

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 13, 2018  
9:45 A.M.

The Board of Supervisors of Columbia County convened in annual 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.

All Supervisors were present, except Rashke, Baumgartner, Stevenson and Plumer, absent with notice; Blair absent without notice; and Leatherberry arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by Borgkvist, to approve the Journal of October 17, 2018. Motion carried.

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

Chair Gove asked Veterans present to stand and be recognized for their service.

Leatherberry arrived at 9:47 a.m.

Chair Gove thanked 1<sup>st</sup> Vice Chair Drew for presiding over last month's Board meeting in his absence.

Sleger and St. Maurice shared guidelines for recycling campaign signs.

**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, Columbia Caledonia Properties LLC, Petitioner, Lake Forest, IL, and Linda Sue Weyand, Petitioner, Madison, WI, to rezone from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 385 & 385.01. Section 28, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence, Parcels 385 & 385.01. Section 28, T11N, R8E, Town of Caledonia.

Kevin Kessler  
~~Harlan Baumgartner~~  
~~John Stevenson~~  
Mike Weyh  
Kirk Konkel  
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. Local Emergency Planning Committee: Keith Klafke, to April 2020. Motion by Foley, second by Wingers, appointment was approved.
2. Veterans Service Commission: John C. Van Wie, re-appointment, 3 year term to December 2021. Motion by Borgkvist, second by McClyman, appointment was approved.

**ORDINANCE NO. 196-18**

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-9 of the County Code, is hereby amended as follows:

- (a) General Fees
  - (1) Juvenile supervision \$ 25.00 per month 09/21/11
  - (2) Background check on individual and report \$ 25.00 09/21/11
  - (3) Step-Parent Adoption \$ 300.00 09/21/11
- (b) Aging and Disability Resource Center ("ADRC") fees
  - (1) Foot Clinic
    - \$ 42.00 for initial visit 01/01/18
    - \$ 32.00 per routine visit 01/01/18
    - \$ 37.00 per specialized visit 01/01/18
  - (2) Ensure
    - \$ 30.00 per case 01/01/18
    - \$ 35.00 per case special/diabetic 01/01/18
  - (3) Transportation
    - \$ 6.00 minimum 01/01/18
    - .60 per mile
    - \$ 1.45 per mile for Residential facilities/MCOs 01/01/18
  - (4) Senior Nutrition Program
    - (individuals under 60 delivered meal \$ ~~10.52~~ 10.40 per home 01/01/19
    - Private & third party payers \$ ~~11.84~~ 12.87 per congregate meal 01/01/19

All remaining sections of Title 9, Chapter 1, are unchanged and remain in full force and effect

Fiscal Note: Required to establish fees annually based upon actual costs for program

Fiscal Impact: Estimated decrease of \$154.44 in fees annually

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

DATE PASSED: November 13, 2018

DATE PUBLISHED: November 17, 2018

Motion was made by Pufahl, second by Bradley, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 196-18.

**ORDINANCE NO. 2476-18**

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 and R-1 Single Family Residence to R-1 Single Family Residence", (Columbia Caledonia Properties LLC & Linda Sue Weynand, Petitioners), a parcel of land located in Section 28, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence - Being a part of Government Lot 4, Section 28, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin,

described as follows: Commencing at the North Quarter corner of said Section 28; thence North 89°15'22" East along the North line of Government Lot 4, 925.09 feet to the point of beginning; thence continuing North 89°15'22" East along the North line of said Government Lot 4, 870.43 feet to a point which lies South 89°15'22" West, 105 feet, more or less, from the water's edge of Lake Wisconsin and the beginning of a meander line along said lake; thence South 54°47'17" West along said meander line, 247.62 feet to a point which lies North 08°59'51" West, 88 feet, more or less, from the water's edge of Lake Wisconsin and the end of this meander line along said lake; thence North 08°59'51" West along the West line of Lot 1, Certified Survey Map No. 2651 and the East line of Lot 2, Certified Survey Map No. 1326, 51.80 feet to the Northeast corner of said Lot 2; thence South 89°03'16" West along the South line of said Lot 1, Certified Survey Map No. 2651 and the North line of Lot 2, Certified Survey Map No. 1326, 100.00 feet to the Northwest corner of said Lot 2; thence North 87°05'44" West along the South line of Lot 1, Certified Survey Map No. 2651 and the North line of Lot 1, Certified Survey Map No. 1326, 100.00 feet to the Northwest corner of Lot 1, Certified Survey Map No. 1326; thence South 70°39'41" West along said South line of Lot 1, Certified Survey Map No. 2651; 82.00 feet; thence South 64°19'04" West along the South line of said Lot 1, Certified Survey Map No. 2651, 50.20 feet to the Southeast corner of Outlot 1, Certified Survey Map No. 2651; thence North 25°40'56" West along the South line of said Lot 1, Certified Survey Map No. 2651 and the East line of Outlot 1, Certified Survey Map No. 2651, 91.80 feet to the Northwest corner of said Outlot 1; thence South 25°40'56" East along the West line of said Outlot 1, 6.00 feet to a point on the Northerly right-of-way line of Lakeview Drive; thence South 64°19'04" West along said Northerly right-of-way line, 164.52 feet; thence South 46°00'11" West along said Northerly right-of-way line of Lakeview Drive, 26.42 feet to the Southeast corner of Lot 3, Certified Survey Map No. 5418; thence North 41°53'32" West along the East line of said Lot 3, Certified Survey Map No. 5418, 89.44 feet; thence North 00°44'38" West, 134.60 feet to the point of beginning. Containing 115,934 square feet, (2.66 acres), more or less. Effective upon recording of the Certified Survey Map.

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

DATE PASSED: November 13, 2018  
DATE PUBLISHED: November 17, 2018

Motion was made by Pufahl, second by Foley, to approve the rezone request for Columbia Caledonia Properties LLC and Linda Sue Weynand, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z476-18.

**ORDINANCE NO. P32-2018**

The Columbia County Board of Supervisors do ordain as follows:

That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:  
Map Amendment – Agricultural & Open Space to Commercial; Peter Tonn, Petitioner, Town of Caledonia, Reference File No. 2018-32 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Peter Tonn, Petitioner, Town of Caledonia, Reference File No. 2018-32 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4)(c) of the Wisconsin Statutes.

This ordinance shall take effect on November 13, 2018 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: November 13, 2018

DATE PUBLISHED: November 17, 2018

Motion was made by Bradley, second by Kessler, to approve the map amendment requests for Peter Tonn, Petitioner, Town of Caledonia. Motion carried. The Ordinance was declared passed and to be known as Ordinance P32-2018.

#### **ORDINANCE NO. P33-2018**

The Columbia County Board of Supervisors do ordain as follows:

That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Agricultural & Open Space to Recreation; Gary W Whirry & Renee K Whirry, Petitioners, Town of Lowville, Reference File No. 2018-33 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Gary W Whirry & Renee K Whirry, Petitioners, Town of Lowville, Reference File No. 2018-33 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4)(c) of the Wisconsin Statutes.

This ordinance shall take effect on November 13, 2018 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: November 13, 2018  
DATE PUBLISHED: November 17, 2018

Motion was made by Borgkvist, second by Wingers, to approve the map amendment requests for Gary W. and Renee K. Whirry, Petitioners, Town of Lowville. Motion carried. The Ordinance was declared passed and to be known as Ordinance P33-2018.

Susan Moll, County Clerk, gave a report on the 2018 General Election and County contest results. She shared voter participation by municipality, with 61% of eligible voters in Columbia County participating.

The Holiday Luncheon will be held at Trail's Lounge on December 19<sup>th</sup>, 2018, following the board meeting at approximately noon. Invitations were placed in supervisor's mailboxes. RSVP and payment are due to the County Clerk's Office by Friday, December 14<sup>th</sup>.

A Public Hearing on the proposed 2019 Budget began at 10:00 a.m. A summary of all budgets was read by the County Clerk. There were no comments or questions from the public. The Public Hearing closed at 10:10 a.m.

**RESOLUTION NO. 29-18**

WHEREAS, the Columbia County Board of Supervisors ("Board") adopted Resolution No. 100-91 on September 19, 1991, which led to the creation of the Columbia County Economic Development Corporation ("CCEDC"); and,

WHEREAS, the Board adopted Resolution No. 35-98 on July 15, 1998, to clarify that the County's annual financial contribution to CCEDC would not exceed the amount provided by participating municipalities within the County; and,

WHEREAS, between 1998 and 2012, municipalities within the County continued to participate in the CCEDC, but gradually reduced their annual contributions to CCEDC to Zero Dollars (\$0.00); and,

WHEREAS, the Board adopted Resolution No. 8-12, on March 21, 2012, providing that commencing with the 2013 County Budget, one hundred percent (100%) of CCEDC's annual operating budget would be funded entirely by the County; and,

WHEREAS, since 2013, CCEDC has continued to rely entirely on the County to provide one hundred percent (100%) of CCEDC's annual operating budget; and,

WHEREAS, since 2013, in order to continue its own operations and programs, the County has been required to apply County reserves as follows:

Budget Year	Amount of Reserves Applied
2013	\$0.00
2014	\$760,015.00
2015	\$537,820.00
2016	\$1,696,207.00
2017	\$2,381,198.00
2018	\$1,503,320.00

and,

WHEREAS, in light of the County's continued reliance on its reserves to fund essential County operations, the County can no longer afford to fund CCEDC.

NOW, THEREFORE, BE IT RESOLVED THAT, commencing with the 2019 County Budget, the County will provide Zero Dollars (\$0.00) to fund CCEDC; and,

BE IT FURTHER RESOLVED THAT, on or before January 1, 2019, CCEDC shall vacate its current office in the Columbia County Administration Building, 112 East Edgewater Street, Portage, Wisconsin, 53901.

Fiscal Note: 2019 County appropriation for Departments 7520 (Economic Development) and 6710 (Tourism) each set at Zero Dollars (\$0.00).

Fiscal Impact: The 2019 budget reflects a reduction in the amount of reserves needed to balance by \$141,070.00.

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

Motion was made to adopt the Resolution by Foley, second by Wingers. The resolution was adopted on a roll call vote as follows:

YES: 20; NO: 3; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Polzer, Miller, St. Maurice, Foley, Koch, Long and Kessler.

NO: Sleger, Leatherberry and Zander.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

**RESOLUTION NO. 30-18**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Arlington	WIBU Road	\$ 7,372.34	\$ 3,686.17
Town of Columbus	Wendt Road	\$ 21,481.79	\$ 10,740.90
Town of Fort Winnebago	Dumke Road	\$ 8,858.68	\$ 4,429.34
Town of Hampden	Bristol Road	\$ 20,112.62	\$ 10,056.31
Town of Lewiston	Kassner Road	\$ 15,655.17	\$ 7,827.59
County Share STIP	Haynes Road		\$ 7,896.01

Fiscal Note: \$ 44,636.32 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$44,640 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

James E. Foley  
Kirk Konkel  
JoAnn Wingers  
Bob Koch  
Craig Robson  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Robson, second by Borgkvist. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

**RESOLUTION NO. 31-18**

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2019 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Highway & Transportation Department has notified the County Clerk that a sum of money estimated to be \$1,736,540 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.07 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes;

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Pine Hollow Road	\$ 7,918.75
Caledonia	Sky High Road	13,443.50
Columbus	Wendt Road	8,727.25
Courtland	Cemetery Road	5,192.25
Dekorra	Oak Knoll Road	10,067.75
Fort Winnebago	Hogan Road	6,357.75
Fountain Prairie	Fields Road	7,719.25
Hampden	Bristol Road/Berkvam Road/Monson Road/Hasey Road/Davidson Road	7,413.00
Leeds	Ramsey Road	8,421.00
Lewiston	Weyh Road	8,130.50
Lodi	Red Cedar Road	5,761.00
Lowville	Hagan Road	8,079.75
Newport	New Haven Road	5,085.50
Otsego	Old F Road	8,253.00
Pacific	Horton Road/Boyd Road	4,301.50
Randolph	Zacharias Drive	6,928.25
Scott	Fenske Road/Ross Road	6,209.00
Springvale	Old CTH B Road	8,288.00
West Point	Van Ness Road	7,105.00
Wyocena	Cummings Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Metcalf Street	3,500.00
Friesland	West Winnebago Street	3,500.00
Pardeeville	Gillette Street/W. Lafollette Street/Haskins Drive/E. Chestnut Street	3,500.00
Rio	Sunset Drive	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Ann Street	4,858.00
Lodi	Reynolds Road/Sauk Street	2,000.00
Portage	James Street	2,000.00
TOTAL		<u>\$174,752.75</u>

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191, and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$811,720.
- (2) For Winter Maintenance (3312), the sum of \$1,980,380.
- (3) The sum of \$3,110,060 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (4) For STIP Construction (3314), the sum of \$449,240.
- (5) For General Public Liability (3193), the sum of \$80,490.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,174,890.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,208,000.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,034,420.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,211,220.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$280,100.
- (11) County Parks (3390), the sum of \$37,380.
- (12) Buildings and Grounds (3270), the sum of \$167,150.
- (13) Salt Expense (3315), the sum of \$58,550.

TOTAL AUTHORIZED IN THIS SECTION (\$15,603,600)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$174,760 for County Aid Refunds and \$587,810 for Towns, Villages, and Cities County Aid Road Construction.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,366,170, minus Revenue, Contingency and Equity applied of \$11,722,850 equals the net amount of \$4,643,320.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,643,320 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.



SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

James E. Foley  
Kirk Konkel  
JoAnn Wingers  
Bob Koch  
Craig Robson  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Polzer. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

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

#### **RESOLUTION NO. 32-18**

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2019 with total expenditures of \$78,786,540, total revenues and equity applied of \$51,498,980, and a total Columbia County tax levy of \$27,287,560.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$26,399,870 be levied upon all the taxable property of the County for the current expenses, including the construction of public highways, and

That a County Library System Tax of \$744,980 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$142,710 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

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

Motion was made to adopt the Resolution by Foley, second by Kessler. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

**RESOLUTION NO. 33-18**

WHEREAS, Columbia County adopted compensation plans covering the majority of County employees; and,

WHEREAS, the Human Resources Committee determined that a 1.0% ATB salary increase effective on January 1, 2019, for County employees other than Sheriff's Sworn Union Staff, is fair and equitable; and,

WHEREAS, Sheriff's Sworn Union Staff is excluded from this Resolution because their compensation will be determined through the collective bargaining process.

NOW, THEREFORE BE IT RESOLVED, that all County employees, other than Sheriff's Sworn Union Staff, shall receive a 1.0% ATB salary increase effective on January 1, 2019.

Fiscal Note: Required funds are included in the 2019 Health Care Center and Highway Budgets and the 2019 Contingency Fund, for all other departments. Transfer \$175,000.00 from the 2019 Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
Barry Pufahl  
Dan F. Drew  
Adam R. Field  
Bruce J. Rashke  
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Borgkvist. The resolution was adopted on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

YES: McClyman, Weyh, Borgkvist, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Pufahl, Drew, Bradley, Sleger, Leatherberry, Polzer, Miller, Zander, St. Maurice, Foley, Koch, Long and Kessler.

ABSENT: Rashke, Baumgartner, Blair, Stevenson and Plumer.

Koch moved adjournment of this meeting to Wednesday, December 19, 2018 at 9:45 a.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 10:18 a.m.

**Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.**