



COLUMBIA COUNTY

Board of Supervisors Notice of Committee Meeting

COMMITTEE:	County Board of Supervisors		
MEETING DATE:	Wednesday, May 15, 2024	TIME:	7:00 p.m.
LOCATION:	Administration Building, Vern E. Gove Board Room (113-116) 112 E. Edgewater Street, Portage, Wisconsin		
REASON FOR MEETING:	<input checked="" type="checkbox"/> Regular <input type="checkbox"/> Special		

Call to Order and Roll Call

Pledge of Allegiance

Discuss/Review and Possible Action on the Following Subject Matter:

- Journal of April 16, 2024
- Agenda and any Legally Noticed Changes
- Communications/Public Input
- Recognition of Retired County Employees
- Recognition of the Columbia County Health Care Center
- Standing Rules
- Reports
 - Annual Reports (*Department Heads will be available to address any questions*)
 - Report of the Planning and Zoning Committee – RE: Hearing on a Petition to Amend Chapter 12 – Subchapter 100 of the Columbia County Code of Ordinances
- Appointments (*Refer to attached list for names*)
 1. Information Services and Property Committee
 2. Ad Hoc Broadband Committee
 3. Ad Hoc Opioid Committee
 4. Aging and Disability Resource Center (ADRC) Governing Board
 5. Lake Districts
 6. Land Information Council
 7. Local Emergency Planning Committee (LEPC)
 8. Local Library Boards
 9. The Ride Improvement Project (TRIP)
 10. Traffic Safety Commission (TSC)
- Resolutions
 1. ~~Recognition of State Leaders on 2023 Wisconsin Act 139~~ – Finance Committee
 2. Accepting FFY 2024 BIL STP-Local Program Dollars for the Reconstruction of CTH Q (STH 60 to CTH CS) in the Town of Arlington – Highway Committee
 3. Support Columbia County Health and Human Services Department – Division of Health (“Public Health Division”) Becoming a Food Safety and Recreational Licensing Agent for the Wisconsin Department of Agriculture, Trade and Consumer Protection (“DATCP”) – Health and Human Services Board

Reminder...

*Please bring your 2023
Annual Report Book to
the meeting.*

Continued on next page

4. Authorizing Submission of the Application of the Congressionally Directed Spending - Health and Human Services Board
 5. Authorize One-Time Deviation from Procedure in Personnel Manual for Management and Appoint Jessica Hale as Corporation Counsel/Human Resources Director – Executive Committee
- Ordinances
 1. Amend Chapter 13 – Columbia County Comprehensive Plan 2030
 - a. Map Amendment – Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Town of West Point.
 2. Amend Chapter 12, Subchapter 100 – Zoning
 - a. Robert and Viveca Walz Revocable Trust c/o Robert Walz, Petitioner – Town of Caledonia
 - b. Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner – Town of West Point

The next meeting of the Columbia County Board of Supervisors is scheduled for Wednesday, June 19, 2024 at 7:00 p.m. in the Vern E. Gove Board Room at the Administration Building, 112 East Edgewater Street, Portage.

**COLUMBIA COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETINGS
MAY 15, 2024**

Administration Building - Meeting Rooms 113 & 114

6:30 pm: Health and Human Services Board

Discuss/Review and any Possible Action on the Following Subject Matter:

- Resolution: Authorizing Submission of the Application of the Congressionally Directed Spending

Persons with disabilities who need assistance to participate in the meeting, should notify the County Clerk's Office (608) 742-9654 prior to the meeting so that accommodations may be arranged.