

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
April 19, 2005  
9:55 A.M.

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

All Supervisors were present, except Supervisors Horton, Jenkins, Kinney, Nelson and Martin, absent.

Pledge of Allegiance was recited.

A motion to approve the Journal of March 16, 2005, as distributed was made by Supervisor Boockmeier, second by Supervisor O'Neil. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor See, second by Supervisor Salzwedel. Motion carried unanimously.

Vice Chair Baumgartner indicated that 2004 Annual Reports were placed on Supervisors desks. He asked they review them and bring to the May meeting. Upcoming activities included presentation by Dave Meier, State of Wisconsin Commissioners of Railroads Office at the May County Board; Committee Chair/Department Head meeting scheduled for May 17, 2005, at 1:00 p.m.; July County Board meeting would be hosted by Highway Dept. and there would be no County Board meeting scheduled for August.

The Clerk read a communication from Crime Stoppers thanking the Board for their continued support.

Supervisor Boockmeier reported the Huber expansion project is on schedule with a completion date of June 1, 2005. Remodeling of the existing jail would be completed by November 2005. He indicated an Open House would be held prior to jail opening.

The following appointments were announced:

- (1) Zoning Board of Adjustments: Leon Heinze with a term to expire June 2008. On motion by Supervisor Healy, second by Supervisor DeYoung, the appointment was unanimously approved.
- (2) Columbia County Library Long Range Planning Committee: Carol Ziehmke, J. Robert Curtis, Beverly Hoffmann, Ken Bates, Glenn Deedon, Andy Ross, Patricia Westby, Harlan Baumgartner, Heather Tessman, Roslyn Thony and Hans Jensen with terms to expire April 2010. On motion by Supervisor Pufahl, second by Supervisor Olson, the appointments were unanimously approved.

**RESOLUTION NO. 10-05**

BE IT HEREBY RESOLVED that effective January 1, 2005, the following accounts be designated as continuing appropriation accounts:

|                                    |      |                                 |         |
|------------------------------------|------|---------------------------------|---------|
| Copy Machine Clerk's Office        | 1412 | Veterans Relief                 | 4720    |
| Central Postage                    | 1420 | Library                         | 6110    |
| Unemployment Control               | 1432 | Comprehensive Planning Grant    | 6312    |
| Employee Retirement Payout Pool    | 1433 | Planning & Zoning – Map Account | 6315    |
| GASB #34 Readiness Plan            | 1511 | U.W. Extension Seminars         | 6712    |
| Revolving Loan Fund Program        | 1513 | U.W. Grant Accounts             | various |
| Environmental Assessments          | 1564 | U.W. Extension - Farm Books     | 6713    |
| Expendable Trust – Land Records    | 1721 | Pesticide Program               | 6714    |
| Remonumentation                    | 1724 | LWCD Park Lake Funding          | 7410    |
| Co-Owned Lands Inventory           | 1725 | LWCD Tree Sale Program          | 7423    |
| Liability Insurance Fund           | 1960 | Conservation Practices Fund     | 7435    |
| Worker's Comp Insurance Fund       | 1970 | Nonpoint Watersheds             | 7445    |
| D.A.R.E. Donations                 | 2240 | Tree Planter – Rental Program   | 7449    |
| Sheriff Federal Drug Seizure Trust | 2241 | Clean-up Underground Tank       | 7450    |
| Sheriff State Seizures Trust       | 2242 | Capital Outlay Pool             | 8000    |
| Cease Program                      | 2243 | Accounting/HR Computer System   | 9910    |

Expendable Trust-Jail Assessment 2251  
Sheriff's Inmate Trust 2252  
9-1-1 2911  
Solid Waste Container Rental 3632

Building Improvement & Expansion 9940  
Human Services - Aging Programs  
Health & Human Services Donation Funds  
Health Care Center - All Accounts  
Highway - All Accounts

No Fiscal Note

John H. Tramburg  
Debra L.H. Wopat  
Harlan Baumgartner  
Barry Pufahl  
Kenneth E. Olson  
FINANCE COMMITTEE

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

Lois Schepp, Comptroller stated a resolution is submitted yearly for non-lapsing accounts. These accounts are continuing appropriations that carry year-end fund balances into the next year complying with legal requirements.

The Resolution was unanimously adopted.

**RESOLUTION NO. 11-05**

WHEREAS, secondhand smoke is a Class A carcinogen containing over 4,000 chemicals, 200 of which are known poisons and 50 of which are known to cause cancer; and,

WHEREAS, secondhand smoke kills 50,000 to 60,000 Americans and more than 1200 Wisconsinites every year from heart disease and lung cancer; and,

WHEREAS, children are particularly vulnerable to the hazards of secondhand smoke, which causes respiratory tract infections, asthma induction and aggravation, middle ear infections, sudden infant death syndrome (SIDS), *vision problems* and decreased lung function; and,

WHEREAS, employees should not be forced to risk their health through exposure to dangerous and deadly toxins in their workplace; and,

WHEREAS, the most effective way to protect employees and public health from the hazards of secondhand smoke is to eliminate secondhand smoke by creating smoke-free environments; and,

WHEREAS, the local governments are directly responsible for protecting the public health and safety in Wisconsin's citizens; and,

WHEREAS, the undersigned believe that the issue of smoking in public places and work sites should be a concern for all levels of government - federal, state, and local; and,

WHEREAS, that preemption runs counter to standard legislative practice of setting minimum standards that local governments may exceed; and,

WHEREAS, the State Legislature should not act to deprive local governments of the authority to protect people from the harmful effects of secondhand smoke;

NOW, THEREFORE, BE IT RESOLVED, that the undersigned hereby request that the Wisconsin Legislature strengthen State laws to fully protect workers and the public from the known health dangers in secondhand smoke by adopting legislation that creates smoke-free workplaces; the undersigned also requests that any State legislation or regulation must preserve the right of local levels of government to adopt more restrictive measures to protect citizens from secondhand smoke; finally, the undersigned wish to forward this resolution to the Columbia County Board of Supervisors for approval and request a copy of the resolution then be forwarded to the Governor, all State legislators, and WCA.

Chair J. Robert Curtis, DVM  
Secretary Kenneth Olson  
~~Janet Gardner~~  
Phil Baebler  
~~Susan Goethel~~

~~Vice Chair Barry Pufahl~~  
~~Charles Boursier, MD~~  
Tim O'Neil, MD  
Claire Robson  
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor Robson.

A number of supervisors expressed their opposition of governmental control of private businesses.

Motion was made to amend the Resolution by Supervisor Ford, second by Supervisor Sanderson, to insert "and contributes to vision problems" in the second (2) paragraph, line nine (9), after "lung cancer".

Supervisor O'Neil felt amendment would be more appropriately placed in next paragraph. He explained the second (2) paragraph deals with fatal issues, while the third (3) paragraph possible hazards.

Supervisor Ford and Supervisor Sanderson, agreed and accepted placement of "vision problems" in third (3) paragraph, line thirteen (13), after "sudden infant death syndrome (SIDS)".

The motion to amend carried unanimously.

Numerous Supervisor's agreed with sentiments expressed previously in that government should not make decisions affecting individual choices; however, they also felt smoking has been proven to cause health problems thus increasing health care costs.

The Resolution as amended was adopted, not unanimously.

#### **RESOLUTION NO. 12-05**

WHEREAS, the Estate of Keith Galster and Galster's parents have filed a Claim against Columbia County in the amount of \$1.11 million dollars in damages resulting from his death, 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 of the Estate of Keith A. Galster and Galster's parents.

Robert Hamele  
Richard Boockmeier  
~~Tom Jenkins~~  
Robert Andler  
Robert Westby  
JUDICIARY COMMITTEE

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

Attorney Ruf gave a brief history of events leading up to this claim. Columbia County, pursuant to statute, has one hundred and twenty (120) days to consider and disallow the claim. The timely disallowance of a claim shortens the statute of limitations for bringing a lawsuit. This is a necessary statutory procedure and recommended by the county's insurance company.

The Resolution was unanimously adopted.

#### **REPORT OF THE PLANNING AND ZONING COMMITTEE**

The Planning and Zoning Committee having held public hearings 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 The Columbia County Planning and Zoning Committee, Agent for DMS I, LLC & RWS, I, LLC, Jefferson, Wisconsin to rezone from Agricultural to Single Family Residence property located in Section 17, Town of Lodi on the 1st day of March, 2005 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1, Certified Survey Map Number 3290, Section 17, Town 10N, Range 8E, Town of Lodi.

- (2) A petition by The Columbia County Planning and Zoning Committee, Agent for Harold Brereton, Lodi, Wisconsin to rezone from Agricultural to Single Family Residence property located in Section 17, Town of Lodi on the 1<sup>st</sup> day of March, 2005 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the SW ¼ of the SW ¼, Section 16 and part of the SE ¼ of the SE ¼, Section 17, all in Town 10N, Range 8E, Town of Lodi.
- (3) A petition by The Columbia County Planning and Zoning Committee, Agent for Daniel See, Lodi, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 17, Town of Lodi on the 1<sup>st</sup> day of March, 2005 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the NE ¼ of the SE ¼ lying south and west of STH 113, Section 17, Town 10N, Range 8E, Town of Lodi.
- (4) A petition by Mary Ann C. Frank, Arlington, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 15, Town of Leeds on the 24<sup>th</sup> day of February, 2005 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the SW ¼, Section 15, Town 10N, Range 10E, Town of Leeds.
- (5) A petition by Eugene and Carol Niehoff, Columbus, Wisconsin, Agents for Keith Miller to rezone from Agricultural to Single Family Residence, property located in Section 23, Town of Fountain Prairie on the 4<sup>th</sup> day of March, 2005 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the SE ¼ of the SE ¼, Section 23, Town 11N, Range 12E, Town of Fountain Prairie.

Harlan Baumgartner  
 John Stevenson  
 John Healy  
~~Harlan Horton~~  
 Phil Baebler  
 PLANNING AND ZONING COMMITTEE

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

The Columbia County Planning and Zoning Committee filed petitions 1,2 and 3 to correct discrepancy between zoning and lot boundaries from 1978.

**ORDINANCE NO. Z325-05**  
**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 Single Family Residence”, (The Columbia County Planning and Zoning Committee, Agent for DMS I, LLC & RWS I, LLC) a parcel of land located in Section 17, Town 10N, Range 8E, Town of Lodi, more particularly described as follows: PARCEL NUMBER 425.01. Lot 1, Certified Survey Map Number 3290. Said property contains 0.35 acres, more or less.
- (2) “To change from Agricultural to Single Family Residence”, (The Columbia County Planning and Zoning Committee, Agent for Harold Brereton) a parcel of land located in Section 17, Town 10N, Range 8E, Town of Lodi, more particularly described as follows: PARCEL NUMBER 427.A. Part of the SW ¼ of the SW ¼ of Section 16, and part of the SE ¼ of the SE ¼, Section 17, all in Town 10N, Range 8E, as described in Volume 263 of Deeds, Page 203. Said property contains 1.80 acres, more or less.

- (3) "To change from Agricultural to Single Family Residence", (The Columbia County Planning and Zoning Committee, Agent for Daniel See) a parcel of land located in Section 17, Town 10, Range 8E, Town of Lodi, more particularly described as follows: PARCEL NUMBER 447. That part of the NE ¼ of the SE ¼ lying south and west of STH 113. Said property contains 3.50 acres, more or less.
- (4) "To change from Agricultural to Rural Residential", (Mary Ann C. Frank) a parcel of land located in part of the NE ¼ of the SW ¼, Section 15, Town 10N, Range 10E, Town of Leeds, more particularly described as follows: PARCEL NUMBER 282. Commencing at the west ¼ corner of Section 15; Thence North 87 degrees 40 minutes 46 seconds East along east-west ¼ line, 2030.74 feet to the west line of the East ½ of the NE ¼ of the SW ¼ of said Section 15; Thence South 00 degrees 11 minutes 46 seconds West, 45.03 feet along said west line, to the south right-of-way line of STH "60" and the point of beginning; Thence North 84 degrees 30 minutes 09 seconds East (recorded as North 84 degrees 28 minutes 27 seconds East), 46.72 feet along said right-of-way line; Thence continuing along said south right-of-way line North 87 degrees 01 minute 11 seconds East, 350.23 feet (recorded as North 89 degrees 04 minutes 36 seconds East, 350.00 feet); Thence continuing along said south right-of-way line North 89 degrees 30 minutes 25 seconds East (recorded as North 89 degrees 31 minutes 24 seconds East), 57.19 feet; Thence South 01 degree 19 minutes 41 seconds West, 324.21 feet; Thence South 67 degrees 48 minutes 29 seconds West, 343.09 feet; Thence South 89 degrees 49 minutes 16 seconds West, 129.73 feet to the west line of the East ½ of the NE ¼ of the SW ¼ of Section 15; Thence North 00 degrees 11 minutes 46 seconds East, 430.94 feet, along said west line to the point of beginning. Said property contains 4.11 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (5) "To change from Agricultural to Single Family Residence", (Eugene and Carol Niehoff, Agents for Keith Miller) a parcel of land located in part of the SE ¼ of the SE ¼, Section 23, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 469. A part of Lot 1, Certified Survey Map, No. 2124 and a part of the Southeast Quarter of the Southeast Quarter of Section 23, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 23; thence South 00°25'25" East along the east line of the Southeast Quarter of said Section 23, 1,328.61 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 23 and the point of beginning; thence continuing South 00°25'25" East along the east line of the Southeast Quarter of said Section 23, 175.28 feet to the northeast corner of Lot 1, Certified Survey Map, No. 2124; thence South 55°08'09" West along the northwesterly line of said Lot 1, Certified Survey Map, No. 2124, 283.66 feet; thence South 00°19'32" West, 15.74 feet to a point on the south line of said Lot1, Certified Survey Map, No. 2124; thence South 89°45'00" East along the south line of said Lot 1, Certified Survey Map, No. 2124, 234.16 feet to the southeast corner of said Lot 1; thence South 00°25'25" East along the east line of the Southeast Quarter of said Section 23, 310.10 feet to the northeast corner of Lot 9, Lazy Lake, No. 1 and the southeast corner of the north half of the Southeast Quarter of the Southeast Quarter of said Section 23; thence South 88°49'09" West along the north line of Lot 9, Lazy Lake, No. 1 and the south line of the north half of the Southeast Quarter of the Southeast Quarter of said Section 23, 1,323.69 feet to the northwest corner of said Lot 9, Lazy Lake, No. 1 and the southwest corner of the north half of the Southeast Quarter of the Southeast Quarter of said Section 23; thence North 00°46'43" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 23 and the east line of Lot 8, Lazy Lake, No. 1, 660.56 feet to a Northwest corner of the Southeast Quarter of the Southeast Quarter of said

Section 23 and the northeast corner of Lot 8, Lazy Lake, No. 1; thence North 88°39'33" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 23 and the southerly right-of-way line of Oak Shore Drive, 1,327.84 feet to the point of beginning. Containing 855,390 (19.64 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map.

Harlan Baumgartner, Vice Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Jeanne Miller  
COLUMBIA COUNTY CLERK

DATE PASSED: April 19, 2005

DATE PUBLISHED: April 26, 2005

First reading of Ordinance.

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

The motion carried unanimously.

Second reading of Ordinance.

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

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor Stevenson to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z325-05.

### **ORDINANCE NO. 81-05 An Amending Ordinance**

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 3, entitled "Private Sewage Systems", of the Columbia County Code as follows:

Section 16-3-15 (a) (4)(c) to read as follows:

- (c) A clear and legible detailed plot plan (site plan) dimensioned or drawn to scale, on paper no smaller than 8 1/2 inches by 11 inches in size, but not to exceed 11 1/2 inches by 17 inches in size. The plot plan shall delineate the lot size and the location of all existing and proposed private sewage system components, building sewers, private interceptor main sewers, wells, water mains or water services, existing buildings and proposed buildings that will be hooked to a sewer system or impact a sewer system, lot lines, swimming pools, navigable waters, and the benchmark established on the Soil and Site Evaluation Report. Adjoining properties shall be checked to insure that the horizontal setback parameters in Comm 83.43, WAC are complied with. All separating distances and dimensions shall be clearly shown on the plot plan.

Section 16-3-24 repealed

- ~~(a) Notice for final inspection shall be given to the Department for all private sewage systems installed, modified or reconnected.~~
- ~~(b) These private sewage systems shall be inspected by the Department for compliance with Comm 82, Comm 83, Comm 84, and Comm 91, WAC, other appropriate Wisconsin Statutes and Administrative Codes and this ordinance.~~
- ~~(c) Notification for final inspection shall be given in accordance with the requirements of Comm 83, WAC.~~
- ~~(d) The entire system shall be left completely open until it has been inspected and accepted, unless the Department fails to inspect within the time period specified by Comm 83, WAC.~~

- ~~(e) When a private sewage system is ready for inspection, the plumber in charge shall make arrangements to enable the inspector to inspect all parts of the system. The plumber shall provide the proper apparatus, equipment and necessary assistance to make a proper inspection.~~
- ~~(f) Private sewage systems may be inspected periodically, after the initial installation inspection(s) and/or after the system is operative, as deemed necessary by the~~
- ~~(g) inspector.~~

Section 16-3-24 recreated to read as follows:

- (a) The county shall inspect all private sewage systems as required by state code after construction but before backfilling no later than the end of the next workday, excluding Saturdays, Sundays and holidays after receiving notice from the plumber in charge if notice from the plumber in charge is made to the County by 9:00 a.m. on the previous day. Inspections shall be reported on forms furnished by the department. The plumber in charge or an authorized journeyman plumber must be present during the inspection and must provide all necessary equipment and assistance to the inspector as requested.
- (b) Other Inspections: Additional inspections of a private sewage system may be necessary based on private sewage system type, complexity or due to unforeseen circumstances. Private sewage systems may be inspected periodically, after the initial installation inspection(s) and/or after the system is operative, as deemed necessary by the County

Section 16-3-25 amended to read as follows:

- (a) All site constructed treatment tanks ~~shall~~ may be inspected after the floor is poured and the key way and water stop are installed or after the forms for the tank walls have been set but in all instances before any concrete for the walls has been poured.
- (b) Concrete walls may be poured only after it has been determined that the tank, as formed complies with the approved plans.
- ~~(c) This inspection shall may not eliminate the need for an inspection after the installation has been completed.~~

Section 16-3-27 amended to read as follows:

- (a) ~~The plumber installing the mound shall notify the Department the working day prior to the installation, excluding Saturdays, Sundays and holidays.~~
- ~~(b)~~(a) Mound systems ~~shall~~ may be inspected at the time the ground surface is plowed, at the time the distribution piping installation has been completed and after all work has been completed.

Section 16-3-28 amended to read as follows:

- (a) ~~The plumber installing the sand filter shall notify the Department the working day prior to the installation, excluding Saturdays, Sundays and holidays.~~
- ~~(b)~~(a) Sand filters ~~shall~~ may be inspected at the time the liner or tank and under drain are in place, before placement of any treatment media, at the time the distribution piping installation has been completed and after all work has been completed.

Section 16-3-30 (a) amended to read as follows:

- (a) A re-inspection fee ~~may~~ shall be assessed when a re-inspection of a private sewage system is required because the initial inspection disclosed that the installation is incomplete at the scheduled inspection time or does not comply with applicable Wisconsin Statutes, Administrative Codes, the approved plans or this ordinance. Each additional re-inspection required at the site will require a fee.

Harlan Baumgartner, Vice Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Jeanne Miller  
 COLUMBIA COUNTY CLERK

DATE PASSED: April 19, 2005  
 DATE PUBLISHED: April 26, 2005

First reading of Ordinance.

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

John Bluemke, Planning and Zoning Director, gave a brief synopsis and referred to handout placed on Supervisor's desks.

Section 16-3-15(a)(4)(c) of the proposed amendment should read "and proposed buildings that will be hooked to a sewer system or impact a sewer system" in the second (2) sentence.

There was discussion regarding Comm. 83.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Ross, second by Supervisor V. Curtis, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor J. Curtis, second by Supervisor Salzwedel to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 81-05.

**ORDINANCE NO. 82-05  
An Amending Ordinance**

The Columbia County Board of Supervisors hereby amends Title 9 – Chapter 1, Fee Schedule, Section 3, Coroner by adding

Sec. 9-1-3 Coroner.

|                         |  |
|-------------------------|--|
| (b) Disinterment Permit | \$100.00   |
| (f) Morgue Fee(s)       | \$25.00 per day (storage)<br>\$200.00 (use, other County autopsy)<br>\$600.00 (use, Tissue/Bone/Organ Procurement) |

Harlan Baumgartner, Vice Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Jeanne Miller  
COLUMBIA COUNTY CLERK

Date Passed: April 19, 2005

Date Published: April 26, 2005

First reading of Ordinance.

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

Motion was made by Supervisor Salzwedel, second by Supervisor Sanderson to table Resolution until next month and that the Coroner be present.

There was discussion regarding lack of fiscal impact information and Supervisor's inability to have their questions answered.

Supervisor Tramburg stated the proposed increases in amending ordinance have been presented and approved by the Judiciary and Finance committees.

Under recommendation by Corporation Counsel the motion to table was deemed non debatable.

The motion to table failed on a roll call vote as follows:

AYES: 12; NOES: 14; ABSENT: 5

AYES: Lloyd, O'Neil, Pufahl, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Andler, J. Curtis, DeYoung and Ford.

NOES: Healy, Hutler, Olson, Pugh, Robson, See, Tramburg, Westby, Wopat, Baebler, Baumgartner, Boockmeier, V. Curtis and Hamele.

ABSENT: Horton, Jenkins, Kinney, Nelson and Martin.

The Corporation Counsel clarified that a simple majority vote was required.

The suggestion was made that the Coroner be invited to attend the next Board meeting and provide supporting documentation regarding ordinance changes.

The motion carried, not unanimously.

Second reading of Ordinance.

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

The motion carried, not unanimously.

Third reading of Ordinance.

Supervisor Westby indicated he would contact Coroner Playman and request that he prepare a written report and also attend the County Board meeting in May.

Motion was made by Supervisor Tramburg, second by Supervisor V. Curtis to adopt the Ordinance.

Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 82-05.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, May 18, 2005, at 7:00 p.m. in the Carl Frederick Administration Building. Seconded by Supervisor Stoltenberg. The meeting adjourned at 11:13 a.m.

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