

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 16, 2015
9:46 a.m.

The Board of Supervisors of Columbia County convened in regular 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 Collins and Rohrbeck arrived late. Supervisory District 26 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by McClyman, second by Foley to approve the Journal of November 10, 2015. Motion to amend the draft was made by Kessler, second by Konkol, to include "No public appearances." after "A Public Hearing on the proposed 2016 Budget began at 10:00 a.m. and closed at 10:08 a.m." The motion to amend carried. The Journal as amended was approved.

A motion to approve the agenda as printed was made by Cupery, second by De Young. Motion carried.

The Clerk announced all expense vouchers for 2015 must be submitted to the County Clerk's Office by noon on Wednesday, December 30, 2015, in order to be paid.

The following appointments were considered:

- 1) County Library Systems Board
 - Reappoint Susanna Bradley, 3 year term to January, 2019. Motion by Baumgartner, second by Pufahl, the appointment was approved.
 - Appoint Susan Martin, 3 year term to January, 2019. Motion by Wingers, second by Bradley, the appointment was approved.
 - Appoint Margaret Vaughn, to complete Patricia Westby's remaining term to January, 2018. Motion by Ross, second by Teitgen, the appointment was approved.
- 2) South Central Library System Board
 - Reappoint Nancy Long, 3 year term to January, 2019. Motion by Foley, second by Sumnicht, the appointment was approved.

Rohrbeck arrived at 9:50 a.m.

- 3) Appoint Barry Pufahl to the Solid Waste Committee. Motion by Foley, second by Baumgartner, the appointment was approved.
- 4) Appoint John Stevenson to the Judiciary, Land Information and Register of Deeds Committee. Motion by Pufahl, second by De Young, the appointment was approved.

Ron Locast, from Potter Lawson, gave a brief overview and updated the Board on the building projects. Steve Klaven, Construction Manager from Findorff, gave a power-point presentation on the construction bid process and master schedule for the Administration Building and Health and Human Services Building. John Feller from Findorff was also in attendance. Questions of the Board were entertained.

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 Leon Lewandowski, Portage, WI, Petitioner and Francis Hohl and Rosemary Hohl, Baraboo, WI, Owners, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 859 & 863, Section 29, T12N, R8E in the Town of Caledonia to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 859 & 863, Section 29, T12N, R8E, Town of Caledonia.

2. A petition by Ziehmke Acres LLC, Portage, WI, Petitioners and Owners, to rezone from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange, Parcels 797.08 & 798, Section 25, T12N, R8E in the Town of Caledonia to be approved as follows: To change from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange, Parcels 797.08 & 798, Section 25, T12N, R8E, Town of Caledonia.
3. A petition by Spring Creek Farms 401K Plan Trust, Lodi, 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 85, Section 13, T10N, R7E in the Town of West Point 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 85, Section 13, T10N, R7E, Town of West Point.
4. A petition by Justin and Neisha Vils, Prairie Du Sac, WI, Petitioners and Lucille R. Foster Trust, Madison, WI Owner, to rezone from A-1 Agriculture to A-2 General Agriculture District, Parcels 170 & 186, Sections 17 & 20, T10N, R7E in the Town of West Point to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture District, Parcels 170 & 186, Sections 17 & 20, T10N, R7E, Town of West Point.
5. A petition by David Fladhammer, New Prague, MN, Petitioner and Owner, to rezone from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 143.A, Section 14, T13N, R7E in the Town of Lewiston to be approved as follows: To change from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 143.A, Section 14, T13N, R7E, Town of Lewiston.

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.

RESOLUTION NO. 35-15

WHEREAS, in the past ten (10) years, heroin dependence and use has more than doubled nationwide, to the point where drug overdoses are now the leading cause of accidental death in America; and,

WHEREAS, non-urban locations such as Columbia County have higher concentrations of prescription opioid disorders than urban populations; and,

WHEREAS, according to the State of Wisconsin, Office of Justice Assistance, drug-related arrests in Columbia County rose 72% in 2011-2012; and,

WHEREAS, Columbia County has higher rates of opioid related emergency room visits, hospital admissions and narcotic prescriptions dispensed than the State average; and,

WHEREAS, according to the National Survey on Drug Use and Health, Columbia County has an estimated three hundred ninety-five (395) persons in need of opioid treatment; and,

WHEREAS, nearly 80% of people with opioid use disorders do not receive treatment because of limited treatment capacity, financial obstacles, social bias, and other barriers to care; and,

WHEREAS, opioid use disorders have a significant financial impact for Columbia County when considering factors such as associated property crimes, costs for criminal investigation, prosecution and incarceration, healthcare costs, and the impact on employers; and,

WHEREAS, studies show that medication assisted treatment in combination with behavioral health interventions is effective in diminishing drug cravings, preventing relapse, decreasing criminal behavior, and decreasing the likelihood of mortality related to addiction; and,

WHEREAS, the estimated costs of a Medication Assisted Recovery Coordinator have been determined by the Columbia County Health and Human Services Department ("CCHHSD") through a request for proposal (RFP) process.

NOW, THEREFORE, BE IT RESOLVED, that the funds required to establish a Medication Assisted Recovery Coordinator Program in Columbia County be transferred from the General Fund to the 2016 CCHSD Budget.

Fiscal Note: Total cost to implement this program is \$86,234. Transfer \$32,998 from the 2016 Contingency Fund. Transfer \$20,000 from Circles of Support. Transfer \$33,236 from CCHSD contracted services accounts within the 2016 Mental Health and Intoxicated Driver Budgets.

Fiscal Impact: The total 2016 cost of Medication Assisted Recovery Coordinator is \$86,234 and will be funded through budgeted accounts.

~~Kenneth Oh, MD, Community Member~~
Cathy Brunt, RN, Community Member
Tom Drury, Community Member
Matthew L. Rohrbeck, Board Member
Fret Teitgen, Board Member
Kirk Konkell, Board Member
Brad Basten, Secretary
Susanna Bradley, Vice-Chair
Teresa A. Sumnicht, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Sumnicht, second by Rashke.

Dawn Woodard, Health and Human Services Director, addressed the Board regarding the proposed resolution and entertained questions of the Board.

Chair Gove relinquished time to Ken Manthey, Portage Police Chief, to address the Board. He spoke of concerns of opiate/heroin addiction and referred to handouts provided to supervisors in their packets for review.

Chair Gove called for a roll call vote and indicated a two-thirds vote of the entire membership was required.

The Resolution was adopted on a roll call votes as follows:

AYES: 25; NOES: 1; ABSENT: 1; VACANT: 1

AYES: Teitgen, Tramburg, Weyh, Wingers, Zander, Basten, Baumgartner, Bradley, Cupery, De Young, Drew, Field, Hutler, Kessler, Konkell, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Sleger, Stevenson, Sumnicht and Gove.

NOES: Foley.

ABSENT: Collins.

VACANT: District 26.

RESOLUTION NO. 36-15

WHEREAS, Philip Baebler, of Lodi, Wisconsin, recently passed away, and

WHEREAS, prior to his death Philip Baebler faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Baebler was elected to serve on the Columbia County Board of Supervisors to represent District 30 from April 20, 2004 to April 17, 2012 and District 26 from April 17, 2012 to November 29, 2015.

WHEREAS, Mr. Baebler served on the following committees: Agriculture and Land and Water Conservation; Health and Human Services; Judiciary, Land Information and Register of Deeds; Planning and Zoning; and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is permanently entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Philip Baebler's service to his county, his country, his community and that a copy will be sent to his family.

Brad Basten
Robert L. Collins
Dan F. Drew
Vern E. Gove
Kirk Konkell
Barry Pufahl
Andy Ross
Teresa Ann Sumnicht
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam Field
Kenneth Hutler
Nancy M. Long
Bruce J. Rashke
Mark Sleger
Fred C. Teitgen
JoAnn Wingers

Susanna Bradley
Don DeYoung
James E. Foley
Kevin Kessler
Robert C. McClyman
Matthew L. Rohrbeck
John A. Stevenson
John H. Tramburg
Tim Zander

Chair Gove asked the Clerk to read the resolution.

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

ORDINANCE NO. Z442-15

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 May 14, 2014 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Leon Lewandowski, Petitioner and Francis Hohl and Rosemary Hohl, Owners) parcel of land located in Section 29, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the Northeast Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 29, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of Section 29; thence North 89°50’11” East along the North line of the Northeast Quarter of said Section 29, 1,321.83 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 29 and the point of beginning; thence continuing North 89°50’11” East along the North line of the Northeast Quarter of said Section 29, 660.91 feet; thence South 00°26’20” East along the East line of the West half of the Northeast Quarter of the Northeast Quarter of said Section 29, 1,316.04 feet to a point in the South line of the Northeast Quarter of the Northeast Quarter of said Section 29; thence South 89°55’29” West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 29, 662.52 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 29; thence South 00°29’09” East along the West line of the Southeast Quarter of the Northeast Quarter of said Section 29, 657.10 feet; thence North 89°55’29” East, 663.32 feet; thence South 00°26’20” East along the East line of the West half of the Southeast Quarter of the Northeast Quarter of said Section 29, 328.25 feet; thence South 89°55’29” West, 663.72 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of said Section 29; thence North 00°22’09” West along the West line of the Southeast Quarter of the Northeast Quarter and the West line of the Northeast Quarter of the Northeast Quarter of said Section 29, 2,300.37 feet to the point of beginning. Containing 25 acres more or less. All effective upon recording the Certified Survey Map for the lot.
- (2) “To change from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange”, (Ziehmke Acres LLC, Petitioners and Owners) parcel of land located in Section 25, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from A-1 Agriculture and C-3 Highway Interchange to C-3 Highway Interchange - Commencing at the southwest corner of said Section 25; thence North 89°51’30” East along the South line of the Southwest Quarter of said Section 25, 1,415.04 feet; thence North 00°56’47” West, 138.78 feet to the point of beginning; thence North 78°58’05” West, 303.37 feet; thence North 70°42’21” West, 218.02 feet to a point in the Easterly right-of-way line of State Trunk Highway 78; thence North 28°24’33” East along said Easterly right-of-way line of State Trunk Highway 78, 545.54 feet; thence North 63°21’29” East along said Easterly right-of-way line of State Trunk Highway 78, 144.81 feet to the Southwest corner

of Lot 1, Certified Survey Map No. 2962; thence North 89°53'17" East along the South line of said Lot 1, Certified Survey Map No. 2962, 103.41 feet; thence South 00°56'47" East, 675.16 feet to the point of beginning. Containing 224,741 square feet, (5.16 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Spring Creek Farms 401K Plan Trust, Petitioner and Owner) parcel of land located in Section 13, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter, Section 13, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the center of Section 13; thence North 89°47'33" West along the East - West Quarter line of said Section 13, 110.97 feet to a point in the centerline of County Trunk Highway V and the point of beginning; thence South 39°41'31" West along the centerline of County Trunk Highway V, 281.00 feet; thence North 23°28'49" West along the centerline of County Trunk Highway V, 550.53 feet; thence North 74°41'04" East, 133.92 feet; thence North 19°15'57" East, 92.91 feet; thence North 67°37'34" East, 379.36 feet to a point in the North - South Quarter line of said Section 13; thence South 00°05'12" West along the North - South Quarter line of said Section 13, 378.86 feet to a point in the centerline of County Trunk Highway V; thence Southwesterly along a 320.00 foot radius curve to the right in the centerline of County Trunk Highway V having a central angle of 23°59'57" and whose long chord bears South 27°41'33" West, 133.06 feet; thence South 39°41'31" West along the centerline of County Trunk Highway V, 77.36 feet to the point of beginning. Containing 223,714 square feet, (5.14 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter, Section 13, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Beginning at the center of Section 13; thence North 89°47'33" West along the East - West Quarter line of said Section 13, 110.97 feet to a point in the centerline of County Trunk Highway V; thence North 39°41'31" East along the centerline of County Trunk Highway V, 77.36 feet; thence Northeasterly along a 320.00 foot radius curve to the left in the centerline of County Trunk Highway V having a central angle of 23°59'57" and whose long chord bears North 27°41'33" East, 133.06 feet to a point in the North - South Quarter line of said Section 13; thence South 00°05'12" West along the North - South Quarter line of said Section 13, 177.74 feet to the point of beginning. Containing 8,171 square feet, (0.19 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter, Section 13, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 13; thence South 89°47'33" East along the East - West Quarter line of said Section 13, 1,327.62 feet to the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 13 and the point of beginning; thence North 00°00'17" East along the West line of the Southeast Quarter of the Northwest Quarter of said Section 13, 1,316.03 feet to the Northwest corner of the Southeast Quarter of the Northwest Quarter of said Section 13; thence North 89°58'15" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 13, 1,329.50 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 13; thence South 00°05'12" West along the North - South Quarter line of said Section 13, 764.90 feet; thence South 67°37'34" West, 379.36 feet; thence South 19°15'57" West, 92.91 feet; thence South 74°41'04" West, 133.92 feet to a point in the centerline of County Trunk Highway V; thence South 23°28'49" East along the centerline of County Trunk Highway V, 313.70 feet to a point in the East - West Quarter line of said Section 13; thence North 89°47'33" West along the East - West Quarter line of said Section 13, 942.83 feet to the point of beginning. Containing 1,549,870 square feet, (35.58 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to A-2 General Agriculture", (Justin and Neisha Vils, Petitioners and Lucille R. Foster Trust, Owner) parcel of land located in Sections 17 & 20, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Beginning at the South Quarter corner of Section 20; thence North 00°07'57" West along the West line of the Southeast Quarter of said Section 17, 493.96 feet; thence North 89°46'46" East, 413.30 feet; thence South 00°44'09" East, 524.14 feet to a point in the centerline of State Trunk Highway 188; thence Southwesterly along a 220.00 foot radius curve to the left in the centerline of State Trunk Highway 188 having a central angle of 17°38'47" and whose long chord bears South 46°11'36" West, 67.49 feet; thence South 37°22'13" West along the centerline of State Trunk Highway 188, 144.07 feet; thence North 56°07'51" West along the North right-of-way line of Fjord Road, the North line of Outlot 3, the Fjords and the Easterly extension thereof, 340.51 feet to the point of beginning. Containing 246,594 square feet, (5.66 acres), more or less. All effective upon recording the Certified Survey Map.
- (5) "To change from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (David Fladhammer, Petitioner and Owner) parcel of land located in Section 14, T13N, R7E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 14, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the Southwest corner of Section 14; thence North 00°14'44" West along the West line of the Southwest Quarter of said Section 14, 536.18 feet to the Southwest corner of lands described and recorded in Document No. 869819 and the point of beginning; thence continuing North 00°14'44" West along the West line of the Southwest Quarter of said Section 14 and the centerline of Lewiston Station Road, 33.00 feet; thence North 89°23'23" East, 889.59 feet; thence North 00°14'44" West, 759.00 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of said Section 14; thence North 89°23'23" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 14, 428.14 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 14; thence South 00°14'10" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 14, 792.00 feet to the Southeast corner of lands described and recorded in Document No. 869819; thence South 89°23'23" West along the South line of lands described and recorded in Document No. 869819, 1,317.60 feet to the point of beginning. Containing 368,385 square feet, (8.46 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: December 16, 2015
DATE PUBLISHED: December 22, 2015

Motion was made by Teitgen, second by Baumgartner, to approve the rezone requests for Leon Lewandowski, Petitioner and Francis and Rosemary Hohl, Owners; Ziehmke Acres LLC, Petitioners and Owners; Spring Creek Farms 401K Plan Trust, Petitioner and Owner; Justin and Neisha Vils, Petitioners and Lucille R. Foster Trust Owner; and David Fladhammer, Petitioner Owner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z442-15.

Chair Gove announced consideration of bonding for the next phase of the building project will be on the January agenda. A board meeting in February will not be held.

Teitgen moved adjournment of this meeting to Wednesday, January 20, 2016 at 9:45 a.m. Second was made by De Young. The motion carried. The meeting adjourned at 11:16 a.m.