

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
January 19, 2011  
9:49 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 DeYoung, Ross, Salzwedel and Wopat, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by O'Neil to approve the Journal of December 15, 2010. Motion carried.

A motion to approve the agenda, as printed, with the addition of County Surveyor appointment. Motion to approve the agenda as amended was made by Baebler, second by Hutler. Motion carried.

Chair Westby explained that Supervisors Ross and Wopat were absent because they are in Madison meeting with legislators and state agency officials on issues impacting counties. They are representing Columbia County through the Wisconsin Counties Association County Ambassador Program (CAP).

The Columbia County Investment Policy has been revised and copies are available upon request in the Treasurer's office.

The following appointments were announced:

- (1) The Executive Committee recommended the appointment of Robert McClyman to fill the vacancy in Supervisory District 1 and Adam Field to fill the vacancy in Supervisory District 8 for remainder of the terms to expire April, 2012. Chair Westby introduced Robert McClyman and Adam Field to the Board. On motion by O'Neil, second by Gove, the appointments were approved. The Honorable James Miller administered the Oath of Office to the new supervisors.
- (2) Chair Westby explained that committee re-assignments were necessary to include the new supervisors. He asked that Rule 20(4) of the Standing Rules be amended to allow an additional appointment, for a total of six members, to the Columbia Health Care Center Committee. Rule 11 allows for an amendment of the rules with a two-thirds vote of the members present. On motion by Pufahl, second by Teitgen to amend Rule 20(4), by adding "at least" after "composed of", reading "The standing committees shall be composed of at least five members each". The motion carried. Robert McClyman was appointed to Health and Human Services & Property and Insurance Committees; and Adam Field to the Columbia Health Care Center & Management Information Services Committees. On motion by Martin, second by Andler, the appointments were approved.
- (3) Thomas Knoop was appointed to the Highway Safety Committee for remaining term to May, 2012. On motion by Wingers, second by Hutler, the appointment was approved.
- (4) Andy Ross (Chair), Neil Ford, Vern Gove, Ken Hutler, Barry Pufahl and JoAnn Wingers were appointed to the Ad Hoc Redistricting Committee. On motion by Andler, second by Cupery, the appointments were approved.
- (5) Jim Grothman was appointed as County Surveyor for a 2 year term to expire January, 2013. On motion by Teitgen, second by Gove, the appointment was 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 Caryl M. Mosel, Madison, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 937, Section 33, T11N, R8E in the Town of Dekorra on the 9th day of November, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcels 937, Section 33, T11N, R8E, Town of Dekorra.

2. A petition by Donald A. Becker, Pardeeville, WI, Petitioner and Owner, to rezone from Commercial to Single Family Residence, Parcel 232.A, Section 13, T13N, R10E in the Town of Marcellon on the 2<sup>nd</sup> day of December, 2010 to be approved as follows: To change from Commercial to Single Family Residence, Parcel 232.A, Section 13, T13N, R10E, Town of Marcellon.

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.

**RESOLUTION NO. 1-11**

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, Brian Landers has served as County Board Supervisor representing District 1 from April 18, 2006, to December 15, 2010, and

WHEREAS, Mr. Landers served as Chair of the Management Information Services from April, 2010, to December, 2010, and

WHEREAS, Mr. Landers served on the following committees: Human Resources, Highway Safety Commission, Management Information Services and Solid Waste.

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

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

Robert J. Andler  
 Richard C. Boockmeier  
 Neil M. Ford  
 Robert L. Hamele  
 Kirk Konkel  
 Timothy J. O'Neil  
 Andy Ross  
 John G. Stevenson  
 John H. Tramburg  
 JoAnn Wingers

Philip Baebler  
 Mary Cupery  
 Ronald Gorsuch  
 John H. Healy  
 Robert J. Lane  
 Barry Pufahl  
 Gerald L. Salzwedel  
 Teresa Sumnicht  
 Robert R. Westby  
 Debra L.H. Wopat

Harlan Baumgartner  
 Don DeYoung  
 Vern E. Gove  
 Kenneth W. Hutler  
 Susan Martin  
 Douglas S. Richmond  
 Mark Sleger  
 Fred C. Teitgen  
 Mike Weyh

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

**ORDINANCE NO. Z387-11**

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 to Single Family Residence”, (Caryl Mosel, Petitioner and Owner) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Commercial to Single Family Residence: Lot 3-Block 9, Wisconsin Lake Plat - PARCEL 937.

- (2) "To change from Commercial to Single Family Residence", (Donald Becker, Petitioner and Owner) parcel of land located in Section 13, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be rezoned from Commercial to Single Family Residence - Part of the NW ¼ of the NW ¼ Section 13 and the NE1/4 of the NE ¼ Sec 14 commencing at the SE corner of the NE1/4 of the NE ¼ Section 14; thence W 7 Rods; N175 feet; E33 feet; N154 feet; E216 feet; to Center Line of Highway; SW350 to Point of Beginning. PARCEL 232.A.

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

DATE PASSED: January 19, 2011

DATE PUBLISHED: January 27, 2011

Motion made by Richmond, second by Cupery, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z387-11.

Gorsuch moved adjournment of this meeting to Wednesday, March 16, 2011, at 9:45 a.m. Second was made by Wingers. The motion carried. The meeting adjourned at 10:19 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](http://www.co.columbia.wi.us) after publication**