

JULY MEETING

July 21, 2020

Chair Brewer called the meeting to order. Roll call found all members present except Couey. Murphy-Lopez, Luck and Glasbrenner attended remotely.

Supervisor Van Landuyt gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Motion by Cosgrove, second by Kaul for approval of the agenda. Motion carried.

Chair Brewer asked if any member desires the minutes of the June meeting to be read or if any member desires to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the June meeting, the Chair declared the minutes as approved.

Ordinance No. 20-15 Amendment No. 493 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Nancy Dosch in The Town Of Marshall was presented to the Board. Zoning Administrator Mike Bindl explained the rezoning request. Motion by Gentes, second by Williamson that Ordinance No. 20-15 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 15

Amendment No. 493 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Dennis and Nancy Dosch 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:

3. That the following described 13 acre parcel belonging to Dennis and Nancy Dosch in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to Agricultural and Residential (A-R) District:

Being located in part of the Southeast quarter of the Southwest quarter of Section 30, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin more particularly described as follows:

Beginning at the South quarter corner of said Section 30;

Thence North 88°23'19" West, along the South line of the Southwest quarter, 1315.85 feet to the Southwest corner of the Southeast quarter of the Southwest quarter;

Thence North 00°04'06" West, along the West line of the Southeast quarter of the Southwest quarter, 364.62 feet to a point on the centerline of Elm Tree Lane;

Thence North 46°12'24" East, along said centerline, 59.06 feet to the point of curvature of a 246.13 foot radius curve concave to the South;

Thence Easterly continuing along said curve and centerline, 73.99 feet with a central angle of 17°13'23" and a chord bearing North 54°49'06" East, 73.71 feet to a point of compound curvature of a 270.00 foot radius curve concave to the South;

Thence Easterly continuing along said curve and centerline, 100.80 feet with a central angle of 21°23'28" and a chord bearing North 74°07'32" East, 100.22 feet to a point of compound curvature of a 540.43 foot radius curve concave to the South;

Thence Easterly continuing along said curve and centerline, 84.37 feet with a central angle of 08°56'41" and a chord bearing North 89°17'37" East, 84.28 feet to the point of tangency of said curve;

Thence South 86°14'03" East, along said centerline, 165.63 feet to the point of curvature of a 1170.04 foot radius curve concave to the North;

Thence Easterly continuing along said curve and centerline, 134.55 feet with a central angle of 06°35'20" and a chord bearing South 89°31'43" East, 134.48 feet to a point of compound curvature of a 1020.64 foot radius curve concave to the North;

Thence Easterly continuing along said curve and centerline, 91.66 feet with a central angle of 05°08'45" and a chord bearing North 84°36'15" East, 91.63 feet to the point of tangency of said curve;

Thence North 82°01'53" East, along said centerline, 310.21 feet to the point of curvature of a 727.00 foot radius curve concave to the North;

Thence Easterly continuing along said curve and centerline, 151.95 feet with a central angle of 11°58'32" and a chord bearing North 76°02'37" East, 151.67 feet to the point of tangency of said curve;

Thence North 70°03'21" East, along said centerline, 116.16 feet to the point of curvature of a 300.00 foot radius curve concave to the South;

Thence Easterly continuing along said curve and centerline, 79.28 feet with a central angle of a 15°08'32" and a chord bearing North 77°37'37" East, 79.05 feet to a point on the east line of the Southwest quarter;

Thence South 00°02'13" East, along said East line, 646.20 feet to the South quarter corner and the point of beginning.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
Passed: July 21, 2020
Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors	Steve Williamson	X
	Linda Gentes	X
ATTEST:	Chad Cosgrove	X
Victor V. Vlasak		
Richland County Clerk		

Ordinance No. 20-16 Amendment No. 494 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Peter and Robin Mathews in The Town Of Forest was presented to the Board. Zoning Administrator Bindl explained that the rezoning request was to bring the parcel into conformity. Motion by Wegner, second by Williamson that Ordinance No. 20-16 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 16

Amendment No. 494 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Peter and Robin Mathews in The Town Of Forest.

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 2.03 acre parcel belonging to Peter and Robin Mathews in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Land is located in part of the SW ¼ - of the NW ¼ of Section 35, T12N, R2W, Town of Forest, Richland County, Wisconsin containing 2.03 Acres, (88,212 Sq. Ft.) of land and is bounded by a line described as follows:

Commencing at the West One Quarter Corner of said Section 35, T12N, R2W;

Thence, S89°41'24"E, along the south line of the said SW ¼ of the NW ¼, 1274.33 feet the Point of Beginning, (P.O.B.) of this legal description;

Thence, N01°00'55"E, 59.89 feet;

Thence, N28°22'44"W, 285.91 feet;

Thence, N39°16'02"W, 52.49 feet;

Thence, N48°18'45"W, 55.53 feet;

Thence, N57°51'50"W, 118.73 feet;

Thence, N43°54'25"W, 60.31 feet;

Thence, N00°35'40"W, 206.97 feet;

Thence, N89°24'20"E, 248.66 feet;

Thence, S00°35'40"E, 386.23 feet;

Thence, S28°22'44"E, 284.65 feet, to the east line of the said SW ¼ of the NW ¼;

Thence, S01°00'55"E, along the said east line of the SW ¼ of the NW ¼, 66.69 feet to the south line of said SW ¼ of the NW 1/4 ;

Thence, N89°41'24"W, along the said south line of the SW ¼ of the NW ¼ of said Section 35, T12N, R2W, 33.01 feet, returning to the point of beginning.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020

Passed: July 21, 2020

Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair

Richland County Board of Supervisors

Steve Williamson

X

Linda Gentes

X

ATTEST:

Chad Cosgrove

X

Victor V. Vlasak

Richland County Clerk

Ordinance No. 20-17 Amendment # 495 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John Montgomery in The Town Of Henrietta was presented to the Board. Motion by Van Landuyt, second by McKee that Ordinance No. 20-17 be enacted. Zoning Administrator Mike Bindl explained that the rezoning request will bring the land, which is for sale, into conformity. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 17

Amendment No. 495 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John Montgomery 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:

3. That the following described 20 acre parcel belonging to John Montgomery in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to Agricultural and Residential (A-R) District:

Being located in part of the Southwest Quarter of the Northeast Quarter of Section 32, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin more particularly described as west of Syresville road and except the part of the parcel described in recorded Warranty deed Volume 309 Page 690 at the Richland County Register of Deeds.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
 Passed: July 21, 2020
 Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Marty Brewer, Chair
 Richland County Board of Supervisors

Steve Williamson
 Linda Gentes
 Chad Cosgrove

FOR AGAINST

X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 20-18 Amendment No. 496 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Timothy and Kristy Newman in The Town Of Henrietta was presented to the Board. Motion by Manning, second by Gentes that Ordinance No. 20-18 be enacted. Zoning Administrator Mike Bindl explained that the new owner wants to build a residence and needs to bring the parcel into conformity. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 18

Amendment No. 496 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Timothy and Kristy Newman 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:

3. That the following described 7.18 acre parcel belonging to Timothy and Kristy Newman in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to Agricultural and Residential (A-R) District:

Lot One (1) of Certified Survey Map No. 312 recorded on June 22, 2000 in Volume 3 of Certified Survey Maps on page 88 as Document No. 239666, being located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section 23, Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
Passed: July 21, 2020
Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Steve Williamson
Linda Gentes
Chad Cosgrove

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 20-19 Amendment No. 497 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jerry and Sarah Ray in The Town Of Forest was presented to the Board. Motion by Cosgrove, second by Wegner that Ordinance No. 20-19 be enacted. Zoning Administrator Mike Bindl explained that the owner wants to build a residence and needs to bring the parcel into conformity. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 19

Amendment No. 497 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jerry and Sarah Ray in The Town Of Forest.

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 6 acre parcel belonging to Jerry and Sarah Ray in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

A parcel of land in the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southwest quarter of section 19 Township 12 North, Range Two west, Town of Forest, Richland County, Wisconsin, described as follows:

Commencing at the East quarter corner of section nineteen; thence South $87^{\circ} 39' 52''$ W, 2207.08 feet to the intersection of Wisconsin State Highway "56" and the Town Road, the Point of Beginning: Thence from said intersection South $01^{\circ} 07' 44''$ East 187.30 feet to a point on the centerline of said Town Road; thence continuing along said centerline South $05^{\circ} 10' 15''$ West, 127.15 feet; thence South $16^{\circ} 12' 16''$ West, 182.41 feet to a point on the Town Road being the southerly corner of said property; thence North $67^{\circ} 09' 43''$ West 24.92 feet to a one inch iron pipe at the westerly right-of-way line of said Town Road; thence continuing North $67^{\circ} 09' 43''$ West, 300.15 feet to one inch iron pipe; thence South $23^{\circ} 05' 02''$ West 107.91 feet to a 1 inch iron pipe; thence North $73^{\circ} 05' 18''$ West 322.30 feet to a 1 inch iron pipe; thence North $05^{\circ} 48' 49''$ East, 147.05 feet to a 1 inch iron pipe; thence North $06^{\circ} 53' 22''$ East 247.02 feet to a 1 inch iron pipe placed in the fenceline at the occupied Southerly right-of-way line of aforementioned Wisconsin State Highway "56"; thence continuing North $06^{\circ} 53' 22''$ east 45.01 feet to the centerline of said Highway; thence along said centerline, 291.38 feet along a curve to the left, the cord that bears South $77^{\circ} 40' 21''$ East 289.45 feet to the point of tangency of said curve; thence South $89^{\circ} 05' 05''$ East, 376.28 feet to the Point of Beginning.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
Passed: July 21, 2020
Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Marty Brewer, Chair			
Richland County Board of Supervisors	Steve Williamson	X	
	Linda Gentes	X	
ATTEST:	Chad Cosgrove	X	
Victor V. Vlasak			
Richland County Clerk			

Ordinance No. 20-20 Amendment No. 498 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene and Patricia Schubert in The Town Of Henrietta was presented to the Board. Motion by McKee, second by Wegner that Ordinance No. 20-20 be enacted. Zoning Administrator Mike Bindl explained that the new owner wants to bring the parcel into conformity. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 20

Amendment No. 498 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene and Patricia Schubert 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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (a) Provision of these facilities will not be an unreasonable burden to local government.
- (b) 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.
- (c) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (d) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (e) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (f) 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 24.79 acre parcel belonging to Eugene and Patricia Schubert in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to Agricultural and Residential (A-R) District:

Being part of the Southeast quarter of the Southwest quarter of Section 25, and the Southwest quarter of the Southeast quarter, if any, of section 25, lying Westerly of County Trunk Highway II, all in Township 12 North, Range 1 East, Richland County, Wisconsin

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
Passed: July 21, 2020
Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Marty Brewer, Chair Richland County Board of Supervisors	Steve Williamson Linda Gentes Chad Cosgrove	X X X	
ATTEST: Victor V. Vlasak Richland County Clerk			

Ordinance No. 20-21 Amendment No. 499 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jacob and Cheryl Steiger in The Town Of Forest was presented to the Board. Motion by Williamson, second by Gentes that Ordinance No. 20-21 be enacted. Zoning Administrator Mike Bindl explained that a new home is being constructed. The parcel is being separated out for mortgage purposes. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 21

Amendment No. 499 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jacob and Cheryl Steiger in The Town Of Forest.

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 2.33 acre parcel belonging to Jacob and Cheryl Steiger in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being part of the Southwest quarter of the Southwest quarter of Section 6, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the west 1/4 corner of said Section 6;
Thence S33°57'09" E, 1933.49 feet to the point of beginning; Thence S89°05'43" E, 112.39 feet; thence N 06°31'22"W, 309.58 feet to the southerly right-of-way of Abelt Lane; Thence continuing N 06°31'22" W, 16 feet to the centerline of Abelt Lane; thence N89°38'10"E along centerline, 33.19 feet; Thence S 06°31'22"E, 16.60 feet to the southerly right-of-way of Abelt Lane; thence continuing S06°31'22"E, 310.32 feet; thence S89°05'43"E, 126.47 feet; thence south 390.93 feet to a fenceline; thence N89°05'43" W along the fenceline, 131.46 feet; Thence N31°53'08"W along a fenceline, 266.28 feet; Thence north, 167.05 feet to the point of beginning.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
Passed: July 21, 2020
Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Steve Williamson
Linda Gentes
Chad Cosgrove

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 20-22 Amendment No. 500 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Swain Family Farms, LLC. in The Town Of Willow was presented to the Board. Motion by Manning, second by Kaul that Ordinance No. 20-22 be enacted. Zoning Administrator Mike Bindl explained that the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 22

Amendment No. 500 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Swain Family Farms, LLC. 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:

3. That the following described 2.05 acre parcel belonging to Swain Family Farms in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to Single-Family (R-2) District:

Part of the Southeast quarter of the Southwest quarter and part of the Northeast quarter of the Southwest quarter of Section 5, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 5;
 Thence North 89°21'13" West, along the South line of the Southwest quarter, 454.93 feet;
 Thence North 00°38'29" East, 1173.92 feet to the point of beginning of the lands hereinafter described;
 Thence North 86°45'10" West, 174.14 feet;
 Thence North 64°40'08" East, 409.63 feet;
 Thence North 66°40'45" East, 97.51 feet;
 Thence North 43°11'57" East, 37.73 feet;
 Thence North 24°18'58" East, 66.00 feet;
 Thence South 65°40'43" East, 498.05 feet;
 Thence South 26°12'18" West, 118.42 feet to the point of beginning.

4. This Ordinance shall be effective on July 21, 2020.

Dated: July 21, 2020
 Passed: July 21, 2020
 Published: August 6, 2020

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Marty Brewer, Chair
 Richland County Board of Supervisors

Steve Williamson
 Linda Gentes
 Chad Cosgrove

FOR AGAINST

ATTEST:
 Victor V. Vlasak

X
 X
 X

Richland County Clerk

Zoning Administrator Bindl reported the receipt of the following rezoning petitions:

- Pearl Lenz to rezone 2.55 acres from Agricultural Forestry to Residential-2 in Section 5, Town of Willow;
- Kyle Falk to rezone 16 acres from Agricultural Forestry to Agricultural Residential in Section 32, Town of Henrietta;
- Drone Hidden Springs to rezone 30 acres from Agricultural Forestry to Agricultural Residential in Section 20, Town of Eagle.

Chair Brewer 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. 20-74 Amending The Committee Structure Resolution To Reflect The County Administrator's Statutory Authority was read by County Clerk Vlasak. Motion by Nelson, second by McKee that Resolution No. 20-74 be adopted. A number of veterans addressed the Board concerned about the effect that the amendment would have on services provided by the Veteran Service Office. Corporation Counsel Ben Southwick explained that the Wisconsin Statutes define the role of the position of County Administrator and the supervisory authority of the position. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 74

A Resolution Amending The Committee Structure Resolution To Reflect The County Administrator's Statutory Authority.

WHEREAS, it is provided in Wisconsin Statutes, section 59.18 (2) (b) that the County Administrator "shall appoint and supervise the heads of all departments of the county except those elected by the people....", and

WHEREAS the Committee Structure Resolution needs to be amended to reflect the statutory authority of the County Administrator, 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 Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words, regarding the following committees:

<u>Committee</u>	<u>Repealed language</u>	<u>Adopted language</u>
Agriculture and Extension Education Committee	Supervise	<u>Provide oversight and advice on the hiring of</u>
Child Support Committee	Supervise	<u>Provide oversight and advice to</u>
Fair and Recycling Committee	Supervise	<u>Provide oversight and advice to</u>

Joint Ambulance Committee	Supervise	<u>Provide oversight and advice regarding</u>
Land Conservation Committee	Supervise	<u>Provide oversight and advice regarding</u>
Parks Commission/County	To Supervise	<u>Provide oversight and advice regarding</u>
Property, Building and Grounds Committee	Supervise	<u>Provide oversight and advice regarding</u>
U.W. Platteville-Richland Committee	Supervise	<u>Provide oversight and advice regarding</u>
Veterans Service Committee	Supervise	<u>Provide oversight and advice regarding</u>
Zoning and Land Information Committee	Review and supervise	<u>Provide oversight and advice regarding, and</u>

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
Marty Brewer	X	
Linda Gentes	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 20-75 Amending The Job Descriptions Of Department Heads To Reflect The Authority Of The County Administrator was read by County Clerk Vlasak. Motion by Wegner, second by Seep that Resolution No. 20-75 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 75

A Resolution Amending The Job Descriptions Of Department Heads To Reflect The Authority Of The County Administrator.

WHEREAS, in accordance with Wisconsin Statutes, section 59.18 (2) (b), the County Administrator is authorized to appoint and supervise the heads of all departments of County government except those elected by the people, and

WHEREAS the job descriptions of department heads who are supervised by the County Administrator need to be amended to reflect this fact, 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 that the “Report to” provision in the job descriptions of the following department heads are hereby amended to provide that the positions are to report to the County Administrator:

- Child Support
- County Conservationist
- Corporation Counsel
- Emergency Management Director
- Fair and Recycling Coordinator
- Health and Human Services Director
- Highway Commissioner
- Courthouse Maintenance Supervisor
- Management Information Systems Director
- Pine Valley Administrator
- U.W. Platteville-Richland Food Services Supervisor
- Veterans Service Officer
- Zoning Administrator

BE IT FURTHER RESOLVED that any of the above-listed job descriptions that do not contain a “Reports to” provision are hereby amended to include a statement that the department head “Reports to the County Administrator”, 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-76 Amending The County Administrator’s Job Description was read by County Clerk Vlasak. Motion by McKee, second by Williamson that Resolution No. 20-76 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 76

A Resolution Amending The County Administrator’s Job Description.

WHEREAS it is provided in Wisconsin Statutes, section 59.18 (2) (b) that the County Administrator is authorized to “appoint and supervise the heads of all departments of the County except those elected by the people....”, and

WHEREAS a job description for the County Administrator's position was approved by the County Board before County Administrator Langreck was appointed and Mr. Langreck has proposed numerous amendments to that job description, and

WHEREAS the Finance and Personnel Committee has carefully considered the County Administrator's proposed amendments to his job description 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 County Administrator's current job description is repealed and the replacement job description proposed by County Administrator Langreck, a copy of which is on file in the County Clerk's office, is 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-77 Approving A Grant Application By The Richland County Veterans Service Office was read by County Clerk Vlasak. Motion by Nelson, second by Van Landuyt that Resolution No. 20-77 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 77

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS it is provided in section 45.82 (2) of the Wisconsin Statutes that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for an \$8,500.00 grant and the Veteran Service office has received the grant applicant and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2021, and Veterans Services Commission, which oversees the County Veterans Service Office, has recommended that the County Board approve this grant application and accompanying contract, and

WHEREAS, in accordance with Rule 14 of the Board, all grant applications by departments of County government must be approved by the County Board and the Veterans Service Commission is 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 Richland County Veterans Service Office to apply for a grant from the Wisconsin

Department of Veterans Affairs under sec. 45.82 (2) of the Wisconsin Statutes for calendar year 2021 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and such contract documents which are necessary to obtain this grant, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE VETERANS
SERVICE COMMISSION

FOR AGAINST

Donald Seep	X
Van Nelson	X
Lee D. Van Landuyt	X

Resolution No. 20-78 Authorizing The Sheriff's Department To Apply For And Receive A Grant From The Wisconsin Bureau Of Transportation Safety was read by County Clerk Vlasak. Motion by Wegner, second by Frank that Resolution No. 20-78 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 78

A Resolution Authorizing The Sheriff's Department To Apply For And Receive A Grant From The Wisconsin Bureau Of Transportation Safety.

WHEREAS because of the Sheriff's Department's participation in a Wisconsin Bureau of Transportation Safety mobilization called Drive Sober or Get Pulled Over, the Department is eligible to apply for a \$4,000 equipment grant, and

WHEREAS Rule 14 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 Law Enforcement and Judiciary Committee and Sheriff Jim Bindl are recommending that the County Board approve the Department applying for and accepting this grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Sheriff's Department is hereby authorized to apply for and accept a \$4,000 grant from the Wisconsin Bureau of Transportation Safety, and

BE IT FURTHER RESOLVED that, once the Bureau approves the equipment to be purchased, the Department then purchases the equipment and obtains a refund of the purchase price, up to \$4,000 with the grant funds to be deposited in the Sheriff's Grant Fund (Fund # 26), 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 the Sheriff 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

David J. Turk	X
Kerry Severson	X

Resolution No. 20-79 Approving Contracting With FirstNet As An Optional Cellular Telephone Service For Emergency Services Departments Of County Government was read by County Clerk Vlasak. Motion by Turk, second by McKee that Resolution No. 20-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 79

A Resolution Approving Contracting With FirstNet As An Optional Cellular Telephone Service For Emergency Services Departments Of County Government.

WHEREAS FirstNet has been established as an independent authority for the implementation of the Nationwide Public Service Broadband Network Initiative, and

WHEREAS Ms. Barb Scott, the Director of the Management Information Systems Department, has recommended that those departments of County government which provide emergency services be granted the option of entering into a contract with FirstNet for cellular telephone service, and

WHEREAS approval of such a contract would be in addition to Resolution # 13-77 (Amended) according to which authority was granted to department heads to enter into contracts for cellular telephone service with U.S. Cellular and Verizon and also in addition of Resolution # 14-106 which provides that cell phone billings from U.S. Cellular for the Sheriff's Department be sent directly to that department and that the Department be authorized to utilize other cell phone providers for short-term testing purposes, 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 those departments of County government which provide emergency services are hereby granted the option to contract with FirstNet to provide cellular telephone service, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract with FirstNet as has been approved by the Finance and Personnel Committee, 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-80 Accepting Bids To Demolish A Structure On Tax Deed Parcels In The Village of Cazenovia was read by County Clerk Vlasak. Motion by McKee, second by Williamson that Resolution No. 20-80 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 80

A Resolution Accepting Bids To Demolish A Structure On Tax Deed Parcels In The Village of Cazenovia.

WHEREAS the County became the owner of 3 tax deed parcels in the Village of Cazenovia and these parcels were appraised at \$500 but did not sell at auction, and

WHEREAS there is a large building on these parcels which must be demolished and bids for this project were advertised for and the Finance and Personnel Committee, after carefully reviewing the bids, is now recommending that this project be approved and that the bid of the lowest bidder be accepted.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of the following work to be done on Tax Parcels # 111-1300-0823, 111-1300-0824 and 111-1300-0825 in the Village of Cazenovia:

- a) demolition of the building;
- b) removal of the foundation of the building;
- c) disposal of the material from the building and foundation demolition;
- d) cleanup of the site;
- e) have the site where the foundation was removed filled and leveled, and

BE IT FURTHER RESOLVED that the lowest bid of Wanless Construction of Richland Center in the amount of \$54,000 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$54,000 is hereby transferred from the Contingency Fund (Fund # 11), to the General Fund (Fund # 10) Tax Deed Property account # 5147 to pay for this project, and

BE IT FURTHER RESOLVED that once this project is completed, these tax parcels shall be sold at public auction according to the usual procedure for selling tax parcels, 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-81 Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 20-81 be adopted. Motion by Cosgrove, second by McKee that the resolution be amended to state that the bid of “Michael Marshall Carpentry and Decorating” of “Richland Center” in the amount of “\$9,256.81” is accepted. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 81 (Amended)

A Resolution Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse.

WHEREAS, due to the pandemic, the small Courtroom in the East Wing of the Courthouse must undergo substantial remodeling before it can be reopened for in-person Court proceedings, and

WHEREAS there are various parts to this project and the estimated cost of the carpentry work is between \$5,000 and \$25,000, so that a one-time advertisement for bids is required by Wisconsin Statutes, section 59.52 (29) (a), and

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

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for a four-part project of remodeling the small Courtroom in the East Wing of the Courthouse, at a total estimated cost of approximately \$16,700, consisting of the following four parts at the following estimated costs:

<u>Estimated Costs</u>	<u>Part of Project</u>	<u>Funding</u>
\$ 10,000.00	Carpentry	Redistribution of administrative office;
\$ 2,287.00	Cable chase	Interest on investments;
\$ 300.00	Wiring	Interest on investments;
<u>\$ 4,115.76</u>	Carpet and tile	Courthouse-carpet replacement

\$ 16,700.00 (rounded).....Estimated total project cost, and

BE IT FURTHER RESOLVED that an advertisement for bids for the carpentry work has been published in The Richland Observer and the bid of Michael Marshall Carpentry and Decorating of Richland Center in the amount of \$9,256.81 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this project shall be paid from the 2020 Capital Project Fund (Fund # 75), 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-82 Approving A Project Consisting Of Replacing The Ambulance Garage Door In The Courthouse was read by County Clerk Vlasak. Motion by Manning second by Van Landuyt that Resolution No. 20-82 be adopted. Motion by Gottschall, second by Wegner that the resolution be amended by adding “BE IT FURTHER RESOLVED that the cost of this project shall be paid from Fund # 75, and”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 82 (Amended)

A Resolution Approving A Project Consisting Of Replacing The Ambulance Garage Door In The Courthouse.

WHEREAS the ambulance garage door is broken and needs to be replaced with the result that the ambulance and the expensive medical equipment in it has to be parked outside and heat-sensitive medication has been ruined and this door needs to be replaced as soon as possible, and

WHEREAS it is provided in Wisconsin Statutes, section 59.52 (29) (b) that the one-week advertisement for bids requirement of section 59.52 (29) (a) can be waived by the County Board’s declaring that damage or threatened damage creates an emergency, 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 purchase and installation of a garage door to replace the ambulance garage door in the Courthouse, with the work to be done by Garage Door Express of Lone Rock at a cost of \$6,200.00, and

BE IT RESOLVED that an emergency exists for this project in accordance with Wisconsin Statutes,

section 59.52 (29) (b) because the damage or threatened damage to the ambulance and its related equipment creates an emergency as to which the public health and welfare of the County is endangered, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from Fund # 75, 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

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-83 Commemorating The Retirement Of Ms. Denise Lins As Director At Symons Natatorium And Naming A Replacement was read by County Clerk Vlasak. Motion by Severson, second by Van Landuyt that Resolution 20-83 be adopted. Tracy Gobin was present and introduced herself to the Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 83

A Resolution Commemorating The Retirement Of Ms. Denise Lins As Director At Symons Natatorium And Naming A Replacement.

WHEREAS Ms. Denise Lins retired on July 5, 2020 after over 33 years of dedicated service at the Symons Natatorium, with the last nearly 31 years as Director, and the County Board wants to express its sincere appreciation to Ms Lins, and

WHEREAS the County Board also wants to approve the appointment of Ms. Tracy Gobin as Interim Director at Symons Natatorium and set a pay grade for that appointment, and

WHEREAS the Finance and Personnel Committee has carefully considered these matters 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 County Board hereby expresses its sincere appreciation to Ms. Denise Lins for her over 33 years of dedicated service at the Symons Natatorium, with the last nearly 31 years as Director, and the County Board hereby wishes Ms. Lins a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Denise Lins at

S12319 County Trunk Highway G
Spring Green, WI 53588, and

BE IT FURTHER RESOLVED that Ms. Tracy Gobin is hereby appointed Interim Director at Symons Natatorium until a permanent Director is hired, with Ms. Gobin to be paid at Grade I, Step 3 (\$22.87 per hour) in the County's Wage Structure, effective on July 6, 2020,

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Linda Gentes	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 20-84 Amending The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules Relating To The Starting Wage For New Hires was read by County Clerk Vlasak. Motion by Cosgrove, second by Williamson that Resolution No. 20-84 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 84

A Resolution Amending The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules Relating To The Starting Wage For New Hires.

WHEREAS, on August 20, 2019, the County Board adopted Resolution # 19-89 in which it is provided that new hires shall be placed at Step 2 of the County's Wage Plan, but it is provided in the County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules that new hires shall start at Step 1 of the County's Wage Plan and, after successfully completing probation, shall go to Step 2 in the Plan, and

WHEREAS the Finance and Personnel Committee has considered the request of the County Highway and Transportation Committee and County Highway Commissioner Roger Petrick to repeal the provisions of the Highway Department's Addendum in order to bring the Addendum into line with Resolution # 19-89.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that subsection 3 b entitled "Probationary Period" and subsection 12 b entitled "Seasonal Hiring," under the Section J of the County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules entitled "Procedures for Hiring, Promotions, Demotions, Terminations, Suspensions, Disciplinary Actions and Dismissal" are hereby repealed, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in August, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	

Linda Gentes	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-85 Approving A Temporary Extension Of The Date By Which The County Employees Must Take Their Vacation was read by County Clerk Vlasak. Health and Human Services Director Tracy Thorsen requested an amendment to allow for an extension of an additional month. Motion by Frank, second by Wegner that the resolution be amended to extend the end date of the period to “July 31, 2020”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 85 (Amended)

A Resolution Approving A Temporary Extension Of The Date By Which The County Employees Must Take Their Vacation.

WHEREAS the following is provided in the Handbook of Personnel Policies under the heading “Compensation and Fringe Benefits” and subheading 12 entitled “Vacation”:

“Vacation must be used within 18 months following the employee’s anniversary date. Vacation not taken in accordance with this paragraph is forfeited.”

WHEREAS County Administrator Clinton Langreck has proposed to the Finance and Personnel Committee that the deadline for County employees to take their vacation be extended by 3 months due to the Coronavirus Pandemic, 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 County employees with accrued, unused balances of 2018 vacation who reached their 18-month forfeiture date between March 17, 2020 and July 31, 2020, are authorized to carry their accrued, unused 2018 vacation for an additional 3 months after their 18-month vacation forfeiture date, and

BE IT FURTHER RESOLVED that unused, accrued vacation extended in accordance with this Resolution will not be paid out in the event of retirement or separation during the 3-month extension but, rather, will be forfeited, and

BE IT FURTHER RESOLVED that this Resolution will be effective retroactively to March 17, 2020 and will expire on October 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
David J. Turk	X

Chair Brewer stated that having received the advice of the Committee on Committees and subject to confirmation by the Board he was making the following appointments. Motion by McKee, second by McGuire that the appointments be confirmed and that the resignation of Richard Wastlick from the Fair and Recycling Committee be accepted. Motion carried.

- Audit Committee (Two Year Term): Bob Frank
- City Library Board (3 Year Term) (7/1/20 to 7/1/23): Linda Gentes
- County Parks Commission (7 Year Term) (7/1/21 to 7/1/28): Brad Wegner
- Fair and Recycling Committee (Two Year Term): Brad Wegner
- Health and Human Services Board (3 Year Term) (April 2018-April 2021) (Replacing Marty Brewer): Ingrid Glasbrenner
- Land Conservation Committee (Two Year Term): Bob Frank
- Land Information Council (Two Year Term): Bob Frank
- Transportation Coordinating Committee (Three Year Term) (April 2020 – April 2023) (County Board Member – Health and Human Services Board): Ingrid Glasbrenner
- U.W. Platteville-Richland Committee (Two Year Term): Bob Frank
- Zoning and Land Information Committee (Two Year Term): Ingrid Glasbrenner

Board members were provided with copies of the Richland County Health and Human Services 2019 Annual Report. Health and Human Services Director Tracy Thorsen explained that the Report highlights the services provided in 2019 and descriptions of the programs.

Motion by Wegner, second by Cosgrove to adjourn to Tuesday, August 18, 2020 at 7:00 p.m. at The Phoenix Center. 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 July meeting held on the 21st day of July, 2020.

Victor V. Vlasak
Richland County Clerk