

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 16, 2010
7:05 P.M.

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

All Supervisors were present, except Gove and Hutler, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Cupery, second by Salzwedel to approve the Journal of May 19, 2010. Motion carried.

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

Supervisors were asked to complete the 2009-2010 Columbia County Future Leaders Active in Government (F.L.A.G.) evaluation form placed on their desks by UW-Extension Office.

The new 2010-2011 Columbia County Directories were placed on supervisor's desks.

Supervisors agreed to not submit County Board per diems for the month of June.

Tramburg reported on the 2008-2009 Workers Compensation Audit from Aegis Corporation (County's carrier with Wisconsin County Mutual Insurance Corporation). The policy is subject to a Sliding Scale Dividend. The slider is based on the earned premium and incurred losses. Columbia County received a dividend check in the amount of \$101,257.47.

Eric Helland, Mayor of Wisconsin Dells, introduced himself and announced that he was running for the 42nd District Assembly seat.

Larry Schneider and Kim Hassell from Plunkett Raysich Architects gave a power-point presentation on the Columbia Health Care Center Facility Master Plan Study and entertained questions of the Board. A copy of the Executive Summary and Recommendations of the Study were provided to the supervisors in their Board packets.

The following appointments were announced:

- (1) City of Columbus Tax Increment Financing (TIF) District #4: Gerald Salzwedel.
 - (2) City of Portage Tax Increment Financing (TIF) District #7: Richard Boockmeier.
- On a motion by O'Neil, second by DeYoung, the appointments were 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 Charles and Jennie Blau, Merrimac, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 333, Section 19, T11N, R8E in the Town of Caledonia on the 12th day of May, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 333, Section 19, T11N, R8E, Town of Caledonia.
- 2) A petition by Rudy & Erica Avila, Pardeeville, WI, Petitioners and Owners, to rezone from Agricultural to Single Family Residence, Parcel 201, Section 6, T12N, R8E in the Town of Springvale on the 3rd day of February, 2010 to be approved as follows: To change from Agricultural to Single Family Residence, Parcel 201, Section 6, T12N, R8E, Town of Springvale.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z383-10

An Amending Ordinance

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

- (1) “To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay”, (Charles and Jennie Blau, Petitioners and Owners) parcel of land located in Section 19, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of Section 19; thence S89°30’51”West along the east-west quarter line of said Section 19, 677.51 feet to the point of beginning; thence South 18°07’23” West, 161.66 feet; thence South 14°25’18”West, 74.53 feet; thence South 86°03’43”West, 318.60 feet; thence North 88°00’33” West, 173.24 feet; thence North 65°49’11” West, 90.59 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15’39” West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 19, 199.12 feet to the northwest corner thereof; thence North 89°30’51”East along the east-west quarter line of said Section 19, 643.40 feet to the point of beginning. Contains 141,782 square feet, (3.25 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agricultural Overlay: _Being the Northeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin except the following described parcel: Commencing at the east quarter corner of Section 19; thence S89°30’51”West along the east-west quarter line of said Section 19, 677.51 feet to the point of beginning; thence South 18°07’23” West, 161.66 feet; thence South 14°25’18”West, 74.53 feet; thence South 86°03’43”West, 318.60 feet; thence North 88°00’33” West, 173.24 feet; thence North 65°49’11” West, 90.59 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15’39” West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 19, 199.12 feet to the northwest corner thereof; thence North 89°30’51”East along the east-west quarter line of said Section 19, 643.40 feet to the point of beginning. This rezoning shall become effective upon the recording of the Certified Survey Map and the driveway easement.
- (2) “To change from Agricultural to Single Family Residence”, (Rudy and Erica Avila, Petitioners and Owners) parcel of land located in Section 6, T12N, R11E, Town of Springvale more particularly described as follows: Commencing at the west quarter corner of said Section 6; thence North 89°34’13” East along the east – west quarter line of said Section 6, 2,251.42 feet; thence North 1,882.84 feet to the point of beginning; thence continuing North 242.00 feet; thence East 180.00 feet; thence South 242.00 feet; thence West 180.00 feet to the point of beginning. Containing 43,560 square feet, (1.00 acres), more of less.

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

DATE PASSED: June 16, 2010
DATE PUBLISHED: June 24, 2010

Motion made by Pufahl, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z383-10.

Chair Westby indicated that a summary of the resolutions approved by committees to submit for consideration at the Wisconsin Counties Association Conference was placed on supervisor's desks.

On motion by Tramburg, second by Jenkins, to submit Resolution #18-10, Supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers to WCA for consideration. Motion carried.

On motion by Wopat, second by O'Neil, to submit Resolution #6-10, Repealing County Tax Rate Limit to WCA for consideration. Motion carried, not unanimously.

On motion by Baumgartner, second by Teitgen, to submit Resolution #2-10, Supporting Delayed Implementation of the Farmland Preservation Rezoning Conversion Fee to WCA for consideration. Motion carried.

Landers moved adjournment of this meeting to Wednesday, July 21, 2010, at 7:00 p.m. The motion carried. The meeting adjourned at 8:04 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