X
Larry Sebranek	X
James D. Huffman	X
Steve Williamson	X

Resolution No. 19-15 Approving Two Annual Radio Maintenance Contracts For The Sheriff's Department was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 19-15 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 15**

A Resolution Approving Two Annual Radio Maintenance Contracts For The Sheriff's Department.

WHEREAS the Sheriff's Department has annual maintenance contracts for the County's radio system and invoices for these contracts have been received and need to be paid, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any expenditure of \$5,000 or more, and

WHEREAS the Law Enforcement and Judiciary Committee has reviewed these invoices 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 following invoices for annual maintenance of the County's radio system that is maintained by the Sheriff's Department:

- 1. Invoice of Baycom, Inc. of Green Bay  
for maintenance of the Motorola components..... \$ 8,361.90
- 2. Invoice of General Communication  
for maintenance of the Kenwood radios  
and Harris repeaters..... \$ 9,219.00
- Total..... \$17,580.90, and

BE IT FURTHER RESOLVED that funds to pay these invoices are in the Sheriff's Department's account in the 2019 County budget, and

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

**RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE**

**FOR AGAINST**

Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Melissa L. Luck	X
Gary A. Peters	X

Resolution No. 19-16 Approving Extending The Vacation Deadline For The Director Of The Symons Recreation Complex was read by County Clerk Vlasak. Motion by Gentes, second by Cosgrove that Resolution No. 19-16 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 16**

A Resolution Approving Extending The Vacation Deadline For The Director Of The Symons Recreation Complex.

WHEREAS Ms. Denise Lins, the Director of the Symons Natatorium Complex, has 96 hours of accrued vacation time which she must use by February 15<sup>th</sup> and, due to staff shortages at the Complex, Ms. Lins has not been able to use these hours of accrued vacation time, and

WHEREAS the Finance and Personnel Committee has considered a proposal to extend Ms. Lins’s accrued vacation time to June 30, 2019 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 time for the Director of the Symons Natatorium Complex, Ms. Denise Lins, to take 96 hours of accrued vacation time is hereby extended to June 30, 2019, 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
Linda Gentes	X	
Marty Brewer	X	
Shaun Murphy-Lopez	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 19-17 Relating To Continuing The Corner Section Remonumentation Program In Richland County was read by County Clerk Vlasak. Motion by Williamson, second by Peters that Resolution No. 19-17 be adopted. Zoning Administrator Mike Bindl gave an update on the remonumentation program. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 17**

Resolution Relating To Continuing The Corner Section Remonumentation Program In Richland County.

WHEREAS the County has for many years been engaged in a program of remonumenting all section corners in the County in order to obtain more accurate land surveys and land information and all costs of this program are paid from funds granted by the Wisconsin Land Information Board, and

WHEREAS the latest step in this program consists of 1 project for remonumenting a total of 14 section corners involving 2 townships in the County, and

WHEREAS the Zoning and Land Information Committee has reviewed this proposal with Zoning Administrator Mike Bindl 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 approval is hereby granted for undertaking the following project as part of the section corner remonumentation program in the County, with the total cost of these projects to be paid by the Wisconsin Land Information Board and with the work to be completed by April 30, 2019:

Project F: the lowest bid of Walsh Geomatics, LLC of Richland Center in the amount of \$7,700.00 is hereby accepted and the contract for the following work is awarded to that firm to remonument 7 corners in the Town of Richwood and 7 corners in the Town of Akan, 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

Gary A. Peters	X
Jayne Walsh	X
James D. Huffman	X
Steve Williamson	X

Resolution No. 19-18 Approving Updated Job Descriptions For Three Positions At The Department Of Health and Human Services was read by County Clerk Vlasak. Motion by Manning, second by Severson that Resolution No. 19-18 be adopted. Health and Human Services Director Tracy Thorsen explained the updates to the job descriptions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 18**

A Resolution Approving Updated Job Descriptions For Three Positions At The Department Of Health and Human Services.

WHEREAS it is necessary from time to time for the County to update job descriptions to meet the ever-changing needs of County government and to ensure that the job descriptions accurately reflect the duties and responsibilities of the position, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended to the Finance and Personnel Committee that the job descriptions for three positions at the Department be updated, 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 updated job descriptions which are on file in the County Clerk’s office for the following positions at the Department Of Health and Human Services:

1. Adult Protective Services Worker
2. Economic Support Manager
3. Manager of Operations, and

BE IT FURTHER RESOLVED that these updated job descriptions will not result in a pay increase for the employees holding these positions, 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
Linda Gentes	X	
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Shaun Murphy-Lopez	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 19-19 Approving An Amendment To A 2018 Contract For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Severson that Resolution No. 19-19 be adopted. Health and Human Services Director Tracy Thorsen explained the contract changes. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 19**

A Resolution Approving An Amendment To A 2018 Contract For The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that the following contract be amended and the Board 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 following 2018 contract with the Department of Health and Human Services are hereby amended as follows:

With Driftless Counseling, LLC: original contract amount \$45,000; amended to \$200,000 (Resolution 18-63); additional amendment to \$350,000 (Resolution # 18-144) is further amended to \$410,000 due to an increased need for individual skill development and psychotherapy to Comprehensive Community Services consumers being served by the Clinical Services Unit. This is not funded with County tax levy, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contract by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above amended contract on behalf of the County, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X
Donald Seep	X

Resolution No. 19-20 Requesting The State To Increase Funding And Undertake Oversight Reforms For Wisconsin’s Child Protective Services System was read by County Clerk Vlasak. Motion by Huffman, second by Severson that Resolution No. 19-20 be adopted. Health and Human Services Director Tracy Thorsen explained the need for increased funding. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 20**

A Resolution Requesting The State To Increase Funding And Undertake Oversight Reforms For Wisconsin’s Child Protective Services System.

WHEREAS Wisconsin’s Child Protective Services program is operated by counties and administered by the Wisconsin Department of Children and Family Services and funded by the State, and

WHEREAS State funding is significantly below counties’ needs, especially in view of the opioid and methamphetamine epidemics, and there are significant gaps in State oversight of the Child Protective Services System, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have proposed that the County Board urge the State to increase the level of funding and reform its oversight of this program.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County



Board does hereby request the State to increase the Children and Family Aids allocation to counties in the 2019-2021 State biennial budget by \$30,000,000 annually in order to fund a greater share of counties' out-of-home care costs and to allow increased county staffing levels based on the caseload standards adopted by the Wisconsin County Human Services Association, and

BE IT FURTHER RESOLVED that the State is urged to close critical oversight gaps by creating statutory mechanisms to review the Child Protective Services resource needs of all counties as part of the biennial budget process and establish a committee to provide ongoing policy guidance to respond to emerging Child Protective Services trends and needs, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to: Governor Tony Evers; Department of Children and Family Services Secretary Emilie Amundson; Department of Administration Secretary Joel Brennan; the Wisconsin Counties Association and all State legislators whose districts include a portion of Richland County, 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

Linda Gentes	X
Marty Brewer	X
Donald Seep	X
Kerry Severson	X

Resolution No. 19-21 Approving The Sheriff's Department Acquiring A Military Surplus Vehicle was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 19-21 be adopted. Sheriff Jim Bindl explained that the City of Richland Center will insure, license and store the vehicle. The County will take care of the maintenance of the vehicle. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 21**

A Resolution Approving The Sheriff's Department Acquiring A Military Surplus Vehicle.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have proposed that the Sheriff's Department be authorized to acquire an Army surplus military vehicle to provide protection for officers during incidents involving firearms or the threat of the use of firearms, and

WHEREAS the vehicle in question can be obtained at no cost to the County through the military surplus program known as the 10-33 Program, and

WHEREAS this proposal has been presented to the Finance and Personnel Committee 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 approval is hereby granted for the Sheriff's Department to acquire an Army surplus military vehicle known as a Cougar 6 x 6 MRAP for the purpose of providing protection to officers during incidents involving firearms or the threat of the use of firearms, and

BE IT FURTHER RESOLVED that this vehicle is to be obtained at no cost to the County through the military surplus program known as the 10-33 Program, 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

Linda Gentes	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Shaun Murphy-Lopez	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 19-22 Approving Replacing The Entire 911 Emergency Response System In The Sheriff's Department And Making An Appropriation was read by County Clerk Vlasak. Motion by Huffman, second by McKee that Resolution No. 19-22 be adopted. Motion by Severson, second by Cosgrove that the resolution be amended by adding "BE IT FURTHER RESOLVED that the Chair of the Law Enforcement and Judiciary Committee is authorized to sign the above contracts on behalf of the County, and". Motion carried on the amendment. Barb Scott, Management Information Systems Director, explained the project and answered questions. Discussion followed. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 19 – 22 (Amended)**

A Resolution Approving Replacing The Entire 911 Emergency Response System In The Sheriff's Department And Making An Appropriation.

WHEREAS the Sheriff's Department and the Management Information Systems Department have been notified that the County's entire 911 emergency response system in the Sheriff's Department is at the end of its life and must be replaced and bids have been solicited and the bids which are in the County's best interest have been determined, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for replacing the County's entire 911 emergency response system in the Sheriff's Department at a total cost of \$250,000, and

BE IT FURTHER RESOLVED that the following bids from the following firms are hereby accepted

and contracts are hereby awarded to those firms:

Zuercher Technologies, Inc. of Sioux Falls, South Dakota.....	\$210,448.70
Marco, Inc. of Madison, Wisconsin.....	\$ 25,215.12
Strang Heating & Electric, Inc., of Richland Center, Wisconsin.....	\$ 3,000.00
JComp Technologies, Inc. of Baraboo, Wisconsin.....	\$ 6,026.30
Contingency.....	\$ <u>5,309.88</u>
Grand Total.....	\$250,000.00, and

BE IT FURTHER RESOLVED that \$210,000 of the cost of carrying out this Resolution shall come from the 911 Outlay Account and \$40,000 is hereby appropriated from the Contingency Fund to the 911 Outlay Account to carry out this Resolution, and

BE IT FURTHER RESOLVED that the Chair of the Law Enforcement and Judiciary Committee is authorized to sign the above contracts on behalf of the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

	FOR	AGAINST
Linda Gentes	X	
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Shaun Murphy-Lopez	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 19-23 Approving The Town Of Ithaca’s Rezoning Of A Parcel Belonging To Wiedenfeld Properties, LLC was presented to the Board. Motion by Severson, second by Wegner that Resolution No. 19-23 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 23**

A Resolution Approving The Town Of Ithaca’s Rezoning Of A Parcel Belonging To Wiedenfeld Properties, LLC.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in

Wisconsin is for the county to adopt county-wide zoning and for town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinance, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Wiedenfeld Properties from the Agricultural District to the Agricultural-Residential District in the Town of Ithaca's Zoning Ordinance and the Committee has carefully considered this matter and is now recommending that the County Board approve the rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural-Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWN 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE 3/4" DIAMETER REBAR AT THE EAST QUARTER CORNER OF SECTION 15, T10N, R2E;

THENCE S 00°46'51" E ON THE EAST LINE OF THE SOUTHEAST QUARTER, 91.28' TO A 3/4" DIAMETER REBAR ON THE SOUTHERLY RIGHT OF WAY OF COUNTY HIGHWAY N AND THE POINT OF BEGINNING;

THENCE CONTINUING S 00°46'51" E ON SAID EAST LINE, 565.82' TO A 3/4" DIAMETER REBAR AT THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER;

THENCE S 89°29'47" W ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, 704.96' TO A 3/4" DIAMETER REBAR;

THENCE N 00°30'13" W, 645.82' TO A 1/2" DIAMETER COTTON GIN SPIKE ON THE CENTERLINE OF COUNTY HIGHWAY N;

THENCE N 89°13'20" E ON SAID CENTERLINE, 205.23' TO THE 1/2" DIAMETER COTTON GIN SPIKE;

THENCE N 88°15'44" E, 162.53' TO A 1/2" DIAMETER COTTON GIN SPIKE AND THE LAST POINT ON SAID CENTERLINE;

THENCE S 01°44'16" E, 33.00' TO A 3/4" DIAMETER REBAR ON THE SOUTHERLY RIGHT OF WAY OF COUNTY HIGHWAY N;

THENCE S 80°58'47" E ON SAID SOUTHERLY RIGHT OF WAY, 305.37' TO A 3/4" DIAMETER REBAR;

THENCE S 88°48'29" E, 32.64' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 10.01 ACRES [436,032 SQ.FT], MORE OR LESS, AND IS SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE, 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

Gary A. Peters	X
Jayne Walsh	X
James D. Huffman	X
Steve Williamson	X

Ordinance No. 19-2 Amendment No. 461 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Alan And Kathleen Eggers Parcel In The Town Of Buena Vista was presented to the Board. Motion by Williamson, second by Huffman that Ordinance No. 19-2 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 2**

Amendment No. 461 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Alan And Kathleen Eggers 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 30 acre parcel belonging to Alan and Kathleen Eggers in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District and Residential-2 to the Agricultural and Residential District.

A parcel of land located in the Northeast quarter (NE ¼) of the Southwest quarter (SW ¼) of Section Thirty-two (32) Town Nine (9) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin excepting out the Southeast quarter (SE ¼)

3. After the rezoned parcel has been divided into two parcels, each of those parcels are limited to one residence.

4. This Ordinance shall be effective on February 19, 2019.

Dated: February 19, 2019  
Passed: February 19, 2019  
Published: February 28, 2019

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Marty Brewer, Vice Chairman  
Richland County Board of Supervisors

Gary A. Peters  
Jayme Walsh  
James D. Huffman  
Steve Williamson

FOR AGAINST  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 19-3 Amendment No. 462 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John And Kathleen Gingerich Parcel In The Town Of Richwood was presented to the Board. Motion by McKee, second by Williamson that Ordinance No. 19-3 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 3**

Amendment No. 462 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John And Kathleen Gingerich Parcel In The Town Of Richwood.

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 parcel consisting of 5 acres belonging to John and Katheen Gingerich in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District to the Commercial District:

Located in part of the Southwest quarter of the Southwest quarter of Section 7 and part of the Northwest quarter of the Northwest quarter of Section 18, all in Town 9 North, Range 2 West, Township of Richwood, Richland County, Wisconsin described hereinafter.

Commencing at the Southwest corner of said Section 7;  
 Thence South 88° 50' 01" East along the South line of said Southwest Quarter, 626.22 feet;  
 Thence South 06° 08' 54" West, 70.32 feet to the point of beginning of the lands hereinafter described;  
 Thence North 06° 08' 54" East, 119.22 feet;  
 Thence South 79° 11' 21" East, 208.38 feet;  
 Thence North 09° 17' 12" East, 395.94 feet to a point on the centerline of Richland County Trunk Highway "S";  
 Thence South 81° 35' 43" East, along said centerline, 398.85 feet;  
 Thence South 05° 42' 35" West, 498.95 feet;  
 Thence North 82° 18' 34" West, 631.96 feet to the point of beginning.

3. This Ordinance shall be effective on February 19, 2019.

Dated: February 19, 2019  
 Passed: February 19, 2019  
 Published: February 28, 2019

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Marty Brewer, Vice Chairman  
 Richland County Board of Supervisors

Gary A. Peters  
 Jayme Walsh  
 James D. Huffman  
 Steve Williamson

FOR AGAINST

X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Zoning Administrator Bindl reported the receipt of a petition from William Lewis to rezone four acres from Agricultural-Forestry to Residential-2 in the Town of Eagle. Vice Chair Brewer referred the petition to the Zoning and Land Information Committee for action.

Ordinance No. 19-4 Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles On Certain County Trunk Highways was read by County Clerk Vlasak. Motion by Cosgrove, second by Peters that Ordinance No. 19-4 be enacted. Highway Commissioner Bill Condon explained the purpose of the ordinance. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 4**

An Ordinance Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles On Certain County Trunk Highways.

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

1. Ordinance No. 14-27 relating to authorizing travel by all-terrain vehicles and utility-terrain vehicles on certain County trunk highways is hereby amended as follows:

2. Section 9, except for the following provisions, is repealed:

- State Trunk Highway 80 from Soules Creek Drive to Palmer Street, which includes the Soules Creek bridge.
- State Trunk Highway 58 from Park Road to County Trunk Highway V, which includes the Cazenovia Brook bridge and the Cazenovia Lake bridge.

3. The following is added to section 9 after the above language:

All County trunk highways in towns, villages and the City of Richland Center (“municipalities”) are hereby authorized for ATV/UTV travel only if the governing body adopts an Ordinance for an ATV/UTV designated route or trail within its jurisdiction. The municipality shall maintain a route and trail map and provide a copy to the County Highway Commissioner.

4. This Ordinance shall be effective in each municipality immediately after the municipality adopts an Ordinance for an ATV/UTV designated route or trail.

Dated: February 19, 2019  
 Passed: February 19, 2019  
 Published: February 28, 2019

**ORDINANCE OFFERED BY THE HIGHWAY AND  
 TRANSPORTATION COMMITTEE**

Marty Brewer, Vice Chairman  
 Richland County Board of Supervisors

Buford E. Marshall, Jr.  
 Marty Brewer  
 Larry Sebranek  
 James D. Huffman  
 Steve Williamson

**FOR AGAINST**

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Motion by Peters, second by Wegner to take from the table and bring back onto the floor for discussion Ordinance No. 19-1 Prohibiting Camping At Viola Park. Motion carried. Supervisor Severson, a member of



the County Parks Commission, explained that the Commission is working with the Village of Viola to see if the Village would be willing to purchase the Park from the County. Motion by Peters, second by Manning to table Ordinance No. 19-1. Motion carried.

Motion by Williamson, second by Manning for approval of the list of Emergency Fire Wardens for the prevention and suppression of forest fires in Richland County for the year 2019. Motion carried. The list is as follows: Boaz Country Store, DJ's Kwik Stop, Matthes Farms, Natural Bridge Store, Richland County Land Conservation, The Port, Town of Eagle Treasurer and Walsh's Ace Hardware.

Motion by Peters, second by Severson to recommend to the Governor that Ray Schmitz be re-appointed and that Melissa Luck be appointed to the Southwestern Wisconsin Regional Planning Commission. Motion carried.

Vice Chair Brewer reported that an invitation has been received for County Board Supervisors to visit the Pine Valley Community Village on March 19<sup>th</sup>. Tours of the facility would be conducted from 4:30 to 5:00 p.m. A dinner would be served from 5:00 to 5:30 p.m. followed by a program from 5:30 to 6:00 p.m. where statistics from 2018 and information about Pine Valley will be shared. Supervisors would then return to the County Board room in the Courthouse to conduct the business of the March County Board session.

Motion by Huffman, second by Marshall to adjourn to Tuesday, March 19, 2019 at 4:30 p.m. at the Pine Valley Community Village, 25951 Circle View Drive, Richland Center, Wisconsin.

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 February session held on the 19<sup>th</sup> day of February, 2019.

Victor V. Vlasak  
Richland County Clerk