

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



***April 20, 2010
Through
March 16, 2011***

***Robert R. Westby, Chair
Andy Ross, Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 20, 2010 to March 16, 2011

***Chair of County Board Robert R. Westby**
***Vice Chair of County Board Andy Ross**

Buildings and Grounds Director Cory Wiegel
Child Support/Corporation Counsel/Human Resources Director Joseph Ruf, III
*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 Administrator Amy E. Yamriska
Comptroller Lois Schepp
*County Clerk Susan M. Moll
County Surveyor James Grothman
*County Treasurer Deborah A. Raimer
Court Commissioner Charles F. Church
*District Attorney Jane E. Kohlwey
Emergency Management Director Pat Beghin
Health & Human Services Director Erik Pritzl
Highway & Transportation Commissioner Kurt Dey
Land & Water Conservation Director Kurt Calkins
Land Information Director Kristen Anderson
Management Information Services Director John Hartman
Medical Examiner Angela Hinze
Planning & Zoning Director John Bluemke
*Register of Deeds Lisa Walker
Register in Probate Julie Kayartz
*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 20, 2010
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
Don De Young.....	District #12
Adam Field (Appointed January 19, 2011)	District #8
Neil M. Ford	District #19
Matt Gorsuch	District #5
Vern E. Gove	District #9
Robert L. Hamele	District #3
John H. Healy	District #11
Kenneth W. Hutler.....	District #4
Tom L. Jenkins (Deceased September 30, 2010)	District #8
Kirk Konkell.....	District #6
Brian L. Landers (Resigned December 15, 2010)	District #1
Robert J. Lane	District #18
Susan G. Martin	District #17
Robert C. McClyman (Appointed January 19, 2011)	District #1
Timothy J. O'Neil.....	District #24
Barry Pufahl	District #16
Douglas S. Richmond.....	District #28
Andy Ross	District #21
Gerald L. Salzwedel	District #25
Mark L. Sleger	District #22
John G. Stevenson	District #31
Teresa A. Sumnicht	District #26
Fred C. Teitgen	District #20
John H. Tramburg	District #27
Robert R. Westby	District #29
Mike Weyh	District #2
JoAnn Wingers.....	District #13
Debra L. Healy Wopat.....	District #15

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2010-2012**

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Philip Baebler, Vice Chair
Mike Weyh, Secretary
JoAnn Wingers
John G. Stevenson, FSA Voting Member
Jim Bennett, Forestry
William Casey, Solid Waste

COLUMBIA HEALTH CARE CENTER

Gerald L. Salzwedel, Chair
Don De Young, Vice Chair
John H. Healy, Secretary
Mary Cupery
John. H. Tramburg
Adam Field – (Appointed January 19, 2011)

EXECUTIVE

Robert R. Westby, Chair
Andy Ross, Vice Chair
Kenneth W. Hutler, Secretary
Fred C. Teitgen
Debra L. Healy Wopat

FINANCE

John H. Tramburg, Chair
Harlan Baumgartner, Vice Chair
Debra L. Healy Wopat, Secretary
Vern E. Gove
Andy Ross

HEALTH AND HUMAN SERVICES

Timothy J. O’Neil, Chair (4/13)
Tom L. Jenkins, Vice Chair (4/11) – (Deceased September 30, 2010)
Teresa A. Sumnicht, Secretary (4/13)
Richard C. Boockmeier (4/12)
Mary Cupery (4/12) – (Vice Chair as of October 12, 2010)
Robert J. Lane (4/11)
Robert C. McClyman (4/11) – (Appointed January 19, 2011)
Dr. Charles Boursier, Citizen Member (4/12)
Jan Gardner – RN, Citizen Member (4/11)
Susan Goethel, Citizen Member (4/13)

HIGHWAY

Vern E. Gove, Chair
Kenneth W. Hutler, Vice Chair
Susan G. Martin, Secretary
Harlan Baumgartner
John G. Stevenson

HUMAN RESOURCES

Susan G. Martin, Chair
Douglas S. Richmond, Vice Chair
Barry Pufahl, Secretary
Neil M. Ford
Brian L. Landers – (Resigned December 15, 2010)
Vern E. Gove – (Appointed December 15, 2010)

JUDICIARY

Robert J. Lane, Chair
Tom L. Jenkins, Vice Chair – (Deceased September 30, 2010)
Matt Gorsuch, Secretary
Timothy O’Neil
Barry Pufahl – (Vice Chair as of November 4, 2010)
Kirk Konkell – (Appointed December 15, 2010)

LAND INFORMATION AND RECORDS

Fred C. Teitgen, Chair
JoAnn Wingers, Vice Chair
Mary Cupery, Secretary
Richard C. Boockmeier
Kirk Konkell

MANAGEMENT INFORMATION SERVICES

Brian L. Landers, Chair – (Resigned December 15, 2010)
Neil M. Ford, Vice Chair
Matt Gorsuch, Secretary
Richard Boockmeier – (Chair as of January 10, 2011)
Teresa A. Sumnicht
Adam Field – (Appointed January 19, 2011)

PLANNING AND ZONING

Douglas S. Richmond, Chair
Harlan Baumgartner, Vice Chair
Mike Weyh, Secretary
Fred C. Teitgen
Debra L. Healy Wopat

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
Robert Andler, Vice Chair
Don De Young, Secretary
Mark L. Sleger
Kirk Konkell – (Removed December 15, 2010)
Robert C. McClyman – (Appointed January 19, 2011)

SOLID WASTE

John H. Healy, Chair
Mark L. Sleger, Vice Chair
Philip Baebler, Secretary
Robert Andler
Gerald L. Salzwedel

COMMITTEES, COMMISSIONS & BOARDS

AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner County Board
Barry Pufahl County Board
Andy Ross County Board
Robert R. Westby County Board

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

Mary Cupery County Board (1/12)
Timothy J. O'Neil County Board (1/12)

CENTRAL WISCONSIN COMMUNITY ACTION

Teresa A. Sumnicht County Board

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2010-April 2015)

Kris Daugherty
Shannon Stiller
Patricia Westby
Carol Ziehmke

COMMISSION ON AGING

Mary Cupery County Board
Timothy O'Neil County Board
Mary Martin Citizen Member (4/12)
Vacant Citizen Member (4/11)
Vacant Citizen Member (4/13)

CONDEMNATION COMMISSION

Eugene Fitzgerald (3/12)
John Ganga (3/11)
Jesse Leichsenring (3/13)
Richard Marquardt (3/12)
Jack Sanderson (3/11)
Vacant (3/13)

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
William Hoffman Columbus
Raymond Niehoff Randolph

COUNTY LIBRARY SYSTEMS BOARD

Judy Eulberg Citizen Member (1/11)
Gisela Hamm Citizen Member (1/12)
Nan Hughes (Appointed 12/15/10) School District (1/11)
Susan G. Martin County Board (1/13)
Andy Ross County Board (1/11)
Heidi Schmidt (Resigned 7/9/10) School District (1/11)
Patricia Westby Citizen Member (1/12)
Carol Ziehmke Citizen Member (1/13)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

Vern E. Gove County Board
Kenneth W. Hutler County Board

ECONOMIC DEVELOPMENT CORPORATION

Matt Gorsuch County Board
John H. Tramburg County Board

ETHICS INQUIRY BOARD

- Attorney Vytas Salna Citizen Member (4/13)
- Dean Walker..... Citizen Member (4/11)
- Carol Ziehmke Citizen Member (4/12)
- Neal James (Alternate) Citizen Member (4/13)

HARMONY GROVE LAKE DISTRICT

- John Klingbiel Citizen Member (4/12)

HIGHWAY SAFETY COMMISSION

- Robert Andler County Board (5/12)
- Pat Beghin..... Emergency Management (5/12)
- Jeff Berens DOT (5/12)
- Jerry Blystone..... Citizen Member (5/12)
- Eugene Brown Citizen Member (5/12)
- Kurt Dey Highway Department (5/12)
- Vern E. Gove Highway Committee (5/12)
- Doug Jarzynski Sheriff’s Department (5/12)
- Penny Kiefer Law Enforcement (5/12)
- Avis Link Citizen Member (5/12)
- Andrea Loeffelholz..... BOTS (5/12)
- Daniel Meister..... Law Enforcement (5/12)
- Chuck Miller..... Citizen Member (5/12)
- Darrell Parker Medical Representative (5/12)
- Charles Poches Educational Representative (5/12)
- Dennis Richards Sheriff (5/12)
- Joseph Ruf, or designee Legal Representative (5/12)
- Sgt. Mike Vasquez..... State Patrol Representative (5/12)
- JoAnn Wingers..... County Board (5/12)

INTERCOUNTY COORDINATING COMMITTEE

- Andy Ross County Board
- John H. Tramburg County Board
- Robert R. Westby County Board
- Debra L. Healy Wopat..... County Board

LAZY LAKE MANAGEMENT DISTRICT

- John H. Tramburg County Board

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2012)

- Pat Beghin..... Emergency Management Director
- Richard C. Boockmeier County Board
- James Foley Citizen Member
- Judy Haase..... Citizen Member
- Mike Hudgens Citizen Member
- Kenneth W. Hutler..... County Board
- Kathy Johnson Citizen Member
- Paul Nadolski..... Citizen Member
- Susan Lorenz..... Citizen Member
- Pam Oxman..... Citizen Member
- Dennis Richards Sheriff
- Clayton Simonson, Jr. Citizen Member
- Phil Tegen Citizen Member
- David Tracey Citizen Member
- Suzi Yenchesky Citizen Member
- Red Cross Representative..... Citizen Member

LOCAL LIBRARY BOARDS

- Cambria:
 - Sharon Quade..... (5/12)
 - Heather Tessmann (5/12)
- Columbus:
 - Mary Lou Sharpee (5/11)
- Lodi:
 - William Escher (5/11)
 - Julie Moskal (5/12)
- Pardeeville:
 - Julie Brinks..... (5/12)
 - Karen Depies (5/11)
 - Terry Miller..... (5/12)
- Portage:
 - Beverly Hoffmann (5/11)
 - Eleanor McLeish (5/12)
- Poynette:
 - Delores Hausman (5/12)
 - Harriet Keller (5/12)
- Rio:
 - Sharon Boehler (5/12)
 - Lonna Brooks..... (5/12)
 - Laurie Muench (5/12)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Robert R. Westby County Board

PARDEEVILLE LAKES MANAGEMENT DISTRICT

Debra L. Healy Wopat County Board

REVOLVING LOAN/HOUSING

- Robert L. Hamele Agriculture
- Andy Ross Executive
- John H. Tramburg Economic Development Corporation
- Robert R. Westby County Board Chair
- Mark Witt Citizen Member-Finance (4/12)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Susan G. Martin(12/12)

Patricia Westby (Alternate).....(12/11)

VETERANS SERVICE COMMISSION

- Paul Dalton..... Citizen Member (12/10)
- Keith Miller..... Citizen Member (12/11)
- John C. Van Wie..... Citizen Member (12/12)

WCA LEGISLATIVE COMMITTEE

- Andy Ross County Board
- John H. Tramburg County Board
- Robert R. Westby County Board
- Debra L. Healy Wopat County Board

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. Tramburg County Board

WYONA LAKE MANAGEMENT DISTRICT

Clark Hodgson (4/12)

ZONING BOARD OF ADJUSTMENT

- Carol Genrich Dugan.....Town of Caledonia (7/12)
- William Gretzinger..... Town of Fountain Prairie (7/13)
- Bernard Spink.....Town of Otsego (7/11)
- Roger WetzelTown of Lodi (7/12)
- Norm Wills Town of Dekorra (7/13)
- Helen McDonald Rawson (Alternate) Town of Marcellon (7/12)
- Vacant (Alternate)*..... (7/13)

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 20, 2010
9:48 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

The Clerk read the roll call by district as follows:

District 1 – Brian Landers	District 16 – Barry Pufahl (absent)
District 2 – Mike Weyh	District 17 – Susan G. Martin
District 3 – Robert L. Hamele	District 18 – Robert J. Lane
District 4 – Kenneth Hutler	District 19 – Neil M. Ford
District 5 – Matt Gorsuch	District 20 – Fred C. Teitgen
District 6 – Kirk Konkel	District 21 – Andy Ross
District 7 – Richard Boockmeier	District 22 – Mark L. Sleger
District 8 – Tom L. Jenkins	District 23 – Robert Andler
District 9 – Vern E. Gove	District 24 – Tim O’Neil
District 10 – Mary Cupery	District 25 – Gerald L. Salzwedel
District 11 – John H. Healy	District 26 – Teresa Sumnicht
District 12 – Don DeYoung	District 27 – John H. Tramburg
District 13 – JoAnn Wingers	District 28 – Douglas S. Richmond
District 14 – Harlan Baumgartner	District 29 – Robert Westby
District 15 – Debra L.H. Wopat	District 30 – Phil Baebler
	District 31 – John G. Stevenson

Members stood and recited the Pledge of Allegiance.

The Honorable Daniel George administered the Oath of Office to the members.

Reverend Scott Walters offered the invocation.

The Clerk indicated that an Oath of Office and “Official Name” form was placed on supervisor’s desks. Supervisors were asked to sign Oath of Office and complete “Office Name” form and return both forms to the County Clerk’s Office.

The next order of business was the election of County Board Chair.

O’Neil placed in nomination the name of Robert Westby. Cupery seconded the nomination. Motion was made by Martin, second by Teitgen that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Robert Westby. Motion carried.

The ballot was so cast, and Robert Westby was declared elected Chair of the County Board for a term of two years.

Outgoing Chair Wopat explained that outgoing board chairs will have their name included on a perpetual plaque instead of being presented with an individual plaque. She recognized Lucille Wopat for her valuable contribution researching past chairpersons back to 1846 and presented her with a certificate of appreciation. Chair Westby was also recognized for making the plaques and engraving of nameplates.

Chair Westby commended past Chair Wopat for her service and a job well done.

Chair Westby introduced and welcomed the newly elected supervisors: Matt Gorsuch, Kirk Konkel, Mark Sleger, Teresa Sumnicht and Mike Weyh.

The next order of business was the election of a Vice Chair.

Baumgartner placed in nomination the name of Andy Ross. Teitgen seconded the nomination. Motion was made by DeYoung, second by Gove that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Andy Ross. Motion carried.

Andy Ross was declared elected Vice Chair of the County Board for a term of two years.

Neil Rainford, AFSCME representative on behalf of public employees union introduced himself and explained his commitment to Columbia County. He asked that anyone with questions/concerns, to please contact him. (He passed out business cards.)

John Pickle, Chair for the Town of Lodi, addressed the Board regarding billing of back pay for highway services due to labor negotiations not being settled at the time of budget preparation and approval. He indicated that the Town would be forced to reduce or seek outside contractors for services if this continued.

STANDING RULES
Columbia County Board of Supervisors
ADOPTED April 20, 2010

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STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing.

At the organizational meeting held in April on even numbered years, the County Board Chair, its Vice-Chair, and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and October, the Board shall commence its meeting at 7:00 P.M. The Clerk shall note the time of calling of the meetings in the minutes.

(4) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair.

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(5) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:

- (a) Roll call.
- (b) Pledge of Allegiance.
- (c) Approval of the printed journal unless otherwise ordered.
- (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
- (e) Claims and petitions.
- (f) Communications/Public Input.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of miscellaneous business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.
- (5) Any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.
- (4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.
- (5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.
- (6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

- (1) A committee report shall be a statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.
- (2) Final majority reports from ad hoc committees shall be written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.

RULE 5. RESOLUTIONS AND ORDINANCES.

(1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.

(2) Salary increases for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by two-thirds vote of the members present.

(3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

(4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.

(5) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.

(6) Resolutions and/or ordinances shall:

(a) be submitted by Board members or committees only.

(b) indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.

(c) be numbered on each line and page of the document.

(d) contain a fiscal note explaining the budgetary effect of the proposed action, if applicable.

(e) be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.

(f) be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than 24 hours in advance if it is not an emergency or more than two (2) hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.

(7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.

(8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least 24 hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.

(9) Amendments offered shall be germane to the primary subject of the resolution or ordinance.

(10) Resolutions and ordinances may be passed or adopted at a single meeting of the Board. **Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:**

(a) to approve; or

(b) to postpone to a date certain.

(11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. RECORDING MOTIONS AND SECONDS.

In all cases where an ordinance, resolution, or motion shall be entered on the journal of the Board, the name of the member moving the same, and the name of the member seconding shall be entered on the journal.

RULE 7. VOTING AND ELECTIONS.

(1) **COUNTY BOARD VOTING.**

- (a) Voting by the County Board shall be by voice vote or roll call vote, if requested.
- (b) In the event of a roll call vote, the Chair's vote shall be recorded last.

(2) **COMMITTEE VOTING.**

- (a) The County Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.
- (b) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

(3) **ROLL CALL VOTES.** A vote on any question shall be taken by the ayes and nays when called for by a member of the Board. Roll call votes shall be taken in alphabetical order except that each successive roll call vote shall commence with the member voting second on the previous roll call vote.

(4) **ELECTIONS.** Where the vote is for election to an office, the vote shall be by ballot.

- (a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. Nominations do not require a second. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.
- (b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.
- (c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.
- (d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership. In the event of a tie vote, either side can ask for reconsideration.

RULE 9. DEPARTMENT ANNUAL REPORTS.

County officers and department heads shall be introduced and shall be available for questions and comments at the direction of the Chair during the Board meeting at which his/her written annual report is taken under consideration.

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance from the Board Chair prior to attendance. If prior approval is not received, no expense reimbursement will be made. Members of the Board who attend conventions or conferences shall make reports to the Board.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary procedure not covered by these rules, Robert's Rules of Order, latest revision, shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee, but shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair.

(3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.

(4) The Board Chair and/or Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.

(5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.

(6) The Chair shall assign topics and issues which arise that are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.

(7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.

(8) Board Chair activities could consist of, but not be limited to, the following:

(a) Be available at least two hours per week.

(b) Work closely with all County departments on matters pertaining to the County.

(c) Appear, when requested to do so, as the representative of the Board.

(d) Attend as many committee meetings as possible.

(e) Keep members informed, mostly through committee chairs.

(f) Assist in the preparation of the Board meeting agenda and assure it is in the possession of members prior to Board meetings.

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

(1) Every member of the Board must reside within the district, which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three (3) consecutive months and the Board will appoint a new district representative.

(2) Pursuant to Section 59.10(4), Wis. Stats., a member of the Board may not also simultaneously serve as a County employee or as a County official.

RULE 17. COMMITTEE MEETINGS.

(1) In addition to or in place of meetings described in Rule 20, committee meetings may be held during immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

(2) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.

(3) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.

(4) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.

(5) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(6) Absences from a committee meeting must be approved by the committee chair prior to the meeting. A member who misses three (3) consecutive Board or committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.

(7) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.

(8) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, and special committees and boards in the same manner as other standing committees are appointed.

(2) The Revolving Loan Fund / Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

(2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

(3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes.

(2) **MEMBERS' SERVICE.** Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

(3) **COMMITTEE CHAIRS.** Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.

(4) The standing committees shall be composed of five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six (6) County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.

(5) Standing committee members shall be appointed at the annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.

RULE 21. STANDING COMMITTEE DUTIES.

The following shall be the assigned duties of the standing committees of the Board. Committees shall audit and approve bills for payment.

(1) **AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.**

This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.

This committee shall have jurisdiction over the Farmland Preservation Program.

This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes. The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

(2) **COLUMBIA CARE CENTER COMMITTEE.**

This committee shall be responsible for the operation and maintenance of the Columbia Health Care Center in compliance with the Wisconsin Statutes.

(3) **EXECUTIVE COMMITTEE.**

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 7. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.10, Wisconsin Statutes.

The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.

This committee shall recommend the Standing Rules to the Board.

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

(4) **FINANCE COMMITTEE.**

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern. All insurance premiums shall be audited by the Finance Committee.

It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.

To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.

It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.

This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.

All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

(5) **HEALTH AND HUMAN SERVICES BOARD.**

The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of two County Board members and three lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.

(6) **HIGHWAY COMMITTEE.**

This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance of County parks in cooperation with the Land and Water Conservation Committee and shall have authority over the budget therefor.

(7) **HUMAN RESOURCES COMMITTEE.**

This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.

(8) **JUDICIARY COMMITTEE.**

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for, the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, ~~and~~ Court Commissioner, **Sheriff, Medical Examiner, and the law enforcement communication systems.**

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board.

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Department and audited by the Judiciary Committee.

This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.

(9) LAND INFORMATION AND RECORDS COMMITTEE.

This committee shall have jurisdiction over the Land Information Department and Register of Deeds Office. These two offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.

This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

~~**(10) LAW ENFORCEMENT COMMITTEE.**~~

~~This committee shall have jurisdiction over the offices, records and claims, and act as audit committee for the law enforcement communication systems and the offices of Sheriff and Medical Examiner.~~

~~It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.~~

~~It shall make recommendations regarding enforcement of laws.~~

~~This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.~~

~~This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Department and audited by the Law Enforcement Committee.~~

~~This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.~~

(10) MANAGEMENT INFORMATION SERVICES COMMITTEE.

This committee shall have jurisdiction over the Management Information Services Department and shall direct all Management Information Services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

(11) PLANNING AND ZONING COMMITTEE.

This committee shall have jurisdiction over the Planning and Zoning Department.

It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the administration of the Wisconsin Fund and the issuance of various permits required by the Planning and Zoning Department.

(12) PROPERTY AND INSURANCE COMMITTEE.

This committee shall:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;

- (d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;
- (e) annually verify inventories and values of County property;
- (f) create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets; and
- (g) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 year) and long range (10 year) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(13) SOLID WASTE COMMITTEE.

This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

**BASIC PRINCIPLES OF
PARLIAMENTARY PROCEDURE (in plain English)**

(1) Except in the case of mayors, the chair or president is a member of the Board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

(2) Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

(3) Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the Chair, a motion becomes the property of the Board and the member who made the motion may not withdraw it without consent.

(4) Only one matter at a time may claim the attention of the Board. Predictable matters are placed on the agenda.

(5) Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.

(6) When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

Principal Characteristics

PRIVILEGED MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Fix Time to Which to Adjourn	yes	no	yes	maj	yes	no
Adjourn	yes	no	no	maj	no	no
Recess	yes	no	yes	maj	no	no
Raise a Question of Privilege	no	no	no	X*	no	yes
Call for the Orders of the Day	no	no	no	X*	no	yes
SUBSIDIARY MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Lay on the Table	yes	no	no	maj	no	no
Previous Question (to close debate)	yes	no	no	2/3	yes*	no
Limit or Extend Limits of Debate	yes	no	yes	2/3	yes*	no
Postpone to a Certain Time	yes	yes	yes	maj	yes	no
Commit (or Refer)	yes	yes	yes	maj	yes*	no
Amend	yes	yes	yes*	maj	yes	no
Postpone Indefinitely	yes	yes	no	maj	yes	no
MAIN MOTION	yes	yes	yes	maj*	yes	no

* - See Robert's Rules of Order Newly Revised for special rules. X - Usually no vote taken. Chair responds.

Motion was made by Ford to approve the Standing Rules as presented.

Motion was made by Martin, second by Baebler, to amend Rule 5 (10) to read: Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:

1. to approve; or
2. to postpone to a date certain.

Motion to amend carried.

Motion was made by Boockmeier, second by Lane, to reinstate language to Rule 21(8) and eliminate Rule 21(10).

Supervisor Andler requested a roll call vote.

Chair Westby clarified that a "yes" vote would be to remain as one committee and a "no" vote would be to split into two committees.

The motion to amend to remain as one committee (Judiciary) was passed on a roll call vote as follows:

AYES: 19; NOES: 11; ABSENT: 1

AYES: Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Gorsuch, Gove, Hamele, Healy, Jenkins, Konkell, Lane, Ross, Salzwedel, Sleger, Stevenson, Weyh and Wingers.

NOES: Ford, Hutler, Landers, Martin, O'Neil, Richmond, Sumnicht, Teitgen, Tramburg, Wopat and Westby.

ABSENT: Pufahl.

Martin clarified that "This committee shall recommend the Standing Rules to the Board." should remain deleted from Rule 21(8) and remain in Rule 21(3) as proposed.

Motion was made by Teitgen, second by Baebler, to amend Rule 17(1) to read: In addition to or in place of meetings described in Rule 20, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

The motion to amend carried.

Motion was made by Teitgen, second by Martin, to amend Rule 17(2) to read: Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.

The motion to amend carried.

The Standing Rules was adopted, as amended.

Chair Westby announced that the next order of business was to elect two members to the Executive Committee. Nominations were accepted as follows:

Tramburg nominated Teitgen.

Wopat nominated Hutler.

Baebler nominated Pufahl.

Cupery nominated Gove.

Motion was made by Salzwedel, second by Baumgartner, to close the nominations. Motion carried.

Chair Westby indicated each member should cast a vote for two of the nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate candidates.

Chair Westby asked that Supervisors Martin and Richmond act as ballot clerks.

A written ballot was cast by each supervisor and tallied by ballot clerks.

Ballots were cast as follows: Hutler – 19; Teitgen – 16; Gove 15; and Pufahl – 9.

Supervisors Hutler and Teitgen were declared elected to the Executive Committee.

Chair Westby indicated that a handout regarding courthouse security restrictions from Sheriff Richards was placed on supervisor's desks.

Chair Westby called for a short recess at 11:00 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:22 a.m.

Chair Westby announced the Standing Committee appointments.

The County Board recessed at 11:30 a.m. for organizational meetings of the committees, at which officers were elected and meeting dates and times were established.

The Board reconvened at 11:47 a.m.

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

The following appointments were announced:

- (1) Ethics Inquiry Board: reappointments of Attorney Vytas Salna and Neal James, as alternate, for 3 year terms to expire April, 2013. Motion by Landers, second by Salzwedel, the appointments were approved.
- (2) Harmony Grove Lake District: John Klingbiel, for a 2 year term to expire April, 2012. Motion by Jenkins, second by Baebler, the appointment was approved.
- (3) Lazy Lake Management District: John Tramburg, for a 2 year term to expire April, 2012. Motion by Teitgen, second by Cupery, the appointment was approved.
- (4) Park Lake Management District: Barry Pufahl, for a 2 year term to expire April, 2012. Motion by DeYoung, second by Baebler, the appointment was approved.
- (5) Wyona Lake Management District: Clark Hodgson, for a 2 year term to April, 2012. Motion by Wopat, second by Richmond, the appointment was approved.

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 Krueger, Cambria, WI, Petitioner and Owner, to rezone from Agriculture to Single Family Residence, Parcel 111.C, Section 4, T12N, R8E in the Town of Springvale on the 3rd day of February, 2010 to be approved as follows: To

- change from Agriculture to Single Family Residence, Parcel 111.C, Section 4, T12N, R8E, Town of Springvale.
2. A petition by Bruce E. Hopp, Poynette, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 959.C, Section 34, T11N, R8E, Town of Dekorra on the 9th day of March, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcel 959.C, Section 34, T11N, R8E, Town of Dekorra.
 3. A petition by Denis Homan, Randolph, WI, Petitioner and Owner, to rezone from Single Family Residence to Agriculture, Parcel 239.01, Section 11, T12N, R12E, Town of Courtland on the 13th day of April, 2010 to be approved as follows: To change from Single Family Residence to Agriculture, Parcel 239.01, Section 11, T12N, R12E, Town of Courtland.

Douglas Richmond
 John H. Healy
 Philip Baebler
 Fred C. Teitgen
 Harlan Baumgartner
 PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 17-10

WHEREAS, the Executive Committee of the Columbia County Board of Supervisors approved the F.L.A.G. Program to educate selected students concerning wide-ranging government knowledge during the 2009-2010 school year; and,

WHEREAS, four (4) Columbia County schools, Columbus High School, Lodi High School, Portage High School, and Wisconsin Dells High School, will have participated in seven (7) different sessions focused on and pertaining to leadership and government; and,

WHEREAS, F.L.A.G. courses in recent years have shown to be successful and the achievements of the participants are documented in Capstone Projects and other files; and,

WHEREAS, the accomplishments prove the effectiveness of F.L.A.G. and would continue to positively teach students on topics regarding their local government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, upon request of the Executive Committee, supports continuation of the F.L.A.G. Program for the 2010-2011 school year; and,

BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors directs the Columbia County UW-Extension Office to maintain and coordinate the F.L.A.G. Program and to mail offers to take part in the leadership series for the 2010-2011 school year to all ten (10) Columbia County High Schools.

Fiscal Note: \$1,000.00 is included in County Board Chair 2010 Budget

Fiscal Impact: None

Timothy J. O'Neil
 Harlan Baumgartner
 Richard C. Boockmeier, Secretary
 Robert R. Westby, Vice Chair
 Debra L.H. Wopat, Chair
 EXECUTIVE COMMITTEE

Supervisor Richmond gave a brief overview of the F.L.A.G. program. He thanked Kathleen Haas and Karen Nelson of the UW-Extension Office and students who participated for their commitment to the program.

The F.L.A.G. students read the Resolution being submitted before the Board and gave a power-point presentation on the sessions they attended.

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

RESOLUTION NO. 18-10

WHEREAS, Columbia County dutifully bargains with all of its represented employees the wages, hours and conditions of employment in good faith; and

WHEREAS, the cost of providing health benefits to municipal employees is significant; and

WHEREAS, flexibility in the choice in health insurance plans is one method of controlling the cost of health insurance benefits; and

WHEREAS, Senate Bill 430 prohibits bargaining over the selection of a health care coverage plan if the employer offers to enroll its employees in a plan provided to local government employers by the Group Insurance Board or in a plan that is substantially similar to the plan offered by the Group Insurance Board; and

WHEREAS, Senate Bill 430 provides that any municipal employer may unilaterally change health insurance plans if the providers are the same or cost savings will result from the change in coverage; and

WHEREAS, Senate Bill 430 charges the Office of the Commissioner of Insurance to promulgate rules that define standard health insurance plan benefits that will be used to determine if a plan is substantially similar.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors strongly supports Senate Bill 430; and

FURTHER RESOLVED, by the Columbia County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Columbia County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Fiscal Note: NONE

Fiscal Impact: NONE

Neil M. Ford
J. Robert Curtis
Brian L. Landers
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

Timothy J. O'Neil
Harlan Baumgartner
Richard C. Boockmeier
Robert R. Westby
Debra L. H. Wopat
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 19-10

WHEREAS, Adams County has indicated its intent to abolish the elective office of coroner and institute a medical examiner system in Adams County effective as of January 3, 2011; and,

WHEREAS, Columbia County currently has a Medical Examiner system in place pursuant to sections 59.34 and 59.38, Wis. Stats.; and,

WHEREAS, the Columbia County Medical Examiner has the ability to provide medical examiner services to Adams County in calendar year 2011; and,

WHEREAS, Adams County and Columbia County are authorized to enter into an Intergovernmental Agreement pursuant to section 66.0301, Wis., Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Medical Examiner is authorized to provide medical examiner services to Adams County under the terms of an Intergovernmental Agreement between Adams County and Columbia County; and,

BE IT FURTHER RESOLVED, that in addition to the other specific terms of the Intergovernmental Agreement for Columbia County to provide medical examiner services to Adams County: 1) The term of the Agreement shall be limited to a period of one (1) year from January 3, 2011, to December 31, 2011, and may not be extended without the prior approval of the Columbia County Board of Supervisors; and 2) Adams County shall pay to Columbia County the fixed sum of Twenty Thousand Dollars (\$20,000.00) for medical examiner services provided under the Intergovernmental Agreement; and,

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are authorized to sign an Intergovernmental Agreement for Columbia County to provide medical examiner services to Adams County following review and approval of that Intergovernmental Agreement by the Judiciary and Executive Committees of the Columbia County Board of Supervisors.

Fiscal Note: None

Fiscal Impact: \$20,000.00 in revenue anticipated in 2011.

Andy Ross
Tom L. Jenkins
Robert J. Lane
Robert L. Hamele
Richard Boockmeier
JUDICIARY COMMITTEE

Timothy J. O’Neil
Harlan Baumgartner
Richard C. Boockmeier
Robert R. Westby
Debra L. H. Wopat
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Baumgartner.

Attorney Ruf was asked to contact the Wisconsin County Mutual Insurance Corporation for a written response for County’s responsibilities regarding liability insurance for the above resolution.

The Resolution was adopted.

Ross left at 12:30 pm.

RESOLUTION NO. 20-10

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Associated Bank of Columbus, Columbus, Wisconsin
- 1st National Bank of Berlin, Berlin, Wisconsin;
- Associated Bank of Portage, Portage, Wisconsin;
- Bank of Poynette, Poynette, Wisconsin;
- Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
- Banker’s Bank, Madison, Wisconsin;
- Citizens Bank, Stevens Point, Wisconsin;
- Community Bank of Portage, Portage, Wisconsin;
- Farmers and Merchants Union Bank, Columbus, Wisconsin;
- Green Lake State Bank, Green Lake, Wisconsin;
- Hartford Savings Bank, Juneau, Wisconsin;
- Local Government Pooled Investment Fund, Madison, Wisconsin;
- Portage National Bank, Portage, Wisconsin;
- US Bank, Portage, Wisconsin;
- Timberwood Bank, Tomah, Wisconsin;
- Bank Mutual, Portage; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby
Timothy J. O’Neil
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 21-10

WHEREAS, Columbia County is required by Wisconsin Statute to enact and enforce shoreland and wetland zoning regulations that are at least as strict as the standards in Wisconsin Administration Code NR115; and

WHEREAS, revisions to NR115 became effective February 1, 2010; and

WHEREAS, the current Columbia County Shoreland & Wetland Zoning Ordinance requires revision by February 1, 2012 in order to meet the standards of NR115; and

WHEREAS, the Planning and Zoning Department will incur costs to revise the Shoreland & Wetland Ordinance and the Department of Natural Resources has funds to help offset those costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Board of Supervisors authorizes the proper County officials to request fund assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Grant Program" and hereby authorizes the proper County officials to submit an application to the State of Wisconsin for \$5,000 of financial aid for lake planning purposes; sign documents; take necessary action to undertake; complete a revised shoreland & wetland ordinance; comply with an approved lake planning grant and submit reimbursement claims along with necessary supporting documentation within six months of the project completion date; and

BE IT FURTHER RESOLVED, the Columbia will donate staff time, equipment and other resources necessary to provide at least 25% of the approved grant.

Fiscal Note: None

Fiscal Impact: \$5,000 Revenue

John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner, Vice Chair
Douglas S. Richmond, Chair
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 22-10

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, **Ollie Mielke** has served as County Board Supervisor representing District 22 from April 15, 2008, to April 19, 2010, and

WHEREAS, Mr. Mielke served on the following committees: Management Information Services and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Ollie Mielke 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. Mielke.

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. Mielke as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Neil M. Ford	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Kirk Konkell	Brian L. Landers
Robert J. Lane	Susan Martin	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Mark Slegler	John G. Stevenson

Teresa Sumnicht
Robert R. Westby

Fred C. Teitgen
Mike Weyh
Debra L.H. Wopat

John H. Tramburg
JoAnn Wingers

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

ORDINANCE NO. Z381-10

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 Agriculture to Single Family Residence", (Michael Krueger, Petitioner and Owner) parcel of land located in Section 4, T12N, R8E, Town of Springvale more particularly described as follows: Land To Be Rezoned From Agriculture to Single Family Residence: Being a part of Government Lot 1, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 4; thence South 33 feet to a point in the south right-of-way line of Vaughn Road; thence West along the south right-of-way line of Vaughn Road, 993.93 feet; thence South 00°01'05" West, 376.23 feet to the point of beginning; thence East 217.80 feet; thence South 00°01'05" West, 200.00 feet; thence West 217.80 feet; thence North 00°01'05" East, 200.00 feet to the point of beginning. Containing 43,560 square feet, (1.00 acres), more of less.
- (2) "To change from Commercial to Single Family Residence", (Bruce E. Hopp, Petitioner and Owner) parcel of land located in Section 34, T11N, R8E, Town of Dekorra more particularly described as follows: Land To Be Rezoned From Commercial to Single Family Residence: PART SE ¼ NE ¼ COMM E ¼ COR; TH N 580' TO HWY; TH N 33'; S63 40" W 547.7' POB; TH N 2 15"W200' POB; N2 15"W100' S88 51"W126.6 S 100'; E 130.3' TO POB R.51-P164V.276-P.512 (LOC N 3111 HWY V) R122-613 R347-637 R435-280 R 471-897 R435-280 R513-734 #604747 #668482.
- (3) "To change from Single Family Residence To Agricultural", (Denis Homan, Petitioner and Owner) parcel of land located in Section 11, T12N, R12E, Town of Courtland more particularly described as follows: Land To Be Rezoned From Single Family Residence to Agriculture: Ordinance Z210-95 (1) passed on July 19, 1995 is hereby repealed by this ordinance and is effective upon the recording of the Certified Survey Map combining parcels 239 and 239.01.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 20, 2010
DATE PUBLISHED: April 29, 2010

Motion made by Teitgen, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z381-10.

Supervisors were asked to be mindful of courthouse security restrictions provided by the Sheriff.

Chair Westby stated that resolutions for consideration at the WCA conference need to be approved by committee(s) and the full county board then submitted to the WCA by June 28, 2010.

Healy moved adjournment of this meeting to Wednesday, May 19, 2010, at 7:00 p.m. Second was made by Baebler. The motion carried. The meeting adjourned at 12:40 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 19, 2010
7:00 P.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 Westby 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 Salzwedel, second by DeYoung to approve the Journal of April 20, 2010. Motion carried.

A motion to approve the agenda, as published, with the addition of Resolution to Approve and Authorize Release of Funds from the Revolving Loan Fund. Motion to approve the agenda as amended was made by O'Neil, second by Boockmeier. Motion carried.

Steve Dubberstein from Communication Services, Inc. explained the Federal Communications Commission (FCC) narrowband and compliance mandates. Handout was provided in supervisor's packets. He entertained questions/concerns of the board members.

Nominations are being accepted by the Wisconsin Counties Association (WCA) for the position of Second Vice President and the National Association of Counties (NACo) for various steering committees. Interested members should contact Chair Westby.

The 2010 WCA Annual Conference will be held in September. Anyone interested in attending should contact Chair Westby.

Chair Westby summarized several resolutions received from other counties.

Mary Saunders, Child Support Administrator and her staff received a Certificate of Excellence Award for 2009 from the Department of Children and Families.

The following appointments were announced:

- (1) County Library Systems Board: Judy Eulberg, to complete Beverly Hoffman's term to December, 2010. Motion by Martin, second by Baebler, the appointment was approved.
- (2) Columbia County Library Long Range Planning: Kris Daugherty, Shannon Stiller, Patricia Westby and Carol Ziehmke, for 5 year terms to expire April, 2015. Motion by Baumgartner, second by DeYoung, the appointments were approved.
- (3) Zoning Board of Adjustment: William Gretzinger, Town of Fountain Prairie; and Norm Wills, Town of Dekorra; for 3 year terms to expire July, 2013. Motion by Teitgen, second by Salzwedel, the appointments were approved.
- (4) Marsh Country Health Alliance Commission: Robert R. Westby, for a 2 year term to expire April, 2012. Motion by Jenkins, second by Wingers, the appointment was approved.
- (5) Health & Human Services: Susan Goethel, for a 3 year term to April, 2013. Motion by Cupery, second by Lane, the appointment was approved.
- (6) Highway Safety Commission (handout was placed on supervisor's desks): Robert Andler, Pat Beghin, Jeff Berens, Jerry Blystone, Eugene Brown, Kurt Dey, Vern Gove, Doug Jarzynski, Penny Kiefer, Avis Link, Andrea Loeffelholz, Daniel Meister, Chuck Miller, Darrell Parker, Charles Poches, Dennis Richards, Joseph Ruf, JoAnn Wingers and Mike Vasquez, for 2 year terms to May, 2012. Motion by Ross, second by Hutler, the appointments were approved.
- (7) Pardeeville Lakes Management District: Debra L. Healy Wopat, for a 2 year term to April, 2012. Motion by Pufahl, second by Stevenson, the appointment was approved.

The 2009 annual reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

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 Stanley Rauls, DeForest, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 454 and 455, Section 24, T11N, R10E in the Town of Lowville on the 11th day of March, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 454 and 455, Section 24, T11N, R10E, Town of Lowville.
2. A petition by Michael Wood, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 551.03, Section 14, T13N, R8E in the Town of Lewiston on the 16th day of December, 2009 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 551.03, Section 14, T13N, R8E, Town of Lewiston.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 23-10

WHEREAS, the Wisconsin Farmland Preservation Act was passed into law on June 29, 1977, and

WHEREAS, this law provides tax credits to farmers who meet the eligibility standards, file an application and sign an agreement with the State Department of Agriculture, Trade and Consumer Protection, and

WHEREAS, under this law it is the responsibility of the Columbia County Board of Supervisors to approve any structures built on land subject to farmland preservation agreements entered into prior to July 1, 2009, if the use is consistent with agriculture use or is approved by the local governing body and the department per s. 91.13(8)(a), 2007 Wis Stats., the law in place when the farmland preservation agreement was signed, and

WHEREAS, Tim and Sarah Brandsma, are subject to farmland preservation agreement No. #1596-0, and have requested approval to build a wind turbine structure on land subject to the farmland preservation agreement in Section 11, T13N, R11E, Town of Scott, and

WHEREAS, James & Gena Kok, are subject to farmland preservation agreement No. #13649-0, and have requested approval to build a wind turbine structure on land subject to the farmland preservation agreement in Section 20, T13N, R12E, Town of Randolph, and

WHEREAS, Rodney & Sandra Kok, are subject to farmland preservation agreement No. #15564-0, and have requested approval to build a wind turbine structure on land subject to the farmland preservation agreement in Section 20, T13N, R12E, Town of Randolph, and

WHEREAS, Robert & Sherry Koopmans, are subject to farmland preservation agreement No. #15076-0, and have requested approval to build a wind turbine structure on land subject to the farmland preservation agreement in Section 26, T13N, R12E, Town of Randolph, and

WHEREAS, Evelyn Vandergalien, is subject to farmland preservation agreement No. #15701-0, and has requested approval to build a wind turbine structure on land subject to the farmland preservation agreement in Section 20, T13N, R12E, Town of Randolph, and

WHEREAS, Columbia County believes that a wind turbine structure will not conflict with continued agricultural use in the area.

NOW THEREFORE, BE IT RESOLVED THAT: Columbia County LWCC recommends that the Columbia County Board approve the request to build a wind turbine structure(s) on the land subject to the above mentioned farmland preservation agreement, and

FURTHER, BE IT RESOLVED THAT: The County Clerk provides a copy of this resolution to the State Department of Agriculture, Trade and Consumer Protection.

Fiscal Note: NONE
Fiscal Impact: NONE

Mike Weyh
JoAnn Wingers
John G. Stevenson
Philip Baebler
Robert L. Hamele
LAND AND WATER CONSERVATION COMMITTEE

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

Motion was made by Teitgen, second by Ford, to amend the ninth paragraph to read: "WHEREAS, Columbia County believes that a wind turbine structure may not conflict with agricultural uses in the area, if properly sited per PSC and local requirements, subject to required reviews and approvals." and amend the tenth paragraph to include "and conformance to appropriate siting standards" after "farmland preservation agreement".

Kurt Calkins, Land and Water Conservation Director, explained that the purpose of the resolution is for the board to determine if the construction of wind turbines on land subject to farmland preservation agreements is consistent with agricultural use. Calkins also mentioned that the State feels these types of structures are acceptable under Chapter 91 of Wisconsin Statutes.

Walter "Doc" Musekamp from We Energies was in attendance to answer questions of the Board regarding the project.

The motion to amend failed.

Motion was made by Landers, second by Boockmeier to add "that" after "believes" in the ninth paragraph.

The motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 24-10

WHEREAS, the Greenwood Cemetery Association operates a municipal cemetery located in the Town of Lewiston, known as Greenwood Cemetery, pursuant to Sec. 157.50., Wis. Stats., and

WHEREAS, The Greenwood Cemetery Association desires to plan an addition to the Greenwood Cemetery, identified as First Addition to Greenwood Cemetery, and

WHEREAS, pursuant to Sec. 157.07, Wis. Stats., no such Plat shall be recorded unless laid out and platted to the satisfaction of the Columbia County Board of Supervisors, and

WHEREAS, the Planning and Zoning Committee has reviewed the proposed plat and finds it in the best interest of the county to accept the proposed plat.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the First Addition to Greenwood Cemetery in the Town of Lewiston, Wisconsin is hereby approved by the Columbia County Board of Supervisors.

Mike Weyh
Debra L. Healy Wopat
Fred C. Teitgen
Harlan Baumgartner, Vice Chair
Douglas S. Richmond, Chair
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 25-10

WHEREAS, the Priske property is located in the Town of Fountain Prairie, Columbia County and has significant agricultural, scenic, and open space values of importance to the citizens of Columbia County; and

WHEREAS, the Priske property is located in the Wisconsin Department of Natural Resource's Glacial Habitat Restoration Area (GHRA) and hosts the permanent grasslands and wetlands compatible with the goals of the GHRA project; and

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WHEREAS, the Priske property is in an area of the Town of Fountain Prairie designated for agriculture and other open space by the Columbia County Comprehensive Plan 2030, adopted September 19, 2007, and protection of the Priske property for agricultural and conservation purposes would be consistent with this designaton; and

WHEREAS, roughly 60% of the soils on the Priske farm are considered prime or statewide important and a conservation easement on the Priske property would implement the objectives of the Columbia County Comprehensive Plan 2030 to preserve and protect the best agricultural soils and restrict non-farm development on prime agricultural soils; and

WHEREAS, the Natural Heritage Land Trust, a non-profit conservation organization, is working to acquire a conservation easement on the Priske property on a willing seller basis and has applied for grant funds from the Wisconsin Knowles-Nelson Stewardship Program, the Wisconsin Working Lands Initiative PACE Program, and the Federal Farm and Ranchlands Protection Program to acquire a conservation easement on the Priske Property;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Board of Supervisors authorizes its support of the federal and state grant applications to make the acquisition of the conservation easement on the Priske property possible.

Fiscal Note: None
Fiscal Impact: None

Mike Weyh
Debra L. Healy Wopat
Fred C. Teitgen
Harlan Baumgartner, Vice Chair
Douglas S. Richmond, Chair
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 26-10

WHEREAS, pursuant to Section 59.22, Wisconsin Statutes, the County Board shall establish the salary for elected officials prior to the earliest time for filing nomination papers.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for the following elected officials are established consistent with the Non-Represented Pay Structure Chart, for the current term, at the Range and Step indicated.

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Sheriff	Range 18, Step 5 \$76,402.56	Range 18, Step 6 \$78,355.68	Range 18, Step 7 \$80,312.96	Range 18, Step 8 \$82,291.04
Clerk of Court	Range 13, Step 11 \$70,218.72	Range 13, Step 11 \$70,218.72	Range 13, Step 11 \$70,218.72	Range 13, Step 11 \$70,218.72

BE IT FURTHER RESOLVED, that the above elected officials receive fringe benefits as provided other employees of the County (except longevity), including life and health insurance premiums.

Fiscal Note: Funds to be included in the 2011 – 2014 budgets.
Fiscal Impact: NONE

Andy Ross
Vern E. Gove
Debra L. H. Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

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Motion was made by O'Neil, second by Richmond, to amend the Sheriff's salary to Range 18, Step 5 for 2011-2012 and Range 18, Step 6 for 2013-2014.

The amendment failed for lack of simple majority vote as follows:

AYES: 15; NOES: 15; ABSTAIN: 1

AYES: Boockmeier, Cupery, DeYoung, Ford, Jenkins, Konkel, O'Neil, Richmond, Salzwedel, Slegler, Sumnicht, Teitgen, Tramburg, Weyh and Wopat.

NOES: Baebler, Baumgartner, Gorsuch, Gove, Hamele, Healy, Hutler, Lane, Martin, Pufahl, Ross, Stevenson, Wingers, Westby and Andler.

ABSTAIN: Landers.

The Resolution was adopted, not unanimous. Landers abstained from voting.

RESOLUTION NO. 27-10

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$424,866 of funds available in its revolving loan fund, and

WHEREAS, Ethos Enterprises, LLC, has recently leased property located in Arlington, Wisconsin, for the purpose of operating a company that will produce commodity polyester and associated products (furniture fiber, filtration products, deck pads, fiber wraps, etc.), and plans to create 17 jobs, and

WHEREAS, Ethos Enterprises, LLC, is in need of funding to purchase equipment and to provide start-up working capital, and

WHEREAS, additional funds in the amount of \$850,000 are being committed by the following sources:

- Owners \$800,000
- Bank Line of Credit \$50,000

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Ethos Enterprises, LLC's application in the amount of \$200,000 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 all 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 Ethos Enterprises, LLC in the amount of \$200,000 provided that the applicants are 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 on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$200,000 of designated RLF Funds.

Robert R. Westby
~~Mark A. Witt~~
 Andy Ross
 Robert L. Hamele
 John H. Tramburg
 REVOLVING LOAN FUND/HOUSING COMMITTEE

A copy of the resolution was placed on supervisor's desks.

Chuck Bounds, co-owner of Ethos Enterprises, LLC, gave a brief overview of the business and addressed questions and/or concerns from the board.

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

Lois Schepp was asked to provide an information summary sheet on the results of businesses who received revolving loan funds.

ORDINANCE NO. Z382-10
An Amending Ordinance

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 Agriculture to Agriculture with Agricultural Overlay", (Stanley Rauls, Petitioner and Owner) parcel of land located in Section 24, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Southeast Corner of Section 24; thence S89°34'33"W (recorded as N88°25'56"" West), 1376.32 feet along the south line of the SE ¼ of Section 24 to the point of beginning; thence continuing along the south line of the SE ¼ of Section 24, S89°34'33"West (recorded as N88°25'56" West), 265.30 feet to the southeast corner of CSM No. 638; thence N01°14'05" West, 361.43 feet (recorded as N00°45'17" East 363.00 feet) along the east line of CSM No. 638 to the northeast corner of said CSM; thence 89°34'33" East, 265.30 feet; thence S01°14'05" East, 361.43 feet to the point of beginning. Contains 95,880 square feet, (2.20 acres). Land to be Rezoned from Agriculture to Agriculture with Agricultural Overlay. The NW ¼ of the SE ¼ of Section 24, Town 11 North, Range 10 East, Town of Lowville, Columbia County Wisconsin. This rezoning shall become effective upon the recording of the Certified Survey Map.
- (2) "To change from Agricultural to Rural Residential", (Michael Wood, Petitioner and Owner) parcel of land located in Section 14, T13N, R8E, Town of Lewiston more particularly described as follows: Lands to be Rezoned from Agricultural to Rural Residential: Part of Lot 1, CSM No. 5076, NW ¼-SE ¼, Section 14, T13N, R8E, Town of Lewiston, Columbia County, Wisconsin bounded by the following described line: Beginning at the southwest corner of said Lot 1, being at the intersection of CTH X and Corning Road; thence N19°28'38" West along west line of said Lot 1, 594.89 feet; thence S83°52'01" East, 343.74 feet; thence S29°14'58" East, 578.41 feet; thence S69°56'09" West, 382.86 feet; thence S39°48' West, 38.38 feet to the point of beginning. Contains 3.92 acres including highway right-of-way and other easements of record. This rezoning shall become effective upon the recording of the Certified Survey Map and Deed Restriction required by the Town of Lewiston.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 19, 2010
DATE PUBLISHED: May 27, 2010

Motion made by Pufahl, second by Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z382-10.

ORDINANCE NO. P2-2010

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

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

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated May 4, 2010 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment - Agricultural or Open Space to Single Family Residence and Single Family Residence to Agricultural or Open Space; Walter Krueger, Petitioner & Owner, Town of Hampden. Reference File No. 2010-001 in the Planning & Zoning Department.

Map Amendment - Agricultural or Open Space to Recreational and Single Family Residence; Portage Country Club, Petitioner & Owner, Town of Marcellon. Reference File No. 2010-002 in the Planning & Zoning Department.

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

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated May 4, 2010 entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on May 19th, 2010 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 19, 2010

DATE PUBLISHED: May 27, 2010

Motion made by Jenkins, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P2-2010.

Weyh moved adjournment of this meeting to Wednesday, June 16, 2010, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 9:15 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 16, 2010
7:05 P.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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove and Hutler, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Cupery, second by Salzwedel to approve the Journal of May 19, 2010. Motion carried.

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

Supervisors were asked to complete the 2009-2010 Columbia County Future Leaders Active in Government (F.L.A.G.) evaluation form placed on their desks by UW-Extension Office.

The new 2010-2011 Columbia County Directories were placed on supervisor's desks.

Supervisors agreed to not submit County Board per diems for the month of June.

Tramburg reported on the 2008-2009 Workers Compensation Audit from Aegis Corporation (County's carrier with Wisconsin County Mutual Insurance Corporation). The policy is subject to a Sliding Scale Dividend. The slider is based on the earned premium and incurred losses. Columbia County received a dividend check in the amount of \$101,257.47.

Eric Helland, Mayor of Wisconsin Dells, introduced himself and announced that he was running for the 42nd District Assembly seat.

Larry Schneider and Kim Hassell from Plunkett Raysich Architects gave a power-point presentation on the Columbia Health Care Center Facility Master Plan Study and entertained questions of the Board. A copy of the Executive Summary and Recommendations of the Study were provided to the supervisors in their Board packets.

The following appointments were announced:

- (1) City of Columbus Tax Increment Financing (TIF) District #4: Gerald Salzwedel.
 - (2) City of Portage Tax Increment Financing (TIF) District #7: Richard Boockmeier.
- On a motion by O'Neil, second by DeYoung, the appointments were approved.

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 Charles and Jennie Blau, Merrimac, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 333, Section 19, T11N, R8E in the Town of Caledonia on the 12th day of May, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 333, Section 19, T11N, R8E, Town of Caledonia.
- 2) A petition by Rudy & Erica Avila, Pardeeville, WI, Petitioners and Owners, to rezone from Agricultural to Single Family Residence, Parcel 201, Section 6, T12N, R8E in the Town of Springvale on the 3rd day of February, 2010 to be approved as follows: To change from Agricultural to Single Family Residence, Parcel 201, Section 6, T12N, R8E, Town of Springvale.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z383-10

An Amending Ordinance

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 Agriculture to Agriculture with Agricultural Overlay”, (Charles and Jennie Blau, Petitioners and Owners) parcel of land located in Section 19, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of Section 19; thence S89°30’51”West along the east-west quarter line of said Section 19, 677.51 feet to the point of beginning; thence South 18°07’23” West, 161.66 feet; thence South 14°25’18”West, 74.53 feet; thence South 86°03’43”West, 318.60 feet; thence North 88°00’33” West, 173.24 feet; thence North 65°49’11” West, 90.59 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15’39” West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 19, 199.12 feet to the northwest corner thereof; thence North 89°30’51”East along the east-west quarter line of said Section 19, 643.40 feet to the point of beginning. Contains 141,782 square feet, (3.25 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agricultural Overlay: Being the Northeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin except the following described parcel: Commencing at the east quarter corner of Section 19; thence S89°30’51”West along the east-west quarter line of said Section 19, 677.51 feet to the point of beginning; thence South 18°07’23” West, 161.66 feet; thence South 14°25’18”West, 74.53 feet; thence South 86°03’43”West, 318.60 feet; thence North 88°00’33” West, 173.24 feet; thence North 65°49’11” West, 90.59 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15’39” West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 19, 199.12 feet to the northwest corner thereof; thence North 89°30’51”East along the east-west quarter line of said Section 19, 643.40 feet to the point of beginning. This rezoning shall become effective upon the recording of the Certified Survey Map and the driveway easement.
- (2) “To change from Agricultural to Single Family Residence”, (Rudy and Erica Avila, Petitioners and Owners) parcel of land located in Section 6, T12N, R11E, Town of Springvale more particularly described as follows: Commencing at the west quarter corner of said Section 6; thence North 89°34’13” East along the east – west quarter line of said Section 6, 2,251.42 feet; thence North 1,882.84 feet to the point of beginning; thence continuing North 242.00 feet; thence East 180.00 feet; thence South 242.00 feet; thence West 180.00 feet to the point of beginning. Containing 43,560 square feet, (1.00 acres), more of less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 16, 2010
DATE PUBLISHED: June 24, 2010

Motion made by Pufahl, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z383-10.

Chair Westby indicated that a summary of the resolutions approved by committees to submit for consideration at the Wisconsin Counties Association Conference was placed on supervisor's desks.

On motion by Tramburg, second by Jenkins, to submit Resolution #18-10, Supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers to WCA for consideration. Motion carried.

On motion by Wopat, second by O'Neil, to submit Resolution #6-10, Repealing County Tax Rate Limit to WCA for consideration. Motion carried, not unanimously.

On motion by Baumgartner, second by Teitgen, to submit Resolution #2-10, Supporting Delayed Implementation of the Farmland Preservation Rezoning Conversion Fee to WCA for consideration. Motion carried.

Landers moved adjournment of this meeting to Wednesday, July 21, 2010, at 7:00 p.m. The motion carried. The meeting adjourned at 8:04 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 21, 2010
7:00 P.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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Landers, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of June 16, 2010. Motion carried.

A motion to approve the agenda, as printed, with the change that the Portage Printing Resolution to be moved up on the agenda. Motion to approve agenda as amended was made by Jenkins, second by Richmond. Motion carried.

Supervisor Boockmeier introduced Carol Heisz from the Portage Printing Company. Chair Westby congratulated and presented Carol with a Resolution signed by the Columbia County Board of Supervisors in recognition of Portage Printing Company's 100th Anniversary.

RESOLUTION NO. 28-10

WHEREAS, Pfeil's Practical Printing was founded by Robert Pfeil in Portage, Wisconsin, in 1910, and changed its name in 1922 to Portage Printing Company; and

WHEREAS, 2010 marks Portage Printing Company's 100th Anniversary; and

WHEREAS, this celebration recognizes three generations of a family owned business, located in Portage, Wisconsin; and

WHEREAS, Portage Printing Company is the oldest family-owned printer in Portage and may well be the oldest family-owned printer in Wisconsin; and

WHEREAS, Portage Printing Company has always prided itself in offering quality printing and exceptional service to its customers; and

WHEREAS, Portage Printing Company continues to exemplify the very best in the printing industry.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby congratulate

PORTAGE PRINTING COMPANY

on the occasion of its 100th Anniversary, and extends its best wishes for continued growth and prosperity.

Fiscal Note: NONE

Fiscal Impact: NONE

Supervisor Robert Andler

Supervisor Richard C. Boockmeier

Supervisor Neil M. Ford

Supervisor Robert L. Hamele

Supervisor Tom L. Jenkins

Supervisor Robert J. Lane

Supervisor Barry Pufahl

Supervisor Gerald L. Salzwedel

Supervisor Teresa A. Sumnicht

Supervisor Robert R. Westby

Supervisor Debra L. H. Wopat

Supervisor Philip Baebler

Supervisor Mary Cupery

Supervisor Matt Gorsuch

Supervisor John H. Healy

Supervisor Kirk Konkel

Supervisor Susan G. Martin

Supervisor Douglas S. Richmond

Supervisor Mark L. Sleger

Supervisor Fred C. Teitgen

Supervisor Mike Weyh

Supervisor Harlan Baumgartner

Supervisor Don DeYoung

Supervisor Vern E. Gove

Supervisor Kenneth W. Hutler

~~Supervisor Brian L. Landers~~

Supervisor Timothy O'Neil

Supervisor Andy Ross

Supervisor John G. Stevenson

Supervisor John H. Tramburg

Supervisor JoAnn Wingers

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

Chair Westby presented a Certificate of Appreciation to Christian Heo, 4th grade student from John Muir Elementary School, for recognition of his artwork contribution for the cover of the 2010-2011 Columbia County Directory.

Sheriff Richards gave an update on a recent accident in which a deputy attempted to rescue a victim in a car submerged underwater. Deputy Brandon Stroik was commended for his selfless efforts in the rescue.

Representative Fred Clark (42nd Assembly District) addressed the Board regarding legislative updates and state budget.

Columbia County received a \$21,500 Homeland Security Grant to be administered by Emergency Management.

Chair Westby indicated that two houses in the Columbus area have been added to the State Register of Historical Places.

The following appointments were announced:

Commission on Aging: Ollie Mielke, 1 year term to April, 2011 and Terry Bartels, 3 year term to April, 2013. A motion by O'Neil, second by DeYoung, the appointments were approved.

Supervisor Teitgen explained the 2009 Wisconsin Act 314 passed into law and referred to a handout placed on supervisor's desks. The Act creates a state statute designating the board to form a land information council. In addition to the current supervisors appointed to the Land Information and Records Committee (Fred C. Teitgen, JoAnn Wingers, Mary Cupery, Richard C. Boockmeier, Kirk Konkell), the council shall include the following statutory non-voting members: Lisa Walker (Register of Deeds), Deborah Raimer (Treasurer), Kristen Anderson (Land Information), Greg Churchill (Realtor), Pat Beghin (Emergency Management) and Jim Grothman (Surveyor), 2 year terms to expire May, 2012. A motion was made by Teitgen, second by Konkell to approve. A motion was made by Pufahl, second by Wopat, to amend the terms to be consistent with supervisor terms and expire April, 2012. The motion to amend carried. The appointments as amended were approved.

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 Evelyn Priem, Columbus, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 418, Section 25, T10N, R12E in the Town of Columbus on the 14th day of June, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 418, Section 25, T10N, R12E, Town of Columbus.
2. A petition by Richard Stark, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural No. 2 to Agriculture, Parcel 614.C, Section 33, T13N, R10E in the Town of Marcellon on the 14th day of June, 2010 to be approved as follows: To change from Agricultural No. 2 to Agriculture, Parcel 614.C, Section 33, T13N, R10E, Town of Marcellon.
3. A petition by Janet and John Evert, Prairie du Sac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 425.A, 426 & 427, Section 31, T10N, R7E in the Town of West Point on the 9th day of June, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 425.A, 426 & 427, Section 31, T10N, R7E, Town of West Point.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 29-10

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade the State of Wisconsin has transferred approximately \$1.2 billion from the State’s segregated transportation fund to the State’s general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin’s practice of transferring money from the segregated transportation fund to the general fund has eroded the public’s confidence that the “user fees” they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin’s practice of replacing the dollars transferred from the State’s segregated transportation fund with GO bonds puts our State in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the State’s general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the State general obligation (GO) bonds in this way has hurt the State’s bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the State’s segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this State; and

WHEREAS, Wisconsin’s transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Columbia County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the following question will be put to the voters of Columbia County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund? and;

BE IT FURTHER RESOLVED, that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the County’s official newspaper as required by law; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this Resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association, all members of the Wisconsin Legislature who represent Columbia County and all candidates for Wisconsin Governor.

Fiscal Note: NONE

Fiscal Impact: NONE

- | | | |
|----------------------------------|--------------------------------|--|
| Supervisor Robert Andler | Supervisor Philip Baebler | Supervisor Harlan Baumgartner |
| Supervisor Richard C. Boockmeier | Supervisor Mary Cupery | Supervisor Don DeYoung |
| Supervisor Neil M. Ford | Supervisor Matt Gorsuch | Supervisor Vern E. Gove |
| Supervisor Robert L. Hamele | Supervisor John H. Healy | Supervisor Kenneth W. Hutler |
| Supervisor Tom L. Jenkins | Supervisor Kirk Konkel | Supervisor Brian L. Landers |
| Supervisor Robert J. Lane | Supervisor Susan G. Martin | Supervisor Timothy O’Neil |
| Supervisor Barry Pufahl | Supervisor Douglas S. Richmond | Supervisor Andy Ross |
| Supervisor Gerald L. Salzwedel | Supervisor Mark L. Sleger | Supervisor John G. Stevenson |
| Supervisor Teresa A. Sumnicht | Supervisor Fred C. Teitgen | Supervisor John H. Tramburg |
| Supervisor Robert R. Westby | Supervisor Mike Weyh | Supervisor JoAnn Wingers |
| Supervisor Debra L. H. Wopat | | |

Kurt Dey, Highway and Transportation Commissioner, introduced Craig Thompson, Executive Director of the Transportation Development Association of Wisconsin (TDA). Mr. Thompson gave a brief synopsis of the resolution and entertained questions of the Board. County Board Supervisors were also sent an information packet by mail from the Highway department. Mr. Thompson indicated that additional information could be viewed on Finding Forward Coalition's website located at www.FindingForwardWisconsin.org. Chair Westby indicated that although the Fiscal Note and Fiscal Impact indicate "NONE", there will be costs associated with the election and publishing of election notices.

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

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

AYES: 29, NOES: 1, ABSENT: 1

AYES: Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Jenkins, Konkel, Lane, Martin, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sunnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler and Baebler.

NOES: O'Neil.

ABSENT: Landers.

RESOLUTION NO. 30-10

WHEREAS, Wisconsin School districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the Columbia County Finance Committee; and

WHEREAS, the Intergovernmental Cooperation Agreement authorized municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants in the Fund; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant in the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to make use from time to time, in the discretion of the officials of Columbia County identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the fund; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with Columbia County's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Columbia County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant in the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Columbia County Board Chair and County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of Columbia County into the Intergovernmental Cooperation

Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors.

Section 2. Columbia County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officer of Columbia County and respective successor in office is designated as the "Authorized Official" with full power and authority to effectuate the investment and withdrawal of monies of Columbia County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name:

Deborah A. Raimer Position: Columbia County Treasurer Signature: _____

The County Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of the Columbia County Board of Supervisors and officials of Columbia County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. Columbia County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, and when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of Columbia County as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of Columbia County pursuant to Wisconsin Statutes, Section 34.05. Monies of Columbia County may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

Fiscal Note: NONE

Fiscal Impact: NONE

Andy Ross
Vern E. Gove
Debra Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

It is hereby certified that Columbia County duly adopted the Model Resolution at a duly convened meeting of the Columbia County Board of Supervisors held on the _____ day of _____, 20____, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

Susan M. Moll, Clerk

Date

Motion was made to adopt the Resolution by Tramburg, second by Baumgartner. Supervisor Tramburg gave a brief summary of the proposed resolution and introduced Jeffery Carew of Project Management Advisors, Inc. (PMA). Mr. Carew gave an overview of PMA and entertained questions of the Board.

The Resolution was adopted, not unanimously. Pufahl abstained from voting.

RESOLUTION NO. 31-10

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. \$2120.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: None

Robert Hamele
Philip Baebler
Mike Weyh
JoAnne Wingers
John Stevenson
LAND AND WATER CONSERVATION COMMITTEE

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

ORDINANCE NO. Z384-10

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 Agriculture to Agriculture with Agricultural Overlay”, (Evelyn Priem, Petitioner and Owner) parcel of land located in Section 25, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Southwest 1/4 Corner of said Section 25, said point being marked by a Columbia County Aluminum Section Corner Monument, thence N 86°27'20" E, along the southerly line of said SW 1/4 of the SW 1/4, said line also being the Centerline of Columbus Road, 66.12 feet; thence N 00°03'10" W, 295.71 feet; thence N 86°27'20" E, 295.55 feet; thence S 00°03'10" E a distance of 295.71 feet; thence S 86°27'20" W, along said southerly line of the SW 1/4 of the SW 1/4, and Centerline of Columbus Road, 295.55 feet to the point of beginning. Containing 2.00 Acres, or 87,234 square feet gross, including those Portions used for the right-of-way of Columbus Road. Land to be Rezoned from Agriculture to Agriculture with Agricultural Overlay - Commencing at the Southwest 1/4 Corner of said Section 25, said point being marked by a Columbia County Aluminum Section Corner Monument, thence N 86°27'20" E, along the southerly line of said SW 1/4 of the SW 1/4, said line also being the Centerline of Columbus Road, 66.12 feet; thence N 00°03'10" W, 295.71 feet; thence N 86°27'20" E, 295.55 feet; thence S 00°03'10" E a distance of 295.71 feet; thence N 86°27'20" E, along the south line of said SW 1/4 of the SW 1/4 of Section 25, said line also being the Centerline of Columbus

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Road, 973.34 feet; thence N 00°14'40" W, along the East line of said SW 1/4 of the SW 1/4 of Section 25, 1321.97 feet; thence S 86°32'54" W, along the north line of said SW 1/4 of the SW 1/4 of Section 25, 1330.45 feet; thence S 00°03'10" E, along the west line of the SW 1/4 of the SW 1/4 of Section 25, 1324.39 feet to the point of beginning. Containing 38.41 Acres, or 1,673,187 square feet gross, including those portions used for the right-of-way of Columbus Road, and State Highway '89'. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (2) "To change from Agricultural District No. 2 to Agriculture", (Richard Stark, Petitioner and Owner) parcel of land located in Section 33, T13N, R10E, Town of Marcellon more particularly described as follows: Commencing at the west quarter corner of said Section 33; thence South 00°41'07" West along the west line of the Southwest Quarter of said Section 33, 279.37 feet; thence North 89°00'12" East along the north line of lands described and recorded in Document No. 320612, 357.70 feet to the point of beginning; thence continuing North 89°00'12" East along the north line of lands described and recorded in Document No. 320612, 766.22 feet to the northeast corner thereof; thence South 00°53'58" East along the east line of lands described and recorded in Document No. 320612, 612.22 feet to the Southeast corner thereof; thence South 89°01'31" West along the south line of lands described and recorded in Document No. 320612, 786.21 feet; thence North 00°58'20" East, 612.28 feet the point of beginning. Containing 475,097 square feet (10.91 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map and the access easement.
- (3) "To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay", (Janet and John Evert, Petitioners and Owners) parcel of land located in Section 31, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the South 1/4 corner of said Section 31; thence North 89E20'10" East, 183.69 feet along the South line of said section to the south and east corner of Lot 1, Columbia County Certified Survey Map number 1256; thence along said line and the easterly line of Lot 2 Columbia County Certified Survey Map number 2073, North 66E41'52" East 387.97 feet to the Point of Beginning; thence continuing along said easterly line North 21E34'56" East 91.05 feet; thence continuing along said easterly line North 00E10'10" East 214.47 feet to the northeast corner thereof and the southeast corner of Lot 1, Columbia County Certified Survey Map number 2073; thence along the easterly line of said Lot 1, North 00E06'44" East 324.02 feet to the northeast corner thereof; thence along the northerly line of said Lot 1 North 86E24'30" West 114.90 feet to the Southeasterly Right-of-Way line of Jensen Road; thence along said line North 28E53'34" East, 73.13 feet; thence South 86E24'30" East 83.40 feet to a point of curve; thence on a curve to the right having a radius of 66.00 feet, a delta angle of 86E31'14", a chord bearing South 43E08'53" East 90.46 feet, an arc distance of 99.66 feet; thence South 00E06'44" West 100.04 feet; thence South 59E19'36" East 350.44 feet, thence South 37E57'19" East 514.77 feet; thence North 88E15'55" West, 217.71 feet; thence North 61°50'34" West, 89.38 feet; thence North 88E15'55" West, 422.10 feet to the Point of Beginning, containing 5.6514 acres, more or less. Land to be rezoned from Agriculture to Agriculture with Agricultural Overlay - The NW1/4 of the SE1/4 and the NE1/4 of the SE1/4 Section 31 T10N, R7E, Town of West Point. This rezoning shall become effective upon recording of the Certified Survey Map, the driveway easement and covenants required by the Town.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 21, 2010
DATE PUBLISHED: July 29, 2010

Motion made by O'Neil, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z384-10.

ORDINANCE NO. 117-10

The Columbia County Board of Supervisors do ordain as follows: Chapter 21-1-1 of the Code of Ordinances – State Traffic Laws Adopted is hereby amended to create a new subsection (e) as follows: Sec. 21-1-1(e) State Traffic Laws Adopted.

(e) Administrative Code Adopted. Except as otherwise specifically provided in this Code of Ordinances, the administrative provisions in Chapter Trans 305 of the Wisconsin Administrative Code, describing standards for vehicle equipment, for which the penalty is a forfeiture only, are hereby adopted and by reference made a part of this Chapter as if fully set forth herein. Any act required to be performed or prohibited by any regulation incorporated herein by reference is required or prohibited by this Chapter. Any future amendments, revisions or modifications of the administrative regulations in Chapter Trans 305 are intended to be made part of this Chapter in order to secure to the extent legally practicable, uniform statewide regulation of vehicle traffic on the highways, streets and alleys of the State of Wisconsin. Any person who shall, within Columbia County, Wisconsin, violate any provisions of any regulation incorporated herein by reference shall be deemed guilty of an offense under this Section. For purpose of citations under County ordinances, the appropriate administrative code prefix will be used.

Existing subsections (a) through (d) of Section 21-1-1 remain in full force and effect.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 21, 2010
DATE PUBLISHED: July 29, 2010

Motion made by Salzwedel, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 117-10.

Hutler moved adjournment of this meeting to Wednesday, September 15, 2010, at 7:00 p.m. Second was made by Gove. The motion carried. The meeting adjourned at 8:37 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 15, 2010
7:00 P.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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

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

A motion was made by Boockmeier, second by Jenkins to approve the Journal of July 21, 2010. Motion carried.

Chair Westby asked the Board for concurrence to remove agenda item: 2009-10 Union Contracts Ratification. He explained the request was due to a 3.84 percent drop in the county's equalized assessed valuation and uncertainty of revenue loss. As well as, the county is expecting considerable decline in its investment income and department collection fees. He felt it would be best to postpone until the 2011 budget process was complete. (Summary of Tentative Agreements for 2009-2010 Union Contracts; Columbia County Fact Sheet – Reviewing the State Imposed Taxing Limits; and History of Columbia County Equalized Values handouts were placed on supervisor's desks.)

Motion to approve the agenda as amended was made by Martin, second by Hamele. Motion carried.

Bettsey Barhorst, President of Madison College, along with Roger Price, Vice President for Infrastructure Services; and Frances Huntley-Cooper, District Board Vice Chair and Administrator in the Worker's Compensation Division of the WI Department of Workforce Development; reported on the Resolution unanimously adopted by the District Board "Authorizing General Obligation Bonds in an Amount not to exceed \$133,770,000" referendum election to be held on November 2, 2010. They gave a power-point presentation on the Madison College Facilities Master Plan and entertained questions of the Board. (Handouts of the Madison College Facilities Plan, Cost Analysis and Fiscal Impact of Issuance of \$133,770,000 of Debt were provided to the supervisors.) Also in attendance were John Alt, Executive Director, Northern Region Economic & Workforce Development and Scott Beard, Northern Regions Operations Manager for Madison College.

The UW-Extension Office held a reception prior to the board meeting to promote "Going Local in Columbia County" offering foods grown and processed in Columbia County. Joe Bollman, Agriculture Agent, gave a power-point presentation on the Local Foods Initiative Program.

Supervisors were invited to attend an open house being held by Didion on Thursday, September 16, 2010, between 2-6 p.m.

The following appointments were announced:

- (1) Veterans Service Commission: Norm Bednarek, to complete Paul Dalton's term to December, 2010. Motion by DeYoung, second by Baumgartner, the appointment was approved.
- (2) Zoning Board of Adjustment: Donald Nelson, as alternate for a 3 year term to July, 2013. Motion by Baebler, second by O'Neil, the appointment was approved.

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 Merlin & Eunice Shanks, Portage, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 964 & 963, Section 34, T12N, R8E in the Town of Caledonia on the 9th day of June, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 964 & 963, Section 34, T12N, R8E, Town of Caledonia.

2. A petition by Jeanne Perkins, Lodi, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 302, Section 8, T10N, R8E in the Town of Lodi on the 27th day of June, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcel 302, Section 8, T10N, R8E, Town of Lodi.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
~~Fred C. Teitgen~~
~~Mike Weyh~~
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 32-10

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 \$500,294 of funds available in its revolving loan fund, and

WHEREAS, Kirk and Diana Burnstad, who own DeJa Vue Foods Inc., are in need of funds to purchase equipment for their grocery store located in the City of Portage, and

WHEREAS, additional funds in the amount of \$600,000 are being committed by the owners, and

WHEREAS, this business will potentially create twenty (20) new full-time and forty (40) part-time positions at the store, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that the Burnstad's application in the amount of \$300,000 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 Kirk and Diana Burnstad (via DeJa Vue Foods Inc.) in the amount of \$300,000 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 \$300,000 of designated RLF Funds.

~~Mark A. Witt~~
Robert R. Westby
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Kirk Burnstad, owner of DeJa Vue Foods, Inc., gave a brief overview of the proposed business and answered questions of the Board.

Pufahl spoke in opposition of the resolution. He felt private funds should be used and had concerns about the effect on other local businesses.

Jenkins and Lane spoke in favor of the resolution explaining that's the purpose of the revolving loan fund, along with creating employment opportunities.

Martin expressed her concern of not receiving informational updates on previous loans. Chair Westby indicated that Lois Schepp would provide a report on the status of all revolving loan fund accounts with her annual report.

The Resolution was adopted.

RESOLUTION NO. 33-10

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

APPLETON PAPERS, INC.

Equipment:	\$300,000
Administration (payable to Columbia County):	\$ 6,000

WHEREAS, it is necessary for the Columbia County Board of Supervisors, to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the need for the proposed project and the benefit to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Columbia; and that authority is hereby granted to the Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Mark Witt
Robert R. Westby
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Brian Frost, Plant Manager of Appleton Papers, Inc. gave a brief history and future plans of the business. He entertained questions of the Board.

The Resolution was adopted.

RESOLUTION NO. 34-10

WHEREAS, the Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Borrower"), has requested the Public Finance Authority (the "Issuer"), a Wisconsin bond issuing commission created under Section 66.0304 of the Wisconsin Statutes (the "Act"), to issue revenue bonds to provide financing for various improvements to the Borrower's existing electric distribution system and related financing costs (the "Project"); and

WHEREAS, a portion of the Project is to be located in Columbia County, Wisconsin (the "County"), as described in the notice of public hearing (the "Notice") attached hereto as Exhibit A; and

WHEREAS, the Act provides that the Issuer may not authorize bonds to finance the Project unless all the political subdivisions within whose boundaries the Project is to be located have approved the financing of the Project; and

WHEREAS, on August 17, 2010, a public hearing was held before the County Board of Supervisors of Adams County, Wisconsin with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "Bonds") for the purpose of providing financing for the Project; and

WHEREAS, the Notice, in the form attached hereto as Exhibit A and incorporated herein, was published in the official newspaper of Adams County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, and a notice was also published by at least one insertion no less than 14 days prior to the date of the public hearing in a newspaper having general circulation within the locality of the Project; and

WHEREAS, such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the Bonds and the location and the nature of the Project which is to be financed by the Bonds; and

WHEREAS, this County Board of Supervisors (the "County Board") is an elected legislative body of the County and a political subdivision within whose boundaries a portion of the Project is to be located; and

WHEREAS, the Bonds shall be limited revenue obligations of the Issuer payable solely from revenues provided by the Borrower and derived from the Project, and shall not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against their general credit or taxing powers; and

Now, therefore, be it resolved by this County Board that:

Section 1: For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Project (a portion of which will be located in the County) and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A.

Section 2: The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds prior to the date hereof is hereby ratified and approved.

Fiscal Note: None

Fiscal Impact: None

Debra L. Healy Wopat
~~Fred C. Teitgen~~
Kenneth W. Hutler
Andy Ross
Robert R. Westby
EXECUTIVE COMMITTEE

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

EXHIBIT A

Notice of Public Hearing to Residents of Counties in Service Area of Adams-Columbia Electric Cooperative

NOTICE IS HEREBY GIVEN that the County Board of Supervisors of Adams County, Wisconsin will hold a public hearing at 6:00 p.m. on August 17, 2010 in the County Board Room, Room A230 of the Adams County Courthouse, 400 Main Street, Friendship, Wisconsin regarding the proposed issuance by the Public Finance Authority (the "Issuer"), a Wisconsin bond issuing commission to be created under Section 66.0304 (3) of the Wisconsin Statutes (the "Act"), of revenue bonds, in one or more series, pursuant to the Act, in a maximum aggregate principal amount of not to exceed \$20,000,000, on behalf of Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Company"). The bonds would finance various improvements to the Company's existing electric distribution system and related financing costs (collectively, the "Project), including the replacement or installation of overhead and underground wires, control devices, and other devices, in locations throughout the Company's service area and the construction of a new substation in the Town of Monroe. The initial owner, operator, or manager of the Project will be the Company.

This notice is given to residents of counties in the Company's service area, which is located within the Counties of Adams, Columbia, Dane, Dodge, Green Lake, Jefferson, Marquette, Portage, Sauk, Waupaca, Waushara, and Wood.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facility. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) may be presented at the hearing if submitted in advance to the County Clerk.

Comments made at the hearing are for the consideration of the County Board of Supervisors, but do not bind any legal action to be taken by them.

Project locations in Adams County include the Towns of Big Flats (8th Avenue from CTH C to Buttercup Avenue; Browndeer Avenue from west of 1073 Browndeer Avenue to 10th Avenue), Dell Prairie (CTH K from 9th Avenue West to end of line; Gillette Lane from 9th Court to 10th Avenue; 9th Avenue north of Gulch), Easton (10th Avenue from Evergreen Drive to Evergreen Avenue; 9th Avenue from CTH E to Edgewood Avenue; Edgewood Avenue east of 9th Avenue to 821 Edgewood Avenue and west to 9th Drive), Jackson (4th Drive south of Fern Lane; Glen Substation; Fur Drive east of CTH G; STH 82 east of 5th Lane; 5th Lane from Fish Avenue to STH 82), Lincoln (6th Avenue from Deerborn Drive to CTH M, then on CTH M from 6th Avenue to 5th Avenue; in field on west side of 5th Avenue, south of Dyke Avenue, irrigation well off 5th Avenue in Grand Marsh), Monroe (1739 Badger Avenue in Arkdale; STH 13 from CTH F to Duck Creek Drive, then on Duck Creek Drive to 10th Avenue), New Chester (off 5th Avenue South of CTH E—Little Sprout Farms; 508 Edgewood Avenue in Grand Marsh), Preston (11th Avenue between Czech Avenue to Cree Avenue; STH 13 from Cree Avenue to 1/4th mile south of CTH C; Cypress Avenue from 11th Avenue to STH 13 and north and south on STH 13 for 2,500 feet), Quincy (Dixie Court from CTH Z to end of cul-de-sac; 1868 20th Avenue in Arkdale), Richfield (CTH J for 1,500 feet east of 6th Court; CTH G south of STH 21 to south of Cypress Avenue; Chicago Lane and 3rd drive going west), Rome (377 STH 13 in Nekoosa), Springville (1098 STH 82 in Grand Marsh), Strongs Prairie (CTH Z from STH 21 to CTH F; CTH Z from CTH J to Czech Lane; from 2,200 feet north of Czech Drive to end of line going west on Czech Drive; 1868 20th Avenue in Arkdale).

Project locations in Columbia County include the Towns of Columbus (Sanderson and Schaeffer Road; Wendt Road south of STH 60; Tri-County Road; Priem Road; N2224 Fall River in Columbus; N6010 Jung Road in Randolph), Courtland (STH 16 from CTH A to Jung Road), Fountain Prairie (W120 Rave Road in Fall River; Doylestone Road; Palmer Road; W1801 Shady Lane in Fall River), Fort Winnebago (CTH CX and CTH X near I-39), Hampden (Loeffler Road; W2496 CTH K in Columbus), Harris (CTH M at I-39 crossing), Lewiston (CTH O east of Wehy Road; Stomner Drive south of Gulch), Marcellon (STH 22; Vaughn Road), Newport (Peterson Road and STH 127; STH 127 to Broadway to STH 23; Ingebretson Road), Randolph (N8183 CTH M in Cambria; County Line Road east of CTH MN; N8961 Oliver Drive in Cambria; N8969 CTH M in Cambria), Scott (Fenske Road and Barden Road; Cambria Substation), Springvale (CTH SS from Pardeeville Road to CTH G; STH P and Healy Road; CTH SS south of CTH P), and Newport.

Project locations in Dane County include the Town of York (Tri-County Road).

Project locations in Dodge County include the Towns of Calamus (STH 151 northeast of Columbus; W10761 CTH D in Beaver Dam), Elba (Behan Road; Ghost Hill Road; Resch Road), Fox Lake (CTH AA and Canada Island Road), and Westford (N9474 Meagher Road in Randolph; Beaver Point Road; N7699 Poplar Ridge Road in Beaver Dam; N8012 STH 73 in Randolph; West Fay Road; CTH FW north of CTH G).

Project locations in Green Lake County include the Towns of Crystal Lake (on STH 22 and Dunn Lane North), Harris (on Elk Drive north of Ember Drive), Kingston (STH 44 east and west of CTH H), Neshkoro (on CTH E from Chappa Road to South Road; on CTH D and Countyline Road), and Newton (on CTH B south of CTH Z to 8th Drive).

Project locations in Marquette County include the Towns of Buffalo (Roslin Substation), Crystal Lake (on STH 22 and Dunn Lane North; on Wildlife Lane), Douglas (2nd Avenue north of CTH A and Blackburn), Harris (Elk Lane from 8th Drive to W5770 Elk Lane; W5934 8th Drive in Westfield), Mecan (on 20th Court), Newton (on 11th Drive from CTH Z south to 10th Drive; on CTH B south of CTH Z to 8th Drive), Oxford (CTH D and 4th Road; Freedom Road south of CTH D; STH 82 east of 4th Road, Fur Drive and Fur Lane; Chateau Substation; Brakebush and UWGP), Packwaukee (Lakeside Drive; CTH D west of CTH K), Springfield (from W8615 to east 350 feet of W8679 Dakota Road), and Westfield (2nd Avenue north and south of Ember; Thai Acres Golf Course; W6952 Ember Drive; W6987 Ember Drive).

Project locations in Portage County include the Towns of Grant (Schepp Road and Levee Road; on STH 73 east of CTH U) and Plainfield (on 1st Drive south of Akron Lane).

Project locations in Sauk County include the Towns of Delton (Lost Canyon Road), Fairfield (Georks Road and CTH A; CTH A north of Shady Lane; Schepp Road and Levee Road to Trap Shoot Road east of CTH A), and Newport (Gulch Avenue).

Project locations in Waushara County include the Towns of Coloma (CTH V between Chicago Avenue and Cottonville Avenue; irrigation well of CTH V—Coloma Farms; on Cottonville Avenue by Bing Lake), Hancock (CTH V between Buttercup Avenue and Chicago Avenue; on CTH C east of 2nd Avenue; on CTH C east of CTH KK), Leon (on CTH EE from Buttercup Drive going south to Chicago Drive; on CTH EE from North Peral Lake Road to Blackhawk Avenue), Marion (on CTH F south of CTH N), Mount Morris (from Bighorn Lane going south on Blackhawk Court; from STH 152 on CTH G to Arden Drive; Primrose Lane to 20th Drive, then Bighorn Drive and 20th Drive going north on 20th Drive; on Badger Court west of 21st Drive; on Beechnut Avenue west of 24th Avenue), Oasis (on 12 Court south of CTH P), Plainfield (on 6th Avenue north of Alp Avenue; on Akron Drive; on Alp Avenue south of 3rd Lane; on Archer Drive east of 5th Drive), Richford (on CTH B north of Chicago Drive), Springwater (on South Gilbert Lake Road from 22nd Drive to 23^d Drive; Wild Rose Substation), Warren (on 25th Drive and Chappa Road between CTH F and CTH E), and Wautoma (on Bighorn Drive to CTH Mm to 17th Drive; on CTH MM from STH 22 to 16th Lane).

Cindy Phillippi
County Clerk, Adams County

Motion was made to adopt the Resolution by O’Neil, second by Wopat. The Resolution was adopted.

RESOLUTION NO. 35-10

WHEREAS, the Supervisor of Assessment has presented the following equalized values 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 2010 (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	\$ 89,444,000	.01748	\$ 89,444,000	.01773
Caledonia	231,888,900	.04533	231,888,900	.04595
Columbus	68,530,200	.01340	68,530,200	.01358
Courtland	50,091,700	.00979	50,091,700	.00993
Dekorra	368,262,300	.07198	368,262,300	.07298
Fort Winnebago	77,955,400	.01524	77,955,400	.01545
Fountain Prairie	80,702,400	.01577	80,702,400	.01599
Hampden	58,293,400	.01139	58,293,400	.01155
Leeds	80,435,000	.01572	80,435,000	.01594
Lewiston	131,985,400	.02580	131,985,400	.02616
Lodi	450,341,300	.08803	450,341,300	.08925
Lowville	87,824,800	.01717	87,824,800	.01740
Marcellon	93,305,400	.01824	93,305,400	.01849
Newport	67,557,700	.01321	67,557,700	.01339
Otsego	65,929,300	.01289	65,929,300	.01307
Pacific	244,807,000	.04785	244,807,000	.04851
Randolph	84,600,900	.01654	84,600,900	.01677
Scott	57,969,700	.01133	57,969,700	.01149
Springvale	65,882,400	.01288	65,882,400	.01306
West Point	339,541,200	.06637	339,541,200	.06729
Wyocena	<u>181,775,700</u>	<u>.03553</u>	<u>181,775,700</u>	<u>.03602</u>
TOWN TOTALS	2,977,124,100	.58194	2,977,124,100	.58999

VILLAGES:

Arlington	67,669,000	.01323	65,596,200	.01300
Cambria	48,636,700	.00951	48,636,700	.00964
Doylestown	14,429,500	.00282	14,429,500	.00286
Fall River	123,038,800	.02405	108,470,800	.02150
Friesland	20,411,500	.00399	16,291,900	.00323
Pardeeville	137,375,000	.02685	119,456,500	.02367
Poynette	158,978,100	.03108	158,978,100	.03151
Randolph	26,664,600	.00521	24,718,200	.00490
Rio	63,137,000	.01234	55,851,500	.01107
Wyocena	<u>38,953,900</u>	<u>.00761</u>	<u>38,953,900</u>	<u>.00772</u>
VILLAGE TOTALS	699,294,100	.13669	651,383,300	.12909

CITIES:

Columbus	366,882,300	.07171	354,139,600	.07018
Lodi	227,385,200	.04445	227,385,200	.04506
Portage	606,703,500	.11860	600,346,900	.11897
Wisconsin Dells	<u>238,454,500</u>	<u>.04661</u>	<u>235,664,600</u>	<u>.04670</u>
CITY TOTALS	1,439,425,500	.28137	1,417,536,300	.28092

COUNTY TOTALS:

Columbia County	5,115,843,700	1.00000	5,046,043,700	1.00000
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Debra L. Healy Wopat
Vern E. Gove
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 36-10

WHEREAS, Attorney Gregory R. Wright filed a claim on behalf of Danice J. Dombeck in the amount of \$1,211,000.00 for medicals, pain and suffering, and past and future wage loss as a result of an accident that occurred on December 5, 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 Gregory R. Wright on behalf of Danice J. Dombeck.

Fiscal Note: NONE
Fiscal Impact: NONE

Barry Pufahl
Timothy O'Neil
Matt Gorsuch
Tom L. Jenkins
Robert J. Lane
JUDICIARY COMMITTEE

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

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RESOLUTION NO. 37-10

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, the state may not distribute to counties more the \$39,100,000 in each fiscal year; and

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u) (am) Wis. Stats. Such that it reads . . . *the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year . . .*
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.

4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Fiscal Note: None
Fiscal Impact: None

John Tramburg
Mary Cupery
John Healy
Don DeYoung
~~Gerald Salzwedel~~
HEALTH CARE CENTER

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

Motion was made by Martin, second by O'Neil, to also forward a copy of this resolution to all candidates currently running for local legislative office.

The motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 38-10

WHEREAS, on March 18, 2009, the Columbia County Board of Supervisors adopted Resolution No. 6-09, which authorized a loan of \$20,000 from the General Fund to the Health Care Center for the purpose of constructing a carport/driveway, the total cost of which was \$40,000; and

WHEREAS, Resolution No. 6-09 required that this \$20,000 loan be repaid to the General Fund at a time when Bridging Generations Foundation, Inc., collected sufficient donations, but not later than five (5) years from the date of the loan; and

WHEREAS, in addition to the \$20,000 that Bridging Generations Foundation, Inc., initially contributed in 2009 to the cost of constructing the carport/driveway, Bridging Generations Foundation, Inc., has raised an additional \$15,000 which has already been repaid to the General Fund in 2010, the first year of the five (5) year repayment period provided in Resolution No. 6-09; and

WHEREAS, the Health Care Center Committee, in recognition of the tremendous service and commitment that Bridging Generations Foundation, Inc., has demonstrated to the Health Care Center, has determined that it is appropriate for the Health Care Center to repay the remaining loan balance of \$5,000 to the General Fund, thereby allowing Bridging Generations Foundation, Inc., to focus its fundraising efforts on other projects that directly benefit Health Care Center residents; and

WHEREAS, the \$5,000 that is needed to repay the remaining loan balance to the General Fund is available in the Health Care Center's Capital Account.

NOW THEREFORE BE IT RESOLVED, that the repayment provisions of Resolution No. 6-09 are hereby modified so that \$15,000 of the \$20,000 Health Care Center carport/driveway project loan shall be repaid by Bridging Generations Foundation, Inc., and the remaining loan balance of \$5,000 shall be repaid to the General Fund from the Health Care Center 2011 Capital Account by not later than June 30, 2011; and

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and thanks to Bridging Generations Foundation, Inc., for its ongoing dedication to the residents of the Columbia Health Care Center.

Fiscal Note: Authorize repayment of remaining \$5,000 Health Care Center carport/driveway project loan balance to General Fund from Health Care Center Capital Account.

Fiscal Impact: None

John H. Tramburg
Mary Cupery
John H. Healy
Don DeYoung
Gerald L. Salzwedel
COLUMBIA HEALTH CARE CENTER COMMITTEE

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

ORDINANCE NO. 118-10

The Columbia County Board of Supervisors do ordain as follows: Title 11, Chapter 4 of the Code of Ordinances – Data Processing is hereby amended as follows:

Chapter 4 Management Information Services

11-4-1 Management Information Services

Sec. 11-4-1 Management Information Services

- (a) Creation and Purpose. There is hereby created a Columbia County Management Information Services Department whose purpose shall be to plan, implement, and direct the daily operation of Columbia County's computer systems and data network. The Management Information Services Department is responsible for designing, acquiring, and implementing software systems that eliminate non-productive procedures, organize information, and improve the productivity of county employees.
- (b) Telephone and Cellular System Administration. The Management Information Services Department shall administer the cellular systems used by all county employees. The Management Information Services Department shall administer the non-cellular telephone systems used in all county departments except the Highway Department, and Solid Waste Department.
- (c) County Information Technology Security Officer. The Management Information Services Department shall serve as the county information technology security officer for the Wisconsin Department of Justice (DoJ), Department of Children and Families (DCF) and Department of Workforce Development (DWD) by approving security codes to allow access to the DoJ, DCF and DWD computer systems. The Management Information Services Department shall review the data security of the county's computer systems.
- (d) Computer Authorization. The Management Information Services Department shall review, recommend and approve requests to purchase computer equipment within all county departments.
- (e) Audio & Video Authorization. The Management Information Services Department shall review, recommend and approve requests to purchase network connected audio and video equipment within all county departments.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 15, 2010

DATE PUBLISHED: September 23, 2010

Motion made by Baumgartner, second by Gove, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 118-10.

ORDINANCE NO. Z385-10

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 Agriculture to Agriculture with Agricultural Overlay", (Merlin & Eunice Shanks, Petitioners and Owners) parcel of land located in Section 34, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of said Section 34; thence South 00°03'13" West along the east line of the Southeast Quarter of said Section 34, 847.50 feet; thence North 73°41'03" West, 434.87 feet; thence South 63°46'01" West, 117.29 feet to the point of beginning; thence continuing South 63°46'01" West, 203.46

feet; thence South 44°30'12" West, 62.99 feet; thence North 31°03'14" West, 249.50 feet; thence North 08°33'23" West, 194.27 feet to a point in the center line of Beich Road; thence Northeasterly along a 118.00 foot radius curve to the left in the center line of Beich Road having a central angle of 40°10'16" and whose long chord bears North 74°11'54" East, 81.05 feet; thence North 54°06'46" East along the center line of Beich Road, 129.27 feet; thence Northeasterly along a 470.00 foot radius curve to the right in the center line of Beich Road having a central angle of 02°11'24" and whose long chord bears North 55°12'28" East, 17.96 feet; thence South 26°13'59" East, 422.61 feet to the point of beginning. Containing 108,903 square feet, (2.50 acres), more or less. Land to be rezoned from Agriculture to Agriculture with Agricultural Overlay - The Southeast Quarter of the Southwest Quarter of Section 34, Town 13 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (2) "To change from Commercial to Single Family Residence", (Jeanne Perkins, Petitioner and Owner) parcel of land located in Section 8, T10N, R8E, Town of Lodi more particularly described as follows: Land to be rezoned from Commercial to Single Family Residence - Being the East 65 Feet of Lot 7, Block 2, Plat of Okee. Lying in the NE ¼ of the SW ¼, Section 8, T10N, Range 8E, Town of Lodi, Columbia County Wisconsin.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 15, 2010
DATE PUBLISHED: September 23, 2010

Motion made by Jenkins, second by Boockmeier, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z385-10.

ORDINANCE NO. 119-10

The Columbia County Board of Supervisors do ordain as follows: Chapter 22-1-1 of the Code of Ordinances – State Statutes Adopted is hereby amended to create a new subsection (f) as follows:

Sec. 22-1-1 Offenses Against State Laws Subject to Forfeiture.

The following statutes defining offenses against the peace and good order of the State are adopted by reference to define offenses against the peace and good order of Columbia County provided the penalty for commission of such offenses hereunder shall be limited to a forfeiture imposed under the general penalty provisions of this Code of Ordinances. Any future amendments, revisions or modifications of the Statutes incorporated herein by reference are intended to be made part of this Code.

(f) 101.123 Smoking prohibited.

Existing subsections (a) through (e) of Section 22-1-1 are unchanged and shall remain in full force and effect.

Existing subsections (f) through (de) of Section 22-1-1 shall be sequentially redesignated following new subsection (f) as subsections (g) through (df) and shall remain in full force and effect.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 15, 2010
DATE PUBLISHED: September 23, 2010

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Motion made by Pufahl, second by O'Neil, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 119-10.

Supervisor Pufahl suggested that the canned goods placed on supervisor's desks by local vendors be donated to area food pantries in the county.

Baumgartner moved adjournment of this meeting to Wednesday, October 20, 2010, at 7:00 p.m. Second was made by Richmond. The motion carried. The meeting adjourned at 8:55 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 20, 2010
7:03 P.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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Hutler and Salzwedel, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of September 15, 2010. Motion carried.

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

Trish O'Neil (Democrat) and Keith Ripp (Republican), both candidates currently running for the Wisconsin State Assembly 47th District, introduced themselves to the County Board of Supervisors.

John Tramburg reported that Columbia County received an unqualified audit report for 2009 from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office.

A thank you letter was received from the Wyocena Community Helping Hands Pantry for the recent donation of canned goods from supervisors.

The Mt. Pleasant Cemetery also sent a thank you letter for helping them with the upkeep of the veteran's graves.

A letter and acknowledgement of gift from the Department of Natural Resources was received for the donation of land for the Pine Island Wildlife Area in Columbia County.

Chair Westby indicated that the Wisconsin County Mutual has four committee openings and anyone interested should contact him.

The 2010-2011 Future Leaders Active in Government (F.L.A.G.) Program Outline; 2009-2010 F.L.A.G. Reflection and Evaluation Results; and F.L.A.G. 2009-2010 Retrospective Post-then-Pre Evaluation handouts were placed on supervisor's desks by the Columbia County UW-Extension office.

Michael Babcock, Chief Deputy of the Sheriff's Department, gave an overview of the Narrowband Radio Project. He introduced John Thompson, engineer for Elert and Associates, the consulting firm hired to evaluate the current radio system and develop an upgrade proposal. Mr. Thompson gave a power-point presentation on the recommended updates to the radio system and preferred vendor selection. A handout of the presentation was placed on supervisor's desks. Babcock indicated this topic would be placed on next month's agenda for discussion with a financial decision in December. Questions of the Board were entertained.

Ellen O'Brion was appointed to the Rio Local Library Board to complete Sharon Boehler's term to May, 2012. Motion by Baumgartner, second by Wingers, the appointment was approved.

Joseph Ruf, Corporation Counsel/Human Resources Director reported on the 2009-2010 Union Contracts: Courthouse and Human Services; Health Care Center; Highway Department; Health and Human Services Department, Public Health Nurses; Professional; and Sheriff's Non-Sworn employees. He referred to the summary of tentative agreements placed on supervisor's desks. Motion was made to ratify the Contracts by Pufahl, second by Baebler.

Supervisor Wopat expressed that she would have to vote "no" to the ratification of the union contracts due to the current economic situation and an extremely tight budget. Supervisors Landers, Ross, Martin, Tramburg, Richmond and Baumgartner also spoke in opposition of ratification.

Attorney Ruf addressed additional questions regarding the arbitration process and interest.

Chair Westby requested a roll call vote. Ratification of the proposed union contracts failed as follows:

AYES: 0, NOES: 28, ABSENT: 2

AYES: None

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NOES: Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove, Hamele, Healy, Konkel, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler and Baumgartner.

ABSENT: Hutler and Salzwedel.

RESOLUTION NO. 39-10

WHEREAS, in 2010, an estimated 43,140 people will be diagnosed with pancreatic cancer in the United States and 36,800 will die from the disease;

WHEREAS, pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States;

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 75 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS, incidence of pancreatic cancer is approximately 50 percent higher in African Americans than in other ethnic groups;

WHEREAS, approximately 720 deaths are projected to occur in the State of Wisconsin in 2010;

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it;

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Wisconsin and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Wisconsin support those patients currently battling pancreatic cancer, as well as the families of those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS, the good health and well-being of the residents of Columbia County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board designates the month of November 2010 "Pancreatic Cancer Awareness Month" in Columbia County, Wisconsin.

Fiscal Note: NONE

Fiscal Impact: NONE

Debra L. Healy Wopat
Fred C. Teitgen
Kenneth W. Hutler
Andy Ross, Vice Chair
Robert R. Westby, Chair
EXECUTIVE COMMITTEE

A Pancreatic Cancer Facts 2010 handout was placed on supervisor's desks.

Motion was made to adopt the Resolution by Martin, second by Gove. The Resolution was adopted.

RESOLUTION NO. 40-10

WHEREAS, the Plaintiffs in Domino et al. v. Didion Ethanol LLC, Case No. 09-CV-213, recently entered into a Settlement Agreement with Didion Ethanol, LLC ("Didion") resolving a Federal Clean Water Act citizen suit filed by Plaintiffs against Didion; and

WHEREAS, the Settlement Agreement included a provision in which Didion has agreed to pay \$35,000.00 to Columbia County by May 5, 2011, to fund County Land and Water Conservation Department ("LWCD") projects to expand water monitoring in the Duck Creek

Watershed and to work with local landowners to enter into conservation programs to benefit the health of Tarrant Lake in Columbia County, Wisconsin; and

WHEREAS, SEP funds are intended to be used for one or more projects that meet the following criteria:

- Protect and improve the water quality, recreational and aesthetic values, and habitat of the Duck Creek Watershed
- Reduce the runoff of pollutants to the Duck Creek Watershed and/or remediate the impacts of existing pollution
- Expand water quality monitoring in the Duck Creek Watershed
- SEP funds must be utilized to perform projects that otherwise would not be funded by the County

NOW, THEREFORE, BE IT RESOLVED, that Columbia County will accept the \$35,000.00 payment from Didion Ethanol, LLC as part of the settlement of the Federal lawsuit, Domino et al. v. Didion Ethanol LLC, Case No. 09-CV-213, and will apply those funds for the purposes described in this Resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are authorized to sign a written Agreement with the Plaintiffs in Domino et al. v. Didion Ethanol LLC, Case No. 09-CV-213, concerning the County’s acceptance and use of the SEP funds.

Fiscal Note: \$35,000.00 in SEP funds from Didion settlement to be deposited in Account #7410.488426, LCD Duck Creek SEP Funds.

Fiscal Impact: SEP funds will not be used to supplant existing County funds in 2011 LWCD budget.

JoAnn Wingers
 John G. Stevenson
 Mike Weyh
 Philip Baebler
 Robert L. Hamele
 LAND AND WATER CONSERVATION COMMITTEE

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

Kurt Calkins, Land and Water Conservation Director, gave a brief synopsis of the resolution and SEP funding. The Resolution was adopted.

Chair Westby explained that, due to the failure of union contracts ratification, the resolution placed on supervisor’s desks to “Authorize Transfer of Funding for Ratified 2009/2010 Union Contracts” would be null and void.

RESOLUTION NO. 41-10

WHEREAS, Tom L. Jenkins, of Portage, Wisconsin, recently passed away, and

WHEREAS, prior to his death, Tom Jenkins faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS Mr. Jenkins was elected to serve on the Columbia County Board of Supervisors representing District 8 beginning April 20, 2004, and continuing to serve until his death on September 30, 2010, and

WHEREAS, Supervisor Jenkins served on the following committees: Heath and Human Services; Judiciary; Property and Insurance.

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 Tom L. Jenkin’s service to his county, his country, his community and that a copy will be sent to his family.

Supervisor Robert Andler

Supervisor Richard C. Boockmeier

Supervisor Neil M. Ford

Supervisor Robert L. Hamele

Supervisor Kirk Konkel

Supervisor Philip Baebler

Supervisor Mary Cupery

Supervisor Matt Gorsuch

Supervisor John H. Healy

Supervisor Brian L. Landers

Supervisor Harlan Baumgartner

Supervisor Don DeYoung

Supervisor Vern E. Gove

Supervisor Kenneth W. Hutler

Supervisor Robert J. Lane

Supervisor Susan G. Martin
Supervisor Douglas S. Richmond
Supervisor Mark L. Slegler
Supervisor Fred C. Teitgen
Supervisor Mike Weyh

Supervisor Timothy O'Neil
Supervisor Andy Ross
Supervisor John G. Stevenson
Supervisor John H. Tramburg
Supervisor JoAnn Wingers

Supervisor Barry Pufahl
Supervisor Gerald L. Salzwedel
Supervisor Teresa A. Sumnicht
Supervisor Robert R. Westby
Supervisor Debra L. H. Wopat

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

ORDINANCE NO. 120-10

The Columbia County Board of Supervisors do ordain as follows: That Title 9, Chapter 1, entitled "Fee Schedule", Section 12, Land and Water Conservation of the County Code, is hereby amended as follows:

9-1-12 Land and Water Conservation

Sec. 9-1-12 Land and Water Conservation

(a)	Animal Waste Management Construction Permit	\$200.00	
(b)	Animal Waste Management Abandonment Permit	\$50.00	02/27/01
(c)	Aerial Imagery Prints:		
	(1) Black and White/Grayscale	\$2.50	02/27/01
	(2) Color	\$5.00	02/27/01
	(3) Image on Disk/CD	\$1.50 plus cost of disk or CD	02/27/01
(d)	Sale of Trees and Tree Program Materials by <u>LCC Land and Water Conservation</u> Committee	Annually determined	10/28/10
(e)	<u>Conservation Compliance Certificate for Farmland Preservation Program Under The Working Land Initiative</u>	<u>\$25.00</u>	10/28/10
(f)	<u>Late Fee for Land and Water Conservation Department Annual Farmland Preservation Program Self Certification Process</u>	<u>\$10.00</u>	10/28/10

Fiscal Note: None

Fiscal Impact: Estimate \$650.00 in fees will be generated in 2011.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 20, 2010

DATE PUBLISHED: October 28, 2010

Motion made by Baebler, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 120-10.

Chair Westby announced that the Highway Committee would meet immediately following the County Board meeting for an informational meeting and that no action would be taken.

Supervisor Tramburg gave an overview of the proposed 2011 Budget. The budget will be placed on the November County Board agenda. He asked that supervisors review the budget books and contact Lois Schepp with any questions. The Columbia County Budgets were distributed to Supervisors.

Cupery moved adjournment of this meeting to Tuesday, November 9, 2010, at 9:45 a.m. at the Law Enforcement Center. Second was made by Wopat. The motion carried. The meeting adjourned at 8:50 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 9, 2010
9:46 A.M.

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

All Supervisors were present, except Hutler, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of October 20, 2010. Motion carried.

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

Chair Westby indicated that supervisors received their holiday luncheon invitations, which is to be held at Suzy's Steak & Seafood House (formerly RJ's) on December 15, 2010, following the County Board meeting. Please respond by Friday, December 10, 2010, to the County Clerk's office.

Norm Bednarek was appointed to the Veterans Service Commission for a 3 year term to December, 2013. Motion by Ross, second by O'Neil, the appointment was approved.

Chair Westby clarified that anyone wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. Citizens will be invited to speak in the order in which they signed in and allowed 3 to 4 minutes. The Chair reminded citizens that this is not a debate and the floor will be open for comments only. Amendments to the budget will be made at time of adoption.

A Public Hearing on the proposed 2011 Budget began at 10:00 a.m. and closed at 10:38 a.m.

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 Jon Stauffer, Middleton, WI, Petitioner and Leonard Ackerman, Owner, to rezone from Commercial and Recreational to Single Family Residence, Parcel 939, Section 33, T11N, R8E in the Town of Dekorra on the 28th day of September, 2010 be approved as follows: To change from Commercial and Recreational to Single Family Residence, Parcel 939, Section 33, T11N, R8E, Town of Dekorra.

Douglas S. Richmond
Debra L. Healy Wopat
Mike Weyh
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

Chair Westby explained that the next (3) three items on the agenda were "Intent to Borrow" resolutions. This allows preparation to compile formal bonding proposals for the December meeting. He indicated that anyone voting "yes" today should also vote "yes" at December's County Board meeting.

Sheriff Richards gave a brief summary of the "Resolution Authorizing the Borrowing of Not to Exceed \$250,000" for various projects to upgrade County Courthouse security and purchase video equipment for sheriff's vehicles. The supervisors were provided with a handout of the security upgrades to the courthouse.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, gave a brief presentation on the resolutions being submitted before the Board authorizing the borrowing of \$8,135,000. He further explained that by approving these resolutions, it allows their

firm to start solicitation for interest rates for financing and secure bonding issue for these projects. He asked for a three quarters vote of the Board and Attorney Ruf concurred. He entertained questions of the Board.

Amy Yamriska, Columbia County Health Care Center Administrator, briefly commented on the "Resolution Authorizing the Borrowing of Not to Exceed \$3,825,000" and referred to a handout "Why Renovate the Columbia Health Care Center" provided in supervisor's county board packets. She entertained questions of the Board.

RESOLUTION NO. 42-10

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including upgrading the County Sheriff Department's radio and other equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$4,060,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION SIXTY THOUSAND DOLLARS (\$4,060,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed FOUR MILLION SIXTY THOUSAND DOLLARS (\$4,060,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of November, 2010.

Robert R. Westby
Chairperson

Attest:
Susan M. Moll
County Clerk

Motion was made to adopt the Resolution by Wopat, second by Pufahl. The Resolution was adopted on a roll call vote as follows:

AYES: 25, NOES: 4, ABSENT: 1, VACANT: 1

AYES: Cupery, DeYoung, Ford, Gorsuch, Gove, Hamele, Healy, Konkel, Lane, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Teitgen, Tramburg, Weyh, Wopat, Westby, Andler, Baebler, Baumgartner and Boockmeier.

NOES: Landers, Martin, Sumnicht and Wingers.

ABSENT: Hutler.

RESOLUTION NO.

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including upgrading County Courthouse security and acquiring and installing videos in sheriff vehicles (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$250,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of November, 2010.

Robert R. Westby
Chairperson

Attest:
Susan M. Moll
County Clerk

Motion was made to adopt the Resolution by Boockmeier, second by Gove. The Resolution fails on a roll call vote as follows:

AYES: 13, NOES: 16, ABSENT: 1, VACANT: 1

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AYES: Ford, Gove, Konkell, O'Neil, Pufahl, Stevenson, Sumnicht, Wopat, Westby, Andler, Baebler, Baumgartner and Boockmeier.

NOES: DeYoung, Gorsuch, Hamele, Healy, Landers, Lane, Martin, Richmond, Ross, Salzwedel, Sleger, Teitgen, Tramburg, Weyh, Wingers, and Cupery.

ABSENT: Hutler.

RESOLUTION NO. 43-10

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including renovating and improving the County's Health Care Center and acquiring related equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$3,825,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of not to exceed THREE MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,825,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed THREE MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,825,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of November, 2010.

Robert R. Westby
Chairperson

Attest:

Susan M. Moll
County Clerk

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Ford, Gorsuch, Gove, Hamele, Healy, Konkell, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery and DeYoung.

ABSENT: Hutler.

RESOLUTION NO. 44-10

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 2011 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 \$1,425,816 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	Smokey Hollow Road	\$ 7,957.25
Caledonia	Koepp Road	13,385.75
Columbus	Huebner & Wendt Road	8,776.25
Courtland	Wingers Drive	5,192.25
Dekorra	Schiefelbein Road	10,067.75
Fort Winnebago	Red Bird Estates Roads	6,357.75
Fountain Prairie	Duborg Road	7,747.25
Hampden	Bristol Road	7,413.00
Leeds	Nickelson Drive	8,587.25
Lewiston	Muskrat Road	8,130.50
Lodi	Cross Street	5,754.00
Lowville	Drake Road	8,079.75
Marcellon	Turner Road	7,787.50
Newport	Gulch Road	5,115.25
Otsego	Breen Road	8,253.00
Pacific	Tara & Raymond Road	4,298.00
Randolph	Scharf Road	6,968.50
Scott	Larson Road	6,209.00
Springvale	Healy Road	8,288.00
Wyocena	Pease Road	8,389.50
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Fall River	Swarthout Road	3,500.00
Pardeeville	Wisconsin Street	3,500.00
Rio	Miller Street	3,500.00
Wyocena	North & East Polk Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Portage	Airport & Lock Street	9,581.25
Wisconsin Dells	Cedar Street	2,000.00
TOTAL		<u>\$178,338.75</u>

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 \$879,040.00.
 - (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
 - (3) For Winter Maintenance (3312), the sum of \$1,631,225.00.
 - (4) The sum of \$2,911,233.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
 - (5) For General Public Liability (3193), the sum of \$79,152.00.
 - (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,201,522.00.
 - (7) Capital Outlay Pool for the acquisition of capital assets \$899,100.00.
 - (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,549,674.00.
 - (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,349,691.00.
 - (10) For Maintenance of Miscellaneous Accounts (3371), \$789,148.00.
 - (11) County Parks (3390), the sum of \$27,920.00.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,348,139.00)

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 \$178,339.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,526,478.00, minus Revenue, Contingency and Equity applied of \$11,286,162.00 equals the net amount of \$4,240,316.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,240,316.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The 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.

Vern E. Gove
 Susan Martin
~~Kenneth W. Hutler~~
 John G. Stevenson
 Harlan Baumgartner
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Stevenson. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Gorsuch, Gove, Hamele, Healy, Konkol, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung and Ford.

ABSENT: Hutler.

RESOLUTION NO. 45-10

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 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 Columbus	Huebner Road	\$ 7,559.94	\$ 3,779.97
Town of Fort Winnebago	Clark Road	\$ 80,000.00	\$ 40,000.00
Town of Hampden	Bristol Road	\$ 5,847.00	\$ 2,923.50
Town of Lowville	Drake Road Rocky Run	\$ 15,967.16	\$ 7,983.58
Town of Otsego	Mohr Road	\$ 6,852.42	\$ 3,426.21
Town of Springvale	Sawyer Road	\$ 11,000.00	\$ 5,500.00
Town of Springvale	Pardeeville Road (near Link Dr.)	\$ 5,600.00	\$ 2,800.00
Town of Springvale	Pardeeville Road (west end of CTH SS)	\$ 5,800.00	\$ 2,900.00
Town of Wyocena	Cutsforth Drive	\$ 11,019.28	\$ 5,509.64

Fiscal Note: \$74,823.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$74,823.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Vern E. Gove
 Susan Martin
~~Kenneth W. Hutler~~
 John G. Stevenson
 Harlan Baumgartner
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Gove. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Gove, Hamele, Healy, Konkell, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford and Gorsuch.

ABSENT: Hutler.

RESOLUTION NO. 46-10

WHEREAS, the 2009-2010 labor contract for the Sheriff's Sworn Union was determined through interest arbitration, and

WHEREAS, the total cost of the settlement is \$129,390 and the cost moving forward to 2011 is \$141,700 (due to the cumulative effects of the split), and

WHEREAS, the following funding sources are available to offset these costs:

- 2009 wage increase estimate set aside in vouchers payable: 1% of wages
- 2010 wage increase estimate in departmental budgets: 1% of wages

WHEREAS, in consideration of the above funding sources, a total of \$90,870 remains unfunded and must be transferred from the County's General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$129,390 be incorporated into the Sheriff's Department budgets and funded through the 2009 vouchers payable set aside, the 2010 departmental budgets, and the remaining balance of \$90,870 be transferred from the General Fund.

Fiscal Note: Transfer \$90,870 from the General Fund Account No. 100.341100 and allocate to department budgets as required.

Fiscal Impact: Total Cost - Ratification of Union Contracts:

- 2010 \$129,390
- 2011 \$141,700

~~Brian L. Landers~~
 Neil M. Ford
 Barry Pufahl
 Douglas S. Richmond
 Susan G. Martin
 HUMAN RESOURCES COMMITTEE

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

It was clarified that a two-thirds vote of the entire Board is required to make transfers from the General Fund.

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

AYES: 28, NOES: 1, ABSENT: 1, VACANT: 1

AYES: Hamele, Healy, Konkell, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch and Gove.

NOES: Wingers.

ABSENT: Hutler.

RESOLUTION NO. 47-10

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 2011 with total expenditures of \$66,833,676, total revenues and equity applied of \$43,633,624, and a total Columbia County tax levy of \$23,200,052.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$22,144,118 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 \$673,266 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 \$382,668 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$868,189.37 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

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Chair Westby indicated that there are only (3) three ways to make an amendment: to delete, add, or substitute a word(s). Members wishing to make an amendment to the budget will be asked to come forward, state the amendment and provide the funding source for that amendment. An amendment to a resolution requires a simple majority vote. The Finance Committee will meet after amendments to the budget are complete and adjust the dollar figures in the resolution accordingly. Members will vote on the adoption of the budget, which requires a two-thirds vote of the members present.

Motion was made to adopt the Resolution by Baumgartner, second by Healy.

Supervisor Healy left at 12:18 p.m.

The protocol of the budget process was discussed. It was requested that the Executive and Finance committees place "budget process" on their December agendas.

Supervisor Boockmeier stated that he would no longer be submitting vouchers for per diem and mileage reimbursement.

Motion was made by O'Neil to amend the Budget to restore (3) three Clerk of Court Judicial Assistants from 20 hours back to 30 hours per week with the additional expense of \$35,000 from the General Fund. Second by Lane. Amendment carried.

Motion was made by Teitgen to amend the Budget to restore (1) one Land Information GIS Specialist back to full time with the additional expense of \$16,000 from the General Fund. Second by Konkell. Amendment carried.

Motion was made by Lane to amend the Budget to add a deputy position under the Sheriff with the additional expense of \$84,000 funded from contract revenue from the Village of Cambria and jail wages and fringe benefits reduction due to a jailer on military leave. Second by O'Neil. Amendment carried.

Motion was made by Lane to amend the Budget to restore (2) two District Attorney Victim Witness Coordinators back to full time with the additional expense of \$68,000 funded from increased State Aid, leave retirement of legal secretary vacant position and increase clerk typist position by 5 hours a week for months of July-December 2011. Second by O'Neil. Amendment carried.

Motion was made by Lane to amend the Budget to restore Emergency Management Deputy Director to full time with the additional expense of \$16,000 funded from remainder of wages/fringe benefit reduction from jailer on military leave. Second by Ford. Motion carried.

Motion was made by Lane to amend the Budget to restore Child Support Legal Assistant position with the additional expense of \$55,882 funded from increased State Aid and elimination of position pending retirement of Child Support Director. Second by O'Neil. Amendment carried.

Motion was made by Teitgen to amend the Budget to not allow increases of contracted services. Second by Lane. Amendment failed.

Motion was made by Landers to amend the Budget to eliminate the UW-Extension Program and put savings into the General Fund. Second by Boockmeier. Amendment failed.

Motion was made by Landers to amend the Budget to eliminate the Economic Development Program and put savings back into the General Fund. Second by Slegler. Amendment failed.

At 1:28 p.m. the Chair announced that the Board would take a short recess for the Finance Committee to meet. The meeting reconvened at 1:43 p.m.

Tramburg stated that the total expenditures would be \$66,833,676 and total revenues and equity applied of \$43,633,624 for calendar year 2011. He indicated that \$51,000 was removed from the General Fund to balance the Budget.

It was reiterated that a two-thirds vote of the members present was required to adopt the Budget.

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

AYES: 27, NOES: 1, ABSENT: 2, VACANT: 1

AYES: Konkel, Landers, Lane, O’Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sunnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove and Hamele.

NOES: Martin.

ABSENT: Healy and Hutler.

ORDINANCE NO. 121-10

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)	Marriage License Waiver Fees	\$ 10.00 <u>25.00</u>	<u>01/01/11</u>
(f)	Marriage License Re-Issuance Fee	\$ 20.00	08/01/09
(g)	Domestic Partnership Fee	\$ 75.00	08/01/09
(h)	Domestic Partnership Waiver Fee	\$ 10.00	08/01/09
(i)	Domestic Partnership Re-Issuance Fee	\$ 20.00	08/01/09
(j)	Termination of Domestic Partnership	\$ 75.00	08/01/09
(k)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
(l)	Ballots and Election Programming		01/01/08
	(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	
(m)	Public Assembly License	\$100.00	03/26/02

Fiscal Note: None

Fiscal Impact: Revenue based on use of services.

Robert R. Westby, Chair
 COLUMBIA COUNTY
 BOARD OF SUPERVISORS
 Susan M. Moll
 COLUMBIA COUNTY CLERK

DATE PASSED: November 9, 2010
 DATE PUBLISHED: November 16, 2010

Ordinance was placed on supervisor’s desks.

Motion made by Martin, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 121-10.

ORDINANCE NO. Z386-10

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 Commercial and Recreational to Single Family Residence”, (Jon Stauffer, Petitioner and Leonard Ackerman, Owner) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Commercial and Recreational to Single Family Residence - Beginning at point on West MGN Perry Street 60’ South of SE Cor Lot 4-Block 9th SLY 60’; West to Lake Wisconsin; North to point West of Beginning; East to Beginning, Also PCL 60’ WD along Perry Street, BOD on North by L4 B9 W.L.P. & run to lake.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 9, 2010
DATE PUBLISHED: November 16, 2010

Motion made by Teitgen, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z386-10.

Landers moved adjournment of this meeting to Wednesday, December 15, 2010, at 9:45 a.m. Second was made by Hamele. The motion carried. The meeting adjourned at 1:52 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 15, 2010
9:51 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

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

Members stood and recited the Pledge of Allegiance.

A motion was made by Martin, second by Cupery to approve the Journal of November 9, 2010. Motion carried.

A motion to approve the agenda, as printed, with the addition of Resolution to Authorize Submission of EAP-CDBG Application for Emergency Assistance Program for Business Mitigation Project. A copy of the resolution was placed on supervisor's desks. Motion to approve the agenda as amended was made by DeYoung, second by Tramburg. Motion carried.

Chair Westby referred to a memo provided in board packets regarding expense vouchers.

A letter from Supervisor Landers resigning from the Board was placed on supervisor's desks. He explained this was due to being presented with some professional opportunities that would restrict his time commitment and availability to continue serving. He thanked his constituents and supervisors for their support.

The ceremony for the swearing-in of Clerk of Circuit Court and Sheriff will be held on Monday, January 3, 2011, at 9:00 p.m. in the County Board Room by Judge George.

UW-Extension provided an update on the 2010-2011 Columbia County Future Leaders Active in Government (F.L.A.G.) program.

Kurt Calkins, Land and Water Conservation Director, gave an update on the Groundwater Project and entertained questions of the Board.

The following appointments were announced:

(1) County Library Systems Board

- Nan Hughes, remaining term of Heidi Schmidt to January, 2011, then reappoint for 3 year term to January, 2014
- Judy Eulberg, 3 year term to January, 2014
- Andy Ross, 3 year term to January 2014

On motion by O'Neil, second by Gove, the appointments were approved. Ross abstained from voting.

(2) Committee Re-assignments

- add Vern Gove to the Human Resources Committee
- add Kirk Konkel to the Judiciary Committee and remove him from the Property & Insurance Committee

On motion by Martin, second by Wingers, the appointments were approved. Konkel abstained from voting.

Shannon Stiller Schultz, Director of the Portage Public Library and South Central Library System gave a brief presentation on the 2011-2015 Columbia County Plan for Library Services and referred to the handout provided in supervisor's county board packets. Chair Westby indicated that the final report will be placed on file.

RESOLUTION NO. 48-10

WHEREAS, Section 92.10, Wisconsin Statutes, enacted in 1997, requires Land and Water Conservation Committees to prepare a Land and Water Resource Management Plan (Plan) for their counties, and

WHEREAS, the purposes of the Land and Water Resource Management Planning Program is to conserve long term soil productivity, protect the quality of related natural resources, enhance water quality, and focus on soil erosion and water quality problems, and

WHEREAS, the guidelines propose to foster and support a locally led process that improves decision making, streamlines administrative and delivery mechanisms, and better utilizes local, state, and federal funds to protect our land and water resources, and

WHEREAS, the Plan does the following:

- 1) Targets acceptable rates of soil erosion,
- 2) Provides a process to identify the parcels and locations of the parcels where soil erosion standards and other related NR 151 standards are not being met,
- 3) Identifies the land use changes or management practices which would bring each area of land into compliance with the NR 151 Water Quality Standards and additional standards as adopted by the land and water conservation committee,
- 4) Specifies procedures to be used to assist landowners and land users in controlling soil erosion and implementing water quality management practices,
- 5) Establishes priorities for controlling soil erosion and improving water quality,
- 6) Identifies causes, other than soil erosion, of nonpoint source water pollution, and
- 7) Describes proposed county activities related to nonpoint source water pollution and natural resource management in Columbia County via a detailed 10 year work plan that can be updated as needed, and

WHEREAS, the Columbia County Land and Water Conservation Committee, with assistance from staff of the Wisconsin Department of Natural Resources, Natural Resources Conservation Service, Farm Service Agency, University of Wisconsin Extension, Citizen's Advisory Committee, and the Wisconsin Department of Agriculture, Trade and Consumer Protection, has developed a Plan which meets the above statutory requirements, and

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby adopt the 2011 Revision of the Columbia County Land and Water Resource Management Plan, pursuant to Section 92.10, Wisconsin Statutes.

John Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
~~Robert L. Hamel, Chair~~
LAND & WATER CONSERVATION COMMITTEE

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

RESOLUTION NO. 49-10

WHEREAS, on November 9, 2010, the County Board of Supervisors of Columbia County, Wisconsin (the "County") adopted resolutions entitled: (i) "Resolution Authorizing the Borrowing of Not to Exceed \$4,060,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" ("Authorizing Resolution Number 1") authorizing the issuance of general obligation promissory notes in an amount up to \$4,060,000 for the public purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including upgrading the County Sheriff Department's radio and other equipment (the "Sheriff Department Project"); and (ii) "Resolution Authorizing the Borrowing of Not to Exceed \$3,825,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" ("Authorizing Resolution Number 2" and collectively with Authorizing Resolution Number 1, the "Authorizing Resolutions") authorizing the issuance of general obligation promissory notes in an amount up to \$3,825,000 for the public purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including renovating and improving the County's Health Care Center and acquiring related equipment (the "Health Care Center Project" and collectively with the Sheriff Department Project, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue the general obligation promissory notes authorized by the Authorizing Resolutions to raise funds for public purposes, including paying the cost of the Project, and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, none of the proceeds of the General Obligation Promissory Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

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WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the general obligation promissory notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal or term sheet attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION EIGHT HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,885,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of SEVEN MILLION EIGHT HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,885,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$7,885,000; shall be dated January 3, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest is payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2019 for the payments due in the years 2011 through 2020 in the amounts set forth on the Schedule. The amount of tax levied in the year 2011 shall be the total amount of debt service due on the Notes in the years 2011 and 2012; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2011.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on August 1, 2011 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$7,885,000 General Obligation Promissory Notes, dated January 3, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so

conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. Adopted, approved and recorded December 15, 2010.

Robert R. Westby
Chairperson

ATTEST:
Susan M. Moll
County Clerk

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

Chair Westby explained to supervisors that the public safety upgrades will include audio-visual equipment for the Sheriff’s Department. After consulting with Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, he informed us that no additional monies or language were required for the addition of audio-visual equipment. The additional equipment will cost \$106,000 and most will come from the savings of a very reasonable rate to secure the notes.

Jeff Belongia gave a brief presentation on the Resolution and referred to handouts provided to supervisors. He entertained questions of the Board.

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

AYES: 28, NOES: 0, ABSENT: 2, VACANT: 1

AYES: Hutler, Konkell, Landers, Lane, Martin, O’Neil, Pufahl, Richmond, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove and Healy.

ABSENT: Salzwedel and Hamele.

RESOLUTION NO. 50-10

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

AMERICAN PACKAGING CORPORATION

‣ Equipment:	\$350,000
‣ Administration (payable to Columbia County):	\$ 6,000

WHEREAS, it is necessary for the Columbia County Board of Supervisors, to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the need for the proposed project and the benefit to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Columbia; and that authority is hereby granted to the Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Mark Witt
Robert R. Westby
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O’Neil.

Rolf Lang, Controller for American Packaging Corporation, gave a brief history and future plans of the business. He entertained questions of the Board.
The Resolution was adopted.

RESOLUTION NO. 51-10

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after public hearing and due consideration, Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Repair and/or elevation of Columbia County homes, repair or replacement of septic systems, and repair or replacement of wells damaged in the September 2010 flooding.

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application in order for Columbia County to receive funds from this program; and

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does APPROVE and authorize the Columbia County Revolving Loan Fund/Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

RESOLUTION NO. 52-10

WHEREAS, in the 2011 Budget, Columbia County did appropriate \$27,309 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 \$141,416 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$28,283, thus requiring an additional appropriation of \$974.

Fiscal Note: In 2011, transfer \$974 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2011 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
~~Susan Goethel, Community Member~~
Robert J. Lane, Board Member
Richard Boockmeier, Board Member
Teresa Sumnich, Secretary

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

RESOLUTION NO. 53-10

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after a public hearing is held and due consideration is given, Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

Emergency Assistance Program for Business Mitigation

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application in order for Columbia County to receive funds from this program; and

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does APPROVE and authorize the Columbia County Revolving Loan Fund/Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

ORDINANCE NO. 122-10

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner		
(a)	Cremation Permit	\$165.00 <u>175.00</u> 01/01/07 <u>01/01/11</u>
(b)	Disinterment Permit	\$100.00 <u>110.00</u> 04/26/05 <u>01/01/11</u>
(c)	Investigation Report	\$1.00 <u>1.50</u> per page 1/01/11
(d)	Death Certificate Fee	\$60.00 <u>70.00</u> 01/01/07 <u>01/01/11</u>
(e)	Photo Duplicates	\$3.00 each per print
(f)	Morgue Fee(s)	\$25.00 <u>30.00</u> per day 04/26/05 <u>01/01/11</u> (storage- county residents) <u>\$40.00</u> per day <u>01/01/11</u> (storage-out of county agencies) \$200.00 04/26/05 (use, other County autopsy) \$750.00 01/01/07 (Use, Tissue/Bone/ Organ Procurement) \$100.00 01/01/08 (Use eye donation, enucleation or recovery)
(g)	Removal Fee	\$200.00 <u>225.00</u> 09/30/05 <u>01/01/11</u>
(h)	Digital Photos	\$0.50 plus 01/01/07 cost of CD
(i)	Final Autopsy Protocol Report	\$100.00 01/01/08
(j)	Final Toxicology Report	\$50.00 01/01/08
(k)	Postage	<u>Actual</u> <u>01/01/11</u>
(l)	Private Autopsy	<u>\$2,300.00</u> <u>01/01/11</u>

Fiscal Note: None

Fiscal Impact: Estimate \$7,500 in fees will be generated in 2011.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion made by O’Neil, second by Baumgartner, to adopt.

Supervisor DeYoung, expressed his opposition to the increased fees.

Motion carried. The Ordinance was declared passed and is to be known as Ordinance 122-10.

Hutler moved adjournment of this meeting to Wednesday, January 19, 2011, at 9:45 a.m. Second was made by Lane. The motion carried. The meeting adjourned at 11:07 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 19, 2011
9:49 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Ross, Salzwedel and Wopat, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by O'Neil to approve the Journal of December 15, 2010. Motion carried.

A motion to approve the agenda, as printed, with the addition of County Surveyor appointment. Motion to approve the agenda as amended was made by Baebler, second by Hutler. Motion carried.

Chair Westby explained that Supervisors Ross and Wopat were absent because they are in Madison meeting with legislators and state agency officials on issues impacting counties. They are representing Columbia County through the Wisconsin Counties Association County Ambassador Program (CAP).

The Columbia County Investment Policy has been revised and copies are available upon request in the Treasurer's office.

The following appointments were announced:

- (1) The Executive Committee recommended the appointment of Robert McClyman to fill the vacancy in Supervisory District 1 and Adam Field to fill the vacancy in Supervisory District 8 for remainder of the terms to expire April, 2012. Chair Westby introduced Robert McClyman and Adam Field to the Board. On motion by O'Neil, second by Gove, the appointments were approved. The Honorable James Miller administered the Oath of Office to the new supervisors.
- (2) Chair Westby explained that committee re-assignments were necessary to include the new supervisors. He asked that Rule 20(4) of the Standing Rules be amended to allow an additional appointment, for a total of six members, to the Columbia Health Care Center Committee. Rule 11 allows for an amendment of the rules with a two-thirds vote of the members present. On motion by Pufahl, second by Teitgen to amend Rule 20(4), by adding "at least" after "composed of", reading "The standing committees shall be composed of at least five members each". The motion carried. Robert McClyman was appointed to Health and Human Services & Property and Insurance Committees; and Adam Field to the Columbia Health Care Center & Management Information Services Committees. On motion by Martin, second by Andler, the appointments were approved.
- (3) Thomas Knoop was appointed to the Highway Safety Committee for remaining term to May, 2012. On motion by Wingers, second by Hutler, the appointment was approved.
- (4) Andy Ross (Chair), Neil Ford, Vern Gove, Ken Hutler, Barry Pufahl and JoAnn Wingers were appointed to the Ad Hoc Redistricting Committee. On motion by Andler, second by Cupery, the appointments were approved.
- (5) Jim Grothman was appointed as County Surveyor for a 2 year term to expire January, 2013. On motion by Teitgen, second by Gove, the appointment was approved.

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 Caryl M. Mosel, Madison, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 937, Section 33, T11N, R8E in the Town of Dekorra on the 9th day of November, 2010 to be approved as follows: To

change from Commercial to Single Family Residence, Parcels 937, Section 33, T11N, R8E, Town of Dekorra.

2. A petition by Donald A. Becker, Pardeeville, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 232.A, Section 13, T13N, R10E in the Town of Marcellon on the 2nd day of December, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcel 232.A, Section 13, T13N, R10E, Town of Marcellon.

Douglas Richmond
Harlan Baumgartner
~~Debra L. Healy Wopat~~
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-11

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, Brian Landers has served as County Board Supervisor representing District 1 from April 18, 2006, to December 15, 2010, and

WHEREAS, Mr. Landers served as Chair of the Management Information Services from April, 2010, to December, 2010, and

WHEREAS, Mr. Landers served on the following committees: Human Resources, Highway Safety Commission, Management Information Services and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Brian Landers 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. Landers.

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. Landers as a token of appreciation on behalf of the County Board.

Robert J. Andler
Richard C. Boockmeier
Neil M. Ford
Robert L. Hamele
Kirk Konkel
Timothy J. O'Neil
Andy Ross
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Philip Baebler
Mary Cupery
Ronald Gorsuch
John H. Healy
Robert J. Lane
Barry Pufahl
Gerald L. Salzwedel
Teresa Sumnicht
Robert R. Westby
Debra L.H. Wopat

Harlan Baumgartner
Don DeYoung
Vern E. Gove
Kenneth W. Hutler
Susan Martin
Douglas S. Richmond
Mark Sleger
Fred C. Teitgen
Mike Weyh

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

ORDINANCE NO. Z387-11

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 Commercial to Single Family Residence”, (Caryl Mosel, Petitioner and Owner) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Commercial to Single

Family Residence: Lot 3-Block 9, Wisconsin Lake Plat - PARCEL 937. "To change from Commercial to Single Family Residence", (Donald Becker, Petitioner and Owner) parcel of land located in Section 13, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be rezoned from Commercial to Single Family Residence - Part of the NW ¼ of the NW ¼ Section 13 and the NE1/4 of the NE ¼ Sec 14 commencing at the SE corner of the NE1/4 of the NE ¼ Section 14; thence W 7 Rods; N175 feet; E33 feet; N154 feet; E216 feet; to Center Line of Highway; SW350 to Point of Beginning. PARCEL 232.A.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 19, 2011
DATE PUBLISHED: January 27, 2011

Motion made by Richmond, second by Cupery, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z387-11.

Gorsuch moved adjournment of this meeting to Wednesday, March 16, 2011, at 9:45 a.m. Second was made by Wingers. The motion carried. The meeting adjourned at 10:19 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 16, 2011
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Hutler and Richmond, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Cupery to approve the Journal of January 19, 2011. Motion carried.

A motion to approve the agenda, as printed, with the addition of Utility Tax Report. Motion to approve the agenda as amended was made by Baumgartner, second by Hamele. Motion carried.

Chair Westby reported that Todd Rietmann, Conservation Technician for the Land & Water Conservation Department was recognized by the Wisconsin Association of Land Conservation Employees (WALCE) to receive the 2011 Outstanding Technician Award. This recognition is by his peer group for the outstanding work he has done not only for Columbia County, but for conservation throughout Wisconsin.

Supervisor Tramburg gave a brief report on the history and basis for calculation of the utility tax.

An invitation to attend a breakfast provided by the 2010-2011 F.L.A.G. students prior to the next County Board meeting on Tuesday, April 19, 2011, at 8:15 a.m. in the Annex Building was placed on supervisor's desks.

The F.L.A.G. students visit to the Capitol with State legislators and WCA representatives was rescheduled to Wednesday, April 6, 2011. Anyone interested in attending should complete and return the card placed on supervisor's desks to the UW-Extension office.

A handout regarding the Columbia County Food & Nutrition Resources Program was also placed on supervisor's desks by the UW-Extension office.

Chair Westby commended the Accounting Department, Emergency Management and Economic Development Corporation for their hard work in obtaining disaster relief recovery funds for the flooding that took place in June of 2008. Columbia County has received two additional awards from the State of Wisconsin-Department of Commerce. The first award received was in the amount of \$558,916 and the second for \$1,715,010.

Chair Westby gave a brief report on the Sauk County Board of Supervisors meeting him and Supervisor Ross attended.

Chair Westby invited anyone interested (supervisors, county employees, department heads and citizens) to remain after the conclusion of the County Board meeting for an open discussion on how the county as a workplace would be affected by the budget repair law. He reiterated this would be informational only and non-binding with no action being taken.

Neil Rainford, AFSCME representative on behalf of public employees union, addressed the County Board and referred to a handout regarding the Coordinated Proposals of Columbia County AFSCME Employees' Unions. It was proposed that the County adopt a contract that gives them the flexibility to determine wages, health-care benefits and contribution to retirement plan, while preserving other employee provisions that pertain to the working conditions, vacation, seniority and criteria for layoffs.

Bob Noldan, jailer and president of the AFSCME local that represents the jail employees, thanked the Board ahead of time for settlement of 2009-2010 contract and spoke in favor of the proposed contract.

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 James & Mary Sanderson, Columbus, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with

Agricultural Overlay, Parcels 334.02 & 337, Section 21, T10N, R10E in the Town of Columbus on the 13th day of December, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 334.02 & 337, Section 21, T10N, R10E, Town of Columbus.

~~Douglas Richmond~~
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 2-11

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$333,362 of funds available in its revolving loan fund, and

WHEREAS, Andrew and Jamie Murphy, have recently leased property located at W7245 Country Club Road, Portage, Wisconsin, for the purpose of opening a higher-end restaurant to be named Foursome Food, LLC, doing business as Murph's North Shore, and

WHEREAS, Andrew and Jamie Murphy, are in need of funding to provide start-up working capital, and

WHEREAS, additional funds in the amount of \$20,000 are being committed by the following sources:

- Andrew and Jamie Murphy \$5,000
- Summit Credit Union \$15,000

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Murphy's application in the amount of \$20,000 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 all 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 Andrew and Jamie Murphy in the amount of \$20,000 provided that the applicants are 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 on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$20,000 of designated RLF Funds.

Robert R. Westby
~~Mark A. Witt~~
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Gorsuch, second by Konkel.

Andrew Murphy updated the supervisors on his revolving loan for Murph's Chop Shop and current plans for opening Murph's North Shore Restaurant. He thanked and entertained questions of the Board.

The Resolution was adopted.

RESOLUTION NO. 3-11

WHEREAS, Interest Arbitration Awards have been issued for the Courthouse, Health Care Center, Highway, Professional, Nurse, and Non-Sworn Union Contracts for 2009 and 2010, and WHEREAS, the Sheriff Sworn Contract for 2009/2010 was previously settled and is not included in this resolution, and

WHEREAS, the total cost of these Interest Arbitration Awards is \$1,360,000 and, WHEREAS, the following funding sources are available to offset these costs:

- 2009 wage increase estimate set aside in vouchers payable: 1% of wages
- 2010 wage increase estimate in departmental budgets: 1% of wages
- Health Care Center and Highway Department Budgets/Internal Accounts

WHEREAS, in consideration of the above funding sources, a total of \$552,000 remains unfunded and must be transferred from the County's General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,360,000 be incorporated into the various department budgets and funded through the 2009 vouchers payable set aside, the 2010 departmental budgets, and the Highway Department and Health Care Center internal accounts, and the remaining balance of \$552,000 be transferred from the General Fund.

Fiscal Note: Transfer \$552,000 from the General Fund Account No. 100.341100 and allocate to department budgets as required.

Fiscal Impact: Total Cost – 2009-2010 Union Contract Interest Arbitration Awards is \$1,360,000.

Vern Gove
Neil M. Ford
Barry Pufahl
~~Douglas S. Richmond~~
Susan G. Martin
HUMAN RESOURCES COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director explained that the County is legally obligated to comply with the state arbitrator's ruling that employees receive a 2 percent pay increase in January and 1 percent increase in July for 2009 and 2010. He recommends the request to approve and indicated that a two-thirds vote of the entire Board is required.

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

AYES: 28, NOES: 0, ABSENT: 3

AYES: Konkel, Lane, Martin, McClyman, O'Neil, Pufahl, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Field, Ford, Gorsuch, Gove, Hamele and Healy.

ABSENT: Richmond, DeYoung and Hutler.

RESOLUTION NO. 4-11

WHEREAS, on October 17, 2001, the Columbia County Board of Supervisors ("County Board") adopted Resolution No. 52-01 which created a Non-Represented Staff Classification and Compensation Plan ("Plan") developed by Carlson, Dettman Associates, LLC; and,

WHEREAS, on October 21, 2009, the County Board adopted Resolution No. 32-09 which suspended the annual step increase portion of the Plan effective on December 31, 2009, pending further action of the County Board; and,

WHEREAS, since December 31, 2009, all unionized County employees and County elected officials have continued to receive payroll step increases pursuant to applicable collective bargaining agreements and other County Board resolutions; and,

WHEREAS, the 2009-2010 collective bargaining agreements for the County's unionized workforce were recently resolved by interest arbitration awards which included salary increases for 2009 and 2010; and,

WHEREAS, lifting the 2009 payroll step freeze for non-represented County employees is required to limit wage compression between unionized and non-represented staff, to maintain a level of parity and fairness between the union and non-union wage scales and to facilitate the retention and recruitment of non-represented County employees.

NOW THEREFORE BE IT RESOLVED, that the payroll step freeze for non-represented County employees that was adopted by the County Board on October 21, 2009, as Resolution No. 32-09 is hereby lifted effective on January 1, 2011; and,

BE IT FURTHER RESOLVED, that all other aspects of the Plan as approved and adopted by the County Board on October 17, 2001, in Resolution No. 52-01 shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the Plan shall continue to be implemented and administered by the County Human Resources Department under the direction of the County Human Resources Committee.

Fiscal Note: Total cost of step implementation is \$92,585. Transfer \$50,400 from the General Fund Account #100.341100 and allocate to applicable departmental accounts. The Health Care Center and Highway Department respective totals of \$34,906 and \$7,279 are to be funded through their reserves.

Fiscal Impact: Total cost of increased expenditures to the 2011 Budget is \$92,585.

Vern E. Gove
Neil M. Ford
Barry Pufahl
~~Douglas S. Richmond~~
Susan G. Martin
HUMAN RESOURCES COMMITTEE

Andy Ross
Vern E. Gove
Debra L. H. Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Attorney Ruf explained that the Human Resources Committee determined that the freeze should be lifted for non-union employees based on the arbitrator's decision regarding the union-represented employees, in an effort to create a level of fairness between union and non-union wages. Again this would require a two-thirds vote of entire Board for approval.

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

AYES: 27, NOES: 0, ABSENT: 4

AYES: Lane, Martin, McClyman, O'Neil, Pufahl, Ross, Salzwedel, Sleger, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Field, Ford, Gorsuch, Gove, Hamele, Healy and Konkel.

ABSENT: Richmond, DeYoung and Hutler. Supervisor Stevenson was unavailable during the roll call vote.

RESOLUTION NO. 5-11

The Columbia County Board of Supervisors hereby amends Section 7.05 of the Personnel Policies and Procedures Manual as follows:

Sec. 7.05 Authorization to Fill New or Vacant Positions.

- (a) All New or Vacant Positions shall be subject to the following requirements except for union vacancies at the Columbia Health Care Center.
- (b) New Positions.
 - (1) Requests for new positions shall be made by July 1, prior to the fiscal year in which such position is to be filled, and shall be filled after January 1 of the following year. The following provisions shall apply;
 - a. A New Position/Replacement Analysis Form shall be submitted to the Human Resources Director by the Department Head after approval by the governing committee.
 - b. The Department Head and the Chair of the governing committee shall present the request to a joint meeting of the Human Resources Committee and the Executive Committee. The Joint Committee will

review new position requests to create a priority list of new hires. Prior to the joint meeting, the proposed positions are to be analyzed by the Human Resources Committee to determine the workload and duties to be performed following the same procedure as is used for replacement position requests.

- c. If the position is approved by the Joint Committee, the Human Resources Committee shall allocate it to one of the classes in the Position Classification and Compensation Plan.
 - d. The funding for the new position shall be approved by the Finance Committee as part of the budget preparation.
 - e. Departmental Annual Reports shall include information as to new positions and the funding sources for those positions.
- (2) New positions which are one hundred (100%) percent funded through non-county sources can be requested at any time during the year by a Department Head and must receive governing committee, Executive Committee, Human Resources Committee and Finance Committee approval.
- (c) Vacant Positions.
- (1) When a Department Head becomes aware that a position will open due to staff leaving Columbia County employment, a New Position/Replacement Analysis Form shall, if the position is to be refilled, be submitted to the Human Resources Director by the Department Head.
 - (2) At the time a request comes in for replacement hiring, the Human Resources Committee will conduct a hiring analysis and approve the job description, in conjunction with the Department Head and governing committee, to determine whether the position should be filled.
 - (3) The Human Resources Committee shall make a recommendation on its finding to the Executive Committee.
 - (4) Once approval to refill the vacant position has been received from the governing committee, Human Resources Committee, Executive Committee and Finance Committee, in that order, recruitments, as set forth in Section 7.07, shall be instituted to refill the position.
 - (5) During the recruitment process to refill a vacant position, Departments are authorized to hire a qualified Limited Term Employee to temporarily refill the position, if necessary, upon request of the Department Head to the Human Resources Director provided there is sufficient funding in the department budget to pay the costs of the Limited Term Employee and approval of the governing committee, Human Resources Committee, Executive Committee and Finance Committee has been obtained.
 - (6) If an employee does not complete the probationary period, the Department Head can utilize a six month eligibility list created by the original vacancy to refill the position without following the approval process set forth in 7.05 (c) (1-4).

Fiscal Note: NONE
Fiscal Impact: NONE

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Cupery, second by Pufahl.
A motion by Teitgen, second by Ross, to amend Sec. 7.05(c)(1) by inserting "Governing Committee Chair" after "Human Resources Director". The amendment failed.
The Resolution was adopted.

RESOLUTION NO. 6-11

BE IT RESOLVED, that effective January 1, 2011, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	Project Lifesaver	2246
Copy Machine Clerk’s Office	1412	Sheriff’s Inmate Trust	2252
Election Incentive Funds	1420	Solid Waste Container Rental	3632
Unemployment Control	1432	Comprehensive Planning Grant	6312
Employee Retirement Payout Pool	1433	U.W. Extension Seminars	6712
PC Maintenance Reserve	1455	U.W. Grant Accounts	various
Printer Maintenance Reserve	1456	U.W. Extension - Farm Books	6713
GASB Implementation Plan	1511	Pesticide Program	6714
Revolving Loan Fund Program	1513	Conservation Fund	7410
Environmental Assessments	1564	LWCD Tree Sale Program	7424
Land Records Trust	1721	Nonpoint Watersheds	7445
County Owned Lands Inventory	1725	Tree Planter – Rental Program	7449
Sheriff Donations	various	Clean-up Underground Tank	7450
Dive Team Donations	2226	Capital Outlay Pool	8000
Circles of Support	2235	Accounting/HR Computer System	9910
Drug Education	2240	Health & Human Services Restricted Funds	
Sheriff Federal Drug Seizures Trust	2241	Health Care Center - All Accounts	
Sheriff State Seizures Trust	2242	Highway - All Accounts	
CEASE Program	2243		

Fiscal Note: None
Fiscal Impact: None

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

ORDINANCE NO. 123-11

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled “Planning & Zoning Fee Schedule”, Section 14, as follows:

Section 9-1-14 Planning and Zoning

<u>Zoning Permits</u>	<u>New Fee</u>
Annual Permit Fee Temporary Trailer For Farm Labor	\$100.00

Fiscal Note: None
Fiscal Impact: Estimated annual collected fee \$3,500.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 16, 2011
DATE PUBLISHED: March 24, 2011

Motion made by O'Neil, second by Teitgen, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 123-11.

ORDINANCE NO. Z388-11

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 Agriculture to Agriculture with Agricultural Overlay", (James & Mary Sanderson, Petitioners and Owners) parcel of land located in Section 21, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Being a part of the Northeast Quarter of the Northeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 21; thence South 00°20'13" East along the center line of Schaeffer Road and the east line of the Northeast Quarter of said Section 21, 33.00 feet to the point of beginning; thence continuing South 00°20'13" East along the center line of Schaeffer Road and the east line of said Section 21, 699.77 feet; thence South 89°39'47" West, 115.21 feet; thence North 54°58'56" West, 79.10 feet; thence North 77°11'49" West, 151.35 feet; thence North 00°20'13" West, 617.54 feet; thence North 89°18'07" East, 327.11 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be rezoned from Agriculture to Agriculture with Agricultural Overlay - The Southeast Quarter of the Northeast Quarter of Section 21, Town 10 North, Range 12 East except a tract of land located in the Southeast Quarter of the Northeast Quarter of Section 21 conveyed to the Town of Columbus by Deed as recorded in Volume 75 of Deeds, page 79 being one-half acre more or less and being subject to an easement to Wisconsin Power & Light Company as recorded in Volume 171 of Deeds, page 176 all in Columbia County, Wisconsin. Also being the Northeast Quarter of the Northeast Quarter of Section 21, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, except Lot 1, Certified Survey Map, No. 5115 as recorded in Volume 36, page 46 as Document No. 807267 and further excepting the following described parcel: Commencing at the northeast corner of said Section 21; thence South 00°20'13" East along the center line of Schaeffer Road and the east line of the Northeast Quarter of said Section 21, 33.00 feet to the point of beginning; thence continuing South 00°20'13" East along the center line of Schaeffer Road and the east line of said Section 21, 699.77 feet; thence South 89°39'47" West, 115.21 feet; thence North 54°58'56" West, 79.10 feet; thence North 77°11'49" West, 151.35 feet; thence North 00°20'13" West, 617.54 feet; thence North 89°18'07" East, 327.11 feet to the point of beginning.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 16, 2011
DATE PUBLISHED: March 24, 2011

Motion made by O'Neil, second by Wopat, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z388-11.

Wingers moved adjournment of this meeting to Tuesday, April 19, 2011, at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:25 a.m.