

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 13, 2007
9:47 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse 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, except Gove, absent.

Members stood and recited the Pledge of Allegiance.

The Board stood in a moment of silence to honor the Veterans.

A motion to approve the Journal of October 17, 2007, was made by Boockmeier, second by J. Curtis. Motion carried.

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

Supervisor Tramburg reported on the 2006 Audit Report from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office.

Election packets had been placed in supervisor's mailboxes. Chair Baumgartner indicated dates and deadlines for completion of election forms and nomination papers. Contact the County Clerk's office with any questions.

Holiday Luncheon invitations were also placed in supervisor's mailboxes, please respond by Friday, December 14, 2007, to the County Clerk's office.

Chair Baumgartner encouraged Board members to attend the "Wisconsin Way" public hearing on December 3, 2007, at the Poynette Village Hall.

Supervisor Tramburg reported that changes have been made to the 2008 Columbia County Budget to reflect the allowable tax levy limit as passed by the adoption of the State of Wisconsin Budget.

Chair Baumgartner announced at 10:05 a.m. that the Board would be dissolved into a Committee as a whole for the purpose of holding a public hearing on the budget.

The Clerk read the proposed budget as recommended by the Finance Committee.

Hans Jensen, Director of Portage Public Library and Resource Library for Columbia County explained the new library cross border legislation imposed by State for next year.

A motion to adjourn the Committee as a whole and declare the public hearing on the budget closed at 10:42 a.m. was made by Westby, second by Baebler. The 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 Randall & Julie Crawford, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcel 34, Section 2, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 34, Section 2, T11N, R9E, Town of Dekorra.
2. A petition by Randall & Julie Crawford, Poynette, WI to rezone from Agricultural to Rural Residential, Parcel 27, Section 2, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 27, Section 2, T11N, R9E, Town of Dekorra.
3. A petition by Daniel Krejchik, Portage, WI, to rezone from Agricultural to Rural Residential, Parcel 1170 and Agricultural to Agricultural with Agricultural Overlay, Parcels 1169, 1170 & 1173, Section 31, T12N, R9E, Town of Caledonia on the 12th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 1170 and Agricultural to Agricultural with Agricultural Overlay, Section 31, T12N, R9E, Town of Caledonia.
4. A petition by Derek Hoffman, Cambridge, WI, to rezone from Agricultural to Single Family Residence, Parcel 599.3, Section 26, T10N, R8E, Town of Lodi on the 30th day of October, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 599.3, Section 26, T10N, R8E, Town of Lodi.

5. A petition by Todd Seiler, Wisconsin Dells, WI, to rezone from Agricultural to Agricultural No. 2, Parcel 12.A, Section 1, T13N, R7E, Town of Lewiston on the 13th day of September, 2007 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 12.A, Section 1, T13N, R7E, Town of Lewiston.

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.

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 Vernon & April Carlson, Pardeeville, WI, to rezone from Agricultural to Rural Residential, Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon on the 6th day of November, 2007 disapproved as follows: To change from Agricultural to Rural Residential, Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon.

The Planning and Zoning Committee recommends denial of the rezoning from Agricultural to Rural Residential.

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. 33-07

WHEREAS, on April 18, 1989, the Columbia County Board of Supervisors adopted Resolution No. 27-89 authorizing that property insurance for the majority of Columbia County's buildings would be provided through the Local Government Property Insurance Fund; and

WHEREAS, Columbia County has continued to participate in the Local Government Property Insurance Fund since 1989; and

WHEREAS, at the present time, property insurance for all of Columbia County's buildings is provided through the Local Government Property Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that from and after the 1st day of November 2007, the buildings and other property belonging to Columbia County, Wisconsin, without exception, be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

The Clerk of Columbia County is hereby directed to carry out the provisions of this Resolution.

Fiscal Note: NONE
Fiscal Impact: NONE

Tom L. Jenkins
Don DeYoung
Richard C. Boockmeier
Robert J. Andler
Kenneth W. Hutler
PROPERTY AND INSURANCE COMMITTEE

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

RESOLUTION NO. 34-07

WHEREAS, starting in January of 2008, Columbia County will provide election programming support for all local elections conducted by municipalities in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County; and

WHEREAS, an annual election programming support fee will be charged to each municipality in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County; and

WHEREAS, municipalities in Columbia County, including the City of Wisconsin Dells with eligible voters in Adams, Juneau and Sauk Counties, and school districts with eligible voters within Columbia County, will share in the cost of printed ballots when local elections appear on the ballot; and

WHEREAS, Columbia County can enter into an agreement with Election Services and Support (ES&S) to provide on-site election support during each election; and

WHEREAS, municipalities located in Columbia County, that use the M100 or AutoMark voting equipment, will be charged an on-site support fee; and

WHEREAS, municipalities are required to provide for yearly election equipment maintenance, through an agreement with ES&S, for each M100 and/or AutoMark voting machine they maintain; and

WHEREAS, annual maintenance fees, as charged by ES&S, will be paid to Columbia County, as a third party administrator.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County establish an election support fee schedule for services provided by Columbia County to municipalities and school districts as outlined in Title 9 of the Columbia County Code of Ordinances; and

BE IT FURTHER RESOLVED, that the fee schedule shall be reviewed by Columbia County each year; and

BE IT FURTHER RESOLVED, that the Columbia County Clerk shall forward a copy of this resolution to all Columbia County municipalities and school districts with eligible voters within Columbia County.

Fiscal Note: None

Fiscal Impact: Fees charged will offset a portion of the costs associated with the programming of elections, ballot printing costs, maintenance/licensing of election software, and on-site support fees.

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

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

RESOLUTION NO. 35-07

WHEREAS, Vernon & April Carlson has filed a petition with Columbia County to rezone Tax Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon from Agricultural to Rural Residential; and,

WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and,

WHEREAS, the Town of Marcellon has voted to approve the petition;

WHEREAS, the Petitioner asked for the petition to be denied;

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 Vernon & April Carlson to rezone Tax Parcel 528.B, Section 28, T13N, R10E, Town of Marcellon from Agricultural to Rural Residential.

BE IT FURTHER RESOLVED, the petition is denied.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Healy, second by Richmond. The Resolution was adopted.

RESOLUTION NO. 36-07

WHEREAS, a portion of the County Trunk Highway Q (“CTH Q”) right-of-way in the Town of Arlington is no longer necessary for highway purposes due to the prior relocation of CTH Q; and

WHEREAS, the subject property is shown and described in the attached Exhibit A; and

~~WHEREAS, Bradley and Rebecca Doherty (“Dohertys”) are the owners of all lands adjoining the relocated portion of CTH Q as shown and described in Exhibit A; and~~

WHEREAS, the Town of Arlington supports the vacation of the CTH Q right-of-way shown and described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the portion of CTH Q in the Town of Arlington shown and described in Exhibit A is hereby vacated and Columbia County’s interest in such property shall revert to ~~Dohertys~~ as the owners of the adjoining lands; and

BE IT FURTHER RESOLVED, that the Columbia County Highway Commissioner, under the direction of the Highway Committee of the Columbia County Board of Supervisors, is hereby authorized to issue and execute such Quit Claim Deeds and other required documents as are necessary to complete the transfer of Columbia County’s interest in the vacated portion of the CTH Q right-of-way in the Town of Arlington to the ~~Dohertys~~ owners of the adjoining lands.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Andler, second by Hutler.

Motion by Martin, second by Baebler, to amend by striking third paragraph and "Dohertys as" in the fifth paragraph and replacing "Dohertys" in the last paragraph with "owners of the adjoining lands".

Motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 37-07

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2008 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,546,736.00 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Loveland Road	\$ 8,036.00
Caledonia	Reumann Road	13,221.25
Columbus	Col. Fall River, Rabl, Sydo, River & Curtis	8,877.75
Courtland	Kuehn Road	5,192.25
Dekorra	Tomlinson Road	10,029.25
Fort Winnebago	Clark Road	6,357.75
Fountain Prairie	Hemling Road	7,826.00
Hampden	Kranz Road 2000' S. of CTH "N" N. 5800'	7,413.00
Leeds	Wangsness, Hall & Kampen Roads	8,601.25
Lewiston	Anacker Road	8,158.50
Lodi	Riddle Road	5,734.75
Lowville	Hagen Road	8,146.25
Marcellon	Turner Road	7,787.50
Newport	Vera Drive	5,197.50
Otsego	Moore Road	8,263.50
Pacific	Fox, Rosina Court	3,914.75
Randolph	Oliver, Flat Meadow Drive	6,942.25
Scott	Fenske Road	6,209.00
Springvale	Ludwig Road, Atkinson Road	8,288.00
West Point	O'Connor Road	7,024.50
Wyocena	South Shore Drive	8,303.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Bullen Road	\$ 2,000.00
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland	West Second Street	2,000.00
Pardeeville	East Chestnut Street	2,000.00
Poynette		- 0 -
Randolph	2 nd Street	3,500.00
Rio	Roosevelt Street	3,500.00
Wyocena		- 0 -

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	South Main St.	\$ 2,000.00
Lodi	Prospect Ave.	2,000.00
Portage		- 0 -
Wisconsin Dells	River Road	2,000.00

TOTAL \$ 178,524.75

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$808,363.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$19,725.00.
- (3) For Winter Maintenance (3312), the sum of \$1,507,539.00.
- (4) The sum of \$2,897,436.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$78,727.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,139,805.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$500,000.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,847,374.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,192,775.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$762,540.00.
- (11) County Parks (3390), the sum of \$24,318.00.

TOTAL AUTHORIZED IN THIS SECTION (\$14,778,602.00)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$178,525.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$14,957,127.00, minus Revenue, Contingency and Equity applied of \$10,788,860.00 equals the net amount of \$4,168,267.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,168,267.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

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 Hutler. The Resolution was adopted.

RESOLUTION NO. 38-07

WHEREAS, The municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 81.38 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised By Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Lodi	Mack Road	\$ 25,896.00	\$ 12,948.00
Town of Fountain Prairie	Harrison Road	\$ 6,215.00	\$ 3,108.00
Town of Lewiston	Muskrat Road 1584' N.of STH 127	\$ 5,800.00	\$ 2,900.00
Town of Lewiston	Muskrat Road 450' S. of Malish Rd.	\$ 5,800.00	\$ 2,900.00
Town of Otsego	Moore Road	\$ 16,000.00	\$ 8,000.00

Fiscal Note: \$29,856.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$29,856.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

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

RESOLUTION NO. 39-07

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2008 with total expenditures of \$66,394,671 and total revenues and equity applied of \$44,684,546.

BE IT FURTHER RESOLVED, that a County Tax of \$20,824,339 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$549,461 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$335,900 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells, and

That a State Tax for forestry of \$863,569.09 and a special charge for charitable and penal purposes of \$425.00 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

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 Tramburg, second by Hamele.

Motion by J. Curtis, second by O'Neil to amend that Delivery Service in the amount of \$27,979 and Resource Library in the amount of \$9,000 be restored to the Library System Budget with funds from the reserve contingency fund for future budgets.

Hans Jensen gave a brief summary of services provided by him and staff with funds from the Resource Library.

Motion by Tramburg, second by Pufahl to amend the original motion to allow that Resource Library in the amount of \$9,000 be removed and discussed separately. Motion carried.

Motion on the floor to amend budget to include funding for delivery service in the amount of \$27,979 failed for lack of majority vote as follows:

AYES: 10, NOES: 18, ABSENT: 1

AYES: Ross, Westby, Baebler, J. Curtis, DeYoung, Ford, Jenkins, Landers, Nelson and O'Neil.

NOES: Richmond, Salzwedel, Sanderson, Stevenson, Stoltenberg, Teitgen, Tramburg, Wingers, Wopat, Andler, Boockmeier, Cupery, Hamele, Healy, Hutler, Lane, Martin and Pufahl.

ABSENT: Gove.

Chair Baumgartner did not vote.

Motion by Pufahl, second by Ross to amend the budget to include funding for the Resource Library in the amount of \$9,000.

The motion passed on a roll call vote as follows:

AYES: 25, NOES: 3, ABSENT: 1

AYES: Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wingers, Wopat, Andler, Baebler, Cupery, J. Curtis, DeYoung, Ford, Hamele, Healy, Hutler, Jenkins, Landers, Martin, Nelson, O'Neil, Pufahl and Richmond.

NOES: Teitgen, Boockmeier and Lane.

ABSENT: Gove.

Chair Baumgartner did not vote.

The Chair declared a recess at 11:45 a.m. to allow the Finance Committee time to finalize the budget figures.

The meeting reconvened at 12:00 p.m.

The County Clerk read the amended resolution.

Motion was made to adopt the Resolution as amended by Tramburg, second by Martin.

Chair Baumgartner indicated that a two-thirds vote of members present was required.

The Resolution as amended was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1

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

ABSENT: Gove.

ORDINANCE NO. 100-07

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, Fee Schedule, Section 3, Coroner, by adding (j) and (k) and amending (f) as follows:

Sec. 9-1-3 Coroner.

	<u>Existing Fee</u>	<u>New Fee</u>
(f) Morgue Fees	\$750.00	\$750.00
	(Use, tissue, bone/organ procurement)	
	\$0.00	\$100.00
	(use eye donation, enucleation or recovery)	
(i) Final Autopsy Protocol report	\$0.00	\$100.00
(j) Final Toxicology report	\$0.00	\$50.00

The exiting fees listed in Section 9-1-3 are to remain in full force and effect.

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

Harlan Baumgartner - Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Sue Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2007

DATE PUBLISHED: November 21, 2007

Fiscal Note: This will increase revenues for copies/medical records by \$1700.00 and Morgue fees by \$2000.00

First reading of Ordinance.

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

The motion carried, not unanimously.

Supervisor Sanderson requested a roll call vote.

Chair Baumgartner indicated that a two-thirds majority vote was needed to suspend the rules and go to the third reading by title only.

The motion passes on a roll call vote as follows:

AYES: 19, NOES: 10, ABSENT: 1

AYES: Stevenson, Tramburg, Westby, Wopat, Baebler, Boockmeier, Cupery, J. Curtis, Hamele, Healy, Jenkins, Landers, Lane, Martin, Nelson, Pufahl, Richmond, Ross and Baumgartner.

NOES: Sanderson, Stoltenberg, Teitgen, Wingers, Andler, DeYoung, Ford, Hutler, O'Neil and Salzwedel.

ABSENT: Gove.

Third reading of Ordinance.

Motion made by Boockmeier, second by Hamele, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 100-07.

ORDINANCE NO. 101-07

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. 9-1-4 County Clerk

(a)	Temporary Vehicle License Plate	\$ 5.00	03/26/02
(b)	Vehicle License Plate Renewal	\$ 5.00	03/26/02
(c)	Teachers College Transcripts	\$ 2.00	03/26/02
(d)	Marriage License Fees	\$ 75.00	05/29/03
(e)	Waiver Fees	\$ 10.00	05/29/03
(f)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
(g)	Ballots and Election Programming		
	(1) Election Support Fee	\$260.00 per year	
	(2) On-Site Support Fee	\$100.00 per election	
	(3) Ballot Printing		
	(when local contests are on the ballot)	\$1/3 Cost of printed ballot (minimum .10¢ per ballot)	
	(4) Voting Equipment Maintenance Fees		
	a. M100 Optical Scan	Annual Fee Determined by Vendor	
	b. AutoMark ADA Accessible	Annual Fee Determined by Vendor	
	(5) Statewide Voter Registration System (SVRS) Relier Fee	Based on Municipality Population	
	(6) Special Elections	Contact the County Clerk's Office	
(h)	Public Assembly License	\$100.00	03/26/02

Fiscal Note: None

Fiscal Impact: Fees charged will offset a portion of the costs associated with the programming of elections, ballot printing costs, maintenance/licensing of election software, and on-site support fees.

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

Date Passed: November 13, 2007

Date Published: November 21, 2007

First reading of Ordinance.

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

Motion carried.

Second reading of Ordinance.

Motion by Boockmeier, second by Stoltenberg, 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 DeYoung, second by Cupery, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 101-07.

ORDINANCE NO. Z355-07

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” property (Randall and Julie Crawford) property located in part of SE ¼ of the SW¼ of Section 2, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 34 -Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North Quarter corner of Section 2, Town 11 North, Range 9 East; thence 89°04’53” West, 1322.91 feet along the north line of the northwest ¼ of Section 2 to the northwest corner of the Northeast Quarter of the Northwest Quarter; thence South 01°20’00” West, 1736.95 feet along the west line of the Northeast ¼ of the Northwest ¼ and the Southeast ¼ of the Northwest ¼ to the centerline of Phillips Road, being the point of beginning; thence continue S01°20’00”East, 493.03 feet along the west line of the Southeast Quarter of the Northwest Quarter; thence North 88°40’00” East, 275.07 feet; thence North 01°20’00” West, 521.21 feet to the centerline of Phillips Road; thence South 83°41’07” West, 202.85 feet along the centerline of Phillips Road; thence westerly along the arc of a curve of said centerline, concave southerly, having a radius of 648.80 feet and a central angle of 6°30’57”, whose long chord bears S80°25’39” West, 73.74 feet to the point of beginning; Containing 139,933 square feet or 3.21 acres.
- (2) To change from “Agricultural to Rural Residential” property (Randall and Julie Crawford) property located in part of NW¼ of the NE¼ of Section 2, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 27 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North Quarter corner of Section 2, Town 11 North, Range 9 East; thence S01°15’47” East, 1301.86 feet along the north-south ¼ line to the northwest corner of Lot 1, Certified Survey Map No. 3939; thence N89°17’34” East 446.20 feet along the north line of said Lot 1 to the northeast corner thereof, being the point of beginning; thence North 00°09’21” West, 299.41 feet; thence North 89°50’39” East, 381.20 feet; thence South 00°09’21” East, 341.51 feet to the south line of the fractional Northwest Quarter of the Northeast Quarter; thence S89°20’07” West 380.34 feet along the south line of the fractional Northwest Quarter of the Northeast Quarter; thence North 01°15’47” West, 45.48 feet along the east line of Lot 1, Certified Survey Map No. 3939 to the point of beginning; Containing 130,807 square feet or 3.00 acres.
- (3) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay” property (Daniel Krejchik) parcel of land located in Section 31, T12N, R9E, Town of Caledonia more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - PARCEL 1170 - Commencing at the North Quarter corner of Section 31, Town 12 North, Range 9 East; thence South 00°56’43” East along the easterly line of the fractional Northwest Quarter and the centerline of County Highway U; 1607.29 feet to a point of tangency of the County Highway U centerline and the point of beginning;

- thence continuing South 00°56'43" East along the easterly line of the Southeast Quarter of the fractional Northwest Quarter, 164.83 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 00°56'43" East along the easterly line, 860.68 feet to the Center of Section 31, T12N, R9E; thence S89°23'52" West along southerly line of the Southeast Quarter of the fractional Northwest Quarter of Section 31; 742.17 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 37.20 feet to the centerline curve of County Highway U; thence northeasterly 108.14 feet along the centerline arc of a curve, concave southeasterly and having a radius of 381.79 feet (the long chord of which bears North 33°40'05" East, 107.78 feet) to a point of tangency of the County Highway U centerline; thence North 41°46'43" East along the centerline of County Highway U, 903.92 feet; thence northeasterly 294.64 feet along the centerline arc of a curve, concave northwesterly and having a radius of 395.14 feet (the long chord of which bears North 20°25'00" East, 287.87 feet) to the point of beginning. Contains 8.05 acres gross (350,569 Sq. Ft.), 7.14 acres net (311,121 Sq. Ft.). Property to be rezoned from Agricultural to Agricultural Overlay - Commencing at West Quarter Corner of Section 31, Town 12 North, Range 9 East, Town of Caledonia; thence North 00°48'19" West along the westerly line of the Southwest Quarter of the fractional Northwest Quarter of Section 31, 658.30 feet to the Northwest Corner of the South ½ of the Southwest ¼ of the fractional Northwest Quarter of Section 31; thence North 89°24'01" East along the northerly line of the South ½ of the Southwest ¼ of the fraction Northwest ¼ and northerly line of the South ½ of the SE ¼ of the fractional Northwest ¼ of Section 31, 2125.86 feet to the northwesterly right-of-way of County Highway U; thence continuing North 89°24'01" East along the northerly line of the South ½ of the Southeast ¼ of the fractional Northwest ¼, 44.67 feet to the centerline of County Highway U; thence North 41°46'43" East along the centerline of County Highway U, 133.45 feet; thence northeasterly 294.64 feet along the centerline arc of a curve, concave to the Northwest and having a radius of 395.14 feet (the long chord of which bears South 20°25'00" East, 287.87 feet) to the point of tangency of the centerline of County Highway U being the easterly line of the Southeast ¼ of the fractional Northwest ¼ of Section 31; thence South 00°56'43" East along the easterly line of the Southeast ¼ of the fractional Northwest ¼, 164.83 feet to the southeasterly right-of-way curve of County Highway U; thence continuing South 00°56'43" East along the easterly line, 860.78 feet to the Center of Section 31, T12N, R9E; thence South 89°23'52" West along the southerly line of the Southeast ¼ of the fractional Northwest ¼ of Section 31, 742.17 feet the southeasterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 37.20 feet to the centerline of County Highway U; thence continuing South 89°23'52" West along the southerly line, 36.42 feet to the northwesterly right-of-way curve of County Highway U; thence continuing South 89°23'52" West along the southerly line, 435.55 feet to the Northeast Corner of the Northwest ¼ of the fractional Southwest ¼ of Section 31; thence South 00°49'38" East along the easterly line of the Northwest ¼ of the fractional Southwest ¼ of Section 31, 1318.61 feet to the Southeast Corner of the Northwest ¼ of the fractional Southwest ¼; thence South 89°22'25" West along the southerly line of the Northwest ¼ of the fractional Southwest ¼, 1116.41 feet to the Southwest Corner of the Northwest ¼ of the fractional Southwest ¼ of Section 31; thence North 00°49'04" East long the westerly line of the Northwest ¼ of the fractional Southwest ¼ of Section 31, 1319.08 feet to the point of beginning. Contains 70.10 acres (3,053,751 Sq. Ft.) and is subject to the right-of-way of County Highway U and all easements of record.
- (4) To change from "Agricultural to Single Family Residence" property (Derek Hoffman) property located in part of SE ¼ of the SW¼ of Section 26, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 599.3 - Lot 3 Certified Survey Map 428 - Commencing at the southwest corner of Section 26, Town 10 North, Range 8 East; thence North 89°22'48" 1322.72 feet along the south line of Section 26 to the southwest corner of Lot 3, Certified Survey Map No. 428, being the point of beginning; thence North 00°04'01" East 699.82 feet to the southwest corner of Lot 2, Certified Survey Map No. 1912; thence North 89°46'29" East 346.50 feet

along the south line of said Lot 2 to the southeast corner thereof; thence North 4°20'33" East 387.01 feet along the east line of said Lot 2; thence North 17°29'32" West 100.62 feet along the east line of said Lot 2 to the southwest corner of Lot 4, Certified Survey Map No. 608; thence South 75°12'15" East 155.07 feet along the south line of said Lot 4 to the southeast corner thereof; thence South 00°02'45" West 1138.11 feet along the west line of Lot 2, Certified Survey Map No. 2938 to the southwest corner thereof; thence South 89°22'48" West 495.43 along the south line of Section 26 to the point of beginning. Containing 9.35 acres.

- (5) To change from "Agricultural to Agricultural No. 2" property (Todd Seiler) property located in part of the South Half of the NE ¼ of Section 1, T13N, R7E, Town of Lewiston more particularly described as follows: PARCEL 12. A - The S ½ of NE ¼ of the SW ¼ of Section 1, T13N R7E. Containing about 20 acres.

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

DATE PASSED: November 13, 2007
DATE PUBLISHED: November 21, 2007

First reading of Ordinance.

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

Motion carried.

Second reading of Ordinance.

Motion by Baebler, second by Salzwedel, 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 Salzwedel, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z355-07.

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

Robert & Karen Wiersma

TOWN

Randolph

Robert Hamele

John Healy

Robert Stoltenberg

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION COMMITTEE

On motion by Stevenson, second by Stoltenberg, the Report was accepted.

Karen Nelson introduced Patti Herman the new U.W. Extension Family Living Educator.

J. Robert Curtis moved adjournment of this meeting to Wednesday, December 19, 2007, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 12:34 p.m.

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