

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
March 21, 2012  
9:45 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, Lane, Weyh and Wingers absent. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by Martin, second by Teitgen to approve the Journal of January 18, 2012. Motion carried.

A motion to approve the agenda, with the ordinance repealing Title 16, Chapter 4, Floodplain Zoning to be considered before Title 16, Chapter 1, repealing the Zoning Code, was made by Boockmeier, second by Stevenson. Motion carried.

Chair Westby reminded members of the F.L.A.G. breakfast before the April meeting. He announced that the County Veterans Service Officer interviews will be conducted next Tuesday. Supervisor Ford and his wife, Peggy, were thanked for providing treats at today's meeting. Westby asked supervisors to contact department heads directly with any requests or questions, not staff.

During public comment, Sue Martin spoke about the NACo drug prescription cards, available at the Health and Human Services Department. Supervisor Baebler relinquished time to Nancy Peterson, of Nancy's Floral and Gifts, who spoke in support of the CCEDC office. Supervisor Gorsuch relinquished time to a representative from the Portage Country Club and to Nancy Elsing, who spoke on behalf of the CCEDC office. Supervisor Konkol relinquished time to David DuVall, who spoke on pay wages for elected officials. Supervisor Gove relinquished time to Lani Williams, Penda representative, who spoke in support of the CCEDC office.

Supervisor Gove introduced Tom Lorfeld, interim Highway Commissioner, who briefly spoke to the Board.

Amy Yamriska gave an update on the remodeling project at the Columbia Health Care Center. An Open House has been scheduled for April 26<sup>th</sup>, from 2-4 pm. Corey Bowman gave a slideshow presentation of the remodeling progress.

Appointments for the 2012 Emergency Fire Wardens for Columbia County were announced. Motion by Konkol, second by O'Neil. The appointments were approved. Supervisor Richmond asked if Mr. Don Ness should be included with the Town of West Point. The Clerk will follow up with the DNR office.

**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 John Link, Cambria, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 426, Section 15, T12N, R11E in the Town of Springvale on the 6th day of February, 2012 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 426, Section 15, T12N, R11E, Town of Springvale.
2. A petition by Scott and Amy Elert, Arlington, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 271.01, Section 14, T10N, R9E in the Town of Arlington on the 12th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 271.01, Section 14, T10N, R9E, Town of Arlington.
3. A petition by Conrad Richer, Mt. Horeb, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 336, Section 19, T11N, R8E in the Town of Caledonia on the 11th day of January, 2012 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 336, Section 19, T11N, R8E, Town of Caledonia.

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. 3-12**

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and  
WHEREAS, Columbia County currently has \$140,142 of funds available in its revolving loan fund, and  
WHEREAS, PR Partners, LLC, of Portage, Wisconsin, is in need of funds for working capital, and  
WHEREAS, additional funds in the amount of \$1,570,000 are being committed by the following sources:

- Chase Bank \$1,220,000
- Columbia County Economic Development \$30,000
- Borrower \$320,000

WHEREAS, this project will create a minimum of 16 full time equivalent positions in Columbia County, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that PR Partners, LLC's application in the amount of \$40,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to PR Partners, LLC in the amount of \$40,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$40,000 of designated RLF Funds.

Robert R. Westby  
Mark A. Witt  
Robert L. Hamele  
Andy Ross  
John H. Tramburg  
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. A representative from the Pizza Ranch spoke about the restaurant and addressed questions from the Board. The Resolution was adopted.

**RESOLUTION NO. 4-12**

WHEREAS, on January 18, 2012, the Columbia County Board of Supervisors enacted Ordinance No. 128-12 which amended Columbia County Code of Ordinances Title 7 – Human Resources; and,

WHEREAS, as part of Ordinance No. 128-12, the County Board adopted new Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees and Non-Sworn Staff of the Sheriff's Office, and a new Operations Manual for Management; and,

WHEREAS, since the enactment of Ordinance No. 128-12, several County Board Committees determined that certain provisions of the Policies and Procedures and the Operations Manual for Management should be amended.

NOW, THEREFORE BE IT RESOLVED, that the Policies and Procedures and the Operations Manual for Management are hereby amended as follows:

Policies and Procedures for General Employees:

Page 9:

**Retirement**

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

**Post Retirement Health Insurance Benefits**

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
  - Four Thousand Dollars (\$4,000.00) in 2013;
  - Three Thousand Dollars (\$3,000.00) in 2014;
- and eliminated in 2015.

**Prorated Payment Toward Retiree Health Insurance in the Year of Retirement**

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Page 15:

**Sick Leave**

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time and must have been employed with the County for at least six (6) months. This accumulation begins on the employee's first day of employment.

When an employee is going to be absent from work for any reason, she/he is to notify management as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks for which the employee is responsible will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a physician's statement that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

**Sick Leave Incentive Holiday**

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays.

Pages 39-40:

**Special Provisions for the Solid Waste Department**

**Reimbursement for Safety Equipment**

Upon the submission of an original receipt, the County will provide a reimbursement not to exceed fifty dollars (\$50.00) per calendar year for the purchase/replacement of prescription safety glasses with lenses that meet ANSI Standards as approved by an optometrist.

Employees who are required to wear safety shoes will be reimbursed \$100.00 per calendar year for the purchase of ~~sueh~~ steel toed safety shoes, upon the submission of an original receipt.

### **Reimbursement for Commercial Driver's License**

Employees will be reimbursed for the cost of renewing the required Commercial Driver's License ("CDL") Class A and all required endorsements. The County will pay only the difference between the cost of the renewal fees required for the CDL and endorsements and the renewal cost for a general, non-commercial driver's license. The County will not reimburse employees for the renewal cost of a general, non-CDL such as Class D and M licenses.

### **Loss of Necessary Performance Qualifications**

Some jobs within the county require employees to maintain a current State of Wisconsin driver's license or a Commercial Driver's License in order to perform all the essential functions of the position. If, for any reason, that required driver's license is revoked, it must be understood that the employee is no longer legally able to perform those required functions, and, unless a position is available in his/her unit that does not require a valid driver's license, the employee will be terminated. Upon reinstatement of his or her license, the individual may re-apply for a position with the County; however, re-employment is not guaranteed.

Policies and Procedures for Field Employees of the Highway and Transportation Department:

Page 5:

### **Overtime and How You Are Paid**

Employees are paid at the rate of one and one-half (1.5) times the normal hourly rate for all hours worked in excess of eight (8) hours per day during an eight (8) hour day, five (5) day work week schedule, all hours worked in excess of ten (10) hours per day during a ten (10) hour day, four (4) day work week schedule, and for all hours worked in excess of forty (40) hours per week. However, all work performed on Saturdays, Sundays or holidays will be compensated at the overtime rate, regardless of the number of hours worked in that week. All overtime must be authorized by the Highway Commissioner or his/her designee. Overtime will not be paid twice for the same hours worked. All overtime pay will be included in the pay check following the pay period in which the overtime was worked. Vacation, personal holidays and sick leave are **not** considered as time worked when overtime is computed. During the ferry season, Ferry Operators are paid at the regular rate for eight (8) hours and four (4) hours at the overtime rate for each shift worked.

### **Call-in Pay**

Employees who are called into work to respond to an emergency will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public safety.

Page 9:

### **Retirement**

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

### **Post Retirement Health Insurance Benefits**

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer. The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
  - Four Thousand Dollars (\$4,000.00) in 2013;
  - Three Thousand Dollars (\$3,000.00) in 2014;
- and eliminated in 2015.

### **Prorated Payment Toward Retiree Health Insurance in the Year of Retirement**

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Pages 15-16:

### **Sick Leave**

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time. This accumulation begins on the employee's first day of employment.

When an employee is going to be absent from work for any reason, she/he is to notify management/supervision at least one (1) hour before the start of his/her scheduled shift. This is necessary so that arrangements can be made to ensure that the tasks that you are responsible for will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. If the employee has developed an erratic pattern of absences, he/she may be required to substantiate an illness at any time he/she calls in sick.

If an employee schedules a holiday or a vacation of several days and calls-in sick on either the day(s) before or after the scheduled vacation or holiday, she/he will be required to submit a statement from a physician or a licensed medical practitioner to substantiate the illness. This may also be true for absences on the day before or after a scheduled vacation of any length, or at anytime it appears that the County's sick leave policy is being abused.

An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a statement from a licensed medical practitioner that indicates the employee is able to return to work, and the terms under which the employee is able to resume his/her duties. This is required if the employee is cleared to return to work on either a full-time or part-time basis.

### **Sick Leave Incentive Holiday**

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (a Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays. Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

Page 43:

### **Reimbursement for Safety Equipment**

If any employee is required by the County or by any Federal or State regulatory agency to wear any particular type of uniform, special clothing, or protective gear, the County will purchase the necessary equipment and the employee will reimburse the County for fifty percent (50%) of the cost of such equipment through payroll deduction.

Upon the submission of an original receipt, the County will provide a reimbursement not to exceed fifty dollars (\$50.00) per calendar year for the purchase/replacement of prescription safety glasses with lenses that meet ANSI Standards as approved by an optometrist.

Employees who are required to wear safety shoes will be reimbursed \$100.00 per calendar year for the purchase of ~~such~~ steel toed safety shoes, upon the submission of an original receipt for the purchase.

### **Reimbursement for Commercial Driver's License**

Employees will be reimbursed for the cost of renewing the required Commercial Driver's License ("CDL") Class A and all required endorsements. The County will pay only the difference between the cost of the renewal fees required for the CDL and endorsements and the renewal cost for a general, non-commercial driver's license. The County will not reimburse employees for the renewal cost of a general, non-CDL such as Class D and M licenses.

Policies and Procedures for Columbia Health Care Center Employees:

Page 8:

### **Compensatory Time Off**

Compensatory time off, earned as explained in the above paragraph, must be approved by department management and cannot be taken on a weekend. A maximum of 40 (forty) forty (40) hours of compensatory time may be "banked" in an employee's account to be used at a later time. If it is not used within the year in which it is earned, it will be paid to the employee in the first pay period of the following year.

Compensatory time may be taken in any increments up to the allowed maximum of forty (40) hours, but as with all time off, compensatory time off must be approved by the department head. Compensatory time off may be used in conjunction with other paid time off, with the approval of department management.

Management has the right to direct employees to use accumulated compensatory time.

Page 11:

## **Life Insurance**

The County participates in the State group life insurance plan and CHCC employees who qualify for the Wisconsin Retirement Plan are also eligible for the life insurance program. Questions about this program should be directed to the Human Resources Department. (Also see the Benefit Eligibility Chart in the Appendix.)

The County participates in the State group life insurance plan and pays for life insurance equal to one years' earnings for each employee. Employees may opt to purchase additional life insurance for themselves or dependents through this plan by payroll deduction.

Page 12:

## **Retirement**

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

### **Post Retirement Health Insurance Benefits**

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
  - Four Thousand Dollars (\$4,000.00) in 2013;
  - Three Thousand Dollars (\$3,000.00) in 2014;
- and eliminated in 2015.

### **Prorated Payment Toward Retiree Health Insurance in the Year of Retirement**

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Page 16:

## **Sick Leave**

Eligible county employees earn sick leave at the rate of one (1) work day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time. This accumulation begins on the employee's first day of employment. However, employees are not entitled to use paid sick leave during the probationary period, but will be credited with sick days (based on the accrual rate of one day per month worked) at the completion of the probationary period.

When an employee is going to be absent from work for any reason, he/she is to notify his/her supervisor as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks that the employee is responsible for will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a release from a licensed medical practitioner that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (a Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays. For additional information regarding the CHCC policies on the use of sick leave, refer to Standards of Conduct – Absences, Tardiness, etc. (pages 19-21).

**Retirement**

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

**Post Retirement Health Insurance Benefits**

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
  - Four Thousand Dollars (\$4,000.00) in 2013;
  - Three Thousand Dollars (\$3,000.00) in 2014;
- and eliminated in 2015.

**Prorated Payment Toward Retiree Health Insurance in the Year of Retirement**

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Operations Manual For Management:

**Retirement**

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

**Post Retirement Health Insurance Benefits**

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
  - Four Thousand Dollars (\$4,000.00) in 2013;
  - Three Thousand Dollars (\$3,000.00) in 2014;
- and eliminated in 2015.

**Prorated Payment Toward Retiree Health Insurance in the Year of Retirement**

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

**Sick Leave**

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. The accumulation begins on the employee's first day of employment.

When an employee is going to be absent from work for any reason, she/he is to notify management as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks for which the employee is responsible will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a physician's statement that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

BE IT FURTHER RESOLVED, that all other provisions of the Policies and Procedures and the Operations Manual for Management that were enacted in Ordinance No. 128-12 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the effects of these amendments to the Policies and Procedures and the Operations Manual for Management are retroactive to January 1, 2012.

Fiscal Note: Required funds are included in the 2012 County Budget.

Fiscal Impact: NONE

Debra L. Healy Wopat  
Fred C. Teitgen  
Kenneth W. Hutler  
Andy Ross  
Robert R. Westby  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Wopat, second by Teitgen. Motion by Martin to amend the resolution to add "steel toed" and omitting "such" regarding reimbursement for safety equipment as it related to safety shoes. Second by Ross. Motion to amend was carried. The Resolution was adopted as amended.

**RESOLUTION NO. 5-12**

WHEREAS, on December 14, 2011, the Columbia County Board of Supervisors adopted a Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees ("Compensation Plan") in Resolution No. 37-11; and

WHEREAS, following adoption of the Compensation Plan, several Committees of the County Board determined that the Compensation Plan should be amended to provide additional compensation to Highway and Transportation Department employees who are called into work to respond to an emergency.

NOW, THEREFORE BE IT RESOLVED, that the Compensation Plan, and specifically Page 5 of Exhibit A to Resolution No. 37-11, is amended to add the following language:

Call-in: An employee who is called into work to respond to an emergency will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public safety; and,

BE IT FURTHER RESOLVED, that all other provisions of the Compensation Plan that was adopted in Resolution No. 37-11 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the effect of this amendment to the Compensation Plan is retroactive to January 1, 2012.

Fiscal Note: Required funds are included in the 2012 County Budget.

Fiscal Impact: NONE

Debra L. Healy Wopat  
Fred C. Teitgen  
Kenneth W. Hutler  
Andy Ross  
Robert R. Westby  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Ford. The Resolution was adopted.

**RESOLUTION NO. 6-12**

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
<b>County Clerk</b>	\$67,839.20	\$69,465.76	\$71,075.68	\$72,677.28
<b>County Treasurer</b>	\$72,677.28	\$74,522.24	\$76,412.96	\$76,412.96
<b>Register of Deeds</b>	\$67,839.20	\$69,465.76	\$71,075.68	\$72,677.28
<b>Sheriff</b>	\$80,312.96	\$82,291.04		
<b>Clerk of Court</b>	\$70,218.72	\$70,218.72		

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2013-2016 budgets.

Fiscal Impact: NONE

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

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

Motion by Field to amend the resolution to include a 1.5% increase each year from the 2012 current rate for the County Clerk, County Treasurer and Register of Deeds. Second by Gorsuch. Motion to amend failed on a roll call vote as follows:

AYES: 5; NOES: 21; ABSENT: 4; VACANT: 1

AYES: Sleger, Sumnicht, Field, Gorsuch, McClyman

NOES: Stevenson, Teitgen, Tramburg, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Ford, Gove, Hamele, Healy, Hutler, Konkell, Martin, O'Neil, Pufahl, Richmond and Ross.

ABSENT: DeYoung, Lane, Weyh and Wingers.

Motion by O'Neil to amend the resolution to combine the 2013-2014 wages at the 2013 rate and the 2015-2016 wages at the 2015 rate for the County Clerk, County Treasurer and Register of Deeds. Second by McClyman. Motion to amend failed on a roll call vote as follows:

AYES: 7; NOES: 19; ABSENT: 4; VACANT: 1

AYES: Sumnicht, Field, Gorsuch, McClyman, O'Neil, Richmond and Sleger

NOES: Stevenson, Teitgen, Tramburg, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Ford, Gove, Hamele, Healy, Hutler, Konkell, Martin, Pufahl and Ross.

ABSENT: DeYoung, Lane, Weyh and Wingers.

The Resolution was adopted.

**RESOLUTION NO. 7-12**

BE IT RESOLVED, that effective January 1, 2012, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	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
Revolving Loan Fund Program	1513	LWCD Duck Creek Funds	7411
Environmental Assessments	1564	LWCD Tree Sale Program	7424
Land Records Trust	1721	Conservation Practices	7435
County Owned Lands Inventory	1725	ATC Conservation Fund	7437
Sheriff Donations	various	LWCD Nonpoint Watersheds	7445
Circles of Support	2235	Tree Planter – Rental Program	7449
Drug Education	2240	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizures Trust	2241	Capital Outlay Pool	8000
Sheriff State Drug Seizures Trust	2242	Accounting/HR Computer System	9910
Cease Program	2243	Health & Human Services Restricted Funds	
Project Lifesaver	2246	Health Care Center - All Accounts	
Sheriff's Inmate Trust	2252	Highway - All Accounts	
Sheriff 9-1-1	2911		

Fiscal Note: None  
Fiscal Impact: None

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

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

**RESOLUTION NO. 8-12**

WHEREAS, the Columbia County Board of Supervisors ("Board") adopted Resolution No. 100-91 on September 19, 1991, which led to the creation of the CCEDC; and,

WHEREAS, the Board adopted Resolution No. 35-98 on July 15, 1998, to clarify that the County's annual financial contribution to the CCEDC would not exceed the amount provided by participating municipalities within the County; and,

WHEREAS, the County has historically provided fifty percent (50%) of the annual CCEDC operating budget with participating municipalities within the County providing the remaining fifty percent (50%); and,

WHEREAS, while the CCEDC continues to provide valuable services and benefits to the entire County, the historical method of dividing the annual financial contributions for CCEDC between the County and participating municipalities no longer provides an efficient or practical method of funding CCEDC operations.

NOW, THEREFORE, BE IT RESOLVED, that commencing with the 2013 County Budget, one hundred percent (100%) of the CCEDC annual operating budget will be funded entirely by the County.

BE IT FURTHER RESOLVED, that the CCEDC will be under the supervision of the Columbia County Finance Committee.

Fiscal Note: Cost to be included in the 2013 budget.

Fiscal Impact: Dependant on the 2013 budget. (The 2012 budget provided by municipalities totaled \$61,904 and was matched by a county appropriation of the same amount.)

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

Motion was made to adopt the Resolution by Tramburg, second by Baumgartner.  
Motion by Teitgen to table the resolution until oversight of the CCEDC can be determined. Second by Sumnicht. Motion to table failed.  
Motion to amend by O'Neil to add "Be it further resolved that the CCEDC will be under the supervision of the Columbia County Finance Committee". Second by Sumnicht. Motion to amend carried.  
The Resolution was adopted as amended.

**RESOLUTION NO. 9-12**

WHEREAS, Section 108.19 of the Wisconsin Statutes provides for an employer assessment for the purpose of paying interest due the federal government on loans advanced to Wisconsin's Unemployment Insurance Reserve Fund, and

WHEREAS, the State of Wisconsin assessed Columbia County a total of \$11,058.71, which was paid in 2011, and

WHEREAS, this additional charge was unanticipated during the 2011 budget process.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$11,058.71 be transferred from the 2011 Contingency Fund to the Unemployment Control Account.

Fiscal Note: Transfer \$11,058.71 from the 2011 Contingency Fund No. 100.350000 to the Unemployment Control Account No. 1432.516150.

Fiscal Impact: Cost to County \$11,058.71

Vern E. Gove  
Neil M. Ford  
Barry Pufahl  
Douglas S. Richmond  
Susan G. Martin  
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Richmond, second by Martin. The Resolution was adopted.

**RESOLUTION NO. 10-12**

WHEREAS, the 2011 Clerk of Courts accounts have overdrawn County appropriations; and

WHEREAS, these shortages are due, in part, to significantly lower revenues and higher costs for Guardian Ad Litem and Court Appointed Attorney Fees.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing General Fund to: Clerk of Courts - \$280,543

Fiscal Note: Transfer \$280,543 from the 2011 pre-closing General Fund #100.341100 to the Clerk of Courts Account No. 1220.

Fiscal Impact: Cost to County is \$280,543

Timothy O'Neil  
Kirk Konkel  
Matt Gorsuch  
Barry Pufahl  
Robert J. Lane  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by O'Neil. The Resolution was adopted.

**RESOLUTION NO. 11-12**

WHEREAS, pursuant to §91.10 and §91.14, Wis. Stats., and direction from the State Department of Agriculture, Trade, and Consumer Protection, Columbia County is required to adopt an updated farmland preservation plan in accordance with Chapter 91, Wis. Stats., by December 31, 2013;

WHEREAS, pursuant to §91.10(3), Wis. Stats., the process to prepare and adopt the updated farmland preservation plan shall follow the procedures in accordance with §66.1001(4), Wis. Stats., for the preparation and adoption of a comprehensive plan; and

WHEREAS, Section 66.1001(4)(a), Wis. Stats., requires that a comprehensive plan be carried out in accordance with an adopted public participation plan designed to foster public participation at every stage of plan preparation, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the attached document entitled "Columbia County Farmland Preservation Plan Update: Public Participation Plan" generally describes the process for public involvement and timelines that have been recommended by the Planning and Zoning Committee on March 6, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors approves the public involvement process as described in the attached document entitled "Columbia County Farmland Preservation Plan Update: Public Participation Plan" with possible modifications that may be necessary as authorized by the Planning and Zoning Committee/Steering Committee during the process to better achieve the intent of effective public involvement in preparing the updated farmland preservation plan. All of which is respectfully submitted this 21st day of March, 2012.

Fiscal Note: None

Fiscal Impact: None

Debra L. Healy Wopat  
Fred C. Teitgen  
~~Mike Weyh, Secretary~~  
Harlan Baumgartner, Vice Chair  
Douglas S. Richmond, Chair  
PLANNING AND ZONING COMMITTEE

**Columbia County Farmland Preservation Plan Update  
Public Participation Plan  
March 21, 2012**

**Section 1: Introduction**

(12) In winter 2012, Columbia County began the process of preparing an update to its Farmland Preservation Plan as an amendment to its 2006 Comprehensive Plan, in compliance with Wisconsin's Working Lands Initiative and comprehensive planning law. A key component of preparing or amending a comprehensive plan is actively involving community stakeholders. Participation ensures that the plan or plan amendment reflects the community's vision.

**Section 2: Purpose**

Based on Section 66.1001(4)(a), Wisconsin Statutes, the purpose of this Public Participation Plan is to outline the procedures to be used in the Farmland Preservation Plan Update planning process to foster public participation, including open discussion, communication programs, information services and public meetings, and to ensure that there are opportunities for public participation at every stage of its preparation. Through execution of this Public Participation Plan, the County intends to actively involve the public and key community interests in identifying major issues, a preferred farmland preservation policy refinement approach, and selecting strategies and developing a detailed plan to achieve that desired approach.

**Section 3: Policy Guidelines for Public Participation**

To foster public participation in the planning process, the following guidelines will be followed:

- All public meetings will be publicized in advance and open to the public. These meetings will be held to discuss the Farmland Preservation Plan and other related issues.
- All materials produced during the planning process will be available for inspection at the Columbia County Planning and Zoning Department office and on the Columbia County web page.
- County staff and consultants will be utilized to prepare and disseminate information to the public on the planning and participation efforts.
- Updates on the planning efforts and encouragement of public participation in the plan creation will be enhanced through the use of the internet. See the County's web site: [www.co.columbia.wi.us](http://www.co.columbia.wi.us).

- Information will be sent to local media to announce upcoming meetings and activities and to provide information on specific issues being considered during the planning process.
- Public and local official comments will be solicited and responded to at every stage of plan creation through techniques such as steering committee meetings, open houses, interviews, small group meetings, and public hearings.
- The public and local officials will be encouraged to provide written comments regarding the planning process at anytime during the process. The mailing address for sending in written comments will be available at all planning meetings, in meeting notices, on the Columbia County Planning and Zoning Department page on the County website, in press releases, and at the Columbia County Planning and Zoning Department office.
- The County will utilize a steering committee comprised of the County's standing Planning and Zoning Committee plus other key stakeholders to provide policy guidance in the plan preparation. The committee will meet in a public setting over the course of the planning process, and will provide an opportunity for public comment at each meeting.
- The steering committee will direct two main events during the course of the planning process to solicit Town official and general public advice and feedback: Town Quadrant Meetings and an Open House for Draft Plan. The committee, County staff, and consultants will prepare publicity materials to encourage broad local official and public input at those meetings, and carefully compile and review results.
- The County will include updates on the planning process at County Board meetings and via media and other correspondence.
- The steering committee and County Planning and Zoning Committee will be asked to recommend adoption of the draft Farmland Preservation Plan to the County Board.
- A public hearing on the draft Farmland Preservation Plan will be held to provide further opportunity for public feedback prior to plan adoption. Following this public hearing, revisions will be made as necessary. A Class 1 hearing notice in the County's official newspaper of record will be published at least 30 days prior to the public hearing.
- The general approach for completion of the Farmland Preservation Plan is included on the following page. More detailed and refined timelines, meeting schedules, and agendas will be provided on the County's web site when available.

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

**ORDINANCE NO. Z397-12**

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 Agricultural to Agricultural with Agricultural Overlay", (John Link, Petitioner and Owner) parcel of land located in Section 15, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 15; thence North 01°15'20" West along the west line of the Southeast Quarter of said Section 15, 1,184.42 feet to the point of beginning; thence continuing North 01°15'20" West along the west line of the Southeast Quarter of said Section 15 and being the center line of Old B Road, 295.91 feet; thence South 89°58'07" East, 658.52 feet; thence North 33°27'34" East, 63.76 feet; thence South 81°11'24" East, 32.75 feet; thence South 06°23'03" West, 215.15 feet; thence South 14°52'30" West, 56.50 feet; thence South 38°35'55" West, 112.48 feet; thence South 29°45'31" West, 109.81 feet; thence North 52°41'35" West, 178.67 feet; thence South 89°57'35" West, 414.33 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the south quarter corner of said Section 15; thence North 01°15'20" West along the west line of the Southeast Quarter of said Section 15, 1,184.42 feet; thence North 89°57'35" East, 414.33 feet; thence South 52°41'35" East, 178.67 feet; thence North 29°45'31" East, 109.81 feet; thence North 38°35'55" East, 112.48 feet; thence North 14°52'30" East, 56.50 feet; thence North 06°23'03" East, 9.78 feet to a point in the north line of the Southwest Quarter of the Southeast Quarter of said Section 15; thence North 89°37'39" East along the north line of the Southwest Quarter of the Southeast Quarter of said Section 15, 609.11 feet to the northeast corner thereof; thence South 01°17'55" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 15, 1,322.27 feet to the southeast corner thereof;

thence South 89°44'57" West along the south line of the Southwest Quarter of the Southeast Quarter of said Section 15, 1,309.84 feet to the point of beginning. Containing 1,626,275 square feet, (37.33 acres), more or less.

- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Scott and Amy Elert, Petitioners and Owners) parcel of land located in Section 14, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of Section 14 said point also being the northeast corner of Lot 1, Certified Survey Map No. 4696; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 233.84 feet to the point of beginning; thence continuing South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 66.00 feet; thence South 89°52'23" West, 594.29 feet; thence South 02°48'27" East, 122.76 feet; thence South 87°36'16" West, 617.62 feet; thence North 00°05'08" East, 331.39 feet; thence North 81°54'50" East, 221.82 feet; thence South 67°02'12" East, 380.00 feet; thence North 89°52'23" East, 635.36 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the east quarter corner of Section 14 said point also being the northeast corner of Lot 1, Certified Survey Map No. 4696; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 233.84 feet; thence South 89°52'23" West, 635.36 feet; thence North 67°02'12" West, 380.00 feet; thence South 81°54'50" West, 221.82 feet; thence South 00°05'08" West, 331.39 feet; thence North 87°36'16" East, 617.62 feet; thence North 02°48'27" West, 122.76 feet; thence North 89°52'23" East, 594.29 feet to a point in the east line of the Southeast Quarter of said Section 14 said point also being in the east line of said Lot 1; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 239.21 feet to the northeast corner of Lot 2, Certified Survey Map 3931; thence South 89°48'03" West along the north line of said Lot 2, 440.72 feet; thence south along the west line of said Lot 2, 272.67 feet; thence North 89°48'03" East along the south line of said Lot 2, 440.71 feet to the southeast corner of said Lot 2 said point also being in the east line of the Southeast Quarter of said Section 14; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 292.57 feet; thence North 89°59'57" West along the north line of lands described and recorded in Volume 30 of Records Page 493 and the easterly extension thereof, 131.20 feet to the northwest corner thereof; thence South 00°04'02" West along the west line of lands described and recorded in Volume 30 of Records Page 493, 75.00 feet to the southwest corner thereof; thence South 89°59'57" East along the south line of lands described and recorded in Volume 30 of Records of Page 493, 100.00 feet to the southeast corner thereof said point also being in the west right-of-way line of Bullen Road; thence North 00°04'02" East along the east line of lands described and recorded in Volume 30 of Records of Page 493 and the west right-of-way line of Bullen Road, 75.00 feet to the northeast corner thereof; thence South 89°59'57" East, 31.20 feet to a point in the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 219.66 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence North 89°58'58" West along the south line of the Northeast Quarter of the Southeast Quarter of said Section 14, 1,333.27 feet to the southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence North 00°05'08" East along the west line of the Northeast Quarter of the Southeast Quarter and the west line of said Lot 1, 1,328.29 feet to the northwest corner of said Lot 1 said point also being the northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence South 89°47'47" East along the north line of said Lot 1 and the north line of the Southeast Quarter of said Section 14, 1,331.32 feet to the point of beginning. Containing 1,421,312 square feet, (32.63 acres), more or less.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Conrad Richer, Petitioner and Owner) 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 South 00°27'31" East along the east line of the Southeast Quarter of said Section 19, 1,323.64 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 19;

thence South 89°36'35" West along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19 and the center line of Circle Bluff Road, 238.90 feet to the point of beginning; thence southwesterly along a 385.00 foot radius curve to the left in the center line of Circle Bluff Road having a central angle of 39°04'22" and whose long chord bears South 70°04'24" West, 257.49 feet; thence South 50°32'13" West along the center line of Circle Bluff Road, 302.26 feet; thence South 89°36'35" West, 609.88 feet to a point in the west line of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15'39" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 19, 276.62 feet to the northwest corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 89°36'35" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19, 1,086.58 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the southeast corner of Section 19; thence South 89°42'17" West along the south line of the Southeast Quarter of said Section 19, 1,330.05 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15'39" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 19, 1,044.81 feet; thence North 89°36'35" East, 609.88 feet to a point in the center line of Circle Bluff Road; thence North 50°32'13" East along the center line of Circle Bluff Road, 302.26 feet; thence northeasterly along a 385.00 foot radius curve to the right in the center line of Circle Bluff Road having a central angle of 39°04'22" and whose long chord bears North 70°04'24" East, 257.49 feet to a point in the north line of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 89°36'35" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19 and the center line of Circle Bluff Road, 238.90 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence South 00°27'31" East along the east line of the Southeast Quarter of said Section 19, 1,323.63 feet to the point of beginning. Containing 1,538,210 square feet, (35.31 acres), more or less.

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

DATE PASSED: March 21, 2012  
DATE PUBLISHED: March 27, 2012

Motion made by Baumgartner, second by Teitgen, to adopt. The ordinance was declared passed and is to be known as Ordinance Z397-12.

**ORDINANCE NO. 129-12**

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on April 21, 1998, is hereby amended and revised as follows:

The Columbia County Floodplain Zoning Ordinance has been in effect since September 1983. Since that time there have been changes and modifications to the Wisconsin Administrative Code, Chapter NR 116 and upgrading of standards established by the Federal Emergency Management Agency (FEMA), relating to the National Flood Insurance Program. The incorporation of these changes and standards into our Floodplain Zoning Ordinance is necessary to remain in compliance with Chapter NR 116 and to remain qualified for participation in the National Flood Insurance Program. The Columbia County Planning and Zoning Committee conducted a public hearing on the repeal of Title 16 Chapter 4 Floodplain Zoning and the creation of a new Floodplain Zoning Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 4 of the Columbia County Code of Ordinances (Floodplain Zoning) is repealed and a new Floodplain Zoning Ordinance, Title 16 Chapter 400 (Floodplain Zoning) is created and is attached as Exhibit "A".

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

DATE PASSED: March 21, 2012  
DATE PUBLISHED: March 27, 2012  
DATE REPUBLISHED: April 2, 2012

Motion made by Teitgen, second by Richmond, to adopt. The ordinance was declared passed and is to be known as Ordinance 129-12.

Columbia County Floodplain Ordinance Exhibit "A" is on file with the Columbia County Clerk's Office.

**ORDINANCE NO. 130-12**

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on April 21, 1998, is hereby amended and revised as follows:

Sections 59.69(5) and 59.69(5)(d) of the Wisconsin Statutes establish the authority of the County to repeal an existing Zoning Ordinance and enact a comprehensive revision. The comprehensive revision is necessary to ensure that the Columbia County Zoning Ordinance is consistent with the adopted Columbia County Comprehensive Plan 2030. The Columbia County Town Advisory Committee provided direction and advice on the development of the comprehensive revision. The Columbia County Planning and Zoning Committee, which conducted a public hearing on the comprehensive revision, recommends that the County Board adopt the comprehensive revision.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 1 of the Columbia County Code of Ordinances (Zoning Code) is repealed and that the comprehensive revision of the County Zoning Ordinance that was provided to the Board on January 18, 2012, is hereby enacted as Title 16 Chapter 100 of the Columbia County Code of Ordinances; and,

BE IT FURTHER ORDAINED, that in any town that previously adopted Title 16 Chapter 1 of this Ordinance, the current Title 16 Chapter 1 will remain in effect for a period of one (1) year following the County Board's adoption of Title 16 Chapter 100, or until the town adopts Title 16 Chapter 100, whichever period is shorter; and,

BE IT FURTHER ORDAINED, that Title 16, Chapter 100 of the Columbia County Code of Ordinances shall take effect in a town immediately upon approval by the town.

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

DATE PASSED: March 21, 2012  
DATE PUBLISHED: March 27, 2012  
DATE REPUBLISHED: April 2, 2012

Motion made by Teitgen, second by Richmond, to adopt. Motion by Pufahl to amend the ordinance to change the number of camping cabins within a campground to not exceed 15% (replacing 10%) of total number of camping units in the campground. Second by Field. Motion to amend carried. The ordinance was declared passed as amended and is to be known as Ordinance 130-12.

The Columbia County Zoning Ordinance is on file with the Columbia County Clerk's Office.

**RESOLUTION NO. 12-12**

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 16, 2012, 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: Ad Hoc Redistricting; 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	Don DeYoung	Adam Field
Neil M. Ford	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Kirk Konkell	Robert J. Lane	Susan G. Martin
Robert C. McClyman	Timothy O'Neil	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

#### **RESOLUTION NO. 13-12**

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, **Neil M. Ford** has served as County Board Supervisor representing District 19 from  
December 15, 1999, to April 16, 2012, and

WHEREAS, Mr. Ford served as Chair of the Management Information Services Committee from April,  
2002, to April, 2008, and

WHEREAS, Mr. Ford served on the following committees: Ad Hoc Redistricting; Executive; Health and  
Human Services; Human Resources; Judiciary; Land Information and Records; Management Information  
Services; Wisconsin Counties Utility Tax Association and Zoning Board of Adjustment.

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

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

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Kirk Konkell	Robert J. Lane	Susan G. Martin
Robert C. McClyman	Timothy O'Neil	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

**RESOLUTION NO. 14-12**

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, **Matt Gorsuch** has served as County Board Supervisor representing District 5 from April 20, 2010, to April 16, 2012, and

WHEREAS, Mr. Gorsuch served on the following committees: Economic Development Corporation; Judiciary and Management Information Services.

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

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

- |                       |                      |                    |
|-----------------------|----------------------|--------------------|
| Robert Andler         | Philip Baebler       | Harlan Baumgartner |
| Richard C. Boockmeier | Mary Cupery          | Don DeYoung        |
| Adam Field            | Neil M. Ford         | Vern E. Gove       |
| Robert L. Hamele      | John H. Healy        | Kenneth W. Hutler  |
| Kirk Konkel           | Robert J. Lane       | Susan G. Martin    |
| Robert C. McClyman    | Timothy O'Neil       | Barry Pufahl       |
| Douglas S. Richmond   | Andy Ross            | Mark L. Sleger     |
| John G. Stevenson     | Teresa A. Sumnicht   | Fred C. Teitgen    |
| John H. Tramburg      | Robert R. Westby     | Mike Weyh          |
| JoAnn Wingers         | Debra L. Healy Wopat |                    |

**RESOLUTION NO. 15-12**

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 L. Hamele** has served as County Board Supervisor representing District 3 from April 21, 1992, to April 16, 2012, and

WHEREAS, Mr. Hamele served as Vice Chair of the Board of Supervisors from April, 1996, to April, 1998, and

WHEREAS, Mr. Hamele served as Chair of the Board of Supervisors from April, 1998, to April, 2000, and

WHEREAS, Mr. Hamele served as Chair of the Land Information and Records Committee from April, 1994, to April, 1998; Executive Committee from April, 1998, to April, 2000; and Agriculture and Land and Water Conservation from April, 2000, to April, 2012, and

WHEREAS, Mr. Hamele served on the following committees: Agriculture and Land and Water Conservation; Building Space Needs Ad Hoc; Central Wisconsin Community Action; Executive; Finance; Highway; Intercounty Coordinating; Judiciary; Land Information and Records; Planning and Zoning; Property and Insurance; Revolving Loan/Housing; WCA Legislative and Wisconsin Counties Utility Tax Association.

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

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

Robert Andler  
Richard C. Boockmeier  
Adam Field  
Vern E. Gove  
Kirk Konkel  
Robert C. McClyman  
Douglas S. Richmond  
John G. Stevenson  
John H. Tramburg  
JoAnn Wingers

Philip Baebler  
Mary Cupery  
Neil M. Ford  
John H. Healy  
Robert J. Lane  
Timothy O'Neil  
Andy Ross  
Teresa A. Sumnicht  
Robert R. Westby  
Debra L. Healy Wopat

Harlan Baumgartner  
Don DeYoung  
Ronald Gorsuch  
Kenneth W. Hutler  
Susan G. Martin  
Barry Pufahl  
Mark L. Sleger  
Fred C. Teitgen  
Mike Weyh

**RESOLUTION NO. 16-12**

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, **John H. Healy** has served as County Board Supervisor representing District 20 from January 16, 1991, to April 20, 1992, and District 11 from April 21, 1992, to April 16, 2012, and

WHEREAS, Mr. Healy served as Chair of the Health and Insurance Committee from April, 1996, to April, 1998; Judiciary Committee from April, 1998, to April, 2004; and Solid Waste from April, 2010, to April, 2012, and

WHEREAS, Mr. Healy served on the following committees: Agriculture and Land and Water Conservation; Columbia Health Care Center; Health and Insurance; Judiciary; Local Emergency Planning; 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 John H. Healy 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. Healy.

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

Robert Andler  
Richard C. Boockmeier  
Adam Field  
Vern E. Gove  
Kirk Konkel  
Robert C. McClyman  
Douglas S. Richmond  
John G. Stevenson  
John H. Tramburg  
JoAnn Wingers

Philip Baebler  
Mary Cupery  
Neil M. Ford  
Robert L. Hamele  
Robert J. Lane  
Timothy O'Neil  
Andy Ross  
Teresa A. Sumnicht  
Robert R. Westby  
Debra L. Healy Wopat

Harlan Baumgartner  
Don DeYoung  
Ronald Gorsuch  
Kenneth W. Hutler  
Susan G. Martin  
Barry Pufahl  
Mark L. Sleger  
Fred C. Teitgen  
Mike Weyh

**RESOLUTION NO. 17-12**

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, **Timothy O'Neil** has served as County Board Supervisor representing District 24 from April 20, 2004, to April 16, 2012, and

WHEREAS, Mr. O'Neil served as Chair of the Health and Human Services Committee from April, 2010, to April, 2012, and

WHEREAS, Mr. O'Neil served on the following committees: Aging and Disability Resource Center Governing Board; Commission on Aging; Community Options; Executive; Finance; Health and Human Services; Management Information Services; Judiciary and Planning and Zoning.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Timothy O'Neil 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. O'Neil.

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. O'Neil as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Ronald Gorsuch
Vern E. Gove	Robert L. Hamele	John H. Healy
Kenneth W. Hutler	Kirk Konkell	Robert J. Lane
Susan G. Martin	Robert C. McClyman	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

### **RESOLUTION NO. 18-12**

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, **Debra L. Healy Wopat** has served as County Board Supervisor representing District 15 from April 21, 1992, to April 16, 2012, and

WHEREAS, Ms. Wopat served as Vice Chair of the Board of Supervisors from April, 2006, to April, 2008, and

WHEREAS, Ms. Wopat served as Chair of the Board of Supervisors from April, 2008, to April, 2010, and

WHEREAS, Ms. Wopat served as Chair of the Human Resources Committee from April, 1998, to April, 2008; and Executive Committee from April, 2008, to April, 2010, and

WHEREAS, Ms. Wopat served on the following committees: Ad Hoc Negotiating; Building Space Needs Ad Hoc; Central Wisconsin Community Action; County Library Systems Board; Executive; Finance; Housing Authority; Human Resources; Intercounty Coordinating; Pardeeville Lakes Management District; Planning and Zoning; Revolving Loan/Housing; and WCA Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Debra L. Healy Wopat for her faithful and dedicated years of service to the people of Columbia County and wishes her 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 Ms. Wopat.

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 Ms. Wopat as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Ronald Gorsuch
Vern E. Gove	Robert L. Hamele	John H. Healy
Kenneth W. Hutler	Kirk Konkell	Robert J. Lane
Susan G. Martin	Robert C. McClyman	Timothy O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Mark L. Sleger	John G. Stevenson	Teresa A. Sumnicht
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
Mike Weyh	JoAnn Wingers	

Motion was made to adopt the Resolutions by Field, second by Konkell. The Resolutions were adopted. Chair Westby presented Supervisors Andler, Ford, Gorsuch, Hamele, Healy, O'Neil and Wopat with Certificate of Appreciation and Resolution for their service to Columbia County.

On motion by Boockmeier, second by Stevenson, minutes of March 21, 2012 meeting were approved. The motion carried.

On motion by Hamele, second by Andler, the meeting adjourned sine die at 1:01 p.m. The motion carried.