

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 19, 2016  
7:00 p.m.

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

All Supervisors were present, except Bradley and Rashke, absent with notice; and Attoe, Brooks and Sleger, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Long, second by Foley to approve the Journal of September 21, 2016. Motion carried.

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

Noah Samuelsen and Emma Wood, F.L.A.G. students, spoke before the Board to advocate for the F.L.A.G. program and invited supervisors to attend F.L.A.G. Breakfast (invitations were placed on supervisor's desks).

Judge Hepler reported on the Adult Drug Treatment Court program and referred to a handout provided to supervisors in their packets. He asked the Board to support the proposed "Accept 2017 Operating While Intoxicated ("OWI") and Drug Treatment Court Programs Grant" resolution being presented and entertained questions.

Konkel, Chair of the Ad Hoc Building Committee, reported that one bid proposal was received for the DHIA/Shop project. It was recommended by the committee to reject the bid and rebid the project in January 2017. Potter Lawson is finalizing the design plans and budget for courthouse renovation. The next meeting Ad Hoc Building meeting will be held October 20, 2016 at 1 p.m. in Meeting Room 1 at the Administration Building.

Teitgen referred to a revised memo placed on supervisor's desks regarding "Selection and Sponsorship of Historic Photo Art for New County Board Room" and entertained questions.

**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 Patrick R. and Lori B. Brackman, Wisconsin Dells, WI, Petitioners and Owners, to rezone from C-2 General Commercial and AO-1 General Agriculture to AO-1 General Agriculture, Parcels 42 & 42.A, Section 3, T13N, R6E in the Town of Newport to be approved as follows: To change from C-2 General Commercial and AO-1 General Agriculture to AO-1 General Agriculture, Parcels 42 & 42.A, Section 3, T13N, R6E in the Town of Newport.
2. A petition by, Alycia Olson, Portage, WI, Petitioner and James and Judith Mountford, Owners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 932.03, Section 33, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 932.03, Section 33, T12N, R8E, in the Town of Caledonia.
3. A petition by, Paul A. Joles and Mary J. Joles, Petitioners & Owners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 181, Section 10, T13N, R10E, in the Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 181, Section 10, T13N, R10E, in the Town of Marcellon.

4. A petition by, Amalia W. Ryan Trust c/o Marilyn E. Meffert, Petitioner & Owner, Waunakee, WI, to rezone from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 17 & 160, Sections 9 & 17, T10N, R7E, Town of West Point to be approved as follows: To change from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 17 & 160, Sections 9 & 17, T10N, R7E, Town of West Point.

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

Upon hearing no objection, Chair Gove directed that the Planning and Zoning Reports be accepted and placed on file.

**RESOLUTION NO. 37-16**

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the State; and

WHEREAS, statewide, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; in Columbia County the number of CPS referrals has increased by 64 percent since 2011 – from 579 referrals in 2007 to 947 in 2015; and

WHEREAS, statewide, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports statewide has increased from 18,706 in 2011 to 20,384 in 2015; during the same time period the number of screened-in CPS reports in Columbia County has increased from 279 in 2011 to 306 in 2015; and

WHEREAS, statewide, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, Columbia County and other counties throughout the State are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, the leading cause of these increasing caseloads is the use of heroin, opiates, and methamphetamines; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the State; and

WHEREAS, counties are struggling to identify resources to increase the number of child welfare staff, especially given the significant overmatch that counties already contribute to the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby request that the State of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that the Columbia County Clerk send a copy of this Resolution to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Fiscal Note: None  
Fiscal Impact: None

Dr. Kenneth Oh, Community Member  
Cathy Brunt, Community Member  
Tom Drury, Community Member  
James Brooks, Board Member  
John A. Stevenson, Board Member  
Nancy M. Long, Board Member  
Matthew L. Rohrbeck, Secretary  
Kevin Kessler, Vice-Chair  
Teresa Sumnicht, Chair  
HEALTH AND HUMAN SERVICES BOARD

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

**RESOLUTION NO. 38-16**

WHEREAS, the State of Wisconsin Department of Justice ("DOJ") administers the Wisconsin Treatment Alternatives and Diversion Grant Program ("Grant"); and,

WHEREAS, Columbia County, Wisconsin ("County"), submitted a Grant Application to the DOJ and the DOJ, relying on representations set forth in the Grant Application, approved an award to the County in the amount of Two Hundred Four Thousand One Hundred Twenty-four Dollars (\$204,124.00) for the County's OWI and Drug Treatment Court Programs; and,

WHEREAS, upon acceptance, the County must use the awarded Grant funds pursuant to the DOJ's terms and conditions for the Grant; and,

WHEREAS, the OWI Treatment Court historically has been fully funded through grant funds; and,

WHEREAS, the Drug Treatment Court is a new program which requires employment of a coordinator; and

WHEREAS, the Treatment Alternatives and Diversion Grant requires a twenty-five percent (25%) local match; and,

WHEREAS, the local match requirement can be met through in-kind and cash match.

NOW, THEREFORE, BE IT RESOLVED, that the County accepts the 2017 Treatment Alternatives and Diversion Grant Award in the amount of Two Hundred Four Thousand One Hundred Twenty-four Dollars (\$204,124.00); and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the 2017 Grant Agreement and all other documents that may be required to accept the Grant; and

BE IT FURTHER RESOLVED, that the position of Drug Treatment Court Program Coordinator be approved; and

BE IT FURTHER RESOLVED, that the local match requirement for the Treatment Alternatives and Diversion Grant be met through a transfer of funds from the Contingency Fund Account to the Health and Human Services Fund Account.

Fiscal Note: The 2017 Grant Award is \$204,124.00. Transfer \$28,772.00 from the Contingency Fund Account 100.3500000 to the Health and Human Services Fund Account in the amount of \$14,473.00 to OWI Treatment Court Account 4517 and \$14,299.00 to Drug Treatment Court Account 4518.

Fiscal Impact: County matching funds totaling \$68,042.00 consisting of: OWI Court in kind match - \$19,900.00; OWI Court cash match - \$14,473.00; Drug Court in kind match - \$19,440.00; Drug Court cash match - \$14,299.00.

Kirk Konkel  
~~James E. Foley~~  
JoAnn Wingers, Secretary  
Mary Cupery, Vice Chair  
Vern E. Gove, Chair  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by McClyman. The resolution was adopted, not unanimously.

**RESOLUTION NO. 39-16**

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held and the Courtland Town Board, on August 2, 2016 voted to approve the ordinance amendment; and

WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and

WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in "Exhibit A", be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 4.38 acres of parcel 620.04 from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to and made a part of this resolution be approved effective upon filing the Certified Survey Map.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Teitgen, second by Baumgartner. The resolution was adopted, not unanimously.

**ORDINANCE NO. Z453-16**

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 G-2 General Commercial and AO-1 General Agriculture to AO-1 General Agriculture", (Patrick R. and Lori B. Brackman, Petitioners and Owners) parcels of land located in Section 3, T13N, R6E, Town of Newport, described as follows: Land to be Rezoned from C-2 General Commercial and AO-1 General Agriculture to AO-1 General Agriculture - Part of the Northeast Quarter of the Northeast Quarter of Section 3, Township 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin, described as follows: Commencing at the Northeast Corner of said Section 3; Thence S87°34'15"W along the north line of the Northeast Quarter of said Section 3 a distance of 1003.73 feet; Thence S00°10'53"E a distance of 75.06 feet; Thence N87°34'15"E a distance of 358.05 feet to the Point of Beginning; Thence continuing N87°34'15"E a distance of 435.79 feet to the

centerline of 9<sup>th</sup> Avenue; Thence S41°03'29" w along the centerline of 9<sup>th</sup> Avenue a distance of 429.49 feet to said north line of Waubeek Road; Thence S88°19'48" W a distance of 64.95 feet along the north line of Waubeek Road; Thence N23°39'59" W a distance of 333.39 feet to the Point of Beginning; Containing 1.95 acres. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay", (Alycia Olson, Petitioner and James and Judith Mountford, Owner) parcels of land located in Section 33, T12N, R8E, Town of Caledonia, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map, No. 4236 as recorded in Volume 29 of Certified Survey Maps, page 116 as Document No. 715703 as located in the Northeast Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 33; thence South 00°33'14" East along the East line of the Northeast Quarter of said Section 33, 295.16 feet; thence South 89°33'22" West, 295.16 feet; thence North 00°33'14" West, 295.16 feet to a point in the North line of the Northeast Quarter of said Section 33; thence North 89°33'22" East along the North line of the Northeast Quarter of said Section 33, 295.16 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part Lot 2, Certified Survey Map No. 4236 as recorded in Volume 29 of Certified Survey Maps, page 116 as Document No. 715703 and lands located in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 33; thence North 89°33'22" East along the North line of the Northeast Quarter of said Section 33, 1,628.23 feet; thence South 00°00'58" West, 425.95 feet to a point in the North line of Lot 1, Certified Survey Map No. 4236; thence North 86°54'39" West along the North line of said Lot 1, 361.80 feet to the Northwest corner of said Lot 1; thence South 07°09'24" West along the West line of said Lot 1, 356.50 feet to the Southwest corner of said Lot 1; thence South 64°55'45" West, 1,337.36 feet to a point in the North-South Quarter line of said Section 33; thence North 00°28'48" West along the North-South Quarter line of said Section 33, 1,314.30 feet to the point of beginning. Containing 1,437,480 square feet (33.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay", (Paul A. Joles and Mary J. Joles, Petitioners and Owners) parcels of land located in Section 10, T13N, R10E, Town of Marcellon, described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being divided a part of the Southwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 10; thence South 00°20'35" West along the West line of the Southwest Quarter of said Section 10, 1,668.83 feet to the point of beginning; thence North 64°53'17" East, 170.91 feet; thence North 27°52'33" East, 115.88 feet; thence North 58°00'55" East, 51.11 feet; thence South 79°02'15" East, 99.08 feet; thence South 61°15'59" East, 121.28 feet; thence South 06°06'19" East, 170.90 feet; thence North 88°30'33" East, 285.82 feet; thence South 00°28'09" West, 178.70 feet; thence South 88°13'40" West, 760.13 feet to a point on the West line of the Southwest Quarter of said Section 10; thence North 00°20'35" East along the West line of the Southwest quarter of said Section 10, 239.80 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 the A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 10; thence North 00°20'35" East along the West line of the Southwest Quarter of said Section 10, 198.07 feet to the point of

beginning; thence North 00°20'35" East along the West line of the Southwest Quarter of said Section 10, 537.09 feet; thence North 88°13'40" East, 760.13 feet; thence North 00°28'09" East, 178.70 feet; thence South 88°30'33" West, 285.82 feet; thence North 06°06'19" West, 170.90 feet; thence North 61°15'59" West, 121.28 feet; thence North 79°02'15" West, 99.08 feet; thence South 58°00'55" West, 51.11 feet; thence South 27°52'33" West, 115.88 feet; thence South 64°53'17" West, 170.91 feet to a point on the West line of the Southwest Quarter of said Section 10; thence North 00°20'35" East along the West line of the Southwest Quarter of said Section 10, 346.93 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 10; thence North 88°55'46" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 10, 1,301.25 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 10; thence South 00°28'09" West along the East line of the Southwest Quarter of the Southwest Quarter of said Section 10, 844.86 feet to the Northeast corner of Lot 1, Certified Survey Map No. 999; thence South 88°52'01" West along the North line of said Lot 1, 325.03 feet to the Northwest corner of said Lot 1; thence South 00°35'36" East along the West line of said Lot 1, 475.54 feet to a point on the South line of the Southwest Quarter of said Section 10; thence South 88°52'01" West along the South line of the Southwest Quarter of said Section 10, 685.07 feet; thence North 00°20'35" East, 198.07 feet; thence South 88°52'01" West, 297.10 feet to the point of beginning. Containing 1,287,670 square feet, (29.56 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 the A-4 Agricultural Overlay", (Amalia W. Ryan Trust c/o Marilyn E. Meffert, Petitioner and Owner) parcels of land located in Sections 9 & 17, T10N, R7E, Town of West Point, described as follows: Land to be Rezoned from R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture - Being a part of Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Northeast Quarter of Section 17; thence South 00°21'41" West along the East line of the Northeast Quarter of said Section 17, 1,320.03 feet to the Southeast corner of Government Lot 1; thence South 89°50'17" West along the South line of said Government Lot 1, 1,158.76 feet to the point of beginning; thence continuing South 89°50'17" West along the South line of said Government Lot 1, 911.24 feet to a point in the East line of lands owned by the Wisconsin Power and Light Company as described and recorded in Volume 181 of Deeds, page 327; thence North 32°39'16" East along the East line of lands owned by the Wisconsin Power and Light Company as described and recorded in Volume 181 of Deeds, page 327, 270.00 feet; thence North 26°10'16" East along the East line of lands owned by Wisconsin Power and Light Company line as described and recorded in Volume 181 of Deeds, page 327, 181.97 feet; thence South 89°22'30" East, 684.12 feet; thence South 00°10'59" East, 380.60 feet to the point of beginning. Containing 305,092 square feet, (7.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Southwest Quarter of Section 9, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of Section 9; thence North 89°21'07" West along the South line of the Southwest Quarter of said Section 9, 1,330.16 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9 and the point of beginning; thence continuing North 89°21'07" West along the South line of the Southwest Quarter of said Section 9, 922.96 feet; thence North 00°14'38" West, 1,317.65 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 89°50'58" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 9, 922.87 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 00°14'38" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,325.66 feet to the point of beginning. Containing 1,219,680 square feet (28.00 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: October 19, 2016

DATE PUBLISHED: October 25, 2016

Motion was made by Teitgen, second by Kessler, to approve the rezone requests for Patrick R. and Lori B. Brackman, Petitioners and Owners; Alycia Olson, Petitioner and James and Judith Mountford, Owners; Paul A. and Mary J. Joles, Petitioners and Owners and Amalia W. Ryan Trust c/o Marilyn E. Meffert, Petitioner and Owner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z453-16.

Supervisor Tramburg gave an overview of the proposed 2017 Budget. He asked supervisors to review the budget books prior to the next County Board meeting and contact Lois Schepp or the Finance Committee with any questions or concerns. Copies of the proposed budget are available in the Accounting Office or the Columbia County website at [www.co.columbia.wi.us](http://www.co.columbia.wi.us). The 2017 Columbia County Proposed Budgets were distributed to supervisors.

Wingers moved adjournment of this meeting to Tuesday, November 15, 2016 at 9:45 a.m. Second was made by Field. The motion carried. The meeting adjourned at 7:39 p.m.