

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 19, 2016
9:46 A.M.

The Board of Supervisors of Columbia County convened in organizational session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

The Clerk read the roll call by district as follows:

District 1 – Robert C. McClyman	District 15 – Mark Sleger (absent without notice)
District 2 – Mike Weyh	District 16 – Fred C. Teitgen
District 3 – Mary Cupery	District 17 – Andy Ross
District 4 – Vern E. Gove	District 18 – Harlan Baumgartner
District 5 – Adam R. Field	District 19 – John H. Tramburg
District 6 – Kirk Konkel	District 20 – Tim Zander
District 7 – Kenneth Hutler	District 21 – Henry A. St. Maurice
District 8 – Matthew L. Rohrbeck	District 22 – Teresa A. Sumnicht
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 – Steve Attoe
District 12 – Barry Pufahl	District 26 – James Brooks (absent with notice)
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.

The Clerk indicated that an Oath of Office and "Official Name" form were placed on supervisor's desks. Supervisors were asked to sign the Oath of Office and review contact information and turn in any changes and/or corrections along with their oath to the County Clerk's Office.

New expense reimbursement forms and procedures for completing and submitting requests were provided in supervisor packets. Anyone with questions/concerns, please contact Shanna in the County Clerk's Office.

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

Supervisor Pufahl offered the invocation.

Chair Gove welcomed the newly elected supervisors: Steve Attoe, James Brooks and Henry A. St. Maurice. Steve Attoe and Henry A. St. Maurice gave a brief introduction.

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

Tramburg placed in nomination the name of Vern Gove. Upon hearing no additional motions, nominations were closed. The Clerk was instructed to cast a unanimous ballot for Vern Gove. Motion carried. 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 opportunity to serve a second term as County Board Chair. Bradley recognized Cupery for her graciousness and being a team player.

STANDING RULES

Columbia County Board of Supervisors
(Proposed April 19, 2016)

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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 **present First** Vice Chair shall preside. In the event the **present First** Vice Chair is unavailable, the **most immediate past Board 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.
- Amendments offered shall be germane to the primary subject of the resolution or ordinance.
- (9) 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.
- (10) 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) 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, and Land and Water Conservation Committee and Executive Committees, 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 ~~and the Executive Committee.~~
- (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, ~~the immediate past Board 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, ~~LAND INFORMATION AND REGISTER OF DEEDS~~ 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.
- ~~(e) 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.~~
- ~~(f) 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.~~

(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.

(13) **INFRASTRUCTURE COMMITTEE.**

~~This committee shall consist of the Immediate Past County Board Chair, County Board Vice Chair and the Chairs of the following committees: Columbia Health Care Center; Health and Human Services Board; Highway; Judiciary, Land Information and Register of Deeds; Public Safety; Information Services and Property; and Solid Waste.~~

~~This committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.~~

~~This committee shall periodically study and make proposals for medium (5 year) and long range (10 year) space, property and building needs for County personnel and equipment for the review of the Executive Committee.~~

~~This committee shall meet quarterly or as needed subject to approval by the Board Chair.~~

Attorney Ruf gave a brief explanation of proposed revisions to the Standing Rules and referred to a handout provided in supervisor's packets for their review.

Motion was made by Ross, second by Weyh to approve the Standing Rules as presented.

Long made a motion to amend Rule 1 Board Meetings (5) Meeting Hour of the Standing Rules and referred to a handout placed on supervisor's desks that read as follows: The Board shall commence its meetings at 7:00 p.m. except for the months of December and January when the meetings shall commence at 9:45 a.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: 11, NOES: 15, ABSENT: 2

AYES: Attoe, Bradley, Cupery, Field, Kessler, Long, McClyman, Rashke, St. Maurice, Teitgen, and Zander.

NOES: Baumgartner, De Young, Drew, Foley, Hutler, Konkell, Pufahl, Rohrbeck, Ross, Stevenson, Sumnicht, Tramburg, Weyh, Wingers and Gove.

ABSENT: Brooks and Sleger.

Long referred to the handout placed on supervisor's desks and made a motion to amend Rule 23 Standing Committee (1) of the Standing Rules to include: Committees shall meet during evening hours unless the personal schedules of the members of a particular committee require daytime meetings. During the months of December through February, committees may meet either during daytime or evening hours. Second by Bradley.

The amendment failed on a roll call vote as follows:

AYES: 7, NOES: 19, ABSENT: 2

AYES: Bradley, Kessler, Long, McClyman, St. Maurice, Zander and Attoe.

NOES: Baumgartner, Cupery, De Young, Drew, Field, Foley, Hutler, Konkell, Pufahl, Rashke, Rohrbeck, Ross, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers and Gove.

ABSENT: Brooks and Sleger.

The Standing Rules as presented were adopted.

Chair Gove announced the next order of business was to elect the Vice Chairpersons.

Pufahl placed in nomination the name of James Foley for First Vice Chair and referred to handout placed on supervisor's desks.

Kessler made a motion to suspend the rules with voting to be by voice vote instead of ballot, if only one nomination for the position. Second by Rashke. It was clarified the suspension of rules would be for today's meeting only and only applicable if one nomination per position.

The motion to suspend the rules passed as follows:

AYES: 19, NOES: 7, ABSENT: 2

AYES: Bradley, Cupery, Field, Hutler, Kessler, Konkel, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, St. Maurice, Sumnicht, Teitgen, Weyh, Zander, Attoe and Gove.

NOES: De Young, Drew, Foley, Stevenson, Tramburg, Wingers and Baumgartner.

ABSENT: Brooks and Sleger.

Ross placed in nomination the name of Mary Cupery for First Vice Chair and recognized her for serving as Vice Chair the past two years.

Chair Gove called three times for nominations from the floor. Upon hearing no additional motions, nominations were closed.

Chair Gove asked Supervisors Bradley and Drew act as ballot clerks.

A written ballot was cast by each supervisor and tallied by ballot clerks. Ballots were cast as follows: Foley - 12 and Cupery - 14.

Mary Cupery was declared elected First Vice Chair of the County Board for a term of two years.

Teitgen 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 motions, nominations were closed. Motion carried and James Foley was declared elected Second Vice Chair of the County Board for a term of two years.

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 Weyh to nominate Konkel.

Motion was made by Bradley to nominate Kessler.

Motion was made by Tramburg to nominate Wingers.

Motion was made by Bradley to nominate Sumnicht.

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 consecutive voting be required to eliminate candidates.

Chair Gove asked Supervisors Bradley and Drew act as ballot clerks.

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

Ballots were cast as follows: Konkel - 19; Wingers - 14; Sumnicht - 11; Kessler - 7 and Hutler - 1. Supervisors Konkel and Wingers were declared elected to the Executive Committee by majority vote.

Chair Gove called for a short recess at 10:48 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:09 a.m.

A handout was provided with the 2016-2018 Standing Committee Appointments and 2016-2018 Committees, Commissions and Boards to the supervisors.

Motion was made by McClyman, second by Wingers to approve the 2016-2018 committee assignments as presented by the Executive Committee. Motion carried.

The County Board recessed at 11:10 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. Ruf explained according to Rule 23 of the Standing Rules, standing committees need to meet prior to the monthly Finance meeting. The Board reconvened at 11:50 a.m.

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

Natalie Kopecky, Sydney, Simonson and Noah Samuelsen representing the F.L.A.G. students, gave a power-point presentation on their participation and importance of the program. They thanked the Board for their involvement and support of the program.

Shonna Neary, Accounting Supervisor/Project Manager, was recognized for pursuing her Master's Degree/CPA and receiving an \$8,000 scholarship from the Government Finance Officers Association (GFOA) to help fund tuition/class expenses. She was one of four awarded from the entire organization, which has 18,000 members throughout the United States and Canada.

Long recognized "National Library Week" and referred to a handout placed on supervisor's desks.

The following appointments were announced:

- (1) Columbia County Emergency Fire Wardens for 2016 (listing was included in board packets). Motion by Foley, second by Hutler, the appointments were approved.
- (2) Zoning Board of Adjustment: Alan Kaltenberg, from alternate to regular member, term ending July, 2018. Motion by Teitgen, second by Weyh, the appointment was approved.

Kirk Konkol gave an update on the Ad Hoc Building Committee. The committee discussed/reviewed Courthouse design/bubble diagram and met with staff. He indicated Potter Lawson would be giving a presentation on remodeling of Courthouse at the next County Board meeting. Ruf gave an update on property acquisitions and eminent domain process.

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 Brian L. Pierson and Ingrid Pierson, Shorewood, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 215.03 & 215.04, Section 6, T12N, R11E in the Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 215.03 & 215.04, Section 6, T12N, R11E, Town of Springvale.
2. A petition by Randy Attoe, Poynette, WI, Petitioner, and Attoe Living Trust, Poynette, WI, Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 81, 82 & 84, Section 5, T10N, R10E in the Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 81, 82 & 84 Section 5, T10N, R10E, Town of Leeds.
3. A petition by David W. Erickson and Tracy L. Erickson, Windsor, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 705 & 706.4, Section 34, T10N, R8E in the Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 705 & 706.4, Section 34, T10N, R8E, Town of Lodi.
4. A petition by Jeffery H. Thompson and Marsha E. Johnson, Portage, WI, Petitioners and Owners, 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 142.04, Section 7, T13N, R9E in the Town of Fort Winnebago 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 142.04, Section 7, T13N, R9E, Town of Fort Winnebago.
5. A petition by Patrick G. Gatling and Nancy C. Gatling, Poynette, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 394 & 394.A, Section 26, T11N, R9E in the Town of Dekorra to be approved as follows: To change from from A-1 Agriculture to RR-1 Rural Residence and from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 394 & 394.A, Section 26, T11N, R9E, Town of Dekorra.
6. A petition by Douglas J. Konkol and Rebecca A. Konkol, Verona, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 490.08, Section 32, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 490.08, Section 32, T11N, R9E, Town of Dekorra.

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

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

RESOLUTION NO. 14-16

WHEREAS, the State of Wisconsin Division of Public Health (DPH) Immunization Program received a grant from the Centers of Disease Control (CDC) to work on increasing adult immunization rates in Wisconsin; and

WHEREAS, Human papillomavirus (HPV) vaccine is cancer prevention; and

WHEREAS, every year in the United States 27,000 people get cancer caused by HPV; and

WHEREAS, only twenty-six percent (26%) of Columbia County residents between the ages of nineteen and twenty-six have completed the three (3) dose series of HPV vaccine; and

WHEREAS, upon acceptance of the Adult Immunization Grant it is the objective of Columbia County Department of Health and Human Services (CCDHHS) to increase the vaccination rate for this population to thirty-four percent (34%) by June 30, 2017 through outreach and education to County residents and local healthcare providers; and

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the Adult Immunization Grant in the amount of Four Thousand Four Hundred and Thirty-Four Dollars (\$4434); and,

BE IT FURTHER RESOLVED, that Columbia County will receive these funds as an amendment to the 2016 DPH Consolidated Contract.

Fiscal Note: The grant of \$4434 will accounted for in business unit 4630.

Fiscal Impact: NONE

Andy Ross
Kenneth Hutler
Kirk Konkel, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 15-16

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin
1st National Bank of Berlin, Berlin, Wisconsin;
Associated Bank of Portage, Portage, Wisconsin;
United Community Bank, Poynette, Wisconsin;
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
Banker's Bank, Madison, Wisconsin;
Community Bank of Portage, Portage, Wisconsin;
Farmers and Merchants Union Bank, Columbus, Wisconsin;
Green Lake State Bank, Green Lake, Wisconsin;
Local Government Pooled Investment Fund, Madison, Wisconsin;
Portage National Bank, Portage, Wisconsin;
US Bank, Portage, Wisconsin;
Timberwood Bank, Tomah, Wisconsin;
Bank Mutual, Portage;
PMA-WISC Fund;
~~Associated Bank of Rio;~~ and
Associated Bank of Lodi

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of

Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

Andy Ross
James E. Foley
Mary C. Cupery
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Motion was made by Tramburg, second by Wingers, to amend by striking "Associated Bank of Rio". The motion to amend carried. The resolution was adopted, as amended.

RESOLUTION NO. 16-16

WHEREAS, the Columbia County Criminal Justice Coordinating Council ("CJCC") has been established to allow agencies participating in the criminal justice system to review, research, and recommend criminal justice initiatives through collaborative efforts; and,

WHEREAS, the CJCC will strive to assure a criminal justice system for Columbia County that is fair and just, provides for the public's safety, holds offenders accountable, and offers real opportunities for individuals to change the direction of their lives; and,

WHEREAS, the membership of the CJCC will include:

- 1) Presiding Judge
- 2) County Board Chair
- 3) Chair of County Board Committee charged with judiciary oversight
- 4) Sheriff
- 5) Probation and Parole Representative
- 6) Columbia County Chiefs of Police Association Representative
- 7) District Attorney
- 8) Clerk of Circuit Courts
- 9) Representative of the Public Defender's Office
- 10) Director of County Health and Human Services Department
- 11) County Bar Association Representative

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors supports the CJCC and authorizes County elected officials and employees to attend CJCC meetings and to participate in CJCC's efforts to improve the criminal justice system in Columbia County.

Fiscal Note: CJCC operating costs will be provided through grant funding and from the 2016 County Budget.

Fiscal Impact: Future CJCC funding will be reviewed as part of the annual County Budget process.

John A. Stevenson
Don DeYoung
Nancy M. Long, Secretary
Robert C. McClyman, Vice Chair
Barry Pufahl, Chair
JUDICIARY, LAND INFORMATION AND
REGISTER OF DEEDS COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Long. Judge Voigt explained the proposed resolution and entertained questions of the Board. The resolution was adopted.

RESOLUTION NO. 17-16

WHEREAS, the 2015 Solid Waste accounts have a net overdrawn balance of \$13,130.31, and
WHEREAS, this budgetary shortage is due primarily to a significant downturn in recycling markets, unanticipated truck repairs, and a wage reclassification for applicable employees.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Solid Waste Accounts	\$13,130.31
----------------------	-------------

Fiscal Note: Transfer \$13,130.31 from the 2015 pre-closing General Fund account #100.341100 to Solid Waste Account Numbers 3630 - 3632.

Fiscal Impact: 2015 cost to the County is \$13,130.31.

Robert C. McClyman
Kenneth Hutler
Robert L. Collins
Barry Pufahl
Mark Sleger
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Rashke. The resolution was adopted.

RESOLUTION NO. 18-16

WHEREAS, the Columbia County Solid Waste Department is in need of a telehandler due to existing 20 year old equipment that is beyond repair, and

WHEREAS, acquisition of the multi-purpose telehandler creates efficiencies in the department, and

WHEREAS, the department will allocate \$17,000 that was budgeted for a portable loading ramp to purchase the telehandler.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed \$35,000 be transferred from the General Fund to the Solid Waste Outlay Account.

BE IT FURTHER RESOLVED, that this transfer will be repaid over a two-year period through budget appropriations.

Fiscal Note: Transfer \$35,000 from General Fund Account No. 100.341100 to Solid Waste Outlay Account No. 3631.844000 to be repaid in years 2017-2018.

Fiscal Impact: 2017-2018 budgets will include an appropriation to repay the General Fund.

Robert C. McClyman
Kenneth Hutler
~~Robert L. Collins~~
Barry Pufahl
~~Mark Sleger~~
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Hutler, second by Baumgartner. The resolution was adopted.

ORDINANCE NO. 160-16

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 7 of the County Code, is hereby amended as follows:

TITLE 5

County Administration

Chapter 7 Smoking Prohibited

5-7-1 Smoking Prohibited

Sec. 5-7-1 Smoking Prohibited.

- (a) No person may possess a lighted cigar, cigarette, pipe, ~~or~~ any other lighted smoking, or electronic delivery device equipment in:
 - (1) Any Columbia County building and its campus;
 - (2) Any County-owned vehicle.
- (b) Definitions:
 - (1) "Electronic Delivery Device Equipment" shall mean any product containing or delivering nicotine or any other substance that may be used by a person to simulate smoking through the inhalation of vapor or aerosol from the product. "Electronic Delivery Device Equipment" shall include any such device, battery operated or mechanical, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other product name or descriptor.
 - (2) "Smoking" shall mean inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, pipe, or any other lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any manner or in any form. "Smoking" shall include the use of an electronic delivery device equipment which creates an aerosol or vapor, in any manner or in any form, or the use of any oral smoking device for the purpose of circumventing the prohibition of smoking in this Article.

~~(b)~~(c) This Section shall comply with all relevant requirements provided under Sec. 101.123, Wis. Stats.

Fiscal Note: None
Fiscal Impact: None

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

DATE PASSED: April 19, 2016
DATE PUBLISHED: April 25, 2016

Motion was made by McClyman, second by Teitgen, to adopt.
Motion was made by Rashke, second by Rohrbeck, to amend by adding "equipment" after electronic delivery device. The motion to amend carried.
The Ordinance was adopted as amended, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 160-16.

ORDINANCE NO. 2446-16

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 A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Brian L. Pierson and Ingrid Pierson, Petitioners and Owners) parcel of land located in Section 6, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lots 1 and 2, Columbia County Certified Survey Map No. 5665, recorded in Volume 40, Page 40, Document No. 874765, located in the Northeast ¼ of the Southeast ¼ of Section 6, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Commencing at the northeast corner of Lot 2, Certified Survey Map No. 5665; thence South 88°59'07" West 33.00 feet to the point of beginning; thence South 01°00'53" East 500.00 feet along the west right-of-way line of County Trunk Highway SS to the south line of Lot 2; thence South 88°59'07" West 261.36 feet along the south line of Lot 2 to the southwest corner thereof; thence North 01°00'53" West 291.29 feet along the west line of Lot 2; thence South 88°59'07" West 208.71 feet; thence North 01°00'53" West 208.71 feet; thence North 88°59'07" East 470.07 feet along the north line of Lot 2 and the westerly extension thereof to the point of beginning. Containing 4.00 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of Lot 1, Certified Survey Map No. 5665, as recorded in Volume 40, Page 40, Document No. 874765, located in the Northeast ¼ of the Southeast ¼ and the Southeast ¼ of the Southeast ¼ of Section 6, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, more particularly described as follows: Beginning at the Southeast corner of Lot 1, thence South 89°37'07" West 1286.06 feet along the south line of Lot 1 to the southwest corner thereof; thence North 00°44'20" West 1212.44 feet along the west line of Lot 1 to the northwest corner thereof; thence North 86°18'37" East 1281.54 feet along the north line of Lot 1 to the west right-of-way line of County Trunk Highway SS; thence South 01°00'53" East 311.46 feet along said right-of-way; thence South 88°59'07" West 470.07 feet along the north line of Lot 2, Certified Survey Map No. 5665 and the extension thereof; thence South 01°00'53" East 208.71 feet; thence North 88°59'07" East 208.71 feet; thence South 01°00'53" East 291.29 feet; thence North 88°59'07" East 261.36 feet to the west right-of-way line of County Trunk Highway SS; thence South 01°00'53" East 474.98 feet along the west right-of-way line of County Trunk Highway SS to the point of beginning. Containing 32.80 acres. All effective upon recording of the Certified Survey Map for the lot.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Randy Attoe, Petitioner and Attoe Living Trust, Owner) parcel of land located in Section 5, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Located in the NW ¼ of the NW ¼, the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼ of Section 5 of Section 5, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter Corner of Section 5; thence South 89°04'47" East, 1213.80 feet along the east-west ¼ line of Section 5; thence North 00°55'13" East, 907.55 feet to the Point of Beginning; thence North 31°28'40" West, 383.05 feet; thence North 82°29'31" East 528.25 feet to the end of Attoe Road; thence South 39°03'34" West, 66.00 feet along the end of Attoe Road to a point on a curve; thence along said curve to the left with a central angle of 38°31'04", a radius of 121.00 feet and a long chord of South 70°11'58" East, 79.82 feet along the south right-of-way line of Attoe Road; thence South 48°22'37" West, 477.87 feet to the Point of Beginning. Containing 2.50 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Located in the NW ¼ of the NW ¼, the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼ of Section 5 of Section 5, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter Corner of Section 5, Town 10 North, Range 10 East; thence North 01°00'17" East, 1294.25 feet along the west line of the NW ¼ of Section 5, Town 10 North, Range 10 East to the Point of Beginning; thence continuing North 01°00'17" East, 1214.68 feet and along the west line of the NW ¼ of Section 5, Town 10 North, Range 10 East to the Northwest Corner of said Section 5; thence North 89°51'52" East, 422.30 feet along the north line of Section 5, Town 10 North, Range 10 East to the South ¼ Corner of Section 32, Town 11 North, Range 10 East; thence continuing along the north line of Section 5, Town 10 North, Range 10 East, South 89°53'41" East, 915.57 feet to the northeast corner of the NW ¼ of the NW ¼ of said Section 5; thence South 01°06'19" West, 1228.41 feet along the W ½ of the NW ¼ of Section 5, Town 10 North, Range 10 East; thence North 89°23'01" West, 1335.55 feet to the Point of Beginning. Containing 37.50 acres. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (David W. Erickson and Tracy L. Erickson, Petitioners and Owners) parcel of land located in Section 34, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 34, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 34; thence South 89°07'36" West along the South line of the Southeast Quarter of said Section 34, 688.64 feet; thence North 00°52'24" West, 175.63 feet to the point of beginning; thence South 89°07'36" West, 619.97 feet; thence North 00°08'11" East, 175.75 feet; thence North 69°06'15" East, 328.65 feet; thence North 89°07'36" East, 308.08 feet; thence South 00°52'24" East, 124.82 feet; thence North 67°35'04" East, 69.05 feet; thence North 63°54'42" East, 86.86 feet; thence North 58°28'45" East, 150.86 feet; thence North 64°18'14" East, 96.50 feet to a point in the Westerly right-of-way line of the Union Pacific Railroad; thence South 23°03'04" East along the Westerly right-of-way line of the Union Pacific Railroad, 33.04 feet; thence South 64°18'14" West, 93.30 feet; thence South 58°28'45" West, 150.75 feet; thence South 63°54'42" West, 89.48 feet; thence South 67°35'04" West, 83.14 feet; thence South 00°52'24" East, 127.95 feet to the point of beginning. Containing 174,240 feet (4.00 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 Southwest Quarter of the Southeast Quarter, and the Southeast Quarter of the Southeast Quarter of Section 34, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 34; thence North 00°01'36" East, along the North-South Quarter line of said Section 34, 661.56 feet; thence North 89°08'14" East, along the North line of the South Half of the Southwest Quarter of the Southeast Quarter of said Section 34, 1,331.97 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 34; thence South 00°08'11" West, along the West line of the Southeast Quarter of the Southeast Quarter of said Section 34, 69.15 feet; thence North 89°07'36" East, 961.95 feet to a point in the Westerly right-of-way line of the Union Pacific Railroad; thence South 23°03'04" East, along the Westerly right-of-way line of the Union Pacific Railroad, 79.11 feet; thence South 64°18'14" West, 96.50 feet; thence South 58°28'45" West, 150.86 feet; thence South 63°54'42" West, 86.86 feet; thence South 67°35'04" West, 69.05 feet; thence North 00°52'24" West, 124.82 feet; thence South 89°07'36" West, 308.08 feet; thence South 69°06'15" West, 328.65 feet; thence South 00°08'11" West, 175.75 feet; thence North 89°07'36" East, 619.97 feet; thence North 00°52'24" West, 127.95 feet; thence North 67°35'04" East, 83.14 feet; thence North 63°54'42" East, 89.48 feet; thence North 58°28'45" East, 150.75 feet; thence North 64°18'14" East, 93.30 feet to a point in the Westerly right-of-way line of the Union Pacific Railroad; thence South 23°03'04" East along the Westerly right-of-way line of the Union Pacific Railroad, 527.25 feet to a point in the South line of the Southeast Quarter of said Section 34; thence South 89°07'36" West along the South line of the Southeast Quarter of said Section 34, 2,544.46 feet to the point of beginning. Containing 1,350,360 square feet (31.00 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 A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jeffery H. Thompson and Marsha E. Johnson, Petitioners and Owners) parcel of land located in Section 7, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 6, Certified Survey Map, No. 4357 as recorded in Volume 30 of Certified Survey Maps, page 112 as Document No. 728245 located in a part of the Southwest Quarter of the Southwest Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 7; thence North 87°14'39" West along the South line of the Southwest Quarter of said Section 7, 1,479.30 feet to the point of beginning, said point also being in the South line of Lot 6, Certified Survey Map, No. 4357; thence continuing North 87°14'39" West along the South line of the Southwest Quarter of said Section 7 and the South line of said Lot 6, 446.70 feet; thence North 03°00'29" East along the West line of said Lot 6, 466.70 feet; thence South 87°14'38" East, 466.70 feet; thence South 03°00'29" West, 466.70 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Being subject to servitudes and easements of use or record if any.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 6, Certified Survey Map, No. 4357 as recorded in Volume 30 of Certified Survey Maps, page 112 as Document No. 728245 located in a part of the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Lot 6, Certified Survey Map, No. 4357; thence North 87°14'39" West along the South line of said Lot 6 and the South line of the Southwest Quarter of Section 7, 865.58 feet; thence North 03°00'29" East, 466.70 feet; thence North 87°14'38" West, 466.70 feet to a point in the West line of said Lot 6; thence North 03°00'29" East along the West line of said Lot 6, 470.90 feet; thence North 86°59'31" West along the South line of said Lot 6, 545.00 feet to a point in the West line of the Southwest Quarter of said Section 7; thence North 03°00'29" East along the West line of the Southwest Quarter of said Section 7 and the West line of said Lot 6, 358.46 feet to the Northwest corner of said Lot 6; thence South 88°12'56" East along the North line of said Lot 6, 274.08 feet; thence South 73°40'15" East along the North line of said Lot 6, 202.19 feet; thence South 09°43'14" East along the North line of said Lot 6, 145.14 feet; thence South 82°39'57" East along the North line of said Lot 6, 736.05 feet; thence South 65°29'16" East along the North line of said Lot 6, 688.49 feet to the Northeast corner of said Lot 6; thence South 03°00'29" West along the East line of said Lot 6, 800.00 feet to the point of beginning. Containing 1,306,813 square feet, (30.00 acres), more or less. Being subject to servitudes and easements of use or record if any. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Patrick G. Gatling and Nancy C. Gatling, Petitioners and Owners) parcel of land located in Section 26, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 26, Town 11 North, Range 9 East; thence South 89°12'36" West 824.84 feet along the north line of Section 26; thence South 03°39'17" East 35.70 feet to the south right-of-way line of Teeter Road, being the point of beginning; thence continue South 03°39'17" East 367.16 feet; thence South 75°51'10" West 284.30 feet; thence North 14°37'46" West 448.10 feet; thence North 89°38'08" East 365.46 feet along the south right-of-way line of Teeter Road to the point of beginning. Containing 3.00 acres. Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Beginning at the North ¼ corner of Section 26, Town 11 North, Range 9 East; thence South 00°38'27" East 41.77 feet along the north-south ¼ line to the south right-of-way line of Teeter Road to the point of beginning of this description; thence continue South 00°38'27" East 391.88 feet along the north-south ¼ line; thence South 75°17'54" West 312.87 feet; thence North 00°38'27" West 469.35 feet; thence North 89°38'08" East 303.50 feet along the south right-of-way line of Teeter Road to the point of beginning. Containing 3.00 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - All that part of the North ½ of the Northwest ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, lying east of the centerline of U.S. Highway 51, except a parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 26, Town 11 North, Range 9 East; thence S 89° 12' 36" W 824.84 feet along the north line of Section 26; thence S 03° 39' 17" E 35.70 feet to the south right-of-way line of Teeter Road, being the point of beginning; thence continue S 03° 39' 17" E 367.16 feet; thence S 75° 51' 10" W 284.30 feet; thence N 14° 37' 46" W 448.10 feet; thence N 89° 38' 08" E 365.46 feet along the south right-of-way line of Teeter Road to the point of beginning; also except a parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Beginning at the North ¼ corner of Section 26, Town 11 North, Range 9 East; thence S 00° 38' 27" E 41.77 feet along the north-south ¼ line to the south right-of-way line of Teeter Road to the point of beginning of this description; thence continue S 00° 38' 27" E 391.88 feet along the north-south ¼ line;

thence S 75° 17' 54" W 312.87 feet; thence N 00° 38' 27" W 469.35 feet; thence N 89° 38' 08" E 303.50 feet along the south right-of-way line of Teeter Road to the point of beginning. Containing 50.3 acres more or less. All effective upon recording of the Certified Survey Maps.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Douglas J. Konkol and Rebecca A. Konkol, Petitioners and Owners) parcel of land located in Section 32, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Being a part of Lot 8, Certified Survey Map No. 3550, as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the Southeast Quarter of the Southwest and the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 32; thence North 89°07'12" West along the south line of the Southwest Quarter of said Section 32, 250.11 feet; thence North 00°42'23" East, 757.01 feet to the point of beginning; thence North 89°17'37" West, 456.65 feet; thence North 00°42'23" East, 477.00 feet; thence South 89°17'37" East, 456.65 feet; thence South 00°42'23" West, 477.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 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 8, Certified Survey Map No. 3550, as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the Southeast Quarter of the Southwest and the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 32; thence North 89°07'12" West along the South line of the Southwest Quarter and the South line of Lot 8 of Certified Survey Map Number 3550, 1023.42 feet; thence North 01°29'29" West along the West line of said Lot 8, 1,298.62 feet; thence South 89°17'37" East along the North line of said Lot 8, 366.46 feet; thence South 00°42'23" West, 66.00 feet; thence South 89°17'37" East, 456.65 feet; thence South 00°42'23" West, 477.00 feet; thence North 89°17'37" West, 456.65 feet; thence North 00°42'23" East, 477.00 feet; thence continuing North 00°42'23" East, 66.00 feet to a point in the North line of said Lot 8; thence South 89°17'37" East along the North line of said Lot 8, 806.84 feet to the Northeast corner of said Lot 8; thence South 01°29'29" East, 1,301.73 feet to the Southeast corner of said Lot 8; thence North 89°17'37" West along the South line of the Southeast Quarter of said Section 32, 150.00 feet to the point of beginning; Containing 1,306,778 square feet, (30.00 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: April 19, 2016
DATE PUBLISHED: April 25, 2016

Motion was made by Teitgen, second by De Young, to approve the rezone requests for Brian and Ingrid Pierson, Petitioners and Owners; Randy Attoe, Petitioner and Attoe Living Trust, Owner; David and Tracy Erickson, Petitioners and Owners; Jeffery Thompson and Marsha Johnson, Petitioners and Owners; Patrick and Nancy Gatling, Petitioners and Owners; and Douglas and Rebecca Konkol, Petitioners and Owners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z446-16.

RESOLUTION NO. 19-16

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, Robert L. Collins has served as County Board Supervisor representing District 25 from April 15, 2014 to April 19, 2016.

WHEREAS, Mr. Collins served on the following committees: Information Services and Property and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert L. Collins for his faithful and dedicated years of service to the people of Columbia County and wishes his 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 Mr. Collins.

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 Mr. Collins as a token of appreciation on behalf of the County Board.

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Kirk Konkel
Barry Pufahl
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kenneth Hutler
Nancy M. Long
Bruce J. Rashke
Mark Sleger
Teresa A. Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kevin Kessler
Robert C. McClyman
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

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

The 2015 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.

Foley moved adjournment of this meeting to Wednesday, May 18, 2016 at 7:00 p.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 12:32 p.m.