

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 18, 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.

Members stood and recited the Pledge of Allegiance.

Chair Baumgartner indicated a correction to the Journal of September 20, 2006, regarding the Ordinance to amend Sheriff's Fee Schedule. The County Clerk read the correction "Motion by Supervisor Boockmeier, second by Supervisor DeYoung, to suspend the rules and have the second reading of the Ordinance by title only. Motion failed by voice vote." The last paragraph will remain the same.

Motion was made to approve the Journal as amended by Supervisor Boockmeier, second by Supervisor DeYoung.

Motion to amend the Journal regarding the Resolution in support of the enactment of fair utility tax-sharing laws was made by Supervisor Tramburg, second by Supervisor Ross, that the last sentence read "A copy of this resolution should also be sent to State Representative Joel Kleefisch and Michael Vaughn, Wisconsin County Tax Lobbyist and Wisconsin Counties Association".

The motion to amend carried unanimously.

The Journal as amended, carried unanimously.

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

The Health and Human Services Board sent a memo to Chair Baumgartner suggesting the County consider a referendum question to increase the tax levy. Chair Baumgartner indicated the Finance Committee discussed the suggestion, during the budget process, but was not interested in pursuing a referendum question pertaining to increasing the Counties levy. In other communications, Chair Baumgartner had received an invitation to the Fall Conservation Tour. All Board members were invited. Questions on date and time should be directed to Director Calkins.

Supervisor Richmond gave a report on sessions he attended at the WCA Conference in LaCrosse.

Columbia Health Care Center Building project was postponed to future date.

Senator Mark Miller addressed the Board of Supervisors.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2006-2007 Columbia Health Care Center Union Contract had been ratified. He asked that the Board consider and ratify the agreement with the Columbia Health Care Center.

Motion to ratify the 2006-2007 Columbia Health Care Center Contract was made by Supervisor Martin, second by Supervisor Salzwedel. Motion carried unanimously.

Paul Dalton was reappointed to the Veterans Service Commission for a term to expire November 2010. On motion by Supervisor Baebler, second by Supervisor Stevenson, the appointment was unanimously approved.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

- (1) A petition by Joseph Mead, Poynette, WI, to rezone from Agricultural to Agricultural No. 2 property at W8613 Bilkie Road, Section 16, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land described as Parcel 259 located in Section 16, T11N, R9E, Town of Dekorra.
- (2) A petition by Norman and Bonnie Trotter, to rezone from Agricultural to Rural Residential, property located at CTH CS and Wilson Road, described as Parcel 516.B, Section 33, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located at CTH CS and Wilson Road, described as a parcel of land located in Section 33, T11N, R9E, Town of Dekorra.

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

ORDINANCE NO. Z342-06

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 Agricultural No. 2", (Joseph Mead) a parcel of land located in Section 16, Town 11 North, Range 9 East, Town of Dekorra more particularly described as follows: PARCEL NUMBER 259 Commencing at the East ¼ corner of Section 16, Town 11 North, Range 9 East, thence N89° 54' 03" W 1362.31 feet along the east-west ¼ line of Section 16 to the point of beginning; thence continue N89° 54'03" W 681.16 feet along the east-west ¼ line; thence N00° 02' 46" W 1319.64 feet along the west line of the East ½ of the Southwest ¼ of the Northeast ¼; thence N89° 49' 55" E 678.32 feet along the north line of the Southwest ¼ of the Northeast ¼ to the Northeast corner thereof; thence S 00° 10' 08" E 1322.89 feet along the east line of the Southwest ¼ of the Northeast ¼ to the point of beginning. Containing 898,118 square feet or 20.618 acres. Being subject to Bilkie Road (Town Road) right-of-way, easements and restrictions of record and easements created by other means, if any. This rezoning shall become effective upon recording of a Certified Survey Map.
- (2) "To change from Agricultural to Single Family Residence", (Norman and Bonnie Trotter) a parcel of land located in Section 33, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 516.B Commencing at the Southeast corner of said Section 33, thence North 88 degrees 52 minutes 40 seconds West 492.50 feet to the point of beginning of this description, thence continue North 88 degrees 52 minutes 40 seconds West 245.00 feet, thence North 2 degrees 11 minutes 30 seconds East 699.08 feet along the Easterly right of way of a town road, thence on a curve to the right of radius 913.75 feet whose long chord bears South 53 degrees 43 minutes 50 seconds East 96.08 feet, said curve being the Southwesterly right of way of County Trunk Highway "CS", thence South 50 degrees 43 minutes East 207.33 feet, thence South 2 degrees 11 minutes 30 seconds West 515.64 feet to the point of beginning of this description. Containing 4 acres more or less. Effective upon recording a deed restriction covenant, approved by the Town, that goes with land preventing further division of the land.

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

DATE PASSED: October 18, 2006

DATE PUBLISHED: October 26, 2006

First reading of Ordinance.

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

The future of Ag 2 rezones and practice of splitting property from houses built before 1977 was discussed. John Bluemke, Planning and Zoning Director, indicated that Ag 2 is currently in the Code of Ordinances. Homes in agricultural districts, built prior to 1977, can be split off now without rezoning. Any change "would be up to this Board" advised Bluemke.

Supervisor Lloyd asked for clarification of the first petitions' analysis section. Property adjacent to that area was identified for future growth in the Town. In addition, Supervisor Lloyd asked why it was desirable to maintain the property as Ag 2? She did not feel the proposed zoning complied with zoning requirements. Regarding the second petition, the Town of Dekorra Board met on October 10th to consider changing from Rural Residential to Single Family Residence. Dekorra recommended that a restriction be placed on the property for further division. Lloyd questioned why the County would limit the potential to develop the subdivision further and suggested that a better solution would be to allow more dense housing rather than spread out over the countryside. John Bluemke explained Ag. 2 has been an Ordinance since 1984 and allows for property of less than 35 acres in Agricultural Districts to be rezoned to a Single Family residence.

A motion to amend the Ordinance was made by Supervisor Teitgen, second by Supervisor Richmond, to include a final sentence of the second petition to read "Effective upon recording a deed restriction covenant approved by the Town, that goes with land, preventing further division of the land."

Supervisor Lloyd questioned amendment.

John Bluemke indicated rezoning becomes effective upon recording of a certified survey. Referring to deed restrictions or covenants, the Ordinance is effective upon that happening. Bluemke added "the County is not involved; it is between the petitioner and local municipality".

Supervisor Sanderson called for point of order.

Chair Baumgartner stated the petitioners requested this restriction; the people next door did not want homes built next to them.

Supervisor Nelson saw minimal value in deed restrictions unless the County followed up on the filing of the document. Chair Baumgartner stated the matter is between local municipalities and property owners; the County believes that municipalities enforce those deed restrictions.

The motion to amend carried, not unanimously.

The motion to suspend the rules and have a second reading carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Martin, second by Supervisor Boockmeier, 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 Healy, second by Supervisor Stoltenberg, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z342-06.

ORDINANCE NO. 91-06

The Columbia County Board of Supervisors do ordain as follows: That Title 9 – Chapter 1, entitled "Fee Schedule", of the County Code, is hereby amended as follows:

Sec. 9-1-17 Sheriff's Office.

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|-----|---|--|
| (a) | Huber Board | \$90.00 per week |
| (b) | Boarding | |
| | (1) Out-of-County Prisoners | \$50.00 per day |
| | (2) Boarding Out-Of-County Prisoners
in Medical Cell Area | \$75.00 per day |
| (c) | Civil Process Fees \$20.00 per attempt | <u>\$30.00 per attempt</u>
(for up to 3 attempts) |
| | <u>Additional defendants at same address</u> | <u>\$15.00</u> |
| (d) | Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement. | |
| (e) | Civil Warrant Fee | \$20.00 |
| (f) | Medical Fees | |
| | (1) Columbia County Prisoners
- visit to doctor or nurse in Jail | \$5.00 per occurrence |
| | (2) Out-of-County Prisoners
- visit to doctor or nurse in Jail | \$25.00 per occurrence |

(3)	All Prisoners - medical services received away from Jail	At cost as billed by provider
(4)	All Prisoners – co-pay per prescription	\$5.00 per prescription
(g)	Accident Reports \$3.00 each	<u>\$5.00 each</u>
(h)	Investigation Report	\$1.00 per page
(i)	Photo Duplicates	\$3.00 each
(j)	Escort	\$60.00 per hour per car \$40.00 each additional hour per car
(k)	Boot	\$75.00 per month with minimum charge of \$75.00
(l)	Special Enforcement	\$91.00 per hour
(m)	Sheriff's Sales	
	(1) Posting	\$75.00 each
	(2) Conducting the Sale	\$75.00 each
(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$10.00 per day
(o)	Warrant Pickup Charge	\$50.00
(p)	Electronic Monitoring	
	(1) Installation Fee	\$25.00
	(2) Monitoring Fee	\$90.00 per week
(q)	Eviction/Restitution Fee	\$30.00

FISCAL IMPACT STATEMENT: Approximately \$25,000 Estimated Increase

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

DATE PASSED: October 18, 2006

DATE PUBLISHED: October 26, 2006

Chair Baumgartner re-introduced the Ordinance indicated that the revised copy of Ordinance included a fiscal impact statement and had been placed on supervisor's desks. The Ordinance was suspended at the September County Board meeting. Chair Baumgartner directed the County Clerk to begin with the second reading.

Second reading of Ordinance.

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

Chief Deputy, Michael Babcock entertained questions of County Board Supervisors at this time.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Boockmeier, second by Supervisor Gove, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 91-06.

2007 Budgets were distributed to Supervisors. The budget will be placed on the November County Board agenda and open for review/discussion at that time.

Supervisor Tramburg explained that the proposed 2007 County Budget has an increase of \$529,216 from the 2006 Budget, a decrease in the county mill rate of 4.9 percent. The Columbia County's levy is \$30,231 less than the limitation imposed. Supervisors were asked to review the document and contact Comptroller Lois Schepp with any questions.

Supervisor J. Robert Curtis moved adjournment of this meeting to Tuesday, November 14 at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

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