



# COLUMBIA COUNTY

## BOARD OF SUPERVISORS NOTICE OF MEETING

<i>COMMITTEE:</i>	<b>County Board of Supervisors</b>		
<i>MEETING DATE:</i>	<b>Wednesday, June 19, 2019</b>	<i>TIME:</i>	<b>7:00 p.m.</b>
<i>LOCATION:</i>	<b>Administration Building, County Board Room (#116 &amp; #115) 112 E. Edgewater Street, Portage, Wisconsin</b>		
<i>REASON FOR MEETING:</i>	<input checked="" type="checkbox"/> <b>Regular</b> <input type="checkbox"/> <b>Special</b>		

- Roll Call
- Pledge of Allegiance
- Approve Journal of May 15, 2019
- Approve Agenda and any Changes
- Communications/Public Input
  - County Directory Presentation – Briella Brusveen & Isaac Opalewski
  - Recognition of Retired County Employees
- Reports
  - Report of the Planning and Zoning Committee – RE: Hearing on a Petition to Amend Title 16 – Chapter 100 of the Columbia County Code of Ordinances
- Election of County Veterans Service Officer (CVSO)
- Appointments
  1. Aging and Disability Resource Center (ADRC) Board:
    - a. Darlene Anderson-Prest, Citizen Member, term to April, 2022
    - b. Jolene Wheeler, Citizen Member, term to April, 2022
  2. Board of Adjustment:
    - a. Norm Wills, Alternate, term to July, 2022
    - b. Darren Schroeder, Permanent (from Alternate), term to July, 2021
- Resolutions
  1. Resolution Authorizing the Issuance and Sale of \$7,095,000 General Obligation Promissory Notes, Series 2019A – Finance Committee
  2. Approving Town of Courtland Zoning Ordinance Amendment – Planning and Zoning Committee
  3. Accept Land Dedicated for Use by the Public as County Highway CS – Planning and Zoning Committee
  4. Accept Land Dedicated for Use by the Public as County Highway CD – Planning and Zoning Committee
- Ordinances
  1. Amend Title 16, Chapter 100, Zoning
    - a. Rebecca S. Priem, Petitioner and Alan W. Paulson & Kelly Paulson, Petitioners – Town of Columbus
    - b. Timothy Smith & Deborah Kuhl, Petitioners and Rodney A. Maginnis, Timothy Smith, Et. Al., Petitioners – Town of Marcellon
    - c. Brenda L. Kubasik, Petitioner – Town of Marcellon
    - d. Joshua Bartholomew & Brandon Clemens, Petitioners – Town of Lodi
    - e. Russell J. Brickwell & Patricia A. Brickwell, Petitioners and Scott R. Miller & Janelle L. Miller, Petitioners – Town of Lewiston
    - f. James F. Ramsay, Petitioner – Town of Caledonia
- Adjourn

The next meeting of the Columbia County Board is scheduled for **Wednesday, July 17, 2019 at 7:00 p.m.** in the County Board Room at the Administration Building, 112 East Edgewater Street, Portage.

Persons with disabilities who need assistance to participate in the meeting, should notify the County Clerk's Office (608) 742-9654 prior to the meeting so that accommodations may be arranged.