

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 15, 2014
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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

The Clerk read the roll call by district as follows:

District 1 – Robert C. McClyman	District 15 – Mark Sleger (arrived late)
District 2 – Mike Weyh (arrived late)	District 16 – Fred C. Teitgen
District 3 – Mary Cupery	District 17 – Andy Ross
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam Field	District 19 – John H. Tramburg
District 6 – Kirk Konkell	District 20 – Tim Zander
District 7 – Kenneth Hutler	District 21 – Brad Basten
District 8 – Vacant	District 22 – Teresa Ann Sumnicht
District 9 – Don De Young	District 23 – James E. Foley
District 10 – JoAnn Wingers	District 24 – John A. Stevenson
District 11 – Bruce J. Rashke	District 25 – Robert L. Collins
District 12 – Barry Pufahl	District 26 – Philip Baebler
District 13 – Dan F. Drew	District 27 – Nancy M. Long
District 14 – Susanna Bradley	District 28 – Kevin Kessler

Members stood and recited the Pledge of Allegiance.

Weyh arrived at 9:46 a.m.

The Honorable Daniel George administered the Oath of Office to the members present.

Pastor Dianne Vielhuber offered the invocation.

Sleger arrived at 9:48 a.m.

The Clerk indicated that an Oath of Office and "Official Name" form were placed in supervisor's mailboxes. Supervisors were asked to sign the Oath of Office and review contact information and turn in any changes and/or corrections along with their oath to the County Clerk's Office. A memo to new board supervisors announcing the orientation meeting and information regarding ID badge and payroll was placed in their mailboxes.

Chair Ross introduced and welcomed the new elected supervisors: Robert L. Collins, Dan F. Drew, Nancy M. Long and John A. Stevenson.

The next order of business was the election of County Board Chairperson.

Hutler placed in nomination the name of Vern Gove. Second by Teitgen. Motion by Kessler, second by Teitgen, to close nominations. Motion carried. Motion was made by Tramburg, second by Stevenson, that the Clerk be instructed to cast a unanimous ballot for Vern Gove. Motion carried.

The ballot was so cast, and Vern Gove was declared elected Chair of the County Board for a term of two years.

Chair Gove presented a plaque to outgoing Chair Ross for his service.

The next order of business was the election of a Vice Chairperson.

Sumnicht placed in nomination the name of Mary Cupery. Second by Kessler.

Foley placed in nomination the name of Barry Pufahl. Second by Sleger.

Motion was made by De Young, second by Field, to close the nominations. Motion carried.

Supervisors Cupery and Pufahl were given the opportunity to address the Board. They gave a brief history of themselves and why they should be considered to serve as Vice Chairperson.

Chair Gove asked that Supervisors Basten and Tramburg act as ballot clerks.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Cupery – 18 and Pufahl – 9.

Cupery was declared elected Vice Chair of the County Board for a term of two years.

Chair Gove recognized the following retiring employees: Velma Helgerson (Sheriff's Department), Linda Tessman (Land Information Department) and Mary Kabele (Child Support Department).

Supervisor De Young, on behalf of the Columbia County Health Care Center Committee, presented Amy Yamriska, Administrator for the Health Care Center, with a certificate in recognition for her outstanding achievements and leadership during the 2012-2014 biennium and being nationally recognized and awarded a 5 star facility.

John Bluemke, Planning and Zoning Director, referred to a handout provided to supervisors regarding the comprehensive amendment to the Zoning Code that will incorporate the zoning text necessary to comply with the requirements of the State of Wisconsin Farmland Preservation Program. He indicated that an ordinance of the updated plan would be presented for adoption by the County Board of Supervisors at the May 21, 2014 meeting. A copy of the full document is available on the County Website or a hard copy can be requested from the Planning and Zoning Department.

A "County Officials Workshops" flyer was placed on supervisor's desks. Chair Gove encouraged new supervisors to attend with the registration and per diem to be paid. He extended the offer to other board members with the only the registration paid, no per diem. Those interested in attending should submit completed registration forms to the County Clerk's Office.

STANDING RULES

Columbia County Board of Supervisors
(Proposed April 7, 2014)

Index

Rule 1.	Board Meetings
Rule 2.	Addressing the County Board
Rule 3.	Motions
Rule 4.	Reports
Rule 5.	Resolutions and Ordinances
Rule 6.	Recording Motions and Seconds
Rule 7.	Voting and Elections
Rule 8.	Reconsideration
Rule 9.	Department Annual Reports
Rule 10.	State and National Conventions
Rule 11.	Suspension or Amendment of Rules
Rule 12.	Rules Commissions, Robert's Rules
Rule 13.	Repeal of Conflicting Rules
Rule 14.	Effective Date
Rule 15.	County Board Chair and Vice Chair
Rule 16.	County Board Members
Rule 17.	Committee Meetings
Rule 18.	Special Committees
Rule 19.	Ad Hoc Committees
Rule 20.	Standing Committees
Rule 21.	Standing Committee Duties
Appendix:	Basic Principles of Parliamentary Procedure

STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing.

At the organizational meeting held in April on even numbered years, the County Board Chair, its Vice-Chair, and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside. The date of the meeting may be changed by a majority vote of the Board.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and October, the Board shall commence its meeting at 7:00 P.M. The Clerk shall note the time of calling of the meetings in the minutes.

(4) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair.

(5) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:

- (a) Roll call.
- (b) Pledge of Allegiance.
- (c) Approval of the printed journal unless otherwise ordered.
- (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
- (e) Claims and petitions.
- (f) Communications/Public Input.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of ~~miscellaneous~~ other business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.

(5) Any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.

(4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.

(5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.

(6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

(1) A committee report shall be a statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.

(2) Final majority reports from ad hoc committees shall be written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.

RULE 5. RESOLUTIONS AND ORDINANCES.

(1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.

(2) ~~Salary increases~~ Compensation plans for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by ~~two-thirds~~ a simple majority vote of the members present.

(3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

(4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.

(5) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.

(6) Resolutions and/or ordinances shall:

(a) be submitted by Board members or committees only.

(b) indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.

(c) be numbered on each line and page of the document.

(d) contain a fiscal note explaining the budgetary effect of the proposed action, if applicable.

(e) be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.

(f) be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than 24 hours in advance if it is not an emergency or more than two (2) hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.

(7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.

(8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least 24 hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.

(9) Amendments offered shall be germane to the primary subject of the resolution or ordinance.

(10) Resolutions and ordinances may be passed or adopted at a single meeting of the Board. Upon the reading of a resolution or an ordinance, one of two motions must be made by a member of the Board of Supervisors:

- (a) to approve; or
- (b) to postpone to a date certain.

(11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. RECORDING MOTIONS AND SECONDS.

In all cases where an ordinance, resolution, or motion shall be entered on the journal of the Board, the name of the member moving the same, and the name of the member seconding shall be entered on the journal.

RULE 7. VOTING AND ELECTIONS.

(1) **COUNTY BOARD VOTING.**

- (a) Voting by the County Board shall be by voice vote or roll call vote, if requested.
- (b) In the event of a roll call vote, the Chair's vote shall be recorded last.

(2) **COMMITTEE VOTING.**

(a) The County Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.

- (b) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

(3) **ROLL CALL VOTES.** A vote on any question shall be taken by the ayes and nays when called for by a member of the Board. Roll call votes shall be taken in alphabetical order except that each successive roll call vote shall commence with the member voting second on the previous roll call vote.

(4) **ELECTIONS.** Where the vote is for election to an office, the vote shall be by ballot.

(a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. Nominations do not require a second. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.

(b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.

(c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.

(d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership. In the event of a tie vote, either side can ask for reconsideration.

RULE 9. DEPARTMENT ANNUAL REPORTS.

County officers and department heads shall be introduced and shall be available for questions and comments at the direction of the Chair during the Board meeting at which his/her written annual report is taken under consideration.

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance from the Board Chair prior to attendance. If prior approval is not received, no expense reimbursement will be made. Members of the Board who attend conventions or conferences shall make reports to the Board.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary procedure not covered by these rules, Robert's Rules of Order, latest revision, shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee, but shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair.

(3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.

(4) The Board Chair and/or Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.

(5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.

(6) The Chair shall assign topics and issues which arise that are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.

(7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.

(8) Board Chair activities could consist of, but not be limited to, the following:

(a) Be available at least two hours per week.

(b) Work closely with all County departments on matters pertaining to the County.

(c) Appear, when requested to do so, as the representative of the Board.

(d) Attend as many committee meetings as possible.

(e) Keep members informed, mostly through committee chairs.

(f) Assist in the preparation of the Board meeting agenda and assure it is in the possession of members prior to Board meetings.

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

(1) Every member of the Board must reside within the district, which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three (3) consecutive months and the Board will appoint a new district representative.

(2) Pursuant to Section 59.10(4), Wis. Stats., a member of the Board may not also simultaneously serve as a County employee or as a County official.

RULE 17. COMMITTEE MEETINGS.

(1) In addition to or in place of meetings described in Rule 20, committee meetings may be held immediately before a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

(2) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.

(3) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.

(4) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.

(5) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(6) Absences from a committee meeting must be approved by the committee chair prior to the meeting. A member who misses three (3) consecutive Board or committee meetings shall meet with the Board Chair to discuss the member's commitment to continued service on the Board. The Board Chair may recommend that the Executive Committee take disciplinary action against a member for excessive absenteeism under this Rule.

(7) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.

(8) Minutes of a closed meeting shall only be created when action is taken in closed session. Closed session minutes shall be reviewed, approved and retained in the same manner as other committee meeting minutes.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, and special committees and boards in the same manner as other standing committees are appointed.

(2) The Revolving Loan Fund / Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

(2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

(3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes.

(2) **MEMBERS' SERVICE.** Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

(3) **COMMITTEE CHAIRS.** Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.

(4) The standing committees shall be composed of at least five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six (6) County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.

(5) Standing committee members shall be appointed at the annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.

RULE 21. STANDING COMMITTEE DUTIES.

The following shall be the assigned duties of the standing committees of the Board. Committees shall audit and approve bills for payment.

(1) **AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.**

This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.

This committee shall have jurisdiction over the Farmland Preservation Program.

This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes.

The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

(2) **COLUMBIA HEALTH CARE CENTER COMMITTEE.**

This committee shall be responsible for the operation and maintenance of the Columbia Health Care Center in compliance with the Wisconsin Statutes.

(3) **EXECUTIVE COMMITTEE.**

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 7. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

This committee shall have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.1086, Wisconsin Statutes.

The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.

This committee shall recommend the Standing Rules to the Board.

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee, and the Infrastructure Committee and Information Services and Property Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

This committee shall create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets.

(4) **FINANCE COMMITTEE.**

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern. All insurance premiums shall be audited by the Finance Committee.

It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.

To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.

It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.

This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.

All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

(5) **HEALTH AND HUMAN SERVICES BOARD.**

The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

~~The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of two County Board members and three lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.~~

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 25~~1~~.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 25~~1~~.04, Wis. Stats.

(6) **HIGHWAY COMMITTEE.**

This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance of County parks in cooperation with the Land and Water Conservation Committee and shall have authority over the budget therefor.

(7) **HUMAN RESOURCES COMMITTEE.**

This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.

(8) **JUDICIARY AND PROPERTY, LAND INFORMATION AND REGISTER OF DEEDS COMMITTEE.**

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, and Court Commissioner.

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board.

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

~~This committee shall also:~~

- ~~(a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;~~
- ~~(b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;~~
- ~~(c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;~~
- ~~(d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;~~
- ~~(e) annually verify inventories and values of County property; and~~
- ~~(f) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.~~

~~The Executive Committee and the Judiciary and Property Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.~~

~~The Judiciary and Property Committee shall periodically study and make proposals for medium (5 year) and long range (10 year) space, property and building needs for County personnel and equipment for the review of the Executive Committee.~~

~~This committee shall also have jurisdiction over the Land Information Department and Register of Deeds Office. These offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.~~

~~This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.~~

(9) PUBLIC SAFETY COMMITTEE.

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for the offices of Sheriff, Medical Examiner, and the law enforcement communication systems.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Office has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Office and audited by the Public Safety Committee.

This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.

(10) INFORMATION SERVICES AND PROPERTY COMMITTEE.

This committee shall have jurisdiction over the County's Management Information Services ~~Departments~~ and shall direct all information services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

This committee shall also:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
- (d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;

(e) annually verify inventories and values of County property.

~~This committee shall have jurisdiction over the Management Information Services Department, Land Information Department and Register of Deeds Office. These offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.~~

~~This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.~~

(11) PLANNING AND ZONING COMMITTEE.

This committee shall have jurisdiction over the Planning and Zoning Department.

It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the administration of the Wisconsin Fund and the issuance of various permits required by the Planning and Zoning Department.

(12) SOLID WASTE COMMITTEE.

This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

(13) INFRASTRUCTURE COMMITTEE

This committee shall consist of the Immediate Past County Board Chair, County Board Vice Chair and the Chairs of the following committees: Columbia Health Care Center; Health and Human Services Board; Highway; Judiciary, Land Information and Register of Deeds; Public Safety; Information Services and Property; and Solid Waste.

This committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

This committee shall periodically study and make proposals for medium (5 year) and long range (10 year) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

**BASIC PRINCIPLES OF
PARLIAMENTARY PROCEDURE (in plain English)**

(1) Except in the case of mayors, the chair or president is a member of the Board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

(2) Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

(3) Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the Chair, a motion becomes the property of the Board and the member who made the motion may not withdraw it without consent.

(4) Only one matter at a time may claim the attention of the Board.
Predictable matters are placed on the agenda.

(5) Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.

(6) When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

Principal Characteristics

PRIVILEGED MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Fix Time to Which to Adjourn	Yes	no	yes	maj	yes	no
Adjourn	Yes	no	no	maj	no	no
Recess	Yes	no	yes	maj	no	no
Raise a Question of Privilege	No	no	no	X*	no	yes
Call for the Orders of the Day	No	no	no	X*	no	yes
SUBSIDIARY MOTIONS						
Lay on the Table	Yes	no	no	maj	no	no
Previous Question (to close debate)	Yes	no	no	2/3	yes*	no
Limit or Extend Limits of Debate	Yes	no	yes	2/3	yes*	no
Postpone to a Certain Time	Yes	yes	yes	maj	yes	no
Commit (or Refer)	Yes	yes	yes	maj	yes*	no
Amend	Yes	yes	yes*	maj	yes	no
Postpone Indefinitely	Yes	yes	no	maj	yes	no
MAIN MOTION	Yes	yes	yes	maj*	yes	no

* - See Robert's Rules of Order Newly Revised for special rules. X - Usually no vote taken. Chair responds.

Attorney Ruf gave a brief explanation of recommended changes to the Standing Rules and referred to a handout mailed to supervisors for review.

Motion was made by Baebler, second by Wingers to approve the Standing Rules as presented.

Kessler asked if it was an appropriate time to discuss a possible change to the Standing Rules in the future that major expenditures should come before the County Board for approval. Gove responded stating it is his intent, during his second year as Chair, to appoint an Ad Hoc Standing Rules Committee to review the Standing Rules and recommend any changes to the Board.

A motion was made by Konkel, seconded by Teitgen, to amend the ninth paragraph of Rule 21 (3) to read: The Executive Committee, and the Infrastructure Committee and Information Services and Property Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment. Motion to amend carried.

The Standing Rules was adopted, as amended.

Chair Gove announced that the next order of business was to elect two members to the Executive Committee. Nominations were accepted as follows:

Motion was made by Pufahl to nominate Hutler.

Motion was made by Sleger to nominate Kessler.

Motion was made by Tramburg to nominate Teitgen.

Motion was made by Sleger to nominate Konkel.

Chair Gove called three times for nominations from the floor. Upon hearing no additional motions, nominations were closed.

Chair Gove asked that Supervisors Rashke and Foley act as ballot clerks.

Chair Gove indicated each member should cast a vote for two of the nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate candidates.

A written ballot was cast by each supervisor and tallied by ballot clerks.

Ballots were cast as follows: Konkell – 19; Hutler – 13; Kessler – 13; and Teitgen – 7. Supervisor Teitgen was eliminated with least number of votes.

Chair Gove stated each member should cast a vote for two. The ballots were cast as follows: Konkell – 23; Hutler – 17; and Kessler - 14. Supervisors Konkell and Hutler were declared elected to the Executive Committee by majority vote.

Chair Gove called for a short recess at 11:10 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:30 a.m.

A handout was provided with the 2014-2016 Standing Committee Appointments and 2014-2016 Committees, Commissions and Boards to the supervisors.

Kathleen Haas and Karen Nelson of the UW-Extension Office gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program. A F.L.A.G. student gave a PowerPoint presentation on the student activities in the program.

Motion was made by Ross, second by Sumnicht to approve the 2014-2016 committee assignments as presented by the Executive Committee. Motion carried.

The County Board recessed at 11:40 a.m. for organizational meetings of the committees, at which time officers were elected and meeting dates and times were established. The Board reconvened at 12:10 p.m. A motion to approve the agenda as printed, was made by Teitgen, second by Foley. Motion carried.

The following appointments were announced:

- (1) County Library Systems Board: Susanna R. Bradley to complete Susan G. Martin's remaining term, to January, 2016. Motion by Kessler, second by Sumnicht, the appointment was approved.
- (2) Ethics Inquiry Board: Reappoint Dean Walker, 3 year term to April, 2017. Motion by De Young, second by Weyh, the appointment was approved.
- (3) Lake Districts:
 - Harmony Grove Lake District: John Hendren, 2 year term to April, 2016.
 - Lazy Lake Management District: John Tramburg, 2 year term to April, 2016.Motion by Foley, second Baebler, the appointments were approved.
- (4) Local Emergency Planning Committee: Patrick Beghin, Judy Haase, Suzi Hemler, Mike Hudgens, Kathy Johnson, Susan Lorenz, Paul Nadolski, Keith Ripp, Nathan Sievers, Chief Clayton Simonson, Jr., David Tracey, Robert Zapotocny, and a Red Cross Representative, 2 year terms to April, 2016. Motion by Ross, second by Teitgen, the appointments were approved.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Robert and Patti Bryan, Pardeeville, WI, Petitioners and Owners, to rezone from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 227.B, 227.02, 854, Section 6, T12N, R10E in the Town of Wyocena to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 227.B, 227.02, 854, Section 6, T12N, R10E, Town of Wyocena.
2. A petition by Dale Cross, Poynette, WI, Petitioner and Owner, to rezone from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture, Parcels 436 and 438, Section 28, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcels 436 and 438, Section 28, T11N, R9E, Town of Dekorra.

3. A petition by Betty Wright, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 603 and 604, Section 30, T11N, R12E in the Town of Fountain Prairie 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 District, Parcels 603 and 604, Section 30, T11N, R12E, Town of Fountain Prairie.

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

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

RESOLUTION NO. 17-14

WHEREAS, children are vital to Columbia County's future prosperity and quality of life; and,
WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Columbia County; and,

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and,

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and,

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and,

WHEREAS, our community is stronger when all citizens become aware of child abuse prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and,

WHEREAS, Columbia County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and,

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby proclaim the month of April, 2014, to be Child Abuse and Neglect Prevention Month.

Fiscal Note: None.

Fiscal Impact: None

Cathy Brunt, RN
Susan Goethel
Kenneth Oh, MD
Robert C. McClyman
Vacant
James L. Bechen
Brad Basten, Secretary
Teresa A. Sumnicht, Vice Chair
Mary Cupery, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Bradley, second by Long. The resolution was adopted.

RESOLUTION NO. 18-14

WHEREAS, the current Highway and Transportation Department Administration Building ("Highway Office"), located in Wyocena, Wisconsin, was built in approximately 1968; and,

WHEREAS, the Highway Committee of the Columbia County Board of Supervisors ("Highway Committee") evaluated the operational efficiency of the Highway Office and concluded that the building, which requires extensive maintenance and repair, no longer meets the needs of the Columbia County Highway and Transportation Department ("Highway Department"); and,

WHEREAS, after consultation with professional consultants including Devine, Inc., of Portage, Wisconsin, the Highway Committee approved the relocation of the Highway Office to vacant space that is currently available in the Highway Shop in Wyocena, Wisconsin; and,

WHEREAS, through a competitive bid process, the total cost of relocating the Highway Office has been determined to be \$489,968, which amount is currently available in the Highway Equity Account; and,

WHEREAS, the Highway Committee and the Finance Committee of the Columbia County Board of Supervisors have separately authorized and approved the transfer of \$489,968 from Highway Equity Account No. 620.331200 to Highway Office Relocation Project Account No. 9936.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors authorizes and approves the repayment of \$489,968 to the Highway Equity Account No. 620.331200 from the proceeds of future bonding.

Fiscal Note: None.

Fiscal Impact: None.

Barry Pufahl
~~Susan Martin~~
James Foley
Ken Hutler
Harlan Baumgartner, Chair
HIGHWAY COMMITTEE

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

Kessler made a motion to postpone and move that 1) the proposed resolution be referred to the Infrastructure Committee for a recommendation no later than the June County Board meeting on whether to proceed with the proposed project at this time, 2) that action on the proposed resolution be postponed until the recommendation of the Infrastructure Committee has been received, and 3) that no contracts for the project be signed or executed pending full County Board action. Second by Field.

Cupery requested the Clerk read the resolution.

Kessler explained his reasoning for the motion to postpone the resolution.

Weyh had concerns that postponing the resolution would delay the completion date of project and the possibility of having to spend money on maintenance/repairs of current Highway Office.

Pufahl stated the Highway and Finance Committees have already approved the transfer of funds from the Highway Equity account in order to proceed with the project.

Kessler referred to Attorney Ruf for clarification. Ruf explained the postponement only acts on the resolution to bond and the remodel project would still proceed. Such expenditures are allowed without County Board authorization provided the funds are available and there is approval from the governing committee and finance committee.

Ross encouraged supervisors to vote against the postponement.

Baumgartner said the Highway Committee has been working on the project for over two years, hired a consultant to conduct an assessment study and contracted with a firm to obtain cost estimates for the renovation and relocation of the highway offices. The Highway Committee felt capital expenditures are vital to the operations of the Highway Department and funds are available in Highway Equity account. He asked supervisors for a "no" vote regarding postponement, explaining the Board would have an opportunity in the future to vote on the bonding for the project.

Basten was in favor of postponement, he felt it should be part of the Infrastructure Committee consideration in the County's overall long term planning.

Cupery reiterated the focus of the infrastructure study was the Administration, Annex and Health and Human Services buildings.

Field was not in favor of the resolution because of future bonding and he felt the project should be approved by the County Board.

Ruf clarified the motion to postpone the resolution would delay the highway project until approval of the Infrastructure Committee and County Board.

Chair Gove called for a roll call vote. The motion to postpone failed as follows:

AYES: 7, NOES: 19, ABSENT: 1

AYES: Basten, Bradley, Field, Kessler, Long, Slegler and Sumnicht.

NOES: Baebler, Baumgartner, Collins, Cupery, De Young, Drew, Foley, Hutler, Konkel, McClyman, Pufahl, Ross, Stevenson, Teitgen, Tramburg, Weyh, Wingers, Zander and Gove.

ABSENT: Rashke.

Field opposed the resolution for lack of County Board approval of the project. He also felt the Standing Rules should be changed in the future to address capital expenditures.

Ruf explained the passage of this resolution does not bind the County Board to bond for the money taken from the Highway Equity account. It only authorizes the Board to consider the possibility of bonding in the future. He further explained for bonding to happen, an intent-to-bond resolution must pass with a three-fourths vote of County Board.

Chair Gove called for a roll call vote on the resolution as presented. The resolution was adopted as follows:

AYES: 18, NOES: 8, ABSENT: 1

AYES: Baebler, Baumgartner, Collins, Cupery, De Young, Drew, Foley, Hutler, Konkel, McClyman, Pufahl, Ross, Slegler, Stevenson, Tramburg, Weyh, Wingers and Gove.

NOES: Basten, Bradley, Field, Kessler, Long, Sumnicht, Teitgen and Zander.

ABSENT: Rashke.

ORDINANCE NO. 2421-14

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 R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Robert and Patti Bryan, Petitioners and Owners) parcel of land located in Section 6, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of Section 6; thence South 88°53’24” West along the East – West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6; thence North 00°17’16” East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01’43” West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road; thence continuing North 00°01’43” West along the East line of said Government Lot 8, 1,052.35 feet to the point of beginning; thence South 89°51’03” West, 694.43 feet; thence North 00°01’31” West, 211.11 feet to a point in the south right-of-way line of East South Shore Drive; thence North 86°53’53” East along the South right-of-way line of East South Shore Drive, 242.58 feet; thence North 44°43’06” East along the South right-of-way line of East South Shore Drive, 247.36 feet; thence North 89°48’50” East along the South right-of-way line of East South Shore Drive, 278.06 feet to a point in the East line of said Government Lot 8; thence South 00°01’43” East along the East line of said Government Lot 8, 399.10 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of Section 6; thence South 88°53’24” West along the East – West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6; thence North 00°17’16” East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01’43” West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road and the point of beginning; thence South 75°00’29” West along the centerline of Brenemann Road, 142.73 feet; thence South 72°40’31” West along the centerline of Brenemann Road, 50.43 feet; thence North 00°01’43” West, 587.28 feet; thence North 85°13’54” East, 186.68 feet to a point in the east line of said Government Lot 8; thence South 00°01’43” East along the East line of said Government Lot 8, 550.86 feet to the point of beginning. Containing 105,724 square feet, (2.43 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 East Quarter corner of Section 6; thence South 88°53'24" West along the East - West Quarter line of said Section 6, 1,317.69 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 6; thence North 00°17'16" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 6, 1,320.00 feet to the Southeast corner of Government Lot 8; thence North 00°01'43" West along the East line of said Government Lot 8, 250.50 feet to a point in the centerline of Brenemann Road; thence South 75°00'29" West along the centerline of Brenemann Road, 142.73 feet; thence South 72°40'31" West along the centerline of Brenemann Road, 50.43 feet to the point of beginning; thence continuing South 72°40'31" West along the centerline of Brenemann Road, 607.55 feet; thence Southwesterly along a 800.00 foot radius curve to the right in the centerline of Brenemann Road having a central angle of 16°18'44" and whose long chord bears South 80°49'52" West, 226.99 feet; thence South 88°59'15" West along the center line of Brenemann Road, 327.60 feet to a point in the West line of said Government Lot 8; thence North 00°00'50" West along the West line of said Government Lot 8 and the East right-of-way line of South Shore Drive, 1,523.14 feet; thence North 89°32'59" East along the South right-of-way line of East South Shore Drive, 257.98 feet to the Northwest corner of Lot 1, Certified Survey Map No. 3765; thence South 00°01'31" East along the West line of said Lot 1, 222.55 feet to the Southwest corner thereof; thence North 89°51'03" East along the South line of said Lot 1, 240.00 feet to the Southeast corner thereof; thence North 00°01'31" West along the East line of said Lot 1, 226.45 feet to the Northeast corner thereof, said point also being in the South right-of-way line of East South Shore Drive; thence North 86°53'53" East along the South right-of-way line of East South Shore Drive, 125.18 feet; thence South 00°01'31" East, 211.11 feet; thence North 89°51'03" East, 694.43 feet to a point in the east line of said Government Lot 8; thence South 00°01'43" East along the East line of said Government Lot 8, 501.49 feet; thence South 85°13'54" West, 186.68 feet; thence South 00°01'43" East, 587.28 feet to the point of beginning. Containing 1,548,750 square feet, (36.38 acres), more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture", (Dale Cross, Petitioner and Owner) parcel of land located in Section 28, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-2 General Agriculture and A-1 Agriculture to A-2 General Agriculture - Commencing at the North ¼ corner of Section 28, Town 11 North, Range 9 East; thence South 00°23'47" West 457.25 feet along the north-south ¼ line of Section 28 to a point on the centerline of Kent Road, being the point of beginning of this description; thence continue South 00°23'47" West 694.96 feet along the north-south ¼ line; thence South 89°42'27" West 263.91 feet; thence North 00°23'26" East 685.91 feet along the east line of Lot 1, Certified Survey Map No. 4555 and the southerly extension thereof to the centerline of Kent Road; thence easterly along the arc of a curve of said centerline, concave southerly, having a radius of 1948.00 feet and a central angle of 05°55'30", whose long chord bears North 87°02'28" East 201.35 feet; thence South 89°59'49" East 62.98 feet along the centerline of Kent Road to the point of beginning. Containing 182,901 square feet or 4.20 acres. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Betty Wright, Petitioner and Owner) parcel of land located in Section 30, 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 west quarter corner of said Section 30; thence North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 2,225.72 feet to a point in the center line of State Trunk Highway 16 and the point of beginning; thence continuing North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 269.50 feet; thence South 86°47'03" East, 284.12 feet; thence North 86°52'42" East, 162.03 feet; thence South 13°53'32" East, 130.02 feet; thence South 39°59'00" East, 70.51 feet; thence South 12°09'31" East, 140.74 feet; thence South 41°50'34" East, 63.63 feet; thence South 16°23'24" West, 67.94 feet to a point in the center line of State Trunk Highway 16; thence North 73°36'36" West along the center line of State Trunk Highway 16, 595.56 feet to the point of beginning.

Containing 174,240 square feet, (4.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the west quarter corner of said Section 30; thence North 00°45'18" West along the west line of the Northwest Quarter of said Section 30, 2,225.72 feet to a point in the center line of State Trunk Highway 16; thence South 73°36'36" East along the center line of State Trunk Highway 16, 890.00 feet to the southwest corner of Lot 1, Certified Survey Map No. 3336, also being a point in the east line of lands described and recorded in Document No. 857095; thence South 00°41'04" East along the east line of lands described and recorded in Document No. 857095, 1,955.54 feet to a point in the east-west quarter line of said Section 30; thence South 88°43'00" West along the east-west quarter line of said Section 30, 848.08 feet to the point of beginning. Containing 1,775,609 square feet, (40.76 acres), more or less. All effective upon recording the Certified Survey Map.

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 15, 2014

DATE PUBLISHED: April 21, 2014

Motion was made by Teitgen, second by Foley, to approve the rezone request for Robert and Patti Bryan, Petitioners and Owners. Motion carried.

Motion was made by Weyh, second by De Young, to approve the rezone request for Dale Cross, Petitioner and Owner. Motion carried.

Motion was made by Bradley, second by Baumgartner, to approve the rezone request for Betty Wright, Petitioner and Owner. Motion carried.

The ordinance was declared passed and is to be known as Ordinance Z421-14.

The 2013 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

Teitgen moved adjournment of this meeting to Wednesday, May 21, 2014 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:42 p.m.