

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 9, 2010  
9:46 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Columbia County Law Enforcement Center 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 Hutler, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of October 20, 2010. Motion carried.

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

Chair Westby indicated that supervisors received their holiday luncheon invitations, which is to be held at Suzy's Steak & Seafood House (formerly RJ's) on December 15, 2010, following the County Board meeting. Please respond by Friday, December 10, 2010, to the County Clerk's office.

Norm Bednarek was appointed to the Veterans Service Commission for a 3 year term to December, 2013. Motion by Ross, second by O'Neil, the appointment was approved.

Chair Westby clarified that anyone wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. Citizens will be invited to speak in the order in which they signed in and allowed 3 to 4 minutes. The Chair reminded citizens that this is not a debate and the floor will be open for comments only. Amendments to the budget will be made at time of adoption.

A Public Hearing on the proposed 2011 Budget began at 10:00 a.m. and closed at 10:38 a.m.

**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 Jon Stauffer, Middleton, WI, Petitioner and Leonard Ackerman, Owner, to rezone from Commercial and Recreational to Single Family Residence, Parcel 939, Section 33, T11N, R8E in the Town of Dekorra on the 28th day of September, 2010 be approved as follows: To change from Commercial and Recreational to Single Family Residence, Parcel 939, Section 33, T11N, R8E, Town of Dekorra.

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

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

Chair Westby explained that the next (3) three items on the agenda were "Intent to Borrow" resolutions. This allows preparation to compile formal bonding proposals for the December meeting. He indicated that anyone voting "yes" today should also vote "yes" at December's County Board meeting.

Sheriff Richards gave a brief summary of the "Resolution Authorizing the Borrowing of Not to Exceed \$250,000" for various projects to upgrade County Courthouse security and purchase video equipment for sheriff's vehicles. The supervisors were provided with a handout of the security upgrades to the courthouse.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, gave a brief presentation on the resolutions being submitted before the Board authorizing the borrowing of \$8,135,000. He further explained that by approving these resolutions, it allows their firm to start solicitation for interest rates for financing and secure bonding issue for these projects. He asked for a three quarters vote of the Board and Attorney Ruf concurred. He entertained questions of the Board.

Amy Yamriska, Columbia County Health Care Center Administrator, briefly commented on the "Resolution Authorizing the Borrowing of Not to Exceed \$3,825,000" and referred to a handout "Why Renovate the Columbia Health Care Center" provided in supervisor's county board packets. She entertained questions of the Board.

### **RESOLUTION NO. 42-10**

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the 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 "Project"), and there are insufficient funds on hand to pay said costs;

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) of the Wisconsin Statutes;

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

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$4,060,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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) of the Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION SIXTY THOUSAND DOLLARS (\$4,060,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed FOUR MILLION SIXTY THOUSAND DOLLARS (\$4,060,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. 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 and recorded this 9th day of November, 2010.

Robert R. Westby  
Chairperson

Attest:  
Susan M. Moll  
County Clerk

Motion was made to adopt the Resolution by Wopat, second by Pufahl. The Resolution was adopted on a roll call vote as follows:

AYES: 25, NOES: 4, ABSENT: 1, VACANT: 1

AYES: Cupery, DeYoung, Ford, Gorsuch, Gove, Hamele, Healy, Konkell, Lane, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Teitgen, Tramburg, Weyh, Wopat, Westby, Andler, Baebler, Baumgartner and Boockmeier.

NOES: Landers, Martin, Sumnicht and Wingers.

ABSENT: Hutler.

### **RESOLUTION NO.**

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of various projects listed in the County's Capital Improvement Plan, including upgrading County Courthouse security and acquiring and installing videos in sheriff vehicles (the "Project"), and there are insufficient funds on hand to pay said costs;

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) of the Wisconsin Statutes;

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

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$250,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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) of the Wisconsin Statutes, the principal sum of not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. 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 and recorded this 9th day of November, 2010.

Robert R. Westby  
Chairperson

Attest:  
Susan M. Moll  
County Clerk

Motion was made to adopt the Resolution by Boockmeier, second by Gove. The Resolution fails on a roll call vote as follows:

AYES: 13, NOES: 16, ABSENT: 1, VACANT: 1

AYES: Ford, Gove, Konkell, O'Neil, Pufahl, Stevenson, Sunnicht, Wopat, Westby, Andler, Baebler, Baumgartner and Boockmeier.

NOES: DeYoung, Gorsuch, Hamiele, Healy, Landers, Lane, Martin, Richmond, Ross, Salzwedel, Slegler, Teitgen, Tramburg, Weyh, Wingers, and Cupery.

ABSENT: Hutler.

### **RESOLUTION NO. 43-10**

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the 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 "Project"), and there are insufficient funds on hand to pay said costs;

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) of the Wisconsin Statutes;

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

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$3,825,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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) of the Wisconsin Statutes, the principal sum of not to exceed THREE MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,825,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to Hutchinson, Shockey, Erley & Co. (the "Purchaser") for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of not to exceed THREE MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,825,000) (the "Notes").

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall be dated, and shall mature in the years and principal amounts as specified by subsequent resolution of the County Board of Supervisors.

Section 3. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 4. 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 and recorded this 9th day of November, 2010.

Robert R. Westby  
Chairperson

Attest:  
Susan M. Moll  
County Clerk

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

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

ABSENT: Hutler.

**RESOLUTION NO. 44-10**

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2011 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,425,816 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,957.25
Caledonia	Koepp Road	13,385.75
Columbus	Huebner & Wendt Road	8,776.25
Courtland	Wingers Drive	5,192.25
Dekorra	Schiefelbein Road	10,067.75
Fort Winnebago	Red Bird Estates Roads	6,357.75
Fountain Prairie	Duborg Road	7,747.25
Hampden	Bristol Road	7,413.00
Leeds	Nickelson Drive	8,587.25
Lewiston	Muskrat Road	8,130.50
Lodi	Cross Street	5,754.00
Lowville	Drake Road	8,079.75
Marcellon	Turner Road	7,787.50
Newport	Gulch Road	5,115.25
Otsego	Breen Road	8,253.00
Pacific	Tara & Raymond Road	4,298.00
Randolph	Scharf Road	6,968.50
Scott	Larson Road	6,209.00
Springvale	Healy Road	8,288.00
Wyocena	Pease Road	8,389.50
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Fall River	Swarthout Road	3,500.00
Pardeeville	Wisconsin Street	3,500.00
Rio	Miller Street	3,500.00
Wyocena	North & East Polk Street	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Portage	Airport & Lock Street	9,581.25
Wisconsin Dells	Cedar Street	2,000.00
TOTAL		<u>\$178,338.75</u>

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$879,040.00.
  - (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
  - (3) For Winter Maintenance (3312), the sum of \$1,631,225.00.
  - (4) The sum of \$2,911,233.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
  - (5) For General Public Liability (3193), the sum of \$79,152.00.
  - (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,201,522.00.
  - (7) Capital Outlay Pool for the acquisition of capital assets \$899,100.00.
  - (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,549,674.00.
  - (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,349,691.00.
  - (10) For Maintenance of Miscellaneous Accounts (3371), \$789,148.00.
  - (11) County Parks (3390), the sum of \$27,920.00.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,348,139.00)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$178,339.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,526,478.00, minus Revenue, Contingency and Equity applied of \$11,286,162.00 equals the net amount of \$4,240,316.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,240,316.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Vern E. Gove  
 Susan Martin  
~~Kenneth W. Hutler~~  
 John G. Stevenson  
 Harlan Baumgartner  
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Stevenson. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

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

ABSENT: Hutler.

**RESOLUTION NO. 45-10**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Columbus	Huebner Road	\$ 7,559.94	\$ 3,779.97
Town of Fort Winnebago	Clark Road	\$ 80,000.00	\$ 40,000.00
Town of Hampden	Bristol Road	\$ 5,847.00	\$ 2,923.50
Town of Lowville	Drake Road Rocky Run	\$ 15,967.16	\$ 7,983.58
Town of Otsego	Mohr Road	\$ 6,852.42	\$ 3,426.21
Town of Springvale	Sawyer Road	\$ 11,000.00	\$ 5,500.00
Town of Springvale	Pardeeville Road (near Link Dr.)	\$ 5,600.00	\$ 2,800.00
Town of Springvale	Pardeeville Road (west end of CTH SS)	\$ 5,800.00	\$ 2,900.00
Town of Wycocena	Cutsforth Drive	\$ 11,019.28	\$ 5,509.64

Fiscal Note: \$74,823.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$74,823.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Vern E. Gove  
 Susan Martin  
~~Kenneth W. Hutler~~  
 John G. Stevenson  
 Harlan Baumgartner  
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Gove. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1, VACANT: 1

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

ABSENT: Hutler.

**RESOLUTION NO. 46-10**

WHEREAS, the 2009-2010 labor contract for the Sheriff's Sworn Union was determined through interest arbitration, and

WHEREAS, the total cost of the settlement is \$129,390 and the cost moving forward to 2011 is \$141,700 (due to the cumulative effects of the split), and

WHEREAS, the following funding sources are available to offset these costs:

- 2009 wage increase estimate set aside in vouchers payable: 1% of wages
- 2010 wage increase estimate in departmental budgets: 1% of wages

WHEREAS, in consideration of the above funding sources, a total of \$90,870 remains unfunded and must be transferred from the County's General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$129,390 be incorporated into the Sheriff's Department budgets and funded through the 2009 vouchers payable set aside, the 2010 departmental budgets, and the remaining balance of \$90,870 be transferred from the General Fund.

Fiscal Note: Transfer \$90,870 from the General Fund Account No. 100.341100 and allocate to department budgets as required.

Fiscal Impact: Total Cost - Ratification of Union Contracts:

- 2010 \$129,390
- 2011 \$141,700

Brian L. Landers  
Neil M. Ford  
Barry Pufahl  
Douglas S. Richmond  
Susan G. Martin  
HUMAN RESOURCES COMMITTEE

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

It was clarified that a two-thirds vote of the entire Board is required to make transfers from the General Fund.

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

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

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

NOES: Wingers.

ABSENT: Hutler.

**RESOLUTION NO. 47-10**

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2011 with total expenditures of \$66,833,676, total revenues and equity applied of \$43,633,624, and a total Columbia County tax levy of \$23,200,052.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:



That a County Tax of \$22,144,118 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$673,266 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wycena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$382,668 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$868,189.37 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

Andy Ross  
Vern E. Gove  
Debra L. Healy Wopat  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Chair Westby indicated that there are only (3) three ways to make an amendment: to delete, add, or substitute a word(s). Members wishing to make an amendment to the budget will be asked to come forward, state the amendment and provide the funding source for that amendment. An amendment to a resolution requires a simple majority vote. The Finance Committee will meet after amendments to the budget are complete and adjust the dollar figures in the resolution accordingly. Members will vote on the adoption of the budget, which requires a two-thirds vote of the members present.

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

Supervisor Healy left at 12:18 p.m.

The protocol of the budget process was discussed. It was requested that the Executive and Finance committees place "budget process" on their December agendas.

Supervisor Boockmeier stated that he would no longer be submitting vouchers for per diem and mileage reimbursement.

Motion was made by O'Neil to amend the Budget to restore (3) three Clerk of Court Judicial Assistants from 20 hours back to 30 hours per week with the additional expense of \$35,000 from the General Fund. Second by Lane. Amendment carried.

Motion was made by Teitgen to amend the Budget to restore (1) one Land Information GIS Specialist back to full time with the additional expense of \$16,000 from the General Fund. Second by Konkell. Amendment carried.

Motion was made by Lane to amend the Budget to add a deputy position under the Sheriff with the additional expense of \$84,000 funded from contract revenue from the Village of Cambria and jail wages and fringe benefits reduction due to a jailer on military leave. Second by O'Neil. Amendment carried.

Motion was made by Lane to amend the Budget to restore (2) two District Attorney Victim Witness Coordinators back to full time with the additional expense of \$68,000 funded from increased State Aid, leave retirement of legal secretary vacant position and increase clerk typist position by 5 hours a week for months of July-December 2011. Second by O'Neil. Amendment carried.

Motion was made by Lane to amend the Budget to restore Emergency Management Deputy Director to full time with the additional expense of \$16,000 funded from remainder of wages/fringe benefit reduction from jailer on military leave. Second by Ford. Motion carried.

Motion was made by Lane to amend the Budget to restore Child Support Legal Assistant position with the additional expense of \$55,882 funded from increased State Aid and elimination of position pending retirement of Child Support Director. Second by O'Neil. Amendment carried.

Motion was made by Teitgen to amend the Budget to not allow increases of contracted services. Second by Lane. Amendment failed.

Motion was made by Landers to amend the Budget to eliminate the UW-Extension Program and put savings into the General Fund. Second by Boockmeier. Amendment failed.

Motion was made by Landers to amend the Budget to eliminate the Economic Development Program and put savings back into the General Fund. Second by Sleger. Amendment failed.

At 1:28 p.m. the Chair announced that the Board would take a short recess for the Finance Committee to meet. The meeting reconvened at 1:43 p.m.

Tramburg stated that the total expenditures would be \$66,833,676 and total revenues and equity applied of \$43,633,624 for calendar year 2011. He indicated that \$51,000 was removed from the General Fund to balance the Budget.

It was reiterated that a two-thirds vote of the members present was required to adopt the Budget.

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

AYES: 27, NOES: 1, ABSENT: 2, VACANT: 1

AYES: Konkel, Landers, Lane, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sunnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove and Hamele.

NOES: Martin.

ABSENT: Healy and Hutler.

**ORDINANCE NO. 121-10**

The Columbia County Board of Supervisors do ordain as follows: That Title 9 – Chapter 1, entitled "Fee Schedule", of the County Code, is hereby amended as follows:

**Sec. 9-1-4 County Clerk.**

(a)	Temporary Vehicle License Plate	\$ 5.00	03/26/02
(b)	Vehicle License Plate Renewal	\$ 5.00	03/26/02
(c)	Teachers College Transcripts	\$ 2.00	03/26/02
(d)	Marriage License Fees	\$ 75.00	05/29/03
(e)	Marriage License Waiver Fees	\$ <del>10.00</del> <u>25.00</u>	<u>01/01/11</u>
(f)	Marriage License Re-Issuance Fee	\$ 20.00	08/01/09
(g)	Domestic Partnership Fee	\$ 75.00	08/01/09
(h)	Domestic Partnership Waiver Fee	\$ 10.00	08/01/09
(i)	Domestic Partnership Re-Issuance Fee	\$ 20.00	08/01/09
(j)	Termination of Domestic Partnership	\$ 75.00	08/01/09
(k)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
(l)	Ballots and Election Programming		01/01/08
(1)	Election Support Fee	\$260.00 per year	
(2)	On-Site Support Fee	\$100.00 per election	
(3)	Ballot Printing		
	(when local contests are on the ballot)	1/3 Cost of printed ballot (minimum .10¢ per ballot)	
(4)	Voting Equipment Maintenance Fees		
	a. M100 Optical Scan	Annual Fee Determined by Vendor	
	b. AutoMark ADA Accessible	Annual Fee Determined by Vendor	
(5)	Statewide Voter Registration System (SVRS) Relier Fee	Based on Municipality Population	
(6)	Special Elections	Contact the County Clerk's Office	
(m)	Public Assembly License	\$100.00	03/26/02

Fiscal Note: None

Fiscal Impact: Revenue based on use of services.

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

DATE PASSED: November 9, 2010

DATE PUBLISHED: November 16, 2010

Ordinance was placed on supervisor's desks.

Motion made by Martin, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 121-10.

**ORDINANCE NO. Z386-10**

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 Commercial and Recreational to Single Family Residence”, (Jon Stauffer, Petitioner and Leonard Ackerman, Owner) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Commercial and Recreational to Single Family Residence - Beginning at point on West MGN Perry Street 60’ South of SE Cor Lot 4-Block 9<sup>th</sup> SLY 60’; West to Lake Wisconsin; North to point West of Beginning; East to Beginning, Also PCL 60’ WD along Perry Street, BOD on North by L4 B9 W.L.P. & run to lake.

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

DATE PASSED: November 9, 2010  
DATE PUBLISHED: November 16, 2010

Motion made by Teitgen, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z386-10.

Landers moved adjournment of this meeting to Wednesday, December 15, 2010, at 9:45 a.m. Second was made by Hamele. The motion carried. The meeting adjourned at 1:52 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](http://www.co.columbia.wi.us) after publication**