

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 15, 2010
9:51 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Hamele and Salzwedel, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Martin, second by Cupery to approve the Journal of November 9, 2010. Motion carried.

A motion to approve the agenda, as printed, with the addition of Resolution to Authorize Submission of EAP-CDBG Application for Emergency Assistance Program for Business Mitigation Project. A copy of the resolution was placed on supervisor's desks. Motion to approve the agenda as amended was made by DeYoung, second by Tramburg. Motion carried.

Chair Westby referred to a memo provided in board packets regarding expense vouchers.

A letter from Supervisor Landers resigning from the Board was placed on supervisor's desks. He explained this was due to being presented with some professional opportunities that would restrict his time commitment and availability to continue serving. He thanked his constituents and supervisors for their support.

The ceremony for the swearing-in of Clerk of Circuit Court and Sheriff will be held on Monday, January 3, 2011, at 9:00 p.m. in the County Board Room by Judge George.

UW-Extension provided an update on the 2010-2011 Columbia County Future Leaders Active in Government (F.L.A.G.) program.

Kurt Calkins, Land and Water Conservation Director, gave an update on the Groundwater Project and entertained questions of the Board.

The following appointments were announced:

(1) County Library Systems Board

- Nan Hughes, remaining term of Heidi Schmidt to January, 2011, then reappoint for 3 year term to January, 2014
- Judy Eulberg, 3 year term to January, 2014
- Andy Ross, 3 year term to January 2014

On motion by O'Neil, second by Gove, the appointments were approved. Ross abstained from voting.

(2) Committee Re-assignments

- add Vern Gove to the Human Resources Committee
- add Kirk Konkell to the Judiciary Committee and remove him from the Property & Insurance Committee

On motion by Martin, second by Wingers, the appointments were approved. Konkell abstained from voting.

Shannon Stiller Schultz, Director of the Portage Public Library and South Central Library System gave a brief presentation on the 2011-2015 Columbia County Plan for Library Services and referred to the handout provided in supervisor's county board packets. Chair Westby indicated that the final report will be placed on file.

RESOLUTION NO. 48-10

WHEREAS, Section 92.10, Wisconsin Statutes, enacted in 1997, requires Land and Water Conservation Committees to prepare a Land and Water Resource Management Plan (Plan) for their counties, and

WHEREAS, the purposes of the Land and Water Resource Management Planning Program is to conserve long term soil productivity, protect the quality of related natural resources, enhance water quality, and focus on soil erosion and water quality problems, and

WHEREAS, the guidelines propose to foster and support a locally led process that improves decision making, streamlines administrative and delivery mechanisms, and better utilizes local, state, and federal funds to protect our land and water resources, and

WHEREAS, the Plan does the following:

- 1) Targets acceptable rates of soil erosion,
- 2) Provides a process to identify the parcels and locations of the parcels where soil erosion standards and other related NR 151 standards are not being met,
- 3) Identifies the land use changes or management practices which would bring each area of land into compliance with the NR 151 Water Quality Standards and additional standards as adopted by the land and water conservation committee,
- 4) Specifies procedures to be used to assist landowners and land users in controlling soil erosion and implementing water quality management practices,
- 5) Establishes priorities for controlling soil erosion and improving water quality,
- 6) Identifies causes, other than soil erosion, of nonpoint source water pollution, and
- 7) Describes proposed county activities related to nonpoint source water pollution and natural resource management in Columbia County via a detailed 10 year work plan that can be updated as needed, and

WHEREAS, the Columbia County Land and Water Conservation Committee, with assistance from staff of the Wisconsin Department of Natural Resources, Natural Resources Conservation Service, Farm Service Agency, University of Wisconsin Extension, Citizen's Advisory Committee, and the Wisconsin Department of Agriculture, Trade and Consumer Protection, has developed a Plan which meets the above statutory requirements, and

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby adopt the 2011 Revision of the Columbia County Land and Water Resource Management Plan, pursuant to Section 92.10, Wisconsin Statutes.

John Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
~~Robert L. Hamel, Chair~~
LAND & WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Wingers. The Resolution was adopted.

RESOLUTION NO. 49-10

WHEREAS, on November 9, 2010, the County Board of Supervisors of Columbia County, Wisconsin (the "County") adopted resolutions entitled: (i) "Resolution Authorizing the Borrowing of Not to Exceed \$4,060,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" ("Authorizing Resolution Number 1") authorizing the issuance of general obligation promissory notes in an amount up to \$4,060,000 for the public purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including upgrading the County Sheriff Department's radio and other equipment (the "Sheriff Department Project"); and (ii) "Resolution Authorizing the Borrowing of Not to Exceed \$3,825,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" ("Authorizing Resolution Number 2" and collectively with Authorizing Resolution Number 1, the "Authorizing Resolutions") authorizing the issuance of general obligation promissory notes in an amount up to \$3,825,000 for the public purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including renovating and improving the County's Health Care Center and acquiring related equipment (the "Health Care Center Project" and collectively with the Sheriff Department Project, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue the general obligation promissory notes authorized by the Authorizing Resolutions to raise funds for public purposes, including paying the cost of the Project, and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, none of the proceeds of the General Obligation Promissory Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the general obligation promissory notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal or term sheet attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION EIGHT HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,885,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of SEVEN MILLION EIGHT HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,885,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$7,885,000; shall be dated January 3, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest is payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2019 for the payments due in the years 2011 through 2020 in the amounts set forth on the Schedule. The amount of tax levied in the year 2011 shall be the total amount of debt service due on the Notes in the years 2011 and 2012; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2011.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on August 1, 2011 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$7,885,000 General Obligation Promissory Notes, dated January 3, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. Adopted, approved and recorded December 15, 2010.

Robert R. Westby
Chairperson

ATTEST:
Susan M. Moll
County Clerk

Motion was made to adopt the Resolution by Pufahl, second by Baumgartner.

Chair Westby explained to supervisors that the public safety upgrades will include audio-visual equipment for the Sheriff's Department. After consulting with Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, he informed us that no additional monies or language were required for the addition of audio-visual equipment. The additional equipment will cost \$106,000 and most will come from the savings of a very reasonable rate to secure the notes.

Jeff Belongia gave a brief presentation on the Resolution and referred to handouts provided to supervisors. He entertained questions of the Board.

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

AYES: 28, NOES: 0, ABSENT: 2, VACANT: 1

AYES: Hutler, Konkell, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove and Healy.

ABSENT: Salzwedel and Hamele.

RESOLUTION NO. 50-10

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

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

▸ Equipment:	\$350,000
▸ Administration (payable to Columbia County):	\$ 6,000

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 Revolving Loan Fund/Housing Committee has reviewed the need for the proposed project and the benefit 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; and the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Columbia; and that authority is hereby granted to the Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Mark Witt
Robert R. Westby
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Rolf Lang, Controller for American Packaging Corporation, gave a brief history and future plans of the business. He entertained questions of the Board.

The Resolution was adopted.

RESOLUTION NO. 51-10

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after public hearing and due consideration, Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Repair and/or elevation of Columbia County homes, repair or replacement of septic systems, and repair or replacement of wells damaged in the September 2010 flooding.

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application in order for Columbia 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 Columbia County Revolving Loan Fund/Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County.

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

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

RESOLUTION NO. 52-10

WHEREAS, in the 2011 Budget, Columbia County did appropriate \$27,309 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 \$141,416 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$28,283, thus requiring an additional appropriation of \$974.

Fiscal Note: In 2011, transfer \$974 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2011 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
~~Susan Goethel, Community Member~~
Robert J. Lane, Board Member
Richard Boockmeier, Board Member
Teresa Sumnich, Secretary
Mary Cupery, MD, Vice Chair
Timothy O'Neil, MD, Chair
HEALTH AND HUMAN SERVICES BOARD

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

RESOLUTION NO. 53-10

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after a public hearing is held and due consideration is given, Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

Emergency Assistance Program for Business Mitigation

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application in order for Columbia 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 Columbia County Revolving Loan Fund/Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County.

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

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

ORDINANCE NO. 122-10

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner		
(a) Cremation Permit	\$165.00 175.00	01/01/07 01/01/11
(b) Disinterment Permit	\$100.00 110.00	04/26/05 01/01/11
(c) Investigation Report	\$1.00 1.50 per page	1/01/11
(d) Death Certificate Fee	\$60.00 70.00	01/01/07 01/01/11
(e) Photo Duplicates	\$3.00 each-per print	
(f) Morgue Fee(s)	\$25.00 30.00 per day	04/26/05 01/01/11
	(storage-county residents)	
	\$40.00 per day	01/01/11
	(storage-out of county agencies)	
	\$200.00	04/26/05
	(use, other County autopsy)	
	\$750.00	01/01/07
	(Use, Tissue/Bone/ Organ Procurement)	
	\$100.00	01/01/08
	(Use eye donation, enucleation or recovery)	
(g) Removal Fee	\$200.00 225.00	09/30/05 01/01/11
(h) Digital Photos	\$0.50 plus cost of CD	01/01/07
(i) Final Autopsy Protocol Report	\$100.00	01/01/08
(j) Final Toxicology Report	\$50.00	01/01/08
(k) Postage	Actual	01/01/11
(l) Private Autopsy	\$2,300.00	01/01/11

Fiscal Note: None

Fiscal Impact: Estimate \$7,500 in fees will be generated in 2011.

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

Motion made by O'Neil, second by Baumgartner, to adopt.
Supervisor DeYoung, expressed his opposition to the increased fees.
Motion carried. The Ordinance was declared passed and is to be known as Ordinance 122-10.

Hutler moved adjournment of this meeting to Wednesday, January 19, 2011, at 9:45 a.m.
Second was made by Lane. The motion carried. The meeting adjourned at 11:07 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