

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
August 20, 2014
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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Long absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Pufahl to approve the Journal of July 16, 2014. Motion carried.

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

Chair Gove recognized recently retired county employees Carole Beix, Sandy Suchomel and Nancy VanEpps, and thanked them for their years of service to Columbia County.

RESOLUTION NO. 27-14

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. \$2100.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: None

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
John A. Stevenson, Secretary
Matthew L. Rohrbeck
Tim Zander
Betty Whirry, FSA Representative
LAND AND WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Wingers, second by Baebler. The resolution was adopted.

RESOLUTION NO. 28-14

WHEREAS, Resolution No. 2-14 authorized a General Fund transfer to Buildings & Grounds for the purposes of completing roof repair/replacement projects at the Administration Building and Huber Center, and

WHEREAS, these projects have approximately \$13,000 of unencumbered funds remaining, and

WHEREAS, the Huber Center is in immediate need of two (2) air conditioner compressors to ensure the cooling system is correctly working, and

WHEREAS, the cost of those air conditioner compressors has been quoted as \$11,975.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$11,975 of unencumbered roof funding be utilized to fund two (2) air conditioner compressors at the Huber Center.

Fiscal Note: Reallocate outlay funds for purchase of air conditioner compressors.

Fiscal Impact: NONE

Robert L. Collins
Brad Basten
Bruce Rashke
Robert C. McClyman
Kenneth Hutler
INFORMATION SERVICES AND
PROPERTY COMMITTEE

Motion was made to adopt the Resolution by McClyman, second by Hutler. The resolution was adopted.

RESOLUTION NO. 29-14

WHEREAS, Attorney Miri Pogoriler filed a claim on behalf of Dennis Haug in the amount of \$756.00 for property damage located at W3762 King Road, Rio, Wisconsin; and,

WHEREAS, the Claim has been referred to the Judiciary, Land Information & Register of Deeds Committee; and,

WHEREAS, the Judiciary, Land Information & Register of Deeds Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Miri Pogoriler on behalf of Dennis Haug.

Fiscal Note: NONE

Fiscal Impact: NONE

Nancy M. Long
Don DeYoung
Philip Baebler
Robert C. McClyman
Barry Pufahl
JUDICIARY, LAND INFORMATION &
REGISTER OF DEEDS COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by De Young. The resolution was adopted.

RESOLUTION NO. 30-14

WHEREAS, the provision of affordable and accessible transportation is essential to improve and promote the maintenance of human dignity and self-sufficiency of older adults and individuals with disabilities; and,

WHEREAS, in 2013, Columbia County Health and Human Services completed a locally developed, coordinated public transit human services transportation plan in accordance with the 2005 federal transportation bill (SAFETEA-LU); and,

WHEREAS, that plan identified mobility management and grant opportunities as strategies to fill the gaps in transportation services and the needs of older adults and individuals with disabilities; and,

WHEREAS, Columbia County Health and Human Services has applied to the Wisconsin Department of Transportation for funding through the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program; and,

WHEREAS, Columbia County Health and Human Services proposed to use Section 5310 Program funds to contract for mobility management and to purchase two (2) handicapped accessible vehicles; and,

WHEREAS, the Section 5310 Program requires a minimum twenty percent (20%) local match; and,

WHEREAS, in the 2014 Budget, Columbia County did not appropriate matching funds for the Section 5310 Program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors designates The Ride Improvement Project of Columbia County Transportation Coordination Advisory Council (TRIP-TCAC) as the coordinator of transportation services for older adults and persons with disabilities in Columbia County; and,

BE IT FURTHER RESOLVED, that the local match requirement for the Section 5310 Program be met through a transfer of funds not to exceed \$24,400 from the General Fund Account to the Health and Human Services Fund Account.

Fiscal Note: Transfer an amount not to exceed \$24,400 from the General Fund Account No. 100.341100 to the Health and Human Services Fund Account No. 200.

Fiscal Impact: None

~~Kenneth Oh, MD, Community Member~~

Matthew L. Rohrbeck, Board Member

Kirk Konkol, Board Member

Susanna Bradley, Vice-Chair

Cathy Brunt, RN, Community Member

Fred C. Teitgen, Board Member

Brad Basten, Secretary

Teresa A. Sumnicht, Chair

HEALTH AND HUMAN SERVICES BOARD

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

Ross updated the Board on the infrastructure project, stating the Infrastructure Committee has proposed Option 5 for consideration. Ross will give an infrastructure update to the Board in September, with the plan in October for the Board to take action on the proposed option. Ron Locast, from Potter Lawson, gave a presentation detailing Option 5 which could be done in phases. Phase I: Build a Health and Human Services building on a greenfield site; Phase II: Build a courthouse at the jail site; Phase III: Renovate the existing courthouse for non court related county departments and demolish the Annex building for surface parking. Locast also gave a preliminary implementation schedule over a 5 year timeframe, as well as the estimated project costs and funding timeline. Locast and Ross entertained questions from the Board.

Ross indicated the next meeting of the Infrastructure Committee will be Tuesday, August 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

Foley moved adjournment of this meeting to Wednesday, September 17, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:38 p.m.