

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 17, 2018
9:49 A.M.

The Board of Supervisors of Columbia County convened in organizational session at the Administration building at 112 East Edgewater Street, 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.

The Clerk read the roll call by district as follows:

District 1 – Robert McClyman	District 15 – Mark Sleger
District 2 – Mike Weyh	District 16 – Gary Leatherberry
District 3 – Tom Borgkvist	District 17 – Andy Ross (absent with notice)
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Kirk Konkel	District 20 – Tim Zander
District 7 – Craig Robson	District 21 – Henry A. St. Maurice
District 8 – Matthew L. Rohrbeck	District 22 – Brandon Blair (arrived at 9:53 a.m.)
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 – Jon Plumer
District 12 – Barry Pufahl	District 26 – Vacant
District 13 – Dan F. Drew	District 27 – Nancy M. Long
District 14 – Susanna R. Bradley	District 28 – Kevin Kessler

Members stood and recited the Pledge of Allegiance.

Chair Gove said the presentation for outgoing Supervisor Mary Cupery would be postponed due to her health.

Chair Gove welcomed the newly elected supervisors: Tom Borgkvist, Gary Leatherberry, Keith Miller, Brandon Blair and Jon Plumer. The new supervisors gave a brief introduction of themselves.

The Honorable W. Andrew Voigt administered the Oath of Office to the members present.

Supervisor Pufahl offered the invocation.

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

Wingers placed in nomination the name of Vern Gove. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for Chairperson, Pufahl made a motion to close nominations. Second by Foley. Motion carried. The Clerk was instructed to cast a unanimous ballot for Vern Gove. Vern Gove was declared elected Chair of the County Board for a term of two years. Chair Gove appreciated and thanked the Board for the privilege to serve a third term as County Board Chair.

Field placed in nomination the name of Dan Drew for First Vice Chair. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for First Vice Chair, Rohrbeck made a motion to close nominations. Second by Baumgartner. Motion carried and Dan Drew was declared elected First Vice Chair of the County Board for a term of two years.

Pufahl placed in nomination the name of James Foley for Second Vice Chair. Chair Gove called three times for nominations from the floor. Upon hearing no additional nominations for Second Vice Chair, Konkel made a motion to close nominations. Second by Borgkvist. Motion carried and James Foley was declared elected Second Vice Chair of the County Board for a term of two years.

STANDING RULES
Columbia County Board of Supervisors
(Proposed April 17, 2018)

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STANDING RULES. All meetings associated with the County Board shall be conducted under Robert's Rules of Order, the Newest Revised Edition, except as specifically stated in this document. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. BOARD MEETINGS.

In the event the Chair is unavailable to preside over a meeting of the Board, the First Vice Chair shall preside. In the event the First Vice Chair is unavailable, the Second Vice Chair shall preside.

- (1) **ORGANIZATIONAL MEETING.** The Board shall meet on the third Tuesday of each April to organize and transact business. At the organizational meeting held in April on even numbered years, the County Board Chair, its First Vice Chair, Second 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) **ANNUAL MEETING.** The Board 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. When the day of the meeting falls on November 11 (Veteran's Day), the meeting shall be held on the next succeeding day.
- (3) **REGULAR MEETINGS.** The Board shall hold its regular meetings on the third Wednesday of the month, except when Wisconsin Statutes establish the meeting date. The date of the meeting may be changed by a majority vote of the Board. The Board shall meet monthly except that no meeting shall be held in February or August unless the Chair, at his or her discretion, decides that a meeting is necessary.
- (4) **SPECIAL AND EMERGENCY MEETINGS.** A special meeting of the Board shall be convened in accordance with s. 59.11 (2), Wis. Stats., upon a written request of a majority of the supervisors delivered to the Clerk, specifying the time and place of the meeting. In addition, the Board Chair may convene the Board in a "declared emergency" using the procedure defined by Title 2 of the County Code of Ordinances.

- (5) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 a.m., and afternoon sessions following recess or adjournment shall meet at 1:30 p.m., unless otherwise ordered. During the months of May through 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.
- (6) **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. The minutes shall reflect whether an absent member notified the Chair in advance of the meeting.
- (7) **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 on non-agenda topics.
 - (g) Committee reports.
 - (h) Appointments.
 - (i) Union Contract ratification.
 - (j) Resolutions to be considered and resolved.
 - (k) Consideration of proposed ordinances.
 - (l) Consideration of other business on the table.
 - (m) Requests for future agenda items.
 - (n) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
 - (o) 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.
- (8) **MEETING AGENDAS.** The County Board Chair shall establish the agenda for County Board meetings. Committee Chairs shall establish the agenda for their Committee meetings, subject to review and approval by the County Board Chair. However, the County Board or any Committee may, by majority vote, place an item on the agenda for a future meeting designated by the motion.

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. A member may only speak for a total of 10 minutes or 5 minutes twice on a particular motion. If a member wishes to only inquire for informational purposes that will engage in questions and answers, then a member may take a total of 14 minutes or 7 minutes twice on a particular motion.
- (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.
- (6) Public Input shall be limited to items not on the agenda and a person may only speak for 5 minutes.

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 written or oral statement of the committee's position with respect to a particular issue or issues on the agenda. If a written report is provided by the committee, it shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be presented orally or read from a written document orally. These reports will be accepted into the record, listed in the monthly minutes, and filed if there are no objections. Annual reports shall be submitted yearly and included with the mailing of the monthly Board agenda prior to the meeting. Whether or not a written committee report is provided, the committee chair or another member of the committee may be called upon at the meeting to provide background information and to explain the committee's recommendation.
- (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.
- (3) Notwithstanding sub. (1), above, the Board Chair may schedule a written or verbal informational update report from any committee regarding any topic before the committee even if a decision item on that topic is not on the agenda.

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) Compensation plans for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by 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) 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.
 - (b) Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee.
 - (c) If not returned for Board consideration, the committee shall present an oral or written report of its conclusions.
 - (d) Notwithstanding sub. (c), the full Board may take a resolution, petition, or motion from a committee that has not been considered by a majority vote. In addition, the full Board by majority vote may reject or stop any action made by a committee. If the motion passes, the resolution, petition, motion, or action from that committee will automatically be placed on the full County Board meeting agenda for consideration at the next scheduled meeting.

- (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. The fiscal note shall be referred to the Finance Committee for its recommendation.
 - (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 twenty-four hours in advance if it is not an emergency or more than two 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 twenty-four 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. TRANSFERS FROM EQUITY ACCOUNTS.

Transfers from the Highway and Transportation Department or Health Care Center unreserved equity for the purpose of expending non-budgeted items must have the oversight committee and County Board approval for a total aggregate amount of \$50,000 or more (annually).

Any transfer from other non-designated equity accounts must have County Board approval.

RULE 7. REQUESTS FOR PROPERTY TAX FUNDING OF PROGRAMS.

Any County program that has been historically 100% funded through an outside funding source (grant, user fees, etc.) and now requires an input of County tax dollars, or any program starting that requires County funding, must be approved by the County Board via a specific resolution. The fiscal note must clearly show the increase in County taxes, and be reviewed by the Finance Committee prior to presentation at the County Board.

RULE 8. POLICY FOR GRANT APPROVAL.

New grants larger than \$50,000, which are not part of the annual budget process, due to timing, must be accepted by the County Board via resolution from the Executive Committee.

RULE 9. 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 10. 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 First 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 10 (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 11. 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 or a majority rule may take place if circumstances change in the original motion with the Executive Committee's approval. In the event of a tie vote, either side can ask for reconsideration.

RULE 12. 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 13. 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 14. SUSPENSION OR AMENDMENT OF RULES.

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

The Standing Rules may be altered or amended generally by a simple majority vote of the members present as previously noted on the Board meeting agenda.

RULE 15. REPEAL OF CONFLICTING RULES.

The Standing Rules shall be in full force upon adoption. Therefore, making all prior standing rules of the County Board-hereby rescinded.

RULE 16. COUNTY BOARD CHAIR AND FIRST VICE CHAIR.

- (1) The First Vice Chair shall either be a member or shall have previously served as a member of the Finance Committee.
- (2) The Chair and First Vice Chair shall each 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. The Chair and First Vice Chair 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 and First Vice Chair as authorized by the 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 First 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 17. 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 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 18. COMMITTEE MEETINGS.

- (1) All committee meetings shall have a public notice that meets the requirement of sec. 19.84, Wis. Stats.
- (2) Closed sessions may be held only where there is an overriding interest of the County for the closed session, when authorized by sec. 19.85, Wis. Stats., and when there has been public notice in accordance with sec. 19.84, Wis. Stats. Scheduling and conduct of closed sessions shall follow the guidance document published by the Wisconsin Department of Justice and the Wisconsin Attorney General.

- (3) Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in a format that is readily accessible to County Board Supervisors. Any information given out during the meeting regarding any voting action that did not meet the 48 hour rule will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three-fourths approval, the agenda item cannot be voted on during that committee meeting, but it will automatically be placed on the next month's committee meeting. Notwithstanding the above, the County Board Chair may issue a written waiver of the forty-eight hour rule for a particular agenda item.
- (4) In addition to or in place of meetings described in Rule 23, 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.
- (5) 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.
- (6) A committee meeting held before a County Board meeting shall require an advance public notice in accordance with sec. 19.84, Wis. Stats.
- (7) Meetings consisting of two or more committees meeting concurrently shall require approval of the Board Chair.
- (8) 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.
- (9) 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.
- (10) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.
- (11) In the event that any member is going to be absent for all or a portion of a committee meeting, it shall be necessary to inform the Committee Chair. The minutes shall reflect whether an absent member notified the Committee Chair in advance of the meeting.
- (12) A member who misses three consecutive Board meetings or three consecutive 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.
- (13) If a member cannot physically attend a committee meeting and there are technologically available resources in the meeting rooms, such as telephones or video conferencing, he/she may use them to participate in the meeting. Reasons for participation in a meeting by video conference include, but are not limited to: out-of-town travel, at work, and sickness. Members are only eligible to claim per diem for attending a meeting using technology. A member may not use technology to attend full Board monthly meetings.
- (14) 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 and may be made available to county board members. 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.
- (15) 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 19. PER DIEM.

Members of the Board are eligible for per diem. They are responsible for submitting monthly per diem sheets. Members may not claim per diem after two months of non-reporting to the Clerk's Office. For example, a member may not claim per diem in March of a year during the month of June.

RULE 20. RELATIONSHIP BETWEEN THE COUNTY BOARD AND COMMITTEES.

All standing committees and any ad hoc or special committees established by the County Board of Supervisors are subcommittees of the full Board. The County Board of Supervisors reserves the right of oversight of committee actions. Notwithstanding any provision of the Standing Rules, an action of the full County Board of Supervisors taken in accordance with the procedures in the Standing Rules shall supersede any action or inaction by a committee.

RULE 21. SPECIAL COMMITTEES, COMMISSIONS AND BOARDS.

- (1) The Chair, with Board approval, shall appoint statutorily mandated 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, Extension, Land and Water Conservation Committee and Executive Committee, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.
- (3) Any citizen interested in serving on a special committee, commission or board shall complete an application form and submit the completed form to the County Clerk for consideration by the County Board Chair and the Executive Committee.

RULE 22. AD HOC COMMITTEES.

- (1) Ad hoc committees and their chairs shall be appointed by the Board Chair. 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 23. STANDING COMMITTEES.

- (1) Standing committees shall meet regularly, prior to the monthly Finance meeting. Committees wishing to meet more than once a month, or cancel a monthly meeting, shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes. Committees will recommend a monthly meeting schedule, subject to the approval of the Board Chair and the Executive Committee. Changes to the monthly meeting schedule will require prior approval by the Board Chair.
- (2) 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) 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 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 biennial organizational meeting by the Board Chair and shall serve at the pleasure of the Chair.

- (6) Citizen members of Committees shall be appointed by the Board Chair subject to approval by the County Board.
- (7) 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.
- (8) Standing Committees and department heads shall coordinate on matters of shared jurisdiction as established by State Statutes, County Ordinances or Standing Rules.
- (9) Standing Committee members may propose changes relating to committee and/or full county board business within their committees following the guidelines of Rule 5 (6) and (7).

RULE 24. 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, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE.**

- (a) 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.
- (b) This committee shall have participation in the Farmland Preservation Program.
- (c) 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.
- (d) The Agriculture, Extension, 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.**

- (a) There shall be an Executive Committee, consisting of five (5) members: the Chair, the First Vice-Chair, Second Vice Chair, and two elected members. The Board Chair shall be the chair of this committee.
- (b) Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 10. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.
- (c) This committee shall have jurisdiction over the Office of County Clerk.
- (d) This committee shall have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.
- (e) 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 45.86, Wisconsin Statutes.
- (f) 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.
- (g) This committee shall recommend the Standing Rules to the Board.

- (h) This committee shall recommend to the Board the acquisition of real property on behalf of the County.
 - (i) This committee shall have jurisdiction over space usage of county buildings and county owned property.
 - (j) This committee shall create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets.
 - (k) 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.
 - (l) 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.
- (4) **FINANCE COMMITTEE.**
- (a) This committee shall have jurisdiction over the offices of County Treasurer, Comptroller/Auditor, Columbia County Economic Development Corporation, and Tourism. 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.
 - (b) 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.
 - (c) 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.
 - (d) This committee shall govern and approve the Columbia County Financial Handbook, which incorporates the Statutes, County Board Resolutions, and accepted Accounting Practices. The Columbia County Executive Committee shall be informed of all changes. The committee also governs and approves the Columbia County Purchasing Manual, which reflects detailed procedures to comply with the adopted Purchasing/Contracts Ordinance.
 - (e) 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.
 - (f) 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.
 - (g) All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.
- (5) **HEALTH AND HUMAN SERVICES BOARD.**
- (a) 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.
 - (b) The chair and vice chair of the Health and Human Services Board shall be members of the County Board.
 - (c) 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 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.
- (6) **HIGHWAY COMMITTEE.**
- (a) 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.
 - (b) 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.**

- (a) 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.
- (b) The committee shall have jurisdiction over the countywide Safety Committee and its budget.
- (c) This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.
- (d) This committee shall review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review.
- (e) The committee shall also:
 - Provide advice and counsel on all aspects of public human resources administration and monitor the human resources system effectiveness.
 - Review and adopt personnel policies for execution of the County's human resources function in accordance with Chapter 7 of the Code of Ordinances.
 - Foster the development, implementation, and execution of an Affirmative Action Plan, American with Disabilities Act Plan, and Equal Employment Opportunities Commission Plan.
 - Make recommendations to the County Board to bring all relevant laws, rules, and regulations into conformity with Chapter 7 of the Code of Ordinances.
 - Serve as the final internal appeal level under Chapter 7 of the Code of Ordinances for employees' complaints, when the Human Resources Committee is not the direct supervisor of the complainant. When the Human Resources Committee is the direct supervisor of the complainant, the Executive Committee will fulfill this function. The determination of this committee is binding upon the County in cases of discrimination.
 - Establish Policies and Procedures and an Operations Manual for Management. Changes to the Policies and Procedures and the Operations Manual for Management shall be recommended by the Human Resources Committee, but made by the Executive Committee, after approval by the Finance Committee in the event that the revision would have a financial impact on the County. Any revisions approved by the Finance Committee will be reviewed by the Executive Committee prior to approval by the County Board. All approved changes to the Policies and Procedures and the Operations Manual for Management shall be distributed to all departments by the Human Resources Director.

(8) **JUDICIARY COMMITTEE.**

- (a) 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.
- (b) All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board.
- (c) It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.
- (d) 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.

(9) **PUBLIC SAFETY COMMITTEE.**

- (a) 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.
- (b) It shall make recommendations regarding enforcement of laws.
- (c) This committee shall ensure that the Sheriff's Office has a written operating policies and procedures manual in accordance with Wisconsin Statutes.
- (d) 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.

- (e) 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.**
- (a) This committee shall have jurisdiction over the County's Management Information Services Department and shall direct all information services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, retaining, preserving, and disbursing of information so the County can conduct its business.
- (b) This committee shall also:
- Have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
 - Have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
 - Make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
 - 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;
 - Annually verify inventories and values of County property.
- (11) **PLANNING AND ZONING COMMITTEE.**
- (a) This committee shall have jurisdiction over the Planning and Zoning Department.
- (b) 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, Extension, Land and Water Conservation Committee.
- (c) This committee is responsible for all County comprehensive planning relating to land use and participates in the Farmland Preservation Program.
- (d) 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.
- (e) The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.
- (f) 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.**
- (a) 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.
- (b) This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

Motion was made by Long, second by Rashke to approve the Standing Rules as presented.

Long made a motion to amend Rule 1 Board Meetings (5) Meeting Hour of the Standing Rules to read as follows: The hour for the regular meeting of the Board shall be at 7:00 p.m. The Clerk shall note the time of calling of the meetings in the minutes. Second was made by Bradley. Long stated the amendment would enable more residents to consider serving on the County Board and allow citizens to participate in matters before the Board. Supervisors discussed advantages and disadvantages to changing the meeting time.

Chair Gove called for a roll call vote. The amendment failed as follows:

AYES: 9, NOES: 17, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, Field, Kessler, Long, Sleger, St. Maurice and Zander.

NOES: Baumgartner, De Young, Drew, Foley, Konkell, Leatherberry, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Stevenson, Weyh, Wingers and Gove.

ABSENT: Ross.

VACANT: District 26.

Bradley made a motion to amend Rule 10 Voting and Elections (3) Roll Call Votes to read as follows: A roll call vote on any question shall be taken by the ayes and nays when called for by the Chair or a member of the Board. Roll call votes shall may be taken by electronic voting unless the electronic voting system is inoperable. Second by Kessler. Supervisors questioned if equipment must be used for all roll call votes. Ruf clarified the County Board Chair always has the discretion to run the meeting. Rashke offered to amend the motion by changing "shall" to "may" in the second sentence. Second by Wingers. Both the first and second of the main motion agreed to the amended language.

Chair Gove called for a roll call vote. The amendment passed as follows:

AYES: 26, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

ABSENT: Ross.

VACANT: District 26.

Kessler made a motion to amend Rule 18 Committee Meetings (3) to read: Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in an ~~electronic or printed~~ format that is readily accessible to County Board Supervisors. Any committee member may object to information given out during the meeting regarding any voting action that did not meet the 48-hour rule. If there is such an objection, the agenda item will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three-fourths approval, the agenda item cannot be voted on during that committee meeting, but will automatically be placed on the next month's committee meeting. Notwithstanding the above, the County Board Chair may issue a written waiver of the forty-eight hour rule for a particular agenda item. Second by Long. Rohrbeck made a motion to amend by striking "electronic or printed". Second by Weyh. Both the first and second of the main motion agreed to the amended language.

Chair Gove called for a roll call vote. The amendment passed as follows:

AYES: 24, NOES: 2, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, De Young, Drew, Field, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

NOES: Baumgartner and Foley.

ABSENT: Ross.

VACANT: District 26.

Kessler made a motion to amend Rule 5 Resolutions and Ordinances (6) Resolutions and/or Ordinances shall: (g) Require a public hearing in accordance with Rule 23 before an ordinance is considered for adoption and Rule 23 Standing Committees (10) to read: The Standing Committee having jurisdiction for an ordinance shall schedule and conduct a public hearing before the ordinance or an amendment to the ordinance is considered for adoption by the full County Board. This rule applies whether or not there is a requirement in state statutes for the hearing. Standing Committees are encouraged to solicit public participation in all Committee decision-making. Second by Long. Ruf entertained questions of the Board.

Chair Gove called for a roll call vote. The amendment failed as follows:

AYES: 10, NOES: 16, ABSENT: 1, VACANT: 1

AYES: Blair, Borgkvist, Bradley, Field, Kessler, Long, Robson, Sleger, St. Maurice and Zander.

NOES: Baumgartner, De Young, Drew, Foley, Konkell, Leatherberry, McClyman, Miller, Plumer, Pufahl, Rashke, Rohrbeck, Stevenson, Weyh, Wingers and Gove.

ABSENT: Ross.

VACANT: District 26.

The Standing Rules as amended were adopted on a roll call vote as follows:

AYES: 26, NOES: 0, ABSENT: 1, VACANT: 1

AYES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Kessler, Konkell, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Weyh, Wingers, Zander and Gove.

ABSENT: Ross.

VACANT: District 26.

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 Rohrbeck to nominate Pufahl.

Motion was made by Sleger to nominate Konkel.

Motion was made by Field to nominate Wingers.

Motion was made by Bradley to nominate Kessler.

Upon hearing no additional motions, nominations were closed.

Ruf clarified each member should cast a vote for two of the nominations on one ballot. A majority vote of board members will be required, with the possibility of consecutive voting required to eliminate candidates.

Chair Gove asked Supervisors Field and De Young act as ballot clerks.

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

Ballots were cast as follows: Pufahl – 17; Wingers – 17; Konkel – 9; and Kessler – 6. Supervisors Pufahl and Wingers were declared elected to the Executive Committee by majority vote.

Chair Gove called for a short recess at 11:04 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:33 a.m. with a roll call as follows: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Konkel, Leatherberry, Long, McClyman, Miller, Plumer, Pufahl, Rashke, Robson, Rohrbeck, Sleger, St. Maurice, Stevenson, Weyh, Wingers and Zander present. Ross absent with notice. District 26 vacant.

A handout was provided with the 2018-2020 Standing Committee Appointments and 2018-2020 Committees, Commissions and Boards to the supervisors.

2018-2020 Standing Committee Appointments

Agriculture, Extension, Land and Water Conservation

Harlan Baumgartner, Gary Leatherberry, John A. Stevenson, Mike Weyh, Tim Zander

Land and Water Conservation

John A. Stevenson, FSA Voting Member

Statutory Non-Voting Members: Mike Weyh, Planning & Zoning; Robert C. McClyman, Solid Waste; Vacant, Forestry

Columbia Health Care Center

Tom Borgkvist, Don De Young, Robert C. McClyman, Henry A. St. Maurice, John A. Stevenson, (District 26)

Executive

Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Finance

Dan F. Drew, James E. Foley, Barry Pufahl, Matthew L. Rohrbeck, JoAnn Wingers

Health and Human Services

Tom Borgkvist, Susanna R. Bradley, Kevin Kessler, Nancy M. Long, Keith F. Miller, Craig Robson
Citizen Members: Tom Drury, Beverly Muhlenbeck, Dr. Michael Walters

Highway

James E. Foley, Kirk Konkel, Craig Robson, Andy Ross, JoAnn Wingers

Human Resources

Dan F. Drew, Adam R. Field, Barry Pufahl, Bruce J. Rashke, Matthew L. Rohrbeck

Information Services and Property

Brandon Blair, Don De Young, Bruce J. Rashke, Andy Ross, Tim Zander

Judiciary

Susanna R. Bradley, Craig Robson, Matthew L. Rohrbeck, Mark Sleger, (District 26)

Planning and Zoning

Harlan Baumgartner Kevin Kessler, Kirk Konkell, John A. Stevenson, Mike Weyh

Public Safety

Tom Borgkvist, Adam R. Field, Gary Leatherberry, Keith F. Miller, Barry Pufahl

Solid Waste

Nancy M. Long, Robert C. McClyman, Jon Plumer, Mark Sleger, Henry A. St. Maurice

2018-2020 Committees, Commissions and Boards Appointments**Ad Hoc Building Committee**

Dan F. Drew, Kirk Konkell, Barry Pufahl, Andy Ross, Mike Weyh, Vern E. Gove, Ex officio member

Ad Hoc Negotiating Committee

Dan F. Drew, Adam R. Field, James E. Foley, Vern E. Gove

Aging and Disability Resource Center Governing Board (ADRC)

Susanna R. Bradley, Kevin Kessler

Central Wisconsin Community Action

Robert C. McClyman

East Wisconsin Counties Railroad Consortium

James E. Foley, Andy Ross

Economic Development Corporation

Adam R. Field, Nancy M. Long, Andy Ross

Intercounty Coordinating Committee

Dan F. Drew, James E. Foley, Vern E. Gove, JoAnn Wingers

Lake Districts:**Harmony Grove Lake District**

Vacant

Lazy Lake Management District

John H. Tramburg, Citizen Member

Pardeeville Lakes Management District

Jim Buckley, Citizen Member

Wyona Lake Management District

Vacant

Local Emergency Planning Committee

Dan F. Drew, Barry Pufahl

Kathy Johnson, Emergency Management Director

Sheriff

Citizen Members: Marie Darling-Ellis, Sharon Foley, Suzi Hemler, Ken Hutler, Susan Lorenz, Paul Nadolski, E. Kevin O'Neill (Red Cross Rep), Amy Sandow, Nathan Sievers, Clayton Simonson, Jr., Portage Daily Register (Media Rep), *Vacant* (Legislative Rep)

Marsh Country Health Alliance Commission

James E. Foley

Revolving Loan/Housing

Harlan Baumgartner, Dan F. Drew, Vern E. Gove, Nancy M. Long, Mark Witt (Citizen Member)

Southern Housing Consortium

Vern E. Gove

The Ride Improvement Project

Susanna R. Bradley

WCA Legislative Committee

Dan F. Drew, James E. Foley, Vern E. Gove, Kevin Kessler

Wisconsin Counties Utility Tax Association

Vern E. Gove

Motion was made by McClyman, second by Borgkvist to approve the 2018-2020 committee assignments as presented by the Executive Committee. Motion carried.

The County Board recessed at 11:35 a.m. for organizational meetings of the standing committees to elect officers and establish meeting dates and times. Chair Gove indicated the Finance Committee would meet first with remaining committees to follow. Borgkvist left at 12:09 p.m. The Board reconvened at 12:10 p.m.

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

Kathleen Haas of the UW-Extension Office gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program and thanked supervisors for their continued support. Sarah Willis and Grace Murray, representing the F.L.A.G. students, gave a power-point presentation on their participation and importance of the program.

Rashke left at 12:12 p.m.

Konkel gave an update on the Ad Hoc Building Committee. He reported May 19th is the target date for the Courthouse to receive certificate of occupancy with temporary courts scheduled to move Memorial weekend and operational by June 1st.

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, Jeffrey Ruf & Brenda Ruf, Petitioners, Arlington, WI to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 343.01, Section 22, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 343.01, Section 22, T11N, R9E, Town of Dekorra.
2. A petition by, Gram's Stoney Acres, Petitioner, Poynette, WI to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 295.02, Section 18, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 295.02, Section 18, T11N, R9E, Town of Dekorra.
3. A petition by, William Kerschbaum & Linda Kerschbaum, Petitioners, Arlington, WI to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 495, Section 27, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 495, Section 27, T13N, R10E, Town of Marcellon.

4. A petition by, Columbia County Planning & Zoning Committee: Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner, Portage, WI, to rezone from A-1 Agriculture, RR-1 Rural Residence and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 803.06, 804.03, 804.08 and 804.09, Section 35, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture, RR-1 Rural Residence and R-1 Single Family Residence to RR-1 Rural Residence, Parcels 803.06, 804.03, 804.08 and 804.09, Section 35, T12N, R11E, Town of Springvale.

Fred C. Teitgen
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

The following appointments were announced:

- (1) Aging and Disability Resource Center Governing Board (ADRC)
- a. Renae DeMott-McMahon, reappointment, 3 year term to April 2021
 - b. Sharon Peterson, reappointment, 3 year term to April, 2021
 - c. John Primrose, reappointment, 3 year term to April, 2021

Motion by Wingers, second by Baumgartner, the appointments were approved.

- d. Teresa Sumnicht, appointment, 3 year term to April, 2021

Motion by Bradley, second by Kessler, the appointment was approved.

RESOLUTION NO. 16-18

WHEREAS, the Columbia County Solid Waste Department is in need of a scale and software due to existing equipment being worn out and obsolete, and

WHEREAS, the scale, including software, will cost \$61,120, with funding of \$29,600 allocated from Solid Waste Outlay funds and \$31,520 from the County Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, that the purchase of a new scale and software be approved for the Solid Waste Department, and

BE IT FURTHER RESOLVED, that this purchase will be funded through use of unused Solid Waste Outlay funds and a transfer from the County Contingency Fund.

Fiscal Note: Designate \$29,600 of Solid Waste Outlay funds for the scale purchase, with remaining \$31,520 transferred from the Contingency Fund Account #9997 to Solid Waste Outlay Account No. 3631.844000.

Fiscal Impact: None

Mark Sleger
Nancy Long
Henry A. St. Maurice
~~James Brooks~~
Robert C. McClyman
Barry Pufahl
Craig Robson
SOLID WASTE COMMITTEE

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

RESOLUTION NO. 17-18

WHEREAS, the Columbia County Register of Deeds Department had requested sit to stand workstations as part of the 2018 Budget; and,

WHEREAS, at the time of the 2018 Budget adoption, it was unknown what furniture was included with the Building Project; and,
WHEREAS, the funds were placed in the County Contingency Fund;
NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,200 be transferred from the Contingency Fund into the Register of Deeds Capital Outlay account.

Fiscal Note: Transfer \$2,200 from the Contingency Fund Account #9997 to the Register of Deeds Capital Outlay Account #8000.844000.301.

Fiscal Impact: NONE

James Foley
Kirk Konkel
JoAnn Wingers
~~Mary Cupery~~
Vern E. Gove
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 18-18

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,
WHEREAS, the land owner Grams Stony Acres, LLC have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,
WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,
WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NE ¼ of the SE ¼ Section 18, T. 11 N., R. 9 E., for a public road, known County Highway J, and as described in Certified Survey Map of Exhibit A; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

~~Fred C. Teitgen, Chair~~
Kevin Kessler
Susanna R. Bradley
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 19-18

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and
WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Mary Cupery has served as County Board Supervisor representing District 10 from April 18, 2006, to April 16, 2012, and District 3 from April 17, 2012, to April 16, 2018.

WHEREAS, Ms. Cupery served as Vice Chair of the Columbia County Board of Supervisors from April, 2014 to April, 2016 and 1st Vice Chair from April, 2016 to April, 2018;

WHEREAS, Ms. Cupery served as Chair of the Ad Hoc Standing Rules from March, 2015, to October, 2015 and Health and Human Services Committee from April, 2012, to April, 2014, and

WHEREAS, Ms. Cupery served on the following committees: Ad Hoc Building (Ex officio member); Ad Hoc Negotiating; Ad Hoc Standing Rules; Aging and Disability Resource Center; Columbia Health Care Center; Commission on Aging; Executive; Finance; Health and Human Services; Highway; Infrastructure; Intercounty Coordinating; Land Information and Records; Planning and Zoning; Revolving Loan/Housing and Wisconsin Counties Association Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Mary Cupery for her faithful and dedicated years of service to the people of Columbia County and wishes her continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Ms. Cupery.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Ms. Cupery as a token of appreciation on behalf of the County Board.

Kirk Konkel
James E. Foley
JoAnn Wingers
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

ORDINANCE NO. 188-18

The Columbia County Board of Supervisors do ordain as follows: That Section 15-1-1 of the County Code, is hereby amended as follows:

Sec. 15-1-1 Introduction.

- (1a) **Authority.** This Ordinance is adopted under authority by Section 59.02, 59.03, 92.16, and 281.16(3)(a)1.-4 Wis. Stats.
- (b) **Title.** This Ordinance shall be known as, referred to, and may be cited as the Columbia County Animal Waste Management Ordinance and is hereinafter known as the Ordinance.
- (3c) **Findings and Declaration of Policy.** The Columbia County Board of Supervisors finds that storage of animal waste and manure in storage facilities not meeting technical design and construction standards may cause pollution of the surface and ground waters of Columbia County, and may result in actual and potential harm to the health of county residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Columbia County.

The Columbia County Board of Supervisors finds that improper management of animal waste and manure storage facilities, and utilization, including land application, of stored animal waste, may cause pollution of the ground and surface waters of Columbia County. The Columbia County Land Conservation Committee may specifically exclude a technical standard from adoption or may modify a technical standard upon notice.

The Columbia County Board of Supervisors further finds that the technical standards developed by the USDA Natural Resources Conservation Service and adopted by the Columbia County Land Conservation Committee provide effective, practical, and environmentally safe methods of storing and utilizing animal waste and manure.

- (d) **Purpose.** The purpose of this Ordinance is to regulate the location, design, construction, installation, alteration, operation, maintenance, abandonment, use of animal waste and manure storage facilities and the application of waste and manure from all storage facilities covered by this Ordinance, in order to prevent water pollution and thereby protect the health of Columbia County residents and transients; prevent the spread of disease; to further the appropriate use and conservation of land and water resources for its communities; and promote the prosperity, aesthetics and general welfare of the citizens of Columbia County. It is also intended to provide for the administration and enforcement of the Ordinance and to provide penalties for its violation.

- (e) **Applicability.** This Ordinance applies to all of the areas of Columbia County for feedlot runoff in road ditches and animal waste impoundments, and for feedlots, mismanaged pastures, and unconfined stacks in Water Quality Management Areas (WQMA). Feedlots existing prior to the effective date of this Ordinance shall be construed as being in compliance with this Ordinance until a site evaluation is made.
- (f) **Interpretation.** In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Columbia County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes (Wis. Stats.).
- (g) **Abrogation, Greater Restrictions, Severability and Repeal Clause.**
 - (1) Abrogation and Greater Restrictions - this Ordinance is not intended to repeal, annul, abrogate, impair or interfere with any existing covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.
 - (2) Severability - each section, paragraph, sentence, clause, word and provision of this Ordinance is severable and if any portion shall be deemed unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance nor any part there of other than the portion affected by such decision.
 - (3) Repeal - all other Ordinances or parts of Ordinances of Columbia County inconsistent or conflicting with this Ordinance to the extent of the inconsistency only, are hereby repealed.
- (h) **Effective Date.** This Ordinance shall become effective upon its adoption by the Columbia County Board of Supervisors, and publication.

That Section 15-1-4 of the County Code, is hereby amended as follows:

Sec. 15-1-4 Standards.

- (a) **Standards, Specifications and Policies.** Compliance with this Ordinance shall be through standards, specifications and policies adopted by the Columbia County Land Conservation Committee in accordance with Chapter 92, Wis. Stats., Standards and Specifications are minimums.
- (b) **Standards for Animal Waste Storage Facilities.** The following components of the USDA Natural Resources Conservation Service's Technical Guide will be used when a storage facility is to be designed, constructed, installed, moved, reconstructed, extended, enlarged, removed, abandoned, converted or substantially altered: 313-Waste Storage Facility; 358-Waste Transfer System; and 590-Nutrient Management.
- (c) **Standard for Animal Waste Management and Utilization.** The standards for management of animal waste facilities and utilization of animal waste are those in standard 590-Nutrient Management of the technical guide.
- (d) **Modification of Standards and Specifications.** Unless acted upon by the LCC, amendments to standards or specifications are made part of this Ordinance. Technical standards may be modified or excluded from adoption upon notice.
- (e) **Excluded Standards and Modifications.** Any technical standards modified or excluded from adoption by the Columbia County Land Conservation Committee shall be identified within Addendum F.

All other provisions of Title 15 of the Code of Ordinances are unchanged and remain in full force and effect.

Fiscal Note: None
 Fiscal Impact: None.

ADDENDUM F
Excluded Standards and Modifications
ANIMAL WASTE MANAGEMENT ORDINANCE

STANDARDS
-Waste Storage Facility NRCS (313) (October, 2017) *

*Applicable Current Waste Storage Facility NRCS (313) (1/2014)

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

DATE PASSED: April 17, 2018

DATE PUBLISHED: April 21, 2018

Motion was made by Pufahl, second by Baumgartner, to adopt. Kurt Calkins, Land and Water Conservation Director, explained the proposed amendments. The Ordinance was declared passed and is to be known as Ordinance 188-18.

ORDINANCE NO. Z469-18

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 RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Jeffrey Todd Ruf & Brenda K Ruf, Petitioners), parcels of land located in Section 22, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 5525, recorded in Volume 39 of Certified Survey Maps, Page 40, as Document No. 859117, located in the Northwest Quarter of the Southwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map No. 5525; thence South 00°16’53” East along the East line of Lot 1, 33.00 feet to the point of beginning; thence continuing South 00°16’53” East along the East line of Lot 1, 846.00 feet; thence North 89°52’51” West, 241.90 feet; thence North 00°03’43” West, 225.03 feet; thence South 87°55’15” East, 175.18 feet; thence North 00°16’53” West, 626.60 feet; thence North 89°48’24” East, 66.00 feet to the point of beginning. Containing 94,707 square feet, (2.17 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 Lot 1, Certified Survey Map No. 5525, recorded in Volume 39 of Certified Survey Maps, Page 40, as Document No. 859117, located in the Northwest Quarter of the Southwest Quarter of Section 22, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1, Certified Survey Map No. 5525; thence South 00°16’53” East along the East line of Lot 1, 33.00 feet; thence South 89°48’24” West along the South right-of-way line of Thompson Road, 66.00 feet to the point of beginning; thence continuing South 89°48’24” West along the South right-of-way line of Thompson Road, 1,257.91 feet; thence South 00°06’29” West along the West line of said Lot 1, 1,302.13 feet to the Southwest corner thereof; thence North 89°20’17” East along the South line of said Lot 1, 1,332.79 feet to the Southeast corner thereof;

thence North 00°16'53" West along the East line of said Lot 1, 445.22 feet; thence North 89°52'51" West, 241.90 feet; thence North 00°03'43" West, 225.03 feet; thence South 87°55'15" East, 175.18 feet; thence North 00°16'53" West, 626.60 feet to the point of beginning. Containing 1,627,671 square feet, (37.37 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Gram's Stoney Acres LLC, Petitioner), parcels of land located in Section 18, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 18, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 18; thence South 00°25'05" East along the East line of the Southeast Quarter of said Section 18, 866.93 feet; thence South 89°00'00" West, 33.00 feet to the point of beginning; thence South 00°25'05" East along the West right-of-way line of Earnie Road and County Trunk Highway J, 207.00 feet; thence North 89°01'26" West, 250.49 feet; thence North 04°33'52" East, 199.29 feet; thence North 89°00'00" East, 233.12 feet to the point of beginning. Containing 49,037 square feet, (1.12 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 North Half of the Southeast Quarter of Section 18, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 18; thence South 00°25'05" East along the East line of the Southeast Quarter of said Section 18, 1,329.00 to the Southeast corner of the North Half of the Southeast Quarter of said Section 18; thence North 89°23'16" West along the South line of the North Half of the Southeast Quarter of said Section 18, 414.76 feet to the point of beginning; thence continuing North 89°23'16" West along the South line of the North Half of the Southeast Quarter of said Section 18, 2,239.47 feet to the Southwest corner of the North Half of the Southeast Quarter of said Section 18; thence North 00°22'14" West along the North-South Quarter line of said Section 18, 654.00 feet; thence South 89°23'16" East, 2,274.36 feet; thence South 02°41'09" West, 654.34 feet to the point of beginning. Containing 1,475,805 square feet, (33.88 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (William R Kerschbaum & Linda L Kerschbaum, Petitioners), parcels of land located in Section 27, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 3, Certified Survey Map No. 4833, recorded in Volume 34 of Certified Survey Maps, Page 32, as Document No. 774072, located in the Northwest Quarter of the Northeast Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 27; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 726.94 feet to the point of beginning; thence South 15°26'04" West, 477.50 feet; thence South 89°09'06" West, 529.42 feet; thence South 00°03'24" East, 216.84 feet; thence North 89°12'08" East, 282.66 feet; thence South 02°31'52" East, 255.60 feet; thence North 85°03'58" East, 229.84 feet; thence North 04°05'10" West, 239.30 feet; thence North 89°12'08" East, 73.89 feet; thence North 10°21'05" East, 225.66 feet; thence South 86°37'26" West, 21.57 feet; thence North 15°26'04" East, 474.17 feet to the centerline of Barden Road; thence South 89°15'09" West along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 68.72 feet to the point of beginning. Containing 217,813 square feet, (5.0 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 Lot 3, Certified Survey Map No. 4833, recorded in Volume 34 of Certified Survey Maps, Page 32, as Document No. 774072, located in the Northwest Quarter of the Northeast Quarter of Section 27, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows:

Beginning at the North Quarter corner of said Section 27; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 726.94 feet; thence South 15°26'04" West, 477.50 feet; thence South 89°09'06" West, 529.42 feet; thence South 00°03'24" East, 216.84 feet; thence North 89°12'08" East, 282.66 feet; thence South 02°31'52" East, 255.60 feet; thence North 85°03'58" East, 229.84 feet; thence North 04°05'10" West, 239.30 feet; thence North 89°12'08" East, 73.89 feet; thence North 10°21'05" East, 225.66 feet; thence South 86°37'26" West, 21.57 feet; thence North 15°26'04" East, 474.17 feet to the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road; thence North 89°15'09" East along the North line of the Northwest Quarter of the Northeast Quarter of said Section 27 and the centerline of Barden Road, 538.23 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 27; thence South 00°07'52" East along the East line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,323.40 feet to the Southeast corner thereof; thence South 89°22'11" West along the South line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,335.62 feet to the Southwest corner thereof; thence North 00°03'17" West along the West line of the Northwest Quarter of the Northeast Quarter of said Section 27, 1,320.69 feet to the point of beginning. Containing 1,546,700 square feet, (35.50 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture, RR-1 Rural Residence, and R-1 Single Family Residence to RR-1 Rural Residence", (Columbia County Planning & Zoning Committee on behalf of Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner), a parcel of land located in Section 35, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Land to be Rezoned from A-1 Agriculture, RR-1 Rural Residence, and R-1 Single Family Residence to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 35, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 35; thence South 89°46'24" West along the South line of the Southeast Quarter of the Southeast Quarter of said Section 35, 500.00 feet to the point of beginning; thence North 00°33'27" West, 274.75 feet; thence South 89°46'24" West, 1,168.41 feet; thence South 00°13'36" East, 274.75 feet; thence North 89°46'24" East along the South line of the Southwest Quarter of the Southeast Quarter and the South line of the Southeast Quarter of the Southeast Quarter of said Section 35, 1,170.00 feet to the point of beginning. Containing 321,037 square feet, (7.37 acres), more or less.

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

DATE PASSED: April 17, 2018

DATE PUBLISHED: April 21, 2018

Motion was made by Kessler, second by Pufahl, to approve the rezone requests for Jeffrey and Brenda Ruf, Petitioners; Gram's Stoney Acres LLC, Petitioner; William and Linda Kerschbaum, Petitioners; and Columbia County Planning & Zoning Committee on behalf of Elayne Hurd, John Reed, John & Margaret Theel and Donald Hudzinski, Petitioner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z469-18.

The 2017 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.

Rohrbeck moved adjournment of this meeting to Wednesday, May 16, 2018 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 12:39 p.m.