

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 20, 2010
9:48 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.

The Clerk read the roll call by district as follows:

District 1 – Brian Landers	District 16 – Barry Pufahl (absent)
District 2 – Mike Weyh	District 17 – Susan G. Martin
District 3 – Robert L. Hamele	District 18 – Robert J. Lane
District 4 – Kenneth Hutler	District 19 – Neil M. Ford
District 5 – Matt Gorsuch	District 20 – Fred C. Teitgen
District 6 – Kirk Konkell	District 21 – Andy Ross
District 7 – Richard Boockmeier	District 22 – Mark L. Sleger
District 8 – Tom L. Jenkins	District 23 – Robert Andler
District 9 – Vern E. Gove	District 24 – Tim O’Neil
District 10 – Mary Cupery	District 25 – Gerald L. Salzwedel
District 11 – John H. Healy	District 26 – Teresa Sumnicht
District 12 – Don DeYoung	District 27 – John H. Tramburg
District 13 – JoAnn Wingers	District 28 – Douglas S. Richmond
District 14 – Harlan Baumgartner	District 29 – Robert Westby
District 15 – Debra L.H. Wopat	District 30 – Phil Baebler
	District 31 – John G. Stevenson

Members stood and recited the Pledge of Allegiance.

The Honorable Daniel George administered the Oath of Office to the members.

Reverend Scott Walters offered the invocation.

The Clerk indicated that an Oath of Office and “Official Name” form was placed on supervisor’s desks. Supervisors were asked to sign Oath of Office and complete “Office Name” form and return both forms to the County Clerk’s Office.

The next order of business was the election of County Board Chair.

O’Neil placed in nomination the name of Robert Westby. Cupery seconded the nomination. Motion was made by Martin, second by Teitgen that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Robert Westby. Motion carried.

The ballot was so cast, and Robert Westby was declared elected Chair of the County Board for a term of two years.

Outgoing Chair Wopat explained that outgoing board chairs will have their name included on a perpetual plaque instead of being presented with an individual plaque. She recognized Lucille Wopat for her valuable contribution researching past chairpersons back to 1846 and presented her with a certificate of appreciation. Chair Westby was also recognized for making the plaques and engraving of nameplates.

Chair Westby commended past Chair Wopat for her service and a job well done.

Chair Westby introduced and welcomed the newly elected supervisors: Matt Gorsuch, Kirk Konkell, Mark Sleger, Teresa Sumnicht and Mike Weyh.

The next order of business was the election of a Vice Chair.

Baumgartner placed in nomination the name of Andy Ross. Teitgen seconded the nomination. Motion was made by DeYoung, second by Gove that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Andy Ross. Motion carried.

Andy Ross was declared elected Vice Chair of the County Board for a term of two years.

Neil Rainford, AFSCME representative on behalf of public employees union introduced himself and explained his commitment to Columbia County. He asked that anyone with questions/concerns, to please contact him. (He passed out business cards.)

John Pickle, Chair for the Town of Lodi, addressed the Board regarding billing of back pay for highway services due to labor negotiations not being settled at the time of budget preparation and approval. He indicated that the Town would be forced to reduce or seek outside contractors for services if this continued.

STANDING RULES
Columbia County Board of Supervisors
ADOPTED April 20, 2010

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STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing.

At the organizational meeting held in April on even numbered years, the County Board Chair, its Vice-Chair, and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and October, the Board shall commence its meeting at 7:00 P.M. The Clerk shall note the time of calling of the meetings in the minutes.

(4) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair.

(5) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:

- (a) Roll call.
- (b) Pledge of Allegiance.
- (c) Approval of the printed journal unless otherwise ordered.
- (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
- (e) Claims and petitions.
- (f) Communications/Public Input.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of miscellaneous business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.
- (5) Any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.
- (4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.
- (5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.
- (6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

- (1) A committee report shall be a statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.
- (2) Final majority reports from ad hoc committees shall be written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.

RULE 5. RESOLUTIONS AND ORDINANCES.

(1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.

(2) Salary increases for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by two-thirds vote of the members present.

(3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

(4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.

(5) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.

(6) Resolutions and/or ordinances shall:

(a) be submitted by Board members or committees only.

(b) indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.

(c) be numbered on each line and page of the document.

(d) contain a fiscal note explaining the budgetary effect of the proposed action, if applicable.

(e) be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.

(f) be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than 24 hours in advance if it is not an emergency or more than two (2) hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.

(7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.

(8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least 24 hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.

(9) Amendments offered shall be germane to the primary subject of the resolution or ordinance.

(10) Resolutions and ordinances may be passed or adopted at a single meeting of the Board.

Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:

(a) to approve; or

(b) to postpone to a date certain.

(11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. RECORDING MOTIONS AND SECONDS.

In all cases where an ordinance, resolution, or motion shall be entered on the journal of the Board, the name of the member moving the same, and the name of the member seconding shall be entered on the journal.

RULE 7. VOTING AND ELECTIONS.

(1) COUNTY BOARD VOTING.

- (a) Voting by the County Board shall be by voice vote or roll call vote, if requested.
- (b) In the event of a roll call vote, the Chair's vote shall be recorded last.

(2) COMMITTEE VOTING.

- (a) The County Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.
- (b) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

(3) ROLL CALL VOTES. A vote on any question shall be taken by the ayes and nays when called for by a member of the Board. Roll call votes shall be taken in alphabetical order except that each successive roll call vote shall commence with the member voting second on the previous roll call vote.

(4) ELECTIONS. Where the vote is for election to an office, the vote shall be by ballot.

- (a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. Nominations do not require a second. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.
- (b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.
- (c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.
- (d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership. In the event of a tie vote, either side can ask for reconsideration.

RULE 9. DEPARTMENT ANNUAL REPORTS.

County officers and department heads shall be introduced and shall be available for questions and comments at the direction of the Chair during the Board meeting at which his/her written annual report is taken under consideration.

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance from the Board Chair prior to attendance. If prior approval is not received, no expense reimbursement will be made. Members of the Board who attend conventions or conferences shall make reports to the Board.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary procedure not covered by these rules, Robert's Rules of Order, latest revision, shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee, but shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair.

(3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.

(4) The Board Chair and/or Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.

(5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.

(6) The Chair shall assign topics and issues which arise that are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.

(7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.

(8) Board Chair activities could consist of, but not be limited to, the following:

(a) Be available at least two hours per week.

(b) Work closely with all County departments on matters pertaining to the County.

(c) Appear, when requested to do so, as the representative of the Board.

(d) Attend as many committee meetings as possible.

(e) Keep members informed, mostly through committee chairs.

(f) Assist in the preparation of the Board meeting agenda and assure it is in the possession of members prior to Board meetings.

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

(1) Every member of the Board must reside within the district, which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three (3) consecutive months and the Board will appoint a new district representative.

(2) Pursuant to Section 59.10(4), Wis. Stats., a member of the Board may not also simultaneously serve as a County employee or as a County official.

RULE 17. COMMITTEE MEETINGS.

(1) In addition to or in place of meetings described in Rule 20, committee meetings may be held during immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

(2) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.

(3) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.

(4) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.

(5) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(6) Absences from a committee meeting must be approved by the committee chair prior to the meeting. A member who misses three (3) consecutive Board or committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.

(7) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.

(8) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, and special committees and boards in the same manner as other standing committees are appointed.

(2) The Revolving Loan Fund / Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

(2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

(3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes.

(2) **MEMBERS' SERVICE.** Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

(3) **COMMITTEE CHAIRS.** Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.

(4) The standing committees shall be composed of five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six (6) County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.

(5) Standing committee members shall be appointed at the annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.

RULE 21. STANDING COMMITTEE DUTIES.

The following shall be the assigned duties of the standing committees of the Board. Committees shall audit and approve bills for payment.

(1) AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.

This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.

This committee shall have jurisdiction over the Farmland Preservation Program.

This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes. The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

(2) COLUMBIA CARE CENTER COMMITTEE.

This committee shall be responsible for the operation and maintenance of the Columbia Health Care Center in compliance with the Wisconsin Statutes.

(3) EXECUTIVE COMMITTEE.

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 7. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.10, Wisconsin Statutes.

The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.

This committee shall recommend the Standing Rules to the Board.

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

(4) FINANCE COMMITTEE.

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern. All insurance premiums shall be audited by the Finance Committee.

It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.

To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.

It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.

This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.

All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

(5) **HEALTH AND HUMAN SERVICES BOARD.**

The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of two County Board members and three lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.

(6) **HIGHWAY COMMITTEE.**

This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance of County parks in cooperation with the Land and Water Conservation Committee and shall have authority over the budget therefor.

(7) **HUMAN RESOURCES COMMITTEE.**

This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.

(8) **JUDICIARY COMMITTEE.**

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for, the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, ~~and~~ Court Commissioner, **Sheriff, Medical Examiner, and the law enforcement communication systems.**

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board.

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Department and audited by the Judiciary Committee.

This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.

(9) LAND INFORMATION AND RECORDS COMMITTEE.

This committee shall have jurisdiction over the Land Information Department and Register of Deeds Office. These two offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.

This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

~~**(10) LAW ENFORCEMENT COMMITTEE.**~~

~~This committee shall have jurisdiction over the offices, records and claims, and act as audit committee for the law enforcement communication systems and the offices of Sheriff and Medical Examiner.~~

~~It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.~~

~~It shall make recommendations regarding enforcement of laws.~~

~~This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.~~

~~This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Department and audited by the Law Enforcement Committee.~~

~~This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.~~

(10) MANAGEMENT INFORMATION SERVICES COMMITTEE.

This committee shall have jurisdiction over the Management Information Services Department and shall direct all Management Information Services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

(11) PLANNING AND ZONING COMMITTEE.

This committee shall have jurisdiction over the Planning and Zoning Department.

It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the administration of the Wisconsin Fund and the issuance of various permits required by the Planning and Zoning Department.

(12) PROPERTY AND INSURANCE COMMITTEE.

This committee shall:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
- (d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;
- (e) annually verify inventories and values of County property;
- (f) create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets; and
- (g) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 year) and long range (10 year) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(13) SOLID WASTE COMMITTEE.

This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

**BASIC PRINCIPLES OF
PARLIAMENTARY PROCEDURE (in plain English)**

(1) Except in the case of mayors, the chair or president is a member of the Board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

(2) Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

(3) Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the Chair, a motion becomes the property of the Board and the member who made the motion may not withdraw it without consent.

(4) Only one matter at a time may claim the attention of the Board. Predictable matters are placed on the agenda.

(5) Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.

(6) When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

Principal Characteristics

PRIVILEGED MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Fix Time to Which to Adjourn	yes	no	yes	maj	yes	no
Adjourn	yes	no	no	maj	no	no
Recess	yes	no	yes	maj	no	no
Raise a Question of Privilege	no	no	no	X*	no	yes
Call for the Orders of the Day	no	no	no	X*	no	yes
SUBSIDIARY MOTIONS						
Lay on the Table	yes	no	no	maj	no	no
Previous Question (to close debate)	yes	no	no	2/3	yes*	no
Limit or Extend Limits of Debate	yes	no	yes	2/3	yes*	no
Postpone to a Certain Time	yes	yes	yes	maj	yes	no
Commit (or Refer)	yes	yes	yes	maj	yes*	no
Amend	yes	yes	yes*	maj	yes	no
Postpone Indefinitely	yes	yes	no	maj	yes	no
MAIN MOTION	yes	yes	yes	maj*	yes	no

* - See Robert's Rules of Order Newly Revised for special rules. X - Usually no vote taken. Chair responds.

Motion was made by Ford to approve the Standing Rules as presented.

Motion was made by Martin, second by Baebler, to amend Rule 5 (10) to read: Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:

1. to approve; or
2. to postpone to a date certain.

Motion to amend carried.

Motion was made by Boockmeier, second by Lane, to reinstate language to Rule 21(8) and eliminate Rule 21(10).

Supervisor Andler requested a roll call vote.

Chair Westby clarified that a "yes" vote would be to remain as one committee and a "no" vote would be to split into two committees.

The motion to amend to remain as one committee (Judiciary) was passed on a roll call vote as follows:

AYES: 19; NOES: 11; ABSENT: 1

AYES: Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Gorsuch, Gove, Hamele, Healy, Jenkins, Konkell, Lane, Ross, Salzwedel, Slegler, Stevenson, Weyh and Wingers.

NOES: Ford, Hutler, Landers, Martin, O'Neil, Richmond, Sumnicht, Teitgen, Tramburg, Wopat and Westby.

ABSENT: Pufahl.

Martin clarified that "This committee shall recommend the Standing Rules to the Board." should remain deleted from Rule 21(8) and remain in Rule 21(3) as proposed.

Motion was made by Teitgen, second by Baebler, to amend Rule 17(1) to read: In addition to or in place of meetings described in Rule 20, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

The motion to amend carried.

Motion was made by Teitgen, second by Martin, to amend Rule 17(2) to read: Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.

The motion to amend carried.

The Standing Rules was adopted, as amended.

Chair Westby announced that the next order of business was to elect two members to the Executive Committee. Nominations were accepted as follows:

Tramburg nominated Teitgen.

Wopat nominated Hutler.

Baebler nominated Pufahl.

Cupery nominated Gove.

Motion was made by Salzwedel, second by Baumgartner, to close the nominations. Motion carried.

Chair Westby indicated each member should cast a vote for two of the nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate candidates.

Chair Westby asked that Supervisors Martin and Richmond act as ballot clerks.

A written ballot was cast by each supervisor and tallied by ballot clerks.

Ballots were cast as follows: Hutler – 19; Teitgen – 16; Gove 15; and Pufahl – 9.

Supervisors Hutler and Teitgen were declared elected to the Executive Committee.

Chair Westby indicated that a handout regarding courthouse security restrictions from Sheriff Richards was placed on supervisor's desks.

Chair Westby called for a short recess at 11:00 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:22 a.m.

Chair Westby announced the Standing Committee appointments.

The County Board recessed at 11:30 a.m. for organizational meetings of the committees, at which officers were elected and meeting dates and times were established.

The Board reconvened at 11:47 a.m.

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

The following appointments were announced:

- (1) Ethics Inquiry Board: reappointments of Attorney Vytas Salna and Neal James, as alternate, for 3 year terms to expire April, 2013. Motion by Landers, second by Salzwedel, the appointments were approved.
- (2) Harmony Grove Lake District: John Klingbiel, for a 2 year term to expire April, 2012. Motion by Jenkins, second by Baebler, the appointment was approved.
- (3) Lazy Lake Management District: John Tramburg, for a 2 year term to expire April, 2012. Motion by Teitgen, second by Cupery, the appointment was approved.
- (4) Park Lake Management District: Barry Pufahl, for a 2 year term to expire April, 2012. Motion by DeYoung, second by Baebler, the appointment was approved.
- (5) Wyona Lake Management District: Clark Hodgson, for a 2 year term to April, 2012. Motion by Wopat, second by Richmond, 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 Michael Krueger, Cambria, WI, Petitioner and Owner, to rezone from Agriculture to Single Family Residence, Parcel 111.C, Section 4, T12N, R8E in the Town of Springvale on the 3rd day of February, 2010 to be approved as follows: To change from Agriculture to Single Family Residence, Parcel 111.C, Section 4, T12N, R8E, Town of Springvale.

2. A petition by Bruce E. Hopp, Poynette, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 959.C, Section 34, T11N, R8E, Town of Dekorra on the 9th day of March, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcel 959.C, Section 34, T11N, R8E, Town of Dekorra.
3. A petition by Denis Homan, Randolph, WI, Petitioner and Owner, to rezone from Single Family Residence to Agriculture, Parcel 239.01, Section 11, T12N, R12E, Town of Courtland on the 13th day of April, 2010 to be approved as follows: To change from Single Family Residence to Agriculture, Parcel 239.01, Section 11, T12N, R12E, Town of Courtland.

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

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

RESOLUTION NO. 17-10

WHEREAS, the Executive Committee of the Columbia County Board of Supervisors approved the F.L.A.G. Program to educate selected students concerning wide-ranging government knowledge during the 2009-2010 school year; and,

WHEREAS, four (4) Columbia County schools, Columbus High School, Lodi High School, Portage High School, and Wisconsin Dells High School, will have participated in seven (7) different sessions focused on and pertaining to leadership and government; and,

WHEREAS, F.L.A.G. courses in recent years have shown to be successful and the achievements of the participants are documented in Capstone Projects and other files; and,

WHEREAS, the accomplishments prove the effectiveness of F.L.A.G. and would continue to positively teach students on topics regarding their local government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, upon request of the Executive Committee, supports continuation of the F.L.A.G. Program for the 2010-2011 school year; and,

BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors directs the Columbia County UW-Extension Office to maintain and coordinate the F.L.A.G. Program and to mail offers to take part in the leadership series for the 2010-2011 school year to all ten (10) Columbia County High Schools.

Fiscal Note: \$1,000.00 is included in County Board Chair 2010 Budget

Fiscal Impact: None

Timothy J. O'Neil
Harlan Baumgartner
Richard C. Boockmeier, Secretary
Robert R. Westby, Vice Chair
Debra L.H. Wopat, Chair
EXECUTIVE COMMITTEE

Supervisor Richmond gave a brief overview of the F.L.A.G. program. He thanked Kathleen Haas and Karen Nelson of the UW-Extension Office and students who participated for their commitment to the program.

The F.L.A.G. students read the Resolution being submitted before the Board and gave a power-point presentation on the sessions they attended.

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

RESOLUTION NO. 18-10

WHEREAS, Columbia County dutifully bargains with all of its represented employees the wages, hours and conditions of employment in good faith; and

WHEREAS, the cost of providing health benefits to municipal employees is significant; and

WHEREAS, flexibility in the choice in health insurance plans is one method of controlling the cost of health insurance benefits; and

WHEREAS, Senate Bill 430 prohibits bargaining over the selection of a health care coverage plan if the employer offers to enroll its employees in a plan provided to local government employers by the Group Insurance Board or in a plan that is substantially similar to the plan offered by the Group Insurance Board; and

WHEREAS, Senate Bill 430 provides that any municipal employer may unilaterally change health insurance plans if the providers are the same or cost savings will result from the change in coverage; and

WHEREAS, Senate Bill 430 charges the Office of the Commissioner of Insurance to promulgate rules that define standard health insurance plan benefits that will be used to determine if a plan is substantially similar.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors strongly supports Senate Bill 430; and

FURTHER RESOLVED, by the Columbia County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Columbia County’s Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Fiscal Note: NONE

Fiscal Impact: NONE

Neil M. Ford
J. Robert Curtis
Brian L. Landers
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

Timothy J. O’Neil
Harlan Baumgartner
Richard C. Boockmeier
Robert R. Westby
Debra L. H. Wopat
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 19-10

WHEREAS, Adams County has indicated its intent to abolish the elective office of coroner and institute a medical examiner system in Adams County effective as of January 3, 2011; and,

WHEREAS, Columbia County currently has a Medical Examiner system in place pursuant to sections 59.34 and 59.38, Wis. Stats.; and,

WHEREAS, the Columbia County Medical Examiner has the ability to provide medical examiner services to Adams County in calendar year 2011; and,

WHEREAS, Adams County and Columbia County are authorized to enter into an Intergovernmental Agreement pursuant to section 66.0301, Wis., Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Medical Examiner is authorized to provide medical examiner services to Adams County under the terms of an Intergovernmental Agreement between Adams County and Columbia County; and,

BE IT FURTHER RESOLVED, that in addition to the other specific terms of the Intergovernmental Agreement for Columbia County to provide medical examiner services to Adams County: 1) The term of the Agreement shall be limited to a period of one (1) year from January 3, 2011, to December 31, 2011, and may not be extended without the prior approval of the Columbia County Board of Supervisors; and 2) Adams County shall pay to Columbia County the fixed sum of Twenty Thousand Dollars (\$20,000.00) for medical examiner services provided under the Intergovernmental Agreement; and,

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are authorized to sign an Intergovernmental Agreement for Columbia County to provide medical examiner services to Adams County following review and approval of that Intergovernmental Agreement by the Judiciary and Executive Committees of the Columbia County Board of Supervisors.

Fiscal Note: None

Fiscal Impact: \$20,000.00 in revenue anticipated in 2011.

Andy Ross
Tom L. Jenkins
Robert J. Lane
Robert L. Hamele
Richard Boockmeier
JUDICIARY COMMITTEE

Timothy J. O’Neil
Harlan Baumgartner
Richard C. Boockmeier
Robert R. Westby
Debra L. H. Wopat
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Baumgartner.
Attorney Ruf was asked to contact the Wisconsin County Mutual Insurance Corporation for a written response for County’s responsibilities regarding liability insurance for the above resolution.
The Resolution was adopted.
Ross left at 12:30 pm.

RESOLUTION NO. 20-10

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Associated Bank of Columbus, Columbus, Wisconsin
- 1st National Bank of Berlin, Berlin, Wisconsin;
- Associated Bank of Portage, Portage, Wisconsin;
- Bank of Poynette, Poynette, Wisconsin;
- Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
- Banker’s Bank, Madison, Wisconsin;
- Citizens Bank, Stevens Point, Wisconsin;
- Community Bank of Portage, Portage, Wisconsin;
- Farmers and Merchants Union Bank, Columbus, Wisconsin;
- Green Lake State Bank, Green Lake, Wisconsin;
- Hartford Savings Bank, Juneau, Wisconsin;
- Local Government Pooled Investment Fund, Madison, Wisconsin;
- Portage National Bank, Portage, Wisconsin;
- US Bank, Portage, Wisconsin;
- Timberwood Bank, Tomah, Wisconsin;
- Bank Mutual, Portage; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby
Timothy J. O’Neil
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Jenkins, second by Tramburg. The Resolution was adopted.

RESOLUTION NO. 21-10

WHEREAS, Columbia County is required by Wisconsin Statute to enact and enforce shoreland and wetland zoning regulations that are at least as strict as the standards in Wisconsin Administration Code NR115; and

WHEREAS, revisions to NR115 became effective February 1, 2010; and

WHEREAS, the current Columbia County Shoreland & Wetland Zoning Ordinance requires revision by February 1, 2012 in order to meet the standards of NR115; and

WHEREAS, the Planning and Zoning Department will incur costs to revise the Shoreland & Wetland Ordinance and the Department of Natural Resources has funds to help offset those costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Board of Supervisors authorizes the proper County officials to request fund assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Grant Program" and hereby authorizes the proper County officials to submit an application to the State of Wisconsin for \$5,000 of financial aid for lake planning purposes; sign documents; take necessary action to undertake; complete a revised shoreland & wetland ordinance; comply with an approved lake planning grant and submit reimbursement claims along with necessary supporting documentation within six months of the project completion date; and

BE IT FURTHER RESOLVED, the Columbia will donate staff time, equipment and other resources necessary to provide at least 25% of the approved grant.

Fiscal Note: None

Fiscal Impact: \$5,000 Revenue

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

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

RESOLUTION NO. 22-10

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, **Ollie Mielke** has served as County Board Supervisor representing District 22 from April 15, 2008, to April 19, 2010, and

WHEREAS, Mr. Mielke served on the following committees: Management Information Services and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Ollie Mielke for his faithful and dedicated years of service to the people of Columbia County and wishes him 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 Mr. Mielke.

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 Mr. Mielke as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Neil M. Ford	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Kirk Konkel	Brian L. Landers
Robert J. Lane	Susan Martin	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Mark Sleger	John G. Stevenson

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

ORDINANCE NO. Z381-10

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 Single Family Residence”, (Michael Krueger, Petitioner and Owner) parcel of land located in Section 4, T12N, R8E, Town of Springvale more particularly described as follows: Land To Be Rezoned From Agriculture to Single Family Residence: Being a part of Government Lot 1, Section 4, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 4; thence South 33 feet to a point in the south right-of-way line of Vaughn Road; thence West along the south right-of-way line of Vaughn Road, 993.93 feet; thence South 00°01’05” West, 376.23 feet to the point of beginning; thence East 217.80 feet; thence South 00°01’05” West, 200.00 feet; thence West 217.80 feet; thence North 00°01’05” East, 200.00 feet to the point of beginning. Containing 43,560 square feet, (1.00 acres), more or less.
- (2) “To change from Commercial to Single Family Residence”, (Bruce E. Hopp, Petitioner and Owner) parcel of land located in Section 34, T11N, R8E, Town of Dekorra more particularly described as follows: Land To Be Rezoned From Commercial to Single Family Residence: PART SE ¼ NE ¼ COMM E ¼ COR; TH N 580’ TO HWY; TH N 33’; S63 40” W 547.7’ POB; TH N 2 15”W200’ POB; N2 15”W100’ S88 51”W126.6 S 100’; E 130.3’ TO POB R.51-P164V.276-P.512 (LOC N 3111 HWY V) R122-613 R347-637 R435-280 R 471-897 R435-280 R513-734 #604747 #668482.
- (3) “To change from Single Family Residence To Agricultural”, (Denis Homan, Petitioner and Owner) parcel of land located in Section 11, T12N, R12E, Town of Courtland more particularly described as follows: Land To Be Rezoned From Single Family Residence to Agriculture: Ordinance Z210-95 (1) passed on July 19, 1995 is hereby repealed by this ordinance and is effective upon the recording of the Certified Survey Map combining parcels 239 and 239.01.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 20, 2010
DATE PUBLISHED: April 29, 2010

Motion made by Teitgen, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z381-10.

Supervisors were asked to be mindful of courthouse security restrictions provided by the Sheriff.

Chair Westby stated that resolutions for consideration at the WCA conference need to be approved by committee(s) and the full county board then submitted to the WCA by June 28, 2010.

Healy moved adjournment of this meeting to Wednesday, May 19, 2010, at 7:00 p.m. Second was made by Baebler. The motion carried. The meeting adjourned at 12:40 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