

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 18, 2013
7:00 P.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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Bradley, second by Cupery to approve the Journal of August 21, 2013.

Motion carried.

A motion to approve the agenda, as printed, was made by Boockmeier, second by Martin. Motion carried.

John Tramburg reported Columbia County received an unqualified audit opinion for 2012 from Clifton Larson Allen. He referred to a handout placed on supervisor's desks regarding a summary of auditing standards and accounting responsibilities. Copies of the audit report are available in the Comptroller's office or the Columbia County website at www.co.columbia.wi.us.

Chair Ross reported the DNR is still formulating a plan and site location for a shooting range in Columbia County. He reiterated this is not a county project. This topic will continue to be listed under Communications/Public Input for further updates.

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation on the Classification/Compensation Study to be conducted for Columbia County. He entertained questions of the Board. A handout of the presentation was placed on supervisor's desks.

Ron Locast, the Consultant for Potter Lawson, chosen by the Ad Hoc Infrastructure Committee to conduct a facilities analysis and planning study of the Administration, Annex, and Health and Human Services buildings gave a brief presentation to the Board. He indicated the study will include alternatives for future use, floor plans and cost estimates of county offices for immediate and long-term needs in the next 10 to 20 years. The Board had questions/concerns regarding previous studies and the need for a new study; consideration of other available space within the county and possibility of relocating offices; and the County's budget deficit and financial responsibilities at the present time.

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 LMS Construction Inc., Pardeeville, WI, Petitioner and Owner, to rezone from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial, Parcels 315.2 and 317.B, Section 35, T12N, R9E in the Town of Pacific on the 20th day of August, 2013 to be approved as follows: To change from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial, Parcels 315.2 and 317.B, Section 35, T12N, R9E, Town of Pacific.
2. A petition by Phil and Brianna Fisher, Fall River, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 164.B, Section 9, T11N, R12E in the Town of Fountain Prairie on the 15th day of August, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 164.B, Section 9, T11N, R12E, Town of Fountain Prairie.
3. A petition by Roger and Dorothy Fredrick, Juneau, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 183 & 184, Section 10, T10N, R11E in the Town of Hampden on the 23rd day of July, 2013 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 183 & 184, Section 10, T10N, R11E, Town of Hampden.
4. A petition by Portage Country Club, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 580.A & 580.01, Section 31, T13N, R10E in the Town of Marcellon on the 30th day of August, 2013 to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 580.A & 580.01, Section 31, T13N, R10E, Town of Marcellon.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

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

John Tramburg spoke on the 2014 Budget and referred to a "Columbia County 2013-2014 Budget Comparison by Committee – Summary" handout placed on supervisor's desks. He indicated there is a 2.38 million overrun that has to be addressed and downsized to meet state level cap limits. Anyone with questions/concerns should contact Lois Schepp or members of the Finance Committee.

RESOLUTION NO. 23-13

WHEREAS, the County Board of Supervisors of Columbia County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, \$1,200,000 in principal amount of the 2016 maturity and all of the 2017, 2018 and 2023 maturities of the General Obligation Refunding Bonds, dated April 1, 2004 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of NINE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$9,685,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of NINE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$9,685,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$9,685,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,685,000 General Obligation Refunding Bonds - 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes.

In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expenses that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. Escrow Securities. The Escrow Agent and the Purchaser are authorized to purchase direct obligations of the U.S. Government on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on August 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law

Adopted, approved and recorded September 18, 2013.

Andy Ross
Chairperson

ATTEST:
Susan M. Moll
County Clerk

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, gave a brief presentation on the Resolution being submitted before the Board authorizing the issuance and sale of \$9,685,000 general obligation refunding bonds. He referred to a handout provided to supervisors and explained that a partial refunding of the County's 2004 General Obligation Refunding Bonds would represent a net savings of \$786,653.40 over the next ten years. He entertained questions of the Board.

The Resolution was unanimously adopted.

RESOLUTION NO. 24-13

WHEREAS, the Supervisor of Assessment has presented the following equalized values and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED, that the following be used as the County Equalized Values for 2013 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>% to TOTAL</u>	<u>ALL PROPERTY</u> (TID Out)	<u>% to TOTAL</u>
<u>TOWNS:</u>				
Arlington	\$ 84,299,100	1.77%	\$ 84,299,100	1.79%
Caledonia	219,115,500	4.61%	219,115,500	4.65%
Columbus	67,855,800	1.43%	67,855,800	1.44%
Courtland	52,320,200	1.10%	52,320,200	1.11%
Dekorra	316,979,900	6.66%	316,979,900	6.73%
Fort Winnebago	69,093,600	1.45%	69,093,600	1.47%
Fountain Prairie	77,508,300	1.63%	77,508,300	1.64%

Hampden	57,752,200	1.21%	57,752,200	1.23%
Leeds	76,973,700	1.62%	76,973,700	1.63%
Lewiston	115,712,600	2.43%	115,712,600	2.46%
Lodi	424,048,500	8.91%	424,048,500	9.00%
Lowville	82,469,100	1.73%	82,469,100	1.75%
Marcellon	86,651,600	1.82%	86,651,600	1.84%
Newport	59,024,000	1.24%	59,024,000	1.25%
Otsego	64,668,900	1.36%	64,668,900	1.37%
Pacific	218,722,500	4.60%	218,722,500	4.64%
Randolph	80,773,300	1.70%	80,773,300	1.71%
Scott	58,435,800	1.23%	58,435,800	1.24%
Springvale	67,474,900	1.42%	67,474,900	1.43%
West Point	309,264,800	6.50%	309,264,800	6.56%
Wycena	174,845,100	3.68%	174,845,100	3.71%
TOWN TOTAL	2,763,989,400	58.10%	2,763,989,400	58.65%

VILLAGES:

Arlington	70,280,400	1.48%	64,758,400	1.37%
Cambria	44,402,800	.94%	44,402,800	.94%
Doylestown	13,240,800	.28%	13,240,800	.28%
Fall River	118,681,600	2.49%	118,681,600	2.52%
Friesland	19,489,500	.41%	15,830,000	.34%
Pardeeville	119,508,500	2.51%	119,508,500	2.54%
Poynette	147,454,800	3.10%	147,454,800	3.13%
Randolph	25,446,700	.53%	22,771,500	.48%
Rio	59,254,100	1.25%	50,160,700	1.06%
Wycena	38,660,500	.81%	38,660,500	.82%
VILLAGE TOTAL	656,419,700	13.80%	635,469,600	13.48%

CITIES:

Columbus	342,408,400	7.20%	328,122,400	6.96%
Lodi	223,990,400	4.71%	223,032,600	4.73%
Portage	547,426,300	11.51%	542,064,800	11.50%
Wisconsin Dells	222,695,800	4.68%	220,239,400	4.68%
CITIES TOTAL	1,336,520,900	28.10%	1,313,459,200	27.87%

COUNTY TOTALS:

Columbia County	4,756,930,000	100%	4,712,918,200	100%
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Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by DeYoung.
Lois Schepp, Comptroller, reported on the county's equalized valuations over the last several years.
The resolution was adopted.

RESOLUTION NO. 25-13

WHEREAS, the Ad Hoc Infrastructure Committee of the Columbia County Board of Supervisors ("Infrastructure Committee") is evaluating the current efficiency and future use of the County Courthouse and Administration Building, the County Health and Human Services Building and the County Annex; and

WHEREAS, after careful consideration, the Infrastructure Committee recommends that the County retain a consultant to complete a facilities analysis and planning study to assess the condition of the County buildings listed above and to develop a master plan for the County's current and future building needs; and,

WHEREAS, Potter Lawson, located in Madison, Wisconsin, is a highly regarded professional consulting firm that has successfully completed a number of similar projects for other Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes hiring Potter Lawson to complete a facilities analysis and planning study to include *but not limited to*:

- A comprehensive assessment of the County Courthouse and Administration Building, the County Health and Human Services Building and the County Annex focusing on safety, security and efficiency.
- Delivery of a detailed written report followed by a presentation to the full County Board to include potential future uses of current County buildings, proposed remodeling projects and possible new construction with detailed costs estimates for each option.
- Estimated time of completion – five (5) months following approval.
- Total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

BE IT FUTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign a contract and all other documents required to complete the facilities analysis and planning study by Potter Lawson.

Fiscal Note: Transfer an amount not to exceed \$75,000 from the Contingency Fund Account No. 100.350000 to the County Board Contracted Services Account No. 1190.521100

Fiscal Impact: None.

Robert R. Westby
~~Richard C. Boockmeier~~
Mary Cupery
Vern E. Gove
Andy Ross
EXECUTIVE COMMITTEE

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

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

Motion by Konkell, second by Sleger, to amend the fourth paragraph to read: *NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes hiring Potter Lawson to complete a facilities analysis and planning study to include but not limited to:*

Field called for point of order.

Chair Ross stated that a simple majority vote was required for the amendment and a two-thirds vote of the entire membership of the Board was required to obtain passage of the Resolution.

The amendment carried, not unanimously.

Bechen felt that at this time money should not be spent on a building survey when there is a 2.38 million deficit in the budget.

Basten questioned the process of selecting a consulting firm.

The Ad Hoc Infrastructure Committee designated a sub-committee consisting of Baumgartner, Gove, Ross and Ruf to determine a selection/interview process. The sub-committee interviewed four potential firms. It was then determined two firms, Venture Architects and Potter Lawson, would each give a presentation to the full Ad Hoc Infrastructure Committee. The committee recommends Potter Lawson as the better choice for the needs of Columbia County.

Rashke and Kessler spoke regarding the need for a plan and prioritizing infrastructure needs of the entire county.

Konkel agreed with Rashke and Kessler and expressed further concerns to include courthouse security.

Tramburg requested a roll call vote. The Resolution was adopted as follows:

AYES: 25, NOES: 3

AYES: Boockmeier, Bradley, Cupery, DeYoung, Foley, Gove, Hutler, Kessler, Konkell, McClyman, Pufahl, Rashke, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Westby, Weyh, Wingers, Zander, Ross, Baebler, Basten and Baumgartner.

NOES: Field, Martin and Bechen.

Chair Ross indicated Vice Chair Gove would be the contact person for anyone with questions about the study.

ORDINANCE NO. Z414-13

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial”, (LMS Construction Inc., Petitioner and Owner) parcel of land located in Section 35, T12N, R9E, Town of Pacific more particularly described as follows: Land to be Rezoned from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial - Commencing at the north quarter corner of said Section 25; thence South 00°54’30” East along the north – south quarter line of said Section 25 and the east line of Lot 2, Certified Survey Map No. 3625, 2178.35 feet to the southeast corner of said Lot 2; thence South 89°12’43” West along the south line of said Lot 2, 528.00 feet to a point in the east line of Lot 1, Certified Survey Map, No. 3625 and the point of beginning; thence South 00°54’30” East along the east line of said Lot 1 and the southerly extension thereof, 412.50 feet to a point in the north right-of-way line of State Trunk Highway 16; thence South 89°12’43” West along the south line of said Lot 1 and the north right-of-way line of State Trunk Highway 16, 346.00 feet; thence North 00°54’30” West, 541.40 feet to a point in the north line of said Lot 1; thence North 89°12’43” East along the north line of said Lot 1, 346.00 feet to the northeast corner of said Lot 1; thence South 00°54’30” East along the east line of said Lot 1, 128.90 feet to the point of beginning. Containing 187,324 square feet, (4.30 acres), more or less. Effective upon recording the Certified Survey Map.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District”, (Phil and Brianna Fisher, Petitioners and Owners) parcel of land located in Section 9, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter corner of said Section 9; thence North 00°20’08” West along the North - South Quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600 and the point of beginning; thence continuing North 00°20’08” West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51’34” East, 525.91 feet; thence North 55°28’50” East, 83.82 feet; thence South 80°51’59” East, 138.37 feet; thence South 16°47’34” West, 250.52 feet; thence South 56°34’28” West, 97.19 feet to the northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39’52” West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 122,136 square feet, (2.80 acres) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the South Quarter corner of said Section 9; thence North 00°20’08” West along the north-south quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600, and the point of beginning; thence continuing North 00°20’08” West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51’34” East, 525.91 feet; thence North 55°28’50” East, 83.82 feet; thence South 80°51’59” East, 138.37 feet; thence South 16°47’34” West, 250.52 feet; thence South 56°34’28” West, 97.19 feet to the Northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39’52” West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 37.2 acres more or less. All effective upon recording the Certified Survey Map.
- (3) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District”, (Roger and Dorothy Fredrick, Petitioners and Owners) parcel of land located in Section 10, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southwest corner of Section 10, Town 10 North, Range 11 East; thence South 89°35’44” East 425.96 feet along the south line of Section 10; thence North 02°06’34” East 58.53 feet to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 02°06’34” East 110.49 feet; thence North 09°57’47” East 181.64 feet; thence North 86°44’11” East 112.98 feet; thence South 84°35’55” East 84.84 feet; thence South 61°17’00” East 141.74 feet; thence South 63°56’23” East 74.41 feet; thence South 75°46’49” East 98.44 feet; thence South 65°22’32” East 47.81 feet;

thence South 26°20'18" East 38.41 feet; thence South 12°21'44" East 123.85 feet to the north right-of-way line of State Trunk Highway 60; thence North 89°43'59" West 328.81 feet along the north right-of-way line of State Trunk Highway 60; thence North 87°43'53" West 277.74 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 141,409 square feet, (3.25 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southwest corner of Section 10, Town 10 North, Range 11 East; thence North 00° 58' 26" W 59.19 feet along the west line of Section 10 to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 00° 58' 26" 2608.03 feet along the west line of Section 10 to the northwest corner of the Northwest ¼ of the Southwest ¼; thence South 89° 06' 41" East 1344.72 feet along the North line of the Northwest ¼ of the Southwest ¼ to the Northeast corner thereof ; thence South 00° 55' 02" E 2483.22 feet along the East line of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Southwest ¼ to the north right-of-way line of State Trunk Highway 60; thence North 88° 54' 01" West 49.20 feet along the north right-of-way line of State Trunk Highway 60; thence South 53° 09' 01" W 202.59 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 43' 58" West 93.23 feet along the north right-of-way line of State Trunk Highway 60; thence North 12° 21' 44" West 123.85 feet; thence North 26° 20' 18" West 38.41 feet; thence North 65° 22' 32" West 47.81 feet; thence North 75° 46' 49" West 98.44 feet; thence North 63° 56' 23" West 74.41 feet; thence North 61° 17' 00" West 141.74 feet; thence North 84° 35' 55" West 84.84 feet; thence South 86° 44' 11" West 112.98 feet; thence South 09° 57' 47" West 181.64 feet; thence South 02° 06' 34" West 110.49 feet to the North right-of-way line of State Trunk Highway 60; thence North 87° 43' 53" West 22.43 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 36' 12" West 393.37 feet along the North right-of-way line of State Trunk Highway 60; thence North 89° 38' 18" West 13.34 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing (76.77 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence", (Portage Country Club, Petitioner and Owner) parcel of land located in Section 31, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence - Commencing at the south quarter corner of said Section 31; thence South 89°29'09" West along the south line of the Southwest Quarter of said Section 31 and the south line of Lot 1, Certified Survey Map No. 1347, 856.44 feet to a point in the East right-of-way line of Country Club Road; thence North 04°29'44" West along the east right-of-way line of Country Club Road, 471.59 feet to the point of beginning; thence North 04°29'44" West along the East right-of-way line of Country Club Road, 767.55 feet; thence North 85°29'53" East, 142.80 feet; thence North 04°29'44" West, 147.37 feet to a point in the South right-of-way line of State Trunk Highway 33; thence North 67°23'47" East along said South right-of-way line of State Trunk Highway 33, 1,077.34 feet; thence North 64°28'09" East along said Southerly right-of-way line of State Trunk Highway 33, 100.12 feet; thence North 67°19'53" East along said Southerly right-of-way line of State Trunk Highway 33, 466.10 feet; thence South 12°44'29" East along the East line of Lot 1, Certified Survey Map, No. 3432, also being the West line of Lot 1, Certified Survey Map, No. 831, 879.20 feet; thence South 84°46'00" West along the South line of said Lot 1, Certified Survey Map, No. 3432, 178.48 feet; thence South 82°59'35" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 146.82 feet; thence South 58°20'28" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 169.44 feet; thence South 45°49'22" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 90.10 feet; thence South 02°43'15" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 313.68 feet; thence South 74°17'43" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 343.82 feet; thence North 00°48'13" East along the Southerly line of said Lot 1, Certified Survey Map, No. 3432 and the East line of Lot 1, Certified Survey Map, No. 1347, 280.00 feet; thence South 89°29'09" West, 168.23 feet; thence South 66°19'38" West along the North line of Lot 1, Certified Survey Map, No.1347 and the South line of Lot 1, Certified Survey Map, No.3432, 542.23 feet; thence South 09°35'40" East, 61.94 feet; thence South 66°19'14" West, 273.89 feet to the point of beginning. Containing 1,554,936 square feet, (35.30 acres), more or less. Effective upon recording of the Final Plat of the Swan Vista at the Club.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2013
DATE PUBLISHED: September 23, 2013

Motion was made by Teitgen, second by Boockmeier, to approve the rezone request from LMC Construction Inc., Petitioner and Owner. Motion carried.

Motion was made by Baumgartner, second by Weyh, to approve the rezone request from Phil and Brianna Fisher, Petitioners and Owners. Motion carried.

Motion was made by Basten, second by Gove, to approve the rezone request from Roger and Dorothy Fredrick, Petitioners and Owners. Motion carried.

Motion was made by Foley, second by Boockmeier, to approve the rezone request from Portage County Club, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z414-13.

ORDINANCE NO. P7-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Agricultural or Open Space to Commercial; LMS Construction Inc., Petitioner & Owner, Town of Pacific, Reference File No. 2013-001 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on September 18, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2013
DATE PUBLISHED: September 23, 2013

Motion was made by Foley, second by Konkol, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P7-2013.

Martin moved adjournment of this meeting to Wednesday, October 16, 2013 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:45 p.m.

Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk's Office or can be viewed on the County Website at www.co.columbia.wi.us after publication.