

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 19, 2007
9:55 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Columbia County Law Enforcement in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Stevenson to approve the Journal of November 13, 2007, with corrections. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Wopat. Motion carried.

Amy Yamriska, Columbia Health Care Center Administrator, shared a video clip, from a recent news broadcast by an area television station, featuring a new gaming system made available to residents at the Columbia Health Care Center.

Chair Baumgartner indicated that the 2007 expense vouchers need to be turned in to the County Clerk's office by December 28, 2007.

Supervisors were reminded that the deadline for filing Notification of Non-Candidacy is December 21, 2007, while the Campaign Registration Statement, Declaration of Candidacy and Nomination Papers are due January 2, 2008.

A letter was received from the Wisconsin Department of Natural Resources thanking Columbia County for the donation of Gibraltar Rock.

The following appointments were announced:

(1) County Library Systems Board: Beverly Hoffmann, Andy Ross and Heidi Schmidt for terms to expire December 2010. Motion by J. Curtis, second by Salzwedel, the appointments were approved.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that the following contracts have been settled:

(1) 2007-2008 Professional Employees Union Contract – AFSCME Local 2698-A. Motion was made to ratify the Contract by Tramburg, second by O'Neil. Motion carried.

(2) 2007-2008 Courthouse and Human Services Employees Union Contract – AFSCME Local 2698-B. Motion was made to ratify the Contract by Salzwedel, second by Wopat. Motion carried.

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 Rodney & Lois Gross, Sun Prairie, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 689, 696, 697, Section 35, T10N, R11E, Town of Hampden on the 20th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 689, 696, 697, Section 35, T10N, R11E, Town of Hampden.
2. A petition by Linda Link, Cambria, WI to rezone from Agricultural to Agricultural No. 2, Parcel 242, Section 18, T11N, R11E, Town of Otsego on the 9th day of October, 2007 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 242, Section 18, T11N, R11E, Town of Otsego.
3. A petition by Lawrence and Marilyn Ziegler, Lodi, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 636, Section 29, T10N, R8E, Town of Lodi on the 30th day of October, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 636, Section 29, T10N, R8E, Town of Lodi.

4. A petition by Gary Leatherberry, Lodi, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 137 & 138, Section 7, T10N, R9E, Town of Arlington on the 5th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 137 & 138, Section 7, T10N, R9E, Town of Arlington.

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. 40-07

WHEREAS, Columbia County is currently in the third year of a three year contract with Clifton Gunderson, LLP, to provide auditing services, and

WHEREAS, the 2007 (payable in 2008) fee for those services is \$27,000, and

WHEREAS, for 2007, the scope of work has significantly increased, and will include eight new risk assessment standards and also review of our Highway Infrastructure Accounting, which was an added requirement that Columbia County will have completed by year end, and

WHEREAS, due to these changes, Clifton Gunderson, LLP, is requesting payment of an additional fee of \$8,000 which will partially compensate them for the added workload and expense.

NOW, THEREFORE, BE IT RESOLVED, that the annual audit fee paid to Clifton Gunderson, LLP, be increased by \$8,000 to a total of \$35,000 and this amount be transferred from the Contingency Fund to the Single Audit Services account.

Fiscal Note: Transfer \$8,000 from the Contingency Fund Account #100.350000 to the Single Audit Account #1511.521150.

Fiscal Impact: Funds available in the Contingency Fund.

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

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

Lois Schepp, Comptroller, gave a brief summary of the current contract with Clifton Gunderson, LLP, and new auditing requirements that need to be implemented.

The Resolution was adopted.

RESOLUTION NO. 41-07

WHEREAS, the Columbia-Sauk CASA (Court Appointed Special Advocates) Program is an important service to children in the court system who are in crisis, and

WHEREAS, this program works with Human Services, the courts, families, and other collateral individuals (doctors, psychologists, etc.) to ensure the best interest of the children is being met, and also court orders are being followed, and

WHEREAS, it is recognized that this is not only a program that benefits children of abuse, but also has the potential to reduce county costs associated with their long term needs, and

WHEREAS, the CASA Program is in need of funding to continue operations.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$5,000 be transferred from the Contingency Fund to the Register in Probate Budget for the purpose of funding the Columbia-Sauk CASA Program for this year.

BE IT FURTHER RESOLVED, that Sauk County match this payment.

Fiscal Note: Transfer \$5,000 from the Contingency Fund, #100.350000 to the CASA Program, to be established in the Register in Probate Budget.

Fiscal Impact: The 2008 Contingency Fund contains a budgeted allocation for court related prevention services.

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

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

Alyssa Mueller, Executive Director of Court Appointed Special Advocates (CASA) for Columbia and Sauk counties explained the CASA Program. Jim Crawford (CASA Board Member), Attorney Alan J. Strohschein (CASA Board Member) and Kim Brown (Interim Executive Director for the Wisconsin CASA Program) were also in attendance.

The Chair indicated that the Resolution would be tabled until after the 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match Resolution to allow the Finance Committee to review both at the same time.

RESOLUTION NO. 42-07

WHEREAS, in the 2008 Budget, Columbia County did appropriate \$25,474 as matching funds for a State Elderly and Disabled Specialized Transportation Services Grant Program; and,

WHEREAS, funding levels now established have amended the grant and the required 20 percent County match; and,

WHEREAS, provision of specialized transportation services improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Elderly and Disabled Specialized Transportation Grant of \$130,251 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$26,050, thus requiring an additional appropriation of \$576.

Fiscal Note: In 2008, transfer \$576 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2008 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
~~Susan Goethel, Community Member~~
Mary Cupery, Board Member
Jack Sanderson, Board Member
JoAnn Wingers, Board Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Sanderson, second by Gove.

The Chair declared a recess at 11:10 a.m. for the Finance Committee to review Funding for Court Appointed Special Advocates Program and 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match Resolutions.

Supervisor Ross left at 11:10 a.m.

The meeting reconvened at 11:19 a.m.

The Resolution to Accept the 2008 Elderly and Disabled Specialized Transportation Grant and Transfer Additional County Match was taken up.

Supervisor Tramburg indicated that the Finance Committee met and approved transfer of \$576 from the Contingency Fund to the Health and Human Service Account.

The Resolution was adopted.

The Resolution to Authorize Funding for Court Appointed Special Advocates Program was taken up.

Supervisor Tramburg stated the Finance Committee met and approved the transfer of \$5,000 from the Contingency Fund to the CASA Program, to be administered by Register in Probate.

The Resolution was adopted, not unanimous.

RESOLUTION NO. 43-07

WHEREAS, the State of Wisconsin has approved the Aging and Disability Resource Center plan for Columbia County; and,

WHEREAS, operation of Columbia County’s Aging and Disability Resource Center is slated for January 1, 2008; and,

WHEREAS, the State of Wisconsin has mandated that a Governing Board for the Aging and Disability Resource Center be created with a representation of 50% or more of consumer representation.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors approve the following individuals as members of Columbia County’s first Aging and Disability Resource Center Governing Board – County Board Members (2), Susan Goethel (DD), Kathleen Hartl (DD), Dorene Pease (COA, Elderly), Jennifer Bieno (Nursing Home), Nancy Holtz (Interfaith), Susan Griep (Senior Center), Denise Meitner (Access to Independence), Bob Kellerman (AgeAdvantAge), Doreen Wentland (Elderly), Pam Field (Staff, Elderly), Don Musil (Elderly, PD), Laurie Millard (Health Agency), Donna McLeod (MH), Jean Arnce (Public, Elderly), Mary Martin (Public, Elderly).

Fiscal Note: None
Fiscal Impact: None

JoAnn Wingers, Committee Member
Janet Gardner, RN, Community Member
Charles Boursier, MD, Community Member
Mary Cupery, Committee Member
~~Susan Goethel, Community Member~~
Jack Sanderson, Committee Member
Robert Lane, Secretary
Timothy O’Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

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

A motion to appoint Mary Cupery and Timothy J. O’Neil to the Aging & Disability Resource Center Governing Board was made by Salzwedel, second by Baebler. The appointments were approved.

ORDINANCE NO. 102-07

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled “Planning & Zoning Fee Schedule”, Section 14, by adding (h)(1)(a)

Section 19-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(1) Buildings and Structures (new)	\$500.00	Remains Unchanged
(a) Commercial/Industrial District New, Additions & Alterations	\$0.00	\$500.00 + \$2.00 for each \$1,000.00 of construction cost over \$300,000.00

This amending Ordinance is to be effective as of January 1, 2008.

Fiscal Note: This will increase zoning permit revenue by \$2500.00, contingent on the number of applicants.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 19, 2007

DATE PUBLISHED: December 31, 2007

First reading of Ordinance.

Motion by Lane, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried, not unanimous.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 102-07.

ORDINANCE NO. Z356-07

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 and Agricultural to Agricultural with Agricultural Overlay” property (Rodney Gross) property located in part of SE ¼ of the SE¼ and SW ¼ of the SE ¼ of Section 35, T10N, R11E, Town of Hampden more particularly described as follows: PARCELS 697 and 696 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the East quarter corner of Section 35; thence North 89 degrees 45 minutes 28 seconds West, along the South line of the Southeast Quarter of said Section 35, 1149.58 feet to the point of beginning; thence continuing along said South line, North 89 degrees 45 minutes 28 seconds West, 516.96 feet; thence North 00 degrees 14 minutes 32 seconds East, 63.00 feet; thence North 49 degrees 53 minutes 31 seconds East, 241.04 feet; thence North 89 degrees 03 minutes 22 seconds East, 500.18 feet; thence South 36 degrees 15 minutes 46 seconds West, 283.65 feet to the point of beginning. Containing 118,911 square feet or 2.7298 acres - PARCEL 689 - Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay. The Southeast Quarter of the Southwest Quarter (SE ¼ of the SW ¼), Section 35, T10N, R11E, Town of Hampden. Containing about 40 acres.
- (2) “To change from Agricultural to Agricultural No. 2” property (Linda Link) parcel of land located in Section 18, T11N, R11E, Town of Otsego more particularly described as follows: Property to be rezoned from Agricultural to Agricultural No. 2 - PARCEL 242 - The South Thirty (30) acres of the Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼), Section 18, T11N, R11E, Town of Otsego - Contains 30 acres.
- (3) To change from “Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Lawrence & Marilyn Ziegler) property located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential: PARCEL 636 (Proposed Lot 1) Commencing at the north quarter corner of said Section 29; thence South 00°01’28” East along the north – south quarter line of said Section 29, 2,632.79 feet to a point in the center line of Reynolds Road, said point being the northeast corner of Lot 1, Certified Survey Map, No. 2518; thence North 81°20’27” West along the center line of Reynolds Road and the north line of said Lot 1, 1,036.07 feet to the point of beginning; thence South 00°01’38” West, 366.92 feet; thence North 89°58’22” West, 292.00 feet to a point in the west line of the Northeast Quarter of the Southwest Quarter of said

Section 29 and the west line of said Lot 1; thence North 00°01'38" East along the west line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the west line of said Lot 1, 206.00 feet to the northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 29; thence North 00°00'59" East along the west line of the Southeast Quarter of the Northwest Quarter and the west line of said Lot 1, 177.06 feet to a point in the center line of Reynolds Road; thence Southeasterly along a 1,285.32 foot radius curve to the right in the center line of Reynolds Road and the north line of said Lot 1 having a central angle of 11°57'00" and whose long chord bears South 87°19'10" East, 267.59 feet; thence South 81°20'27" East along the center line of Reynolds Road and the north line of said Lot 1, 25.01 feet to the point of beginning. Containing 111,095 square feet, (2.55 acres), more or less. Property to be rezoned to from Agricultural to Agricultural with Agricultural Overlay: PARCEL 636 (Proposed Lot 2) Commencing at the north quarter corner of said Section 29; thence South 00°01'28" East along the north - south quarter line of said Section 29, 2,632.79 feet to a point in the center line of Reynolds Road, said point being the northeast corner of Lot 1, Certified Survey Map, No. 2518 and the point of beginning; thence continuing South 00°01'28" East along the north - south quarter line of said Section 29 and the east line of said Lot 1, 1,342.80 feet to the southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 29, said point also being the southeast corner of said Lot 1; thence North 89°39'15" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the south line of said Lot 1, 1,317.57 feet to the southwest corner of the Northeast Quarter of the Southwest Quarter of said Section 29, said point also being the southwest corner of said Lot 1; thence North 00°01'38" East along the west line of the Northeast Quarter of the Southwest Quarter of said Section 29 and the west line of said Lot 1, 1,124.05; thence South 89°58'22" East, 292.00 feet; thence North 00°01'38" East, 366.92 feet to a point in the center line of Reynolds Road; thence South 81°20'27" East along the center line of Reynolds Road and the north line of said Lot 1, 1,036.07 feet to the point of beginning. Containing 1,781.468 square feet, (40.90 acres), more or less.

- (4) To change from "Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Gary Leatherberry), property located in Section 7, T10N, R9E, Town of Arlington more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential: Commencing at the south quarter corner of Section 7, Town 10 North, Range 9 East; thence North 88°26'23" East 562.81 feet along the south line of Section 7 to the point of beginning; thence North 00°06'12" West 340.42 feet; thence North 88°26'23" East 640.00 feet; thence South 00°06'12" East 340.42 feet to the south line of Section 7; thence South 88°26'23" West 640.00 feet along the south line of Section 7 to the point of beginning. Containing 5.00 acres. Property to be rezoned to from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of Section 7, Town 10 North, Range 9 East; thence N88°26'23" East 562.81 feet along the south line of Section 7; thence N00°06'12" West 340.42 feet to the point of beginning; thence N00°06'12" West 509.22 feet; thence S88°29'09" West 562.80 feet to the north-south quarter line; thence N00°06'12" West 475.27 feet along the north-south quarter line to the northwest corner of the Southwest quarter of the Southeast quarter; thence N88°25'12" East 1511.05 feet along the north line of the Southwest quarter of the Southeast quarter and the Southeast quarter of the Southeast quarter; thence S00°09'27" East 1325.85 feet to the south line of Section 7; thence S88°26'23" West 309.48 feet along the south line of Section 7; thence N00°06'12" West 340.42 feet; thence S88°26'23" West 640.00 feet to the point of beginning. Containing 30.01 acres.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 19, 2007
DATE PUBLISHED: December 31, 2007

First reading of Ordinance.

Motion by O'Neil, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by Lane, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Richmond, second by Boockmeier, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z356-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, January 16, 2008, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 11:36 a.m.