

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 17, 2006
7:00 P.M.

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

All Supervisors were present (Supervisor Wopat arrived late).

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of April 18, 2006, was made by Supervisor Salzwedel, second by Supervisor Baebler. Motion carried unanimously.

Noting no changes to the Agenda, it was approved as published.

A letter was received from Columbia County Crime Stoppers, Inc. thanking the Board for contribution and continued support.

Chair Baumgartner indicated that the Planning and Zoning Department distributed a packet to supervisors containing elements 5, 6 and 7 of the Columbia County Comprehensive Plan. A short presentation will be given at the June 21, 2006 Board meeting. He asked that questions be held until then.

Supervisor Tramburg reported he had attended a meeting at the Wisconsin Power & Light plant in Columbia County. Consideration is being given to building an additional facility at Cassville or Portage. An "Open House" will be held on May 25 from 4:00 to 8:00 p.m. at the Best Western, no formal presentation will be given, but there will be representatives there to answer questions.

The County Board reviewed the 2005 annual reports submitted by Columbia County departments. A motion by Supervisor Hamele, second by Supervisor Pufahl, accepted the annual reports as presented. The motion carried unanimously.

John Klingbiel was reappointed to the Harmony Grove Lake Protection and Rehabilitation District for a term to expire April 2008. On motion by Supervisor Hamele, second by Supervisor Stevenson, the appointment was unanimously approved.

RESOLUTION NO. _____

WHEREAS, section 59.10(3)(cm), Stats. authorizes a county board of supervisors to reduce the size of the county board one time following the enactment of a decennial supervisory district plan; and,

WHEREAS, in the April 4, 2006 election, there were no official candidates and no write-in votes for the office of District 5 Supervisor representing Wards 1, 3 and 4 in the City of Portage;

NOW, THEREFORE, BE IT RESOLVED that the size of the Columbia County Board of Supervisors is hereby decreased from 31 to 30 supervisors with current districts and representation to remain in effect until re-districting is next accomplished.

Fiscal Note: Anticipated savings in reduced county board per diem and mileage.

Fiscal Impact: None.

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

Chair Baumgartner explained this Resolution was tabled at last month's meeting. At the May Executive Committee's meeting, a number of factors were looked at. Costs involved in a countywide redistricting, lack of current Census figures and opposition expressed by the City of Portage were all considered. The Executive Committee, after due consideration, recommends that this Resolution be referred back to committee. At that point, Chair Baumgartner indicated, the County would then advertise the supervisory district vacancy allowing interested candidates to come forward.

Motion made by Supervisor Pufahl, second by Supervisor DeYoung, to remove the Resolution from consideration by the County Board and refer back to Executive Committee.

Supervisor Tramburg expressed concern that the recently signed state law allows petitions to be circulated for the reduction in size of county boards. His concern was that only a small percentage of signatures are required for a petition and is based on number of electors voting in the last election. He felt a reduction in the board size could be devastating and the County should be prepared.

Supervisor Lloyd supported the Resolution being sent back to the Executive Committee. However, she had concerns with circumventing citizen action/involvement in the community.

Supervisor Hamele had spoken with an individual who was interested in the vacancy, but did not reside in that district. Supervisor J. Robert Curtis indicated that the City of Portage had interested candidates but that County Board and committee meeting times eliminated those individuals from consideration. Having heard the negative and positives comments about reducing the County Board size, Supervisor Boockmeier indicated his constituents would like to see a reduction.

The motion to remove carried unanimously.

RESOLUTION NO. 22-06

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

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

	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Sheriff	Range 18, Step 1 \$63,684.00	Range 18, Step 2 \$65,772.48	Range 18, Step 3 \$67,317.12	Range 18, Step 4 \$69,154.56
Clk. of Court	Range 13, Step 7 \$59,424.48	Range 13, Step 8 \$61,119.36	Range 13, Step 9 \$62,347.68	Range 13, Step 10 \$63,788.40
	<u>2007</u>		<u>2008</u>	
County Clerk	Range 13, Step 1, \$50,738.40		Range 13, Step 2, \$52,379.04	
County Treasurer	Range 13, Step 7, \$59,424.48		Range 13, Step 8, \$61,119.36	
Register of Deeds	Range 12, Step 3, \$50,905.44		Range 12, Step 4, \$52,462.88	

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

BE IT FURTHER RESOLVED, that the above elected officials receive salary increases commensurate with that received by other non-union employees in the years 2007-2008 for the County Clerk, County Treasurer and Register of Deeds; and in the years 2007-2010 for the Sheriff and Clerk of Court.

Fiscal Note: Funds to be included in the 2007-2010 budgets.

Fiscal Impact: NONE

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

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

Joseph Ruf, Human Resources Director, explained that the recommended pay scale is consistent with the non-represented salary study done by Carlson Dettman. A comparison study of term lengths, pay grades and pay steps were reviewed regarding county elected officials. Ruf noted that since the incumbents for the positions of Sheriff and County Clerk are not filing for re-election, the salary reflects a new person in those positions.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

(1) A petition by Tim M. and Angelina T. Larson, Pardeeville, Wisconsin to rezone from Agriculture to Commercial, property located in Section 36, Town of Marcellon on the 17th day of March, 2006 be disapproved as follows: To change from Agriculture to Commercial, a parcel of land described as Lot 1, Certified Survey Map Number 2209, located in Section 36, Town 13N, Range 10E, Town of Marcellon.

The Planning and Zoning Committee recommends denial of the rezoning from Agriculture to Commercial due to the following reasons:

The proposed Commercial District does not meet the Ordinance standard that a Commercial lot be a minimum of 100 feet in width. In addition, the proposed district would not provide the setbacks that are required for structures in a Commercial District. A residential use and commercial use on the same .91 acre lot are incompatible.

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

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

RESOLUTION NO. 23-06

WHEREAS, Tim and Angelina Larson have filed a petition with Columbia County to rezone a portion Lot 1 of Certified Survey Map 2209, located at N7912 STH 44, from Agricultural to Commercial; and, WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and, WHEREAS, the Town of Marcellon has not voted to approve or deny the petition; and, WHEREAS, the Columbia County Board's options are to return the petition to the Committee in order that the Committee draft an Ordinance for the Board to consider, or to deny the petition by adoption of this resolution; and,

WHEREAS, the Committee is recommending denial of the petition.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the petition of Tim and Angelina Larson to rezone a portion of N7912 STH 44 from Agricultural to Commercial.

BE IT FURTHER RESOLVED, the petition is denied for the following reasons:

- 1) The proposed Commercial District does not meet the Ordinance standard that a Commercial lot be a minimum of 100' in width.
- 2) As proposed the district would not provide the setbacks that are required for structures in a Commercial District.
- 3) A residential use and commercial use on the same .91 acre lot are incompatible.

Fiscal Note: NONE

Fiscal Impact: NONE

Douglas Richmond, Chair
John H. Healy, Vice Chair
Philip Baebler
Timothy J. O'Neil
Fred C. Teitgen
PLANNING & ZONING COMMITTEE

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

Supervisor Ross asked for more information on why the Town Board had not taken a position on this request.

John Bluemke, Planning & Zoning Director, stated he couldn't speak for the Town. He did feel one factor influencing towns was their apprehension to amend existing ordinances because it would allow everything from a tavern to a Walmart. Some towns simply do not want to use this District. Rezoning to the proposed Commercial does not meet the Ordinance standard of a minimum of 100 feet in width and would not provide the setbacks as required for structures. Further, having both residential and commercial use on the same acreage was incompatible.

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 Lawrence Starker, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 28, Town of Columbus on the 17th day of February, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in the NW ¼ of the NW ¼, and the NW ¼ of the NE ¼ of the NW ¼, Section 28, Town 10N, Range 12E, Town of Columbus.

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

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

ORDINANCE NO. Z337-06
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", (Lawrence Starker) a parcel of land located in Section 28, Town of Columbus, more particularly described as follows: PARCEL NUMBER 469 Being a part of Lot 1, Certified Survey Map, No. 4558 located in the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter of Section 28 located in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 28; thence South 00°29'12" East along the north – south quarter line of said Section 28, 487.44 feet to a point in the center line of Bristol Road; thence continuing South 00°29'12" East along the north – south quarter line of said Section 28, 832.54 feet to the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 28; thence South 89°00'43" West along the south line of the north half of the Northwest Quarter of said Section 28, 280.00 feet to the point of beginning; thence continuing along the south line of the north half of the Northwest Quarter of said Section 28, 406.00 feet; thence North 00°29'12" West, 365.50 feet to a point in the center line of Bristol Road; thence Northeasterly along a 1,300.00 foot radius curve to the left in the center line of Bristol Road having a central angle of 09°16'07" and whose long chord bears North 58°23'26" East, 210.07 feet; thence North 53°45'22" East along the center line of Bristol Road 278.68 feet; thence South 00°29'12" East, 633.38 feet to the point of beginning. Containing 199,804 square feet, (4.59 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.

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

DATE PASSED: May 17, 2006
DATE PUBLISHED: May 25, 2006

First reading of Ordinance.

Motion by Supervisor O'Neil, second by Supervisor Stoltenberg to suspend the rules and have the second reading of the Ordinance by title only. The motion unanimously carried.

Second reading of Ordinance.

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

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Andler, second by Supervisor Westby, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z337-06.

J. Robert Curtis moved adjournment of this meeting to Wednesday, June 21 at 7:00 p.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:40 p.m.

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