

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 15, 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 Pufahl and Teitgen, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by De Young to approve the Journal of September 17, 2014. Motion carried.

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

Supervisor Zander arrived at 7:02 p.m.

Keith Ripp and George Ferriter, candidates for the Assembly 42th District contest at the November 4, 2014 General Election, addressed the Board.

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 James W. Helwig, Portage, 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, Parcel 359.05, Section 19, T13N, R10E in the Town of Marcellon 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, Parcel 359.05, Section 19, T13N, R10E, Town of Marcellon.
2. A petition by Mark M. Wickham, Arlington, WI, Petitioner and Brittney M. Chitek and Benjamin M. Owen, Lodi, WI Owners, to rezone from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District, Parcels 489 & 489.2, Section 22, T10N, R8E in the Town of Lodi to be approved as follows: To change from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District, Parcels 489 & 489.2, Section 22, T10N, R8E in the Town of Lodi.

~~Fred C. Teitgen~~
Mike Weyh
Kevin Kessler
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

Ross updated the Board on the infrastructure project and entertained questions. He explained the Infrastructure Committee hopes to have a bonding proposal to present at the November 12th County Board meeting.

RESOLUTION NO. 35-14

WHEREAS the Columbia County Circuit Court Judges require two (2) bailiffs for every jury trial that is held in Columbia County, Wisconsin; and,

WHEREAS, the jury bailiffs are currently paid \$25, \$40, or \$60 per day, depending upon the length of each trial, plus mileage; and,

WHEREAS, this compensation schedule has been in effect for over fifteen (15) years; and,

WHEREAS, the Columbia County Circuit Courts proposed an increase in the bailiff compensation to \$30, \$70, and \$100 per day, plus mileage, depending upon the length of each trial, and included this proposal in the 2015 Clerk of Court's County Budget request that was approved by the Judiciary, Land Information & Register of Deeds Committee and the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that commencing on January 1, 2015, the compensation for jury bailiffs is established as follows:

| <u>Compensation</u> | <u>Duration of Trial</u> |
|---------------------|------------------------------|
| \$30.00 | 8:00 a.m. to 12:00 p.m. |
| \$70.00 | 8:00 a.m. to 5:00 p.m. |
| \$100.00 | 8:00 a.m. to after 5:00 p.m. |

BE IF FURTHER RESOLVED, that jury bailiffs will also receive mileage reimbursement in addition to the compensation listed above.

Fiscal Note: Required funds will be included in the 2015 Clerk of Courts Office Budget.

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 by Foley, second by McClyman. Susan Raimer, Clerk of Circuit Court, gave an explanation for the proposed resolution. The resolution was adopted.

RESOLUTION NO. 36-14

WHEREAS, Lisa Walker began her employment with Columbia County as a Clerk Typist I (part-time) in the Land Conservation Department on September 26, 1984; and,

WHEREAS, over thirty (30) years of continuous County employment, Lisa Walker worked as a Clerk Steno II in the U.W. Extension Office, and as a Deputy I, Deputy II and Chief Deputy in the Register of Deeds Office; and,

WHEREAS, Lisa Walker was first elected as Columbia County Register of Deeds on January 3, 2005; and,

WHEREAS, Lisa Walker is resigning from her position as Register of Deeds in order to serve as State Registrar of Vital Statistics with the State of Wisconsin, Department of Health Services; and

WHEREAS, throughout her years of employment with Columbia County, Lisa Walker has consistently dedicated herself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board recognizes and appreciates the effort and commitment of Lisa Walker for all her dedication and hard work during her service to Columbia County and wishes her the best in her future endeavors.

Robert C. McClyman
Vern E. Gove
Kenneth W. Hutler
JoAnn Wingers
Dan F. Drew
Fred C. Teitgen
John H. Tramburg
Teresa Ann Sumnicht
Robert L. Collins
Kevin Kessler

Mike Weyh
Adam Field
Matthew L. Rohrbeck
Bruce J. Rashke
Susanna R. Bradley
Andy Ross
Tim Zander
James Foley
Philip Baebler

Mary Cupery
Kirk Konkel
Don DeYoung
Barry Pufahl
Mark Sleger
Harlan Baumgartner
Brad Basten
John A. Stevenson
Nancy M. Long

The Clerk read the resolution.

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

Gove presented Walker with a signed copy of the resolution and wished her good luck.

RESOLUTION NO. 37-14

WHEREAS, Columbia County, Wisconsin, has an interest in promoting the social and economic well-being of its citizens, employees and employers; and,

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and,

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and,

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, and injuries; and,

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, does hereby proclaim October 19 – 25, 2014 as FREEDOM FROM WORKPLACE BULLIES WEEK and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

Fiscal Note: NONE

Fiscal Impact: NONE

Andy Ross
~~Barry Pufahl~~
Dan F. Drew
Adam Field
Bruce J. Rashke
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Field, second by Basten. Supervisor Ross further explained the County has provided training on this topic to department heads and other designated employees. The resolution was adopted.

ORDINANCE NO. Z426-14

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", (James W. Helwig, Petitioner and Owner) parcel of land located in Section 19, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of Section 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet; thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) 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 19; thence South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of Lot 1, Certified Survey Map, No. 4752, 1,056.38 feet to the point of beginning; thence continuing South 00°15'42" West along the East line of the Southeast Quarter of said Section 19 and the East line of said Lot 1, 66.00 feet to the Southeast corner of said Lot 1; thence North 89°27'13" West along the South line of said Lot 1, 818.07 feet; thence North 00°15'42" East, 725.97 feet; thence South 89°27'13" East, 311.24 feet; thence South 00°15'42" West, 312.75 feet; thence North 89°27'13" West, 119.81 feet; thence South 00°15'42" West, 347.22 feet; thence South 89°27'13" East, 626.64 feet to the point of beginning. Containing 1,306,810 square feet, (30.00 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) "To change from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District", (Mark M. Wickham, Petitioner and Brittney M. Chitek and Benjamin M. Owen, Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence and C-2 General Commercial to R-1 Single Family Residence with PD-1 Planned Development District - Commencing at the East ¼ corner of Section 22, Town 10 North, Range 8 East; thence South 89°04'03" West 663.14 feet along the east-west ¼ line of Section 22, being the point of beginning of this description; thence South 89°04'03" West 165.00 feet along the east-west ¼ line of Section 22; thence North 00°29'08" West 661.33 feet; thence North 89°31'46" East 165.00 feet to the west line of Lot 2, Certified Survey Map No 4183; thence South 00°29'08" East 660.00 feet along the west line of Lot 2, Certified Survey Map No. 4183 and the west line of Lot 2 of Certified Survey Map No. 1984 to the point of beginning. Containing 2.50 acres. 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: October 15, 2014
DATE PUBLISHED: October 21, 2014

Motion was made by Baebler, second by Baumgartner, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z426-14.

ORDINANCE NO. 144-14

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 300, entitled "Private Sewage Systems", as follows:

16-310-020 SANITARY PERMITS

- A. Every private sewage system shall require a separate application and sanitary permit.
- B. A sanitary permit shall be obtained by the property owner, ~~or by their agent or contractor~~ in the name of the property owner before any private sewage system or non-plumbing sanitation system, or part thereof may be installed, replaced, reconnected or modified. Any property owner, his agent or contractor who starts construction prior to obtaining a sanitary permit is in violation and may be subject to the penalties provided in this ordinance.
- C. ~~A sanitary permit shall be obtained by the property owner, his agent or contractor, before any private sewage system or part thereof may be installed, replaced, reconnected or modified.~~ A sanitary permit is not required for the addition of manhole risers or for the replacement of manhole covers, manhole risers, filters, baffles or pumps.
- D. A County Sanitary Permit shall be obtained prior to constructing, ~~or installing,~~ replacing or modifying a non-plumbing sanitation system.
- G. ~~Written denial of the permit shall be provided to the plumber and property owner if the site does not meet all of the provisions of this ordinance and appropriate Wisconsin Statutes and Administrative Codes.~~

16-310-030 APPLICATION REQUIREMENTS

- D. The following documents must be recorded with the Columbia County Register of Deeds prior to sanitary permit issuance:
 - 1. Maintenance agreements or contracts, if recording is required by SPS 383 WAC, or s. ~~16-325-010(A)~~ 16-320-030(A) of this ordinance.

16-320-010 MANAGEMENT AND MAINTENANCE

- B. The property owner shall ensure that their authorized agent reports to the Department each inspection, evaluation, pumping, maintenance or servicing event, in accordance with State Statutes, Administrative Code and this Ordinance.
 - 1. On the form and in the manner prescribed by the Department.
 - 2. Within 30 days of service.
- E. ~~The POWTS owner or the owners agent shall report to the Department after the completion of each inspection, evaluation, pumping, maintenance or servicing in accordance with State Statutes, Administrative Code and this Ordinance within 30 days of the service.~~

16-320-020 POWTS MAINTENANCE PROGRAM

- B. The owner of the property served by the POWTS and those licensed to service a POWTS are hereby required to comply with the following maintenance program.
 - 3. Visual inspection of a private sewage system to determine the condition of the tank and whether wastewater or effluent from the POWTS is ponding on the ground surface shall be performed by one of the following service providers (authorized agent):

- a. A licensed master plumber.
 - b. A licensed master plumber-restricted service.
 - c. A certified POWTS inspector.
 - d. A certified septage servicing operator under State Statutes or Administrative Code.
 - e. A registered POWTS maintainer.
4. If a POWTS has not been inspected or pumped within 3 years of the last reported inspection or pumping the Department shall mail a POWTS Maintenance Program Form to the property owner. The form shall contain the maintenance program information required by State Statutes, Administrative Code and this Ordinance. The form shall be completed and returned to the Department by a service provider or the POWTS owner. The POWTS owner shall ensure the form is completed and returned to the Department by their authorized agent.

Repeal and Recreate Section 16-320-030 as follows:

16-320-030 HOLDING TANK MAINTENANCE

- A. The owner of a holding tank shall enter into a maintenance agreement with the County. The County has the right to have the holding tank serviced in order to prevent or abate a nuisance as described in ss. 254.59 Stats, should the owner fail to have the holding tank properly serviced. The County may recoup the cost of having the holding tank serviced from the property owner by placing the charges on the tax bill as a special assessment for current services rendered. The charges will be assessed as prescribed by s. 66.60 Stats.
- B. The owner or agent shall submit a copy of the holding tank Maintenance Agreement when plans are submitted to the Department for review.
- C. The maintenance agreement under paragraph (A) shall be binding upon the owner, the heirs and assignees of the owner. The owner shall file the pumping agreement with the register of deeds. Upon receipt of a holding tank agreement, the register of deeds shall record the agreement in a manner which will permit the existence of the agreement to be determined by reference to the property where the holding tank is installed.
- D. The owner of a holding tank will have on file with the County a contract for servicing the holding tank with a person who is licensed under ch. NR 113 to have the holding tank serviced. The owner shall file a copy of any changes to the service contract or a copy of a new service contract with the County within ten (10) business days from the date of change to the service contract.
 - 1. The person responsible for servicing a holding tank under paragraph (D) shall submit to the County a report for the servicing on a semiannual basis. The service report shall include:
 - a. The name and address of the person responsible for servicing the holding tank;
 - b. The name of the owner of the holding tank;
 - c. The location of the property on which the holding tank is installed;
 - d. The sanitary permit number issued for the holding tank;
 - e. The dates on which the holding tank was serviced;
 - f. The volumes in gallons of the contents pumped from the holding tank for each servicing;
 - g. The disposal sites to which the contents from the holding tank were delivered;
 - h. Be on a form provided by the County

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

DATE PASSED: October 15, 2014
DATE PUBLISHED: October 21, 2014

Motion was made by Foley, second by Kessler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 144-14.

Supervisor Tramburg gave an overview of the proposed 2015 Budget. He asked that supervisors review the budget books and contact Lois Schepp or the Finance Committee with any questions/concerns. The Columbia County Budgets were distributed to Supervisors.

A handout was placed on supervisor's desks stating that the next County Board is scheduled to meet on Wednesday, November 12, 2014, at 9:45 a.m. Due to this change, the County Supervisor expense vouchers for October must be submitted to the County Clerk's Office by Monday, October 27, 2014, in order to be paid in November.

Supervisors were invited to attend the first session of the 2014-2015 Future Leaders Active in Government (F.L.A.G.) Program on October 22, 2014.

The annual "Columbia County Sheriff's Awards Presentation" will be held at the Portage Elks Lodge on October 23, 2014, at 5:00 p.m.

Foley moved adjournment of this meeting to Wednesday, November 12, 2014 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 7:40 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.