

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 15, 2006
9:48 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, Jenkins and Kinney, absent.

Pledge of Allegiance was recited.

A motion to approve the Journal of January 18, 2006, was made by Supervisor Boockmeier, second by Supervisor Sanderson. Motion carried unanimously.

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

Chair Martin commented on the following: Capital for a day breakfast; commended the Sheriff and staff for a positive jail and Huber inspection, information was provided on the Taxpayer Protection Amendment/Senate Joint Resolution to supervisors for their analysis; expense vouchers are due March 29; commendation to Clerk of Courts staff, Sheriff's department personnel, and City of Portage for efforts given to individual in a life threatening situation; and letter from Land Water Resource Management coordinator expressing appreciation for leadership and commitment for Land and Water Conservation Department staff for work on a model plan.

Chair Martin introduced Vance Forrest from the Wisconsin County Mutual Insurance Corporation (Aegis Corporation) who presented the County with a dividend check in the amount of \$39,778 from remaining funds of the Owners Direct Insurance Program (ODIP).

The following appointments were announced:

- (1) Bernie Spink, as alternate to the Zoning Board of Adjustments. On motion by Supervisor Baumgartner, second by Supervisor V. Curtis, the appointment was unanimously approved.
- (2) Doug Tessman, as FSA representative to the Land and Water Conservation Committee. On motion by Supervisor Stevenson, second by Supervisor Hamale, the appointment was unanimously approved.
- (3) 2006 Emergency Fire Wardens for Columbia County. On motion by Supervisor Boockmeier, second by Supervisor Andler, the appointments were unanimously approved.

RESOLUTION NO. 6-06

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the state statutes under which the state taxes utility companies' local operations were written in 1929 in a search for greater efficiency, so that state experts would uniformly value all utility property in the state, levy a property tax on the property and then return 83 percent of the collected tax receipts to the site counties and local units of government as compensation for their foregone right to impose local property taxes; and

WHEREAS, the state changed this system 30 years ago into a "skim-off" under which only 19 percent of these tax collections are returned to utility-site counties and municipalities; and

WHEREAS, the state converted the utility tax to a gross receipts tax 20 years ago, but still compensates utility-site counties and municipalities under the same archaic property value-based formula; and

WHEREAS, the disparity between state-collected utility tax dollars and the meager state payments to utility-site counties and municipalities has stifled needed development of new power generation for years; and

WHEREAS, this increasing shortfall between power generation needs and power generation capacity will gravely affect the Wisconsin economy and threatens to seriously impact potential growth in this state;

WHEREAS, the passage of AB818 will rectify the inequity in the utility tax distribution to counties and municipalities

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board urges the State Legislature to repeal the present outdated statutory system and to enact legislation that fairly compensates counties and local governments for hosting existing and new power generation sites; and,

BE IT FURTHER RESOLVED, that copies of this resolution be sent to State Senators Scott Fitzgerald, Mark Miller and Luther Olsen and Representatives Eugene Hahn, J.A. Hines, Jeff Fitzgerald, David Ward and Joel Kleefisch with the request that they take the lead in seeking to enact a new and fair system.

Fiscal Note: None

Fiscal Impact: None

Richard Boockmeier
Barry Pufahl
Robert Westby
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

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

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

The Resolution was unanimously adopted.

RESOLUTION NO. 7-06

WHEREAS, the present per diem being paid County Board of Supervisors for attendance at County Board meetings and committee meetings has been in effect since 1997, and

WHEREAS, other elected officials and county employees have had salary adjustments during that period, and

WHEREAS, because of the increased complexity of the operation of local government it is at times necessary for members of multiple committees to attend morning, afternoon, and night meetings on the same day.

NOW, THEREFORE, BE IT RESOLVED, that the following per diem be allowed commencing January 1, 2007:

- County Board Meetings: \$50 each meeting
- Committee Meetings: \$35 meetings lasting 4 hours or less
\$55 any combination of meetings lasting 4 – 8 hours
\$75 any combination of meetings lasting over 8 hours
- County Board Chair Salary \$5,400

Fiscal Note: Funding to be included in the 2007 budget

Fiscal Impact: Annual cost to increase board per diem \$13,845
Annual cost to increase the board chair's salary \$600

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

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

Chair Martin called for a roll call vote. The Resolution passed on the following:

AYES: 23, NOES: 4 ABSENT: 3

AYES: Olson, Pufahl, Pugh, Richmond, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier, V. Curtis, Ford, Hamele, Healy, Horton, Hutler, Lloyd and Nelson.

NOES: Robson, Ross, J. Curtis and O'Neil.

RESOLUTION NO. 8-06

BE IT RESOLVED, that that effective January 1, 2006, 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
PC Maintenance Reserve	1455	U.W. Extension Seminars	6712
Printer Maintenance Reserve	1456	U.W. Grant Accounts	various
GASB #34 Implementation Plan	1511	U.W. Extension - Farm Books	6713
Revolving Loan Fund Program	1513	Pesticide Program	6714
Environmental Assessments	1564	Conservation Fund	7410
Expendable Trust – Land Records	1721	LWCD Park Lake Funding	7410
Remonumentation	1724	LWCD Tree Sale Program	7424
Co-Owned Lands Inventory	1725	Conservation Practices Fund	7435
Liability Insurance Fund	1960	Nonpoint Watersheds	7445
Worker's Comp Insurance Fund	1970	Tree Planter – Rental Program	7449
Sheriff Donations	2240	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizure Trust	2241	Capital Outlay Pool	8000
Sheriff State Seizures Trust	2242	Accounting/HR Computer System	9910
Cease Program	2243	Land Records Integration System	9920
Expendable Trust-Jail Assessment	2251	Building Improvement & Expansion	9940
Sheriff's Inmate Trust	2252	Human Services - Aging Programs	
9-1-1	2911	Health & Human Services Donation Funds	
Solid Waste Container Rental	3632	Health Care Center - All Accounts	
		Highway - All Accounts	

Fiscal Note: None
Fiscal Impact: None

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

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

The Resolution was unanimously adopted.

RESOLUTION NO. 9-06

WHEREAS, Section 74.42 (1), Wis. Stats., requires the County to reimburse municipalities for uncollected personal property taxes, and

WHEREAS, in 2005 these payments totaled Two Thousand Two Hundred and Twenty-Three Dollars (\$2,223).

NOW, THEREFORE, BE IT RESOLVED, that the amount of Two Thousand Two Hundred and Twenty-Three Dollars (\$2,223) be transferred from the Contingent Fund to the Personal Property Tax Expense Account in accordance with Section 74.42 (1), Wis. Stats.

Fiscal Note: Transfer \$2,223 from the 2005 Contingent Fund No. 100.350000 to the Personal Property Tax Expense Account No. 1565

Fiscal Impact: Cost to County is \$2,223 for 2005.

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

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

The Resolution was unanimously adopted.

RESOLUTION NO. 10-06

WHEREAS, the 2005 Health and Human Services account is overdrawn in the amount of \$288,783.87 due primarily to:

Court-ordered services
Placement of children in Residential Care Centers
Non-collection of Medical Assistance revenues (CSP program)

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Health and Human Services \$167,146.82

Fiscal Note: Transfer \$167,146.82 from the pre-closing Contingency Fund #100.350000, \$49,099.85 from W-2 Equity #200.361161, and \$72,537.20 from Prior-Year Fund Balance #200.342190 to Health and Human Services account #453000561.

Fiscal Impact: Cost to County is \$167,146.82.

Timothy O'Neil, MD
Claire Robson
Phil Baebler
Charles Boursier, MD
Susan Goethel
Janet Gardner, RN
Kenneth Olson, Secretary
Barry Pufahl, Vice Chair
J. Robert Curtis, Chair
HEALTH & HUMAN SERVICES BOARD

This Resolution was placed on County Board Supervisors desks.
Motion was made to adopt the Resolution by Supervisor O'Neil, second by Supervisor Olson.

The Chair stated a two-thirds vote was required on Resolution. The Resolution passed on a roll call vote as follows:

AYES: 27, NOES: 0, ABSENT: 3

AYES: Pufahl, Pugh, Richmond, Robson, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier, J. Curtis, V. Curtis, Ford, Hamele, Healy, Horton, Hutler, Lloyd, Nelson, O'Neil and Olson.

RESOLUTION NO. 11-06

The Columbia County Board of Supervisors hereby creates Section 7.29(h) of the Columbia County Personnel Policies and Procedures Manual as follows:

- (h) Intellectual Property Policy
 - (1) While Columbia County employees are encouraged to use their creative skills to develop work products and procedures that contribute to the efficiency of their departments and enhance the services provided to the community, safeguards must be in place to protect the financial interests of the County.
 - (2) This policy applies to the sale, donation, transfer, trade or disposal of intellectual property, which is defined as an intangible asset that is a product of the intellect. Examples of intellectual property covered by this policy include, but are not limited to, processes, programs, data, formulae, plans, designs, computer programs, maps, graphs and applications.
 - (3) The value of intellectual property, as determined by the department head in conjunction with the governing committee, will determine the level of value and based on that determination, the degree to which that property may be shared with external entities.
 - (4) Three levels of value have been defined:
 - a. Nominal: intellectual property that has an estimated value of less than \$600, or the approximate value of one day's work by a consultant;
 - b. Moderate: intellectual property that has an estimated value of more than \$600, but less than \$3000; and
 - c. Controlled: intellectual property that has a value that exceeds \$3000, is integral to the operation of the department or the County, and/or may be unique to Columbia County. Any software applications for which the County must pay license fees or for which Columbia County paid internal or external consultants or employees to develop are to be considered as "controlled assets."
 - (5) Each department head is charged with the responsibility of managing and protecting the intellectual property that is under the care and control of his or her department.
 - (6) Nominally valued intellectual property may be shared at the discretion of the department head, with the understanding that sharing the property will in no way compromise the best interests of Columbia County.
 - (7) Intellectual property that has been determined to have a moderate value may be shared, sold, donated or traded with the approval of the appropriate governing committee(s).
 - (8) Intellectual property that falls into the controlled category must be registered with the Columbia County Accounting Department and managed as a County controlled asset. The sale, donation or trade of controlled intellectual property must be approved by both the appropriate governing committee(s) and the Finance Committee.

Fiscal Note: None.

Fiscal Impact: None.

Robert Westby
J. Robert Curtis
~~Andy Ross~~
Timothy J. O'Neil
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

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

Motion was made by Supervisor O'Neil, second by Supervisor Wopat, to amend paragraph one following community, "those products and procedures remain the property of the County".....

The amendment was unanimously approved.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 12-06

WHEREAS, the 2005 Court Commissioner account is overdrawn in the amount of \$4,595 due to court reporter services costs and,

WHEREAS, the 2005 Clerk of Courts account is overdrawn in the amount of \$39,788 due primarily to Court Appointed Attorneys.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made from the pre-closing Contingency Fund to the various named departments:

Court Commissioner	\$ 4,595
Clerk of Courts	\$39,788

Fiscal Note: Transfer \$44,383 from the pre-closing Contingency Fund #100.350000 with \$4,595 to Court Commissioner account #1240, and \$39,788 to Clerk of Court account #1220.

Fiscal Impact: Cost to County is \$44,383.

Robert L. Hamele
Richard C. Boockmeier
~~Tom L. Jenkins~~
Robert J. Andler
Robert Westby
JUDICIARY COMMITTEE

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

The Resolution was unanimously adopted on a voice vote.

RESOLUTION NO. 13-06

WHEREAS, The goal of any agricultural buffer performance standard should not be merely to reduce sediment and phosphorus loads to surface waters, but to restore and preserve all the values healthy lakes and streams provide to people, fish and wildlife; and

WHEREAS, the Wisconsin Buffer Initiative (WBI) Final Report does not fully answer the questions concerning the components of an agricultural buffer performance standard; and

WHEREAS, the WBI fails to consider the values and benefits of riparian buffer: including flood control, prevention of channel erosion, fish and wildlife habitat, environmental corridors, and temperature moderation; and

WHEREAS, upland field best management practices by themselves will not allow us to reach our water quality goals or produce healthy lakes and streams; and

WHEREAS, the WBI recognizes the crucial contribution made by County Land and Water Conservation Committees in administering and implementing any agricultural buffer performance standard; and

NOW, THEREFORE, BE IT RESOLVED, that the Southern Area Land and Water Conservation Association should adopt a position that the WBI is only a first step in the process of setting a statewide agricultural buffer performance standard that considers all the benefits of vegetated buffers as well as incorporating and considering adaptive management, NRCS technical standards and the best and most complete science available.

BE IT FURTHER RESOLVED, that Wisconsin's County Land and Water Conservation Committees and Departments should play a leading role in setting agricultural buffer performance standards.

A copy of this resolution should be forwarded to the President of the Southern Area Land and Water Conservation Association and the Wisconsin Department of Natural Resources.

Fiscal Impact: NONE

Robert Hamele, Chair
Robert Stoltenberg, Vice-Chair
Claire Robson, Secretary
Donald Nelson
John Stevenson
Doug Tessman
LAND AND WATER CONSERVATION
COMMITTEE

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

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 Attorney Jeff Clark of Lathrop and Clark, Agent for Dean and Susan Teeter, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Sections 9 and 10, Town of Dekorra on the 5th day of January, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located on County B located in part of the NE ¼ of the SE ¼, and part of the NW ¼ of the SW ¼, Sections 9 and 10, Town 11N, Range 9E, Town of Dekorra.
- (2) A petition by Shawn E. Bahr, Poynette, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 14, Town of Dekorra on the 3rd day of February, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located at N4249 Highway 51 described as a parcel of land located in part of the SW ¼ of the SW ¼, Section 14, Town 11N, Range 9E, Town of Dekorra.
- (3) A petition by Holly Rataczk, Pardeeville, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 9, Town 13N, Range 10E, Town of Marcellon on the 20th day of January, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located in part of the SE ¼ of the NE ¼, Section 9, Town 13N, Range 10E, Town of Marcellon.
- (4) A petition by Carl T. Benck, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 36, Town of Fountain Prairie on the 17th day of January, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the NW ¼, Section 36, Town 11N, Range 12E, Town of Fountain Prairie.
- (5) A petition by Beverly Baerwolf, Lodi, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 25, Town of Lowville on The 16th day of January, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the NW ¼, Section 25, Town 11N, Range 10E, Town of Lowville.
- (6) A petition by Scott and Joyce Felicijan, Poynette, Wisconsin to rezone from Rural Residential to Agricultural, a parcel of land located in Section 19, Town of Lowville on the 2nd day of February, 2006 be approved as follows: To change from Rural Residential to Agricultural, a parcel of land located described as being a part of Lot 1, Certified Survey Map 4057 located in the SW ¼ of the NE 14 and the SE ¼ of the NE ¼, Section 19, Town 11N, Range 10E, Town of Lowville.

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

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

ORDINANCE NO. Z335-06
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”, (Attorney Jeff Clark of Lathrop and Clark, Agent for Dean and Susan Teeter) a parcel of land located in Sections 9 and 10, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: PARCEL NUMBERS 151, 151.B and part of 168 A parcel of land located in the NE ¼ of the SE ¼, Section 9 and the NW ¼ of the SW ¼, Section 10, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: Commencing at the East ¼ corner of Section 9, Town 11N, Range 9E; Thence South 89 degrees 17 minutes 29 seconds West 674.08 feet along the East-West ¼ line to the Northwest corner of the east one-half of the Northeast ¼ of the Southeast ¼ of Section 9; Thence South 00 degrees 59 minutes 30 seconds East 190.00 feet along the West line of the East one-half of the Northeast ¼ of the Southeast ¼ to the point of beginning; Thence North 89 degrees 17 minutes 29 seconds East 112.97 feet to the centerline of County B; Thence South 24 degrees 56 minutes 55 seconds East 124.23 feet along the centerline of County B; Thence Southeasterly along the arc of a curve of said centerline, concave Northeasterly, having a radius of 856.62 feet and a central angle of 29 degrees 05 minutes 23 seconds, whose long chord bears South 39 degrees 29 minutes 36 seconds East 430.26 feet; Thence South 54 degrees 02 minutes 18 seconds East 241.09 feet along the centerline of County B; Thence Southeasterly along the arc of a curve of said centerline, concave Southwesterly, having a radius of 1267.12 feet and a central angle of 11 degrees 11 minutes 33 seconds, whose long chord bears South 48 degrees 26 minutes 32 seconds East 247.13 feet; Thence South 42 degrees 50 minutes 45 seconds East 189.08 feet along the centerline of County B; Thence South 41 degrees 26 minutes 22 seconds East 294.54 feet along the centerline of County B to the South line of the Northwest ¼ of the Southwest ¼ of Section 10; Thence South 88 degrees 44 minutes 53 seconds West 448.43 feet along the South line of the Northwest ¼ of the Southwest ¼ of Section 10 to the Southwest corner thereof; Thence South 89 degrees 13 minutes 28 seconds West 674.81 feet along the South line of the Northeast ¼ of the Southeast ¼ of Section 9; Thence North 00 degrees 59 minutes 30 seconds West 1296.73 feet along the West line of the East one-half of the Northeast ¼ of the Southeast ¼ of Section 10 to the point of beginning. Said property contains 15.138 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map.

- (2) "To change from Agricultural to Single Family Residence", (Shawn E. Bahr) a parcel of land located in Section 14, Town 11N, Range 9E, Town of Dekorra, described as follows: PARCEL NUMBER 226.2 A parcel of land located in the Southwest ¼ of the Southwest ¼ of Section 14, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Commencing at the West ¼ corner of Section 14, Town 11N, Range 9 East; Thence South 1,778.44 feet along the West line of Section 14; Thence South 88 degrees 17 minutes 40 seconds East 193.42 feet to the point of beginning; Thence continue South 88 degrees 17 minutes 40 seconds East 148.00 feet; Thence South 01 degree 42 minutes 20 seconds West 148.00 feet; Thence North 88 degrees 17 minutes 40 seconds West 148.00 feet; Thence North 01 degree 42 minutes 20 seconds East 148.00 feet to the point of beginning. Said property contains 0.50 acres, more or less. This rezoning repeals Item (2) Amending Ordinance 136-90 passed February 21, 1990.
- (3) "To change from Agricultural to Rural Residential", (Holly Ratacazk) a parcel of land located in part of the SE ¼ of the NE ¼, Section 9, Town 13N, Range 10E, Town of Marcellon, more particularly described as follows: PARCEL NUMBER 156.01 Commencing at the East Quarter Corner of said Section 9; Thence North along the East line of the NE ¼ of said Section 9 being the centerline of Comstock Road, 300.00 feet to the Point of Beginning; Thence West, 250.00 feet; Thence North 350.00 feet; Thence East 250.00 feet; Thence South along said East line of the NE ¼ being the centerline of Comstock Road, 350.00 feet to the Point of Beginning. Said property contains 2.009 acres, more or less. This rezoning effective upon the Certified Survey Map combining the property into one lot being recorded, and a copy of the recorded deed restriction submitted to the Planning and Zoning Department.
- (4) "To change from Agricultural to Rural Residential", (Carl T. Benck) a parcel of land located in part of the NW ¼ of the NW ¼, Section 36, Town 11n, Range 12E, Town of Fountain particularly described as follows: PARCEL NUMBER 717 Commencing at the Northwest corner of said Section 36; Thence South 88 degrees 50 minutes 58 seconds East along the North line of the Northwest Quarter of said Section 36, 180.00 feet; Thence South 01 degree 52 minutes 16 seconds West, 577.20 feet; Thence South 88 degrees 57 minutes 37 seconds East, 336.00 feet; Thence South 01 degree 52 minutes 16 seconds West, 299.07 feet; Thence North 88 degrees 57 minutes 37 seconds West, 516.00 feet to a point on the West line of the Northwest Quarter of said Section 36; Thence North 01 degree 52 minutes 16 seconds East along the West line of the Northwest Quarter of said Section 36, 876.62 feet to the point of beginning. Said property contains 5.93 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 Rural Residential", (Beverly Baerwolf) a parcel of land located in part of the NE ¼ of the NW ¼, Section 25, Town 11N, Range 10E, Town of Lowville, more particularly described as follows: PARCEL NUMBER 461 Beginning at the North ¼ corner of Section 25, Town 11N, Range 10E; Thence south 01 degree 06 minutes 21 seconds west 240.37 feet along the north-south ¼ line; Thence North 89 degrees 29 minutes 26 seconds West 907.49 feet; Thence North 01 degree 44 minutes 34 seconds east 240.41 feet along the East line of Lot 1, Certified Survey Map Number 2430 to the North line of Section 25; Thence North 89 degrees 29 minutes 26 seconds West 66.02 feet along the North line of Section 25, also being the North line of Lot 1, Certified Survey Map Number 2430; Thence South 01 degree 44 minutes 34 seconds west 303.82 feet along the West line of Lot 1, Certified Survey Map Number 2430; Thence North 85 degrees 32 minutes 58 seconds West 133.20 feet along the North line of Lot 1, Certified Survey Map Number 2430;

Thence South 06 degrees 18 minutes 56 seconds west 271.80 feet along the West line of Lot 1, Certified Survey Map Number 2430 to the southwest corner of said Lot 1; Thence North 87 degrees 38 minutes 52 seconds West 211.07 feet to the West line of the Northeast ¼ of the Northwest ¼ of Section 25, also being the east line of Lot 1, Certified Survey Map Number 4161; Thence North 00 degrees 57 minutes 43 seconds West 558.23 feet along the West line of the northeast ¼ of the northeast ¼, also being the East line of Lot 1, Certified Survey Map Number 4161 to the northwest corner of the northeast ¼ of the northwest ¼, also being the northeast corner of Lot 1, Certified Survey Map Number 4161; Thence South 89 degrees 29 minutes 26 seconds east 1344.30 feet along the North line of Section 25 to the point of beginning.

Said property contains 8.90 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.

- (6) "To change from Rural Residential to Agricultural", (Scott and Joyce Felicijan) a parcel of land located in part of the NE ¼ of the NW ¼, Section 25, Town 11N, Range 10E, Town of Lowville, more particularly described as follows: Being a part Lot 1 Certified Survey Map, No. 4057 located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 19, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 19; Thence South 01°17'09" West along the east line of the Northeast Quarter of said Section 19, 2,582.96 feet to a point in the northerly right-of-way line of County Trunk Highways CS and Q, said point being the southeast corner of Lot 3, Certified Survey Map, No. 4057; Thence North 86°24'29" West along the northerly right-of-way line of County Trunk Highways CS and Q and the southerly line of said Lot 3, 575.20 feet; Thence North 87°11'21" West along the northerly right-of-way line of County Trunk Highways CS and Q and the southerly line of said Lot 3, 524.93 feet; Thence North 88°37'17" West along the northerly right-of-way line of County Trunk Highways CS and Q and the southerly line of said Lot 3, 87.61 feet to the southeast corner of said Lot 1 and the point of beginning; Thence continuing North 88°37'17" West along the northerly right-of-way line of County Trunk Highways CS and Q and the south line of said Lot 1, 201.08 feet; Thence North 430.97 feet to a point in the north line of said Lot 1; Thence East along the north line of said Lot 1, 201.02 feet to the northeast corner thereof; Thence South along the east line of said Lot 1, 435.81 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. This rezoning effective upon recording of the Certified Survey Map, and submittal of a copy of the recorded access easement to the Planning and Zoning Office.

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

DATE PASSED: March 15, 2006

DATE PUBLISHED: March 22, 2006

Motion by Supervisor Baumgartner, seconded by Supervisor Boockmeier, to separate the question and have item six (6) voted on separately.

The motion carried, not unanimously.

First reading of items one thru five (1-5) of Ordinance.

Motion by Supervisor Boockmeier, seconded by Supervisor Horton, to suspend the rules and have the second reading of items one thru five (1-5) of the Ordinance by title only.

The motion carried, not unanimously.

Second reading of items one thru five (1-5) of Ordinance.

Motion by Supervisor Baumgartner, seconded by Supervisor Pufahl, to suspend the rules and have the third reading of items one thru five (1-5) of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of items one thru five (1-5) of Ordinance.

Motion by Supervisor Boockmeier, seconded by Supervisor Baumgartner to adopt items one thru five (1-5) of Ordinance.

Motion carried, not unanimously.

First reading of item six (6) of Ordinance.

Motion by Supervisor O'Neil, second by Supervisor Boockmeier, to move that with the forthcoming vote on item six (6), that a vote "YES" or a vote "NO" is clear as stated but that an abstention from voting would in effect remove that individual from the total tally of votes cast.

Supervisor Westby asked for a division of the house. The motion to clarify vote/abstention was approved on display of hands, not unanimously.

Motion by Supervisor V. Curtis, seconded by Supervisor Robson, to suspend the rules and have the second reading of item six (6) of the Ordinance by title only.

The motion carried unanimously.

Second reading of item six (6) of Ordinance.

Motion by Supervisor Hamele, seconded by Supervisor Pufahl, to suspend the rules and have the third reading of item six (6) of the Ordinance by title only.

The motion carried unanimously.

Third reading of item six (6) of Ordinance.

Item six (6) was adopted on a roll call vote as follows:

AYES: 27, NOES: 0, ABSENT: 3

AYES: Pugh, Richmond, Robson, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier, J. Curtis, V. Curtis, Ford, Hamele, Healy, Horton, Hutler, Lloyd, Nelson, O'Neil, Olson and Pufahl.

The Ordinance was declared passed and is to be known as Ordinance Z335-06.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

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

NAME	TOWN
Michael & Ellen Lehman	Scott

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

On motion by Supervisor Hamele, second by Supervisor Pufahl, the Report was unanimously accepted.

Chair Martin thanked Supervisors Pugh, Horton, Olson, Robson, Kinney and V. Curtis for their dedication and service to Columbia County.

RESOLUTION NO. 14-06

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, James Pugh has served as County Board Supervisor representing District 1 from April 20, 2004, to April 17, 2006, and

WHEREAS, Mr. Pugh served on the following committees: Land Information and Records and Solid Waste.

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

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

Donald P. Nelson
Kenneth E. Olson
Tom L. Jenkins
John H. Healy
Harlan Baumgartner
Susan Martin
Claire R. Robson
Robert J. Andler
Jack Sanderson
Robert Westby

Robert L. Hamele
J. Robert Curtis
Michael J. Kinney
Don DeYoung
Debra L.H. Wopat
Harlan Horton
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Kenneth W. Hutler
Richard C. Boockmeier
Vincent D. Curtis
Sarah Lloyd
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas Richmond
John G. Stevenson

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

The Resolution was unanimously adopted.

RESOLUTION NO. 15-06

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, Harlan Horton has served as County Board Supervisor representing District 18 from February 19, 2003, to April 17, 2006, and

WHEREAS, Mr. Horton served on the following committees: Planning and Zoning and Solid Waste.

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

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

James Pugh
Kenneth W. Hutler
Richard C. Boockmeier
Vincent D. Curtis
Sarah Lloyd
Barry Pufahl
Claire R. Robson
Robert J. Andler
Jack Sanderson
Robert Westby

Donald P. Nelson
Kenneth E. Olson
Tom L. Jenkins
John H. Healy
Harlan Baumgartner
Susan Martin
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Robert L. Hamele
J. Robert Curtis
Michael J. Kinney
Don DeYoung
Debra L.H. Wopat
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas Richmond
John G. Stevenson

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

The Resolution was unanimously adopted.

RESOLUTION NO. 16-06

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, Kenneth E. Olson has served as County Board Supervisor representing District 5 from August 18, 1999, to April 17, 2006, and

WHEREAS, Mr. Olson served on the following committees: Ad Hoc Huber Facility; Commission on Aging; Finance; Health and Human Services; Property and Insurance and South Central Library Systems Board.

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

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

James Pugh

Kenneth W. Hutler

Tom L. Jenkins

John H. Healy

Harlan Baumgartner

Susan Martin

Claire R. Robson

Robert J. Andler

Jack Sanderson

Robert Westby

Donald P. Nelson

J. Robert Curtis

Michael J. Kinney

Don DeYoung

Debra L.H. Wopat

Harlan Horton

Andy Ross

Timothy J. O'Neil

John H. Tramburg

Philip Baebler

Robert L. Hamele

Richard C. Boockmeier

Vincent D. Curtis

Sarah Lloyd

Barry Pufahl

Neil M. Ford

Robert J. Stoltenberg

Gerald L. Salzwedel

Douglas Richmond

John G. Stevenson

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

The Resolution was unanimously adopted.

RESOLUTION NO. 17-06

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, Claire R. Robson has served as County Board Supervisor representing District 20 from April 21, 1998, to April 17, 2006, and

WHEREAS, Mr. Robson served as Chair of the Land Information and Records Committee from April, 2000, to April, 2002, and

WHEREAS, Mr. Robson served on the following committees: Agriculture and Land and Water Conservation; Columbia Health Care Center; Health and Human Services; Land Information and Records; Planning and Zoning; Redistricting and Solid Waste.

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

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

James Pugh	Donald P. Nelson	Robert L. Hamele
Kenneth W. Hutler	Kenneth E. Olson	J. Robert Curtis
Richard C. Boockmeier	Tom L. Jenkins	Michael J. Kinney
Vincent D. Curtis	John H. Healy	Don DeYoung
Sarah Lloyd	Harlan Baumgartner	Debra L.H. Wopat
Barry Pufahl	Susan Martin	Harlan Horton
Neil M. Ford	Andy Ross	Robert J. Stoltenberg
Robert J. Andler	Timothy J. O'Neil	Gerald L. Salzwedel
Jack Sanderson	John H. Tramburg	Douglas Richmond
Robert Westby	Philip Baebler	John G. Stevenson

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

The Resolution was unanimously adopted.

RESOLUTION NO. 18-06

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, Michael J. Kinney has served as County Board Supervisor representing District 9 from April 21, 1998, to April 17, 2006, and

WHEREAS, Mr. Kinney served on the following committees: Agriculture and Land and Water Conservation; Columbia Health Care Center; Community Options; County Library Systems Board; Finance and Highway.

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

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

James Pugh	Donald P. Nelson	Robert L. Hamele
Kenneth W. Hutler	Kenneth E. Olson	J. Robert Curtis
Richard C. Boockmeier	Tom L. Jenkins	Vincent D. Curtis
John H. Healy	Don DeYoung	Sarah Lloyd
Harlan Baumgartner	Debra L.H. Wopat	Barry Pufahl
Susan Martin	Harlan Horton	Neil M. Ford
Claire R. Robson	Andy Ross	Robert J. Stoltenberg
Robert J. Andler	Timothy J. O'Neil	Gerald L. Salzwedel
Jack Sanderson	John H. Tramburg	Douglas Richmond
Robert Westby	Philip Baebler	John G. Stevenson

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

The Resolution was unanimously adopted.

RESOLUTION NO. 19-06

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, Vincent D. Curtis has served as County Board Supervisor representing District 24 from April 20, 1982, to April 20, 1992, and District 10 from April 21, 1992, to April 17, 2006, and

WHEREAS, Mr. Curtis served as County Board Chair from April, 2000, to April, 2002, and

WHEREAS, Mr. Curtis served as County Board Vice Chair from April, 1998, to April, 2000, and

WHEREAS, Mr. Curtis served as Chair of the Highway Committee from April, 1996, to April, 1998, and as Chair of the Executive Committee from April, 2000, to April 2002, and

WHEREAS, Mr. Curtis served on the following committees: Community Options; Executive; Finance; Highway; Highway Safety Commission; Intercounty Coordinating; Local Emergency Planning; Personnel; Planning and Zoning; Property and Insurance; Railroad Consortium; Revolving Loan/Housing; Solid Waste; Wisconsin Counties Association Legislative and Wisconsin Counties Utility Tax Association.

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

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

James Pugh	Donald P. Nelson	Robert L. Hamele
Kenneth W. Hutler	Kenneth E. Olson	J. Robert Curtis
Richard C. Boockmeier	Tom L. Jenkins	Michael J. Kinney
John H. Healy	Don DeYoung	Sarah Lloyd
Harlan Baumgartner	Debra L.H. Wopat	Barry Pufahl
Susan Martin	Harlan Horton	Neil M. Ford
Claire R. Robson	Andy Ross	Robert J. Stoltenberg
Robert J. Andler	Timothy J. O'Neil	Gerald L. Salzwedel
Jack Sanderson	John H. Tramburg	Douglas Richmond
Robert Westby	Philip Baebler	John G. Stevenson

Motion was made to adopt the Resolution by all Supervisors present.
The Resolution was unanimously adopted.

A brief recess was declared while March 15, 2006 minutes were drafted. The County Clerk read minutes of the March 15, 2006 meeting. On motion by Supervisor Westby, seconded by Supervisor Boockmeier, minutes of the March 15, 2006 meeting were approved. The motion carried unanimously.

On motion by Supervisor J. Curtis, seconded by Supervisor Stoltenberg, the meeting adjourned sine die at 1:15 p.m. The motion carried unanimously.

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