

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 15, 2008
7:00 P.M.

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

All Supervisors were present, except Nelson, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of September 17, 2008. Motion carried.

A motion to approve the agenda, as printed, was made by Westby, second by Cupery. Motion carried.

Supervisors Wopat, Sanderson, Mielke, O'Neil and Westby gave brief reports on sessions they attended at the Wisconsin Counties Association Conference.

Chair Wopat indicated that a letter was placed on supervisor's desks from the Living Lands & Waters regarding the Wisconsin River Debris Cleanup Project.

Chair Wopat reminded supervisors to be mindful of the \$500,000 grant awarded to Columbia County last month through the Community Development Block Grant Emergency Assistance Program to help assist households affected from flood/storm damages.

Supervisor Tramburg reported on the 2007 Audit Report from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office.

He also, indicated that he attended a County Mutual Insurance Meeting and felt the following issues were important for Columbia County:

- 2007 Liability Dividend payment of one-half million dollars for various member counties, with Columbia County receiving \$14,845.
- Recognition of Columbia County on the loss prevention portion of the liability of the Sheriff's Department.
- Appointment of Debra Wopat to the WCA Board of Directors by new WCA President Dennis O'Loughlin.

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 Donna Lawry-Rankin, Poynette, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcels 435.D & 435.02, Section 28, T11N, R9E in the Town of Dekorra on the 9th day of September, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcels 435.D & 435.02, Section 28, T11N, R9E, Town of Dekorra.
2. A petition by William Kutz, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 89, Section 5, T10N, R10E, Town of Leeds on the 18th day of August, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 89, Section 5, T10N, R10E, Town of Leeds.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2008 Columbia County Health Care Center Union Contract - AFSCME Local 2698 had been settled. He referred to the Union Contract Settlement Summary provided to the County Board Supervisors. Motion was made to ratify the Contract by Westby, second by Pufahl. Motion carried.

RESOLUTION NO. 26-08

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after due consideration, the Columbia County RLF/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the 2008 Flood Recovery Small Business Loan (FRSB) Program with the following terms and conditions:

- Request a waiver of RLF manual terms and conditions to implement the FRSB program which will provide loans to small businesses domiciled in a federally-declared disaster area (Columbia County) that incurred physical or economic injury as a direct result of the June 2008 flooding.
- Request CDBG-ED funding from the Wisconsin Department of Commerce to implement the FRSB program which will provide loans to small businesses domiciled in a federally-declared disaster area (Columbia County) that incurred physical or economic injury as a direct result of the June 2008 flooding.

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named project(s); and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Columbia County RLF/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Debra Wopat
Mark A. Witt
Robert L. Hamele
Robert R. Westby
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Lois Schepp, Comptroller, clarified that funds would be used to help businesses in distress from flooding to recover.

Nancy Elsing, Executive Director for the Columbia County Economic Development Corporation explained that businesses with 50 or fewer employees could apply for up to \$20,000 for 2 years at 0% interest. Funds could be used for equipment, working capital, etc. Columbia County has received 30 applications to date.

The Resolution was adopted.

ORDINANCE NO. Z364-08

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 Single Family Residence” property (Donna Lawry-Rankin) property located in part of NW¼ of the NW¼ and the NE¼ of the NW¼ , Section 28, T11N, R9E, Town of Dekorra more particularly described as follows: Land To Be Rezoned From Agricultural to Single Family Residence - Commencing at the north quarter corner of said Section 28; thence North 89°50’27” West along the north line of the Northwest Quarter of said Section 28, 1,001.16 feet to the point of beginning; thence South 00°01’32” West, 558.94 feet to a point in the center line of Kent Road; thence Southwesterly along a 2,200.00 foot radius curve to the left in the center line of Kent Road having a central angle of 06°24’56” and whose long chord bears South 77°05’30” West, 246.21 feet; thence North 10°45’24” West along the east line of Lot 1, Certified Survey Map, No. 3994, 255.93 feet; thence North 89°52’08” West along the north line of said Lot 1, Certified Survey Map, No. 3994, 129.64 feet; thence South 00°04’15” West along the west line of said Lot 1, Certified Survey Map, No. 3994, 9.11 feet; thence North 89°52’08” West, 469.50 feet; thence North 00°04’15” East, 372.71 feet to a point in the north line of the Northwest Quarter of said Section 28; thence South 89°50’27” East along said north line of the Northwest Quarter of said Section 28, 886.70 feet to the point of beginning. Containing 385,635 square feet (8.85 acres), more or less.
- (2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (William Kutz) parcel of land located in Section 10, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence 89°10’28” W 996.48 feet along the south line of the Southwest ¼ of Section 5 to the point of beginning; thence continue 89° 10’28”W 330.26 feet along the south line of the Southwest ¼ of Section 5 to the Southwest corner of the Southeast ¼ of the Southwest ¼ of Section 5; thence N01°03’48” E 320.11 feet along the west line of the Southeast ¼ of the Southwest ¼ of Section 5; thence 85°56’49” E 330.71 feet; thence S01°03’48” W 301.48 feet to the point of beginning. Containing 102,643 square feet or 2.356 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay—Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence N89°10’28”W 996.48 feet along the south line of the Southwest ¼ of Section 5; thence N01°03’48”E 301.48 feet to the point of beginning; thence 89°10’28” E 38.80 feet; thence N01°03’48”E 1018.39 feet to the north line of the Southeast ¼ of the Southwest ¼; thence S89°07’37” E 510.93 feet along the north line of the Southeast 1/4 of the Southwest ¼; thence N01°12’17”E 1319.47 feet to the east west ¼ line of Section 5; thence N89°04’47”W 1033.73 feet along the east west ¼ line; thence S00°10’49”W 712.55 feet; thence S88°34’15” E 139.51 feet to the west line of the Northeast ¼ of the Southwest ¼; thence S01°03’48”W 1606.53 feet along the west line of the Northeast ¼ of the Southwest ¼ and the Southeast ¼ of the Southwest ¼; thence 85°56’49” E 330.71 feet to the point of beginning. Containing 37.645 acres.

This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 15, 2008
DATE PUBLISHED: October 23, 2008

First reading of Ordinance.

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

Motion by Baumgartner, second by Richmond to split the Agricultural to Agricultural with Agricultural Overlay from item two and vote on separately.

The Town of Leeds has requested a deed restriction versus agricultural overlay.

The motion to split carried.

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

Second reading of item one and first portion of item two of Ordinance.

Motion by Pufahl, second by O'Neil, to suspend the rules and have the third reading of item one and first portion of item two of the Ordinance by title only.

The motion carried.

Third reading of item one and first portion of item two of Ordinance.

Motion made by Healy, second by Richmond, to adopt item one and first portion of item two of Ordinance. Motion carried.

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

Second reading of second portion of item two of Ordinance.

Motion by O'Neil, second by Baumgartner, to suspend the rules and have the third reading of second portion of item two of the Ordinance by title only.

The motion carried.

Third reading of second portion of item two of Ordinance.

Motion made by Baumgartner, second by Baebler, to adopt second portion of item two of Ordinance. Motion failed.

Item one and first portion of item two of the Ordinance was declared passed and is to be known as Ordinance Z364-08.

Supervisor Tramburg gave an overview of the 2009 Budget. The 2009 Columbia County Budgets were distributed to Supervisors.

J. Robert Curtis moved adjournment of this meeting to November 12, 2008, 9:45 a.m. Second was made by Westby. The motion carried. The meeting adjourned at 8:16 p.m.

Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk's Office or can be viewed on the County Website at www.co.columbia.wi.us after publication