

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 21, 2007
9:49 A.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, except Boockmeier, Cupery and Jenkins, absent.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of January 17, 2007, was made by O'Neil, second by Ross. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Salzwedel, second by DeYoung. Motion carried unanimously.

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

Kurt Calkins, Land & Water Conservation Director, presented Deb Gorsuch the Outstanding Conservation Cooperator Award on behalf of Land and Water Conservation Committee.

Health & Human Services provided the Board with informational fact sheets regarding current operations.

The following appointments were announced:

- (1) 2007 Emergency Fire Wardens for Columbia County. Motion by DeYoung, second by Andler, the appointments were unanimously approved.
- (2) Local Library Board: Deb Urschlitiz for a term beginning March 2007 until July 2009. Motion by Ross, second by Baebler, the appointment was unanimously approved.
- (3) Central Wisconsin Community Action Council, Inc. through resolution changed the size of their Board. They are asking that one supervisor serve on Board instead of two. John Stevenson will remain on Board to represent Columbia County.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2007-2008 Contract with Columbia County Federation of Nurses (Public Health) had been ratified. Motion was made to approve the Contract by Martin, second by Tramburg. Motion carried unanimously.

RESOLUTION NO. 3-07

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$602,904 of funds available in its revolving loan fund, and

WHEREAS, Brian Cason, President/Owner of SWSC, Inc. (Southern Wisconsin Structural Concrete), is in the process of purchasing land located in the Arlington Industrial Park for the purpose of constructing a precast concrete manufacturing plant, and

WHEREAS, SWSC is in need of \$536,000 in funding to purchase the land, and

WHEREAS, Wisconsin Community Bank will also provide \$536,000 in funding, and

WHEREAS, it is noted that the total estimated project cost for construction of this business will be \$8 million, and that once in operation, this business will create 75 new positions over a three year period, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that SWSC's application in the amount of \$536,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to SWSC in the amount of \$536,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$536,000 of designated RLF Funds.

Debra L. H. Wopat
~~Mark A. Witt~~
Robert L. Hamele
Harlan Baumgartner
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Brian Cason, President/Owner of SWSC, Inc., gave a brief overview of the business and thanked the Board.

The Resolution was unanimously adopted.

RESOLUTION NO. 4-07

WHEREAS, the Columbia County Board of Supervisors previously appointed the individual holding the office of Columbia County Sheriff to the LEPC; and

WHEREAS, the Sheriff is required by law to be a member of the LEPC; and

WHEREAS, a general and continuing appointment of the Columbia County Sheriff to the LEPC will eliminate the need for the Board to make a new appointment each time that a new Sheriff is elected.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Sheriff is hereby appointed as a permanent member of the Local Emergency Planning Committee; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective for the current Columbia County Sheriff and all future holders of the office of Columbia County Sheriff.

Fiscal Note: None.

Fiscal Impact: None.

Andy Ross
Susan Martin
Barry Pufahl
Debra L.H. Wopat
Harlan Baumgartner, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Pufahl. The Resolution was unanimously adopted.

RESOLUTION NO. 5-07

WHEREAS, one-fourth of all Americans over the age of 65 are veterans; and,

WHEREAS, as a result of Operation Enduring Freedom and the war in Iraq, the number of veterans continues to escalate; and,

WHEREAS, these veterans are likely to face a wide variety of serious physical, emotional and financial challenges that require supportive, holistic, comprehensive programs and services that must be tailored to each individual's specific needs; and,

WHEREAS, each County Veterans' Service Officer is charged with the multiple responsibilities of identifying, applying for and delivering appropriate programs and services for each veteran, including medical care, vocational rehabilitation, compensation for conflict-related injuries and war trauma, financial assistance, transitional housing, social support and other miscellaneous services associated with their military duty; and,

WHEREAS, State funding for these necessary programs has remained static at the unrealistic level of \$11, 500 since 1998 and has not recognized the growing number of veterans who are entitled to and deserve individual assistance nor the increasing complexity of their physical and emotional needs; and,

WHEREAS, the Federal government provides no assistance to the Counties for these programs; and,

WHEREAS, neither the Federal government nor the State of Wisconsin has recognized or acknowledged the demands placed on the Veterans' Services Officers in terms of financial support or staffing considerations.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors request that the Congress of the United States as well as the Wisconsin State Senate and Assembly provide increased financial support and services to ensure that our veterans receive the benefits which they have earned while defending our freedoms; and,

BE IT FURTHER RESOLVED that copies of this resolution be sent to United States Senator Herbert H. Kohl, United States Senator Russell D. Feingold, United States Representative Tammy Baldwin, Wisconsin Governor James E. Doyle, State Senators Scott L. Fitzgerald, Luther S. Olsen and Mark Miller, as well as Representatives to the Assembly Jeff Fitzgerald, Eugene Hahn, J. A. Hines and Joel Kleefisch, as well as State Senator Jim Sullivan, Chairman of the Senate Veterans and Military Affairs, Biotechnology and Financial Institutions Committee, Representative Terry Musser, Chairman of the Assembly Veterans and Military Affairs Committee, and to the Wisconsin Counties Association.

Fiscal Note: NONE.

Fiscal Impact: NONE.

Harlan Baumgartner, Chair
Debra L.H. Wopat, Vice Chair
Barry Pufahl, Secretary
Susan Martin
Andy Ross
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by DeYoung. The Resolution was unanimously adopted.

RESOLUTION NO. 6-07

BE IT RESOLVED, that that effective January 1, 2007, the following accounts be designated as continuing appropriation accounts:

Copy Machine Clerk's Office	1412	Veterans Relief	4720
Central Postage	1413	Library	6110
Election Outlay	1420	Comprehensive Planning Grant	6312
Unemployment Control	1432	U.W. Extension Seminars	6712
Employee Retirement Payout Pool	1433	U.W. Grant Accounts	various
PC Maintenance Reserve	1455	U.W. Extension - Farm Books	6713
Printer Maintenance Reserve	1456	Pesticide Program	6714
GASB #34 Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Conservation Practices Fund	7435
Expendable Trust – Land Records	1721	Nonpoint Watersheds	7445
Re monumentation	1724	Tree Planter – Rental Program	7449
Co-Owned Lands Inventory	1725	Clean-up Underground Tank	7450
Insurance Fund	1960	Capital Outlay Pool	8000
Sheriff Donations	2240	Accounting/HR Computer System	9910
Sheriff Federal Drug Seizure Trust	2241	Land Records Integration System	9920
Sheriff State Seizures Trust	2242	Building Improvement & Expansion	9940
Cease Program	2243	Human Services - Aging Programs	
Expendable Trust-Jail Assessment	2251	Health & Human Services Donation Funds	
Sheriff's Inmate Trust	2252	Health Care Center - All Accounts	
9-1-1	2911	Highway - All Accounts	
Solid Waste Container Rental	3632		

Fiscal Note: None

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Wopat, second by Stevenson. The Resolution was unanimously adopted.

RESOLUTION NO. 7-07

WHEREAS, during the 2006 budget preparation process, it became apparent that the cost of gas (natural gas and gasoline) was escalating, and

WHEREAS, because the total dollar impact could not be determined, a Fuel/Utility Reserve of \$150,000 was included in the budget, and

WHEREAS, it was intended that all departmental gas budget shortages be computed at year-end and a transfer made to cover those deficits.

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$70,605 be transferred from the Fuel/Utility Reserve and appropriated to the respective departmental accounts as follows:

Annex Building	\$257
Buildings & Grounds Administration	\$248
Solid Waste	\$13,582
Coroner	\$1,947
Jail/Huber Center	\$50,201
Land & Water Conservation	\$561
Planning & Zoning	\$231
Sheriff Administration	\$3,578

Fiscal Note: Transfer \$70,605 from the Fuel/Utility Reserve Account No. 100.361143 to the respective accounts listed above.

Fiscal Impact: This transfer was part of the 2006 Budget.

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 Westby, second by O'Neil. The Resolution was unanimously adopted.

RESOLUTION NO. 8-07

WHEREAS, certain budgeted activities for calendar year 2006 have been overdrawn in their appropriations, and

WHEREAS, all additional revenue generated by departments is taken into consideration before calculating account shortages, and

WHEREAS, the 2006 Coroner's account is overdrawn in the amount of \$9,215.62 due to autopsies and vehicle repair, and

WHEREAS, the 2006 Clerk of Courts account is overdrawn in the amount of \$36,675.59 due primarily to Court Appointed Attorneys and a shortage in Fines & Forfeiture Revenue.

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

Coroner	\$ 9,215.62
Clerk of Courts	\$36,675.59

Fiscal Note: Transfer \$45,891.21 from the pre-closing Contingency Fund #100.350000 to the respective accounts as listed above.

Fiscal Impact: Cost to County is \$45,891.21

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

Motion was made to adopt the Resolution by Pufahl, second by Stoltenberg. The Resolution was unanimously adopted.

RESOLUTION NO. 9-07

WHEREAS, the 2006 Health and Human Services account is overdrawn in the amount of \$1,529,888.68, and

WHEREAS, this shortage is due primarily to:

- Court-ordered services
- Increase in service costs due to aging population
- Increase of costs to purchase services
- Placement of children in Residential Care Centers

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing 2006 Contingency Fund and 2006 Interest on Investments accounts to:

Health and Human Services \$1,529,888.68

Fiscal Note: ~~Transfer \$1,529,888.68 from the pre-closing Contingency Fund #100.350000,~~
Transfer \$1,037,309.25 from the 2006 Interest on Investments account #1560.482010 and
transfer \$492,579.43 from the Contingency Fund account #100.350000 to the following Health and Human Services accounts:

\$1,109,076.81 to account #453000561
\$ 420,811.87 to account #454000561

Fiscal Impact: Cost to County is \$1,529,888.68.

Harlan Baumgartner
Sarah Lloyd
Jack Sanderson
~~Charles Boursier, MD~~
~~Susan Goethel~~
~~Janet Gardner, RN~~
Robert Lane, Secretary
Timothy O'Neil, Vice Chair
J. Robert Curtis, Chair
HEALTH & HUMAN SERVICES BOARD

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

At 10:30 a.m. Chair Baumgartner announced that the Board would recess for the Finance Committee to meet. The meeting reconvened at 10:41 a.m.

Tramburg stated that the Finance Committee reviewed and recommends that the Fiscal Note be amended to read: *Transfer \$1,037,309.25 from the 2006 Interest on Investments account #1560.482010 and transfer \$492,579.43 from the Contingency Fund account #100.350000.* Seconded by Martin. The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 10-07

WHEREAS, Wisconsin County Highway Departments maintain the state highway system under contract with the Wisconsin Department of Transportation; and

WHEREAS, maintenance and operation of the transportation roadways are critical to providing mobility and economic growth; and

WHEREAS, Wisconsin's transportation system is a critical element to the effective delivery of products and services throughout Wisconsin; and

WHEREAS, County Highway Department Personnel are critical to the effective delivery of these services, and are providing these services on Wisconsin Highways, daily, and

WHEREAS, it is imperative that the state highway maintenance functions are performed with paramount attention to safety of all Transportation service provider personnel, and

WHEREAS, working together the Wisconsin County Highway Association and Wisconsin Department of Transportation support all elements to promote safety on Wisconsin Highways and Work zones, and

WHEREAS, National Work Zone Awareness Week (NWZAW) will be held April 2-6, 2007. The theme for this year's event being "Signs of Change."

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, does hereby support and promote National Work Zone Awareness Week (NWZAW) to be held April 2 – 6, 2007.

FISCAL IMPACT: NONE

Robert J. Andler
Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Andler, second by Ross. 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 Timothy & Pamela Weiss, Portage, WI, to rezone from Agricultural to Agricultural District No. 2, Parcels 106 & 112, Section 5, T13N, R9E, Town of Fort Winnebago on the 2nd day of January, 2007 be approved as follows: To change from Agricultural to Agricultural District No. 2, a parcel of land described as Parcels 106 & 112 located in Section 5, T13N, R9E, Town of Fort Winnebago.
2. A petition by Didion Ethanol, LLC, Johnson Creek, WI, to rezone from Agricultural to Industrial, Parcel 110.A, Section 5, T12N, R12E, Town of Courtland on the 6th day of February, 2007 be approved as follows: To change from Agricultural to Industrial, parcels of land described as Parcel 110.A located in Section 5, T12N, R12E, Town of Courtland.

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. Z347-07

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 Agriculture to Rural Residential", (Joseph Agnew) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL NUMBER 81 Commencing at the north ¼ corner of Section 5, Town 11 North, Range 12 East; thence S02°57'26E 892.70 feet along the north – south ¼ line to the point of beginning;

thence continue S02°57'26"E 460.97 feet along the north – south ¼ line to the southeast corner of the fractional Northeast ¼ of the Northwest ¼; thence S87°40'58"W 624.19 feet along the south line of the fractional Northwest ¼ of the Northwest ¼ to the centerline of State Trunk Highway 146; thence N16°39'38"E 363.03 feet along said centerline; thence northeasterly along the arc of a curve of said centerline, concave southeasterly, having a radius of 410.84 feet and a central angle of 18°43'27", whose long chord bears N26°01'22"E 133.67 feet; thence N87°40'58"E 437.53 feet to the point of beginning. Containing 249,130 square feet or 5.719 acres. This rezoning shall become effective upon recording of a Certified Survey Map.

- (2) "To change from Agricultural to Commercial" property (Wisconsin Corporation of Seventh-Day Adventists) property located in the SW ¼, Section 34, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Commencing at the southeast corner of said Section 34; thence S85°08'00"W, 1360.00 feet; thence N59°52'00"W, 3677.23 feet to a point on the referenced line of S.T.H. 16; thence S30°08'00"W, 90.00 feet to a point on the southwesterly right of way line of S.T.H. 16 and the point of beginning; thence S59°52'00"E along said southwesterly right of way line, 1352.00 feet to the southwesterly right of way line of DuBorg Road; thence S35°07'44"E along said southwesterly right of way, 624.00 feet; thence S85°08'00"W, 414.00 feet; thence N35°07'44"W, 376.22 feet to a point of curve; thence northwesterly on a curve to the left which has a radius of 364.80 feet and a chord which bears N47°29'52"W, 156.29 feet to the point of tangency; thence N59°52'00"W, 526.19 feet; thence S85°08'00"W, 740.49 feet; thence N30°08'00"E, 699.13 feet; thence 85°08'00"E, 58.00 feet to the point of beginning. Said parcel contains 16.60 acres. This rezoning shall become effective upon recording of a Certified Survey Map.

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

DATE PASSED: March 21, 2007
DATE PUBLISHED: March 29, 2007

Chair Baumgartner explained that the Ordinance had been tabled at the January County Board meeting, for a date certain, which was today's date. He directed the Clerk to proceed with the third reading of the Ordinance.

Third reading of Ordinance.

Motion made by Martin, second by O'Neil, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z347-07.

ORDINANCE NO. Z348-07

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 Agricultural District No. 2", (Timothy & Pamela Weiss) parcel of land located in Section 5, T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL NUMBERS 106 & 112 Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 5, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning on the east line of the Southeast Quarter of said Section 5 where it intersects the center line of the abandoned Wisconsin Central Railway Company Railroad right-of-way; thence Northwesterly along the center line of said railroad right-of-way to a point of intersection with the extended north line of the south 6.5 acres lying east of said railroad right-of-way line located in the south half of the Northeast Quarter of the Southeast Quarter of said Section 5;

thence Easterly along the north line of the south 6.5 acres lying east of said railroad right-of-way line located in the south half of the Northeast Quarter of the Southeast Quarter of said Section 5 to a point in the east line of the Southeast Quarter of said Section 5; thence southerly along the east line of the Southeast Quarter of said Section 5 to the point of beginning. Containing 13.5 acres more or less. This rezoning shall become effective upon the recording of a proper legal document combining the parcels into one property with a single boundary description.

- (2) "To change from Agricultural to Industrial", (Didion Ethanol, LLC), parcel of land located in Section 5, T12N, R12E, Town of Courtland more particularly described as follows: PARCEL 110.A Commencing at the east one-quarter corner of said Section 5; thence N89°57'27"W, 4020.86 feet along the east-west center of section line to the point of beginning; thence S0°12'01"W, 329.39 feet; thence N89°59'31"W, 54.83 feet to the northeasterly right-of-way of S.T.H. 146; thence N36°34'10"W, 410.40 feet along said right-of-way to the south right-of-way of a 3-rod town road; thence S89°57'27"E, 300.50 feet along said east-west center of section line to the point of beginning. Said parcel contains 1.34 acres, more or less. This rezoning shall become upon the recording of a Certified Survey Map that combines the 1.34 acre parcel and the adjacent 10 acre parcel into one property.

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

DATE PASSED: March 21, 2007

DATE PUBLISHED: March 29, 2007

First reading of Ordinance.

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

Lloyd asked that the Board not proceed to second reading of item two of the Ordinance.

Tramburg called for point of order.

Motion by Lloyd, second by Sanderson, to divide item two from the Ordinance and vote on separately.

The motion to divide carried, not unanimously.

The motion to suspend the rules and have the second reading of item one of Ordinance by title only carried unanimously.

Second reading of item one of Ordinance.

Motion by Ross, second by Pufahl, to suspend the rules and have the third reading of item one of Ordinance by title only.

The motion carried unanimously.

Third reading of item one of Ordinance.

Motion made by Tramburg, second by O'Neil, to adopt item one of Ordinance. Motion carried unanimously.

The motion to suspend the rules and have the second reading of item two of the Ordinance by title only carried, not unanimously.

Second reading of item two of Ordinance.

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

The motion carried, not unanimously.

Third reading of item two of Ordinance.

Motion made by Richmond, second by Lane, to adopt item two of Ordinance. Motion carried, not unanimously.

The Ordinance was declared passed and is to be known as Ordinance Z348-07.

ORDINANCE NO. 93-07

The Columbia County Board of Supervisors hereby revises Title 12, Highways, Chapter 3, Speed Limits, by adding in Section 12-3-1 (a) the below maximum permissible speed:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>
C	North from CTH DM	1500 ft.	45
C	South from CTH DM	1500 ft.	45
DM	East from CTH C	1500 ft.	45
DM	West from CTH C	1500 ft.	45

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

DATE PASSED: March 21, 2007
DATE PUBLISHED: March 29, 2007

First reading of Ordinance.

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

Sanderson called for a roll call vote. He indicated a two-thirds vote of the body present was required.

The motion carried on a roll call vote as follows:

AYES: 26; NOES: 1; ABSENT: 3

AYES: Martin, Nelson, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Stevenson, Stoltenberg, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, J. Curtis, DeYoung, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Lloyd and Baumgartner.

NOES: Sanderson.

ABSENT: Boockmeier, Cupery and Jenkins.

Second reading of Ordinance.

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

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Salzwedel, second by Stevenson, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 93-07.

ORDINANCE NO. 94-07

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4, Entitled "Water Safety" of the County Code is hereby amended to repeal subsection (f) as follows:

~~(f) Permanent No Sport Tow Zone - Wisconsin River. A no sport tow zone is hereby established on that portion of the Wisconsin River from its confluence with Lake Wisconsin on the south (Longitude N43°, 25.18 minutes by Latitude W89°, 26.53 minutes) on the north. This subsection shall be in effect from the second weekend in May through the second weekend in September of each year and shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.~~

Subsections (a) through (e) of Title 21, Chapter 4 shall remain in full force and effect.

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

DATE PASSED: March 21, 2007
DATE PUBLISHED: March 29, 2007

First reading of Ordinance.

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

Paul Nadolski from the Department of Natural Resources - Poynette Office, spoke before the Board.

Pufahl relinquished time to Rob Crothers.

The motion carried unanimously.

Second reading of Ordinance.

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

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Pufahl, second by O'Neil, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 94-07.

**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
Dennis & Lana Bradley	Scott

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

**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
Gerard Heidt	Randolph

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

On motion by Martin, second by Nelson, the Reports were unanimously accepted.

RESOLUTION NO. 11-07

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, Sarah E. Lloyd has served as County Board Supervisor representing District 13 from April 20, 2004, to March 21, 2007, and

WHEREAS, Ms. Lloyd served on the following committees: Columbia Health Care Center; Health and Human Services; and Land Information and Records.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Sarah E. Lloyd for her faithful and dedicated years of service to the people of Columbia County and wishes her 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 Ms. Lloyd.

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 Ms. Lloyd as a token of appreciation on behalf of the County Board.

Brian L. Landers
Kenneth W. Hutler
Tom L. Jenkins
John H. Healy
Debra L.H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Donald P. Nelson
J. Robert Curtis
Vern E. Gove
Don DeYoung
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas S. Richmond
John G. Stevenson

Robert L. Hamele
Richard C. Boockmeier
Mary Cupery
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
Robert R. Westby

Motion was made to adopt the Resolution by Hamele, second by O'Neil. The Resolution was unanimously adopted.

Chair Baumgartner presented Sarah Lloyd with Certificate of Appreciation and Resolution for service to Columbia County.

J. Robert Curtis moved adjournment of this meeting to Tuesday, April 17, 2007, at 9:45 a.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:01 p.m.

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