

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 17, 2010
9:55 A.M.

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

All Supervisors were present, except DeYoung and Jenkins, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Stevenson to approve the Journal of January 20, 2010, with the correction that Sanderson be listed as excused not absent. Motion carried.

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

The Chair stated that resolutions for consideration at the WCA conference need to be approved at the May or June meetings.

Wopat reminded supervisors to encourage their residents to complete census forms.

Supervisor Richmond gave an update of the F.L.A.G program. In appreciation of the County Board Supervisors for their support a breakfast will be provided by the students on Tuesday, April 20, 2010, at 8:30 a.m. in the Annex Building. Please contact the UW-Extension Office if planning to attend.

Sheriff Richards recognized several members of his staff, City of Portage Police Department and DCI representative for their services.

Appointments for the 2010 Emergency Fire Wardens for Columbia County were announced. Motion by Westby, second by Salzwedel, 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 Michael Hamilton, Lodi, WI, Petitioner and Owner, to rezone from Agricultural Overlay to Agricultural, Parcel 631.04, Section 29, T10N, R8E in the Town of Lodi on the 26th day of January, 2010 to be approved as follows: To change from Agricultural Overlay to Agricultural, Parcel 631.04, Section 29, T10N, R8E, Town of Lodi.

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

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

RESOLUTION NO. 3-10

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long Term Care and Rehabilitation (Clearview), which, among other things, is a skilled nursing facility and facility for the developmentally disabled; and,

WHEREAS, Columbia County currently authorizes placement of Columbia County residents in Clearview for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

WHEREAS, Columbia County anticipates a need to place Columbia County residents in Clearview for the foreseeable future; and,

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation in which Dodge County is contributing Dodge County tax levy funds for the care of Columbia County (and other county) residents; and,

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview in view of Dodge County's increasing tax levy commitment to Clearview's operations; and,

WHEREAS, it is in the best interests of Columbia County to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with placements at other facilities including the State centers; and,

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Section 66.0301, *et seq.*, Wis. Stats., to be known as Marsh Country Health Alliance Commission (Commission); and,

WHEREAS, the creation of the Commission will allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission will be set forth in an Intergovernmental Cooperation Agreement (Agreement) which will not become effective until approved by each participating county; and,

WHEREAS, in accordance with the provisions of the Agreement, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and (2) providing for the administration, maintenance and operation of the leased portion of Clearview.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County to become a member of the Commission, and that the Chair of the Columbia County Board of Supervisors is authorized to appoint a County Board Supervisor to act as Columbia County's representative on the Commission.

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and the County Clerk are authorized to sign the Agreement after review by the Columbia County Corporation Counsel and approval by the Columbia County Executive Committee.

BE IT FURTHER RESOLVED, that after the Agreement has been executed, Columbia County is authorized to expend funds related to the placement of persons in Clearview as authorized by the Columbia County Finance Committee and otherwise comply with the terms and conditions of the Agreement.

BE IT FURTHER RESOLVED, that the initial membership fee of \$5,000 and subsequent client placement costs, as determined by the Commission, not to exceed \$70,000 shall be paid to the Commission from the 2010 Contingency Fund, Account Number 100.350000.

Fiscal Note: Transfer \$75,000 from the Contingency Fund Account #100.350000

Fiscal Impact: Cost to County is \$75,000

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

Jack Sanderson, Supervisor
~~Tom Jenkins, Supervisor~~
Robert Lane, Supervisor
Charles Boursier, MD; Community Member
Janet Gardner, RN; Community Member
~~Susan Goethel, Community Member~~
Mary Cupery, Secretary
Timothy O'Neil, MD; Vice Chair
J. Robert Curtis, DVM; Chair
HEALTH & HUMAN SERVICES BOARD

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

Eric Pritzel, Health and Human Services Director, gave a brief synopsis of the resolution.

Russ Kottke, Dodge County Board Supervisor and Jane Hooper, Administrator for Clearview, entertained questions of the Board.

The Resolution was adopted.

RESOLUTION NO. 4-10

WHEREAS, Columbia County (the "County") is a body corporate having powers that can only be exercised by the County Board of Supervisors (the "Board") or in pursuance of a resolution adopted or ordinance enacted by the Board; and

WHEREAS, the American Recovery and Reinvestment Act of 2009, Public Law No. 111-5, created Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended (the "Code"), which authorize the issuance of recovery zone economic development bonds and recovery zone facility bonds; and

WHEREAS, the proceeds of a recovery zone economic development bond are required to be used for expenditures for purposes of promoting development or other economic activity in a recovery zone; and

WHEREAS, the proceeds of a recovery zone facility bond are required to be used for property used in a recovery zone in the active conduct of a business in such recovery zone; and

WHEREAS, Section 1400U-1(b) of the Code provides that the term "recovery zone" means, among other things, "any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress"; and

WHEREAS, it is necessary and convenient that the Board designate an area as a recovery zone;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Columbia County, Wisconsin, as follows:

1. The Board hereby finds and determines that an area comprising all the territory of the County is adversely affected by significant poverty, unemployment, rate of home foreclosure, or general distress.
2. The Board hereby designates such area as having significant poverty, unemployment, rate of home foreclosures, or general distress, and for that reason the area is a recovery zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Code.
3. The appropriate officers of the County are authorized and directed to take all actions necessary or convenient to facilitate the issuance of recovery zone economic development bonds by the County or the issuance of recovery zone facility bonds by the County or any other eligible issuer with respect to property used in the area designated by the County as a recovery zone.
4. This Resolution shall be effective immediately upon its passage.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

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

Liz Stevens, WCA representative, explained the resolution and entertained questions of the Board.

The Clerk read the Supporting the Creation of a Joint Powers Authority to Increase Local Economic Activity.

The Resolution was adopted.

RESOLUTION NO. 5-10

WHEREAS, In response to the continued challenges facing the state and national economies, local governments must continually work to identify and implement innovative ways to jump-start economic activity in communities across Wisconsin; and

WHEREAS, Increasing access to low-cost capital for businesses that seek to expand or locate in Wisconsin encourages economic development and job creation; and

WHEREAS, Reducing the cost to local governments for necessary investments in public infrastructure projects preserves scarce resources and creates savings for Wisconsin taxpayers; and

WHEREAS, Under current law, Wisconsin local governments may issue federally tax exempt municipal bonds for public purposes, conduit bonds for private projects that serve a public benefit and Midwest Disaster Assistance bonds and bonds authorized under the American Recovery & Reinvestment Act to encourage economic development; and

WHEREAS, The process of issuing tax exempt bonds is complex and expensive and, in cases of private conduit issuances, requires long-term monitoring of the debt to ensure the preservation of tax-exempt status; and

WHEREAS, Devoting limited staff and financial resources towards complex bond issuances can be cost-prohibitive to local governments who are under increasing pressure to provide more services with fewer funds; and

WHEREAS, Senate Bill 399 and Assembly Bill 605 clarifies current Wisconsin law, which already allows locals to enter into such partnerships and authorizes the creation of a joint powers authority which can act at the request of Wisconsin local governments to issue conduit bonds for private entities engaged in public benefit projects; issue municipal revenue bonds for public purposes; and, create market leverage through cooperative institutional relationships; and

WHEREAS, The creation of a joint powers authority is necessary to reduce the cost of financing public projects, increase local communities' access to additional financing options for private projects for the public benefit and reduce local governments' liability in private activity bond issuances; and

WHEREAS, A joint powers authority will create investment economies of scale for small public or private projects that may not otherwise have access to low-cost, tax-exempt bond markets due to their size; and

WHEREAS, A joint powers authority will also create greater awareness of and access to additional financial resources for local governments and eligible businesses in Wisconsin through local financing programs as well as programs at WHEDA, WHEFA and the state Department of Commerce; and

WHEREAS, All responsibility for repayment of private activity bonds and related interest lies with the project owner, not the local governmental unit; and, membership in the Commission is voluntary and free of charge to every Wisconsin local unit of government; and

WHEREAS, By streamlining issuance processes and creating efficiencies for local governmental issuers, the joint powers authority will save local entities and eligible private borrowers millions of dollars and other valuable staff resources by providing a one-stop resource that coordinates complicated issuance and post-issuance activities.

NOW, THEREFORE, BE IT RESOLVED, that the joint powers authority created under Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development.

BE IT FINALLY RESOLVED, that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

Motion was made to adopt the Resolution by Martin, second by Baebler.

Ms. Stevens further explained the proposed resolutions.

A motion was made by Teitgen, second by Boockmeier, to amend the thirteenth paragraph to read: NOW, THEREFORE, BE IT RESOLVED, that the joint powers authority created under Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities.

The motion to amend carried.

The Resolution was adopted.

RESOLUTION NO. 6-10

WHEREAS, since the establishment of municipal and county levy limits in 2005 and the establishment of county tax rate limit in 1993, Wisconsin counties have had to manage their budgets under two different state-imposed limits, and;

WHEREAS, under the levy limit, counties are required to limit their tax levy increases the higher of 3 percent or the percentage increase in property valuation due to new construction, and;

WHEREAS, under the property tax rate limit, counties are also prohibited from raising their tax rates above the levels set in 1992, and;

WHEREAS, due to declining property values, some counties are now faced with the need to raise their tax rates above the 1992 levels or face a substantial decline in property tax revenues; and,

WHEREAS, levy limits have already forced counties to make deep budget cuts in vital programs that serve their most vulnerable residents over the past several years, and;

WHEREAS, counties that experience reductions in their property values may have to make even deeper cuts in their budgets in order to comply with the rate limit, even though such cuts would not be required by the levy limits; and,

WHEREAS, in Columbia County, such cuts would result in further reductions to critical county services and jeopardize our ability to stay compliant with state and federal mandates.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Columbia County urges the Wisconsin Legislature and Governor Doyle to enact legislation repealing the county tax rate limit immediately.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

The Chair indicated that a modified resolution had been placed on supervisor’s desks. Motion was made to adopt the Resolution by Tramburg, second by Baumgartner.

A copy of letter to the County’s state legislative delegation and Columbia County Fact Sheet reviewing the State imposed Mill Rate Limit were placed on supervisor’s desks.

The Resolution was adopted, not unanimously.

RESOLUTION NO. 7-10

WHEREAS, Section 59.10(3)(cm), Stats., authorizes a county board of supervisors to reduce the size of the county board one time following the enactment of a decennial supervisory district plan; and,

WHEREAS, during the past two (2) election cycles there were no official candidates and no write-in votes for the office of District 5 Supervisor representing Wards 1, 3 and 4 in the City of Portage; and,

WHEREAS, in the April 6, 2010, election, there are no official candidates for the office of District 23 Supervisor representing Town of Leeds, Ward 2, Town of Hampden and Town of Arlington, Ward 2, and there are no official candidates for the office of District 26 Supervisor representing City of Columbus, Wards 4, 5 and 6.

NOW, THEREFORE, BE IT RESOLVED, that the size of the Columbia County Board of Supervisors is hereby decreased from 31 to 28 supervisors with current districts and representation to remain in effect until re-districting is next accomplished.

Fiscal Note: None.

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

Motion was made to adopt the Resolution by Westby, second by Martin.

A motion was made by Pufahl, second by Martin, to amend the last paragraph to change "28" to "27" supervisors. The motion to amend failed.

Motion was made by Tramburg, second by Pufahl, to amend the last paragraph to change "28" to "29" supervisors.

The motion to amend failed on a roll call vote as follows:

AYES: 6, NOES: 21, ABSTAIN: 1, ABSENT: 2

AYES: Sanderson, Tramburg, Andler, Lane, Pufahl and Salzwedel.

NOES: Stevenson, Teitgen, Westby, Wingers, Wopat, Baebler, Baumgartner, Boockmeier, Cupery, Curtis, Ford, Gove, Hamele, Healy, Hutler, Landers, Martin, Mielke, O'Neil, Richmond and Ross.

ABSTAIN: Nelson.

ABSENT: DeYoung and Jenkins.

The Resolution was adopted, not unanimously.

RESOLUTION NO. 8-10

WHEREAS, the Department of Administration has notified the Columbia County Assistant District Attorneys that they are subject to permanent layoff; and,

WHEREAS, the layoff of Assistant District Attorneys in Columbia County would threaten the ability to protect society, enforce criminal laws, and do justice; and,

WHEREAS, public safety is a core priority of Government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors opposes the layoff of Assistant District Attorneys in Columbia County.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, Columbia County's state legislative delegation, and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Landers, second by Ross. The Resolution was adopted.

The Chair called for a short recess at noon. Board reconvened at 12:04 p.m.
Supervisor Lane was not in attendance.

RESOLUTION NO. 9-10

WHEREAS, the 2009 Solid Waste accounts have a net overdrawn balance of \$77,180.80, and WHEREAS, this budgetary shortage is due primarily to a new State garbage surcharge and reduced commodity prices associated with current economic conditions.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Solid Waste Accounts \$77,180.80

Fiscal Note: Transfer \$77,180.80 from the 2009 pre-closing Contingency Fund account #100.350000 to Solid Waste Account #3632.

Fiscal Impact: 2009 cost to the County is \$77,180.80.

Gerald Salzwedel
John H. Healy
Ollie W. Mielke
Barry Pufahl
Donald P. Nelson
SOLID WASTE COMMITTEE

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

RESOLUTION NO. 10-10

WHEREAS, the 2009 Clerk of Courts and Medical Examiner accounts have overdrawn County appropriations; and,

WHEREAS, the 2009 Clerk of Courts revenue accounts did not meet projections due to economic conditions; and,

WHEREAS, the 2009 Medical Examiner revenue accounts did not meet projections due to fewer tissue donations and a lack of incoming revenues.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made from the pre-closing Contingency Fund to:

Clerk of Courts	\$36,044.95
Medical Examiner	\$15,235.63

Fiscal Note: Transfer \$51,280.58 from the 2009 pre-closing Contingency Fund #100.350000 to the respective accounts as listed above.

Fiscal Impact: Cost to County is \$51,280.58

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

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

RESOLUTION NO. 11-10

BE IT RESOLVED, that effective January 1, 2010, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	Sheriff's Inmate Trust	2252
Copy Machine Clerk's Office	1412	9-1-1	2911
Central Postage	1413	Solid Waste Container Rental	3632
Election Incentive Funds	1420	Comprehensive Planning Grant	6312
Unemployment Control	1432	U.W. Extension Seminars	6712
Employee Retirement Payout Pool	1433	U.W. Grant Accounts	various
PC Maintenance Reserve	1455	U.W. Extension - Farm Books	6713
Printer Maintenance Reserve	1456	Pesticide Program	6714
GASB Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Nonpoint Watersheds	7445
Land Records Trust	1721	Tree Planter - Rental Program	7449
County Owned Lands Inventory	1725	Clean-up Underground Tank	7450
Sheriff Donations	various	Capital Outlay Pool	8000
Circles of Support	2235	Accounting/HR Computer System	9910

Sheriff Federal Drug Seizures Trust 2241
Sheriff State Seizures Trust 2242
CEASE Program 2243
Project Lifesaver 2246

Human Services - Aging Programs
Health & Human Services Donation Funds
Health Care Center - All Accounts
Highway - All Accounts

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 Tramburg, second by Westby. The Resolution was adopted.

RESOLUTION NO. 12-10

WHEREAS, the Sheriff's Department Dispatch/911 Center is in need of upgraded connectivity to ensure that all emergency communications are functional; and,

WHEREAS, to accomplish this, a new hardware and software system will need to be installed which will have the ability to allow Sheriff squad cars, dispatch, the Highway Department, and local EMS and fire departments to communicate, respond to emergencies, and manage incidents from the Emergency Command and Dispatch Centers; and,

WHEREAS, this multi-agency system will disseminate critical information, including mapping data, which will enhance communications and better safeguard the public in times of natural disasters and emergencies.

NOW, THEREFORE, BE IT RESOLVED, that a total of \$445,310 be transferred from the General Fund to the Radio Upgrade Project account to fund the cost of this public safety communications project.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with proceeds from a future bond issue.

Fiscal Note: Transfer an amount not to exceed \$445,310 from General Fund Account Number 100.341100 to the Radio Upgrade Project Account Number 9970.

Fiscal Impact: Annual Debt Service will be incorporated into future budgets.

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

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

ORDINANCE NO. Z380-10

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 Agricultural Overlay to Agricultural”, (Michael Hamilton, Petitioner and Owner) parcel of land located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural Overlay to Agricultural: Beginning at the southeast corner of Lot 1, Certified Survey Map No. 4770; thence North 15°43’41” West along the east line of said Lot 1, 439.30 feet to the northeast corner of said Lot 1; thence North 82°11’32” East, 362.62 feet; thence South 02°16’14” East, 473.37 feet to a point in the south line of the Northwest Quarter of the Northwest Quarter of said Section 29; thence North 89°48’16” West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 29, 258.93 feet to the point of beginning. Contains 140,119 square feet, (3.22 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map and the deed restrictions required by the Town.

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

DATE PASSED: March 17, 2010
 DATE PUBLISHED: March 25, 2010

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z380-10.

Supervisor Westby abstained from voting due to conflict of interest.

RESOLUTION NO. 13-10

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, **Robert J. Andler** has served as County Board Supervisor representing District 14 from April 17, 1984, to April 20, 1992, and District 23 from April 21, 1992, to April 19, 2010, and

WHEREAS, Mr. Andler served as Chair of the Highway Committee from April, 2004, to April, 2008, and

WHEREAS, Mr. Andler served on the following committees: Highway; Highway Safety Commission; Judiciary; Land Information and Records; Planning and Zoning; Property and Insurance; and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert J. Andler 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. Andler.

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. Andler as a token of appreciation on behalf of the County Board.

Philip Baebler	Harlan Baumgartner	Richard C. Boockmeier
Mary Cupery	J. Robert Curtis	Don DeYoung
Neil M. Ford	Vern E. Gove	Robert L. Hamele
John H. Healy	Kenneth W. Hutler	Tom L. Jenkins
Brian L. Landers	Robert J. Lane	Susan Martin
Ollie W. Mielke	Donald P. Nelson	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Jack Sanderson	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

RESOLUTION NO. 14-10

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, **J. Robert Curtis** has served as County Board Supervisor representing District 6 from April 18, 2000, to April 19, 2010, and

WHEREAS, Mr. Curtis served as Chair of the Health and Human Services Board from April, 2004, to April, 2010, and

WHEREAS, Mr. Curtis served on the following committees: Columbia County Library Long Range Planning; Commission on Aging; Community Options; County Library Systems Board; Health and Human Services Board; Human Resources; Redistricting and South Central Library Systems Board.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends J. Robert Curtis 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. Curtis.

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. Curtis 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	Vern E. Gove	Robert L. Hamele
John H. Healy	Kenneth W. Hutler	Tom L. Jenkins
Brian L. Landers	Robert J. Lane	Susan Martin
Ollie W. Mielke	Donald P. Nelson	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Jack Sanderson	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

RESOLUTION NO. 15-10

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, **Donald P. Nelson** has served as County Board Supervisor representing District 2 from April 20, 1976, to April 19, 2010, and

WHEREAS, Mr. Nelson served as Chair of the Highway Committee from April, 1998, to April, 2004, and Solid Waste Committee from April, 2006, to April, 2010, and

WHEREAS, Mr. Nelson served on the following committees: Agriculture and Land and Water Conservation; Central Wisconsin Community Action; Executive; Health and Human Services Board; Health and Insurance; Highway; Highway Safety Commission; Mental Health Board of Directors; Mental Retardation, Alcoholism and Drug Abuse Services; Planning and Zoning; Property and Printing; Soil and Water Conservation District Supervisors; and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Donald P. Nelson 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. Nelson.

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. Nelson as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	J. Robert Curtis
Don DeYoung	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Brian L. Landers	Robert J. Lane
Susan Martin	Ollie W. Mielke	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Jack Sanderson	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

RESOLUTION NO. 16-10

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, **Jack Sanderson** has served as County Board Supervisor representing District 26 from April 16, 2002, to April 19, 2010, and

WHEREAS, Mr. Sanderson served as Chair of the Columbia Health Care Center from April, 2004, to April, 2006, and

WHEREAS, Mr. Sanderson served on the following committees: Columbia Health Care Center; Condemnation Commission; Health and Human Services Board; Judiciary; Land Information and Records; Management Information Services; Solid Waste and Wisconsin Counties Association Legislative Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Jack Sanderson 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. Sanderson.

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. Sanderson as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	J. Robert Curtis
Don DeYoung	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Brian L. Landers	Robert J. Lane
Susan Martin	Ollie W. Mielke	Donald P. Nelson
Timothy J. O'Neil	Barry Pufahl	Douglas S. Richmond
Andy Ross	Gerald L. Salzwedel	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

Motion was made to adopt the Resolutions by Tramburg, second by Westby. The Resolutions were adopted.

Chair Wopat presented Supervisors Andler, Curtis, Nelson and Sanderson with Certificate of Appreciation and Resolution for their service to Columbia County.

On motion by Pufahl, second by O'Neil, minutes of March 17, 2010, meeting were approved. The motion carried.

On motion by Westby, second by Salzwedel, the meeting adjourned sine die at 1:19 p.m. The motion carried.

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