

APRIL MEETING

April 20, 2021

Chair Brewer called the meeting to order. Roll call found all members present except Williamson, Couey and McGuire.

The Invocation was given by Monsignor Scheckel, Lead Pastor at Saint Mary Catholic Church, Richland Center. Vice Chair Turk led the Pledge of Allegiance.

The agenda was read by Vice Chair Turk. Motion by McKee, second by Seep that the agenda be approved. Motion carried.

Motion by Cosgrove, second by Manning that the March 16th minutes be approved. Motion carried.

Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission, presented the Strategic Planning Report.

County Administrator Clinton Langreck reviewed the proposed County Airport Improvement Project. The project includes raising the runway and taxiway; improvements to lighting and to the drainage ditch to Bear Creek; and moving the existing irrigation equipment to improve the drainage ditch. This project supports airport operations by reducing closures due to reoccurring flooding and this project is seen as an economic development/sustainment by the Richland County Commission members. There is grant funding availability from the Federal Aviation Administration in 2022. This is a 9.5-million-dollar project in which the FAA would cover 90%, WI DOT would cover 5% and a 5% local share with Sauk County and possible local area partner support. Sauk County's estimated cost of the project is \$434,625.00 and Richland County's estimated cost of the project is \$144,875.00.

Ordinance No. 21-8 Amendment No. 518 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Sira Corp In The Town Of Akan was presented to the Board. Motion by Cosgrove, second by Luck that Ordinance No. 21-8 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 - 8

Amendment No. 518 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To **Sira Corp** In The Town Of **Akan**

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

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

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

in farmable size parcels.

(g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 5.88 acre parcel belonging to Sira Corp and in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Part of the Southeast quarter of the Northeast quarter of Section 2, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said section 2;
Thence South 00°25'47" West, along the East line of the fractional Northeast quarter of the Northeast quarter, 1387.80 feet to the Northeast corner of the Southeast quarter of the Northeast quarter;
Thence North 88°12'47" West, along the North line of the Southeast quarter of the Northeast quarter, 1358.11 feet to the Northwest corner of the Southeast quarter of the Northeast quarter and the point of beginning of the lands hereinafter described;
Thence South 88°12'47" East, along said North line, 695.81 feet to a point on the centerline of U.S. Highway 14;
Thence South 41°21'49" East, along said centerline, 229.85 feet;
Thence South 54°14'18" West, 322.68 feet;
Thence North 37°38'28" West, 154.20 feet;
Thence South 70°21'46" West, 536.22 feet to a point on the West line of the Southeast quarter of the Northeast quarter;
Thence North 01°46'36" East, along said West line, 441.10 feet to the point of beginning.

3. This Ordinance shall be effective on April 20th, 2021.

Dated: April 20, 2021
Passed: April 20, 2021
Published: April 29, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Steve Williamson
Chad Cosgrove
Linda Gentes
Ingrid Glasbrenner

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

X
X
X
X
X

Ordinance No. 21-9 Amendment No. 519 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ron and Mary Ewing In The Town Of Richland was presented to the Board. Motion by Glasbrenner, second by McKee that Ordinance No. 21-9 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 - 9

Amendment No. 519 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To **Ron & Mary Ewing** In The Town Of **Richland**.

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

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

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described **3.68** acre parcel belonging to **Ron & Mary Ewing** and in the Town of **Richland** is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being located in part of the Northwest quarter of the Southeast quarter and part of the Southwest quarter of the Southwest quarter of Section 31, Township 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 31;

Thence North 89°44'32" East, along the South line of the Southeast quarter, 319.92 feet;

Thence North 00°15'08" West, 1155.03 feet to a point on the centerline of State Trunk Highway 80, said point being located on the arc of a 1637.10 foot radius curve concave to the Southeast, said point being the point of beginning of the land hereinafter described;

Thence Northeasterly along said centerline and curve, 399.15 feet with a central angle of 13°58'10" and a chord bearing North 45°29'04" East, 397.95 feet;

Thence South 54°04'05" East, 351.29 feet;

Thence South 39°55'02" West, 453.21 feet;

Thence North 45°18'18" West, 390.45 feet to the point of beginning.

3. This Ordinance shall be effective on **April 20th, 2021**.

Dated: April 20, 2021
 Passed: April 20, 2021
 Published: April 29, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
 Richland County Board of Supervisors

| | |
|--------------------|---|
| Marc Couey | X |
| Steve Williamson | X |
| Chad Cosgrove | X |
| Linda Gentes | X |
| Ingrid Glasbrenner | X |

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Frank and Kathy Wanek to rezone 2.14 acres from Agriculture Forestry to Residential-2 in Section 34, Town of Richwood; Denver and Roberta Kauffman to rezone 20 acres from Agriculture Forestry to Agricultural-Residential in Section 28, Town of Orion; and Rodney Sussex to rezone 33 acres from Agriculture Forestry to Agricultural-Residential in Section 34, Town of Willow. 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. 21-53 Recognizing Long Serving Municipal Elected Officials was read by Vice Chair Turk. Motion by Kaul, second by Luck that Resolution No. 21-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 53

A Resolution Recognizing Long Serving Municipal Elected Officials.

WHEREAS the County Board recognizes the service of the following 22 municipal elected officials in Richland County who are known to have served 20 or more years:

| Municipality | Individual | Years Served | Role |
|--------------------|--------------------|--------------|--|
| Town of Bloom | Calvin Brown | 30 | Chair (1991 – present) |
| Town of Eagle | Marilyn Williamson | 34 | Treasurer (1985 – 2019) |
| Town of Henrietta | Verlin Coy | 34 | Chair (1987 – present) |
| Town of Marshall | Steven Chupp | 23 | Supervisor (1998 – present) |
| Town of Marshall | Jerome Durst | 20 | Chair (2001 – present) |
| Town of Orion | Judy Shadewald | 42 | Treasurer (1979 – present) |
| Town of Richland | David Jelinek | 28 | Supervisor (1993 – 2015); Chair (2015 – present) |
| Town of Rockbridge | Scott Banker | 30 | Supervisor (1991 – 1997); Chair (1997 – |

| | | | |
|----------------------|------------------|----|---|
| | | | present) |
| Town of Rockbridge | Don Clark | 28 | Supervisor (1993 – present) |
| Town of Sylvan | Judy Murphy | 46 | Clerk (1975 – present) |
| Town of Westford | Sonya Klang | 42 | Treasurer (1979 – present) |
| Town of Westford | John Scheahan | 34 | Supervisor (1987 – 2021) |
| Village of Boaz | Jean Nicks | 21 | Trustee (2000 – 2014), President (2014 – present) |
| Village of Cazenovia | Mike Adelman | 38 | Trustee (1983 – present) |
| Village of Cazenovia | Steve Bauer | 30 | Trustee (1991 – present) |
| Village of Cazenovia | Tim Hanko | 33 | Trustee (1988 – present) |
| Village of Cazenovia | Robin Landsinger | 20 | Clerk (2000 – present) |
| Village of Cazenovia | Mary Shields | 20 | Treasurer (2000 – present) |
| Village of Viola | Kent Kanable | 23 | Trustee (1998 – present) |
| Village of Yuba | Janet Bladl | 44 | Treasurer (1973 – 2017) |
| Village of Yuba | Ron Bladl | 42 | Trustee (1978 – 2020) |
| Village of Yuba | Jim Huffman | 44 | Trustee (1977 – 2001) President (2001 – 2021) |

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to each of these current and former elected officials for their many years of dedicated service to the residents of Richland County, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all municipal elected officials, no matter the length of their service, and

BE IT FURTHER RESOLVED if an error is found in the above list, or if an elected official has been erroneously omitted, anyone may contact Shaun Murphy-Lopez, the Chair of the County’s Rules & Resolutions Committee, at 608-462-3715 to request a correction,

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to each of these each of these elected officials at the addresses set forth in the attachment to this Resolution, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

| | |
|--------------------|---|
| Shaun Murphy-Lopez | X |
| Chad Cosgrove | X |
| Kerry Severson | X |
| Melissa Luck | X |
| Donald Seep | X |

Resolution No. 21-54 Authorizing The County Parks Commission To Contract With Mike’s Mowing To Mow County Parks was read by Vice Chair Turk. Motion by Murphy-Lopez, second by McKee that Resolution No. 21-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 54

A Resolution Authorizing The County Parks Commission To Contract with Mike’s Mowing to Mow County Parks

WHEREAS the County Parks Commission has several county parks that need to be mowed, and

WHEREAS the County Parks put out for bids the mowing and of Pier Park, Viola County Park, the Rifle Range, Kayak Landing at County Highway SR and Akey School and cleaning of the bathrooms at Pier Park, the Rifle Range and Viola County Park, and

WHEREAS, the County Parks Commission reviewed the bids and selected Mike’s Mowing for the bid of \$8,400.00

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contracts over \$5,000.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to sign a contract with Mike’s Mowing for \$8,400.00 for 2021, and

BE IT FURTHER RESOVED that the Parks Commission chair, Kerry Severson, is hereby authorized to sign on behalf of the County the contract, 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

| | |
|--------------------|---|
| Timothy Gottschall | X |
| Gary Manning | X |
| Kerry Severson | X |

Resolution No. 21-55 Approving The Sheriff’s Department’s Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles was read by Vice Chair Turk. Motion

by Van Landuyt, second by Gentes that Resolution No. 21-55 be adopted. Motion by Murphy-Lopez, second by Gentes that Resolution No. 21-55 be amended to state that the net sale proceeds be deposited in the "General Fund". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 21 – 55 (Amended)

A Resolution Approving The Sheriff's Department's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that the Sheriff's Department be authorized to spend not more than \$130,000 to purchase 2 new squad vehicles and to purchase and install appropriate equipment for these vehicles, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$5,000 must be approved by the County Board, 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 Sheriff's Department to spend not more than \$130,000 for the purchase of 2 new squad vehicles and appropriate equipment and installation for those vehicles.

BE IT FURTHER RESOLVED that, the Sheriff is authorized to spend not more than \$130,000 to make these purchases, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to sell two Ford Interceptor Utility squad cars in a manner deemed appropriate by the Committee and for the net sale proceeds to be deposited in the General Fund in the 2021 County budget, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2021 Capital Projects Fund (Fund # 92), 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

| | |
|--------------------|---|
| Shaun Murphy-Lopez | X |
| Marc Couey | X |
| Marty Brewer | X |
| Linda Gentes | X |
| Melissa Luck | X |
| Donald Seep | X |
| David Turk | X |

Resolution No. 21-56 Repealing 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, Adopted May 21st,

2019 was read by Vice Chair Turk. Motion by Cosgrove, second by Severson that Resolution No. 21-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 56

A Resolution Repealing 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, Adopted May 21st, 2019.

WHEREAS the County remains the owner of a 30.5 acre parcel of vacant land in the vicinity of Pine Valley Community Village in the Town of Richland, and

WHEREAS the Property, Building and Grounds Committee had previously request approval to list this parcel for sale with a local real estate broker or brokers and to sell the parcel, with net proceeds from this sale intended to be deposited in the Debt Service Fund and used towards the next Pine Valley Community Village bond payment; and

WHEREAS the Property, Building and Grounds Committee in collaboration with the Pine Valley Board of Trustees have now reconsidered this action and would like to see the parcel retained by the County for future development into a kayak landing and recreation area;

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 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 is hereby repealed; and

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

**RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE**

FOR AGAINST

| | |
|------------------|---|
| Richard McKee | X |
| Chad Cosgrove | X |
| Steve Carrow | X |
| Daniel McGuire | X |
| Steve Williamson | X |

Resolution No. 21-57 Reducing The County Clerk Salary For The 2025-28 Term was read by Vice Chair Turk. Motion by Seep, second by Glasbrenner that Resolution No. 21-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 57

A Resolution Reducing the County Clerk Salary for the 2025-28 Term.

WHEREAS the County Board passed Resolution 20-44 in March of 2020 adopting the following salaries for the 2021-24 term:

County Clerk

1. \$78,952.62 for 2021, that being a 2.5% increase over the 2020 salary of \$77,026.95;
2. \$80,926.44 for 2022, that being a 2.5% increase over the 2021 salary of \$78,952.62;
3. \$82,126.44 for 2023, that being a \$1,200 increase over the 2022 salary;
4. \$83,326.44 for 2024, that being a \$1,200 increase over the 2023 salary.

County Treasurer and Register of Deeds

1. \$63,885.80 for 2021, that being a 2.5% increase over the 2020 salary of \$62,327.61;
2. \$65,482.95 for 2022, that being a 2.5% increase over the 2021 salary of \$63,885.80;
3. \$66,682.95 for 2023, that being a \$1,200 increase over the 2022 salary;
4. \$67,882.95 for 2024, that being a \$1,200 increase over the 2023 salary.

WHEREAS Wisconsin Statute 59.22 does not allow increases or decreases in salary for elective offices during a term but allows changes in later terms, and

WHEREAS a review of County Clerk salaries in 13 similar counties (with a population of 15,000 to 24,000 and/or neighbors) found that the average County Clerk salary for 2021 is \$64,246, with a range of \$54,621 - \$73,502, and

WHEREAS the decrease is appropriate because the County Clerk no longer carries out duties of the Administrative Coordinator, and

WHEREAS the additional ~\$15,000 in annual County Clerk salary for the remainder of the 2021-24 term may be allocated toward non-statutory duties and to fulfill certain strategic plan and administrative priorities adopted through Resolution 20-107,

NOW THEREFORE BE IT RESOLVED when elected official salaries are set for the 2025-28 term, the salary of the County Clerk shall be reduced to equal the salary of the Register of Deeds and Treasurer, and

BE IT FURTHER RESOLVED this reduction should not be interpreted as a reflection of the performance of the person holding the office of County Clerk, and

BE IT FURTHER RESOLVED that a memorandum of understanding be developed between the Administrator and incoming Clerk to detail the extra duties assigned to the Clerk for the remainder of the 2021-24 term, and

BE IT FURTHER RESOLVED that this memorandum of understanding be approved by the County Board with first review by the Finance & 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

| | |
|--------------------|---|
| Shaun Murphy-Lopez | X |
| Marc Couey | X |
| Marty Brewer | X |
| Linda Gentes | X |
| Melissa Luck | X |
| Donald Seep | X |
| David Turk | X |

Motion by Cosgrove, second by Manning to approve the following appointments. Motion carried.

- Health and Human Services Board – Diane Cox for a three-year term ending April, 2024 representing a Consumer/Family Member. Debra Kyser’s term has expired.
- Finance and Personnel Committee – Melissa Luck for a three-year term expiring April, 2024 and Linda Gentes for a one-year term expiring April, 2022.
- Health and Human Services Board – Ingrid Glasbrenner for a three-year term expiring April, 2024 and Kerry Severson for a two-year term expiring April, 2023.
- Symons Natatorium Board – Chad Cosgrove for a three-year term expiring April, 2024.

Chair Brewer announced that the Board would now consider the vacancy created by the resignation of County Clerk Victor Vlasak which is effective Friday, April 30, 2021 at 4:30 p.m.

Corporation Counsel Julie Dadoun noted that Wisconsin Statute 17.21(3) states that the vacancy be filled by appointment by the county board for the residue of the unexpired term unless a special election is ordered by the county board, in which case the person appointed shall serve until his or her successor is elected and qualified.

Motion by Gottschall, second by McKee that the vacancy be filled by ballot of the Board. Motion carried.

Supervisors Gottschall, Murphy-Lopez and Van Landuyt were appointed tellers.

The following individuals submitted letters of interest and resumes for appointment as County Clerk for the unexpired term: Chrystal Adams, Cheryl Dull, Jeffrey Harrison, Derek Kalish, Samantha Kern, Stacy Kleist and Rosanne Knowler.

Supervisors cast ballots for their choice of applicant for appointment as County Clerk. It was announced that Derek Kalish received 13 votes.

Motion by Van Landuyt, second by Cooper to appoint Derek Kalish as Richland County Clerk effective May 1st, 2021 pursuant to Wisconsin State Statute 17.21(3). Motion carried.

Chair Brewer reported on correspondence that he had received from Iowa County.

Supervisor Severson thank County Clerk Victor Vlasak for his years of service. The Board gave County Clerk Vlasak a round of applause.

Motion by McKee, second by Turk to adjourn to Tuesday, May 18, 2021 at 7:00 p.m. Motion carried.

)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 April meeting held on the 20th day of April, 2021.

Victor V. Vlasak
Richland County Clerk