

MAY SESSION

May 21, 2019

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

The Board observed a moment of silence. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Cosgrove, second by Peters that the agenda, as amended, be approved. Motion carried.

Chair Kirkpatrick asked if any member desired the minutes of the April 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 April session, the Chair declared the minutes as approved.

Resolution No. 19-40 Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired was read by County Clerk Vlasak. Motion by Seep, second by Severson that Resolution No. 19-40 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 40

A Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired.

WHEREAS Ms. Mary Killian, who was hired on May 27, 1993, retired on March 13, 2019 from the position of Registered Nurse at Pine Valley Community Village after nearly 26 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Mary Killian for her nearly 26 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. Mary Killian for her nearly 26 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. Mary Killian for a long and happy retirement, and

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

Ms. Mary Killian
Apartment # 8
601 Sommerset Road
Spring Green, WI 53588

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Richard D. McKee	X
Jeanetta Kirkpatrick	X
Donald Seep	X
Larry Sebranek	X

Resolution No. 19-41 Commemorating The Service Of County Highway Commissioner William “Bill” Condon Who Is Retiring was read by County Clerk Vlasak. Motion by Brewer, second by Marshall that Resolution No. 19-41 be adopted. Mr. Condon addressed the Board and received a round of applause. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 41

A Resolution Commemorating The Service Of County Highway Commissioner William “Bill” Condon Who Is Retiring.

WHEREAS William “Bill” Condon, who was hired on June 15, 1992, will be retiring on June 27, 2019 as County Highway Commissioner, after 27 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to William “Bill” Condon for his 27 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 County Highway Commissioner William “Bill” Condon for his 27 years of dedicated service to Richland County and the County Board hereby expresses its best wishes William “Bill” Condon for a long and happy retirement, and

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

Mr. William Condon
 26401 Section Hollow Lane
 Richland Center, WI 53581

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

FOR AGAINST

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

Resolution No. 19-42 Approving The County Highway Department’s Purchase Of Equipment For The New Tandem Axle Cab And Chassis was read by County Clerk Vlasak. Motion by Sebranek, second by Williamson that Resolution No. 19-42 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 42

A Resolution Approving The County Highway Department’s Purchase Of Equipment For The New Tandem Axle Cab And Chassis.

WHEREAS, at last month’s session, the County Board adopted Resolution # 19-39 approving the County Highway Department’s purchase of a new tandem axle cab and chassis and the County Highway Committee and the County Highway Commissioner, Bill Condon, are now recommending that the County purchase equipment for this new vehicle, and

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

WHEREAS the Highway and Transportation Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Highway Department to purchase the following equipment for the new tandem axle cab and chassis: plow, wing tailgate sander, brine equipment, dump body and hoist and have that equipment installed on a turn key basis, all to be done by Monroe Truck and Equipment of Monroe, Wisconsin at a cost of \$99,336, 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
Steve Williamson	X

Motion by Sebranek, second by Marshall that Josh Elder be appointed Interim County Highway Commissioner, effective immediately upon passage of the motion, with no change in Mr. Elder’s salary during the transition. Motion carried.

Resolution No. 19-30 Approving the Purchase of ~~New Computers And~~ Software Upgrades And Making An Appropriation was read by County Clerk Vlasak. Motion by Gentes, second by Seep to bring Resolution No. 19-30 off the table and back onto the floor for discussion. Motion carried. Motion by Sebranek, second by Wegner to consider the resolution mailed out to Supervisors with the crossed out items deleted and the underlined items added. Supervisor Murphy-Lopez addressed the Board expressing concern regarding the lack

of a capital expense plan and the affect that the unplanned expenditures have on the general fund balance, bond ratings and interest rates on borrowed funds. Discussion followed. Roll call vote. AYES: Pulvermacher, Severson, Williamson, Couey, Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Luck, Peters, Gentes, Turk, Cosgrove. NOES: Nelson, Murphy-Lopez, Manning, Walsh, Wegner. Ayes 16. Noes 5. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 – 30

A Resolution No. 19-30 Approving the Purchase of ~~New Computers And~~ Software Upgrades And Making An Appropriation.

WHEREAS Ms. Barbara Scott, the Director of the Management Information Systems Department, has advised the Finance and Personnel Committee that there is a need to ~~replace the computers~~ upgrade software in all departments of County Government ~~with new computers and software upgrades~~ at an estimated one-time cost of ~~\$168,120~~ \$131,870, and

WHEREAS Ms. Scott has presented this proposal to the Finance and Personnel Committee and the Committee has carefully considered this matter 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 purchasing ~~52 new computers~~ current Microsoft licensing for County-owned computers, at a cost of ~~\$168,120~~ \$131,870, and ~~\$168,120~~ \$131,870 is hereby appropriated from the ~~General~~ Contingency Fund to pay the cost of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 19-43 Authorizing The County Parks Commission To Maintain A Kayak Landing Facility On Land Owned By the Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Wegner, second by Peters that Resolution No. 19-43 be adopted. Dale Bender, Richland Center Electric Superintendent, and Steve Kohlstedt, a member of the County Parks Commission, each addressed the Board providing background on the project. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 – 43

A Resolution Authorizing The County Parks Commission To Maintain A Kayak Landing Facility On Land Owned By the Wisconsin Department Of Natural Resources.

WHEREAS a public-private consortium, consisting of the Wisconsin Department of Natural Resources (DNR), Richland Center Utilities and Southwest Partners, have agreed to construct a kayak landing facility on land owned by DNR at the intersection of State Trunk Highway # 80 and County Trunk Highway SR, and

WHEREAS part of this proposal is that the County Parks Commission will maintain the facility once it has been constructed, and

WHEREAS the County Parks Commission has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to maintain a kayak landing facility consisting of a parking area, a picnic area and a kayak landing facility to be constructed by a public-private venture consisting of DNR, Richland Center Utilities and Southwest Partners at the intersection of State Trunk Highway #80 and County Trunk Highway SR, and

BE IT FURTHER RESOLVED that approval is hereby granted for this maintenance obligation to be added to the maintenance contract for the County Parks Commission once the facility has been constructed, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Kerry Severson	X
Bradley Wegner	X
Gary A. Peters	X

Resolution No. 19-44 Approving The Health And Human Services Department Applying For And Accepting Three United Givers Grants was read by County Clerk Vlasak. Motion by Huffman, second by Gentes that Resolution No. 19-44 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 44

A Resolution Approving The Health And Human Services Department Applying For And Accepting Three United Givers Grants.

WHEREAS the Health and Human Services Department has been advised that it is eligible to apply for three 2020 United Givers grants, with these grants to provide funding for services for Richland County residents who, for a variety of reasons, may not meet typical eligibility requirements to qualify for certain services, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Health and Human Services Board 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 Health and Human Services Department to apply for and accept the following three 2020 United Givers grants which total up to \$2,275.00, with no County match or cost:

- 1. \$275.00 to the Aging and Disability Resource Center;
- 2. Up to \$1,000.00 to the Public Health Unit;
- 3. Up to \$1,000.00 to the Children Service Unit, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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
Jayne Walsh	X
Kerry Severson	X
Marty Brewer	X

Resolution No. 19-45 Approving The Department Of Health And Human Services Applying For And Accepting A Substance Abuse And Mental Health Services Administration Grant was read by County Clerk Vlasak. Motion by Peters, second by Couey that Resolution No. 19-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 45

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Substance Abuse And Mental Health Services Administration Grant.

WHEREAS the Health and Human Services Department is eligible to receive a \$750 Substance Abuse and Mental Health Services Administration grant for the purpose of attempting to reduce the rate of underage alcohol use in Richland County, with the grant contributing toward coordination costs of a proposed community education event to be held in Ithaca in Fall, 2019, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS the Health and Human Services Board 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 Health and Human Services Department to apply for and accept a Substance Abuse and Mental Health Service Administration grant which will contribute toward coordination costs of a proposed community education event relating to underage alcohol use to be held in Ithaca in Fall, 2019, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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

Kerry Severson	X
Jayne Walsh	X
Linda Gentes	X
Marty Brewer	X

Resolution No. 19-46 Urging Congress To Adopt Cost-Effective Policies To Reduce Fossil Fuel Consumption And Thereby Reduce Climate Change was read by County Clerk Vlasak. Motion by Luck, second by Williamson that Resolution No. 19-46 be adopted. Supervisor Luck reviewed weather events that have resulted in property and infrastructure damage in Richland County. Dick Hauser addressed the Board regarding unintended consequences of policies and discussions held that could result in the implementation of a carbon tax. Discussion followed. Motion by Sebranek, second by Cosgrove that the resolution be amended by adding “BE IT FURTHER RESOLVED that the Federal government should add conservation funding for dams and waterways, and”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 19 – 46 (Amended)

A Resolution Urging Congress To Adopt Cost-Effective Policies To Reduce Fossil Fuel Consumption And Thereby Reduce Climate Change.

WHEREAS nearly all qualified scientists agree that reducing fossil fuel consumption will be a major factor in reducing climate change and the effects of climate change on weather patterns, and especially on flooding, which pose a substantial threat to the health, prosperity and security of Americans, and

WHEREAS the effects of climate change and the resultant extreme weather events, especially flooding, have been dramatic in Richland County in the last three years, with \$1.0 million damages in 2016, \$382,000 in 2017 and \$1.5 million in 2018, due especially to the historic cresting of the Kickapoo River, and

WHEREAS the Land Conservation Committee is recommending that the County Board express support to Wisconsin’s members of Congress for the adoption of cost-effective policies that will reduce fossil fuel consumption.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its strong support for Congress to adopt appropriate cost-effective policies for the reduction of fossil fuel consumption in the United States, and

BE IT FURTHER RESOLVED that the Federal government should add conservation funding for dams and waterways, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to U.S. Senators Johnson and Baldwin and to Congressman Ron Kind, 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 LAND CONSERVATION
COMMITTEE

FOR AGAINST

Melisa L. Luck	X
Steve Williamson	X
Marc Couey	X
Chad Cosgrove	X

Resolution No. 19-47 Resolution Relating To the Social Worker And The Social Worker Supervisor At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 19-47 be adopted. Chair Kirkpatrick excused Supervisor Seep from voting on the resolution. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 47

A Resolution Relating To the Social Worker And The Social Worker Supervisor At Pine Valley Community Village.

WHEREAS the Social Work Supervisor at Pine Valley Community Village, Ryan Elliott, and the Social Worker at Pine Valley, Jennifer Ewing, want to switch jobs and the Board of Trustees and the Director of Pine Valley, Tom Rislow, have proposed that this switch be accomplished without having to post or advertise either position, 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 the following personnel changes at Pine Valley Community Village are hereby approved:

1. Ryan Elliott, who currently holds the position of Social Worker Supervisor (current hourly rate: \$28.42) will become the Social Worker (current hourly rate: \$23.93) on September 9, 2019. Mr. Elliott's fringe benefits will be at the reduced hourly rate;

2. Ms. Jennifer Ewing, who currently holds the Social Worker position, will be paid at the probationary rate for the Social Work Supervisor position (\$27.18 per hour) starting June 9, 2019 and, assuming that she successfully completes probation, at the after-probation rate (\$28.42 per hour) starting September 9, 2019, and

BE IT FURTHER RESOLVED that these changes will take place without posting or advertising either position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on June 9, 2019.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE BOARD OF
TRUSTEES AT PINE VALLEY COMMUNITY
VILLAGE

FOR AGAINST

Richard D. McKee	X
Jeanetta Kirkpatrick	X
Donald Seep	X
Larry Sebranek	X

Resolution No. 19-48 Approving An Appropriation To Have Richland County Featured In The Centerfold In The Hidden Valleys Magazine In 2020 was read by County Clerk Vlasak. Motion by Wegner, second by Peters that Resolution No. 19-48 be adopted. Supervisor Seep extolled the value of continued participation in the centerfold rotation in the magazine. Supervisor Murphy-Lopez questioned continued approval of the funding of expenditures that have not been budgeted. Discussion followed. Roll call vote.

AYES: Williamson, Couey, Sebranek, Marshall, Kirkpatrick, Seep, McKee, Brewer, Luck, Manning, Peters, Wegner, Turk. NOES: Severson, Nelson, Murphy-Lopez, Huffman, Walsh, Gentes, Cosgrove, Pulvermacher. Ayes 13. Noes 8. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 48

A Resolution Approving An Appropriation To Have Richland County Featured In The Centerfold In The Hidden Valleys Magazine In 2020.

WHEREAS the County Park’s Commission has proposed having Richland County featured in the centerfold in the Hidden Valleys magazine in 2020 and an appropriation of \$3,500 is necessary to accomplish this, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Richland County to be featured in the centerfold in the Hidden Valleys magazine in 2020, and

BE IT FURTHER RESOLVED that \$3,500 is hereby appropriated from the Contingency Fund to the Parks Commission’s account in the 2019 budget for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Shaun Murphy-Lopez		X
Marty Brewer	X	

Resolution No. 19-49 Approving Listing For Sale And Selling County-Owned Tax Parcel # 022-3522-2000 Located In The Town of Richland was read by County Clerk Vlasak. Motion by Williamson, second by Cosgrove that Resolution No. 19-49 be adopted. Discussion followed. Motion by Manning, second by Murphy-Lopez that the resolution be amended to state “that the price be not less than \$1,500 per acre”. Roll call vote on the amendment. AYES: Williamson, Couey, Nelson, Murphy-Lopez, Manning, Walsh, Wegner, Pulvermacher, Severson. NOES: Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Luck, Peters, Gentes, Turk, Cosgrove. Ayes 9. Noes 12. Total 21. Motion to amend the resolution declared defeated. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 49

A Resolution Approving Listing For Sale And Selling County-Owned Tax Parcel # 022-3522-2000 Located In The Town of Richland.

WHEREAS the County is the owner of a 30.5 acre parcel of vacant land in the vicinity of Pine Valley Community Village in the Town of Richland which is not being used for any County purpose, and

WHEREAS the Property, Building and Grounds Committee is requesting approval to list this parcel for sale with a local real estate broker or brokers and to sell it to the buyer whose bid the Committee deems to be in the best interest of the County, and

WHEREAS the 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 Property, Building and Grounds Committee to list Tax Parcel # 022-3522-2000 in the Town of Richland for sale with a local broker or brokers, and

BE IT FURTHER RESOLVED that the Committee is hereby authorized to sell this parcel to the buyer whose offer is deemed by the Committee to be in the best interest of Richland County, and

BE IT FURTHER RESOLVED that the net proceeds from this sale shall be deposited in the Debt Service Fund and used towards the next Pine Valley Community Village bond payment, and

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

Buford E. Marshall, Jr.	X
Chad Cosgrove	X
Richard D. McKee	X
Larry Sebranek	X
Steve Williamson	X

Resolution No. 19-50 Temporarily Expanding The Finance And Personnel Committee From 7 To 9 Members was read by County Clerk Vlasak. Motion by Turk, second by Williamson that Resolution No. 19-50 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 50

A Resolution Temporarily Expanding The Finance And Personnel Committee From 7 To 9 Members.

WHEREAS it has been proposed to Rules and Resolutions Committee that membership of the Finance and Personnel Committee should be temporarily expanded from its current 7 members to 9 members for the rest

of the current County Board term, and

WHEREAS the Rules and Resolutions 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 the Committee Structure Resolution is hereby amended so that the number of members on the Finance and Personnel Committee is expanded from its current 7 members to 9 members, and

BE IT FURTHER RESOLVED that this Resolution shall expire at the end of the current term of the County Board in April, 2020.

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
David Turk	X
Donald Seep	X

Ordinance No. 19-8 Amendment # 465 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Gregory and Susan Bailey Parcel In The Town Of Richwood was presented to the Board. Motion by Williamson, second by Couey that Ordinance No. 19-8 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 19 - 8

Amendment No. 465 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Gregory and Susan Bailey 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:

3. That the following described 5.27 acre parcel belonging to Gregory and Susan Bailey in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Part of the Southwest quarter of the Northeast quarter of Section 4, Township 8 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the East quarter corner of said Section 4;

Thence North 88° 40' 10" West, along the South line of the Northeast quarter, 1343.34 feet to the Southeast corner of the Southwest quarter of the Northeast quarter;

Thence North 00° 10' 43" West, along the East line of the Southwest quarter of the Northeast quarter, 519.82 feet to the point of beginning of the lands hereinafter described;

Thence North 89° 55' 12" West, 276.35 feet;

Thence North 00° 17' 22" West, 811.18 feet to a point on the North line of the Southwest quarter of the Northeast quarter;

Thence South 88° 29' 51" East, along said North line, 278.04 feet to the Northeast corner of the Southwest quarter of the Northeast quarter;

Thence South 00° 10' 43" East, along the East line of the Southwest quarter of the Northeast quarter, 804.27 feet to the point of beginning.

Part of the Southwest quarter of the Northeast quarter of Section 4, Township 8 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the East quarter corner of said Section 4;

Thence North 88° 40' 10" West, along the South line of the Northeast quarter, 1343.34 feet to the Southeast corner of the Southwest quarter of the Northeast quarter;

Thence North 00° 10' 43" West, along the East line of the Southwest quarter of the Northeast quarter, 519.82 feet to the point of beginning of the lands hereinafter described;

Thence North 89° 55' 12" West, 276.35 feet;

Thence North 00° 17' 22" West, 811.18 feet to a point on the North line of the Southwest quarter of the Northeast quarter;

Thence South 88° 29' 51" East, along said North line, 278.04 feet to the Northeast corner of the Southwest quarter of the Northeast quarter;

Thence South 00° 10' 43" East, along the East line of the Southwest quarter of the Northeast quarter, 804.27 feet to the point of beginning.

4. This Ordinance shall be effective on May 21, 2019.

Dated: May 21, 2019
Passed: May 21, 2019
Published: June 6, 2019

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 19-9 Amendment No. 466 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse Parcel In The Town Of Dayton was presented to the Board. Motion by Couey, second by Cosgrove that Ordinance No. 19-9 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 19 - 9

Amendment No. 466 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse 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:

3. That the following described 14 acre parcel belonging to Kenneth and Alberta Rittenhouse in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agriculture and Residential (A-R) District:

The Northeast quarter (NE1/4) of the Northeast quarter (NE ¼) of Section Seven (7), Township Ten (10) North, Range One (1) West, EXCEPT those lands described in Volume 249, Deeds, page 745; Volume 346, Deeds, page 661 and Volume 379, Deeds, page 536, Richland County Register of Deeds Office.

4. This Ordinance shall be effective on May 21, 2019.

Dated: May 21, 2019
 Passed: May 21, 2019
 Published: June 6, 2019

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Gary A. Peters Jayme Walsh	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	James D. Huffman Marc Couey Steve Williamson	X	X

Ordinance No. 19-10 Amendment # 467 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Amos and Amy Vande Hei Parcel In The Town Of Buena Vista was presented to the Board. Motion by Huffman, second by Couey that Ordinance No. 19-10 be enacted. Questions were raised regarding the number of animal units on the parcel. Motion by Seep, second by Marshall to table the ordinance. Roll call vote. AYES: Marshall, Seep, McKee, Brewer, Luck, Manning, Walsh, Gentes, Severson. NOES: Couey, Nelson, Sebranek, Kirkpatrick, Murphy-Lopez, Huffman, Peters, Wegner, Turk, Cosgrove, Pulvermacher, Williamson. Ayes 9. Noes 12. Total 21. Motion to table declared defeated. Motion carried and ordinance declared enacted.

ORDINANCE NO. 19 - 10

Amendment No. 467 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Amos and Amy Vande Hei Parcel In The Town Of Buena Vista.

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

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

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

2. That the following described 9 acre parcel belonging to Amos and Amy Vande Hei in the Town of Buena Vista is hereby rezoned from the Single-Family Residential District (R-1) to the Agriculture and Residential (A-R) District:

A parcel of land located in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼), Section Thirty-one (31), Town Nine (9) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin, described as Lot One (1) of Certified Survey Map Number 330 recorded in Volume 3 of Certified Survey Maps, page 125 in the Office of the Register of Deeds for Richland County, Wisconsin.

3. This Ordinance shall be effective on May 21, 2019.

Dated: May 21, 2019
Passed: May 21, 2019
Published: June 6, 2019

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Motion by Peters, second by Manning to take from the table and bring back onto the floor for discussion Ordinance No. 19-1 Prohibiting Camping At Viola Park. Motion carried. County Conservationist Cathy Cooper explained that the Viola Park does not have a state camping permit. Development costs for the camping permit at the Viola Park are substantial. Law Enforcement is unable to take action to remove campers from the Viola Park without the enactment of an ordinance. County Parks Commission Chair Peters explained the issues and damages that have been occurring at the Viola Park. Motion by Williamson, second by Huffman to table the ordinance. Motion carried.

The following rezoning petitions were received and referred to the Zoning and Land Information Committee for action: Dennis Drake to rezone 23 acres from Residential-2/Agriculture and Forestry to Agriculture Residential in the Town of Henrietta and Don and Marjorie Hubbs to rezone 10 acres from Agriculture Forestry to Agriculture Residential in the Town of Marshall.

There were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Seep, second by Turk to appoint Kerry Severson to a three-year term on the Aging and Disability Resource Center of Eagle Country replacing Donald Seep. Motion carried.

Motion by Brewer, second by Marshall to appoint Sue Roseberry to the Nutrition Advisory Council. Motion carried.

Motion by Couey, second by Williamson to re-appoint Gary Manning to a new seven-year term on the County Parks Commission for the term July 1, 2019 to July 1, 2026. Motion carried.

Motion by Nelson, second Huffman to appoint David Turk and Marc Couey to the Finance and Personnel Committee for terms expiring April 2020. Motion carried.

Motion by Wegner, second by Peters to adjourn to Tuesday, June 18, 2019 at 7:00 p.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 May session held on the 21st day of May, 2019.

Victor V. Vlasak
Richland County Clerk