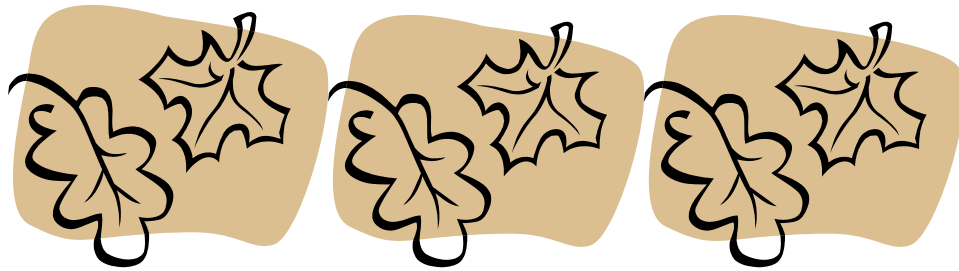


***Proceedings
of the
Board of Supervisors
of Columbia County***



***April 17, 2007
Through
March 19, 2008***

***Harlan Baumgartner, Chair
Debra L. H. Wopat, Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 17, 2007 to March 19, 2008

****Chair of County BoardHarlan Baumgartner***

****Vice Chair of County Board Debra L.H. Wopat***

Buildings and Grounds DirectorCory Wiegel
*Circuit Judge Branch I Daniel S. George
*Circuit Judge Branch II..... James O. Miller
*Circuit Judge Branch III..... Alan J. White
*Clerk of Circuit Court Susan Raimer
Columbia Health Care Center AdministratorAmy E. Yamriska
Comptroller Lois Schepp
Medical Examiner (April-December, 2007)..... Marc Playman
Medical Examiner (January, 2008-present)..... Angela Hinze
Corporation Counsel/Human Resources Director..... Joseph Ruf, III
*County Clerk..... Susan M. Moll
County Surveyor James Grothman
*County Treasurer Deborah A. Raimer
*District AttorneyJane E. Kohlwey
Emergency Management DirectorPat Beghin
Health & Human Services Director Erik Pritzl
Highway & Transportation Commissioner Kurt Dey
Land & Water Conservation DirectorKurt Calkins
Land Information DirectorKristen Anderson
Management Information Services Director John Hartman
Planning & Zoning Director John Bluemke
*Register of Deeds Lisa Walker
*Sheriff Dennis Richards
Solid Waste Director William J. Casey
Veterans Service Officer..... Donna Chrzas
4-H Youth Development Educator..... Karen Nelson

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 18, 2006
Listed in Alphabetical Order

Robert J. Andler	District #23
Philip Baebler.....	District #30
Harlan Baumgartner	District #14
Richard C. Boockmeier.....	District #7
Mary Cupery	District #10
J. Robert Curtis.....	District #6
Don DeYoung.....	District #12
Neil M. Ford.....	District #19
Vern E. Gove	District #9
Robert L. Hamele	District #3
John H. Healy	District #11
Kenneth W. Hutler.....	District #4
Tom L. Jenkins.....	District #8
Brian L. Landers.....	District #1
Robert J. Lane	District #18
Sarah Lloyd (Resigned April 2007)	District #15
Susan Martin	District #17
Donald P. Nelson.....	District #2
Timothy J. O'Neil.....	District #24
Barry Pufahl	District #16
Douglas S. Richmond.....	District #28
Andy Ross	District #21
Gerald L. Salzwedel	District #25
Jack Sanderson.....	District #26
John G. Stevenson	District #31
Robert J. Stoltenberg.....	District #22
Fred C. Teitgen	District #20
John H. Tramburg	District #27
Robert R. Westby	District #29
JoAnn Wingers (Appointed May 2007).....	District #13
Debra L.H. Wopat.....	District #15
Vacant.....	District #5

COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2006-2008

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Robert J. Stoltenberg, Vice Chair
John G. Stevenson, Secretary
John H. Healy
Donald P. Nelson
Jim Bennett, Forestry
William Casey, Solid Waste
Doug Tessman, FSA Representative

COLUMBIA HEALTH CARE CENTER

Gerald L. Salzwedel, Chair
Robert R. Westby, Vice Chair
Mary Cupery, Secretary
Andy Ross
John. H. Tramburg

EXECUTIVE

Harlan Baumgartner, Chair
Debra L.H. Wopat, Vice Chair
Barry Pufahl, Secretary
Susan Martin
Andy Ross

FINANCE

John H. Tramburg, Chair
Robert L. Hamele, Vice Chair
Robert R. Westby, Secretary
Susan Martin
Debra L.H. Wopat

HEALTH AND HUMAN SERVICES

J. Robert Curtis, Chair (4/09)
Timothy J. O'Neil, Vice Chair (4/10)
Robert Lane, Secretary (4/08)
Mary Cupery (4/09)
Jack Sanderson (4/10)
JoAnn Wingers (4/08)
Dr. Charles Boursier, Citizen Member (4/09)
Jan Gardner – RN, Citizen Member (4/08)
Susan Goethel, Citizen Member (4/10)

HIGHWAY

Robert J. Andler, Chair
Andy Ross, Vice Chair
Kenneth W. Hutler, Secretary
Susan Martin
John G. Stevenson

HUMAN RESOURCES

Debra L.H. Wopat, Chair
Barry Pufahl, Vice Chair
Douglas S. Richmond, Secretary
Neil M. Ford
J. Robert Curtis

JUDICIARY

Richard C. Boockmeier, Chair
Barry Pufahl, Vice Chair
Andy Ross, Secretary
Robert L. Hamele
Tom L. Jenkins

LAND INFORMATION AND RECORDS

Jack Sanderson, Vice Chair
Robert J. Stoltenberg, Secretary
Neil M. Ford
Fred C. Teitgen
JoAnn Wingers

MANAGEMENT INFORMATION SERVICES

Neil M. Ford, Chair
Robert J. Lane, Vice Chair
Don DeYoung, Secretary
Brian L. Landers
Vern E. Gove

PLANNING AND ZONING

Douglas S. Richmond, Chair
John H. Healy, Vice Chair
Fred C. Teitgen, Secretary
Philip Baebler
Timothy J. O'Neil

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
Robert J. Andler, Vice Chair
Richard C. Boockmeier, Secretary
Don DeYoung
Tom L. Jenkins

SOLID WASTE

Donald P. Nelson, Chair
Philip Baebler, Vice Chair
Brian L. Landers, Secretary
Vern E. Gove
Gerald L. Salzwedel

COMMITTEES, COMMISSIONS & BOARDS

AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner County Board
Susan Martin County Board
John H. Tramburg County Board
Debra L.H. Wopat..... County Board

AGING AND DISABILITY RESOURCE CENTER (ADRC) STEERING COMMITTEE (Committee Disbanded December 2007)

Jennifer BienoCOP CTS Com.
Donna Chrzas Veteran Service Officer
Mary Cupery County Board
Susan Goethel H&HS Board
Susan Griep..... ARCH
Kathleen HartlCOP CTS Com.
Nancy HoltzABC Connections
Bob Kellerman Age Advantage
Jeff LeVake..... TRIAD
Susan Lorenz..... Public Health Nurse
Denise Meinter.....Access of Independence
Doreen Pease Commission on Aging

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (Committee Formed December 2007)

Bob Kellerman Age Advantage
Denise Meitner.....Access to Independence
Don Musil Committee Member
Donna McLeod Committee Member
Doreen Wentland Committee Member
Dorene Pease Committee Member
Dr. Timothy O'Neil..... County Board Supervisor
Jean Arnce Committee Member
Jennifer Bieno..... Nursing Home
Kathleen Hartl Committee Member
Laurie Millard..... Health Agency
Mary Cupery County Board Supervisor
Mary Martin..... Committee Member
Nancy Holtz..... Interfaith
Pam Field Committee Member
Susan Goethel Committee Member
Susan Griep..... Senior Center

CENTRAL WISCONSIN COMMUNITY ACTION

John G. Stevenson County Board

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2005-April 2010)

- Ken Bates
- Harlan Baumgartner
- J. Robert Curtis
- Glenn Deedon
- Beverly Hoffmann
- Hans Jensen
- Andy Ross
- Heather Tessman
- Roslyn Thony
- Patricia Westby
- Carol Ziehmke

COMMISSION ON AGING

- J. Robert Curtis..... County Board
- Timothy J. O'Neil..... County Board
- Jeanne Arnce.....Citizen Member (4/10)
- Mary Martin.....Citizen Member (4/09)
- Dorene PeaseCitizen Member (4/10)

COMMUNITY OPTIONS COMMITTEE
(Committee Disbanded January 2008)

- Debbie BarthCitizen Member
- Jennifer Bieno.....Citizen Member
- Howard BrownCitizen Member
- Pam FieldCitizen Member
- Wendell HoffmasterCitizen Member
- Donna McLeodCitizen Member
- Laurie Millard.....Citizen Member
- Don MusilCitizen Member
- Timothy J. O'Neil..... County Board
- Helen Phelps.....Citizen Member
- Barry Pufahl County Board
- Candyce ReynoldsCitizen Member
- Doreen WentlandCitizen Member
- Gary Vanden HoutenCitizen Member

CONDEMNATION COMMISSION

- Todd Bennett (3/10)
- Eugene Fitzgerald (3/09)
- John Ganga (3/08)
- Jesse Leichsenring (3/10)
- Richard Marquardt (3/09)
- Vacant*

COUNTY FARM DRAINAGE BOARD

- Richard Gumz Wisconsin Dells
- William Hoffman.....Columbus
- Raymond Niehoff..... Randolph

COUNTY LIBRARY SYSTEMS BOARD

J. Robert Curtis.....County Board (12/09)
Glenn Deedon.....Citizen Member (12/08)
Beverly Hoffman.....Citizen Member (12/07)
Andy Ross.....Citizen Member (12/07)
Heidi Schmidt.....Citizen Member (12/07)
Patricia Westby.....Citizen Member (12/08)
Carol Ziehmke.....Citizen Member (12/09)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

Kenneth W. Hutler..... County Board
Don DeYoung..... County Board

ECONOMIC DEVELOPMENT CORPORATION

Andy Ross..... County Board
John H. Tramburg..... County Board

ETHICS INQUIRY BOARD

Attorney Vytas Salna.....Citizen Member (4/10)
Dean Walker.....Citizen Member (4/08)
Carol Ziemke.....Citizen Member (4/09)
Neal James (Alternate).....Citizen Member (4/10)

HARMONY GROVE LAKE DISTRICT

John Klingbiel (4/08)

HIGHWAY SAFETY COMMISSION

(Term Expires 5/08)

Bret Anderson..... Wisconsin Dells
Robert J. Andler..... Highway Committee
Pat Beghin..... Emergency Management
Kurt Dey..... Highway Department
Jillene Fehrman..... Madison
Pete Hibner..... Portage
Doug Jarzynski..... Sheriff’s Department
Kirk Konkell..... Portage
Thomas Knoop..... Wisconsin Dells
Avis Link..... Cambria
Chief Kenneth Manthey..... Portage
Jim Mitchell..... Lodi
Darrell Parker..... Portage
Dan Roberts..... Madison
Chief Gerald Sallmann..... Columbus
JoAnn Wingers..... Randolph

INTERCOUNTY COORDINATING COMMITTEE

Harlan Baumgartner..... County Board
John H. Tramburg..... County Board
Debra L.H. Wopat..... County Board
Susan Martin..... County Board

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg..... County Board

LOCAL EMERGENCY PLANNING COMMITTEE

Sheriff Permanent Postition
Pat Beghin..... Emergency Management Direcotr
Richard C. Boockmeier..... County Board
Katie Frederickson..... Citizen Member (4/08)
Judy Haase..... Citizen Member (4/08)
Eugene Hahn Citizen Member (4/08)
Chris Helser..... Citizen Member (4/08)
Mike Hudgens Citizen Member (4/08)
Kathy Johnson Citizen Member (4/08)
Kenneth W. Hutler..... County Board
Casey Krueger Citizen Member (4/08)
Susan Lorenz..... Citizen Member (4/08)
Pam Oxman..... Citizen Member (4/08)
Steven R. Rowe Citizen Member (4/08)
Eldon Saager Citizen Member (4/08)
Gerald Sallmann Citizen Member (4/08)
Clayton Simonson, Jr. Citizen Member (4/08)
Suzi Yenchesky Citizen Member (4/08)

LOCAL LIBRARY BOARDS

Lonna Brooks..... Rio (7/08)
William Escher Lodi (7/08)
Mary Gorman..... Pardeeville (7/09)
Beverly Hoffmann Portage (7/08)
Peter Jensen Rio (7/09)
Wanda Kaciziak..... Rio (7/09)
Harriet Keller Poynette (7/09)
Linda Manteufel Pardeeville (7/09)
Eleanor McLeish Portage (7/09)
Betty Meierdirk Pardeeville (7/09)
Julie Moskal..... Lodi (7/09)
Sharon Quade..... Cambria (7/09)
Heather Tessmann Cambria (7/09)
Deb Urschlitz Lodi (7/09)
Vacant Columbus
Lucille Wopat Pardeeville (7/08)

PARK LAKE MANAGEMENT DISTRICT

Robert J. Stoltenberg..... County Board

REVOLVING LOAN/HOUSING

Harlan Baumgartner County Board Chair
Robert L. Hamele Agriculture
John H. Tramburg Economic Development Corporation
Mark Witt..... Citizen Member-Finance (4/08)
Debra L.H. Wopat..... Executive

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

J. Robert Curtis..... (12/09)
Patricia Westby (Alternate)..... (12/08)

TOURISM COMMITTEE

Ron Abegglen Fall River
Jeffrey Bump Cambria
Nancy Elsing Portage
Gary Errthum Fall River
Paul Fisk Lodi
Jeff Grothman Portage
Ken Jahn Portage
Carol Larson Dekorra
Sharon McCormick Randolph
Andrew Nussbaum Portage
Bob O’Brion Columbus
Mary Rosin Portage
Andy Ross Poynette
Dale Strmiska Rio
Donna Tabbutt Lodi
Bob Williams Pardeeville

VETERANS SERVICE COMMISSION

Paul Dalton Lodi (11/10)
Keith Miller Columbus (11/08)
John C. Van Wie Wisconsin Dells (11/09)

WCA LEGISLATIVE COMMITTEE

Harlan Baumgartner County Board
Jack Sanderson County Board
John H. Tramburg County Board
Debra L.H. Wopat County Board

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. Tramburg County Board

ZONING BOARD OF ADJUSTMENT

Donald Berger Lodi (6/09)
Carol Genrich Dugan Caledonia (6/09)
William Gretzinger Fountain Prairie (6/10)
Darwin Selle (Alternate) Lowville (6/09)
Bernard Spink Otsego (6/08)
Al Treinen (Alternate) West Point (6/10)
Norm Wills Dekorra (6/10)

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 17, 2007
9:53 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Gove, absent.
Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of March 21, 2007, was made by O'Neil, second by Stevenson. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Boockmeier, second by Sanderson. Motion carried unanimously.

Erik Pritzl, Health & Human Services Director, gave a power point presentation on current departmental operations.

Jane Kohlwey, District Attorney, spoke on Check Enforcement Program.

Chair Baumgartner indicated that the WCA Conference would be held at the Kalahari Resort in Wisconsin Dells on October 7,8 and 9. Anyone interested in attending should contact the County Clerk or Chair Baumgartner.

The following appointments were announced:

- (1) Railroad Consortium: Don DeYoung, replacing Andy Ross. Motion by Martin, second by Ross, the appointment was unanimously approved.
- (2) Arlington TIF Board: John Stevenson. Motion by DeYoung, second by Baebler, the appointment was unanimously approved.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2007-2008 Columbia County Sheriff's Sworn Contract had been ratified. Motion was made to approve the Contract by O'Neil, second by Lane. Motion carried unanimously. He also updated the Board on status of open labor negotiations.

RESOLUTION NO. 12-07

WHEREAS, Columbia County ("County"), the Town of West Point, and the State of Wisconsin, Department of Natural Resources ("DNR"), are in agreement that the transfer of ownership of Gibraltar Rock from the County to the DNR would best protect the natural area and facilitate its operation and maintenance; and

WHEREAS, the County will transfer Gibraltar Rock, including Richmond Memorial Park ("Park") and adjoining County land totaling approximately fifty-five (55) acres to the DNR; and

WHEREAS, the County will transfer County Trunk Highway ("CTH") VA, the single purpose road that provides the only access to Gibraltar Rock, to the Town of West Point and will remove current CTH VA from the County Trunk Highway System.

WHEREAS, the DNR will operate the Park and County will contribute its portion of the Payment in Lieu of Taxes ("PILT") for the Park and adjoining Horton Property; and,

NOW, THEREFORE, BE IT RESOLVED, that the transfer of Gibraltar Rock, including Park and adjoining County land totaling approximately fifty-five (55) acres from the County to the DNR is approved; and

BE IT FURTHER RESOLVED, that the transfer of CTH VA to the Town of West Point and the removal of CTH VA from the County Trunk Highway System is approved; and

BE IT FURTHER RESOLVED, that the donation of the PILT money from the Park and Horton property to the DNR is approved; and

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BE IT FINALLY RESOLVED, that the Columbia County Board Chairman and Columbia County Clerk are authorized to sign memoranda of understanding, deeds, and all other documents required to complete the transfer of Gibraltar Rock, CTH VA, and all associated property from the County to the DNR.

Fiscal Note: None.

Fiscal Impact: None.

Donald P. Nelson
John H. Healy
John G. Stevenson
Robert J. Stoltenberg
Robert L. Hamele
AGRICULTURE AND LAND
COMMITTEE
AND WATER CONSERVATION
COMMITTEE

Andy Ross
Susan Martin
Barry Pufahl
Debra L. H. Wopat
Harlan Baumgartner
EXECUTIVE COMMITTEE

John G. Stevenson
Susan Martin
Kenneth W. Hutler
Andy Ross
Robert J. Andler
HIGHWAY

Motion was made to adopt the Resolution by Richmond, second by Ford.
Kurt Calkins, Land and Water Conservation Director, gave a brief overview of agreement to transfer ownership of Gibraltar Rock.

Steve Schmelzer and Rick Evans from the Department of Natural Resources spoke regarding the Resolution being presented and entertained questions of the Board.

Dawn Marquardt, Assistant Corporation Counsel, clarified donation of the Payment in Lieu of Taxes.

Motion by Ross, second by Pufahl, to amend the last sentence after "transfer of" to read "CTH VA to the Town of the Westpoint and Gibraltar Rock and all associated property from the County to the DNR."

Motion to amend failed.

Motion by Sanderson, second by Martin, to amend the last sentence by deleting "to the DNR."

Motion to amend carried.

The Resolution as amended was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Kathleen Kessenich, Columbus, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcel 528, Section 31, T10N, R12E, Town of Columbus on the 11th day of September, 2006 be approved as follows: To change from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, a parcel of land described as Parcel 528 located in Section 31 T10N, R12E, Town of Columbus.
2. A petition by Frank Bagneski Estate – Theresa Anderson, Administrator, Randolph, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcels 444 & 447, Section 21, T12N, R12E, Town of Courtland on the 10th day of April, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, parcels of land described as Parcel 444 & 447 located in Section 21, T12N, R12E, Town of Courtland.

3. A petition by Edward Funk, Poynette, WI, to rezone from Agricultural to Single Family Residential, Parcels 516.01 & 516.03, Section 33, T11N, R9E, Town of Dekorra on the 13th day of March, 2007 be approved as follows: To change from Agricultural to Single Family Residential, parcels of land described as Parcel 516.01 & 516.03 located in Section 33, T11N, R9E, Town of Dekorra.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. Z349-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (Kathleen Kessenich) parcel of land located in Section 31, T10N, R12E, Town of Columbus more particularly described as follows: PARCEL NUMBER 528 - Land to be Rezoned from Agricultural to Rural Residential commencing at the south quarter of said Section 31; thence south 89°16’56”West along the south line of the Southwest Quarter of said Section 31, 330.00 feet; thence North 00°31’08”East, 330.08 feet; thence North 89°16’56”East, 330.00 feet to a point in the north – south quarter line of Section 31; thence South 00°31’08”West along the north – south quarter line of said Section 31, 330.08 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay being a part of the Southeast Quarter of the Southwest Quarter of Section 31, Town 10, range 12 East, Town of Columbus, Columbia County, Wisconsin, except the following described parcel: Commencing at the south quarter of said Section 31; thence South 89°16’56”West along the south line of the Southwest Quarter of said Section 31, 330.00 feet; thence North 00°31’08”East, 330.08 feet; thence North 89°16’56”East, 330.00 feet to a point in the north-south quarter line of said Section 31; thence South 00°31’08”West along the north-south quarter line of said Section 31, 330.08 feet to the point of beginning. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Frank Bagneski Estate – Theresa Anderson, Administrator) property located in part of SE ¼ of the NE¼, and a part of the NE¼ of the NE¼, Section 21, T12N, R12E, Town of Courtland more particularly described as follows: PARCELS 444 & 447 Land to be Rezoned from Agricultural to Rural Residential commencing at the East Quarter corner of said Section 21; thence South 88°31’24”West along the east-west quarter line of said Section 21, 1,324.17 feet to the southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 21; thence North 00°45’33”West along the west line of the Southeast Quarter of the Northeast Quarter of said Section 21, 1,332.53 feet to the northwest

corner of the Southeast Quarter of the Northeast Quarter of said Section 21; thence North 88°20'32"East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 21, 11.24 feet to a point in the center line of County Trunk Highway A; thence northeasterly along a 1,200.00 foot radius curve to the left in the center line of County Trunk Highway A having a central angle of 16°06'33"and whose long chord bears North 57°29'47" East, 336.28 feet; thence North 49°26'31"East along the center line of County Trunk Highway A, 1,345.60 feet to a point in the east line of the Northeast Quarter of said Section 21; thence South 00°35'24" East along the east line of the Northeast Quarter of said Section 21, 2,354.36 feet to the point of beginning. Containing 2,405,349 square feet (55.22 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay commencing at the East Quarter corner of said Section 21; thence North 00°35'24"West along the east line of the Northeast Quarter of said Section 21, 1060.41 feet to the point of beginning; thence South 52°20'55" West, 1,074.23 feet; thence South 46°17'48"West, 184.71 feet; thence South 61°09'13"West, 343.29 feet; thence North 00°45'33"West , 785.68 feet; thence North 64°09'58"East, 311.19 feet; thence North 08°02'09"West, 420.00 feet to a point in the center line of County Trunk Highway A; thence Northeasterly along a 1,200.00 foot radius curve to the left in the center line of County Trunk Highway A having a central angle of 02°21'20" and whose long chord bears North 50°37'11" East, 49.33 feet; thence North 49°26'31" East along the center line of County Trunk Highway A, 1,345.60 feet to a point in the east line of the Northeast Quarter of said Section 21; thence South 00°35'24" East along the east line of the Northeast Quarter of said Section 21, 1,293.96 feet to the point of beginning. Containing 1,503,657 square feet (34.52 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- (3) "To change from Agricultural to Single Family Residence" property (Edward Funk) a parcel of land located in Section 33,T11N, R9E, Town of Dekorra more particularly described as follows: PARCELS 516.01 & 516.03 Lot 1 and Lot 3, Certified Survey Map No. 3840.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 17, 2007

DATE PUBLISHED: April 25, 2007

First reading of Ordinance.

Motion by Boockmeier, second by Pufahl, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Healy, second by Salzwedel, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z349-07.

ORDINANCE NO. 95-07

Section 16-1-9 (a)(2)(k) is amended as follows:

- k. Adult bookstore or adult motion picture theater/ adult entertainment facility, provided that:

Section 16-1-23(a)(4) is amended as follows:

- (4) Adult Motion Picture Theater/Adult entertainment facility. An enclosed building which is significantly or substantially used for presenting motion picture films, video cassettes, cable television, or any other such visual media, or live entertainment distinguished or characterized by an emphasis on matter depicting, describing or relating to "Specified Sexual Activities" or "Specified Anatomical Areas" as defined in this section for observation by patrons therein.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 17, 2007

DATE PUBLISHED: April 25, 2007

First reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried, not unanimously.

Second reading of Ordinance.

Motion by Martin, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Richmond, second by DeYoung, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 95-07.

ORDINANCE NO. 96-07

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4, Entitled "Water Safety" of the County Code is hereby amended to add new subsection (f) as follows:

- (f) No Sport Tow Zone – Wisconsin River. A no sport tow zone is hereby established on Saturdays, Sundays and holidays on that portion of the Wisconsin River from 43° 25' 9.93" N: 89° 32' 6.47" W (the confluence of the Wisconsin River and Lake Wisconsin) on the south to 43° 25' 58.39" N: 89° 30' 21.10" W on the north. This subsection shall be in effect on Saturdays, Sundays and holidays from the second weekend in May through the second weekend in September of each year. The no sport tow zone shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.

DATE PASSED: April 17, 2007
DATE PUBLISHED: April 25, 2007

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

First reading of Ordinance.
Motion by Pufahl, second by Lane, to suspend the rules and have the second reading of the Ordinance by title only.
The motion carried unanimously.
Second reading of Ordinance.
Motion by Hamele, second by Stoltenberg, to suspend the rules and have the third reading of the Ordinance by title only.
The motion carried unanimously.
Third reading of Ordinance.
Motion made by Hamele, second by Lane, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 96-07.

**REPORT OF THE LAND & WATER CONSERVATION COMMITTEE
For the Farmland Preservation Program**

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Bruce & Sandra Witthun

TOWN
Scott

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION
COMMITTEE

On motion by DeYoung, second by Stoltenberg, the Report was unanimously accepted.

The 2006 Annual Reports were placed on supervisor's desks and will be presented at next months meeting. The Chair asked that they please review and bring back to the May meeting.

J. Robert Curtis moved adjournment of this meeting to Wednesday, May 16, 2007, at 7:00 p.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 11:30 a.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 16, 2007
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Stoltenberg, absent.
Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of April 17, 2007, was made by Stevenson, second by O'Neil. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Boockmeier, second by DeYoung. Motion carried unanimously.

Chair Baumgartner indicated that anyone interested in attending the WCA Conference should contact the County Clerk or himself by June 1, 2007.

The Executive Committee recommended the appointment of JoAnn Wingers to fill the vacancy in Supervisory District 13, for remainder of term to expire April, 2008. On motion by Martin, second by Pufahl, the appointment was unanimously approved. The County Clerk administered the Oath of Office.

Mark Cupp, Executive Director of Lower Wisconsin State Riverway Board, gave a presentation on the proposed Highway 60 Scenic Byway. A "Wisconsin Scenic Byways Program" handout and "Lower Wisconsin State Riverway Visitor" flyer were placed on supervisor's desks.

Patrick Beghin, Emergency Management Director, spoke on Incident Command System (ICS). He indicated correspondence had been distributed to supervisors and municipalities regarding upcoming ICS 402 class to be held on June 19, 2007, at 7:00 p.m. at the Leeds Town Hall and encouraged attendance.

The County Board reviewed the 2006 annual reports submitted by Columbia County departments. A motion by Westby, second by Pufahl, accepting the annual reports as presented. The motion carried unanimously.

Kurt Dey, Highway & Transportation Commissioner, distributed the 2006 financial report of highway operations.

The following appointments were announced:

- (1) Health & Human Services Board: Tim O'Neil, Jack Sanderson and Susan Goethel for 3 year terms to expire April, 2010; and JoAnn Wingers, replacing Sarah Lloyd with a term to expire April, 2008. A motion by Salzwedel, second by J. Curtis, the appointments were unanimously approved.
- (3) Commission on Aging: Dorene Pease and Jeanne Arnce for 3 year terms to expire April, 2010. A motion by O'Neil, second by Sanderson, the appointments were unanimously approved.
- (4) Ethics Inquiry Board: Attorney Vytas Salna and Neal James, as alternate for 3 year terms to expire April, 2010. A motion by Martin, second by Andler, the appointments were unanimously approved.
- (5) Veterans Service Commission: John C. Van Wie for a 3 year term to expire November, 2009 (retroactive to November, 2006). A motion by Jenkins, second by Gove, the appointment was unanimously approved.
- (6) Zoning Board of Adjustments: William Gretzinger, Norman Wills and Alan Treinen as alternate for 3 year terms to expire June, 2010. A motion by Richmond, second by Baebler, the appointments were unanimously approved.
- (7) Land Information and Records: JoAnn Wingers, replacing Sarah Lloyd with a

- (8) term to expire April, 2008. A motion by Ross, second by DeYoung, the appointment was unanimously approved.

RESOLUTION NO. 13-07

WHEREAS, the Lower Wisconsin State Riverway Board has proposed and Richland County is sponsoring the designation of Wisconsin State Highway 60 from its intersection with Interstate 90-94 to its western terminus at Prairie du Chien as a Wisconsin Scenic Byway, and

WHEREAS, the portion of State Highway 60 which is located in Columbia County is in the proposed Scenic Byway; and

WHEREAS, the designation of State Highway 60 as a Scenic Byway has the potential to benefit Columbia County economically; and

WHEREAS, the designation will benefit the natural area of the Lodi – West Point area.

NOW THEREFORE BE IT RESOLVED that the Columbia County Board of Supervisors supports the designation of State Highway 60 from the intersection of Interstate 39/90/94 to Prairie du Chien as a State Scenic Byway.

Fiscal Impact: None

Robert J. Andler
Andy Ross
Susan Martin
John G. Stevenson
Kenneth W. Hutler
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Landers. The Resolution was unanimously adopted.

RESOLUTION NO. 14-07

WHEREAS, the Columbia-Sauk CASA (Court Appointed Special Advocates) Program is an important service to children in the court system who are in crisis, and

WHEREAS, this program works with Human Services, the courts, families, and other collateral individuals (doctors, psychologists, etc.) to ensure the best interest of the children is being met, and also court orders are being followed, and

WHEREAS, it is recognized that this is one of the few preventative programs in existence, and that it not only benefits children, but also has the potential to reduce county costs associated with their long term needs, and

WHEREAS, the CASA Program is in need of funding to continue operations.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$5,000 be transferred from the Contingency Fund to the Health & Human Service Budget for the purpose of funding the Columbia-Sauk CASA Program for this year.

BE IT FURTHER RESOLVED, that Sauk County be encouraged to match this payment.

Fiscal Note: Transfer \$5,000 from the Contingency Fund, #100.350000 to the CASA Program, to be established in the Health and Human Services Department.

Fiscal Impact: The 2007 Contingency Fund contains a budgeted allocation for court related prevention services.

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl

Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Hamele. Supervisor Tramburg stated that the Finance Committee has reviewed and approved. The Resolution was unanimously adopted.

RESOLUTION NO. 15-07

WHEREAS, Kathleen M. Taylor, of Portage, Wisconsin, recently passed away, and WHEREAS, prior to her death Kathleen M. Taylor faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and WHEREAS, Ms. Taylor was elected to serve on the Columbia County Board of Supervisors to represent District 4 beginning April 21, 1992, until April 17, 2000, and WHEREAS, Ms. Taylor served on the following committees: Agriculture and Land Conservation; County Library Systems Board; Health and Insurance; Judiciary; Property and Building Maintenance; Solid Waste; and South Central Library Systems Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Kathleen M. Taylor's service to her county, her country, her community and that a copy will be sent to her family.

Brian L. Landers
Kenneth W. Hutler

Donald P. Nelson
J. Robert Curtis

Robert L. Hamele
Richard C.
Boockmeier

Tom L. Jenkins
John H. Healy
Debra L. H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Vern E. Gove
Don DeYoung
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas S. Richmond
John G. Stevenson

Mary Cupery
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
Robert R. Westby

Motion was made to adopt the Resolution by Lane, second by Baebler. The Board stood in a moment of silence to pass the Resolution.

Sheriff Richards reported on the 2007 Annual Jail Inspection by State of Wisconsin Department of Corrections.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Michael & Jackie Kay Hamilton, Lodi, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcel 631.02, Section 29, T10N, R8E, Town of Lodi on the 27th day of March, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, parcel of land described as Parcel 631.02 located in Section 29, T10N, R8E, Town of Lodi.

2. A petition by Daniel Markart, Lodi, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcel 454 & 458, Section 20, T10N, R8E, Town of Lodi on the 27th day of March, 2007 be approved as follows: To change from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, a parcel of land described as Parcel 454 & 458 located in Section 20, T10N, R8E, Town of Lodi.
3. A petition by William & Nan Adams, Rio, WI, to rezone from Agricultural to Single Family Residential, Parcels 211.B1 & 211.D, Section 12, T11N, R10E, Town of Lowville on the 12th day of April, 2007 be approved as follows: To change from Agricultural to Single Family Residential, parcels of land described as Parcel 211.B & 211.D located in Section 12, T11N, R10E, Town of Lowville.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. Z350-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Michael & Jackie Kay Hamilton) property located in part of NW ¼ of the NW¼ , Section 29, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 631.02 Land to be Rezoned from Agricultural to Rural Residential Commencing at the West Quarter corner of said Section 29; thence North 00°04’54” East along the west line of the Northwest Quarter of said Section 29, 1,323.62 feet to the southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 29 and the point of beginning; thence continuing North 00°04’54” East along the west line of the Northwest Quarter of said Section 29, 113.38 feet; thence South 89°48’16” East, 451.39 feet; thence North 00°37’30” East, 40.35 feet; thence North 23°47’27” East, 101.70 feet; thence North 41°31’54” East, 109.83 feet; thence North 56°43’33” East, 80.14 feet; thence North 77°48’48” East, 227.87 feet; thence South 15°43’41” East, 439.30 feet to a point in the south line of the Northwest Quarter of the Northwest Quarter of Section 29; thence North 89°48’16” West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 29, 974.66 feet to the point of beginning. Containing 217,800 square feet (5.0 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay Being a part of the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 29, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the west quarter corner of said Section 29; thence

North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 1,437.00 feet to the point of beginning; thence continuing North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 549.98 feet; thence South 89°43'16" East along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,304.92 feet; thence South 00°04'54" West along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 189.04 feet; thence North 78°00'59" East along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,354.73 feet to a point in the north – south quarter line of said Section 29; thence north along the north – south quarter line of said Section 29, 561.57 feet to the north quarter corner of said Section 29; thence North 89°52'17" East along the north line of the Northeast Quarter of said Section 29, 6.75 feet; thence South along the east line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,319.81 feet to a point in the south line of the Northwest Quarter of the Northeast Quarter of said Section 29; thence North 89°59'31" West along the south line of the Northwest Quarter of the Northeast Quarter of said Section 29, 6.75 feet to the southwest corner of Northwest Quarter of the Northeast Quarter of said Section 29; thence North 89°48'16" West along the south line of the north half of the Northwest Quarter of said Section 29, 1,656.15 feet; thence North 15°43'41" West, 439.30 feet; thence South 77°48'48" West, 227.87 feet; thence South 56°43'33" West, 80.14 feet; thence South 41°31'54" West, 109.83 feet; thence South 23°47'27" West, 101.70 feet; thence South 00°37'30" West, 40.35 feet; thence North 89°48'16" West, 451.39 feet to the point of beginning. Containing 1,471,087 square feet, (33.77 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Daniel Markart) parcel of land located in Section 20, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential Commencing at the north ¼ corner of said Section 20; thence south 00°44'18" East 2650.10 feet along the north-south ¼ line to the center ¼ corner of Section 20; thence South 89°35'21"W 842.11 feet along the east-west ¼ line to the point of beginning; thence S 00°23'31"E 315.23 feet to the north line of Lot 1, Certified Survey Map 2180; thence North 83°14'23"West, 459.63 feet along the north line of said Lot 1 to the west corner of said Lot 1; thence North 00°23'31"West, 257.86 feet along the west line of the Northeast ¼ of Southwest ¼ to the east-west ¼ line of Section 20; thence North 89°35'21"East 456.05 feet along the east-west quarter line to the point of beginning. Containing (3.0 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay Being a part of the Southwest Quarter of the Northeast Quarter of Section 20, Town 10, range 8 East, Town of Lodi, Columbia County, Wisconsin, more particularly described as follows: Commencing at the north quarter of said Section 20, Town 10 North, Range 8 East; thence South 00°44'18"East 1325.05 feet along the north-south 1/4 line to the northwest corner of the Southwest ¼ of the Northeast ¼, being the point of beginning; thence North 89°31'49"East, 1140.88 feet along the north line of the Southwest 1/4 of the Northeast 1/4; thence South 00°49'49"East, 1326.34 feet along the west line of the east 5 acres of the Southwest ¼ of the Northeast ¼ to the south line of said ¼-1/4; thence South 89°35'21" 1143.02 feet along the east-west quarter line of said

- Section 20, thence N00°44'18"West 1325.05 feet along the north-south ¼ line to the point of beginning. Containing (34.75), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- (3) "To change from Agricultural to Single Family Residence" property (William Adams) a parcel of land located in Section 12 ,T11N, R10E, Town of Lowville more particularly described as follows: PARCELS 211.B1 & 211.D Commencing at the Northeast corner of said Section 12; thence South, along the East line of said Northeast ¼ of Section 12 and being the centerline of County Highway "C", 500.00 feet to the point of beginning of lands to be described; thence South 89°01'10"West, parallel with the North line of said Northeast ¼ of Section 12, 233.00 feet to the Northeast corner of Lot 1 of Certified Survey Map No. 866 as recorded in Volume 4 of Certified Surveys on page 86 in the Columbia County Register of Deeds Office; thence South, along the East line of said Lot 1, 350 feet. thence North 89° 01'10"East, 233 feet to the Northeast corner of said lands deeded to Wesley Gunderson and Carol Gunderson and being located on aforesaid East line of the northeast corner of Section 12 and said centerline of County Highway "C"; thence North, along said East line of the Northeast ¼ and said centerline, 350 feet to the point of beginning.

DATE PASSED: May 16, 2007

DATE PUBLISHED: May 23, 2007

First reading of Ordinance.

Motion by O'Neil, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Landers, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Healy, second by Salzwedel, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z350-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, June 20, 2007, at 7:00 p.m. Second was made by O'Neil. The motion carried unanimously. The meeting adjourned at 9:00 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 20, 2007
7:05 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Landers and Nelson, absent.
Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of May 16, 2007, was made by Boockmeier, second by DeYoung. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Ross, second by Stoltenberg. Motion carried unanimously.

The County Clerk indicated that the new 2007-2008 Columbia County Directory had been placed on supervisor's desks. The directory is also available for viewing on County's website.

Chair Baumgartner presented a Certificate of Appreciation to Taylor Herrick for recognition of her contribution to the 2007-2008 Columbia County Directory cover.

Chair Baumgartner held a Question and Answer Session regarding County Budget and Revolving Loan.

Supervisors are invited and encouraged to attend an Open House being held before County Board on Wednesday, July 18, 2007, on the "Recommended" Columbia County Comprehensive Plan 2030.

Motion by Pufahl, second by Martin, to approve the Building Space Needs Ad Hoc Committee: post Chairperson, current Chairperson, Vice Chairperson, 2 representatives from the Property & Insurance Committee, Agriculture and Land and Water Conservation Committee Chairperson, Cory Wiegel, Kurt Calkins, and Erik Pritzl.

Chair Baumgartner explained that the Land and Water Conservation Department requested to reunite and share building space with the Farm Service Agency (FSA) and Natural Resource Conservation Service (NRCS). He indicated the possibility of the UW-Extension Department joining them, as well as, additional space needs of the Health and Human Services Department. The Building Space Needs Ad Hoc Committee would research options available for sharing building space and future needs of Health and Human Services Department. Upon County Board approval of the Ad Hoc Committee, an organizational meeting will be held on June 28, 2007.

Motion carried unanimously.

RESOLUTION NO. 16-07

WHEREAS, Hugo J. Traub, of Peoria, Arizona, recently passed away, and
WHEREAS, prior to his death Hugo J. Traub faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and
WHEREAS, Mr. Traub was elected to serve on the Columbia County Board of Supervisors to represent District 8 beginning April 17, 1984, until April 20, 1992, and
WHEREAS, Mr. Traub served on the following committees: County Library Systems Board; Property and Printing; and South Central Library Systems Board.
NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Hugo J. Traub's service to his county, his country, his community and that a copy will be sent to his family.

Brian L. Landers
Kenneth W. Hutler
Boockmeier
Tom L. Jenkins
John H. Healy
Debra L. H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Donald P. Nelson
J. Robert Curtis
Vern E. Gove
Don DeYoung
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas S. Richmond
John G. Stevenson

Robert L. Hamele
Richard C.
Mary Cupery
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
Robert R. Westby

Motion was made to adopt the Resolution by J. Curtis, second by Tramburg. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 17-07

WHEREAS, Attorney Jeff Scott Olson filed a claim on behalf of Richard Mazur in the amount of \$40,000.00 for pain, suffering, mental and emotional distress and in the amount of \$10,000.00 for property damage, salvage expenses, and other out-of-pocket losses for a total amount of \$50,000.00 for a boating accident that occurred on May 22, 2006; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Jeff Scott Olson on behalf of Richard Mazur.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Pufahl. The Resolution was unanimously adopted.

RESOLUTION NO. 18-07

WHEREAS, Attorney Peter J. Fox filed a claim on behalf of Danielle Mazur in the amount of \$50,000.00 for pain, suffering, mental and emotional distress for a boating accident that occurred on May 22, 2006; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Peter J. Fox on behalf of Danielle Mazur.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Jenkins, second by Stevenson. The Resolution was unanimously adopted.

RESOLUTION NO. 19-07

WHEREAS, phosphorus delivered to public waterways causes excessive plant and algae growth, with one pound of phosphorus producing up to 500 pounds of algae, and

WHEREAS, such plant and algae growth causes murky water clarity, weed choked recreational areas and low dissolved oxygen levels, harming fish and aquatic life, and

WHEREAS, such diminished water quality from phosphorus pollution lowers property values and harms the tourism and outdoor recreation industry, and

WHEREAS, phosphorus discharges from industry, wastewater treatment plants and agriculture are limited by regulation, while unnecessary phosphorus enters the waters of the State from the use of lawn fertilizers, and

WHEREAS, statutory authority to limit the sale or application of lawn fertilizers containing phosphorus requires each local government in an affected area to enact similar regulatory ordinances, and

WHEREAS, a water body negatively affected by phosphorus is often not in the same municipality as the point of sale or use of lawn fertilizer which may affect the water body, and

WHEREAS, regulation in Wisconsin is patchwork at best, because of limited authority to regulate phosphorus uses,

~~WHEREAS, this proposal has been reviewed by the Legislation & Rules Committee, which has no objection,~~

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board requests its legislative delegation to sponsor new state law similar to laws of the State of Minnesota concerning this issue which prohibits the sale or application of lawn fertilizers containing unnecessary phosphorus components.

BE IT FURTHER RESOLVED, that we, the Columbia County Land and Water Conservation Committee, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Columbia County Board of Supervisors at its meeting held on June 20, 2007. A copy will be forwarded to the Governor's office and the Columbia County Legislative Representatives. Land and Water Conservation Director will forward copies to all municipalities, lake districts and lake associations located in Columbia County.

Fiscal Note: NONE
Fiscal Impact: NONE

John G. Stevenson
~~Donald P. Nelson~~
John H. Healy
Robert J. Stoltenberg
Robert L. Hamele
LAND & WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by O'Neil, second by Stevenson.

Motion by Sanderson, second by Pufahl, to delete the eighth paragraph. Motion carried unanimously.

Motion by Tramburg, second by Wingers, to amend the last paragraph to include "Land and Water Conservation Director will forward copies to all municipalities, lake districts and lake associations located in Columbia County". Motion carried, not unanimously.

Motion by Sanderson, second by Lane, to table until July meeting. Motion to table failed.

The Resolution as amended was adopted, not unanimously.

RESOLUTION NO. 20-07

WHEREAS, Wisconsin's Governor and the Secretary of the Department of Health & Family Services have proposed establishing a statewide managed long-term care system for older people and adults with disabilities by 2011; and

WHEREAS, the redesigned care management system would serve all eligible consumers under a capitated (per person per month) payment system without the current waiting lists for services; and,

WHEREAS, a model redesigned system of care reflects the following values of:

- Choice - Provide individuals with better choices of services, supports, and providers,
- Access - Improve individuals access to quality services regardless of where they live,
- Quality - Improve quality by focusing on individually identified and supported health and social outcomes,
- Cost-effective - Create cost effective solutions by managing to achieve quality individualized care needs not simply by cost; and,

WHEREAS, the Wisconsin Department of Health & Family Services made planning and implementation grants available to support achievement of this managed long-term care system; and,

WHEREAS, Columbia County is one of eleven counties and three private partners comprising the Family Partnership Care Management Coalition which was awarded a \$100,000 grant in 2006 to plan and implement managed long-term care in the southern region of the State of Wisconsin; and,

WHEREAS, as a result of the ongoing planning and implementation efforts of the eleven county coalition, it has become evident that there is a need for a partnership among the State of Wisconsin, counties, and CMO's to assume responsibilities for current long-term services provided by county governments and for older people and adults with disabilities waiting for services; and,

WHEREAS, the Department of Health & Family Services has determined that Columbia County, in order to financially support expanding Family Care serving Columbia County citizens, is to commit the amount determined by the State of Wisconsin annually to serve current long-term care adults; and,

WHEREAS, application for annual funding of \$490,254 for establishing an Aging & Disabilities Resource Center (ADRC) in Columbia County is contingent upon formal action by Columbia County to commit Columbia County to managed long-term care reform; and,

WHEREAS, the implementation of Family Care in Columbia County will provide the opportunity to eliminate the waiting list for long term support services by 2009; and,

WHEREAS, the benefits of supporting this resolution include increased services for consumers, additional funding for the ADRC, elimination of waiting lists, future cost savings to taxpayers, and reduced liability for court ordered services; and,

WHEREAS, the Health & Human Services Board passed a motion supporting passage of this resolution at its June 12, 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby determines that long-term care reform and the establishment of an Aging &

Disabilities Resource Center are in the best interests of Columbia County and therefore approves long-term care reform in Columbia County; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors authorizes the Director of the Columbia County Department of Health & Human Services to inform the Wisconsin Department of Health & Family Services of its readiness for implementation of managed long-term care in Columbia County, and authorizes the Chair of the Columbia County Board of Supervisors and the Columbia County Clerk to sign the necessary paperwork to begin implementation in Columbia County of Family Care.

Fiscal Note: Not yet determined by the State of Wisconsin.

Fiscal Impact: Not yet determined by the State of Wisconsin.

Mary Cupery
Jack Sanderson
JoAnn Wingers
Dr. Charles Boursier
Susan Goethel
Janet Gardner
Robert Lane (Secretary)
Dr. Timothy O'Neil (Vice Chair)
Dr. Robert Curtis (Chair)
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by J. Curtis, second by Salzwedel. The Resolution was unanimously adopted.

RESOLUTION NO. 21-07

WHEREAS, Establishment of an Aging & Disability Resource Center (ADRC) in Columbia County is a key element in Family Care Expansion and will demonstrate to the State of Wisconsin a readiness for the State initiative; and,

WHEREAS, Funding for the ADRC will increase when Family Care Expansion begins in Columbia County; and,

WHEREAS, Aging & Disability Resource Centers are a central source of information, assistance and access to community resources for older people and people with disabilities as well as their families; and,

WHEREAS, The ADRC will help people understand the various long term care options available to them; and,

WHEREAS, The ADRC will enable people to make informed cost-effective decisions about long term care; and,

WHEREAS, The ADRC will help people conserve their personal resources, health and independence; and,

WHEREAS, The ADRC will serve as the single access point for publicly funded long term care; and,

WHEREAS, The ADRC will provide outreach and services to young people with disabilities as they transition from the public school system to the adult service system; and,

WHEREAS, The Wisconsin Department of Health & Family Services is providing an opportunity to secure funding and technical support for developing and implementing an Aging & Disability Resource Center in Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors approves the Columbia County Department of Health & Human Services to submit a proposal to the Wisconsin Department of Health & Family Services for funding, and to take all necessary action to establish an Aging & Disability Resource Center for Columbia County.

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors authorizes the Columbia County Chair, Columbia County Clerk and the Director of the Columbia County Department of Health & Human Services to sign all documentation necessary to implement the Aging & Disability Resource Center in Columbia County.

Fiscal Note: Establish account in the grant amount for accounting purposes.

Fiscal Impact: None.

Jack Sanderson
JoAnn Wingers
Mary Cupery
Susan Goethel
Charles Boursier, MD
Janet Gardner
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by J. Curtis, second by O'Neil. The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Thomas & Jody Steinhaus, Wisconsin Dells, WI, to rezone from Agricultural to Agricultural No. 2, Parcel 418, Section 7, T13N, R8E, Town of Lewiston on the 7th day of February, 2007 be approved as follows: To change from Agricultural to Agricultural No. 2, parcel of land described as Parcel 418 located in Section 7, T13N, R8E, Town of Lewiston.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. Z351-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from “Agricultural to Agricultural No. 2” property (Thomas & Jody Steinhaus) property located in part of SW ¼ of the SW¼ , Section 7, T13N, R8E, Town of Lewiston more particularly described as follows: PARCEL 418 - Land to be Rezoned from Agricultural to Agricultural No.2 - Commencing at the southwest corner of Section 7; thence North 00°35'24” West along the

west line of the Southwest Quarter of said Section 7, 541.86 feet to the point of beginning; thence continuing North 00°35'24" West along said west line of the Southwest Quarter of said Section 7, 595.49 feet; thence North 86°56'49" East, 732.68 feet to a point in the center line of Graack Road also being in the center line of the Southwest Quarter of said Section 7; thence South 00°14'44" East along said center line, 595.65 feet; thence South 86°56'49" West, 729.10 feet to the point of beginning. Containing 434,832 square feet, (9.98 acres), more or less. And being subject to Graack Road right-of-way lying along the easterly 33 feet thereof.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 20, 2007

DATE PUBLISHED: June 28, 2007

First reading of Ordinance.

Motion by Richmond, second by DeYoung, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried unanimously.

Second reading of Ordinance.

Motion by O'Neil, second by Stoltenberg, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Healy, second by Baebler, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z351-07.

ORDINANCE NO. 97-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16, Chapter 7, Entitled "Nonmetallic Mining Reclamation" of the County Code is hereby amended:

Section 16-7-6 is amended as follows:

- (a) Overall Applicability. The requirements of this chapter apply to all operators of nonmetallic mining sites within Columbia County ~~operating on or commencing to operate after August 1, 2001~~ except as exempted in sub. (b) and for nonmetallic mining sites located in a city, village or town within Columbia County that has adopted an ordinance pursuant to Section 295.14, Wisconsin Statutes, and Section NR 135.32(2), Wisconsin Administrative Code. This chapter does not apply to nonmetallic mining sites where nonmetallic mining permanently ~~ceases~~ ceased before August 1, 2001. This chapter applies to nonmetallic mining conducted by or on behalf of the State of Wisconsin, by or on behalf of a ~~municipality~~ county, or for the benefit or use of the state or any state agency, board, commission or department, except for the waiver of financial assurance in Sec. 16-7-13 (d).
- (b) (7) Nonmetallic mining at nonmetallic mining sites ~~that affect~~ where less than one acre of total area affected acreage occurs over the life of the mine other than those sites qualifying for exemption under (3) above.

Section 16-7-9 is amended as follows:

- ~~(8) Existing mine means a nonmetallic mine where nonmetallic mining takes place before August 1, 2001.~~
- (8) Financial assurance means a commitment of funds or resources by an operator to a regulatory authority that satisfies the requirements in Sec. 16-7-13 and is sufficient to pay for reclamation activities required by this chapter.
- ~~(8m) Highwall means a vertical or nearly vertical face in solid rock or a slope of consolidated or unconsolidated material that exceeds 3:1 horizontal to vertical incline.~~
- (9) Landowner means the person who has title to land in fee simple or who holds a land contract for the land. A landowner is not a person who owns nonmetallic mineral rights to land, if a different person possesses title to that land in fee simple or holds a land contract for that land.
- (10) Licensed professional geologist means a person who is licensed as a professional geologist pursuant to ch. 470 Stats.
- (17) Operator means any person who is engaged in, or who has applied for a permit to engage in, nonmetallic mining, whether individually, jointly or through subsidiaries, agents, employees, contractors or subcontractors.
- ~~(18) Registered geologist means a person who is registered as a professional geologist pursuant to ss. 443.037 and 443.09, Stats.~~
- (18) Person means an individual, owner, operator, corporation, limited liability company, partnership, association, county, municipality, interstate agency, state agency or federal agency.
- (19) Registered professional engineer means a person who is registered as a professional engineer pursuant to ss. 443.04 and 443.09, Stats.
- (20) Regulatory authority means one of the following:
- (a) Columbia County, for nonmetallic mine sites located within its jurisdiction or within any municipality which has not adopted an applicable reclamation ordinance, or The county in which the nonmetallic mining site is located, that has an applicable reclamation ordinance under s. 295.13, Stats., except where a municipality has adopted an applicable reclamation ordinance pursuant to par. (b).
 - (b) A municipality other than the county in which the nonmetallic mining site is located and which has adopted an applicable reclamation ordinance, or The municipality in which the nonmetallic mining site is located and which has adopted an applicable reclamation ordinance under s. 295.14, Stats.
 - (c) The Wisconsin Department of Natural Resources, but only if there is no applicable reclamation ordinance enacted by the municipality or the county in which the nonmetallic mining site is located. The Wisconsin Department of Natural Resources, in cases where a county mining reclamation program is no longer in effect under s. 295.14, Stats., but only if there is no applicable reclamation ordinance enacted by the municipality in which the nonmetallic mining site is located.
- (26) Unreclaimed acre or unreclaimed acres means those unreclaimed areas in which nonmetallic mining has occurred after August 1, 2001 and areas where nonmetallic mining reclamation has been completed but is not yet certified as reclaimed under Sec. 16-7-28 (c). However the term "unclaimed acre" or "unclaimed acres" does not include any of the following:

Section 16-7-10 is amended as follows:

(d) TOPSOIL MANAGEMENT

- (1) ~~REMOVAL. Topsoil and topsoil substitute material shall be removed, protected and redistributed to support reclamation and site stabilization. Topsoil and topsoil substitute material shall be managed provided as specified in the reclamation plan approved pursuant to this chapter in order to achieve reclamation to the approved post-mining land use. Topsoil-Removal of on-site topsoil and topsoil substitute material removal, when specified in the reclamation plan, shall be performed, as required by the reclamation plan, prior to any mining activity associated with any specific phase of the mining operation. No topsoil or topsoil substitute material shall be removed from any site subject to the requirements of this chapter unless specifically provided for in the reclamation permit and any conditional use permit that may be required under Title 16, Chapter 1, the Columbia County Zoning Code.~~

(e) FINAL GRADING AND SLOPES

- (1) ~~All areas affected by mining shall be graded in accordance with the reclamation plan approved pursuant to this chapter to achieve a stable and safe condition consistent with the post mining land use. The reclamation plan may designate areas such as stable slopes and rock faces which do not require final grading. All areas affected by mining shall be addressed in the approved reclamation plan, pursuant to Sec. 16-7-12 to provide that a stable and safe condition consistent with the post-mining land use is achieved. The reclamation plan may designate highwalls or other unmined and undisturbed natural solid bedrock as stable and safe and not in need of reclamation or designate other areas affected by mining including slopes comprised of unconsolidated materials that exceed a 3:1 horizontal to vertical incline slope, whether or not graded, as stable and safe. For slopes designated as stable under this subsection, the regulatory authority may require that either: a site-specific engineering analysis be performed by a registered professional engineer to demonstrate that an acceptable slope factor is attainable at a steeper slope, or the operator perform a field test plot demonstration to demonstrate that a stable and safe condition will be achieved and that the post-mining land use specified in the reclamation plan will not be adversely affected.~~
- (2) ~~Final reclaimed slopes covered by topsoil or topsoil substitute material may not be steeper than a 3:1 horizontal to vertical incline, unless alternative requirements are approved under Sec. 16-7-17, and stable slopes can be demonstrated based on site-specific engineering analysis. The engineering analysis shall show that a minimum acceptable slope stability factor is attainable at a steeper slope and that the post-mining land use specified in the reclamation plan is not adversely affected. When the slope occurs at the edge of a body of water, this approved slope shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit. Final reclaimed slopes covered by topsoil or topsoil substitute material may not be steeper than a 3:1 horizontal to vertical incline, unless found acceptable through one or more of the following: alternative requirements re approved under Sec. 16-7-17; steeper slopes are shown to be stable through a field plot demonstration approved as part of an approved reclamation plan; or stable slopes can be demonstrated based on site-specific engineering analysis performed by a registered professional engineer. All areas in the nonmetallic mine site where topsoil or topsoil substitute material redistribution to provide the optimum adherence between~~

- the topsoil or topsoil substitute material and the underlying material.
- 3) ~~All areas in the nonmetallic mine site where topsoil or topsoil substitute material is to be reapplied shall be graded or otherwise prepared prior to topsoil or topsoil substitute material redistribution to provide the optimum adherence between the topsoil or topsoil substitute material and the underlying material. When the approved post-mining land includes a body of water, the approved final grade at the edge of a body of water shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 horizontal to vertical incline shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit.~~

Section 16-7-11 is amended as follows:

- (a) No person may engage in nonmetallic mining or in nonmetallic mining reclamation without ordinance unless the activity is specifically exempted in Sec. 16-7-6 (b).
- (b) Required Submittal. All operators of nonmetallic mining sites ~~operate on or after August 1, 2001~~ shall apply for a reclamation permit from Columbia County. All applications for reclamation permits under this section shall be accompanied by the following information:
- ~~(b) Existing Mines. The operator of any existing nonmetallic mining site in operation on August 1, 2001 may apply for an automatic reclamation permit from Columbia County by providing the information set forth below no later than on August 1, 2001 to the Planning and Zoning Department.~~
- ~~(1) The information required by sub. (a).~~
- ~~(2) The first year's annual fee, as required by Sec. 16-7-26.~~
- ~~(3) A certification signed by the operator that he or she will provide Columbia County with a complete reclamation plan required by Sec. 16-7-12 and financial assurance required by Sec. 16-7-13 no later than the times established pursuant to this chapter.~~
- (c) New Mines. Reclamation Permit Application. The operator of any nonmetallic mine site that engages in or plans to engage in nonmetallic mining that will begin operations after August 1st, 2001 or which has not applied for an automatic reclamation permit pursuant to ~~Sec. 16-7-11~~ shall submit an application that meets the requirements specified below to the Planning and Zoning Department prior to beginning operations. This application shall be accompanied by a plan review fee as specified in ~~Sec. 16-7-25~~.

Section 16-7-12 is amended as follows:

- (a) Reclamation Plan Requirements Required. ~~All operators of nonmetallic mining sites subject to this chapter shall prepare and submit a reclamation plan that meets the following requirements:~~
- (1) ~~PLAN REQUIRED. An operator~~ All operators who conducts conduct, or plans plan to conduct nonmetallic mining ~~on or after August 1st, 2001~~ shall submit to Columbia County a reclamation plan that meets the requirements of this section and complies with the standards of Part II, ~~Sec. 16-7-10. To avoid duplication, the reclamation plan may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.~~
- (2) ~~SITE INFORMATION. Post-Mining or Land Use.~~ The reclamation plan shall include information sufficient to describe the existing natural and physical conditions of the site, including, but not limited to:
- (a) Maps of the nonmetallic mining site including the general location, property boundaries, the aerial extent, geologic composition and depth of the nonmetallic mineral deposit, the distribution, thickness and type of topsoil, ~~the approximate elevation of groundwater, the location of~~

~~surface waters and the existing drainage patterns. For sites of 40 acres or less in area, maps shall be at a scale of not less than 1 inch to 100 feet. For sites greater than 40 acres in area, maps shall be at a scale of not less than 1 inch to 200 feet. the location of surface waters and the existing drainage patterns, the approximate elevation of ground water, determined by existing hydrogeologic information. In specific instances where the existing hydrogeologic information is insufficient for purposes of the reclamation plan, the applicant may supplement the information with the opinion of a licensed professional geologist or hydrologist.~~

- (b) Topsoil or topsoil substitute material, if required to support revegetation needed for reclaiming the site to approved post-mining land use, can be identified using county soil surveys or other available information including that obtained from a soil scientist or the University of Wisconsin soil science extension agent or other available information resources.
- (b)(c) Information available to the mine operator on biological resources, plant communities, and wildlife use at and adjacent to the proposed or operating mine site.
- (e)(d) Existing topography as shown on contour maps of the site at a contour interval of not less than 10 feet.
- (d)(e) Location of manmade features on or near the site.
- (e)(f) For existing mines, proposed nonmetallic mining sites that include previously mined areas, a plan view drawing showing the location and extent of land previously affected by nonmetallic mining, including the location of stockpiles, wash ponds and sediment basins.

Section 16-7-12(a)(4) is amended as follows:

- (a) A description of the proposed earthwork and reclamation, including final slope angles, high wall reduction, benching, terracing and other structural slope stabilization measures and if necessary a site-specific engineering analysis performed by a registered professional engineer.
- (j) ~~The reclamation plan shall contain criteria for assuring successful reclamation in accordance with Sect. 16-7-10 (h).~~ A description of how the reclamation plan addresses the long-term safety of the reclaimed mining site. The description shall include a discussion of site-specific safety measures to be implemented at the site and include measures that address public safety with regard to adjacent land uses.

Section 16-7-12(a)(6) is amended as follows:

CERTIFICATION OF RECLAMATION PLAN

- (a) The operator shall provide a signed certification that reclamation will be carried out in accordance with the reclamation plan. ~~The landowner and lessee, if~~ If the operator does not own the land, the landowner or lessor, if different from the operator, shall also provide signed certification that they concur with the reclamation plan and will allow its implementation, ~~except as provided in par. (b) below.~~
- (b) ~~For the following situations, the landowner and lessee, if different from the mine operator, are not required to submit a written certification in accordance with par. (a). The operator shall provide written evidence that the landowner and lessee, if different from the operator, have been provided with a written copy of the reclamation plan, and that:~~
 - (1) ~~The mine operator has submitted a reclamation plan for an existing mine in accordance with Sec. 16-7-11 (b), or~~

- (2) ~~The operator has submitted a reclamation plan for a new or reopened mine in accordance Sec. 16-7-11 (b) which is located on land for which a lease agreement or memorandum of lease between the landowner and applicant was recorded prior to August 1st, 2001.~~

Section 16-7-12(a)(7) is amended as follows:

- (7) ~~APPROVAL. The operator shall keep a copy of the reclamation plan required by this section, once approved by Columbia County under this chapter, at the mine site or, if not practicable, at the operator's nearest office or place of business.~~

Section 16-7-12(b) is amended as follows:

- (b) ~~Existing Mines. The operator of any nonmetallic mining site that submits an automatic permit application in conformance with Sec. 16-7-11 (b) shall submit the reclamation plan required by Sec. 16-7-12 (a) within three (3) years of the date of approval of the automatic permit.~~

Section 16-7-12(c) is amended as follows:

- (c) ~~New Mines. The operator of any nonmetallic mining site not in operation prior to August 1, 2001 that applies for a permit in conformance with Sec. 16-7-11 (c) shall submit the reclamation plan required by Sec. 16-7-12 (a) with its application for a reclamation permit.~~

Section 16-7-12(d) is amended as follows:

- (d)(b) ~~Existing Plans and Approvals. To avoid duplication of effort, the reclamation plan required by Sec. 16-6-12. this section (a) may, by reference, incorporate existing plans or materials that meet the requirements of this chapter. Previous approvals for nonmetallic mining sites in operation on August 1st, 2001 shall satisfy the requirements of Sec. 16-7-12 (a) if they meet the following requirements.~~
- (1) The document has been approved by a county or municipality; and**
- (2) ~~Columbia County finds that the document designates a post-mining land use and describes reclamation measures that meet the reclamation standards of this chapter.~~

Section 16-7-12(e) is amended as follows:

- (e)(c) ~~Approval of Reclamation Plan. Columbia County shall approve, conditionally approve or deny the reclamation plan submitted under this section in writing in accordance with Sec. 16-7-15 (c)(4) for existing mines and Sec. 16-7-15 (d). for mines that apply for a reclamation permit in conformance with Sec. 16-7-11 (c). Conditional approvals of reclamation plans shall be made according to Sec. 16-7-15 (g) and denials of reclamation plans shall be made pursuant to Sec. 16-7-16. The operator shall keep a copy of the reclamation plan approved under this subsection at the mine site or, if not practicable, at the operator's nearest place of business.~~

Section 16-7-13 is amended as follows:

- (b) ~~Existing Mines. The operator of any nonmetallic mining site that applies for an automatic reclamation permit in conformance with Sec. 16-7-11 (b) shall submit the proof of financial assurance required by Sec. 16-7-13 (a) no later than three years after receipt of the automatic permit.~~
- (c) ~~New Mines. (b) The operator of any nonmetallic mining site that applies for a reclamation permit in conformance with Sec. 16-7-11 (c) shall submit the proof of~~

financial assurance required by Sec. 16-7-13 (a) as specified in the reclamation permit issued to it under this chapter.

(d)(c) Public Nonmetallic Mining. The financial assurance requirements of this section do not apply to nonmetallic mining conducted by the State of Wisconsin, a state agency, board, commission or department, or a municipality.

Section 16-7-14 is amended as follows:

(a) New Mines Reclamation Plan Hearing. The County shall, ~~except as provided in Sec. 16-7-14 (b)~~, provide public notice and the opportunity for a public informational hearing as set forth below:

(1) Public Notice. ~~Except as provided in sub. (b) for existing mines~~, When the County receives an application to issue a reclamation permit, it shall publish a public notice of the application no later than 30 days after receipt of a complete application that satisfies Sec. 16-7-11 (c).

(a) The notice shall briefly describe the mining and reclamation planned at the nonmetallic mining site. The notice shall be published as a class ~~2~~ 1 notice pursuant to s. 985.07~~(2)~~(1), Stats., in the official newspaper of Columbia County. The notice shall mention the opportunity for public hearing pursuant to this section and shall give the locations at which the public may review the application and all supporting materials including the reclamation plan.

(b) Copies of the notice shall be forwarded by the County to the county or applicable ~~local~~ municipal-zoning board, the county and applicable local planning organization, the county land conservation officer, and owners of land within 300 feet of the boundaries of the tax parcel or parcels of land on which the site is located.

(2) Hearing. ~~Except as provided in sub. (b) for existing mines~~, The County shall provide for an opportunity for a public informational hearing on an application or request to issue a nonmetallic mining reclamation permit as follows:

~~(b) Existing Mines~~

~~(1) No public notice or informational hearing is required for a nonmetallic mining reclamation permit issued pursuant to Sec. 16-7-15 (b) for an existing mine, except as provided in par. (3).~~

~~(2) If the regulatory authority accepts a previously approved reclamation plan for that mine as provided in Sec. 16-7-15 (c)(2), no further public notice or informational hearing is required.~~

~~(3) If Columbia County requires the submittal of a new reclamation plan, public notice and the opportunity for public informational hearing shall be provided following the receipt of the reclamation plan in accordance with Sec. 16-7-14 (a). In this case, the subject matter and testimony at that hearing, if held, shall be limited to the new reclamation plan.~~

(e)(b) Local Transportation-Related Mines. No public notice or informational hearing is required for a nonmetallic mining reclamation permit issued to a local transportation-related mine pursuant to Sec. 16-7-15 (e).

Section 16-7-15 is amended as follows:

(a) Permit Required. ~~Every operator of a~~ No person may engage in nonmetallic mining site or non metallic mining reclamation in the County who engages in or plans to engage in nonmetallic mining after September 1st, 2001 without first obtaining a reclamation permit issued under this section, except for nonmetallic mining sites

that are exempt from this chapter under Sec. 16-7-6 (b). ~~No person may engage in nonmetallic mining or nonmetallic mining reclamation after September 1st, 2001 without a reclamation permit issued pursuant to this chapter.~~

- ~~(b) Automatic Permit for Existing Mines. The County shall issue an automatic reclamation permit to the operator of a nonmetallic mining site that submits an application meeting the requirements of Sec. 16-7-11 (b), according to the following provisions:~~
- ~~(1) The permit shall be issued within 30 days of such application.~~
 - ~~(2) Existing mines that are granted a reclamation permit pursuant to this subsection shall, within three years of receipt of the permit, submit to the County the following:
 - ~~(a) A reclamation plan that meets the requirements of Sec. 16-7-12; and~~
 - ~~(b) Financial assurance required pursuant to Sec. 16-7-13.~~~~
 - ~~(3) The County may grant a reasonable extension to the deadline in par. (2) when it finds extenuating circumstances exist.~~
- ~~(c) Evaluation of Follow Up Submittals for Existing Mines. Mines covered by automatic permits issued under Sec. 16-7-15 (b) shall submit a reclamation plan in accordance with Sec. 16-7-12 (b) and proof of financial assurance in accordance with Sec. 16-7-13 (b). Reasonable extensions to these deadlines may be granted in writing by the County where extenuating circumstances exist. These follow up submittals shall be evaluated as set forth below:~~
- ~~(1) The reclamation plan and financial assurance shall meet the requirements of Sec. 16-7-15 (b)(2).~~
 - ~~(2) The County shall accept, as satisfaction of the requirement for submittal of a reclamation plan pursuant to Sec. 16-7-15 (b)(2)(a), submittal of a previously completed document that includes plans for reclamation so long as:
 - ~~(a) The document has been approved by a county or municipality; and~~
 - ~~(b) The County finds that the document designates a post-mining land use and describes reclamation measures that meet the reclamation standards of this chapter.~~~~
 - ~~(3) If the County determines that a document with reclamation plans previously approved meets some, but not all of, the requirements of this chapter, it shall request the supplemental information needed to satisfy the reclamation plan requirements of this section. In that case, the County shall determine whether or not to provide public notice and opportunity for public hearing pursuant to Sec. 16-7-14 (b)(3), depending on the nature and extent of the supplemental information.~~
 - ~~(4) Within 30 days of receipt of the reclamation plan and evidence of financial assurance as required under Sec. 16-7-15 (b)(2), the County shall affirm in writing its decision whether to approve these submittals and continue the nonmetallic mining reclamation permit issued pursuant to Sec. 16-7-15 (b). A reclamation permit with this written affirmation shall satisfy the requirements of this chapter without further action, submittal or approval.~~
- ~~(d)(b) Permit Issuance for New Mines. Applications for reclamation permits for nonmetallic mining sites not in operation on August 1st, 2001 that satisfy Sec. 16-7-11 (c) shall be issued a reclamation permit or otherwise acted on as provided below.~~
- ~~(1) Unless denied pursuant to Sec. 16-7-16, the County shall approve in writing a request that satisfies the requirements of Sec. 16-7-11 (c) to issue a nonmetallic mining reclamation permit for a nonmetallic mine where mining has not yet taken place before August 1st, 2001 or an existing nonmetallic mine where mining is not taking place on or after August 1, 2001. the proposed nonmetallic mine.~~

- (2) The County may not issue an approval without prior or concurrent approval of the reclamation plan that meets the requirements of Sec. 16-7-12. The regulatory authority may issue a reclamation permit subject to conditions in Sec. 16-7-15 (g) if appropriate. The permit decision shall be made no sooner than 30 days nor later than 90 days following receipt of the complete reclamation permit application that meets the requirements in 16-7-11 and reclamation plan pursuant to this subchapter, that meets the requirements in 16-7-12 unless a public hearing is held pursuant to Sec. 16-7-14. If a public hearing is held, the regulatory authority shall issue the reclamation permit, subject to conditions pursuant to Sec. 16-7-15 (g) if appropriate, or shall deny the permit as provided in Sec. 16-7-16, no later than 60 days after completing the public hearing.

(e) (c) Automatic Permit for Local Transportation Related Mines

Section 16-7-15(c)(3)(e) is amended as follows:

- (e) Mines permitted under this subsection shall pay an annual fee to the County as provided in Sec. 16-7-26, but shall not be subject to the plan review fee provided in Sec. 16-7-25. The total annual fee, including the share of the Department of Natural Resources, shall not exceed the amount in Table 2 of Section 16-7-26.

Section 16-7-15(c)(3)(g) is amended as follows:

- (1) The County may issue a reclamation permit or approve a reclamation plan subject to general or site-specific conditions if needed to assure compliance with the nonmetallic mining reclamation requirements of this chapter. The approvals may not include conditions that are not related to reclamation.

Section 16-7-24 (a) (2) is amended as follows:

- (2) Deadline. The annual report shall cover activities ~~for~~ on reclaimed acreage for the previous a calendar year and be submitted ~~within 60 days following the end of the year~~ by January 31.

Section 16-7-25(a) is amended as follows:

- (a) Amount and Applicability. A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under Sec. 16-7-11 (c) shall submit a non-refundable plan review fee as provided for in the fee schedule in Title 9 of the Columbia County Code of Ordinances. No plan review fee may be assessed under this section for ~~any existing nonmetallic mine site for which an application for an automatic reclamation permit is submitted that meets the requirements of Sec. 16-7-11 (b) or for any local transportation-related mining receiving an automatic permit under Sec. 16-7-15 (e).~~ A separate plan review fee shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to Sec. 16-7-22.

Section 16-7-26 is amended as follows:

- (a) Areas Subject to Fees, Procedures, and Deadline and Amount.
- (1) Operators of all nonmetallic mining sites subject to reclamation permits issued under this chapter shall pay annual fees to the County. ~~Fees paid under this section shall include both a share for the Wisconsin Department of Natural Resources under par. (b) and a share for the County under par. (c) that equals as closely as possible the costs of examination and approval of nonmetallic mining reclamation plans and the inspection of nonmetallic mining sites.~~

- (2) (b) (5) Those areas within a nonmetallic mining site which ~~the regulatory authority has~~ have been determined to have been successfully reclaimed on an interim basis in accordance with Sec. 16-7-28 (b) and (c).
- (3) Fees assessed pursuant to this section shall be based on unreclaimed acres at the end of the year. Such fees apply to a calendar year or any part of a year in which nonmetallic mining takes place, until final reclamation is certified as complete under Sec. 16-7-28. Fees shall be paid no later than ~~December~~ January 31 for the ~~subsequent~~ previous year.
- (4) ~~For new or reopened mines that submit a reclamation permit application under Sec. 16-7-11 (c), the first year's annual fee shall be based upon the unreclaimed acres which are anticipated at the end of that calendar year. Fees shall be assessed on active acres only and shall not be assessed on acreage where nonmetallic mining is proposed and approved but where no nonmetallic mining has yet taken place.~~
- (6) The amount collected shall equal the Wisconsin Department of Natural Resource's share as described in (b), the share of Columbia County described in (c) and, if applicable, the reclamation plan review fee described in Sec.16-7-25.
- (b) Wisconsin Department of Natural Resources Share of Fee.
- (1) Fees paid under this section shall, except where provided in par. (2), include a share for the Wisconsin Department of Natural Resources equal to the amount specified in Table 1 ~~under s. NR 136.39 (3)~~ .

TABLE 1:
Wisconsin Department of Natural Resources Share of Fees Collected by Columbia County

<u>Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre</u>	<u>Annual Fee</u>
<u>1 to 5 acres, (does not include mines <1 acre</u>	<u>\$35.00</u>
<u>6 to 10 acres</u>	<u>\$70.00</u>
<u>11 to 15 acres</u>	<u>\$105.00</u>
<u>16 to 25 acres</u>	<u>\$140.00</u>
<u>26 to 50 acres</u>	<u>\$160.00</u>
<u>51 acres or larger</u>	<u>\$175.00</u>

- (3) The County shall forward fees collected under this subsection to the Wisconsin Department of Natural Resources by March 31st ~~of the year for which they were collected.~~
- (c) Columbia County's Share of Fee. Fees paid under this section shall also include an annual fee due to the County which shall be as specified in the fee schedule in Title 9 of the Columbia County Code of Ordinances.
- (1) Fees paid under this section shall also include an annual fee due to the County which shall be (dollar amount) to be established on an unreclaimed acre basis, and equal as closely as possible the county or municipal cost of administering the reclamation program – see s. 295.13 (3) (e) 1. Stats for details. Section NR 135.39 (4) (b) (preamble). Wis. Admin. Code further requires that annual fees must equal as closely as possible the county or municipality's expenses to administer the program, including but not limited to the examination and approval of plans, cost to ensure compliance, inspecting nonmetallic mining sites and administering the reclamation

program set up under this ordinance. Section NR 135.39 (4) (b) 1. Wis. Admin. Code also provides the county or municipality may use these fees only for reasonable expenses associated with administration of a nonmetallic mining reclamation program).

- (2) The annual fee collected by Columbia County under this subsection for local transportation – related mines issued permits under sub. 16.30 may not exceed the amounts set forth in Table 2. The amount listed below shall be the total fee assessed on such nonmetallic mines, and shall include both a share for the Wisconsin Department of Natural Resources and Columbia County.

TABLE 2:

Limit on Total Annual Fees for Automatically Permitted Local Transportation Project-Related Mines

<u>Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre</u>	<u>Annual Fee</u>
<u>1 to 5 acres, does not include mines <1 acre</u>	<u>\$175.00</u>
<u>6 to 10 acres</u>	<u>\$350.00</u>
<u>11 to 15 acres</u>	<u>\$525.00</u>
<u>16 to 25 acres</u>	<u>\$700.00</u>
<u>26 to 50 acres</u>	<u>\$810.00</u>
<u>51 acres or larger</u>	<u>\$870.00</u>

Documentation of Columbia County’s Share of Fee
Columbia County shall document in writing its estimated program costs and the need for fees established in Section 16-7-26 on or before June 1st, 2001. This documentation shall be available for public inspection at the Planning and Zoning Department.

TABLE 3:

Annual Fees Due Where the Department of Natural Resources is the Regulatory Authority

<u>Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre</u>	<u>Annual Fee</u>
<u>1 to 5 acres, does not include mines <1 acre</u>	<u>\$175.00</u>
<u>6 to 10 acres</u>	<u>\$350.00</u>
<u>11 to 15 acres</u>	<u>\$525.00</u>
<u>16 to 25 acres</u>	<u>\$700.00</u>
<u>26 to 50 acres</u>	<u>\$810.00</u>
<u>51 acres or larger</u>	<u>\$870.00</u>

Section 16-7-27 (a) is amended as follows:

- (a) Reporting. Columbia County shall send an annual report to the Wisconsin Department of Natural Resources by March 31st ~~of each~~ for the calendar year. The reports shall include the following information for the previous year’s nonmetallic mining reclamation program:
 (4) The number of acres being mined or unreclaimed acres.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 20, 2007

DATE PUBLISHED: June 28, 2007

John Bluemke, Planning & Zoning Director, explained that the Ordinance is mandated by the State and was adopted in 2001. The revisions were necessary to remain compliant with the Wisconsin Administrative Code.

First reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried unanimously.

Second reading of Ordinance.

Motion by O'Neil, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Ross, second by Ford, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 97-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, July 18, 2007, at 7:00 p.m. Second was made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:26 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 18, 2007
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Pufahl and Stoltenberg, absent.
Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of June 20, 2007, was made by Stevenson, second by O'Neil. Motion carried unanimously.

The agenda was amended to include the following items: Resolution to Deny Claim of Debra and John Albion and Report from Building Space Needs Ad Hoc Committee. Motion to approve the agenda as amended was made by Boockmeier, second by DeYoung. Motion carried unanimously.

Kristen Anderson, Land Information Director, gave a power point presentation on the Land Records System Integration Project. Chair Baumgartner presented Certificates of Appreciation to the following: Pam Robson, Jill Kopp, Land Information Department, Register of Deeds Department, County Treasurer Department and Management Information Systems Department for their efforts and accomplishments to the Project.

Kurt Calkins, Land and Water Conservation Director, provided additional information regarding phosphorus prohibition related to lawn fertilizer and entertained questions.

John Bluemke, Planning and Zoning Director, updated the Board on the "Recommended" Columbia County Comprehensive Plan 2030 timeline. He indicated that the Comprehensive Plan would be presented for adoption by the County Board of Supervisors at the September 19, 2007 meeting.

Chair Baumgartner received correspondence from the Columbia County Economic Development Corporation that ABS Global of DeForest recently purchased land in the Town of Dekorra. They will be constructing agricultural facilities that will house up to 350 animals. ABS Global is offering a tour of their DeForest facilities to County Board members on Monday, August 13 at 6:00 p.m. Anyone interested in attending should contact the County Clerk by August 6th.

The following appointment was announced:

(1) Highway Safety Committee: Eugene Brown for a term to expire May 2008. Motion by Baebler, second by Gove, the appointment was unanimously approved.

RESOLUTION NO. 22-07

WHEREAS, Peter J. Hayes Sr., of Portage, Wisconsin, recently passed away, and
WHEREAS, prior to his death Peter J. Hayes Sr. faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Hayes was elected to serve on the Columbia County Board of Supervisors to represent District 2 beginning April 20, 1976, until April 19, 1982, and District 9 beginning April 20, 1982, until April 16, 1990, and

WHEREAS, Mr. Hayes served on the following committees: Agriculture, Extension Education, Resource Development, Land Conservation and Miscellaneous Accounts; Park Lake Management District; Property and Printing; Soil and Water Conservation District Supervisors; and Wisconsin River Country.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Peter J. Hayes

Sr.'s service to his county, his country, his community and that a copy will be sent to his family.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	J. Robert Curtis
Don DeYoung	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Brian L. Landers	Robert J. Lane
Susan Martin	Donald P. Nelson	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Jack Sanderson	John G. Stevenson
Robert J. Stoltenberg	Fred C. Teitgen	John H. Tramburg
Robert R. Westby	JoAnn Wingers	Debra L. H. Wopat

Motion was made to adopt the Resolution by Hamele, second by J. Curtis. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 23-07

WHEREAS, Attorney Todd A. Snow filed a claim on behalf of Debra and John Albion in the amount of \$454,047.28 for property damage, hospital and medical expenses, lost wages, past and future pain, suffering and disability, and John Albion's loss of the society and companionship of his wife, as well as the loss of services and care of his wife for a vehicle accident that occurred on March 2, 2007; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Todd A. Snow on behalf of Debra and John Albion.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
~~Barry Pufahl~~
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Salzwedel. The Resolution was unanimously adopted.

Susan Martin gave a brief report on the findings of the Buildings Space Needs Ad Hoc Committee regarding future space needs of the County. The next meeting will be held on Friday, August 10th.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Robert and James Rittmeyer, Arlington, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 240 & 246, Section 13, T10N, R9E, Parcel 261, Section 14, T10N, R9E, Town of Arlington on the 6th day of June, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 240 & 246, Section 13, T10N, R9E, Parcel 261, Section 14, T10N, R9E, Town of Arlington.
2. A petition by Richard and Nancy Marquardt, Poynette, WI to rezone from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 405, Section 26, T11N, R9E, Town of Dekorra on the 12th day of June, 2007 be approved as follows: To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 405, Section 26, T11N, R9E, Town of Dekorra.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. Z352-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Robert and James Rittmeyer) property located in part of NE ¼, Section 14, T10N, R9E, Town of Arlington more particularly described as follows: PARCEL 240 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the Northeast corner of said Section 14; thence South 01°05’19” West along the east line of the Northeast Quarter a distance of 1709.86 feet to the westerly right-of-way line of the Canadian Pacific Railway Railroad also being the point of beginning; thence South 77°56’26” West along said right-of-way line 17.94 feet to a point on a non-tangent curve; thence northwesterly 1122.86 feet along a curve to the right having a radius of 3869.77 feet, the chord bearing north 03°44’49” West, 1118.92 feet; thence North 04°52’51” East, 443.60 feet to a point of curve; thence northeasterly 156.10 feet along a curve to the left having a radius of 1643.74 feet, the chord bearing North 01°51’37” East, 156.04 feet; thence North 89°09’31” West, 13.77 feet to the centerline of Bullen Road; thence South 07°27’16” West along said centerline, 690.08 feet to a point of curve; thence southeasterly 611.54 feet along a curve to the left having a radius of 1750.00 feet, the chord bearing south 02°33’23” East 608.43 feet; thence south 12°34’03” East, 395.07 feet to a point of curve; thence southeasterly 308.65 feet along a curve to the right having a radius of 1330.00 feet, the chord bearing south 05°55’10” East, 307.95 feet; thence south 89°16’16” East, 1.09 feet to the east line of said Northeast Quarter; thence north 01°05’19” East along said line 273.12 feet to the point of beginning. Containing 72,602 square feet (1.667 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - The

Southwest Quarter of the Northeast Quarter Section 14, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin. This rezoning shall become effective upon recording of the Certified Survey Map.

(2) "To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay", (Richard and Nancy Marquardt) parcel of land located in Section 26, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Being a part of the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the southeast corner of Section 26, Town 11 North, Range 3 East; thence south $88^{\circ}31'13''$ North 1309.37 feet along the south line of the southeast $\frac{1}{4}$ of Section 26 to the southwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence North $01^{\circ}07'53''$ West 838.08 feet along the west line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, also being the east line of Lot 2, Certified Survey Map No. 2356 and the west line of Lot 1, Certified Survey Map No. 1509, to the point of beginning; thence continue North $01^{\circ}07'53''$ West, 144.72 feet along the west line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and the east line of Lot 2, Certified Survey Map No. 2356; thence North $88^{\circ}33'55''$ East, 461.52 feet to the west line of Lot 1, Certified Survey Map No. 2710; thence South $01^{\circ}07'14''$ East 879.69 feet along the west line of said Lot 1 to the southeast corner thereof, being at the northerly right-of-way line of County Trunk Highway CS & Q; thence southwesterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 1223.24 feet and a central angle of $08^{\circ}27'05''$, whose long chord bears South $75^{\circ}57'42''$ West 180.27 feet to the southeast corner of Lot 1, Certified Survey Map No. 1509, thence North $04^{\circ}34'24''$ West 775.84 feet along the east line of said Lot 1 to the northeast corner thereof; thence $88^{\circ}31'13''$ West 239.07 feet along the north line of said Lot 1 to the point of beginning. Containing 217,841 square feet or 5.00 acres, more or less. Being subject to Northern Natural Gas Co. easement, other easements and restrictions of record and easements created by other means, if any. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the southeast quarter of said Section 26, Town 11 North, Range 9 East; thence South $88^{\circ}31'13''$ West 1309.37 feet along the south line of the southeast Quarter of Section 26 to the southwest corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence North $01^{\circ}07'53''$ West, 982.80 feet along the west line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, also being the east line of Lot 2, Certified Survey Map No. 2356; and the west line of Lot 1, Certified Survey Map No. 1509, to the point of beginning; thence continue North $01^{\circ}07'53''$ West, 1807.90 feet along the east line of Lot 2, Certified Survey Map No. 2356 and Certified Map No. 1290 and the extension thereof to the east-west $\frac{1}{4}$ line of Section 26; thence North $88^{\circ}37'21''$ East 1101.84 feet along the east-west $\frac{1}{4}$ line of Section 26; thence South $1^{\circ}07'14''$ East 1321.95 feet along the west line of Lot 2, Certified Survey Map No. 2710; thence South $88^{\circ}34'17''$ West 640.00 feet along the north line of Lots 1 and 2 Certified Survey Map No. 2710 to the northwest corner of said Lot 1: thence South $1^{\circ}07'14''$ East 340.14 feet along the west line of said Lot 1; thence $S88^{\circ}33'55''$ West 461.52 feet to the point of beginning. Containing 37.05 acres, more or less.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 18, 2007
DATE PUBLISHED: July 25, 2007

First reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried unanimously.

Second reading of Ordinance.

Motion by Salzwedel, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z352-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, September 19, 2007, at 7:00 p.m. Second was made by Lane. The motion carried unanimously. The meeting adjourned at 7:55 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 19, 2007
7:02 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Ford, Stoltenberg and Wingers, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of July 18, 2007, was made by Boockmeier, second by Baebler. Motion carried.

A motion to approve the agenda, as printed, was made by Salzwedel, second by DeYoung. Motion carried.

Chair Baumgartner introduced Mayor Jahn of Portage and Mayor Fisk of Lodi.

RESOLUTION NO. 24-07

WHEREAS, William T. Burns filed a claim in the amount of \$15,000.00 for pain and suffering and medical bills (past and future) as a result of an altercation that occurred on January 25, 2007, in the Columbia County Jail; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by William T. Burns.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Boockmeier. The Resolution was adopted.

RESOLUTION NO. 25-07

WHEREAS, Columbia County owns and operates a 124-bed skilled nursing facility that provides a safety net for a population that has difficulty securing services elsewhere because of the special and expensive care that is required; and

WHEREAS, the facility operates at a loss each year because of the difficulty and high cost of providing care; and

WHEREAS, the State of Wisconsin claims those losses in reports to the federal government and receives 58% matching funds to compensate for the reported losses under the Certified Public Expenditure (CPE) program; and

WHEREAS, the State of Wisconsin claimed approximately \$90,000,000 in Federal funds for state-wide governmental nursing home losses in budget years 2005-2007, and diverted these funds from counties to the State's Medicaid Trust Fund; and

WHEREAS, the State of Wisconsin decreased supplemental funding from Intergovernmental Transfer Program (ITP) for governmental nursing homes from \$54,773,148 to \$37,100,000 and diverted \$17,673,148 from counties to the State's Medicaid Trust Fund resulting in a \$193,832 decrease in ITP funds to Columbia Health Care Center; and

WHEREAS, the 2007-2009 State Budget proposed by Governor Doyle estimates claiming \$77,000,000 in Federal Funds for state-wide governmental nursing home losses and diverting these funds from counties to the state's Medicaid Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors supports returning all Federal funds received from the Certified Public Expenditures of county nursing homes to the county nursing homes in order to bring direct tax relief to the citizens of Columbia County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution to the Wisconsin Counties Association, Wisconsin Association of County Homes, State Senators Scott L. Fitzgerald, Luther S. Olsen and Mark Miller, as well as Representatives to the Assembly Jeff Fitzgerald, Eugene Hahn, J.A. Hines and Joel Kleefisch.

Fiscal Note: None

Fiscal Impact: None

Mary Cupery
Andy Ross
John H. Tramburg
Robert R. Westby
Gerald L. Salzwedel
COLUMBIA HEALTH CARE CENTER

Motion was made to adopt the Resolution by Salzwedel, second by Baebler. The Resolution was adopted.

RESOLUTION NO. 26-07

WHEREAS, in March of 2006, a lawsuit between the City of Portage (hereinafter "City") and Portage Airport Property, LLC and its owners Gerald E. and Joyce Mael (hereinafter "Maels"), was settled; and

WHEREAS, under the terms of that settlement, a parcel of property located in the City of Portage and owned by Portage Airport Property, LLC and the Maels was divided and several newly created lots were deeded to the City; and

WHEREAS, when the City took title to the above-referenced property, delinquent property taxes, interest and penalties were due to Columbia County on the original parcel owned by Portage Airport Property, LLC and the Maels; and

WHEREAS, in order for the City to obtain clear title to the land acquired by the City from Portage Airport Property, LLC and the Maels, issues related to the delinquent property taxes need to be resolved; and

WHEREAS, the delinquent property tax issues can be resolved through an agreement by which the City will pay to the County the sum of Thirty-one Thousand Five Hundred Dollars (\$31,500.00) and the County will release the City's parcels from the past due property tax obligation.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors approves the delinquent property tax settlement as described above and authorizes the County Board Chairman and the County Clerk to sign such documents as are required to enter into an agreement with the City, Portage Airport Property, LLC and the Maels.

Fiscal Note: NONE

Fiscal Impact: NONE

Debra L. H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Wopat. The Resolution was adopted.

RESOLUTION NO. 27-07

WHEREAS, the Supervisor of Assessment has presented the following equalized value and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED that the following be used as the county equalized values for 2007 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>RATIO</u>	<u>ALL PROPERTY</u> (TID Out)	<u>RATIO</u>
<u>TOWNS:</u>				
Arlington	\$ 79,150,100	.01555	\$ 79,150,100	.01575
Caledonia	239,800,400	.04712	239,800,400	.04772
Columbus	58,436,900	.01148	58,436,900	.01163
Courtland	37,481,900	.00737	37,481,900	.00746
Dekorra	362,646,500	.07127	362,646,500	.07216
Fort Winnebago	77,004,000	.01513	77,004,000	.01532
Fountain Prairie	83,909,700	.01649	83,909,700	.01670
Hampden	54,674,200	.01074	54,674,200	.01088
Leeds	77,006,000	.01513	77,006,000	.01532
Lewiston	119,589,700	.02350	119,589,700	.02380
Lodi	462,325,300	.09085	462,325,300	.09199
Lowville	92,683,100	.01821	92,683,100	.01844
Marcellon	96,388,600	.01894	96,388,600	.01918
Newport	65,707,700	.01291	65,707,700	.01307
Otsego	66,657,100	.01310	66,657,100	.01326
Pacific	247,846,400	.04871	247,846,400	.04932
Randolph	76,155,600	.01497	76,155,600	.01515
Scott	54,615,600	.01073	54,615,600	.01087
Springvale	70,354,900	.01383	70,354,900	.01400
West Point	336,239,200	.06608	336,239,200	.06690
Wyocena	<u>186,169,000</u>	<u>.03659</u>	<u>186,169,000</u>	<u>.03704</u>
TOWN TOTALS	2,944,841,900	.57870	2,944,841,900	.58596
<u>VILLAGES:</u>				
Arlington	64,866,700	.01275	57,595,800	.01146
Cambria	48,367,200	.00950	48,367,200	.00962
Doylestown	14,094,900	.00277	14,094,900	.00280
Fall River	110,146,900	.02165	99,689,100	.01984
Friesland	21,247,100	.00418	17,331,000	.00345
Pardeeville	144,827,800	.02846	130,411,600	.02595
Poynette	163,653,200	.03216	162,647,200	.03236
Randolph	29,369,400	.00577	26,271,000	.00523
Rio	63,967,400	.01257	58,288,800	.01160

Wyocena	<u>39,306,800</u>	<u>.00772</u>	<u>39,306,800</u>	<u>.00782</u>
VILLAGE TOTALS	699,847,400	.13753	654,003,400	.13013
<u>CITIES:</u>				
Columbus	352,804,100	.06933	344,974,700	.06864
Lodi	225,274,900	.04427	225,262,000	.04482
Portage	622,839,000	.12241	615,160,800	.12242
Wisconsin Dells	<u>243,007,400</u>	<u>.04776</u>	<u>241,403,100</u>	<u>.04803</u>
CITY TOTALS	1,443,925,400	.28377	1,426,800,600	.28391
<u>COUNTY TOTALS:</u>				
Columbia County	5,088,614,700	1.00000	5,025,645,900	1.00000

Susan Martin
Debra L. H. Wopat
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Westby. The Resolution was adopted.

RESOLUTION NO. 28-07

WHEREAS, in Resolution No. 12-07, the Columbia County Board of Supervisors approved the transfer of Gibraltar Rock, Richmond Memorial Park and adjoining County property to the DNR, and the transfer of CTH VA to the Town of West Point; and

WHEREAS, the County, the Town of West Point and the DNR have reached agreement on all issues related to the transfer of property described above; and

WHEREAS, in order to comply with State of Wisconsin Department of Transportation requirements, the County is required to formally vacate and transfer CTH VA to the Town of West Point.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County Highway and Transportation to make changes to the County Highway System as follows:

1. Vacate CTH VA and remove CTH VA from the County Trunk Highway System; and
2. Transfer CTH VA to the Town of West Point to become a Town Road designated as Gibraltar Rock Road; and,

BE IT FURTHER RESOLVED, that the Columbia County Highway Commissioner is authorized to take the necessary actions and execute all documents required to complete the jurisdictional transfers and make the changes to the Columbia County Highway System referred to in this Resolution.

Fiscal Note: NONE
Fiscal Impact: NONE

John G. Stevenson
Susan Martin
Kenneth W. Hutler
Andy Ross
Robert J. Andler
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Andler, second by Hutler. The Resolution was adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Dennis Stilson, Pardeeville, WI, to rezone from Agricultural to Rural Residential, Parcel 345, Section 10, T12N, R10E, Town of Wyocena on the 20th day of May, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 345, Section 10, T12N, R10E, Town of Wyocena.
2. A petition by Larry and Lorraine Gapinski, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.02, Section 30, T13N, R9E, Town of Fort Winnebago on the 18th day of June, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.02, Section 30, T13N, R9E, Town of Fort Winnebago.
3. A petition by Paul and Jean Deich, Randolph, WI, to rezone from Agricultural to Rural Residential, Parcel 139, Section 8, T11N, R12E, Town of Fountain Prairie on the 27th of August, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 139, Section 8, T11N, R12E, Town of Fountain Prairie.
4. A petition by Kathleen Schwantz, Portage, WI to rezone from Highway Interchange to Agricultural, Parcel 595.02, Section 30, T13N, R9E, Town of Fort Winnebago on the 13th day of August, 2007 be approved as follows: To change from Highway Interchange to Agricultural, Parcel 595.02, Section 30, T13N, R9E, Town of Fort Winnebago.
5. A petition by Donald Roeker, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.04, Section 30, T13N, R9E, Town of Fort Winnebago on the 13th of August, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.04, Section 30, T13N, R9E, Town of Fort Winnebago.
6. A petition by Charles L. Walker, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.03, Section 30, T13N, R8E, Town of Fort Winnebago on the 13th day of August, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.03, Section 30, T13N, R8E, Town of Fort Winnebago.
7. A petition by Merle and Dawn Ohnesorge, Poynette, WI to rezone from Agricultural to Single Family Residential, Parcel 364.A, Section 26, T11N, R9E, Town of Dekorra on the 10th day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 364.A, Section 26, T11N, R9E, Town of Dekorra.
8. A petition by Roy and Barbara Wolfgram, Poynette, WI to rezone from Agricultural to Single Family Residential, Parcel 364.B & 364.D, Section 23, T11N, R9E, Town of Dekorra on the 26th day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 364.B & 364.D, Section 23, T11N, R9E, Town of Dekorra.
9. A petition by Dwain B. Helleckson, Apache Junction, AZ to rezone from Commercial and Recreational to Single Family Residential, Parcel 941, Section 33, T11N, R8E, Town of Dekorra on the 14th day of August, 2007 be approved

- as follows: To change from Commercial and Recreational to Single Family Residential, Parcel 941, Section 33, T11N, R8E, Town of Dekorra.
10. A petition by Kristopher Ruckle, Cottage Grove, WI and Wade Senft , Poynette, WI to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 615.01 & 615.03 (Rural Residential) Section 34, T11N, R10E and Parcel 615.02 Section 34, T11N, R10E and Parcel 618 Section 24, T11N, R10E (Agricultural to Agricultural with Agricultural Overlay), Town of Lowville on the 9th day of August, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 615.01 & 615.03 (Rural Residential) Section 34, T11N, R10E and Parcel 615.02 Section 34, T11N, R10E and Parcel 618 Section 24, T11N, R10E (Agricultural to Agricultural with Agricultural Overlay), Town of Lowville.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. Z353-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- 1) “To change from Agricultural to Rural Residential” property (Dennis Stilson) a parcel of land located in Section 10, T12N, R10E, Town of Wyocena more particularly described as follows: PARCEL 345 - Land to be Rezoned from Agricultural to Rural Residential - A parcel of land located in the Southwest ¼ of the Southeast ¼ of Section 10, Town 12 North, Range 10 East, Town of Wyocena, Columbia County Wisconsin, more particularly described as follows: Commencing at the South Quarter corner of said Section 20; thence North 00°21’46”W 578.23 feet along the north-south line of Section 10 to the point of beginning; thence continue North 00°21’46”W 744.89 feet along the north-south ¼ line; thence North 88°11’03” East 628.46 feet to the centerline of Schwantz Road; thence South 06°17’22”W 752.42 feet along the centerline of Schwantz Road; thence South 88°12’42”W 541.27 feet to the point of beginning. Containing 435,603 square feet or 10.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.
- 2) “To change from Commercial to Highway Interchange”, (Larry and Lorraine Gapinski) parcel of land located in Section 30, T13N, R19E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from Commercial to Highway Interchange - PARCEL 585.02 - Lot 1 of Certified Survey Map 3327.
- 3) “To change from Agricultural to Rural Residential” property (Paul and Jean Deich) a parcel of land located in Section 8, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 139 - Commencing at the northeast corner of said Section 8; thence South 00°29’32” East along the east line of the Northeast Quarter of said Section 8, 1,330.63 feet to the southeast corner of the Northeast Quarter of the Northeast Quarter of said

Section 8; thence South 87°32'49" West along the south line of the Northeast Quarter of the Northeast Quarter of said Section 8, 551.95 feet to the point of beginning; thence continuing South 87°32'49" West along the south line of the Northeast Quarter of the Northeast Quarter of said Section 8, 786.48 feet to the southwest corner thereof; thence North 00°40'54" West along the west line of the Northeast Quarter of the Northeast Quarter of said Section 8, 3.11 feet to a point in the center line of Rupnow Road; thence Northeasterly along a 2,500 foot radius curve to the left in the center line of Rupnow Road having a central angle of 08°25'17" and whose long chord bears North 54°46'56" East, 367.13 feet; thence North 50°34'18" East along the center line of Rupnow Road, 622.61 feet; thence South 00°29'32" East, 576.62 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- 4) "To change from Highway Interchange to Agricultural" property (Kathleen Schwantz) a parcel of land located in Section 30,T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL 595.02- Lot 2 of Certified Survey Map 3640.
- 5) "To change from Commercial to Highway Interchange" property (Donald Roeker) a parcel of land located in Section 30,T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL 585.05 - Lot 1 of Certified Survey Map 4190.
- 6) "To change from Commercial to Highway Interchange" property (Charles L. Walker) a parcel of land located in Section 30,T13N, R8E, Town of Fort Winnebago more particularly described as follows: PARCEL 585.03 - Lot 2 of Certified Survey Map 3327.
- 7) To change from Agricultural to Single Family Residential" property (Merle and Dawn Ohnesorge) parcel of land located in Section 26,T11N, R9E, Town of Dekorra more particularly described as follows: Beginning at the southeast corner of said Section 23; thence South 61°26'43" West along the south line of lands described and recorded in Volume 275 of deeds, page 560, 420.00 feet; thence North 02°29'40" West along the west line of lands described and recorded in Volume 275 of deeds, page 560, 225.00 feet to a point in the center line of Teeter Road; thence Northeasterly along a 375.00 foot radius curve to the left in the center line of Teeter Road and the north line of lands described and recorded in Volume 275 of deeds, page 560 having a central angle of 14°46'12" and whose long chord bears North 67°38'41" East, 96.40 feet; thence North 60°15'35" East along the center line of Teeter Road and the north line of lands described and recorded in Volume 275 of deeds, page 560, 195.59 feet; thence Northeasterly along a 450.00 foot radius curve to the right in the center line of Teeter Road and the north line of lands described and recorded in Volume 275 of deeds, page 560 having a central angle of 16°15'51" and whose long chord bears North 68°23'31" East, 127.31 feet to a point in the east line of the Southeast Quarter of said Section 23; thence South 00°22'44" East along the east line of the Southeast Quarter of said Section 23 and the east line of lands described and recorded in Volume 275 of deeds, page 560, 204.61 feet to the point of beginning. Containing 81,986 square feet (1.88 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- 8) To change from Agricultural to Single Family Residential" property (Roy and Barbara Wolfgram) parcel of land located in Section 23,T11N, R9E, Town of Dekorra more particularly described as follows: PARCELS 364.B AND 364.D -

Commencing at the southeast corner of said Section 23; thence South 89°12'30" West along the south line of the Southeast Quarter of said Section 23, 1,310.82 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 23; thence North 00°12'27" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 23, 5.35 feet to a point in the center line of Teeter Road and the point of beginning; thence continuing North 00°12'27" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 23 and the west line of lands described and recorded in Volume 347 of records, page 718, 200.00 feet; thence North 88°21'37" East along the north line of lands described and recorded in Volume 347 of records, page 718, 370.00 feet; thence North 00°12'27" West along the west line of lands described and recorded in Volume 354 of records, page 611, 100.00 feet; thence North 88°21'37" East along the north line of lands described and recorded in Volume 354 of records, pages 611 and 612, 385.11 feet; thence South 00°17'36" East along the east line of lands described and recorded in Volume 354 of records, pages 612, 300.00 feet to a point in the center line of Teeter Road; thence South 88°21'37" West along the center line of Teeter Road, and the south line described and recorded in Volume 347 of records, page 718 and Volume 754 of records, pages 611 and 612, 755.56 feet to the point of beginning. Containing 189,544 square feet (4.35 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- 9) "To change from Commercial and Recreational to Single Family Residential" property (Dwain Helleckson) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Commencing at the East Corner of Section 33; thence South 1303.99 feet along the east line of the Southeast Quarter of Section 23; thence West, 50.49 feet to the northeast corner of Lot 3, Block 6, Wisconsin Lake Plat and the point of beginning; thence S00°06'10" East, 349.81 feet along the east line of Block 6, Wisconsin Lake Plat to the right-of-way line of Helleckson Road; thence S89°55'41" West, 542.44 feet along said north right-of-way line to the centerline of vacated Lake Street; thence N00°01'00" East, 250.27 feet along said centerline of vacated Lake Street; thence continuing along said centerline N00°14'50" W, 50.11 feet; thence N89°50'21" West, 125.09 feet along the south line of Lot 3, Block 2, Wisconsin Lake Plat to the southwest corner of said Lot 3; thence N00°00'47" W, 49.76 feet along the west line of said Lot 3 to the northwest corner of said Lot 3; thence East, 667.05 feet along the north line of Lot 3, Block 2 and the south line of lots 1 through 8, Block 6 to the point of beginning; Containing 196,070 square feet (4.50 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- 10) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Kristopher Ruckle and Wade Senft) parcel of land located in Section 34, T11N, R10E, Town of Lowville more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential -Commencing at the North Quarter of Section 34, T11N, R10E; thence 89°07'54" West, 975.43 feet along the north line of Section 34 to the point of beginning; S00°17'22" West, 660.04 feet; thence N89°07'54" West, 330.00 feet to the west line of the Northeast Quarter of the Northwest Quarter of Section 34; thence N00°17'22" East, 660.04 feet along the west line of the Northeast Quarter of

the Northwest Quarter to the Northwest corner thereof; thence S89°07'54"East, 330.00 feet along the north line of Section 34 to the point of beginning; Containing 217,800 square feet or 5.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.

Property to be rezoned to Agricultural to Agricultural with Agricultural Overlay Commencing at the North Quarter Corner of Section 34, T11N, R10E; thence N89°07'54"West 975.43 feet along the north line of Section 34; thence S00°17'22"West 660.04 feet to the point of beginning; thence N89°07'54"West 330.00 feet to the west line of the Northeast Quarter of the Northwest Quarter; thence S00°17'22"West 1964.88 feet along the west line of the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter to the east-west Quarter line of Section 34; thence S89°54'56"East 666.63 feet along the east-west Quarter line; thence N00°17'22"East 1955.76 feet; thence N89°07'54"West 336.66 feet to the point of beginning; Containing 30.00 acres. Effective upon Metes and Bounds description and consolidation of ownership as one lot.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 19, 2007

DATE PUBLISHED: September 27, 2007

First reading of Ordinance.

Motion by Ross, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by DeYoung, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z353-07.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 16, Chapter 1, Entitled "Zoning Code" of the County Code is hereby amended:

Section 16-1-9 (a)(1) af. is amended as follows:

af. ~~Signs, billboards,~~ sign painting shop

Section 16-1-11 (a)(1) is amended as follows:

(c) Signs (A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization, or business.)

Section 16-1-13 (a) (10) is amended as follows:

(j) On-premise signs

Section 16-1-13 (a) is amended as follows:

(12) The following signs shall be exempt from regulation under this Chapter except for restrictions stated herein.

- a. Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
- b. Temporary political/campaign signs provided no such sign is in the public right-of-way and no such sign is more than 64 square feet. No more than 7 signs per property and no such sign is erected more than 60 days prior to the applicable election and removed within 15 days following the applicable election.
- c. Temporary signs for institutional, non-profit community, charitable or civic events and campaigns may be erected upon consent of the property owner on which the sign is located and there shall be only 1 per property. The sign shall not be more than 48 square feet and shall be erected no more than 30 days before the event and must be removed immediately after the event or campaign, but in no case shall the sign be on the property for more than 90 days.
- d. Signs located within the interior of buildings are not visible to the outside of the building.
- e. Real estate signs on the subject lot or parcel provided the sign is no more than 32 square feet in Commercial and Industrial Zoned Districts and 12 square feet in Residential Districts and must be removed with 30 days after the sale, rental or lease has been accomplished.
- f. Agricultural test plot signs on the parcel where the test is located provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
- g. Signs advertising the sale of agricultural products on the premise on which the sign is located provided the sign is not more than 64 square feet and not on the property for more 30 consecutive days.
- h. Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
- i. Residential or farm owner or occupant signs stating the names of the property owner/or occupant of the residence or farm provided no sign exceeds 6 square feet.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:
DATE PUBLISHED:

First reading of Ordinance.
Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

John Bluemke, Planning and Zoning Director, gave a brief overview of the proposed amendments. He explained this would provide an interim solution to the regulation of signs in Columbia County. He referred to a handout placed on Supervisors desks regarding this matter.

Supervisors addressed concerns regarding the following: conditional use permit process, application fee, importance of economic development, temporary versus permanent solution, timeline to establish sign ordinance and impact on businesses/organizations not allowed new signs.

Supervisor Martin relinquished time to Ken Jahn, Mayor of Portage and local business owner who spoke in opposition of proposed amendments. However, he did agree that a sign ordinance was needed and offered his help.

Further concerns were addressed to include: sign moratorium, public hearing held on proposed amendments and public input.

Supervisor Pufahl relinquished time to Ken Jahn to reiterate his concerns and the need for a sign ordinance.

Supervisor Sanderson called for point of order.

Chair Baumgartner clarified that a two-thirds majority vote was needed to suspend the rules and go to the second reading by title only. A "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until October.

The motion failed on a roll call vote as follows:

AYES: 3, NOES: 23, ABSENT: 3

AYES: Nelson, Richmond and Teitgen.

NOES: O'Neil, Pufahl, Ross, Salzwedel, Sanderson, Stevenson, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane and Martin.

ABSENT: Stoltenberg, Wingers and Ford.

Chair Baumgartner did not vote.

ORDINANCE NO. 98-07

The Columbia County Board of Supervisors do ordain as follows: That Title 17 entitled "Cut-off Reception Time for Register of Deeds" of the County Code is hereby amended to renumber current Title 17 as new Title 18.

The purpose of this amendment is to permit the Columbia County Comprehensive Plan to be created as Title 17.

The text of "Cut-off Reception Time for Register of Deeds" is not changed by this amendment and shall remain in full force and effect.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 19, 2007

DATE PUBLISHED: September 27, 2007

First reading of Ordinance.

Motion by Martin, second by Hamele, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by J. Curtis, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by O'Neil, second by Jenkins, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 98-07.

ORDINANCE NO. 99-07

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" is hereby created as follows:

17-1-1 Pursuant to Chapter 59 of the Wisconsin Statutes, Columbia County is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

17-1-2 The Columbia County Board of Supervisors adopted written procedures designed to foster public participation in the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

17-1-3 The Columbia County Planning and Zoning Committee, by a majority vote of the entire Committee recorded in its official minutes, recommended to the County Board the adoption of the document entitled "Columbia County Comprehensive Plan 2030" containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

17-1-4 The Planning and Zoning Committee held at least one public hearing on this ordinance in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

17-1-5 As a result of the public hearing the Planning and Zoning Committee is recommending the attached changes to the document entitled "Columbia County Comprehensive Plan 2030".

17-1-6 The Columbia County Board of Supervisors, by enactment of this ordinance, formally adopts, with changes, the document, entitled "Columbia County Comprehensive Plan 2030" pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

17-1-7 This ordinance shall take effect on September 19, 2007, upon passage by a majority vote of the members of the County Board and publication as required by law.

17-1-8 All future amendments to the Columbia County Comprehensive Plan shall be recorded in the County Code of Ordinances as P-# (year).

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 19, 2007

DATE PUBLISHED: September 27, 2007

Joseph Ruf, Corporation Counsel, explained that approval of another document/plan would usually be done by resolution. However, Wisconsin Statutes requires that Columbia County prepare and adopt the "Columbia County Comprehensive Plan" by ordinance. So, thus the above Ordinance format is similar to that of a resolution and felt it would be appropriate to treat as such with single reading moving directly to adoption.

First reading of Ordinance.

Motion made by Pufahl, second by Baebler, to adopt.

Jon Steinhaus, Chair of Comprehensive Planning Advisory Committee, gave a report on the "Comprehensive Plan" and entertained questions of the Board.

Motion by O'Neil, second by DeYoung, to table Ordinance to a date certain, which would be the next meeting.

Supervisor Pufahl called for point of order.

Chair Baumgartner indicated a simple majority vote was required.

Supervisor Tramburg requested a roll call vote. The motion to table fails as follows:

AYES: 5, NOES: 21, ABSENT: 3

AYES: O'Neil, Sanderson, Stevenson, Cupery and DeYoung.

NOES: Pufahl, Richmond, Ross, Salzwedel, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, J. Curtis, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin and Nelson.

ABSENT: Stoltenberg, Wingers and Ford.

Chair Baumgartner did not vote.

Chair Baumgartner indicated that a two-thirds majority vote was needed for adoption. The Ordinance was unanimously adopted on a roll call vote as follow:

AYES: 27, NOES: 0, ABSENT: 3

AYES: Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin, Nelson, O'Neil and Baumgartner.

ABSENT: Stoltenberg, Wingers and Ford.

The Ordinance was declared passed and is to be known as Ordinance 99-07.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

Shawn A. Vander Velde

TOWN

Randolph

Robert Hamele

John Healy

~~Robert Stoltenberg~~

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION
COMMITTEE

On motion by Hamele, second by Stevenson, the Report was accepted.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

Deyoung, Deloris – Betty Korte & Gordon Schreiber

TOWN

Randolph

Robert Hamele

John Healy

~~Robert Stoltenberg~~

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION
COMMITTEE

On motion by Nelson, second by Baebler, the Report was accepted.

J. Robert Curtis moved adjournment of this meeting to Wednesday, October 17, 2007, at 7:00 p.m. Second was made by Richmond. The motion carried. The meeting adjourned at 8:50 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 17, 2007
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Hamele and Stoltenberg, absent.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of September 19, 2007, was made by Boockmeier, second by Pufahl. Motion carried.

A motion to approve the agenda, as printed, was made by Salzwedel, second by Sanderson. Motion carried.

Supervisor Ross invited and encouraged Board members to attend the "2007 Business, Manufacturer, Entrepreneur and Inventor of the Year" event being held by the Columbia County Economic Development Corporation on November 28, 2007.

Tim Belleau gave a power point presentation on Columbia County Connects.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that the 2006-2007 Columbia County Highway Union Contract – AFSCME Local 995 had been settled. Motion was made to ratify the Contract by Martin, second by Pufahl. Motion carried.

RESOLUTION NO. 29-07

WHEREAS, Antoinette P. Keefe filed a claim dated August 10, 2007, in the amount of \$24,837.00 arising out of the termination of her employment with the Marquette County Sheriff's Department; and,

WHEREAS, Antoinette P. Keefe filed her claim against Corporation Counsel Joseph Ruf, III, as a result of an April 2, 2007, meeting of the Public Safety Committee of the Marquette County Board of Supervisors, that Corporation Counsel Joseph Ruf, III, attended at the request of the Marquette County Corporation Counsel's Office; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Antoinette P. Keefe.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Lane, second by Boockmeier. The Resolution was adopted.

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RESOLUTION NO. 30-07

The Columbia County Board of Supervisors hereby renumbers and amends the Columbia County Policies and Procedures Manual at Section 7.26, Special Provisions for Sheriff's Office, to read as follows:

(a) Recruitment, Appointments.

(1) Applicants responding to vacancy eligibility advertisements will be required to participate in a written examination arranged by the Wisconsin ~~State Bureau of Personnel~~ Office of State Employment Relations.

(2) Twenty (20) applicants who have received the highest ratings in the competitive examination will be invited to interview with the County. Applicants will be interviewed by an internal panel consisting of Sheriff's Office employees and the HR Director, or designee, and an external panel ~~The interview panel shall consist of~~ individuals who are not associated with Columbia County government. The results of the competitive examination shall be added to the ~~numbered results~~ scores resulting from the interview to create an eligibility list of top ten (10) candidates.

~~(3) The top ten (10) candidates shall be interviewed by a panel of interviewers which conforms to Sec. 7.07(c)(2)3. The numbered results resulting from the interview shall create a list of the top three (3) candidates, which shall be provided to the Sheriff.~~

~~(3)~~ The Sheriff ~~shall~~ may interview the top three (3) candidates.

~~(4)~~ A conditional offer ~~shall~~ may be made to the candidates of the Sheriff's choice, from the top three (3) candidates; and the candidates shall be required to participate in a psychological examination, physical examination, and shall undergo drug and alcohol testing.

~~(5)~~ Upon successful completion of the examinations and testing in ~~(5)~~ (4) above, the selected candidates shall be offered a confirmed appointment.

~~(6)~~ All sworn deputies shall be residents of Columbia County at the time of commencement of employment and shall remain a resident while employed by the Columbia County Sheriff's Office. The Sheriff may permit a newly hired deputy a period of time not to exceed six (6) months from the date of hire to establish residency in Columbia County. The Judiciary Committee may extend the initial six (6) month period for an additional period of time not to exceed twelve (12) months from the date of hire. All sworn deputies must be a citizen of the State of Wisconsin for one (1) year prior to appointment as a Deputy Sheriff. United States citizenship is required of all regular full-time and regular part-time sworn personnel in the Sheriff's Office. An applicant for a sworn position must be a legal citizen of the United States at the time of appointment to a sworn position.

~~(7)~~ All appointments to a position within the Sheriff's Office shall be subject to an ~~twelve (12)~~ eighteen (18) month probationary period.

~~(8)~~ Employees promoted or transferred to a different position shall be on probation for the first twelve (12) months in the new position.

~~(9)~~ The Sheriff shall be empowered to make emergency/temporary appointments for a period not to exceed three (3) months.

(b) Chief Deputy Sheriff.

(1) The position of Undersheriff is hereby abolished within Columbia County.

(2) Create permanent Chief Deputy Sheriff Position

a. The powers, functions, duties, responsibilities and privileges of Undersheriff, as defined in Sections 59.26 through 59.33, Wisconsin Statutes, are hereby transferred to the Chief Deputy Sheriff.

b. In case of a vacancy in the office of Sheriff, the Chief Deputy shall in all things and with like liabilities and penalties execute the duties of the office of the Sheriff until the vacancy is filled as provided by law.

c. The Sheriff shall delegate duties essential to the efficient administration and operation of the ~~Department~~ Sheriff's Office to the Chief Deputy.

d. It is the intent to provide, with the limitations of the existing law and the Constitution, continuity in law enforcement as it relates to the Sheriff's ~~Department~~ Office, to provide any incoming Sheriff a working organization and to relieve the Sheriff of many details in connection with the responsibilities of that office. It is to be understood that all general policy and top direction will come from the Sheriff, but that the Chief Deputy will furnish the necessary leadership and administration on a continuing basis so as to eliminate morale problems and provide more efficient operation of the ~~Department~~ Sheriff's Office.

e. Whenever a vacancy exists in the position of Chief Deputy, the position shall be refilled upon recommendation of the Sheriff serving at the time of the vacancy and approval of the Judiciary Committee.

f. Upon vacating the position of Chief Deputy Sheriff, the person holding that position may not be placed in another position within the Columbia County Sheriff's ~~Department~~ Office except as a rehired employee or when serving as Sheriff. Upon completion of the term of office(s) as Sheriff, a former Chief Deputy Sheriff may not be returned to that position except as provided in e. above.

(3) Responsibility of Command. In the absence of the Sheriff, the Chief Deputy shall assume the Sheriff's responsibilities; in the absence of the Sheriff and Chief Deputy, the Captain shall assume the Sheriff's responsibilities: in the absence of the Sheriff, Chief Deputy, and Captain, the Detective Lieutenant shall assume the Sheriff's responsibilities.

(c) Personnel Files. The Sheriff's Office will only retain employee records relating to health, training, and internal investigative materials. All other employee records will be maintained at the Human Resources Department.

(d) Vacations.

(1) ~~Upon completion of eighteen (18) years, one (1) additional vacation day per year shall be given to a maximum of twenty five (25) days. The vacation provisions of sec. 7.22(b) shall apply to the Sheriff's Office.~~

(2) All employees may carry up to ~~five (5) days~~ one (1) week of accrued vacation into the following year with the Sheriff's approval. Any vacation carry-over shall be used up at the bottom of the seniority board.

(3) Unless otherwise specified, the Sheriff shall determine whether Sheriff's Office employees shall accrue vacation based on a five (5) or a six (6) day vacation week and shall so inform the Human Resources Department annually.

(e) Holidays.

(1) Employees shall be entitled to compensatory time off or pay at straight time rates for the following holidays:

New Year's Day	Labor Day
Memorial Day	Thanksgiving Day
Independence Day	Christmas Day
Easter	2 Floating Holidays
Veteran's Day	<u>Christmas Eve Day</u>

(2) All holidays accumulated by the employee during a calendar year must be taken in that calendar year or paid for at the straight time rate, at the same time the payment for longevity is made.

(3) All employees who work on a holiday shall receive one and one-half (1-1/2) times their rate of pay for all hours worked.

(4) Holidays may be taken with approval of the Sheriff or his/her designee one (1) day at a time.

(5) Managerial and other non-represented Sheriff's Office employees shall be paid for unused holidays as directed by the Sheriff pursuant to subsection (2) above.

(f) Suspension or Dismissals. All suspensions and dismissals of deputy sheriffs holding regular positions shall be conducted in accordance with Sec. 59.26, Wis. Stats. The Human Resources Committee shall constitute the grievance committee thereunder.

(g) Promotions. The Sheriff may make office promotions when approved positions are available based on ability and experience without following the recruitment process for outside applicants. The Sheriff is authorized to utilize promotional exams.

(h) Limited/Light Duty. The Sheriff, in his/her sole discretion, may assign employees who are limited from performing all of their job duties by illness or injury, to limited or light duty assignments, as specified in the current Sheriff's Office Policy and Procedure Manual.

(i) Miscellaneous. Unless otherwise specified, managerial and other non-represented Sheriff's Office employees shall receive fringe benefits including vacations, holidays and an annual clothing allowance in a manner equivalent to similar benefits provided to unionized Sheriff's Office employees.

Fiscal Note: None.

Fiscal Impact: None.

Neil M. Ford
J. Robert Curtis
Douglas S. Richmond
Barry Pufahl
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by O'Neil, second by Richmond.

Motion by O'Neil, second by Sanderson to amend the last sentence of Section 7.26(a)(2) by striking "numbered results" and replace with "scores".

Motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 31-07

WHEREAS, Columbia County Health & Human Services Department has been the recipient of \$91,899 over the last six years from the Raley Family of Columbus who hold an annual benefit to remember their son Dustin Raley who died from meningitis; and,

WHEREAS, The \$91,899 has been used to purchase meningitis vaccine, at the request of the Raley Family, to be given free of charge to Columbia County families; and,

WHEREAS, The donated money has allowed the Public Health Division of the Columbia County Department of Health & Human Services to administer 487 Menomune shots, 431 Menactra shots, and 14 pneumonia shots to Columbia County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Health & Human Services Board strongly encourages the Columbia County Board of Supervisors to recognize the contribution the Raley Family has made to Public Health in Columbia County.

BE IT FURTHER RESOLVED, that a signed copy of this resolution be sent to the Raley Family along with the expressed appreciation of the entire Columbia County Board of Supervisors.

Fiscal Note: None.

Fiscal Impact: None.

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
Susan Goethel, Community Member

Mary Cupery, Board Member
Jack Sanderson, Board Member
JoAnn Wingers, Board Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by J. Curtis, second by Wingers. The Resolution was adopted.

RESOLUTION NO. 32-07

WHEREAS, Vernon Hohl has filed a petition with Columbia County to rezone Tax Parcels 479 & 482, Section 7, T12N, R8E, Town of Caledonia from Agricultural to Industrial; and,

WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and,

WHEREAS, the Town of Caledonia has voted to deny the petition;

WHEREAS, the Columbia County Board's options are to return the petition to the Committee in order that the Committee draft an Ordinance for the Board to consider, or to deny the petition by adoption of this resolution; and

WHEREAS, the Committee is recommending denial of the petition.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the petition of Vernon Hohl to rezone Tax Parcels 479 & 482, Section 7, T12N, R8E, Town of Caledonia from Agricultural to Industrial.

BE IT FURTHER RESOLVED, the petition is denied.

Fiscal Note: NONE
Fiscal Impact: NONE

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by Landers, second by Richmond. The Resolution was adopted.

Supervisors Ross, Cupery, Richmond, Ford and O'Neil gave brief reports on sessions they attended at the Wisconsin Counties Association Conference.

Supervisor Sanderson gave a power point presentation on the Wisconsin Way.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Rick Engel, Lodi, WI, to rezone from Agricultural to Rural Residential, Parcel 515.A, Section 28, T10N, R9E, Town of Arlington on the 5th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 515.A, Section 28, T10N, R9E, Town of Arlington.

2. A petition by Judy Fish, Poynette, WI to rezone from Agricultural to Rural Residential, Parcel 314.01, Section 20, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 314.01, Section 20, T11N, R9E, Town of Dekorra.
3. A petition by Neil McDermott, Brookfield, IL, to rezone from Agricultural to Single Family Residence, Parcel 731, Section 22, T11N, R8E, Town of Dekorra on the 14th day of August, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 731, Section 22, T11N, R8E, Town of Dekorra.
4. A petition by James & Dagmar Owen, Fall River, WI, to rezone from Agricultural to Single Family Residence, Parcel 357, Section 18, T11N, R12E, Town of Fountain Prairie on the 15th day of February, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 357, Section 18, T11N, R12E, Town of Fountain Prairie.
5. A petition by James & Dagmar Owen, Fall River, WI, to rezone from Agricultural to Single Family Residence, Parcel 333, Section 17, T11N, R12E, Town of Fountain Prairie on the 15th day of February, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 333, Section 17, T11N, R12E, Town of Fountain Prairie.
6. A petition by Nelson Grain Farms, LLC, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcels 91, 92, 93 & 94, Section 5, T10N, R10E, Town of Leeds on the 30th day of August, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcels 91, 92, 93 & 94, Section 5, T10N, R10E, Town of Leeds.
7. A petition by Joseph & Catherine Hellenbrand, Lodi, WI, to rezone from Agricultural to Single Family Residence, Parcel 10.C2, Section 1, T10N, R8E, Town of Lodi on the 31st day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 10.C2, Section 1, T10N, R8E, Town of Lodi.

Douglas Richmond
 John H. Healy
 Philip Baebler
 Fred C. Teitgen
 Timothy J. O'Neil
 PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Vernon Hohl, Portage, WI, to rezone from Agricultural to Industrial, Parcel 479 & 482, Section 7, T12N, R8E, Town of Caledonia on the 12th day of September, 2007 disapproved as follows: To change from Agricultural to Industrial, Parcel 479 & 482, Section 7, T12N, R8E, Town of Caledonia.

The Planning and Zoning Committee recommends denial of the rezoning from Agricultural to Industrial.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 16, Chapter 1, Entitled "Zoning Code" of the County Code is hereby amended:

Section 16-1-9 (a)(1) af. is amended as follows:

af. ~~Signs, billboards,~~ sign painting shop

Section 16-1-11 (a)(1) is amended as follows:

(c) Signs (A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization, or business.)

Section 16-1-13 (a) (10) is amended as follows:

(j) On-premise signs

Section 16-1-13 (a) is amended as follows:

(12) The following signs shall be exempt from regulation under this Chapter except for restrictions stated herein.

- a. Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
- b. Temporary political/campaign signs provided no such sign is in the public right-of-way and no such sign is more than 64 square feet. No more than 7 signs per property and no such sign is erected more than 60 days prior to the applicable election and removed within 15 days following the applicable election.
- c. Temporary signs for institutional, non-profit community, charitable or civic events and campaigns may be erected upon consent of the property owner on which the sign is located and there shall be only 1 per property. The sign shall not be more than 48 square feet and shall be erected no more than 30 days before the event and must be removed immediately after the event or campaign, but in no case shall the sign be on the property for more than 90 days.
- d. Signs located within the interior of buildings are not visible to the outside of the building.
- e. Real estate signs on the subject lot or parcel provided the sign is no more than 32 square feet in Commercial and Industrial Zoned Districts and 12 square feet in Residential Districts and must be removed with 30 days after the sale, rental or lease has been accomplished.

- f. Agricultural test plot signs on the parcel where the test is located provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
- g. Signs advertising the sale of agricultural products on the premise on which the sign is located provided the sign is not more that 64 square feet and not on the property for more 30 consecutive days.
- h. Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
- i. Residential or farm owner or occupant signs stating the names of the property owner/or occupant of the residence or farm provided no sign exceeds 6 square feet.

Harlan Baumgartner, Chair
 COLUMBIA COUNTY
 BOARD OF SUPERVISORS
 Susan M. Moll
 COLUMBIA COUNTY CLERK

DATE PASSED:
 DATE PUBLISHED:

Chair Baumgartner indicated we would proceed with the second reading of the Ordinance.

Second reading of Ordinance.

Motion by Lane, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion by Richmond to deny this Ordinance in the current form, as requested by the Planning and Zoning Committee, and that a new ordinance would be presented for adoption by the County Board of Supervisors at the January 2008 meeting. Second by Baebler. Motion carried.

The Ordinance was denied.

ORDINANCE NO. Z354-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

1. To change from “Agricultural to Rural Residential” property (Rick Engel) property located in part of NE ¼ of the SE¼ of Section 29 and part of the NE ¼ of the SW ¼ of Section 28, T10N, R9E, Town of Arlington more particularly described as follows: PARCEL 515.A - Land to be Rezoned from Agricultural to Rural Residential -Commencing at the South Quarter corner of Section 29; thence along the South line of said Southeast Quarter North 84°46’03” East, 1323.32; thence North 05°38’47” West, 1934.15 feet; thence North 58°34’00” East, 721.24 feet; thence South 31°26’00” East, 85.00 feet; thence North 58°34’00” East, 248.52 feet; thence along a curve to the right having a radius of 870.40 feet and a chord bearing and distance of North 61°29’46” East, 88.96 feet; thence continuing along said curve to the right having a radius of 870.40 feet and a chord bearing distance of North

- 69°41'16" East, 159.66 feet; thence North 74°57'00" East, 374 feet to the point of beginning; thence North 74°57'00" East, 235.01 feet; thence South 43°04'45" East, 634.12 (recorded as S43°08'27"East, 633.36 feet) thence South 75°21'38" West, 402.45 feet (recorded as South 75°19'05"West 402.40 feet); thence North 43°06'39" West, 530.53 feet (recorded as North 43°08'27" West 530.00feet); thence North 07°05'00" East, 63.09 to the point of beginning. Said parcel contains 4.8 acres.
2. To change from "Agricultural to Rural Residential" property (Judy Fish) property located in part of SE ¼ of the NW¼ of Section 20, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - PARCEL 314.01 - Lot 1 of Certified Survey Map 4601.
 3. To change from "Agricultural to Single Family Residence" property (Neil McDermott) property located in Government Lot 2, located in Section 22, T11N, R8E, Town of Dekorra more particularly described as follows: Commencing at an iron stake which is 59.7 feet, South 51 degrees 18 minutes East of the Northeast corner of Block #1 of the Plat of Happy Hollow; thence South 51 degrees 18 minutes East 43.3 feet to an iron stake in the northwesterly line of highway as now used; thence North 56 degrees 02 minutes East along northwesterly line of highway as used 94 feet to an iron stake; thence North 86 degrees 02 minutes East 121 feet to an iron stake in north margin of highway; thence North 3 degrees 38 minutes West 321 feet to an iron stake; thence South 30 degrees 52 minutes West 415 feet to beginning.
 4. To change from "Agricultural to Single Family Residence" property (James and Dagmar Owen) property located in part of SE ¼ of the SE¼ of Section 18, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 357 - Commencing at the Southeast corner of said Section 18; thence along the East line of the SE ¼ of said Section 18, North 01°40'34" West, 1325.73 feet to the Northeast corner of said SE ¼ of the SE ¼; thence along the North line of said SE ¼ of the SE ¼, South 88°18'00" West, 661.85 feet to the point of beginning (said point also being the northwesterly corner of Lot 3 of Certified Survey Map No. 3866, recorded in Volume 26 of Certified Surveys on page 103); thence along the westerly line of said Lot 3, South 01°41'46"East, 330.25 feet to the southwesterly corner of said Lot 3; thence South 88°18'00" West, 330.85 feet to the southeasterly corner of Lot 1 of said Certified Survey Map No. 3866; thence along the easterly line of said Lot 1, North 01°42'08"West, 330.25 feet to the northeasterly corner of said Lot 1; thence North 88°18'00"East, 330.89 feet to the point of beginning. Said parcel contains 2.257 acres.
 5. To change from "Agricultural to Single Family Residence" property (James and Dagmar Owen) property located in part of the West Half of SW ¼ of the NW¼ of Section 17, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 333 - Commencing at the Southwest corner of said Section 17; thence along the West line of the SW ¼ of said Section 17, North 01°40'34"West, 1325.73 feet to the Southwest corner of the NW ¼ of the SW ¼ of said Section 17 (said point also being the point of beginning); thence along the West line of the W ½ of the SW ¼ of the NW¼ of the SW ¼ of said Section 17, North 01°40'34"West, 662.87 feet to the Northwest corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼ ; thence along the North line of said W ½ of the SW ¼ of the NW ¼ of the SW 1/4 , North 88°01'39" East, 332.44' to the Northeast corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼; thence along the East line of said W ½ of the SW ¼

of the NW ¼ of the SW ¼, South 01°36'38"East, 662.80 feet to the Southeast corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼; thence along the South line of said W ½ of the SW ¼ of the NW ¼ of the SW ¼, South 88°00'56" West, 331.68 feet to the point of beginning. Said parcel contains about 5.028 acres.

6. To change from "Agricultural to Rural Residential" property (Nelson Grain Farms, LLC) property located in the SE ¼ of SE ¼, SW ¼ of SE ¼, NW ¼ of the SE ¼, and the NE ¼ of SE ¼ of Section 5, T10N, R10E, Town of Leeds more particularly described as follows: PARCELS 91, 92, 93 & 94 - Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence S88°54'48" East, 1647.32 feet along the south line of the Southeast ¼ of Section 5; thence N01°14'46" East, 1387.28 feet along the west right-of-way line of State Trunk Highway 22 and the southerly extension thereof to the point of beginning; thence N88°45'37" West 57.31 feet; thence S01°14'46" West 88.30 feet; thence S88°00'07" West 291.44 feet; thence N08°07'38" East 108.93 feet; thence N21°28'24" East 212.15 feet; thence N01°14'46" East 337.80 feet; thence S88°45'14" East 256.87 feet to the west right-of-way line of State Trunk Highway 22; thence S01°14'46" West 324.35 feet along the west right-of-way line of State Trunk Highway 22; thence S88°45'14" East 5.00 feet along the west right-of-way line of State Trunk Highway 22; thence S01°14'46" West 215.87 feet along the west right-of-way line State Trunk Highway 22 to the point of beginning. Containing 174,825 square feet or 4.01 acres.
7. To change from "Agricultural to Single Family Residence" property (Joseph and Catherine Hellenbrand) property located in part of the NE ¼ of the SW ¼ of Section 1, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 10.C2 - Commencing at the North Quarter corner of said Section 1; thence S0°12'41"West 3073.25 feet; thence S89°29'12"West 182.90 feet to the point of beginning; thence S89°29'12" West 509.92 feet; thence S45°15' West 259.49 feet; thence N89°29'12" East 693.06 feet; thence N0°22'East (recorded as N0°12'41"East), 181.05 feet to the point of beginning. Said parcel contains 2.50 acres and is subject to the right of way of CTH J.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 17, 2007
DATE PUBLISHED: October 23, 2007

First reading of Ordinance.
Motion by O'Neil, second by Westby, to suspend the rules and have the second reading of the Ordinance by title only.
Motion carried.
Second reading of Ordinance.
Motion by Boockmeier, second by Lane, to suspend the rules and have the third reading of the Ordinance by title only.
The motion carried.
Third reading of Ordinance.
Motion made by Healy, second by Westby, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z354-07.

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REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Marion Lloyd

TOWN
Scott

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION
COMMITTEE

On motion by Nelson, second by Wingers, the Report was accepted.

2008 Columbia County Budgets were distributed to Supervisors. The budget will be placed on the November County Board agenda and open for review/discussion at that time. Supervisor Tramburg gave an overview of the 2008 Budget. Supervisors were asked to review and contact Lois Schepp, Comptroller, with any questions.

J. Robert Curtis moved adjournment of this meeting to Tuesday, November 13, 2007, at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 8:51 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 13, 2007
10:47 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove, absent.

Members stood and recited the Pledge of Allegiance.

The Board stood in a moment of silence to honor the Veterans.

A motion to approve the Journal of October 17, 2007, was made by Boockmeier, second by J. Curtis. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Ross. Motion carried.

Supervisor Tramburg reported on the 2006 Audit Report from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office.

Election packets had been placed in supervisor's mailboxes. Chair Baumgartner indicated dates and deadlines for completion of election forms and nomination papers. Contact the County Clerk's office with any questions.

Holiday Luncheon invitations were also placed in supervisor's mailboxes, please respond by Friday, December 14, 2007, to the County Clerk's office.

Chair Baumgartner encouraged Board members to attend the "Wisconsin Way" public hearing on December 3, 2007, at the Poynette Village Hall.

Supervisor Tramburg reported that changes have been made to the 2008 Columbia County Budget to reflect the allowable tax levy limit as passed by the adoption of the State of Wisconsin Budget.

Chair Baumgartner announced at 10:05 a.m. that the Board would be resolved into a Committee as a whole for the purpose of holding a public hearing on the budget.

The Clerk read the proposed budget as recommended by the Finance Committee.

Hans Jensen, Director of Portage Public Library and Resource Library for Columbia County explained the new library cross border legislation imposed by State for next year.

A motion to adjourn the Committee as a whole and declare the public hearing on the budget closed at 10:42 a.m. was made by Westby, second by Baebler. The motion carried.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Randall & Julie Crawford, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcel 34, Section 2, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 34, Section 2, T11N, R9E, Town of Dekorra.
2. A petition by Randall & Julie Crawford, Poynette, WI to rezone from Agricultural to Rural Residential, Parcel 27, Section 2, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 27, Section 2, T11N, R9E, Town of Dekorra.

3. A petition by Daniel Krejchik, Portage, WI, to rezone from Agricultural to Rural Residential, Parcel 1170 and Agricultural to Agricultural with Agricultural Overlay, Parcels 1169, 1170 & 1173, Section 31, T12N, R9E, Town of Caledonia on the 12th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 1170 and Agricultural to Agricultural with Agricultural Overlay, Section 31, T12N, R9E, Town of Caledonia.
4. A petition by Derek Hoffman, Cambridge, WI, to rezone from Agricultural to Single Family Residence, Parcel 599.3, Section 26, T10N, R8E, Town of Lodi on the 30th day of October, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 599.3, Section 26, T10N, R8E, Town of Lodi.
5. A petition by Todd Seiler, Wisconsin Dells, WI, to rezone from Agricultural to Agricultural No. 2, Parcel 12.A, Section 1, T13N, R7E, Town of Lewiston on the 13th day of September, 2007 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 12.A, Section 1, T13N, R7E, Town of Lewiston.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Vernon & April Carlson, Pardeeville, WI, to rezone from Agricultural to Rural Residential, Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon on the 6th day of November, 2007 disapproved as follows: To change from Agricultural to Rural Residential, Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon.

The Planning and Zoning Committee recommends denial of the rezoning from Agricultural to Rural Residential.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

RESOLUTION NO. 33-07

WHEREAS, on April 18, 1989, the Columbia County Board of Supervisors adopted Resolution No. 27-89 authorizing that property insurance for the majority of Columbia County's buildings would be provided through the Local Government Property Insurance Fund; and

WHEREAS, Columbia County has continued to participate in the Local Government Property Insurance Fund since 1989; and

WHEREAS, at the present time, property insurance for all of Columbia County's buildings is provided through the Local Government Property Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that from and after the 1st day of November 2007, the buildings and other property belonging to Columbia County, Wisconsin, without exception, be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

The Clerk of Columbia County is hereby directed to carry out the provisions of this Resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

Tom L. Jenkins
Don DeYoung
Richard C. Boockmeier
Robert J. Andler
Kenneth W. Hutler
PROPERTY AND INSURANCE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by DeYoung. The Resolution was adopted.

RESOLUTION NO. 34-07

WHEREAS, starting in January of 2008, Columbia County will provide election programming support for all local elections conducted by municipalities in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County; and

WHEREAS, an annual election programming support fee will be charged to each municipality in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County; and

WHEREAS, municipalities in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County, will share in the cost of printed ballots when local elections appear on the ballot; and

WHEREAS, Columbia County can enter into an agreement with Election Services and Support (ES&S) to provide on-site election support during each election; and

WHEREAS, municipalities located in Columbia County, that use the M100 or AutoMark voting equipment, will be charged an on-site support fee; and

WHEREAS, municipalities are required to provide for yearly election equipment maintenance, through an agreement with ES&S, for each M100 and/or AutoMark voting machine they maintain; and

WHEREAS, annual maintenance fees, as charged by ES&S, will be paid to Columbia County, as a third party administrator.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County establish an election support fee schedule for services provided by Columbia County to municipalities and school districts as outlined in Title 9 of the Columbia County Code of Ordinances; and

BE IT FURTHER RESOLVED, that the fee schedule shall be reviewed by Columbia County each year; and

BE IT FURTHER RESOLVED, that the Columbia County Clerk shall forward a copy of this resolution to all Columbia County municipalities and school districts with eligible voters within Columbia County.

Fiscal Note: None

Fiscal Impact: Fees charged will offset a portion of the costs associated with the programming of elections, ballot printing costs, maintenance/licensing of election software, and on-site support fees.

Susan Martin
Barry Pufahl
Andy Ross
Debra L.H. Wopat, Vice Chair
Harlan Baumgartner, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Wopat, second by Pufahl. The Resolution was adopted.

RESOLUTION NO. 35-07

WHEREAS, Vernon & April Carlson has filed a petition with Columbia County to rezone Tax Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon from Agricultural to Rural Residential; and,

WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and,

WHEREAS, the Town of Marcellon has voted to approve the petition;

WHEREAS, the Petitioner asked for the petition to be denied;

WHEREAS, the Columbia County Board's options are to return the petition to the Committee in order that the Committee draft an Ordinance for the Board to consider, or to deny the petition by adoption of this resolution; and

WHEREAS, the Committee is recommending denial of the petition.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the petition of Vernon & April Carlson to rezone Tax Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon from Agricultural to Rural Residential.

BE IT FURTHER RESOLVED, the petition is denied.

Fiscal Note: NONE

Fiscal Impact: NONE

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Motion was made to adopt the Resolution by Healy, second by Richmond. The Resolution was adopted.

RESOLUTION NO. 36-07

WHEREAS, a portion of the County Trunk Highway Q ("CTH Q") right-of-way in the Town of Arlington is no longer necessary for highway purposes due to the prior relocation of CTH Q; and

WHEREAS, the subject property is shown and described in the attached Exhibit A; and

~~WHEREAS, Bradley and Rebecca Doherty ("Dohertys") are the owners of all lands adjoining the relocated portion of CTH Q as shown and described in Exhibit A; and~~

WHEREAS, the Town of Arlington supports the vacation of the CTH Q right-of-way shown and described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the portion of CTH Q in the Town of Arlington shown and described in Exhibit A is hereby vacated and Columbia County's interest in such property shall revert to ~~Dohertys~~ as the owners of the adjoining lands; and

BE IT FURTHER RESOLVED, that the Columbia County Highway Commissioner, under the direction of the Highway Committee of the Columbia County Board of Supervisors, is hereby authorized to issue and execute such Quit Claim Deeds and other required documents as are necessary to complete the transfer of Columbia County's interest in the vacated portion of the CTH Q right-of-way in the Town of Arlington to the ~~Dohertys~~ owners of the adjoining lands.

Fiscal Note: NONE

Fiscal Impact: NONE

John G. Stevenson
Susan Martin
Kenneth W. Hutler
Andy Ross
Robert J. Andler
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Andler, second by Hutler.

Motion by Martin, second by Baebler, to amend by striking third paragraph and "Dohertys as" in the fifth paragraph and replacing "Dohertys" in the last paragraph with "owners of the adjoining lands".

Motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 37-07

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2008 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,546,736.00 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds,

and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Loveland Road	\$ 8,036.00
Caledonia	Reumann Road	13,221.25
Columbus	Col. Fall River, Rabl, Sydo, River & Curtis	8,877.75
Courtland	Kuehn Road	5,192.25
Dekorra	Tomlinson Road	10,029.25
Fort Winnebago	Clark Road	6,357.75
Fountain Prairie	Hemling Road	7,826.00
Hampden	Kranz Road 2000' S. of CTH "N" N. 5800'	7,413.00
Leeds	Wangsness, Hall & Kampen Roads	8,601.25
Lewiston	Anacker Road	8,158.50
Lodi	Riddle Road	5,734.75
Lowville	Hagen Road	8,146.25
Marcellon	Turner Road	7,787.50
Newport	Vera Drive	5,197.50
Otsego	Moore Road	8,263.50
Pacific	Fox, Rosina Court	3,914.75
Randolph	Oliver, Flat Meadow Drive	6,942.25
Scott	Fenske Road	6,209.00
Springvale	Ludwig Road, Atkinson Road	8,288.00
West Point	O'Connor Road	7,024.50
Wyocena	South Shore Drive	8,303.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Bullen Road	\$ 2,000.00
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland	West Second Street	2,000.00
Pardeeville	East Chestnut Street	2,000.00
Poynette		- 0 -
Randolph	2 nd Street	3,500.00
Rio	Roosevelt Street	3,500.00
Wyocena		- 0 -
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	South Main St.	\$ 2,000.00
Lodi	Prospect Ave.	2,000.00
Portage		- 0 -
Wisconsin Dells	River Road	2,000.00
 TOTAL		<hr/> \$ 178,524.75

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$808,363.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$19,725.00.
- (3) For Winter Maintenance (3312), the sum of \$1,507,539.00.
- (4) The sum of \$2,897,436.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$78,727.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,139,805.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$500,000.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,847,374.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,192,775.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$762,540.00.
- (11) County Parks (3390), the sum of \$24,318.00.

TOTAL AUTHORIZED IN THIS SECTION (\$14,778,602.00)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$178,525.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$14,957,127.00, minus Revenue, Contingency and Equity applied of \$10,788,860.00 equals the net amount of \$4,168,267.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,168,267.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Robert J. Andler
 Andy Ross
 Susan Martin
 Kenneth W. Hutler
 John G. Stevenson
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Andler, second by Hutler. The Resolution was adopted.

RESOLUTION NO. 38-07

WHEREAS, The municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 81.38 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised By Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Lodi	Mack Road	\$ 25,896.00	\$ 12,948.00
Town of Fountain Prairie	Harrison Road	\$ 6,215.00	\$ 3,108.00
Town of Lewiston	Muskrat Road 1584' N.of STH 127	\$ 5,800.00	\$ 2,900.00
Town of Lewiston	Muskrat Road 450' S. of Malish Rd.	\$ 5,800.00	\$ 2,900.00
Town of Otsego	Moore Road	\$ 16,000.00	\$ 8,000.00

Fiscal Note: \$29,856.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$29,856.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Robert J. Andler
Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Stevenson, second by Andler. The Resolution was adopted.

RESOLUTION NO. 39-07

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2008 with total expenditures of \$66,394,671 and total revenues and equity applied of \$44,684,546.

BE IT FURTHER RESOLVED, that a County Tax of \$20,824,339 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$549,461 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$335,900 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells, and

That a State Tax for forestry of \$863,569.09 and a special charge for charitable and penal purposes of \$425.00 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable
Fiscal Impact: Not Applicable

Susan Martin
Debra L. H. Wopat
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Hamele.

Motion by J. Curtis, second by O'Neil to amend that Delivery Service in the amount of \$27,979 and Resource Library in the amount of \$9,000 be restored to the Library System Budget with funds from the reserve contingency fund for future budgets.

Hans Jensen gave a brief summary of services provided by him and staff with funds from the Resource Library.

Motion by Tramburg, second by Pufahl to amend the original motion to allow that Resource Library in the amount of \$9,000 be removed and discussed separately. Motion carried.

Motion on the floor to amend budget to include funding for delivery service in the amount of \$27,979 failed for lack of majority vote as follows:

AYES: 10, NOES: 18, ABSENT: 1

AYES: Ross, Westby, Baebler, J. Curtis, DeYoung, Ford, Jenkins, Landers, Nelson and O'Neil.

NOES: Richmond, Salzwedel, Sanderson, Stevenson, Stoltenberg, Teitgen, Tramburg, Wingers, Wopat, Andler, Boockmeier, Cupery, Hamele, Healy, Hutler, Lane, Martin and Pufahl.

ABSENT: Gove.

Chair Baumgartner did not vote.

Motion by Pufahl, second by Ross to amend the budget to include funding for the Resource Library in the amount of \$9,000.

The motion passed on a roll call vote as follows:

AYES: 25, NOES: 3, ABSENT: 1

AYES: Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wingers, Wopat, Andler, Baebler, Cupery, J. Curtis, DeYoung, Ford, Hamele, Healy, Hutler, Jenkins, Landers, Martin, Nelson, O'Neil, Pufahl and Richmond.

NOES: Teitgen, Boockmeier and Lane.

ABSENT: Gove.

Chair Baumgartner did not vote.

The Chair declared a recess at 11:45 a.m. to allow the Finance Committee time to finalize the budget figures.

The meeting reconvened at 12:00 p.m.

The County Clerk read the amended resolution.

Motion was made to adopt the Resolution as amended by Tramburg, second by Martin.

Chair Baumgartner indicated that a two-thirds vote of members present was required.

The Resolution as amended was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1

AYES: Salzwedel, Sanderson, Stevenson, Stoltenberg, Teitgen, Tramburg, Westby, Wingers, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Ford, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin, Nelson, O'Neil, Pufahl, Richmond, Ross and Baumgartner.

ABSENT: Gove.

ORDINANCE NO. 100-07

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, Fee Schedule, Section 3, Coroner, by adding (j) and (k) and amending (f) as follows:

Sec. 9-1-3 Coroner.

	<u>Existing Fee</u>	<u>New Fee</u>
(f) Morgue Fees	\$750.00	\$750.00 (Use, tissue, bone/organ procurement)
	\$0.00	\$100.00 (use eye donation, enucleation or recovery)
(i) Final Autopsy Protocol report	\$0.00	\$100.00
(j) Final Toxicology report	\$0.00	\$50.00

The exiting fees listed in Section 9-1-3 are to remain in full force and effect.

This amending Ordinance is to be effective as of January 1, 2008.

Harlan Baumgartner - Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Sue Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2007
DATE PUBLISHED: November 21, 2007

Fiscal Note: This will increase revenues for copies/medical records by \$1700.00 and Morgue fees by \$2000.00

First reading of Ordinance.

Motion by Boockmeier, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by O'Neil, second by Ross, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried, not unanimously.

Supervisor Sanderson requested a roll call vote.

Chair Baumgartner indicated that a two-thirds majority vote was needed to suspend the rules and go to the third reading by title only.

The motion passes on a roll call vote as follows:

AYES: 19, NOES: 10, ABSENT: 1

AYES: Stevenson, Tramburg, Westby, Wopat, Baebler, Boockmeier, Cupery, J. Curtis, Hamele, Healy, Jenkins, Landers, Lane, Martin, Nelson, Pufahl, Richmond, Ross and Baumgartner.

NOES: Sanderson, Stoltenberg, Teitgen, Wingers, Andler, DeYoung, Ford, Hutler, O'Neil and Salzwedel.

ABSENT: Gove.

Third reading of Ordinance.

Motion made by Boockmeier, second by Hamele, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 100-07.

ORDINANCE NO. 101-07

The Columbia County Board of Supervisors do ordain as follows:

That Title 9 - Chapter 1, entitled "Fee Schedule", of the County Code, is hereby amended as follows:

Sec. 9-1-4 County Clerk

(a)	Temporary Vehicle License Plate	\$ 5.00	03/26/02
(b)	Vehicle License Plate Renewal	\$ 5.00	03/26/02
(c)	Teachers College Transcripts	\$ 2.00	03/26/02
(d)	Marriage License Fees	\$ 75.00	05/29/03
(e)	Waiver Fees	\$ 10.00	05/29/03
(f)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
(g)	Ballots and Election Programming		
(1)	Election Support Fee	\$260.00 per year	
(2)	On-Site Support Fee	\$100.00 per election	

- (3) Ballot Printing
(when local contests are on the ballot) \$1/3 Cost of printed ballot
(minimum .10¢ per ballot)
- (4) Voting Equipment Maintenance Fees
 - a. M100 Optical Scan Annual Fee Determined by Vendor
 - b. AutoMark ADA Accessible Annual Fee Determined by Vendor
- (5) Statewide Voter Registration System (SVRS) Relier Fee
Based on Municipality Population
- (6) Special Elections Contact the County Clerk's Office
- (h) Public Assembly License \$100.00 03/26/02

Fiscal Note: None

Fiscal Impact: Fees charged will offset a portion of the costs associated with the programming of elections, ballot printing costs, maintenance/licensing of election software, and on-site support fees.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Date Passed: November 13, 2007

Date Published: November 21, 2007

First reading of Ordinance.

Motion by Baebler, second by Cupery, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by Boockmeier, second by Stoltenberg, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by DeYoung, second by Cupery, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 101-07.

ORDINANCE NO. Z355-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from "Agricultural to Rural Residential" property (Randall and Julie Crawford) property located in part of SE ¼ of the SW¼ of Section 2, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 34 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North Quarter corner of Section 2, Town 11 North, Range 9 East; thence 89°04'53" West, 1322.91 feet along the north line of the northwest ¼ of Section 2 to the northwest corner of the Northeast Quarter of the Northwest Quarter; thence South 01°20'00" West, 1736.95 feet along the west line of the Northeast ¼ of the Northwest ¼ and the Southeast ¼ of the Northwest ¼ to the centerline of Phillips Road, being the point of beginning; thence continue S01°20'00"East, 493.03 feet along the west line of the Southeast Quarter of the Northwest Quarter; thence North 88°40'00" East, 275.07 feet;

thence North 01°20'00" West, 521.21 feet to the centerline of Phillips Road; thence South 83°41'07" West, 202.85 feet along the centerline of Phillips Road; thence westerly along the arc of a curve of said centerline, concave southerly, having a radius of 648.80 feet and a central angle of 6°30'57", whose long chord bears S80°25'39" West, 73.74 feet to the point of beginning; Containing 139,933 square feet or 3.21 acres.

- (2) To change from "Agricultural to Rural Residential" property (Randall and Julie Crawford) property located in part of NW¼ of the NE¼ of Section 2, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 27 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North Quarter corner of Section 2, Town 11 North, Range 9 East; thence S01°15'47" East, 1301.86 feet along the north-south ¼ line to the northwest corner of Lot 1, Certified Survey Map No. 3939; thence N89°17'34" East 446.20 feet along the north line of said Lot 1 to the northeast corner thereof, being the point of beginning; thence North 00°09'21" West, 299.41 feet; thence North 89°50'39" East, 381.20 feet; thence South 00°09'21" East, 341.51 feet to the south line of the fractional Northwest Quarter of the Northeast Quarter; thence S89°20'07" West 380.34 feet along the south line of the fractional Northwest Quarter of the Northeast Quarter; thence North 01°15'47" West, 45.48 feet along the east line of Lot 1, Certified Survey Map No. 3939 to the point of beginning; Containing 130,807 square feet or 3.00 acres.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Daniel Krejchik) parcel of land located in Section 31, T12N, R9E, Town of Caledonia more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - PARCEL 1170 -Commencing at the North Quarter corner of Section 31, Town 12 North, Range 9 East; thence South 00°56'43" East along the easterly line of the fractional Northwest Quarter and the centerline of County Highway U; 1607.29 feet to a point of tangency of the County Highway U centerline and the point of beginning; thence continuing South 00°56'43" East along the easterly line of the Southeast Quarter of the fractional Northwest Quarter, 164.83 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 00°56'43" East along the easterly line, 860.68 feet to the Center of Section 31, T12N, R9E; thence S89°23'52" West along southerly line of the Southeast Quarter of the fractional Northwest Quarter of Section 31; 742.17 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 37.20 feet to the centerline curve of County Highway U; thence northeasterly 108.14 feet along the centerline arc of a curve, concave southeasterly and having a radius of 381.79 feet (the long chord of which bears North 33°40'05" East, 107.78 feet) to a point of tangency of the County Highway U centerline; thence North 41°46'43" East along the centerline of County Highway U, 903.92 feet; thence northeasterly 294.64 feet along the centerline arc of a curve, concave northwesterly and having a radius of 395.14 feet (the long chord of which bears North 20°25'00" East, 287.87 feet) to the point of beginning. Contains 8.05 acres gross (350,569 Sq. Ft.), 7.14 acres net (311,121 Sq. Ft.). Property to be rezoned from Agricultural to Agricultural Overlay - Commencing at West Quarter Corner of Section 31, Town 12 North, Range 9 East, Town of Caledonia; thence North 00°48'19" West along the westerly line of the Southwest Quarter of the fractional Northwest Quarter of Section 31, 658.30 feet to the Northwest Corner of the South ½ of the Southwest ¼ of

the fractional Northwest Quarter of Section 31; thence North 89°24'01" East along the northerly line of the South ½ of the Southwest ¼ of the fraction Northwest ¼ and northerly line of the South ½ of the SE ¼ of the fractional Northwest ¼ of Section 31, 2125.86 feet to the northwesterly right-of-way of County Highway U; thence continuing North 89°24'01" East along the northerly line of the South ½ of the Southeast ¼ of the fractional Northwest ¼, 44.67 feet to the centerline of County Highway U; thence North 41°46'43" East along the centerline of County Highway U, 133.45 feet; thence northeasterly 294.64 feet along the centerline arc of a curve, concave to the Northwest and having a radius of 395.14 feet (the long chord of which bears South 20°25'00" East, 287.87 feet) to the point of tangency of the centerline of County Highway U being the easterly line of the Southeast ¼ of the fractional Northwest ¼ of Section 31; thence South 00°56'43" East along the easterly line of the Southeast ¼ of the fractional Northwest ¼, 164.83 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 00°56'43" East along the easterly line, 860.78 feet to the Center of Section 31, T12N, R9E; thence South 89°23'52" West along the southerly line of the Southeast ¼ of the fractional Northwest ¼ of Section 31, 742.17 feet the southeasterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 37.20 feet to the centerline of County Highway U; thence continuing South 89°23'52" West along the outerly line, 36.42 feet to the northwesterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 435.55 feet to the Northeast Corner of the Northwest ¼ of the fractional Southwest ¼ of Section 31; thence South 00°49'38" East along the easterly line of the Northwest ¼ of the fractional Southwest ¼ of Section 31, 1318.61 feet to the Southeast Corner of the Northwest ¼ of the fractional Southwest ¼; thence South 89°22'25" West along the southerly line of the Northwest ¼ of the fractional Southwest ¼, 1116.41 feet to the Southwest Corner of the Northwest ¼ of the fractional Southwest ¼ of Section 31; thence North 00°49'04" East long the westerly line of the Northwest ¼ of the fractional Southwest ¼ of Section 31, 1319.08 feet to the point of beginning. Contains 70.10 acres (3,053,751 Sq. Ft.) and is subject to the right-of-way of County Highway U and all easements of record.

- (4) To change from "Agricultural to Single Family Residence" property (Derek Hoffman) property located in part of SE ¼ of the SW¼ of Section 26, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 599.3 - Lot 3 Certified Survey Map 428 - Commencing at the southwest corner of Section 26, Town 10 North, Range 8 East; thence North 89°22'48" 1322.72 feet along the south line of Section 26 to the southwest corner of Lot 3, Certified Survey Map No. 428, being the point of beginning; thence North 00°04'01" East 699.82 feet to the southwest corner of Lot 2, Certified Survey Map No. 1912; thence North 89°46'29" East 346.50 feet along the south line of said Lot 2 to the southeast corner thereof; thence North 4°20'33" East 387.01 feet along the east line of said Lot 2; thence North 17°29'32" West 100.62 feet along the east line of said Lot 2 to the southwest corner of Lot 4, Certified Survey Map No. 608; thence South 75°12'15" East 155.07 feet along the south line of said Lot 4 to the southeast corner thereof; thence South 00°02'45" West 1138.11 feet along the west line of Lot 2, Certified Survey Map No. 2938 to the southwest corner thereof; thence South 89°22'48" West 495.43 along the south line of Section 26 to the point of beginning. Containing 9.35 acres.

- (5) To change from "Agricultural to Agricultural No. 2" property (Todd Seiler) property located in part of the South Half of the NE ¼ of Section 1, T13N, R7E, Town of Lewiston more particularly described as follows: PARCEL 12. A - The S ½ of NE ¼ of the SW ¼ of Section 1, T13N R7E. Containing about 20 acres.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2007
DATE PUBLISHED: November 21, 2007

First reading of Ordinance.
Motion by Boockmeier, second by Hamele, to suspend the rules and have the second reading of the Ordinance by title only.
Motion carried.
Second reading of Ordinance.
Motion by Baebler, second by Salzwedel, to suspend the rules and have the third reading of the Ordinance by title only.
The motion carried.
Third reading of Ordinance.
Motion made by Salzwedel, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z355-07.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Robert & Karen Wiersma

TOWN
Randolph

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION
COMMITTEE

On motion by Stevenson, second by Stoltenberg, the Report was accepted.

Karen Nelson introduced Patti Herman the new U.W. Extension Family Living Educator.

J. Robert Curtis moved adjournment of this meeting to Wednesday, December 19, 2007, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 12:34 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 19, 2007
9:55 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Columbia County Law Enforcement in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Stevenson to approve the Journal of November 13, 2007, with corrections. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Wopat. Motion carried.

Amy Yamriska, Columbia Health Care Center Administrator, shared a video clip, from a recent news broadcast by an area television station, featuring a new gaming system made available to residents at the Columbia Health Care Center.

Chair Baumgartner indicated that the 2007 expense vouchers need to be turned in to the County Clerk's office by December 28, 2007.

Supervisors were reminded that the deadline for filing Notification of Non-Candidacy is December 21, 2007, while the Campaign Registration Statement, Declaration of Candidacy and Nomination Papers are due January 2, 2008.

A letter was received from the Wisconsin Department of Natural Resources thanking Columbia County for the donation of Gibraltar Rock.

The following appointments were announced:

(1) County Library Systems Board: Beverly Hoffmann, Andy Ross and Heidi Schmidt for terms to expire December 2010. Motion by J. Curtis, second by Salzwedel, the appointments were approved.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that the following contracts have been settled:

(1) 2007-2008 Professional Employees Union Contract – AFSCME Local 2698-A. Motion was made to ratify the Contract by Tramburg, second by O'Neil. Motion carried.

(2) 2007-2008 Courthouse and Human Services Employees Union Contract – AFSCME Local 2698-B. Motion was made to ratify the Contract by Salzwedel, second by Wopat. Motion carried.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Rodney & Lois Gross, Sun Prairie, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 689, 696, 697, Section 35, T10N, R11E, Town of Hampden on the 20th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 689, 696, 697, Section 35, T10N, R11E, Town of Hampden.
2. A petition by Linda Link, Cambria, WI to rezone from Agricultural to Agricultural No. 2, Parcel 242, Section 18, T11N, R11E, Town of Otsego on

the 9th day of October, 2007 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 242, Section 18, T11N, R11E, Town of Otsego.

3. A petition by Lawrence and Marilyn Ziegler, Lodi, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 636, Section 29, T10N, R8E, Town of Lodi on the 30th day of October, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 636, Section 29, T10N, R8E, Town of Lodi.
4. A petition by Gary Leatherberry, Lodi, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 137 & 138, Section 7, T10N, R9E, Town of Arlington on the 5th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 137 & 138, Section 7, T10N, R9E, Town of Arlington.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

RESOLUTION NO. 40-07

WHEREAS, Columbia County is currently in the third year of a three year contract with Clifton Gunderson, LLP, to provide auditing services, and

WHEREAS, the 2007 (payable in 2008) fee for those services is \$27,000, and

WHEREAS, for 2007, the scope of work has significantly increased, and will include eight new risk assessment standards and also review of our Highway Infrastructure Accounting, which was an added requirement that Columbia County will have completed by year end, and

WHEREAS, due to these changes, Clifton Gunderson, LLP, is requesting payment of an additional fee of \$8,000 which will partially compensate them for the added workload and expense.

NOW, THEREFORE, BE IT RESOLVED, that the annual audit fee paid to Clifton Gunderson, LLP, be increased by \$8,000 to a total of \$35,000 and this amount be transferred from the Contingency Fund to the Single Audit Services account.

Fiscal Note: Transfer \$8,000 from the Contingency Fund Account #100.350000 to the Single Audit Account #1511.521150.

Fiscal Impact: Funds available in the Contingency Fund.

Debra L. H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

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Motion was made to adopt the Resolution by Tramburg, second by Hamele.
Lois Schepp, Comptroller, gave a brief summary of the current contract with Clifton Gunderson, LLP, and new auditing requirements that need to be implemented.
The Resolution was adopted.

RESOLUTION NO. 41-07

WHEREAS, the Columbia-Sauk CASA (Court Appointed Special Advocates) Program is an important service to children in the court system who are in crisis, and

WHEREAS, this program works with Human Services, the courts, families, and other collateral individuals (doctors, psychologists, etc.) to ensure the best interest of the children is being met, and also court orders are being followed, and

WHEREAS, it is recognized that this is not only a program that benefits children of abuse, but also has the potential to reduce county costs associated with their long term needs, and

WHEREAS, the CASA Program is in need of funding to continue operations.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$5,000 be transferred from the Contingency Fund to the Register in Probate Budget for the purpose of funding the Columbia-Sauk CASA Program for this year.

BE IT FURTHER RESOLVED, that Sauk County match this payment.

Fiscal Note: Transfer \$5,000 from the Contingency Fund, #100.350000 to the CASA Program, to be established in the Register in Probate Budget.

Fiscal Impact: The 2008 Contingency Fund contains a budgeted allocation for court related prevention services.

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Ross.

Alyssa Mueller, Executive Director of Court Appointed Special Advocates (CASA) for Columbia and Sauk counties explained the CASA Program. Jim Crawford (CASA Board Member), Attorney Alan J. Strohschein (CASA Board Member) and Kim Brown (Interim Executive Director for the Wisconsin CASA Program) were also in attendance.

The Chair indicated that the Resolution would be tabled until after the 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match Resolution to allow the Finance Committee to review both at the same time.

RESOLUTION NO. 42-07

WHEREAS, in the 2008 Budget, Columbia County did appropriate \$25,474 as matching funds for a State Elderly and Disabled Specialized Transportation Services Grant Program; and,

WHEREAS, funding levels now established have amended the grant and the required 20 percent County match; and,

WHEREAS, provision of specialized transportation services improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Elderly and Disabled Specialized Transportation Grant of \$130,251 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$26,050, thus requiring an additional appropriation of \$576.

Fiscal Note: In 2008, transfer \$576 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2008 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
~~Susan Goethel, Community Member~~
Mary Cupery, Board Member
Jack Sanderson, Board Member
JoAnn Wingers, Board Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Sanderson, second by Gove.

The Chair declared a recess at 11:10 a.m. for the Finance Committee to review Funding for Court Appointed Special Advocates Program and 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match Resolutions.

Supervisor Ross left at 11:10 a.m.

The meeting reconvened at 11:19 a.m.

The Resolution to Accept the 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match was taken up.

Supervisor Tramburg indicated that the Finance Committee met and approved transfer of \$576 from the Contingency Fund to the Health and Human Service Account.

The Resolution was adopted.

The Resolution to Authorize Funding for Court Appointed Special Advocates Program was taken up.

Supervisor Tramburg stated the Finance Committee met and approved the transfer of \$5,000 from the Contingency Fund to the CASA Program, to be administered by Register in Probate.

The Resolution was adopted, not unanimous.

RESOLUTION NO. 43-07

WHEREAS, the State of Wisconsin has approved the Aging and Disability Resource Center plan for Columbia County; and,

WHEREAS, operation of Columbia County's Aging and Disability Resource Center is slated for January 1, 2008; and,

WHEREAS, the State of Wisconsin has mandated that a Governing Board for the Aging and Disability Resource Center be created with a representation of 50% or more of consumer representation.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors approve the following individuals as members of Columbia County's first Aging and Disability Resource Center Governing Board – County Board Members (2), Susan Goethel (DD), Kathleen Hartl (DD), Dorene Pease (COA, Elderly), Jennifer Bieno (Nursing Home), Nancy Holtz (Interfaith), Susan Griep (Senior Center), Denise Meitner (Access to Independence), Bob Kellerman (AgeAdvantAge), Doreen Wentland (Elderly), Pam Field (Staff, Elderly), Don Musil (Elderly, PD), Laurie Millard (Health Agency), Donna McLeod (MH), Jean Arnce (Public, Elderly), Mary Martin (Public, Elderly).

Fiscal Note: None
Fiscal Impact: None

JoAnn Wingers, Committee Member
Janet Gardner, RN, Community Member
Charles Boursier, MD, Community Member
Mary Cupery, Committee Member
~~Susan Goethel, Community Member~~
Jack Sanderson, Committee Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by J. Curtis, second by Salzwedel. The Resolution was adopted.

A motion to appoint Mary Cupery and Timothy J. O'Neil to the Aging & Disability Resource Center Governing Board was made by Salzwedel, second by Baebler. The appointments were approved.

ORDINANCE NO. 102-07

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(1)(a)

Section 19-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(1) Buildings and Structures (new)	\$500.00	Remains Unchanged
(a) Commercial/Industrial District New, Additions & Alterations	\$0.00	\$500.00 + \$2.00 for each \$1,000.00 of construction cost over \$300,000.00

This amending Ordinance is to be effective as of January 1, 2008.

Fiscal Note: This will increase zoning permit revenue by \$2500.00, contingent on the number of applicants.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 19, 2007
DATE PUBLISHED: December 31, 2007

First reading of Ordinance.
Motion by Lane, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.
Motion carried, not unanimous.
Second reading of Ordinance.

Motion by Boockmeier, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 102-07.

ORDINANCE NO. Z356-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from “Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Rodney Gross) property located in part of SE ¼ of the SE¼ and SW ¼ of the SE ¼ of Section 35, T10N, R11E, Town of Hampden more particularly described as follows: PARCELS 697 and 696 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the East quarter corner of Section 35; thence North 89 degrees 45 minutes 28 seconds West, along the South line of the Southeast Quarter of said Section 35, 1149.58 feet to the point of beginning; thence continuing along said South line, North 89 degrees 45 minutes 28 seconds West, 516.96 feet; thence North 00 degrees 14 minutes 32 seconds East, 63.00 feet; thence North 49 degrees 53 minutes 31 seconds East, 241.04 feet; thence North 89 degrees 03 minutes 22 seconds East, 500.18 feet; thence South 36 degrees 15 minutes 46 seconds West, 283.65 feet to the point of beginning. Containing 118,911 square feet or 2.7298 acres - PARCEL 689 - Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay. The Southeast Quarter of the Southwest Quarter (SE ¼ of the SW ¼), Section 35, T10N, R11E, Town of Hampden. Containing about 40 acres.
- (2) “To change from Agricultural to Agricultural No. 2” property (Linda Link) parcel of land located in Section 18, T11N, R11E, Town of Otsego more particularly described as follows: Property to be rezoned from Agricultural to Agricultural No. 2 - PARCEL 242 - The South Thirty (30) acres of the Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼), Section 18, T11N, R11E, Town of Otsego - Contains 30 acres.
- (3) To change from “Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Lawrence & Marilyn Ziegler) property located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential: PARCEL 636 (Proposed Lot 1) Commencing at the north quarter corner of said Section 29; thence South 00°01’28” East along the north – south quarter line of said Section 29, 2,632.79 feet to a point in the center line of Reynolds Road, said point being the northeast corner of Lot 1, Certified Survey Map, No. 2518; thence North 81°20’27” West along the center line of Reynolds Road and the north line of said Lot 1, 1,036.07 feet to the point of beginning; thence South 00°01’38” West, 366.92 feet; thence North 89°58’22” West, 292.00 feet to a point in the west line of the Northeast Quarter of the Southwest Quarter of said

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Section 29 and the west line of said Lot 1; thence North 00°01'38" East along the west line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the west line of said Lot 1, 206.00 feet to the northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 29; thence North 00°00'59" East along the west line of the Southeast Quarter of the Northwest Quarter and the west line of said Lot 1, 177.06 feet to a point in the center line of Reynolds Road; thence Southeasterly along a 1,285.32 foot radius curve to the right in the center line of Reynolds Road and the north line of said Lot 1 having a central angle of 11°57'00" and whose long chord bears South 87°19'10" East, 267.59 feet; thence South 81°20'27" East along the center line of Reynolds Road and the north line of said Lot 1, 25.01 feet to the point of beginning. Containing 111,095 square feet, (2.55 acres), more or less. Property to be rezoned to from Agricultural to Agricultural with Agricultural Overlay: PARCEL 636 (Proposed Lot 2) Commencing at the north quarter corner of said Section 29; thence South 00°01'28" East along the north - south quarter line of said Section 29, 2,632.79 feet to a point in the center line of Reynolds Road, said point being the northeast corner of Lot 1, Certified Survey Map, No. 2518 and the point of beginning; thence continuing South 00°01'28" East along the north - south quarter line of said Section 29 and the east line of said Lot 1, 1,342.80 feet to the southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 29, said point also being the southeast corner of said Lot 1; thence North 89°39'15" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the south line of said Lot 1, 1,317.57 feet to the southwest corner of the Northeast Quarter of the Southwest Quarter of said Section 29, said point also being the southwest corner of said Lot 1; thence North 00°01'38" East along the west line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the west line of said Lot 1, 1,124.05; thence South 89°58'22" East, 292.00 feet; thence North 00°01'38" East, 366.92 feet to a point in the center line of Reynolds Road; thence South 81°20'27" East along the center line of Reynolds Road and the north line of said Lot 1, 1,036.07 feet to the point of beginning. Containing 1,781.468 square feet, (40.90 acres), more or less.

- (4) To change from "Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Gary Leatherberry), property located in Section 7, T10N, R9E, Town of Arlington more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential: Commencing at the south quarter corner of Section 7, Town 10 North, Range 9 East; thence North 88°26'23" East 562.81 feet along the south line of Section 7 to the point of beginning; thence North 00°06'12" West 340.42 feet; thence North 88°26'23" East 640.00 feet; thence South 00°06'12" East 340.42 feet to the south line of Section 7; thence South 88°26'23" West 640.00 feet along the south line of Section 7 to the point of beginning. Containing 5.00 acres.
Property to be rezoned to from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of Section 7, Town 10 North, Range 9 East; thence N88°26'23" East 562.81 feet along the south line of Section 7; thence N00°06'12" West 340.42 feet to the point of beginning; thence N00°06'12" West 509.22 feet; thence S88°29'09" West 562.80 feet to the north-south quarter line; thence N00°06'12" West 475.27 feet along the north-south quarter line to the northwest corner of the Southwest quarter of the Southeast quarter; thence N88°25'12" East 1511.05 feet along the north line of the Southwest quarter

of the Southeast quarter and the Southeast quarter of the Southeast quarter; thence S00°09'27" East 1325.85 feet to the south line of Section 7; thence S88°26'23" West 309.48 feet along the south line of Section 7; thence N00°06'12" West 340.42 feet; thence S88°26'23" West 640.00 feet to the point of beginning. Containing 30.01 acres.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 19, 2007

DATE PUBLISHED: December 31, 2007

First reading of Ordinance.

Motion by O'Neil, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by Lane, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Richmond, second by Boockmeier, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z356-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, January 16, 2008, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 11:36 a.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 16, 2008
9:46 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Gove, Jenkins, absent; and Healy, tardy.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Stevenson to approve the Journal of December 19, 2007. Motion carried.

A motion to approve the agenda, as printed, was made by Ross, second by Pufahl. Motion carried.

Supervisors were reminded that the Department Head Evaluations need to be completed before the closing of April committee meetings.

Annual reports for 2007 are due by March 24, 2008.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on March 25, 2008, at the Law Enforcement Center.

There is a NACO Conference scheduled in Washington DC for March 1-5, 2008.

Supervisor Healy arrived at 9:53 a.m.

The WCA Legislative Exchange is being held in Madison on February 5-6, 2008.

Anyone interested in attending should contact Chair Baumgartner or County Clerk's office by the end of today.

Supervisor Wopat indicated that the 2008-2010 Committee Assignment forms had been placed in supervisor's mailboxes and should be completed and returned by January 28, 2008.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Jeffery Clark, Poynette, WI, Petitioner and Michael Dorshorst, Owner to rezone from Agricultural to Rural Residential, Parcel 262, Section 16, T11N, R9E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 262, Section 16, T11N, R9E, Town of Dekorra.
2. A petition by Jeffery Clark, Poynette, WI, Petitioner and Michael Dorshorst, Owner, to rezone from Agricultural to Rural Residential, Parcel 263, Section 16, T11N, R9E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 263, Section 16, T11N, R9E, Town of Dekorra.
3. A petition by Judy Fish, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcel 1037.01, Section 35, T11N, R8E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 1037.01, Section 35, T11N, R8E, Town of Dekorra.

4. A petition by Jeff Kessenich and Robin Krueger, DeForest, WI, to rezone from Agricultural to Rural Residential, Parcel 520, Section 27, T10N, R10E, Town of Leeds on the 19th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 520, Section 27, T10N, R10E, Town of Leeds.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

RESOLUTION NO. 1-08

WHEREAS, Columbia County is at the end of a three-year contract with Maximus, Inc. for preparation of our indirect cost plan, and

WHEREAS, these plans generate substantial revenues for Columbia County by charging indirect costs to federally funded programs, and

WHEREAS, these plans are approved by the federal government and are audited annually, and

WHEREAS, Columbia County sought bids from two consulting firms, which prepare plans for 88% of all Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chairman is authorized to sign a three-year contract (years 2008 – 2010) with Sequoia, Inc. for preparing Columbia County's Cost Plan for a total of \$5,250 each year.

Fiscal Note: 2008 funding is included in the budget.

Fiscal Impact: Funds generated from preparation of this plan are expected to exceed \$50,000 annually.

Debra L. H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Healy. The Resolution was adopted.

ORDINANCE NO. Z357-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from "Agricultural to Rural Residential" property (Michael K. Dorshorst) parcel of land located in Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - PART OF PARCEL 262 - Commencing at the West quarter corner of Section 16, Town 11 North, Range 9 East; thence N89°24'35" East 1793.21 feet along the east-west ¼ line of Section 16, also

being the north line of Lot 1, Certified Survey Map No. 4746 and the westerly extension thereof, to the point of beginning; thence N12°49'22" East 291.75 feet; thence N00°04'25" East 400.00 feet; thence N89°24'35" East 282 feet; thence S00°04'25" West 400.00 feet; thence S89°24'35" West 214.15 feet; thence S12°49'22" West 291.75 feet to the east-west ¼ line of Section 16; thence S89°24'35" West 67.85 feet along the east-west ¼ line of Section 16 to the point of beginning. Containing 132,048 square feet or 3.02 acres.

- (2) To change from "Agricultural to Rural Residential" property (Michael K. Dorshorst) property located in part of NE ¼ of the SW¼ of Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 263 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the West quarter corner of Section 16, Town 11 North, Range 9 East; thence N89°58'06" East 1974.78 feet along the east-west ¼ line, also being the north line of Lot 1, Certified Survey Map No. 4746 and the westerly extension thereof, to the northeast corner of Lot 1, Certified Survey Map No. 4746 being the point of beginning; thence S00°36'52" East 336.79 feet along the east line of said Lot 1 to the southeast corner thereof; thence N89°24'35" East 41.98 feet; thence S04°52'03" East 128.13 feet; thence S22°53'29" East 58.01 feet; thence S01°23'06" West 216.14 feet; thence S89°27'58" East 66.01 feet; thence S01°23'06" West 116.17 feet; thence S89°27'58" East 355.00 feet; thence N01°23'06" East 222.17 feet; thence N89°27'58" West 355.00 feet; thence N01°23'06" East 123.36 feet; thence N22°53'29" West 61.74 feet; thence N04°52'03" West 258.00 feet; thence N48°00'00" West 42.66 feet; thence N00°36'52" West 84.78 feet; thence N28°01'37" East 35.88 feet to the south right-of-way line of Bilkie Road; thence N00°36'52" West 46.78 feet to the east-west ¼ line of Section 16; thence S89°24'35" West 83.20 feet along the east-west ¼ line to the point of beginning. Containing 134,548 square feet or 3.09 acres.
- (3) To change from "Agricultural to Rural Residential" property (Judy Fish) property located in Section 35, T11N, R8E, Town of Dekorra more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential - PARCEL 1037.01 - Lot 1 Certified Survey Map 4601.
- (4) To change from "Agricultural to Rural Residential" property (Jeff Kessenich and Robin Krueger), property located in Section 27, T10N, R10E, Town of Leeds more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential - Commencing at the East Quarter Corner of Section 27, Town 10 North, Range 10 East; thence S00°08'46" East 458.74 feet along the east line of Section 27 to the point of beginning; thence continue S00°08'46" East 362.41 feet along the east line of Section 27; thence S89°51'14" West 300.49 feet; thence N00°08'46" West 362.41 feet; thence N89°51'14" East 300.49 feet to the point of beginning. Containing 108,899 square feet or 2.50 acres.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 16, 2008
DATE PUBLISHED: January 24, 2008

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First reading of Ordinance.

Motion by O'Neil, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Pufahl expressed concerns regarding flagged lots and safety issues with long driveways.

Nelson questioned farmland preservation compliance.

Motion carried.

Second reading of Ordinance.

Motion by Ross, second by Teitgen, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Stoltenberg, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z357-08.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

Earl & Trudy Mann

TOWN

Randolph

Robert Hamele

John Healy

Robert Stoltenberg

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION COMMITTEE

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

Roger K. Becker Family Trust

TOWN

Scott

Robert Hamele

John Healy

Robert Stoltenberg

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION COMMITTEE

On motion by Hamele, second by Nelson, the Reports were accepted.

J. Robert Curtis moved adjournment of this meeting to Wednesday, March 19, 2008, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 10:14 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 19, 2008
9:50 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Jenkins and Landers, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Baebler to approve the Journal of January 16, 2008. Motion carried.

A motion to approve the agenda, as printed, was made by Boockmeier, second by Wingers. Motion carried.

A letter was received from the Columbia County Crime Stoppers, Inc. thanking the Board of Supervisors for their generous contribution and support.

The following appointments were announced:

- (1) 2008 Emergency Fire Wardens for Columbia County. Motion by Andler, second by Pufahl, the appointments were approved.
- (2) Portage TIF District #6: Richard Boockmeier. Motion by Gove, second by Sanderson, the appointment was approved.

Susan Martin gave a Building Space Needs Ad Hoc Report. A copy will be available in the County Clerk's office for viewing.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Aaron & Rachel Larson, Columbus, WI, Petitioner and Owner to rezone from Agricultural to Rural Residential, Parcel 611.1 & 611.A, Section 30, T11N, R12E in the Town of Fountain Prairie and Parcel 440.1, Section 25, T11N, R11E in the Town of Otsego, Town of Fountain Prairie on the 18th day of October, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 611.1 & 611.A, Section 30, T11N, R12E in the Town of Fountain Prairie and Parcel 440.1, Section 25, T11N, R11E in the Town of Otsego.
2. A petition by John & Jan Simonson, Portage, WI, Petitioner and Owner, to rezone from Commercial to Industrial, Parcel 901.03, Section 35, T13N, R8E, Town of Lewiston on the 13th day of December, 2007 be approved as follows: To change from Commercial to Industrial, Parcel 901.03, Section 35, T13N, R8E, Town of Lewiston.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Baumgartner directed the report be accepted and placed on file.

RESOLUTION NO. 2-08

WHEREAS, Federal monies administered by the Wisconsin Economic Development Program were made available to establish a revolving loan fund for economic development in Columbia County administered by Columbia County, and

WHEREAS, Columbia County currently has \$749,793 of funds available in its revolving loan fund, and

WHEREAS, David and Angela Pierce, who own Pierce's Supermarket, are in need of funds to construct and equip a central bakery in their Portage store, and

WHEREAS, additional funds in the amount of \$402,000 are being committed by Amcore Bank, and

WHEREAS, this expansion will create twenty (20) new positions at the Portage Store, and WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/Housing Committee, it is recommended that the Pierce's application in the amount of \$400,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to David and Angela Pierce (via their bakery corporation, WSBC, Inc.) in the amount of \$400,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$400,000 of designated RLF Funds.

Debra L. H. Wopat
~~Mark A. Witt~~
Robert L. Hamele
Harlan Baumgartner
John H. Tramburg
REVOLVING LOAN FUND/HOUSING
COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Wopat.
Jeff Maurer, President of Pierce's Supermarket gave a brief overview of the business and thanked the Board.

The Resolution was adopted.

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RESOLUTION NO. 3-08

BE IT RESOLVED, that effective January 1, 2008, the following accounts be designated as continuing appropriation accounts:

Copy Machine Clerk’s Office	1412	Veterans Relief	4720
Central Postage	1413	Library	6110
Unemployment Control	1432	Comprehensive Planning Grant	6312
Employee Retirement Payout Pool	1433	U.W. Extension Seminars	6712
Wellness Funds	1434	U.W. Grant Accounts	various
PC Maintenance Reserve	1455	U.W. Extension - Farm Books	6713
Printer Maintenance Reserve	1456	Pesticide Program	6714
GASB Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Conservation Practices Fund	7435
Land Records Trust	1721	Parks Timber Fund	7440
County Owned Lands Inventory	1725	Nonpoint Watersheds	7445
Sheriff Donations	2222	Tree Planter – Rental Program	7449
Circles of Support	2235	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizures Trust	2241	Capital Outlay Pool	8000
Sheriff State Seizures Trust	2242	Accounting/HR Computer System	9910
CEASE Program	2243	Human Services - Aging Programs	
Project Lifesaver	2246	Health & Human Services Donation Funds	
Sheriff’s Inmate Trust	2252	Health Care Center - All Accounts	
9-1-1	2911	Highway - All Accounts	
Solid Waste Container Rental	3632		

Fiscal Note: None
Fiscal Impact: None

Susan Martin
Debra L. H. Wopat
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Wopat, second by Tramburg. The Resolution was adopted.

RESOLUTION NO. 4-08

WHEREAS, in accordance with Governmental Accounting Standards Board Statement No. 45, all public-sector employers are required to retain actuary services for the purpose of valuing Other Post Employment Benefits (OPEB), and

WHEREAS, Columbia County has approximately 518 employees who qualify for OPEB benefits, and

WHEREAS, the actuary firm of Milliman has the expertise and experience to determine Columbia County’s OPEB obligations.

WHEREAS, staff in the Human Resources and Accounting Departments will provide Milliman with all requested information and also monitor this contract.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chair is authorized to sign a contract with Milliman for calculation of Columbia County’s OPEB obligation for a total cost of \$8,000.

Fiscal Note: Funding is included in the 2008 budget.
Fiscal Impact: Total cost not to exceed \$8,000.

Neil M. Ford
J. Robert Curtis
Douglas S. Richmond
Barry Pufahl
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

Debra L. H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 5-08

WHEREAS, the 2007 Employee Retirement Pool is overdrawn in the amount of \$80,968.07, and

WHEREAS, this budgetary shortage is due to the number of 2007 retirements and the escalating cost of benefits.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Employee Retirement Pool	\$80,968.07
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Fiscal Note: Transfer \$80,968.07 from the pre-closing Contingency Fund account #100.350000 to the Employee Retirement Pool account #1433.

Fiscal Impact: Cost to County is \$80,968.07.

Neil Ford
Doug Richmond
J. Robert Curtis
Barry Pufahl, Vice Chair
Debra Wopat, Chair
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Richmond. The Resolution was adopted.

RESOLUTION NO. 6-08

WHEREAS, Columbia County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation action before disasters occur will reduce the potential for harm to people and save taxpayer dollars; and

WHEREAS, an adopted All Hazard Mitigation Plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Columbia County participated jointly in the planning process with the other units of government within the County to prepare an All Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County All Hazard Mitigation Plan ~~attached hereto~~ is hereby adopted as the official plan of the County; and

BE IT FURTHER RESOLVED, that the Columbia County Emergency Management Office will submit the adopted Columbia County All Hazard Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

Fiscal Note: None
Fiscal Impact: None

~~Tom L. Jenkins~~
Robert L. Hamele
Andy Ross

Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Ross.

Pat Beghin, Emergency Management Director, gave a brief summary of the process for the Columbia County Hazard Mitigation Plan for 2008-2012. He indicated a copy of the plan is available on the county web site www.co.columbia.wi.us and will also be available in Emergency Management office, County Clerk's office and local libraries.

Motion by O'Neil, second by Martin, to amend by striking "attached hereto" in the fifth paragraph. Motion to amend carried.

The Resolution was adopted.

ORDINANCE NO. Z358-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential" property (Aaron & Rachel Larson) parcel of land located in Section 30, T11N, R12E, Town of Fountain Prairie and Section 25, T11N, R11E, Town of Otsego more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential PARCEL 611.1 and PARCEL 611.A -Town of Fountain Prairie PARCEL 440.1 –Town of Otsego Lot 1 Certified Survey Map No. 4846.
- (2) "To change from Commercial to Industrial" property (John & Jan Simonson) parcel of land located in Section 35, T13N, R8E, Town of Lewiston more particularly described as follows: Property to be rezoned from Commercial to Industrial - Being part of the Lot 2, Certified Survey Map No. 3635 as recorded in Volume 25, page 3 as Document No. 640684 located in the Northeast Quarter of the Southwest Quarter of Section 35, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the west quarter corner of Section 35; thence South 00°33'17" East along the west line of the Southwest Quarter of said Section 35, 81.06 feet to a point on the southerly right-of-way line of State Trunk Highway 16; thence North 89°24'53" East along said southerly right-of-way line of State Trunk Highway 16, 1,836.64 feet to the northwest corner of said Lot 2, Certified Survey Map, No. 3635; thence South 00°35'06" East along the west line of said Lot 2, 304.66 feet to the point of beginning; thence East, 284.29 feet to the east line of said Lot 2; thence South 00°34'48" East along the east line of said Lot 2, 42.68 feet to the southeast corner of said Lot 2; thence South 60°54'16" West along the south line of said Lot 2, 323.50 feet to the southwest corner of said Lot 2; thence North 00°35'06" West along the west line of said Lot 2, 200.00 feet to the point of beginning. Containing 34,494 square feet, (0.79 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map and a Deed Restriction that prevents the two lots from being conveyed separately.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2008
DATE PUBLISHED: March 27, 2008

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First reading of Ordinance.
 Motion by O'Neil, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.
 Motion carried, not unanimously.
 Second reading of Ordinance.
 Motion by Richmond, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.
 The motion carried, not unanimously.
 Third reading of Ordinance.
 Motion made by Healy, second by Salzwedel, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z358-08.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME	TOWN
Larry & Barbara Schultz	Randolph
	Robert Hamele
	John Healy
	Robert Stoltenberg
	Don Nelson
	John G. Stevenson
	LAND & WATER CONSERVATION
	COMMITTEE

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME	TOWN
Tim & Sara Brandsma	Scott
	Robert Hamele
	John Healy
	Robert Stoltenberg
	Don Nelson
	John G. Stevenson
	LAND & WATER CONSERVATION
	COMMITTEE

On motion by Stoltenberg, second by Hamele, the Reports were accepted.

RESOLUTION NO. 7-08

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Robert J. Stoltenberg has served as County Board Supervisor representing District 11 from April 18, 1978, to April 19, 1982, and District 13 from April 20, 1982, to April 20, 1992, and District 22 from April 21, 1992, to April 14, 2008, and

WHEREAS, Mr. Stoltenberg served as Chair of the Land Conservation Committee from April, 1990, to April, 2000, and

WHEREAS, Mr. Stoltenberg served on the following committees: Agriculture and Land and Water Conservation, Land Information and Records and Park Lake Management District.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert J. Stoltenberg for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Stoltenberg.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Stoltenberg as a token of appreciation on behalf of the County Board.

Robert J. Andler

Richard C. Boockmeier

Don DeYoung

Robert L. Hamele

Tom L. Jenkins

Susan Martin

Barry Pufahl

Gerald L. Salzwedel

Fred C. Teitgen

JoAnn Wingers

Philip Baebler

Mary Cupery

Neil M. Ford

John H. Healy

Brian L. Landers

Donald P. Nelson

Douglas S. Richmond

Jack Sanderson

John H. Tramburg

Debra L.H. Wopat

Harlan Baumgartner

J. Robert Curtis

Vern E. Gove

Kenneth W. Hutler

Robert J. Lane

Timothy J. O'Neil

Andy Ross

John G. Stevenson

Robert R. Westby

Motion was made to adopt the Resolution by Hamele, second by O'Neil. The Resolution was adopted.

Chair Baumgartner presented Robert Stoltenberg with Certificate of Appreciation and Resolution for service to Columbia County. Robert Hamele also offered words of recognition.

On motion by Boockmeier, second by Lane, minutes of the March 19, 2008, meeting were approved. The motion carried.

On motion by J. Robert Curtis, second by Stoltenberg, the meeting adjourned sine die at 11:20 a.m. The motion carried.