

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 16, 2019
9:45 A.M.

The Board of Supervisors of Columbia County convened in regular 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 Blair, De Young, Miller, Rohrbeck and St. Maurice absent with notice; Plumer and Sleger, absent without notice; and District 6 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Wingers, second by Borgkvist, to approve the Journal of December 19, 2018. Motion carried.

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

Shonna Neary, Accounting Supervisor/Project Manager, was recognized for earning her Master's Degree and passing all parts of the CPA exam. Lois Schepp, Comptroller, commended Neary on her hard work and achievement.

Chair Gove announced that Kristen Anderson, Columbia County Land Information Director, has given her resignation and her last day will be February 5, 2019. He thanked her for 22 years of service to Columbia County and wished her luck. Anderson spoke briefly to the Board.

Gove stated that Karen Manske, Register of Deeds, was selected as the interim Land Information Director effective February 5th.

Chair Gove gave recognition to the following employees:

- Buildings & Grounds: Sharon Raddatz (1991-2018).
- Health & Human Services: Sandra Van Demark (1997-2019).
- Health Care Center: Mary Corning (2009-2018); Sharon Horvath (2013-2018); and Susan Steiner (1985-2018), who was present.
- Human Resources: Jane Bescup (1996-2019) and Michelle Olson (1996-2019), who were both present.
- Sheriff's Office: Robert Noldan (2001-2019), who was present and spoke briefly.
- Solid Waste Department: David Gonzagowski (2000-2018).

Respective Department Heads, of those in attendance, thanked retirees for all their years of service and wished them well.

Sergeant Mike Schultz and his partner K-9 Officer Jax addressed the Board. Sergeant Schultz spoke briefly on the K-9 Program, which is solely funded by donations and fundraisers. A demonstration of a drug search was performed by Schultz and Jax.

Sheriff Brandner introduced and gave a brief history of his senior administrative team: Chief Deputy Gregory Bisch, Detective Lieutenant Jason Kocovsky, and Jail Lieutenant James Stilson, who were present; and Jail Administrator Captain Darrel Kuhl. Brandner also provided his background before becoming Sheriff. Chair Gove thanked the Sheriff for attending and wished him good luck.

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, Robert L Recob, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 184.01, Section 10, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 184.01, Section 10, T11N, R10E, Town of Lowville.

2. A petition by, Donald G Boehm & Beverly M Boehm, Petitioners, Poynette, WI, Randy & Kris Attoe, Applicants, Poynette, WI, & Victor & Shaney Iturbide, Applicants, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 527, Section 29, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 527, Section 29, T11N, R10E, Town of Lowville.
3. A petition by, Minick Living Trust dated 2/16/2010 & Daniel C Minick, et al., Petitioners, Columbus, WI, and Ronald C Minick & Jeanne A Minick, Applicants, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 638, Section 35, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 638, Section 35, T11N, R11E, Town of Otsego.
4. A petition by, Minick Living Trust dated 2/16/2010, Petitioners, Columbus, WI, and Ronald C Minick & Jeanne A Minick, Applicants, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 208, Section 11, T10N, R11E, Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 208, Section 11, T10N, R11E, Town of Hampden.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
 Mike Weyh
 PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-19

WHEREAS, 2017 Assembly Bill 432 passed the Wisconsin State Assembly with bipartisan support, but failed to pass the State Senate; and

WHEREAS, Wisconsin's classroom hours prerequisite is in excess of the federally mandated 75 hours required under 42 CFR 483.152 (a) for nursing aide training; and

WHEREAS, in recent years, recruitment challenges for nursing aides, in particular Certified Nursing Assistants (C.N.A.s), has resulted in staffing shortages at Columbia Health Care Center, which has about eleven nursing aide vacancies; and

WHEREAS, the State has implemented Fast Forward and other grants in an attempt to spur the number of people entering nursing aide training programs; and

WHEREAS, future registered nurses are required to obtain a Certified Nursing Assistant (C.N.A.) certificate, yet are not required to work in the role more than 8 hours per year to keep their certification; and

WHEREAS, Wisconsin Congressman Sean Duffy recently introduced the "Nursing Home Workforce Quality Act," which, among other reforms, would limit lockouts of nursing home directed C.N.A. training courses:

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors requests the State of Wisconsin adopt the federal requirement that a nurse aide training and competency evaluation program consist of no less than seventy-five (75) clock hours of training.

BE IT FURTHER RESOLVED, the Columbia County Board of Supervisors supports the intent of the Nursing Home Workforce Quality Act and requests the State of Wisconsin do the same.

BE IT FURTHER RESOLVED, the Columbia County Board directs a copy of this resolution to be sent to the Office of the Governor, the Secretary of the Department of Health Services, Wisconsin's Congressional Delegation, State Legislators representing Columbia County, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: There is no direct/immediate fiscal impact.

John A. Stevenson
Tom Borgkvist
~~Henry A. St. Maurice~~
Robert C. McClyman
~~Don De Young~~
COLUMBIA HEALTH CARE CENTER COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by McClyman. The motion carried.

RESOLUTION NO. 2-19

WHEREAS, Kirk Konkell, of Portage, Wisconsin, recently passed away, and

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

WHEREAS, Mr. Konkell was elected to serve on the Columbia County Board of Supervisors to represent District 6 from April 20, 2010 to December 14, 2018.

WHEREAS, Mr. Konkell served as Chair of the Public Safety Committee from April, 2012 to April, 2018 and Ad Hoc Building Committee from December, 2014 to July, 2018.

WHEREAS, Mr. Konkell served on the following committees: Ad Hoc Building; Executive; Health and Human Services; Highway; I-90/94 WisDOT Corridor Study; Infrastructure; Judiciary; Judiciary and Property; Land Information and Records; Local Emergency Planning; Planning and Zoning; Property and Insurance; and Public Safety

NOW, THEREFORE, BE IT RESOLVED, that this Resolution is permanently entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Kirk Konkell's service to his county, his country, and his community.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Slegler
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by Koch, second by Foley. Chair Gove asked the Clerk to read the resolution. Motion carried. Gove stated a Celebration of Life Service for Supervisor Kirk Konkell was held on Sunday, January 13, 2019 at the Administration building.

RESOLUTION NO. 3-19

WHEREAS, Jane E. Kohlwey began her service with Columbia County as the Columbia County District Attorney on January 4, 1999; and

WHEREAS, Jane E. Kohlwey is retiring from her position as District Attorney on January 6, 2019; and

WHEREAS, throughout her years of service to Columbia County, Jane E. Kohlwey has dedicated herself to serving the citizens of Columbia County.

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

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by Foley, second by Wingers. The motion carried.

Chair Gove recognized Jane Kohlwey on her retirement of 20 years as District Attorney for Columbia County and wished her well. Kohlwey spoke briefly to the Board and thanked them for their support over the years.

RESOLUTION NO. 4-19

WHEREAS, Dennis Richards began his employment with Columbia County as a Deputy Sheriff in the Sheriff's Department in July of 1990; and

WHEREAS, Dennis Richards has most recently served as the Columbia County Sheriff since January 2, 2007; and

WHEREAS, Dennis Richards is retiring from his position as County Sheriff when his term expires on January 6, 2019; and

WHEREAS, throughout his years of service to Columbia County, Dennis Richards has dedicated himself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of Dennis Richards for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Harlan Baumgartner
Susanna R. Bradley
Adam R. Field
Kevin Kessler
Nancy M. Long
Jon Plumer
Bruce J. Rashke
Mark Sleger
Mike Weyh

Brandon Blair
Don De Young
James E. Foley
Bob Koch
Robert C. McClyman
Christopher Polzer
Craig Robson
Henry A. St. Maurice
JoAnn Wingers

Tom Borgkvist
Dan F. Drew
Vern E. Gove
Gary Leatherberry
Keith F. Miller
Barry Pufahl
Matthew L. Rohrbeck
John A. Stevenson
Tim Zander

Motion was made to adopt the Resolution by Pufahl, second by Field. The motion carried.

Chair Gove thanked Dennis Richards for his 29 years of service and dedication to the Columbia County as a deputy and for his years of service as Sheriff. Richards spoke briefly to the Board.

ORDINANCE NO. Z478-19

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", (Robert Recob, Petitioner), parcels of land located in Section 10, Town 11 North, Range 10 East, Town of Lowville, 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. 3583, recorded in Volume 24 of Certified Survey Maps, Page 70, as Document No. 634950, located in the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows:

Commencing at the Northwest corner of Section 10; thence North 88°05'31" East along the North line of the Northwest Quarter, 1,314.62 feet to the point of beginning; thence continuing North 88°05'31" East along the North line of the Northwest Quarter, 66.01 feet; thence South 00°56'59" East, 1,580.02 feet; thence North 88°04'59" East, 406.48 feet; thence South 02°48'03" West, 288.01 feet; thence North 72°31'15" West, 478.10 feet; thence North 00°56'59" West, 1,708.31 feet to the point of beginning. Containing 201,186 square feet, (4.62 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. 3583, recorded in Volume 24 of Certified Survey Maps, Page 70, as Document No. 634950, located in the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 10, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 10; thence North 88°05'31" East along the North line of the Northwest Quarter, 1,314.62 feet; thence South 00°56'59" East, 1,708.31 feet to the point of beginning; thence continuing South 00°56'59" East, 940.94 feet; thence North 88°21'15" East, 1,330.84 feet; thence North 01°18'06" West, 1,075.43 feet; thence South 88°04'59" West, 851.84 feet; thence South 02°48'03" West, 288.01 feet; thence North 72°31'15" West, 478.10 feet to the point of beginning. Containing 1,326,595 square feet, (30.45 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Donald G Boehm, Victor & Shaney Iturbide, Petitioners), parcels of land located in Section 29, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 1109, recorded in Volume 5 of Certified Survey Maps, Page 101, as Document No. 459603, and part of lands recorded in Document No. 861186, located in the Southwest Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence South 89°34'30" East along the East-West Quarter line of Section 29, 2,621.63 feet to the Center Quarter corner of said Section 29, the Southwest corner of Lot 1, Certified Survey Map No. 1109 and the point of beginning; thence North 01°18'07" West along the West line of said Lot 1, 322.43 feet; thence South 89°30'49" East, 338.26 feet; thence South 01°18'06" East, 322.06 feet to the South line of said Lot 1; thence North 89°34'30" West along the South line of said Lot 1 and the East-West line of said Section 29, 338.25 feet to the point of beginning. Containing 108,949 square feet, (2.50 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. 1109, recorded in Volume 5 of Certified Survey Maps, Page 101, as Document No. 459603, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 29; thence South 89°34'30" East along the East-West Quarter line, 2,621.63 feet to the Center Quarter corner of said Section 29 and the Southwest corner of Lot 1, Certified Survey Map No. 1109; thence North 01°18'07" West along the West line of said Lot 1, 322.43 feet to the point of beginning; thence continuing North 01°18'07" West along the West line of said Lot 1, 883.53 feet to the Northwest corner thereof; thence South 89°34'44" East along the North line of said Lot 1, 1,438.05 feet to the Northeast corner thereof; thence South 02°39'06" West along the East line of said Lot 1, 215.18 feet; thence South 49°45'57" East along the East line of said Lot 1, 129.50 feet; thence South 01°01'01" West along the East line of said Lot 1 and the West right-of-way line of State Trunk Highway 22, 187.24 feet; thence South 01°17'54" West along the East line of said Lot 1 and the West right-of-way line of State Trunk Highway 22, 399.71 feet; thence North 89°30'49" West, 1,494.46 feet to the point of beginning. Containing 1,313,185 square feet, (30.15 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", (Minick Living Trust dated 2/16/2010 & Daniel C Minick, et al., Petitioners, and Ronald C Minick & Jeanne A Minick, Applicants), parcels of land located in Section 35, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 35; thence South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 1,917.97 feet to point of beginning; thence continuing South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 450.00 feet; thence South 00°48'07" East, 480.00 feet; thence North 89°35'18" East, 450.00 feet; thence North 00°48'07" West, 480.00 feet to the North line of the Southeast Quarter, the centerline of Moore Road and the point of beginning. Contains 215,995 square feet, (4.96 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of said Section 35; thence South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 1,917.97 feet to point of beginning; thence continuing South 89°35'18" West along the North line of the Southeast Quarter and the centerline of Moore Road, 450.00 feet; thence South 00°48'07" East, 480.00 feet; thence North 89°35'18" East, 450.00 feet; thence North 00°48'07" West, 480.00 feet to the North line of the Southeast Quarter, the centerline of Moore Road and the point of beginning. Containing 1,526,405 square feet, (35.04 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "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", (Minick Living Trust dated 2/16/2010, Petitioners, and Ronald C Minick & Jeanne A Minick, Applicants), parcels of land located in Section 11, Town 10 North, Range 11 East, Town of Hampden, 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 11, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 11; thence South 00°58'27" East along the East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 100.00 feet to point of beginning; thence continuing South 00°58'27" East along said East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 760.00 feet; thence South 89°05'48" West, 285.00 feet; thence North 00°58'27" West, 760.00 feet; thence North 89°05'48" East, 285.00 feet to the East line of the Southeast Quarter, the centerline of County Trunk Highway "A", and the point of beginning. Containing 216,600 square feet, (4.97 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Northeast Quarter of the Southeast Quarter of Section 11, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, except the following described parcel: Commencing at the East Quarter corner of said Section 11; thence South 00°58'27" East along the East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 100.00 feet to point of beginning; thence continuing South 00°58'27" East along said East line of the Southeast Quarter and the centerline of County Trunk Highway "A", 760.00 feet; thence South 89°05'48" West, 285.00 feet; thence North 00°58'27" West, 760.00 feet; thence North 89°05'48" East, 285.00 feet to the East line of the Southeast Quarter, the centerline of County Trunk Highway "A", and the point of beginning. Containing 1,525,800 square feet, (35.03 acres), more or less. All 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: January 16, 2019
DATE PUBLISHED: January 21, 2019

Motion was made by Foley, second by Kessler, to approve the rezone requests for Robert Recob, Petitioner; Donald Boehm, Victor and Shaney Iturbide, Petitioners; Minick Living Trust dated 2/16/2010 and Daniel Minick, et al., Petitioners and Minick Living Trust dated 2/16/2010, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z478-19.

Chair Gove thanked the staff and Tom Drury for their assistance with the Celebration of Life for Kirk Konkel.

The Clerk reminded supervisors that the mileage reimbursement increased and was effective January 1, 2019. New forms are available in the mailroom. Please contact the County Clerk's Office with any questions or concerns.

Foley moved adjournment of this meeting to Wednesday, March 20, 2019 at 9:45 a.m. Second was made by Koch. The motion carried. The meeting adjourned at 10:33 a.m.

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