

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Special Meeting
Columbia County, Wisconsin

Portage, Wisconsin
August 24, 2011
7:00 P.M.

The Board of Supervisors of Columbia County convened in a special 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 Salzwedel and Wingers, absent and Martin arrived late (7:05 pm).

Members stood and recited the Pledge of Allegiance.

A motion to approve the agenda, as printed with the addition of 15 minutes to allow citizens to address the Board regarding acquisition of the former Divine Savior Nursing Home was made by Boockmeier, second by Lane. Motion as amended carried.

Chair Westby explained this was a special meeting with two items listed on the agenda. There will be discussion on those items only and it must be germane to that topic. Supervisors will be allowed to speak twice on the acquisition of the former Divine Savior Nursing Home. The Chair will alternate between a supervisor in favor of acquiring and then a supervisor against with discussion lasting no longer than 30 minutes. The acquisition will require a simple majority vote.

Tom Christianson, Roberta Condon and Tony Nieto, all residents of the neighborhood located by the former Divine Savior Nursing Home spoke in opposition of the acquisition. They expressed concerns with increased traffic, lower property values and preserving the area which is registered as a historic district. Doug Klapper, Alderman for the City of Portage representing district 4, also spoke in opposition of the acquisition for zoning issues and felt the City and County should work together and combine sources in the future.

Chair Westby called for a short recess of the Board at 7:17 p.m. The Board reconvened at 7:21 p.m.

Motion made by Martin that Columbia County purchase the former Divine Savior Nursing Home located at 715 Pleasant Street in Portage, Wisconsin for the sum of one dollar (\$1.00). Second was made by Wopat.

Martin, Wopat, Gove, Pufahl, Boockmeier, O'Neil, Teitgen, Field, Lane, Tramburg and Konkel, spoke in opposition of the purchase for various reasons. Supervisors expressed their appreciation to the Sisters of Divine Savior for the opportunity to purchase the former nursing home for \$1.00. However, the acquisition wouldn't serve in the county's best interest.

O'Neil relinquished time to Dawn Woodard, Health and Human Services Director, to address the Board. She gave a brief report on the pros and cons of the purchase of the former nursing home and current space issues and needs at the Health and Human Services building.

The motion failed on a roll call vote as follows:

AYES: 1, NOES: 28, ABSENT: 2

AYES: Westby

NOES: O'Neil, Pufahl, Richmond, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Lane, Martin and McClyman

ABSENT: Salzwedel and Wingers

ORDINANCE NO. 125-11
An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 2, Chapter 2, entitled "Representation on County Board", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

Sec. 2-2-1 Representation on County Board.

The Columbia County Board of Supervisors, pursuant to Wisconsin Statutes, does hereby redistrict the Columbia County Board of Supervisors to have One Supervisor represent each of the following districts:

District	Municipality
1	City of Wisconsin Dells, Wards 1-2, 6
2	City of Wisconsin Dells, Ward 3; Town of Lewiston, Wards 1-2; Town of Newport
3	Town of Fort Winnebago; Town of Marcellon, Wards 1-2
4	City of Portage, Wards 9-10
5	City of Portage, Wards 6-7
6	City of Portage, Wards 5 & 8
7	City of Portage, Wards 2 & 4
8	City of Portage, Wards 1 & 3
9	Village of Friesland; Town of Randolph; Town of Scott
10	Village of Cambria; Village of Randolph, Ward 3; Town of Courtland; Town of Springvale, Ward 2
11	Village of Wyocena, Ward 1; Town of Springvale, Ward 1; Town of Wyocena, Ward 2
12	Village of Pardeeville, Wards 1-3
13	Town of Pacific, Wards 1-3
14	Town of Caledonia, Wards 1-2; Town of Pacific, Ward 4
15	Town of Dekorra, Ward 1; Town of Lowville, Ward 1; Town of Wyocena, Ward 1
16	Village of Poynette, Ward 1; Town of Dekorra, Wards 2-3
17	Village of Poynette, Wards 2-4
18	Village of Doylestown; Village of Rio, Wards 1-2; Town of Otsego
19	Village of Fall River, Wards 1-2; Town of Fountain Prairie, Ward 1
20	City of Columbus, Wards 7-8; Town of Columbus; Town of Fountain Prairie, Ward 2
21	City of Columbus, Wards 1-3
22	City of Columbus, Wards 4-6
23	Town of Hampden; Town of Leeds, Ward 2; Town of Lowville, Ward 2
24	Village of Arlington; Town of Arlington; Town of Leeds, Ward 1
25	Town of Lodi, Wards 1-3
26	City of Lodi, Wards 1-2; Town of Lodi, Wards 4-5
27	City of Lodi, Wards 3-6
28	Town of West Point, Wards 1-3

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

DATE PASSED: August 24, 2011
DATE PUBLISHED: August 31, 2011

Motion made by Ross that Section 2-2-1 of the Columbia County Code of Ordinances be amended to redistrict the Columbia County Board of Supervisors to have one (1) Supervisor represent each of twenty eight (28) districts. Second was made by Pufahl.

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

AYES: 28, NOES: 1, ABSENT: 2

AYES: Pufahl, Richmond, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wopat, Westby, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Lane, Martin, McClyman and O'Neil

NOES: Andler

ABSENT: Salzwedel and Wingers

Chair Westby thanked the committee members for their efforts and declared the Ad Hoc Facilities Committee and Ad Hoc Redistricting Committee are disbanded.

Martin moved adjournment of this meeting to Wednesday, September 21, 2011, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 7:48 p.m.