

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
January 19, 2005  
9:50 A.M.

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

All Supervisors were present, except Supervisors DeYoung, Hutler and O'Neil, absent. Pledge of Allegiance was recited.

A motion to approve the Journal of December 15, 2004, as distributed was made by Supervisor Pufahl, second by Supervisor Olson. Motion carried unanimously.

Chair Martin informed the Board that the Highway Committee had planned on placing a Resolution on the agenda regarding funding 2005 membership in the Railroad Consortium. Membership to that organization had not been included in the 2005 Budget. A number of circumstances did not allow the Resolution to be considered at this Board Meeting allowing a more thorough review by the County Board. The Resolution will be placed on the March 16, 2005 agenda.

A motion to approve the agenda, as published, with the following change: revised copy (placed on Supervisor's desks) of the proposed Planning and Zoning Ordinance was made by Supervisor Stoltenberg, second by Supervisor Boockmeier. Motion carried unanimously.

Comments made by Chair Martin included the following topics: Supervisor attendance at meetings and recording of absences; renaming of Annex Building first floor meeting rooms to Wisconsin River, Fox River and basement conference rooms to Gibraltar Rock and Owen Park; Marc Playman, Coroner development of a tissue donation tool called the "I Care" program for use by coroners and medical examiners; issues addressed at the Southern District Wisconsin Counties Association meeting; presentation on taxes and TABOR at an Inter County Coordinating meeting; and confirmation that the WCA will develop guidelines to assist supervisors in addressing specific issues facing our communities.

Supervisor Boockmeier gave a brief update on the Huber expansion project. He indicated the project is 40% complete and on schedule.

Supervisor Hamele reported on the Wisconsin Land and Water Conservation Association's annual meeting whose theme was "The Year of Land and Water Conservation". In his comments he referred to an article "Honoring the legacy of the Great Lakes by protecting its Water" published in the Milwaukee Journal Sentinel that discussed the water crisis and environmental concerns in Wisconsin. A copy of the article was placed on Supervisor's desks. He explained counties are in the best position to save land in their specific areas, better than any other form of government. A number of resolutions were passed at the conference then referred to the National Association of Counties for consideration. Additional comments made by Supervisor Hamele included Ag and Water and Land Conservation Committee's need for a run off ordinance.

As the result of administrative changes, Supervisor Hamele informed the Board that all drainage districts related paperwork has been transferred from Extension to Land Conservation.

Regarding a proposed resolution before the Board today, in Supervisor Hamele's opinion funds earmarked for environmental and land conservation should not be used to purchase software for Register of Deeds and Land Information.

Supervisor Nelson agreed with environmental comments made by Supervisor Hamele. In addition, he felt the County should be looking 50-100 years forward in their conservation efforts. He stated, "Soil is the basis for all life" and encouraged efforts to market products that are environmentally acceptable and easily recognizable by brand name. Aldo Leopold Sand County Only Almanac was recommended for reading for anyone that was interested.

Attorney Ruf, Human Resources Director/Corporation Counsel, introduced Attorney Dawn Marquardt the new Assistant Corporation Counsel. Combining of HR and Corporation Counsel Offices was also mentioned.

The following appointments were announced:

- (1) Surveyor: Jim Grothman with a term to expire January 2007. On motion by Supervisor Horton, second by Supervisor Stoltenberg, the appointment was unanimously approved.
- (2) Harmony Grove Lake Protection and Rehabilitation District: John Klingbiel with a term to expire April 2006. Supervisor Ford indicated Mr. Klingbiel lives in the Harmony Grove area and is aware of issues pertaining to the Lake District and association and has agreed to this appointment. On motion by Supervisor Boockmeier, second by Supervisor Baumgartner, the appointment was unanimously approved.
- (3) Health and Human Services Board: Dr. Charles Boursier with a term to expire April 2006 and Jan Gardner for a term to expire April 2005. Supervisor J. Robert Curtis indicated, with these appointments, the citizen membership on the County's only Standing Committee would be complete. On motion by Supervisor J. Curtis, second by Supervisor Olson, the appointments were unanimously approved.
- (4) Local Emergency Planning Committee: Clayton Simonson Jr. and Marlene Lane. On motion by Supervisor See, second by Supervisor Salzwedel, the appointments were unanimously approved.

#### **RESOLUTION NO. 1-05**

WHEREAS, the Wisconsin Counties Association has requested that all seventy-two (72) counties in Wisconsin place two referenda questions on the April General Election ballot; and

WHEREAS, the undersigned members of the Columbia County Executive Committee unanimously agreed to forward this request to the Board floor; and

WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry; and

WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government; and

WHEREAS, the major funding source for county government is the county property tax; and

WHEREAS, some mandated programs and services are not funded or fully funded by the state, causing the county property taxpayer to supplement funding with property tax dollars; and

WHEREAS, the public has an increased concern over how property tax dollars are being expended; and

WHEREAS, two statewide commissions (Kettl and Sheehy) suggested that the circuit court system and human services should not be funded by the property tax; and

WHEREAS, Chapter 59.52 (25) of the State Statutes states "the board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum"; and

WHEREAS, the following advisory referenda questions are an effective way to determine how the citizenry believes the court system and human services should be funded:

Question 1: Should the State of Wisconsin, not the Columbia County property taxpayer, pay for the cost of the state mandated court system in Columbia County? Yes \_\_\_\_ No \_\_\_\_

Question 2: Should the State of Wisconsin, not the Columbia County property taxpayer, pay for the cost of state mandated human services in Columbia County? Yes \_\_\_\_ No \_\_\_\_

NOW, THEREFORE BE IT RESOLVED, that Columbia County will place the above-mentioned questions on the April ballot as advisory referenda questions.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association.

Fiscal Note: Putting these two questions on the ballot has no fiscal impact on the county. For your information however, the annual courts budget is \$291,451 and the H & HS budget is \$2,710,271 (Keep in mind the entire H&HS levy cannot be equated with State mandated costs).

Robert Westby  
Barry Pufahl  
Daniel See  
Harlan Baumgartner  
Susan Martin  
EXECUTIVE COMMITTEE

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

Chair Martin indicated that at least four (4) counties have approved similar resolutions and others have placed on their board agenda with the exception of Pierce County. Placing advisory questions on the ballot could result in funding change for mandated programs from current property tax to income tax. In addition, the questions were seen as an educational tool for the public in that taxpayers would realize what unfunded mandated programs counties are forced to provide. Supervisor Pufahl anticipated the implementation of some form of mandated TABOR and suggested costs for mandated programs are put back on the state. Taxpayers have indicated they would like their taxes reduced. Combine that with the fact that counties cannot afford to continue funding mandated programs through property taxes, greatly increased the importance of asking these questions.

Motion was made to amend the Resolution by Supervisor Boockmeier, second by Supervisor Lloyd, to read ". . . not the Columbia County property taxpayer . . ." in both Question 1 and 2 of the tenth (10) paragraph.

Supervisor Boockmeier questioned the advantage of an advisory referendum. Chair Martin indicated that placing the questions on the ballot was felt to represent the will of the people more convincingly than results of a poll.

The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted and will be placed on the April ballot.

Supervisor Ross informed the Board of a TABOR presentation on February 17, 2005, at the Portage Public Library.

#### **RESOLUTION NO. 2-05**

WHEREAS, the Register of Deeds Office and Land Information Department are in need of comprehensive data management solutions, and

WHEREAS, after a thorough analysis, a recommendation has been made to purchase Fidar Software for the Register of Deeds Office and continue development by Compuware Corporation to complete the Land Records System.

NOW, THEREFORE, BE IT RESOLVED that both recommendations are approved and enacted.

BE IT FURTHER RESOLVED that the sum of \$323,445 be transferred from the General Fund to the County Land Records Integration Project Account.

BE IT FURTHER RESOLVED that this amount be repaid to the General Fund from the 2005 American Transmission Company payment, which is expected to total \$375,000.

FISCAL NOTE: Transfer \$323,445 from the General Fund Account No. 100.341100 to the County Land Records Integration Project Account 9920. Funds to be repaid From the American Transmission Company 2005 payment. Specify that the difference between American Transmission Company and cost of Fidar Software System be dedicated to conservation.

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 Olson, second by Supervisor Andler.

John Bluemke, Planning and Zoning Director gave a brief explanation of a meeting held with American Transmission Company. As a result of upgrades to existing towers in Madison, Columbia County would receive an impact fee, which represented a percentage of the total project.

Supervisor Nelson expressed concerns that the Wisconsin Statutes and agreement with American Transmission Company specifically indicated funds would be used for different areas of conservation. He asked Attorney Ruf to address this question. Attorney Ruf responded that the Wisconsin Statutes does contain general language that payments are to be used for a variety of things including land, parks and recreation, but is not all-inclusive. The Public Service Commission determines whether the counties request to apply the money is in the publics' interest. For lack of a definition, Ruf stated, "public interest is what the commission says it is". A waiver provision is permitted under Statutes.

Supervisor Nelson stressed the importance of conservation and felt funds should come from the general fund.

Supervisor Tramburg indicated if general funds were used, reductions in departments would follow. Rules and regulations for distribution of the American Transmission funds indicate uses for park conservation or wetland environmental programs; but also allows written request for alternate uses if the commission determines the request to be in the public interest. This software program will update the register of deeds and land records departments; but also be of benefit to the land conservation and planning and zoning departments.

Supervisor Ford referred to an article in the Wisconsin Counties Association magazine indicating 67 of 72 counties had adopted Index Tracking Systems and felt the Board should pass this resolution and move the Register of Deeds into the 21<sup>st</sup> century.

Supervisor Lloyd agreed and supported the need to update Land Information System stating that it is fundamental as far as land records systems but will be essential for E911 database and emergency services. However, she had serious concerns with the Finance Committee using all the American Transmission Company funds and supported Supervisor Nelson's concern that the Board make a commitment to land and water conservation and protecting our resources. She questioned if the county had applied for the variance and what the status was of that application. Supervisor Tramburg indicated the commission would be contacted to make sure approval was received. Supervisor Jenkins inquired if there had been funds already spent in developing this program. Chair Martin indicated funds had been expended for development of the land records system.

Motion was made to amend the Resolution by Supervisor Lloyd, second by Supervisor Nelson, for the fifth (5) paragraph to read "BE IT FURTHER RESOLVED that this amount come from the General Fund."

Supervisor Nelson questioned allocated reserves and 2004 sales tax. Lois Schepp, Comptroller, explained final sales tax numbers have not been received but indicated she felt the numbers would reflect an increase. The Board had previously approved \$800,000 for the Jail Project and \$600,000 Equity for the 2005 Budget. When 2004 is closed, Schepp indicated that any remaining funds are applied to the next years' budget. She estimated that the general fund would be closed in March or April of this year.

Supervisor Sanderson called for "Point of Order". The amendment calls for a simple majority vote and the resolution requires a two-thirds vote.

A roll call vote was requested and failed as follows:

AYES: 6; NOES: 21; ABSENT: 3

AYES: Ford, Horton, Lloyd, Nelson, Stevenson and Stoltenberg.

NOES: V. Curtis, Hamele, Healy, Jenkins, Kinney, Olson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, See, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier and J. Curtis.

ABSENT: DeYoung, Hutler and O'Neil.

Motion was made to amend the Resolution by Supervisor Jenkins, second by Supervisor Baumgartner, to include in the fiscal note additional language as follows: "Specify that the difference between payment from the American Transmission Company and cost of Fidlar Software System" be dedicated to conservation."

Attorney Ruf clarified a vote by simple majority was required.  
Supervisor Westby called for "Division" either by show of hands or roll call.  
Chair Martin declared the amendment passed by a showing of hands.  
Chair Martin stated a two-thirds vote is required and requested a roll call vote. The Resolution as amended was adopted as follows:

AYES: 23; NOES: 4; ABSENT: 3

AYES: Ford, Hamele, Healy, Horton, Jenkins, Kinney, Lloyd, Nelson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, See, Stoltenberg, Tramburg, Wopat, Baebler, Baumgartner, Boockmeier, J. Curtis and V. Curtis.

NOES: Olson, Stevenson, Westby and Andler.

ABSENT: DeYoung, Hutler and O'Neil.

#### **RESOLUTION NO. 3-05**

WHEREAS, HFS 61.91-61.98 and HFS 75.13 or 75.15 Wis. Stats. allows for voluntary participation by counties in Medical Assistance Mental Health/Substance Abuse Services, and WHEREAS, the Columbia County Health and Human Services Department is applying for certification as a billing provider of Medical Assistance Mental Health/Substance Abuse Services, and

WHEREAS, additional Medical Assistance providers may be added at any time with approval of the County Board of Supervisors,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Health and Human Services Department is authorized to add Mental Health/Substance Abuse Services, to be effective upon receipt of the authorization by the Bureau of Health Care Financing.

NO FISCAL NOTE.

J. Robert Curtis, Chair  
Phil Baebler  
Barry Pufahl, Vice Chair  
Claire Robson  
Kenneth E. Olson, Secretary  
Tim O'Neil  
HEALTH AND HUMAN SERVICES BOARD

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

Sandra Roberts, Health and Human Services Director, explained this allows Columbia County to bill medical assistance and collect a portion of the evaluation cost performed by other providers.

The Resolution as presented was unanimously adopted.

#### **RESOLUTION NO. 4-05**

WHEREAS, s. 49.45(25), Wis. Stats. allows for voluntary participation by counties in Medical Assistance Case Management, and

WHEREAS, the Columbia County Health and Human Services Department was certified as a provider of Medical Assistance Case Management Services effective October 1, 1987 for the Mentally Ill, Developmentally Disabled, Physically Disabled, and Elderly populations, and June 1, 1992 for persons diagnosed as having HIV infection, and June 18, 1997 for Birth to Three, and

WHEREAS, additional target populations may be added at any time with approval of the County Board of Supervisors,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Health and Human Services Department is authorized to add the target populations Alcohol and Other Drug Abuse, Under 21 Severely Emotionally Disturbed, Asthma, Families with Child at Risk and Alzheimer's Disease, to be effective upon receipt of the authorization by the Bureau of Health Care Financing.

J. Robert Curtis, Chair  
Phil Baebler  
Barry Pufahl, Vice Chair  
Claire Robson  
Kenneth E. Olson, Secretary  
Tim O'Neil  
HEALTH AND HUMAN SERVICES BOARD

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

Sandra Roberts clarified the first Resolution allows us to bill another providers medical assistance number, while this Resolution allows us to bill direct for services that we provide.

The Resolution as presented 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 Gerald T. Sandberg, Rio, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 30, Town of Springvale on the 4<sup>th</sup> day of December, 2003 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in the SE ¼ of the SW ¼, Section 30, Town 12N, Range 11E, Town of Springvale.
- (2) A petition by Miller and Miller, LLC, Agent for Vearl O. Anacker Estate, James Anacker, Personal Representative, Bellevue, NE to rezone from Agricultural to Agricultural No. 2, property located in Section 20, Town of Caledonia on the 10<sup>th</sup> day of November, 2004 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land located in part of the NW ¼ of the NW ¼, Section 20, Town 12N, Range 8E, Town of Caledonia.
- (3) A petition by Stephen Agnew, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 16, Town of Fountain Prairie on the 3<sup>rd</sup> day of December, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the NE ¼, Section 16, Town 11N, Range 12E, Town of Fountain Prairie.
- (4) A petition by Will Sadek, Lodi, Wisconsin to rezone from Agricultural to Agricultural No. 2, a parcel of land located in Section 13, Town Dekorra on the 1<sup>st</sup> day of December, 2004 be approved as follows: To change from Agricultural to ~~Agricultural No. 2~~ Rural Residential, a parcel of land described as Government Lot 2, Section 13, Town 11N, Range 8E, Town of Dekorra.

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

Supervisor Baumgartner stated that petition four (4) should be amended to read "To change from Agricultural to Rural Residential" as approved by the Planning and Zoning Committee, due to a typographical error. The proposed rezoning Ordinance should also reflect this change.

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

**ORDINANCE NO. Z323-05**  
**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 Rural Residential”, (Gerald T. Sandberg) a parcel of land located in Section 30, Town 12N, Range 11E, Town of Springvale, more particularly described as follows: PARCEL NUMBER 715. Being a part of the Southeast Quarter of the Southwest Quarter of Section 30, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 30; thence South 89°50’42” West along the south line of the Southwest Quarter of said Section 30, 1,368.92 feet to the southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 30; thence North 01°59’52” West along the west line of the Southeast Quarter of the Southwest Quarter of said Section 30, 487.12 feet to the point of beginning; thence continuing North 01°59’52” West along the west line of the Southeast Quarter of the Southwest Quarter of said Section 30, 400.00 feet; thence North 89°50’42” East, 544.78 feet; thence South 01°59’52” East, 400.00 feet; thence South 89°50’42” West, 544.78 feet to the point of beginning. Said property contains (5.00 acres), more or less. This rezoning effective upon: 1) The recording of the Certified Survey Map of the entire 40 acre parcel. 2) Verification that deed restrictions required by the Town are recorded. The petitioner is responsible for submittal of a copy of the recorded document, and the County is not to be a party to such restrictions.
- (2) “To change from Agricultural to Agricultural No. 2”, (Miller and Miller, LLC, Agent for Vearl O. Anacker Estate, James Anacker, Personal Representative) a parcel of land located in Section 20, Town 12N, Range 8E, Town of Caledonia, more particularly described as follows: PARCEL NUMBER 683. Being a part of the Northwest Quarter of the Northwest Quarter of Section 20, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the northwest corner of said Section 20; thence North 89°07’25” East along the north line of the Northwest Quarter of said Section 20, 1,300.65 feet to the northeast corner of the Northwest Quarter of the Northwest Quarter of Section 20; thence South 00°08’30” West along the east line of the Northwest Quarter of the Northwest Quarter of said Section 20, 377.38 feet to a point on the southerly right-of-way line of State Trunk Highway 33 and the point of beginning; thence continuing South 00°08’30” West along the east line of the Northwest Quarter of the Northwest Quarter of said Section 20, 922.06 feet to the southeast corner of the Northwest Quarter of the Northwest Quarter of said Section 20; thence South 89°13’11” West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 20, 1,302.51 feet to the southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 20; thence North 00°13’32” East along the west line of the Northwest Quarter of said Section 20, 723.25 feet to a point on the southerly right-of-way line of State Trunk Highway 33; thence North 78°20’17” East along said southerly right-of-way line of State Trunk Highway 33, 258.99 feet; thence North 67°58’00” East along said southerly right-of-way line of State Trunk Highway 33, 138.87 feet; thence Northeasterly along said southerly right-of-way line of State Trunk Highway 33 along a 5,639.65 foot radius curve to the right having a central angle of 09°25’16” and whose long chord bears North 83°02’55” East, 926.27 feet to a point on the east line of the Northwest Quarter of the Northwest Quarter of said Section 20 and the point of beginning. Said property contains (25.39 acres), more or less.

- (3) "To change from Agricultural to Rural Residential", (Stephen Agnew) a parcel of land located in Section 16, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 301. Being a part of the Northwest Quarter of the Northeast Quarter of Section 16, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 16; thence South 01°07'51" East along the north – south quarter line of said Section 16, 586.17 feet to the point of beginning; thence North 87°28'08" East, 189.33 feet; thence South 08°23'35" East, 742.63 feet to a point in the south line of the Northwest Quarter of the Northeast Quarter of said Section 16; thence South 87°54'51" West along the south line of the Northwest Quarter of the Northeast Quarter of said Section 16, 283.19 feet to a point in the north – south quarter line of said Section 16; thence North 01°07'51" West along the north – south quarter line of said Section 16 and the center line of County Trunk Highway CD, 736.77 feet to the point of beginning. Said property (4.00 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.
- (4) "To change from Agricultural to ~~Agricultural No. 2~~ Rural Residential", (Will Sadek) a parcel of land located in Section 13, Town 11N, Range 8E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 597. Being a part of Government Lot 2, Section 13, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the south quarter corner of said Section 13; thence North 00°36'12" West along the north – south quarter line of said Section 13, 2,899.76 feet to the point of beginning; thence North 89°46'45" West, 784.33 feet; thence North 83°20'16" West, 440.63 feet to a point in the center line of County Trunk Highway V; thence North 26°43'59" East along the center line of County Trunk Highway V, 27.76 feet; thence South 81°38'52" East, 116.95 feet; thence South 84°24'29" East, 306.14 feet; thence North 26°43'59" East, 228.35 feet to a point in the south line of Lot 1, Certified Survey Map, No. 528; thence South 87°38'56" East along the south line of said lot 1, Certified Survey Map, No. 528, 684.77 feet to a point in the north – south quarter line of said Section 13, said point being the southeast corner of Lot 1, Certified Survey Map, No. 528; thence South 00°36'12" East along the north – south quarter line of said Section 13, 208.00 feet to the point of beginning. Said property (4.03 acres), more or less.

Susan Martin, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Jeanne Miller  
 COLUMBIA COUNTY CLERK

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

First reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor Baumgartner 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 Baumgartner, second by Supervisor Boockmeier, 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 Stoltenberg to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z323-05.

**ORDINANCE NO. 80-05**

The Columbia County Board of Supervisors hereby amends Title 5, County Administration, Chapter 8, Buildings and Grounds of the Columbia County Code of Ordinances as follows:

**Section 5-8-2 Use of County Office Buildings.**

- (a) **Office Buildings Rules.** The Columbia County Property and ~~Buildings Maintenance~~ Insurance Committee shall establish and update rules for use of the County office buildings. Those rules shall include the hours when the public and county staff are allowed access to the buildings, the fees to be charged for the use of all county meeting rooms, and regulations regarding other facets of the use of the buildings as are deemed appropriate.

Section (b) remains the same.

**Sec. 5-8-3 Use of Grounds for County Office Buildings.**

- (a) **Parking.** The following parking regulations shall be established.
  - (1) It shall be unlawful to permit any vehicle ~~other than a county owned vehicle~~ to stand in the designated parking areas of the Carl Frederick Administration Building, Annex, ~~John Roche County Services Building, Sheriff Safety Building, Job Center, and Jail~~ Pathfinder, Law Enforcement Center, Jail, Huber Center, and Health and Human Services Building between the hours of 12:00 midnight and 6:00 a.m. from November 1 to May 1 unless approved by the Buildings and Grounds Director.
  - (2) It shall be unlawful to permit any vehicle to stand in the parking lots of the Carl Frederick Administration Building, Annex, ~~John Roche County Services Building, Sheriff Safety Building, Job Center, and Jail~~ and Pathfinder by persons other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies whose offices are located within those buildings between the hours of 6:00 a.m. and 5:00 p.m. on weekdays other than holidays unless approved by the Buildings and Grounds Director.
  - (3) It shall be permissible for persons while engaged in business, conferences, visitation, etc. in the ~~John Roche County Services Building, the Sheriff Safety Building, Job Center, and the Jail~~ Law Enforcement Center, Jail, Huber Center and Health and Human Services Buildings to park in the undesignated parking lots immediately adjoining the buildings.
  - (4) It shall be unlawful for any vehicle to stand in the parking lot located at the northwest corner of Cook and Jackson Streets in the City of Portage other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies which rent office space from the county, pursuant to the conditional use permit issued by the City of Portage.

Sections (b) and (c) remain the same.

Existing Sections 5-8-1 and 5-8-4 of Title 5, County Administration, Chapter 8, Buildings and Grounds of the Columbia Code of Ordinances shall remain the same.

This Ordinance shall be effective upon publication.

Susan Martin, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Jeanne Miller  
 COLUMBIA COUNTY CLERK

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

First reading of Ordinance.

Motion by Supervisor See, second by Supervisor Pufahl to suspend the rules and move directly to the final vote for adoption.

The motion carried unanimously.

Motion was made by Supervisor See, second by Supervisor Pufahl to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 80-05.

Chair Martin indicated she would be unavailable from February 7-18th. Supervisor Baumgartner would undergo knee surgery on January 20th. Anyone needing signature(s) during that timeframe should contact the County Clerk.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, March 16, 2005, at 9:45 a.m. in the Carl Frederick Administration Building. Seconded by Supervisor Stoltenberg. The meeting adjourned at 11:38 a.m.

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