

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 21, 2009
9:47 A.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 DeYoung and Jenkins, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Boockmeier to approve the Journal of December 17, 2008. Motion carried.

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

A letter was received from AgeAdvantAge, Inc. indicating no suggestions for improvement for the Aging and Disability Resource Center (ADRC).

Chair Wopat reported that Columbia County's share of the Wisconsin River Debris Cleanup Project was \$3,508.50 thanks to the "Living Lands and Waters" volunteers for their help. Pat Beghin, Emergency Management Director has indicated that 5.6 million in claims have been filed for flood/storm damages at this time.

A copy of the Wisconsin Way Blueprint for Change will be available in the County Clerk's office for viewing. Mark O'Connell, WCA Executive Director, will speak before the Board in April with recommendations after today's Changing Populations Summit.

Chair Wopat introduced Dawn Marie Sass, State Treasurer. Ms. Sass spoke before the Board regarding services provided by the State to its citizens.

Chair Wopat presented Mary Saunders, Child Support Administrator and her staff with a Certificate of Excellence Award to the Columbia County Child Support Agency for Exceeding Child Support Performance Standards in 2008 from the Department of Children and Family Services.

The following appointments were announced:

- (1) Aging and Disability Resource Center Governing Board (ADRC): Mary Cupery, Kathleen Hartl, Timothy J. O'Neil and Doreen Pease to be appointed for 3 year terms to expire January, 2012. Motion by Westby, second by Boockmeier, the appointments were approved. (O'Neil and Cupery abstained from voting.)
- (2) County Surveyor: Jim Grothman to be appointed for a 2 year term to expire January, 2011. Motion by Sanderson, second by Teitgen, the appointment was approved.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by Sherry Healy, Pardeeville, WI, Petitioner and John D. Healy, Cambria, WI, Owner, to rezone from Agricultural to Rural Residential, Parcels 21 & 23, Section 1, T12N, R10E, Town of Wyocena on the 20th day of November, 2008 be approved as follows: To change from Agricultural to Rural Residential, Parcels 21 & 23, Section 1, T12N, R10E, Town of Wyocena.
2. A petition by Michael Manke, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 484 & 485, Section 27, T10N, R9E, Town of Arlington on the 5th day of November, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 484 & 485, Section 27, T10N, R9E, Town of Arlington.
3. A petition by David & Diana Padley, Lodi, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 527.A, Section 36, T10N, R7E, Town of West Point on the 12th day of June, 2008 be approved as follows: To change from Agricultural to Rural Residential, Parcel 527.A, Section 36, T10N, R7E, Town of West Point.

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.

RESOLUTION NO. 1-09

WHEREAS, Federal monies administered by the Department of Commerce – Community Development Block Grant Program were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$270,000 of funds available in its revolving loan fund, and

WHEREAS, Gary Errthum, who owns E.K. Machine Co. Inc., located in the Village of Fall River, is in need of funds to acquire and install a new crane which will be utilized in their power generation operations, and

WHEREAS, additional funds in the amount of \$400,000 are being committed by the following sources:

- Village of Fall River \$100,000
- SBJ, LLC \$300,000

WHEREAS, this expansion will create an estimated twenty (20) new positions at the Fall River plant, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Errthum’s application in the amount of \$200,000 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 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 Gary Errthum in the amount of \$200,000 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, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$200,000 of designated RLF Funds.

Debra L. H. 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 Baumgartner, second by Hamele.

Gary Errthum, owner gave a brief overview of the business and thanked the Board. He encouraged the Board to view their website at www.ekmachine.com.

Lois Schepp, Comptroller, reported on the status of revolving loan fund accounts.

The Resolution was adopted.

RESOLUTION NO. 2-09

WHEREAS, in the 2009 Budget, Columbia County did appropriate \$26,050 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 \$133,045 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$26,609, thus requiring an additional appropriation of \$559.

Fiscal Note: In 2009, transfer \$559 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2009 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
Susan Goethel, Community Member
Robert J. Lane, Board Member
Jack Sanderson, Board Member
Tom L. Jenkins, Board Member
Mary Cupery, 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 O’Neil, second by Pufahl. The Resolution was adopted.

Chair Wopat excused herself due to possible conflict of interest and asked Vice Chair Westby to proceed with the Ordinance.

Supervisor Healy also stepped out due to possible conflict of interest.

ORDINANCE NO. Z366-09

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- 1) “To change from Agricultural to Rural Residential”, (John D. Healy) parcel of land located in Section 1, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the East Quarter corner of said Section 1; thence North 00°24’44” West along the east line of the Southeast Quarter of the Northeast Quarter of said Section 1, 1,219.41 feet to the point of beginning; thence South 86°14’24” West 700.40 feet; thence North 00°24’44” West 322.99 feet; thence North 88°07’14” East 699.44 feet to a point in the east line of Government Lot 16 of said Section 1; thence South 00°24’44” East along the east line of Government Lot 16 and the east line of the Southeast Quarter of the Northeast Quarter of said Section 1, 300.00 feet to the point of beginning; Containing 217,800 square feet, (5.00 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map and a copy of the recorded deed restriction being provided to the Planning & Zoning Department.

- 2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Michael Manke) parcel of land located in Section 27, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North quarter of said Section 27, Town 10 North, Range 9 East; thence S89°26'15"East 197.16 feet along the north line of the Northeast ¼ of Section 27 to the point of beginning; thence continue S89°26'15"East 630.17 feet along the north line of the Northeast ¼ to the northeast corner of the West five-eighths of West one-half of the Northeast ¼; thence S00°07'59"East 345.65 feet along the east line of the West five-eighths of the West one-half of the Northeast ¼; thence N89°26'15"W 630.17 feet; thence N00°07'59"West 345.65 feet to the point of beginning. Containing 217,802 square feet or 5.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.
- 3) "To change from Agricultural to Rural Residential", (David and Diana Padley) parcel of land located in Section 36, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North ¼ corner of said Section 36; thence West 1328.96 feet; thence South 4567.68 feet along the centerline of Crystal Lake Road and the extension thereof to the point of beginning; thence N88°29' East 366.00 feet; thence South 310.00 feet to the centerline of Padley Road; thence S88°29' West 366.00 feet along the centerline of Padley Road to the centerline of Crystal Lake Road; thence North 310.00 feet along the centerline of Crystal Lake Road to the point of beginning. Containing 2.60 acres and being subject to Padley Road right-of-way over the South 33 feet and Crystal Lake Road right-of-way over the West 33 feet.

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

DATE PASSED: January 21, 2009
 DATE PUBLISHED: January 29, 2009

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

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

John Bluemke, Planning and Zoning Director, addressed supervisor's concerns regarding compliance with the Farmland Preservation Program.

The motion carried.

Third reading of Ordinance.

Motion made by Baumgartner, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z366-09.

Vice Chair Westby asked that the records show Chair Wopat and Supervisor Healy returned at 10:36 a.m.

Chair Wopat indicated there will be a Committee Chair/Department Head meeting on Monday, January 26, 2009.

Supervisor Teitgen commented on the Solid Waste Facility. He was pleased with the operation.

Chair Wopat reminded supervisors of the Columbia County's Populations Summit following County Board at 11:45 a.m.

J. Robert Curtis moved adjournment of this meeting to March 18, 2009, 9:45 a.m. (The Board will not meet in February). Second was made by Lane. The motion carried. The meeting adjourned at 10:40 a.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