

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
February 19, 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.

All Supervisors were present, except Bradley, De Young, Hutler, McClyman, Stevenson and Weyh absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Cupery, second by Foley to approve the Journal of January 15, 2014.

Motion carried.

A motion to approve the agenda as printed, was made by Boockmeier, second by Teitgen, with the exception that the Planning and Zoning Report be followed by the Amending Ordinance and then continue with remaining reports. Motion carried.

Lisa Walker, Register of Deeds, was recognized for her completion of the Certified Public Manager Program from the University of Wisconsin.

Chair Ross shared with the Board the special working relationship between two staff members at the Columbia Health Care Center, one of the employees will be donating her kidney to another employee. He recited a parody of "You are My Sunshine" written in their honor.

Dennis Busse, a long time highway employee, will be retiring on March 7, 2014 after 24 years of service.

The following appointments were announced:

- 1) I-90/94 WisDot Corridor Study Technical Advisory Committee (TAC): Tom Lorfeld.
- 2) I-90/94 WisDot Corridor Study Policy Advisory Committee (PAC): Mike Weyh.

Motion by Pufahl, second by Teitgen, the appointments were approved.

RESOLUTION NO. 3-14

WHEREAS, the Columbia County Board of Supervisors appointed the first ADRC Governing Board in Resolution No. 43-07, adopted on December 19, 2007; and

WHEREAS, in Resolution No. 26-09, adopted on August 19, 2009, and later in Resolution No. 30-11, adopted on November 15, 2011, the Columbia County Board of Supervisors redefined the membership of the ADRC Governing Board to meet State of Wisconsin representation mandates; and,

WHEREAS, in addition to the ADRC Governing Board, the County also maintains a separate COA Governing Board; and,

WHEREAS, the creation of a combined ADRC and COA Governing Board is permitted under State law and will eliminate redundancy and increase efficiency in the oversight of ADRC and COA operations.

NOW THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors hereby creates a combined ADRC and COA Governing Board effective April 2014, which will be referred to simply as the ADRC Governing Board; and,

BE IT FURTHER RESOLVED, that the ADRC Governing Board created by this Resolution shall consist of eleven (11) members from the following groups: six (6) Older Adults; two (2) Developmentally Disabled; one (1) Physically Disabled; and two (2) County Board Supervisors; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors shall appoint two (2) County Board Supervisors to serve on the ADRC Governing Board, concurrent to their county board term, and that the ADRC Governing Board will nominate all other non-County Board Supervisor ADRC Governing Board appointments to the Columbia County Health & Human Services Board for confirmation.

Fiscal Note: NONE

Fiscal Impact: NONE

Dr. Kenneth Oh, Community Member
~~Susan Goethel, Community Member~~
Cathy Brunt, RN, Community Member
~~Robert C. McClyman, County Board~~
Richard C. Boockmeier, County Board
James L. Bechen, County Board
Brad Basten, Secretary
Teresa A. Sumnicht, Vice Chair
Mary Cupery, Chair
HEALTH AND HUMAN SERVICES BOARD

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

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 Patrick and Nancy Walters, Columbus, 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 District, Parcels 452 and 456, Section 27, T10N, R12E in the Town of Columbus 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 452 and 456, Section 27, T10N, R12E, Town of Columbus.
2. A petition by Carolyn A. Reinwand, Portage, WI, Petitioner and Owner, to rezone from C-2 General Commercial to R-1 Single Family Residence District, Parcel 885.B, Section 34, T13N, R8E in the Town of Lewiston to be approved as follows: To change from G-2 General Commercial to R-1 Single Family Residence District, Parcel 885.B, Section 34, T13N, R8E, Town of Lewiston.

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.

ORDINANCE NO. Z419-14

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 A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Patrick and Nancy Walters, Petitioners and Owners) parcel of land located in Section 27, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the West ¼ corner of Section 27, Town 10 North, Range 12 East; thence South 00°14'04" East (recorded as South 00°00'00" East & South 00°18'05" East), 1064.97 feet along the West line of the NW ¼-SW ¼ to the centerline extended of State Trunk Highway '73'; thence North 45°09'36" East (recorded as North 45°36'15" East), 484.16 feet along said centerline to the point of beginning; thence continuing North 45°09'36" East (recorded as North 45°36'15" East), 149.95 feet along said centerline; thence North 88°50'13" East, 1310.97 feet; thence South 01°09'47" West, 170.00 feet; thence South 88°50'13" West, 446.53 feet; thence North 00°23'12" West, 104.01 feet; thence South 88°50'13" West, 717.19 feet; thence South 67°34'31" West, 229.21 feet;

thence North 44°50'24" West, 63.00 feet to centerline of State Trunk Highway '73' and the point of beginning. Containing 145,935 square feet or 3.35 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the West 1/4 Corner of Section 27; thence South 00°14'04" East (recorded as South 00°00'00" East & South 00°18'05" East), 1064.97 feet along the West line of the NW1/4-SW1/4 to the centerline extended of State Trunk Highway '73' and the point of beginning; thence North 45°09'36" East (recorded as North 45°36'15"East), 484.16 feet along said centerline; thence South 44°50'24" East, 63.00 feet; thence North 67°34'31" East, 229.21 feet; thence North 88°50'13" East, 717.19 feet; thence South 00°23'12" East, 104.01 feet; thence North 88°50'13" East, 446.53 feet; thence North 01°09'47" West, 170.00 feet; thence North 88°50'13" East, 874.03 feet more or less to a point on the East line of the NE1/4-SW1/4; thence South 00°32'22" East, 703.64 feet more or less to the Southeast corner of the NE1/4-SW1/4; thence South 88°46'43" West, 1320.16 feet more or less along the South line of the NE1/4-SW1/4 to the Southeast corner of the NW1/4-SW1/4; thence South 88°46'43" West, 1320.16 feet more or less to the Southwest corner of the NW1/4-SW1/4; thence North 00°14'04" West, 268.41 feet along the West line of the NW1/4-SW1/4 to the point of beginning. Containing 1,615,120 square feet or 37 acres more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from C-2 General Commercial to R-1 Single Family Residence", (Carolyn A. Reinwand, Petitioner and Owner) parcel of land located in Section 34, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from G-2 General Commercial to R-1 Single Family Residence - Commencing at the East Quarter Corner of said Section 34; thence South 00°33'17" East along the east line of the Southeast Quarter of said Section 34, 143.06 feet to the point of beginning; thence continuing South 00°33'17" East along the east line of the Southeast Quarter of said Section 34 and the west right-of-way line of Industrial Road, 301.00 feet; thence South 89°27'45" West, 710.49 feet; thence North 00°26'05" West, 353.00 feet to a point on the south right-of-way line of State Trunk Highway 16; thence North 89°27'45" East along the south right-of-way line of State Trunk Highway 16, 657.74 feet; thence South 45°32'46" East along the southerly right-of-way line of State Trunk Highway 16, 73.55 feet to the point of beginning. Containing 249,318 square feet or 5.72 acres.

DATE PASSED: February 19, 2014

DATE PUBLISHED: February 24, 2014

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

Motion was made by Foley, second by Gove, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z419-14.

Charles Carlson, Owner/Consultant of Carlson Dettmann Consulting, LLC, gave a brief overview and updated the Board on the Compensation & Classification Study being conducted for Columbia County.

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation highlighting the process being taken to determine job classifications and pay structure for Columbia County employees to be considered by the Board at a later date. He explained market comparisons, market placement, mathematical formulas, total compensation, plan development and options. A detailed handout was provided to supervisors in their Board packets for review.

Glynn indicated the county pay rate for most positions is comparable to market, however, total compensation appears higher than comparable markets and may need to be reviewed further. He will continue to work with the Human Resources Committee to come up with a final recommendation of the compensation plan to be presented to the County Board of Supervisors for consideration.

Chair Ross called for a short recess at 11:02 a.m. The Board reconvened at 11:20 a.m.

Ron Locast and Kevin Anderson, Consultants for Potter Lawson, gave a power-point presentation on the Columbia County Master Plan, consisting of two options for the long term infrastructure needs of the County, recommended by the Ad Hoc Infrastructure Committee. Handouts of the presentation were placed on supervisor's desks and will be available on the Columbia County website at www.co.columbia.wi.us.

Supervisors questions were addressed regarding what was included in the total preliminary project cost estimates; citizen participation and public input; purchase of potential sites; next step and financial plan.

Ross indicated an Ad Hoc Infrastructure Committee meeting is scheduled in March and he encouraged the next County Board Chair to consider making it a standing committee when the new County Board terms begin in April.

Westby moved adjournment of this meeting to Wednesday, March 19, 2014 at 9:45 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:43 p.m.