

***Proceedings
of the
Board of Supervisors
of Columbia County***

***April 18, 2006
Through
March 21, 2007***

***Harlan Baumgartner, Chair
Debra L. H. Wopat, Vice Chair***

**COUNTY ELECTED AND
APPOINTED OFFICIALS
April 18, 2006 to March 21, 2007**

Chair of County BoardHarlan Baumgartner
Vice Chair of County Board Debra L.H. Wopat

Buildings and Grounds Director Cory Wiegel
Circuit Judge Branch I..... Daniel S. George
Circuit Judge Branch II James O. Miller
Circuit Judge Branch III (April-August, 2006) Richard L. Rehm
Circuit Judge Branch III (September, 2006-present)..... Alan J. White
Clerk of Circuit Court Susan Raimer
Columbia Health Care Center AdministratorAmy E. Yamriska
Comptroller Lois Schepp
Medical Examiner Marc Playman
Corporation Counsel/Human Resources Director..... Joseph Ruf, III
County Clerk (April-December, 2006) Jeanne Miller
County Clerk (January, 2007-present) Susan M. Moll
County SurveyorJames Grothman
County Treasurer Deborah A. Raimer
District Attorney.....Jane E. Kohlwey
Emergency Management DirectorPat Beghin
Health & Human Services Director (April, 2006-January, 2007)..... Sandra Roberts
Health & Human Services Director (January, 2007-present) Erik Pritzl
Highway & Transportation Commissioner Kurt Dey
Land & Water Conservation DirectorKurt Calkins
Land Information DirectorKristen Anderson
Management Information Services Director John Hartman
Planning & Zoning Director John Bluemke
Register of Deeds..... Lisa Walker
Sheriff (April-December, 2006) Steven R. Rowe
Sheriff (January, 2007 to present)..... Dennis Richards
Solid Waste Director William J. Casey
Veterans Service Officer Donna Chrzas
4-H Youth Development Educator Karen Nelson

BOARD OF SUPERVISORS
April 18, 2006
Listed in Alphabetical Order

Robert J. Andler	District #23
Philip Baebler.....	District #30
Harlan Baumgartner	District #14
Richard C. Boockmeier	District #7
Mary Cupery	District #10
J. Robert Curtis	District #6
Don DeYoung.....	District #12
Neil M. Ford	District #19
Vern E. Gove	District #9
Robert L. Hamele	District #3
John H. Healy	District #11
Kenneth W. Hutler.....	District #4
Tom L. Jenkins.....	District #8
Brian L. Landers.....	District #1
Robert J. Lane	District #18
Sarah Lloyd	District #13
Susan Martin	District #17
Donald P. Nelson.....	District #2
Timothy J. O'Neil.....	District #24
Barry Pufahl	District #16
Douglas S. Richmond.....	District #28
Andy Ross	District #21
Gerald L. Salzwedel	District #25
Jack Sanderson.....	District #26
John G. Stevenson	District #31
Robert J. Stoltenberg.....	District #22
Fred C. Teitgen	District #20
John H. Tramburg	District #27
Robert R. Westby	District #29
Debra L.H. Wopat.....	District #15
Vacant	District #5

COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES -
April 18, 2006

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Robert J. Stoltenberg, Vice Chair
John G. Stevenson, Secretary
John H. Healy
Donald P. Nelson
Jim Bennett, Forestry
William Casey, Solid Waste
Doug Tessman, FSA Representative

COLUMBIA HEALTH CARE CENTER

Gerald L. Salzwedel, Chair
Robert R. Westby, Vice Chair
Mary Cupery, Secretary
Andy Ross
John. H. Tramburg

EXECUTIVE

Harlan Baumgartner, Chair
Debra L.H. Wopat, Vice Chair
Barry Pufahl, Secretary
Susan Martin
Andy Ross

FINANCE

John H. Tramburg, Chair
Robert L. Hamele, Vice Chair
Robert R. Westby, Secretary
Susan Martin
Debra L.H. Wopat

HEALTH AND HUMAN SERVICES

J. Robert Curtis, Chair
Timothy J. O'Neil, Vice Chair
Robert Lane, Secretary
Mary Cupery
Dr. Charles Boursier
Jan Gardner - RN
Susan Goethel
Sarah Lloyd
Jack Sanderson

HIGHWAY

Robert J. Andler, Chair
Andy Ross, Vice Chair
Kenneth W. Hutler, Secretary
Susan Martin
John G. Stevenson

HUMAN RESOURCES

Debra L.H. Wopat, Chair
Barry Pufahl, Vice Chair
Douglas S. Richmond, Secretary
Neil M. Ford
J. Robert Curtis

JUDICIARY

Richard C. Boockmeier, Chair
Barry Pufahl, Vice Chair
Andy Ross, Secretary
Robert L. Hamele
Tom L. Jenkins

LAND INFORMATION AND RECORDS

Sarah Lloyd, Chair
Jack Sanderson, Vice Chair
Robert J. Stoltenberg, Secretary
Neil M. Ford
Fred C. Teitgen

MANAGEMENT INFORMATION SERVICES

Neil M. Ford, Chair
Robert J. Lane, Vice Chair
Don DeYoung, Secretary
Brian L. Landers
Vern E. Gove

PLANNING AND ZONING

Douglas S. Richmond, Chair
John H. Healy, Vice Chair
Fred C. Teitgen, Secretary
Philip Baebler
Timothy J. O'Neil

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
Robert J. Andler, Vice Chair
Richard C. Boockmeier, Secretary
Don DeYoung
Tom L. Jenkins

SOLID WASTE

Donald P. Nelson, Chair
Philip Baebler, Vice Chair
Brian L. Landers, Secretary
Vern E. Gove
Gerald L. Salzwedel

COMMITTEES, COMMISSIONS & BOARDS

April 18, 2006

CENTRAL WISCONSIN COMMUNITY ACTION

Barry Pufahl Pardeeville
John G. Stevenson Lodi

COMMISSION ON AGING

J. Robert Curtis Portage
Timothy J. O'Neil Columbus
Jeanne Arnce Portage
Mary Martin Rio
Dorene Pease Portage

COMMUNITY OPTIONS COMMITTEE

Debbie Barth Columbus
Jennifer Bieno Portage
Pam Field Portage
Wendell Hoffmaster Lodi
Donna McLeod Cambria
Laurie Millard Reedsburg
Don Musil Portage
Timothy J. O'Neil Columbus
Helen Phelps Portage
Barry Pufahl Pardeeville
Candyce Reynolds Columbus
Doreen Wentland Portage
Gary Vanden Houten Portage

CONDEMNATION COMMISSION

Eugene Fitzgerald Lodi
Beth Hoskins Portage
Richard Marquardt Poynette
Alan Strohschien Columbus
Alan White Wisconsin Dells

COUNTY LIBRARY SYSTEMS BOARD

Ken Bates Columbus
J. Robert Curtis Portage
Glenn Deedon Wisconsin Dells
Beverly Hoffman Portage
Andy Ross Poynette
Patricia Westby Lodi
Carol Ziehmke Pardeeville

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
William Hoffman Columbus
Raymond Niehoff Randolph

EAST WISCONSIN COUNTY RR CONSORTIUM

Kenneth W. Hutler Portage
Andy Ross Poynette

ECONOMIC DEVELOPMENT CORPORATION

Andy Ross Poynette
John H. Tramburg Fall River

ETHICS INQUIRY BOARD

Attorney Vytas Salna Portage
Dean Walker..... Wisconsin Dells
Carol Ziemke Pardeeville
Neal James (Alternate) Pardeeville

HARMONY GROVE LAKE DISTRICT

John Klingbiel Lodi

HIGHWAY SAFETY COMMISSION

Bret Anderson..... Wisconsin Dells
Robert J. Andler Rio
Pat Beghin..... Portage
Kurt Dey Portage
Jullen Fehrman Madison
Kirk Konkell..... Portage
Thomas Knoop..... Wisconsin Dells
Avis Link Cambria
Chief Kenneth Manthey Portage
Jim Mitchell Lodi
Darrell Parker Portage
Daniel Pulsfus Portage
Dan Roberts Madison
Steven R. Rowe Rio
Joseph Ruf, III..... Madison
Chief Gerald Sallmann Columbus
JoAnn Wingers..... Randolph

INTERCOUNTY COORDINATING COMMITTEE

Harlan Baumgartner Portage
John H. Tramburg Fall River
Debra L.H. Wopat..... Rio
Susan Martin Portage

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg Fall River

LOCAL EMERGENCY PLANNING COMMITTEE

Pat Beghin..... Portage
Richard C. Boockmeier..... Portage
Katie Frederickson..... Pardeeville
Judy Haase..... Portage
Eugene Hahn Cambria
Chris Helser..... Portage
Mike Hudgens Portage
Kathy Johnson Portage
Kenneth W. Hutler..... Portage
Casey Krueger Portage
Susan Lorenz..... Portage
Pam Oxman..... Oshkosh
Steven R. Rowe Rio
Eldon Saager Poynette
Gerald Sallmann Columbus
Clayton Simonson, Jr..... Portage
Suzi Yenchesky Portage

LOCAL LIBRARY BOARDS

Lonna Brooks..... Rio
Janet Dushek..... Portage
William Escher Lodi
Mary Gorman..... Pardeeville
Beverly Hoffmann Portage
Peter Jensen..... Rio
Julie Moskal Lodi
Daniel J. Stencel Poynette
Heather Tessmann Cambria
Lucille Wopat..... Pardeeville

PARK LAKE MANAGEMENT DISTRICT

Robert J. Stoltenberg..... Arlington

REVOLVING LOAN/HOUSING

Harlan Baumgartner Chair
Robert L. Hamele Agriculture
John H. Tramburg Economic Development Corporation
Mark Witt..... Finance
Debra L.H. Wopat..... Executive

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

J. Robert Curtis..... Portage
Patricia Westby (Alternate)..... Lodi

TOURISM COMMITTEE

Ron Abegglen Fall River
Jeffrey Bump Cambria
Nancy Elsing..... Portage
Gary Errthum Fall River
Paul Fisk Lodi
Jeff Grothman..... Portage
Ken Jahn..... Portage
Carol Larson Dekorra
Sharon McCormick Randolph
Andrew Nussbaum Portage
Bob O’Brion Columbus
Mary Rosin Portage
Andy Ross..... Poynette
Dale Strmiska Rio
Donna Tabbutt..... Lodi
Bob Williams..... Pardeeville

VETERANS SERVICE COMMISSION

Paul Dalton..... Lodi
Keith Miller..... Columbus
John C. Van Wie..... Wisconsin Dells

WCA LEGISLATIVE COMMITTEE

Harlan Baumgartner Rio
Jack Sanderson Columbus
John H. Tramburg Fall River
Debra L.H. Wopat..... Rio

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. Tramburg Fall River

ZONING BOARD OF ADJUSTMENTS

Donald BergerLodi
Carol Genrich Dugan..... Portage
William Gretzinger.....Fall River
Leon Heinze..... Portage
Norm Wills Poynette
Bernard Spink (Alternate) Rio
Al Treinen (Alternate) Lodi

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 18, 2006
9:47 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

The Clerk read the roll of the members as follows:

District No. 1 – Brian L. Landers	District No. 16 – Barry Pufahl
District No. 2 – Donald P. Nelson	District No. 17 – Susan Martin
District No. 3 – Robert L. Hamele	District No. 18 – Robert J. Lane
District No. 4 – Kenneth Hutler	District No. 19 – Neil M. Ford
District No. 5 – Vacant	District No. 20 – Fred C. Teitgen
District No. 6 – J. Robert Curtis	District No. 21 – Andy Ross
District No. 7 – Richard C. Boockmeier	District No. 22 – Robert J. Stoltenberg
District No. 8 – Tom L. Jenkins	District No. 23 – Robert J. Andler
District No. 9 – Vern E. Gove	District No. 24 – Tim O’Neil
District No. 10 – Mary Cupery	District No. 25 – Gerald L. Salzwedel
District No. 11 – John H. Healy	District No. 26 – Jack Sanderson
District No. 12 – Don DeYoung	District No. 27 – John H. Tramburg
District No. 13 – Sarah E. Lloyd	District No. 28 – Douglas S. Richmond
District No. 14 – Harlan Baumgartner	District No. 29 – Robert Westby
District No. 15 – Debra L. H. Wopat	District No. 30 – Philip Baebler
	District No. 31 – John G. Stevenson

All members were present.

Members stood and recited the Pledge of Allegiance.

Chair Martin introduced newly elected supervisors thanking them for choosing to serve and represent their communities.

The Honorable Daniel George administered the Oath of Office to the members.

Chair Martin thanked everyone for allowing her to serve as Chair for the last (2) two years.

Pastor Dean Phillips offered the invocation.

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

Supervisor Westby placed in nomination the name of Harlan Baumgartner. Supervisor DeYoung seconded the nomination. Motion was made by Supervisor Boockmeier, second by Supervisor Ford that nominations are closed and the Clerk be instructed to cast a unanimous ballot for Harlan Baumgartner. Motion carried unanimously.

The ballot was so cast, and Harlan Baumgartner was declared elected Chair of the County Board for a term of (2) two years.

Chair Baumgartner presented Past Chair Martin with a plaque and the gavel used during her term of office, thanking her for a job well done.

The next order of business was the election of a Vice Chair. Supervisor Tramburg nominated Debra L.H. Wopat. Supervisor Martin seconded the nomination. Motion was made by Supervisor J. Curtis, second by Supervisor Hamele that nominations are closed and the Clerk be instructed to cast a unanimous ballot for Debra L.H. Wopat. Motion was carried unanimously.

Debra L.H. Wopat was declared elected Vice Chair of the County Board for a term of (2) two years.

Chair Baumgartner welcomed newly elected supervisors.

Other comments by Chair Baumgartner included:

- expense vouchers deadline - April 26
- county directory release deadline - April 21
- communication from City of Portage related to proposed resolution reducing board size eliminating Supervisory District 5.

Supervisor Westby conducted the review of Standing Rules.

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STANDING RULES
Columbia County Board of Supervisors
ADOPTED April 18, 2006

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STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and 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.

At the organizational meeting held in April on even numbered years, ~~a~~ the County Board Chair, its 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, and committee appointments shall be made.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and 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.

Motion by Supervisor Lloyd, second by Supervisor Sanderson, to amend Rule 1(3) to strike language referring to the meeting hour and insert: "all meetings shall be at 7:00 p.m."

Motion by Supervisor Nelson, second by Supervisor O'Neil, amended the motion to include statutory April and November meetings at 9:45 a.m. with the remaining ten meetings in the evening.

Supervisor Ford called for "point of order".

Corporation Counsel was asked for an opinion on statutory requirements.

Corporation Counsel Ruf indicated that the statutes did not specify an hour.

The motion to amend was restated to read: regular monthly meetings commence at 7:00 p.m., except April and November.

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Chair Baumgartner called for a roll call vote.

The motion to amend the amendment failed as follows:

AYES: 10; NOES: 20

AYES: Baebler, J. Curtis, Lloyd, Nelson, O'Neil, Pufahl, Richmond, Sanderson, Stevenson and Teitgen.

NOES: Andler, Boockmeier, Cupery, DeYoung, Ford, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin, Ross, Salzwedel, Stoltenberg, Tramburg, Westby, Wopat and Baumgartner.

The motion to amend Rule 1(3) failed on a roll call vote as follows:

AYES: 8; NOES: 22

AYES: J. Curtis, Jenkins, Lloyd, Nelson, O'Neil, Richmond, Sanderson and Stevenson.

NOES: Baebler, Boockmeier, Cupery, DeYoung, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Martin, Pufahl, Ross, Salzwedel, Stoltenberg, Teitgen, Tramburg, Westby, Wopat, Andler and Baumgartner.

(4) **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. ~~request permission from the Chair in order to be excused.~~

(5) **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.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of miscellaneous business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, reading and correcting of the journal of the day immediately prior to the final adjournment.

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.

(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 a specific subject, 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.

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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. ~~Any motion shall be reduced to writing if any member requests it.~~ 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 statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.
- (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.

RULE 5. RESOLUTIONS AND ORDINANCES.

- (1) (1) The Chair, after consultation with the Corporation Counsel, will determine when the Board must approve contractual arrangements.
- (2) Salary increases for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by two-thirds 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 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. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.
- (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.
 - (e) be submitted in writing to the Clerk by 9:00 a.m. on the Friday 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 24 hours in advance if it is not an emergency or more than two (2) 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.

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(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 24 hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.

(9) Amendments offered ~~to resolutions~~ shall be germane to the primary subject of the resolution or ordinance.

~~(10) Ordinances may be read at three regular or annual meetings of the Board before being adopted. However, a Board member may move to suspend the rules and after receiving a second and two-thirds majority vote, the ordinance may move directly to the final vote for adoption. An ordinance may be amended at any time prior to its being adopted by the Board. In the event an ordinance is amended following the second reading but prior to adoption, final consideration shall be put over until the next full Board meeting, at which time the ordinance, as amended, shall be presented in written form.~~

Corporation Counsel was consulted regarding (3) three readings. Attorney Ruf stated it was his opinion that (3) three readings are not required under Wisconsin State law; however, not uncommon in parliamentary procedures, nor unique to Columbia County.

Motion by Supervisor Hamele to amend to reinstate the following in our rules: "Ordinances may be read at three regular or annual meetings of the Board before being adopted. However, a Board member may move to suspend the rules and after receiving a second and two-thirds majority vote, the ordinance may move directly to the final vote for adoption." Second made by Supervisor Tramburg.

Elimination of three readings took away the opportunity to question and comment on issues that are up for consideration. Supervisors felt this procedure was generally confusing. This rule was first intended to carry consideration of an issue over a three-month period prior to a final vote. Reducing the readings was seen to make the procedure more concise and clear and streamline debate or discussion.

The motion to amend carried on a voice vote, not unanimous.

~~(11) (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. 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 7. 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) Every member shall may vote aye, nay, or abstain unless previously excused from the meeting. ~~A member may abstain from voting on an issue and state the reason therefore by announcing his/her intention to do so and leaving the meeting room prior to discussion on that issue.~~

Corporation Counsel was consulted regarding the difference between "shall" and "may". He explained that "shall" and "must" are interchangeable and requires a vote.

Motion by Supervisor Hamele to amend Rule 7(1)(b) to read: "Every member shall vote aye, nay, abstain or present." Second was made by Supervisor Lane.

Importance of constituents right to know their representative is voting and how. Further clarification was given on what constituted a roll call, voice vote, and how they are counted.

Corporation Counsel Ruf indicated that a supervisor, who contends to have a conflict of interest, might abstain, not vote or leave the room during the vote. No one is required to vote by law. Supervisor Landers questioned procedure if a supervisor announced "present", did that reduce the size of a quorum? Corporation Counsel stated it shouldn't make any difference in a majority vote or a two-third majority of the entire board. "Present" would count as a "no or nay" vote if there were insufficient "yes or aye" votes.

Chair Baumgartner called the question and indicated the motion to amend carried on a voice vote.

Supervisor Nelson called for a roll call vote.

Supervisor Hamele indicated the Chair declared passed.

Supervisor Westby called for "division".

Supervisor Nelson challenged the Chair.

The amendment failed on a roll call vote as follows:

AYES: 11; NOES: 19

AYES: J. Curtis, Hamele, Landers, Lane, Ross, Salzwedel, Stevenson, Stoltenberg, Tramburg, Wopat and Andler.

NOES: Boockmeier, Cupery, DeYoung, Ford, Gove, Healy, Hutler, Jenkins, Lloyd, Martin, Nelson, O'Neil, Pufahl, Richmond, Sanderson, Teitgen, Westby, Baebler and Baumgartner.

Motion was made by Supervisor Sanderson to delete paragraph (b) of Rule 7 (1). Second made by Supervisor O'Neil.

Chair Baumgartner indicated the motion to amend carried on a voice vote.

(c) 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 Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.

(b) The Committee Chair may vote to break a tie or create a tie.

Motion was made by Supervisor Pufahl to amend Rule 7(2)(b) to read: "The Committee Chair may vote on all issues". Supervisor Westby indicated that the Chair, as a member representing a supervisory district, could vote. Section (b) deals specifically with breaking a tie or creating a tie.

Motion was made by Supervisor Pufahl to strike paragraph (b) of rule 7(2). Second was made by Supervisor Sanderson.

The motion to amend carried on a voice vote.

(c) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

~~(3) CHAIR VOTING.~~

~~(a) The Board Chair or committee chair shall vote, or may abstain from voting, to break a tie.~~

~~(13) (b) The Board Chair or committee chair may also vote to create a tie.~~

~~(14) (c) The Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the Board or committee.~~

~~(15) (d) In the event of a roll call vote The Chair's vote shall be recorded last.~~

~~(4)~~**(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.

~~(5)~~**(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. 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.

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- (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 7 (5)(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, it shall continue to serve ~~be for a two-year term~~ unless removed for cause by two-thirds vote of the Board.

RULE 8. 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. In the event of a tie vote, either side can ask for reconsideration.

Motion by Supervisor Sanderson to amend Rule 8 to read as follows: "A motion for reconsideration shall be made by any member. Provided the motion for reconsideration is made on the same day. Thereafter, the same subject shall be placed on the agenda for consideration at the next regular meeting." Second was made.

Supervisor Sanderson clarified the amendment would empower every member to ask for reconsideration of an ordinance or resolution as a result of new information, opinions expressed during discussion or suggestions that they have not had time to consider before voting and would like to review.

Supervisor Tramburg opposed the amendment referencing the number of resolutions and ordinances that could potentially be called back for reconsideration.

The motion to amend failed on a voice vote.

RULE 9. 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 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance by 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.

Supervisor O'Neil inquired what restrictions for eligibility are there for attending conferences, stating the rule was not clear in stating who could participate in state or national conferences.

Chair Baumgartner indicated attendance was offered first to Executive Committee Members. Supervisor Martin indicated that any board members interested in attending could attend, but without approval of the Board Chair, that member would not receive reimbursement. Supervisor Tramburg indicated that a restriction on attendance at conferences was primarily monetary.

Motion to amend by Supervisor Sanderson to strike "no" in second sentence and insert "25%". Motion failed for lack of a second.

Motion by Supervisor O'Neil, second by Supervisor Jenkins to amend first sentence of Rule 10 by striking "Board members" and inserting "Executive Committee members or designated alternate(s)" in first sentence.

Supervisor Wopat stated it hasn't always been the Executive Committee that has attended; other supervisors have had the opportunity. She suggested a better process to review this might be during budget preparation. Supervisor Pufahl felt the location of the conference influenced the number of attendees.

Chair Baumgartner called for a roll call vote. The motion failed by members present as follows:

AYES: 7; NOES: 19

AYES: Cupery, J. Curtis, DeYoung, Ford, Jenkins, Lloyd and O'Neil.

NOES: Gove, Hamele, Hutler, Landers, Lane, Martin, Nelson, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stoltenberg, Teitgen, Westby, Wopat, Andler, Baebler and Boockmeier.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary ~~practice~~ procedure not covered by these rules, Robert's Rules of Order, latest revision, shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption ~~passage~~.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall 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, but 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.

(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 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:

(16) (a) Be available ~~present~~ at least two hours per week. ~~at a regularly scheduled time in the Chair's office to receive visits by members, department heads, employees, public officials and the public in general.~~

(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 ~~is feasibly possible, day or night.~~

(17) (e) Keep members informed, mostly through committee chairs.

(f) Assist in the preparation of the Board meeting agenda ~~and assure it is to be~~ in the possession of members prior to Board meetings.

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

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 (3) consecutive months and the Board will appoint a new district representative.

RULE 17. COMMITTEE MEETINGS.

(1) Committee meetings may be held during 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. 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.

~~(2)~~(1) Meetings consisting of two or more committees shall require approval of the Board Chair.

~~(3)~~(2) 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.

(4) 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.

(1) ~~(5)~~(3) All committees shall comply with Board approved personnel policy,

(2) Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(3) ~~(6)~~(4) Absences from a committee meeting must be approved by the committee chair prior to the meeting.

~~(7)~~(5) Each committee shall maintain a written record of its proceedings. A typewritten copy, signed by the secretary, shall be filed with the Clerk within ONE WEEK following the date of the meeting. Written documents referenced in the minutes shall be attached and filed with the minutes.

(4) ~~(8)~~(6) Minutes of a closed meeting shall be provided to the Clerk in a sealed envelope noting the committee name, closed session minutes, and the date of the meeting and shall remain confidential as long as the need for confidentiality exists pursuant to the relevant statutes on open meetings and public records. The sealed, closed session minutes shall be distributed to committee members, Chair, Vice Chair, and Corporation Counsel and may be handled by the committee's secretary. Committees shall review and/or amend the closed session minutes before going back to open session.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, 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 and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. 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.

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RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. ~~Committee meetings during Board sessions shall be announced at the commencement of the session, or as soon as the need for such meeting arises.~~ All committee meetings shall comply with the applicable open meeting statutes.

(2) MEMBERS' SERVICE. 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) **COMMITTEE CHAIRS.** 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 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 (6) 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 annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) 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.

RULE 21. 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 AND LAND AND WATER CONSERVATION COMMITTEE.

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.

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, and it shall serve as the County's liaison with the Columbia County Economic Development Corporation.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

Supervisor Andler was not in favor of two committees – Highway and the Agriculture and Land and Water Conservation Committee governing the the parks. Supervisor Andler felt the parks have seen improvements under the Highway Departments direction, even though working within a small budget. Chair Baumgartner explained this was an effort to seek additional money in the form of grants and/or donations to improve the County parks. Supervisor Tramburg indicated no additional county funds would go to LWCC. Supervisor Martin supported leaving the maintenance of the parks in the hands of the experts, the Highway Dept; but, also saw opportunities for potential donations from organizations, individuals and grant awards under the direction of Director Calkins.

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(2) COLUMBIA 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.

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, the Board in the manner set forth in Rule 7 shall elect a successor. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

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 45.10, Wisconsin Statutes.

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.

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(4) FINANCE COMMITTEE.

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. 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. The Finance Committee shall audit all insurance premiums.

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.

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.

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.

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.

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.

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.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of 2 County Board members and 3 lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.

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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.

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.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance ~~and operation~~ of County parks and shall have authority over the budget therefore.

(7) HUMAN RESOURCES COMMITTEE.

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.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

(8) JUDICIARY COMMITTEE.

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, Court Commissioner, Sheriff, Coroner, and the law enforcement communication systems.

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board. It shall recommend the Standing Rules to the Board.

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

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.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

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 Department and audited by the Judiciary Committee.

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.

(9) LAND INFORMATION AND RECORDS COMMITTEE.

This committee shall have jurisdiction over the Land Information Department and Register of Deeds Office. These two 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.

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.

(10) MANAGEMENT INFORMATION SERVICES COMMITTEE.

This committee shall have jurisdiction over the Management Information Services Department and shall direct all Management Information Services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

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(11) PLANNING AND ZONING COMMITTEE.

This committee shall have jurisdiction over the Planning and Zoning Department.

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 and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

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.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the Farmland Preservation Program, the administration of the Wisconsin Fund, and the issuance of various permits required by the Planning and Zoning Department.

(12) PROPERTY AND INSURANCE COMMITTEE.

This committee shall:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (18) (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
- (d) 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;
- (e) annually verify inventories and values of County property;
- (f) create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets;
- (g) review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review; and
- (h) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(13) SOLID WASTE COMMITTEE.

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.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

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BASIC PRINCIPLES OF PARLIAMENTARY PROCEDURE (in plain English)

(1) Except in the case of mayors, the chair or president is a member of the Board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

(2) Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

(3) Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the chair, a motion becomes the property of the board and the member who made the motion may not withdraw it without consent.

(4) Only one matter at a time may claim the attention of the board. Predictable matters are placed on the agenda.

(5) Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.

(6) When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

(7) County Board Supervisors have the right to and may abstain from voting but that abstention has the same effect as a negative vote.

Supervisor Lloyd disagreed with the statement on how abstention votes are counted.

Supervisor Pufahl indicated that the County Board, as a group, could supercede Robert's Rules and create its' own Standing Rules. Supervisor O'Neil agreed with the exception of State Statutes.

Supervisor O'Neil made a motion to amend (7) of the Basic Principles of Parliamentary Procedures to add ". . . , except as specified otherwise in State Statutes" after "negative vote". Second was made by Supervisor Jenkins.

Corporation Counsel was consulted on legality of the motion. He agreed with Supervisor O'Neil that state and federal law could not be changed; however, the merits of this motion are for the Board to decide.

Supervisor Lloyd requested a clarification of how abstention votes are counted. Corporation Counsel Ruf indicated in conversation with Wisconsin Counties Association, the question of abstention votes was that while it is an abstention, it is not legally a "yes" or "no", but has the same affect of "no". A member's response of "present", when the vote was called, could be asked for a "yes" or "no" response. Otherwise, no response to a request for a "yes" or "no" vote, is considered "present" in the board room, or a "no" for recording of a vote.

The motion to amend carried on a voice vote.

Motion was made by Supervisor Sanderson to delete paragraph (7) of the Basic Principles of Parliamentary Procedure. Second was made by Supervisor Lloyd.

It was stated that if the paragraph is deleted, Robert's Rules of Order, as mentioned in the standing rules, would apply. Corporation Counsel Ruf indicated that decision would remove the issue from the table and fall back on State Statutes. Supervisor Lloyd indicated the deletion of this paragraph, would allow each separate issue that comes before the Board, to be made independently of any other issues and counted as in parliamentary procedures. Corporation Counsel Ruf indicated that by eliminating paragraph (7), each vote would be counted on a case-by-case basis.

The Motion to delete paragraph (7) was carried on a voice vote.

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BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

Principal Characteristics

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

PRIVILEGED MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Fix Time to Which to Adjourn	Yes	no	yes	maj	yes	No
Adjourn	Yes	no	no	maj	no	No
Recess	Yes	no	yes	maj	no	No
Raise a Question of Privilege	No	no	no	X*	no	Yes
Call for the Orders of the Day	No	no	no	X*	no	Yes
 SUBSIDIARY MOTIONS						
Lay on the Table	Yes	no	no	maj	no	No
Previous Question (to close debate)	Yes	no	no	2/3	yes*	No
Limit or Extend Limits of Debate	Yes	no	yes	2/3	yes*	No
Postpone to a Certain Time	Yes	yes	yes	maj	yes	No
Commit (or Refer)	Yes	yes	yes	maj	yes*	No
Amend	Yes	yes	yes*	maj	yes	No
Postpone Indefinitely	Yes	yes	no	maj	yes	No
 MAIN MOTION	 Yes	 yes	 yes	 maj*	 yes	 No

* - See Robert’s Rules of Order Newly Revised for special rules. X - Usually no vote taken. Chair responds.

Basic Principles of Parliamentary Procedure

Motion was made to adopt the Standing Rules, as amended, by Supervisor Westby, second by Supervisor Boockmeier. The motion was unanimously approved.

Chair Baumgartner announced that the next order of business was to elect two (2) members to the Executive Committee. Nominations were accepted as follows:

Motion was made by Supervisor Pufahl to nominate Andy Ross, second by Supervisor Baebler.

Motion was made by Supervisor Andler to nominate Barry Pufahl, second by Supervisor Baebler.

Motion was made by Supervisor Martin to nominate Richard Boockmeier, second by Supervisor Stevenson.

Motion by Supervisor J. Curtis, second by Supervisor DeYoung, to close the nominations.

Chair Baumgartner indicated each member should cast a vote for two of the three nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate the candidates.

Chair Baumgartner asked that Supervisors Salzwedel and Richmond act as ballot clerks.

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

Ballots were cast for: Supervisor Ross, Pufahl and Boockmeier with the following results: Supervisors Ross and Pufahl were elected by a majority vote.

Chair Baumgartner called for a recess at 12:34 p.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 12:47 p.m.

Chair Baumgartner announced the Standing Committee appointments.

The County Board recessed for organizational meetings of the committees, at which officers were elected, meeting dates and times were established. The Clerk read names of those elected as committee officers.

Motion made by Supervisor Salzwedel, second by Supervisor Hutler, to approve committee appointments. Motion carried unanimously.

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STANDING COMMITTEE APPOINTMENTS – April, 2006
Standing Committees have Five Supervisor Members
except Human Services with Six Suggested
Meeting Times

Agriculture and Land And Water Conservation	Bob Hamele, Chair Don Nelson Bob Stoltenberg, Vice Chair John Healy John Stevenson, Secretary		Statutory Non-Voting Members: Forestry – Jim Bennett Solid Waste – Bill Casey Planning and Zoning – John Healy			FSA Voting Member: Doug Tessman	1 st Monday 9:00 a.m./1:00 p.m.
Columbia Health Care Center	John Tramburg	Mary Cupery, Secretary	Andy Ross	Gerald Salzwedel, Chair	Bob Westby, Vice Chair		1 st Tuesday 9:00/9:30 a.m.
Executive	Harlan Baumgartner, Chair	Sue Martin	Debra L.H. Wopat, Vice Chair	Andy Ross	Barry Pufahl, Secretary	• Executive members are elected.	Monday week before County Board 9:00a.m.
Finance	John Tramburg, Chair	Deb Wopat	Sue Martin	Bob Westby, Secretary	Bob Hamele, Vice Chair		Thursday week before Board 9:00 a.m.
Health and Human Services	J. Robert Curtis, Chair Tim O'Neil, V. Chair Secretary Jack Sanderson		Sarah Lloyd Robert Lane, Secretary Mary Cupery		Citizen Members: • rotating 3 yr terms: • Dr. Chalres Boursier Susan Goethel Jan Gardner		2 nd Tuesday
Highway	Bob Andler, Chair	John Stevenson	Andy Ross, Vice Chair	Ken Hutler, Secretary	Sue Martin		Thurs., two (2) weeks prior to County Board 9:00 a.m.
Human Resources	Deb Wopat, Chair	J. Robert Curtis	Barry Pufahl, Vice Chair	Doug Richmond, Secretary	Neil Ford		1 st Wednesday 9:00 a.m.
Judiciary	Bob Hamele	Dick Boockmeier, Chair	Tom Jenkins	Barry Pufahl, Vice Chair	Andy Ross, Secretary		Wednesday week before County Board 8:00 a.m.
Land Information and Records	Neil Ford	Sarah Lloyd, Chair	Jack Sanderson, V. Chair	Fred Teitgen	Bob Stoltenberg, Secretary		2 nd Monday 1:30 p.m.
Management Information Services	Neil Ford, Chair	Robert Lane, Vice Chair	Vern Gove	Brian Landers	Don DeYoung, Secretary		2 nd Friday 9:00 a.m.
Planning and Zoning	John Healy, Vice Chair	Phil Baebler	Doug Richmond, Chair	Tim O'Neil	Fred Teitgen, Secretary		1 st Tuesday, Hearings will be 4:00 p.m.
Property and Insurance	Tom Jenkins	Ken Hutler, Chair	Don DeYoung	Robert Andler, Vice Chair	Dick Boockmeier, Secretary		1 st Friday 8:00 a.m.
Solid Waste	Gerald Salzwedel	Phil Baebler, Vice Chair	Vern Gove	Don Nelson, Chair	Brian Landers, Secretary		2 nd Tuesday 9:00 a.m.

Noting no changes to the Agenda, a motion to approve agenda as noticed was made by Supervisor Boockmeier, second by Supervisor Lane. Motion carried unanimously.

Carol Ziehmke was reappointed to the Ethics Inquiry Board for a term to expire April 2009. On motion by Supervisor Pufahl, second by Supervisor J. Curtis, the appointment was unanimously approved.

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RESOLUTION NO.

WHEREAS, section 59.10(3)(cm), Stats., authorizes a county board of supervisors to reduce the size of the county board one time following the enactment of a decennial supervisory district plan; and,

WHEREAS, in the April 4, 2006 election, there were no official candidates and no write-in votes for the office of District 5 Supervisor representing Wards 1, 3 and 4 in the City of Portage;

NOW, THEREFORE, BE IT RESOLVED, that the size of the Columbia County Board of Supervisors is hereby decreased from 31 to 30 supervisors with current districts and representation to remain in effect until re-districting is next accomplished.

Fiscal Note: Anticipated savings in reduced county board per diem and mileage.

Fiscal Impact: None.

Robert R. Westby
Richard C. Boockmeier
Barry Pufahl
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Boockmeier, second by Supervisor Ross.

Chair Baumgartner explained the Executive Committee drafted this resolution due to vacancy. There was no official candidate or write-in votes for this position at April election. If approved certain statutory requirements will have to be followed. Also, redistricting would need to be done by November 2007.

Supervisors concerns focused on the following: new census figures would not be used, cost of redistricting and work required, availability of program for redistricting, possibility of the public petitioning for a reduction that would affect county operations, and the importance of representing manageable number of constituents. The bill signed by the Governor permitted the public to petition for reduction of the Board with a minimal number of signatures based on 25 percent of the number of electors voting. Supervisor J. Curtis was opposed to the reduction and recommended that the Board appoint someone from that district, taking care of any impetus to reduce the Board size. Savings experienced on per diems and mileage was minimal compared to what the cost of redistricting. He encouraged supervisors to vote this resolution down.

Motion was made to amend by Supervisor O’Neil to add “. . . and the District 5 constituency be represented on the County Board of Supervisors by Supervisors of District 4, District 9 and District 18. Supervisor O’Neil considered those supervisory districts contiguous to District 5. By making this amendment, constituents in District 5 would have representation until further redistricting steps are taken. Second was made by Supervisor Lloyd.

Chair Baumgartner indicated that the resolution could be laid over to a time certain. He indicated the Executive Committee saw this as an opportunity to reduce the Board prior to a petition for reduction was circulated. The Executive Committee discussed the matter of no candidate filing for this district and hoped that there would be a write-in on the ballot, but there were none.

Motion made by Supervisor Andler, second by Supervisor Nelson, to layover to next months meeting.

The motion to layover carried, not unanimously.

Chair Baumgartner indicated Resolution would take up at amendment as has not been voted on.

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RESOLUTION NO. 20-06

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:

- 1st National Bank of Berlin, Berlin, Wisconsin;
- Amcore Bank, Portage, Wisconsin;
- Anchor Bank, Columbus, Wisconsin;
- Associated Bank of Portage, Portage, Wisconsin;
- Bank of Poynette, Poynette, Wisconsin;
- Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
- Banker’s Bank, Madison, Wisconsin;
- Citizens Bank, Stevens Point, Wisconsin;
- Community First Bank, Baraboo, Wisconsin;
- Community Bank of Portage, Portage, Wisconsin;
- Farmers and Merchants Union Bank, Columbus, Wisconsin;
- Fox Valley Savings, Fond du Lac, Wisconsin;
- Grand Marsh State Bank, Grand Marsh, Wisconsin;
- Green Lake State Bank, Green Lake, Wisconsin;
- Hartford Savings Bank, Juneau, Wisconsin;
- Local Government Pooled Investment Fund, Madison, Wisconsin;
- Middleton Community Bank, Middleton, Wisconsin;
- Paper City Savings, Wisconsin Rapids, Wisconsin;
- Portage National Bank, Portage, Wisconsin;
- US Bank, Portage, Wisconsin; and
- Wisconsin Community Bank of Middleton, Middleton, Wisconsin;

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 who hold County funds of any kind totaling in excess of \$500,000 shall collateralize the amount held in excess of \$500,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$500,000.

Fiscal Note: None.
Fiscal Impact: None.

~~Kenneth E. Olson~~
Barry Pufahl
Harlan Baumgartner
Debra L.H. Wopat
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor DeYoung.

The Resolution was unanimously adopted.

RESOLUTION NO. 21-06

WHEREAS, Article VI, Section 4, Subsection 2, of the Wisconsin Constitution provides that counties that have a population of less than 500,000 have the option of retaining the elective office of coroner or instituting a medical examiner system; and,

WHEREAS, Section 59.34(1) of the Wisconsin Statutes provides that in counties that have instituted a medical examiner system, the statutory duties of coroner shall be performed by a medical examiner and that the medical examiner shall be appointed by the board of supervisors; and,

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WHEREAS, any action by the Columbia County Board of Supervisors to abolish the elective office of coroner and to institute a medical examiner system must be taken prior to the time of the general election for the next succeeding term of the office of coroner, and may only become effective after the incumbent coroner's term has expired; and,

WHEREAS, the creation of the position of medical examiner will provide Columbia County the opportunity to establish qualifications for appointment to that position; and,

WHEREAS, the medical examiner will report to and be under the supervision of the Columbia County Judiciary Committee, subject to overall supervision by the Columbia County Board of Supervisors; and,

WHEREAS, the medical examiner will be a County department head, the terms of whose employment will be defined by the Columbia County Code of Ordinances and the Columbia County Personnel Policies and Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED, that the elective office of coroner is hereby abolished and a medical examiner system is hereby instituted, effective upon the termination of the current term of the Columbia County Coroner on January 2, 2007; and,

BE IT FURTHER RESOLVED, that the full-time position of medical examiner is hereby created; and,

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is hereby authorized to appoint the incumbent Coroner to the position of medical examiner effective as of January 2, 2007; and,

BE IT FURTHER RESOLVED, that any future vacancies that occur in the position of medical examiner shall be filled in accordance with the provisions of the Columbia County Code of Ordinances and the Columbia County Personnel Policies and Procedures Manual governing the selection and replacement of County department heads; and,

BE IT FURTHER RESOLVED, that the duties of the medical examiner shall be generally as set forth in Section 59.34 of the Wisconsin Statutes, with specific duties of the medical examiner to be detailed in a job description for that position that shall be developed and approved by the Columbia County Human Resources Committee; and,

BE IT FURTHER RESOLVED, that the salary of the medical examiner shall be set, pursuant to Section 59.38 of the Wisconsin Statutes, in Grade 12 of the County Non-Represented Pay Structure Chart, and shall, together with other employee benefits, be administered in the same manner as the salary and benefits for other Columbia County employees; and,

BE IT FURTHER RESOLVED, that the medical examiner shall report to and be under the supervision of the Columbia County Judiciary Committee, subject to overall supervision by the Columbia County Board of Supervisors; and,

BE IT FINALLY RESOLVED, that this resolution shall be in full force and effect upon adoption and publication as provided by law.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby
Richard C. Boockmeier
Barry Pufahl
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

Robert R. Westby
J. Robert Curtis
Andy Ross
Timothy J. O'Neil
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

Robert L. Hamele
Richard C. Boockmeier
Tom L. Jenkins
Robert J. Andler
Robert R. Westby
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Ross, second by Supervisor Pufahl.

The Resolution was unanimously adopted.

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REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Roger and Ida Price, Pardeeville, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 2, Town of Wyocena on the 25th day of January, 2006 be approved as follows: To change from Agricultural to Single Family Residence, two parcels of land described as being a part of Government Lot 2 located in Section 2, Town 12N, Range 10E, Town of Wyocena.
- (2) A petition by George and Elaine Corning, Madison, Wisconsin to rezone from Agricultural to Agricultural No. 2, property located in Section 5, Town of Wyocena on the 1st day of March, 2006 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land being part of Government Lots 6 and 11, Section 5, Town 12N, Range 10E, Town of Wyocena.
- (3) A petition by The Town of Fountain Prairie, Fall River, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 9, Town of Fountain Prairie on the 31st day of May, 2005 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 9, Town 11N, Range 12E, Town of Fountain Prairie.
- (4) A petition by Carl T. Benck, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 14, Town of Fountain Prairie on the 2nd day of March, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 14, Town 11N, Range 12E, Town of Fountain Prairie.
- (5) A petition by Bonnie Jane Jones, Lodi, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 12, Town of West Point on the 3rd day of March, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 12, Town 10N, Range 7E, Town of West Point.
- (6) A petition by Wade Senft, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 34, Town of Lowville on the 24th day of February, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 34, Town 11N, Range 10E, Town of Lowville.
- (7) A petition by Roland and Carol Cross, Stoughton, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 28, Town of Dekorra on the 24th day of February, 2006. To change from Agricultural to Single Family Residence, a parcel of land located in part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 28, Town 11N, Range 9E, Town of Dekorra.

Harlan Baumgartner

John Healy

John Stevenson

~~Harlan Horton~~

Phil Baebler

PLANNING AND ZONING COMMITTEE

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

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ORDINANCE NO. Z336-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence”, (Roger and Ida Price) two parcels of land located in Section 2, Town 12N, Range 10E, Town of Wyocena, more particularly described as follows: PARCEL NUMBER 43 Being a part of Government Lot 2, Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 2; thence South 89°55’58” East along the north line of the Northeast Quarter of said Section 2, 159.36 feet; thence South 1,788.02 feet to a point in the center line of State Trunk Highway 44 and the point of beginning; thence North 36°29’28” East along the center line of State Trunk Highway 44, 233.38 feet; thence Northeasterly along a 11,989.00 foot radius curve to the right in the center line of State Trunk Highway 44 having a central angle of 00°25’38” and whose long chord bears North 36°42’17” East, 89.41 feet; thence South 53°39’31” East, 245.67 feet; thence South 36°29’28” West, 240.94 feet to a point in the north line of lands described and recorded in Volume 247 of deeds, page 401 and Volume 286 of deeds, page 172; thence North 72°02’45” West along the north line of lands described and recorded in Volume 247 of deeds, page 401 and Volume 286 of deeds, page 172, 259.46 feet to the point of beginning. Containing 69,329 square feet, (1.59 acres), more or less and easements of use or record if any. AND Being a part of Government Lot 2 of Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 2; thence South 89°55’58” East along the north line of the Northeast Quarter of said Section 2, 1,313.89 feet to the northeast corner of Government Lot 2; thence South 00°05’46” East along the east line of said Government Lot 2, 181.29 feet to a point in the south line of Lot 1, Certified Survey Map, No. 1385 and the point of beginning; thence continuing South 00°05’46” East along the east line of said Government Lot 2 and the west line of Lot 1, Certified Survey Map, No. 1385, 168.11 feet to a point in the center line of State Trunk Highway 44; thence South 39°51’58” West along the center line of State Trunk Highway 44, 318.25 feet; thence North 50°08’00” West, 145.00 feet to a point which bears South 50°08’02” East, 121 feet more or less from the water’s edge of the Fox River and the beginning of a meander line along said river; thence North 08°06’43” East along said meander line, 125.45 feet; thence North 24°31’23” East along said meander line, 214.93 feet to a point in the south line of said Lot 1, Certified Survey Map, No. 1385, said point also bearing South 89°55’04” East, 30 feet more or less from the water’s edge of the Fox River and the end of this meander line along said river; thence South 89°55’04” East along the south line of said Lot 1, Certified Survey Map, No. 1385, 208.10 feet to the point of beginning. Containing 110,400 square feet, (2.54 acres), more or less. This rezoning effective upon the recording of the Certified Survey Maps.
- (2) “To change from Agricultural to Agricultural No. 2”, (George and Elaine Corning) a parcel of land located in Section 5, Town 12N, Range 10E, Town of Wyocena, more particularly described as follows: PARCEL NUMBERS 175.1, 175.2 AND 176 Being a part of Government Lots 6 and 11 of Section 5, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the northeast corner of said Government Lot 11; thence south along the east line of said Government Lot 11, 371.25 feet; thence Northwesterly to a point on the north line of said Government Lot 11, said point lying 406.00 feet west of the northeast corner of said Government Lot 11; thence West along the south line of Government Lot 6 to the southwest corner of the east half of the west half of said Government Lot 6; thence North along the west line of the east half of the west half of said Government Lot 6 to a point on the southerly right-of-way line of the abandoned C.M.ST.P & P Railroad; thence southeasterly along said southerly right-of-way line of the abandoned C.M.ST.P & P Railroad to a point on the east line of said Government Lot 6; thence south along the east line of said Government Lot 6

to the point of beginning. Containing 13.75 acres more or less. This rezoning effective upon the recording of the Certified survey Map that combines the three parcels into one lot.

- (3) "To change from Agricultural to Single Family Residence", (The Town of Fountain Prairie) a parcel of land located in part of the SE ¼ of the SW ¼, Section 9, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBERS 176.A, 177 AND 178 Being Lot 1, Certified Survey Map, No. 328 and a part of the Southeast Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of said Section 9; thence South 88°02'45" West along the South line of the Southwest Quarter of said Section 9 and the south line of said Lot 1, 432.45 feet; thence North 01°57'15" West along the west line of said Lot 1, 125.00 feet; thence North 88°02'45" East along the north line of said Lot 1, 174.24 feet; thence South 01°57'15" East along the east line of said Lot 1, 29.00 feet; thence North 88°02'45" East, 51.53 feet to a point in the west line of lands described and recorded in Volume 496 of records, page 812; thence North 00°44'30" West along the west line of lands described and recorded in Volume 496 of records, page 812, 101.01 feet; thence North 88°50'28" East, 208.67 feet to a point in the north – south quarter line of said Section 9; thence South 00°44'30" East along the north – south quarter line of said Section 9, 194.13 feet to the point of beginning. Containing 67,440 square feet, (1.55 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map, which will combine the three existing parcels into one lot.
- (4) "To change from Agricultural to Rural Residential", (Carl T. Benck) a parcel of land located in part of the NW ¼ of the NE ¼, Section 14, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 265 Being a part of the Northwest Quarter of the Northeast Quarter of Section 14 Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 14; thence North 88°44'45" East along the north line of the Northeast Quarter of said Section 14, 638.06 feet; thence South 121.28 feet to the point of beginning; thence South 63°03'08" East along the south line of Lot 1, Certified Survey Map, No. 952 and the northwesterly extension thereof, 551.19 feet to a point in the center line of County Trunk Highway DG; thence South 23°35'01" West along the center line of County Trunk Highway DG, 155.65 feet; thence South 56°34'15" West along the north line of lands described and recorded in Volume 438 of records, page 533, 135.60 feet; thence North 63°03'08" West, 589.11 feet; thence North 46°16'10" East, 289.57 feet to the point of beginning. Containing 161,543 (3.71 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (5) "To change from Agricultural to rural Residential", (Bonnie Jane Jones) a parcel of land located in part of the SW ¼ of the SE ¼, Section 12, Town 10N, Range 7E, Town of West Point, more particularly described as follows: PARCEL NUMBERS 74 AND 74.B Commencing at the southeast corner of said Section 12; Thence North 0 degrees 01 minute 08 seconds West, 723.92 feet; Thence South 87 degrees 03 minutes 39 seconds West, 1915.73 feet to the point of beginning Thence continue South 87 degrees 03 minutes 39 seconds West 516.00 feet; Thence North 2 degrees 56 minutes 21 seconds West, 300.00 feet; Thence North 49 degrees 57 minutes 15 seconds East, 242.00 feet, to the southwest corner of Lot 1, Certified Survey Map No. 1396; Thence North 87 degrees 03 minutes 39 seconds East along the south line of said Lot 1, 323.00 feet; Thence South 2 degrees 56 minutes 21 seconds East, 446.00 feet to the point of beginning. Said property contains 4.96 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map.

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- (6) "To change from Agricultural to Rural Residential", (Wade Senft) a parcel of land located in Section 34, Town 11N, Range 10E, Town of Lowville, more particularly described as follows: PARCEL NUMBER 615 Commencing at the North ¼ corner of Section 34, Town 11 North, Range 10E; Thence North 89 degrees 07 minutes 54 seconds West 975.43 feet along the north line of Section 34 to the point of beginning; Thence South 00 degrees 17 minutes 22 seconds West 330.02 feet; Thence North 89 degrees 07 minutes 54 seconds West 330.00 feet to the west line of the Northeast ¼ of the Northwest ¼, Section 34; Thence North 00 degrees 17 minutes 22 seconds East 330.02 feet along the west line of the Northeast ¼ of the Northwest ¼ to the Northwest corner thereof; Thence South 89 degrees 07 minutes 54 seconds East 330.00 feet along the north line of Section 34 to the point of beginning. Said property contains 2.50 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (7) "To change from Agricultural to Single Family Residence", (Roland and Carol Cross) a parcel of land located in Section 28, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 432 Commencing at the North ¼ corner of said Section 28; thence South 00 degrees 23 minutes 26 seconds West 827.04 feet along the north - south ¼ line of Section 28; thence South 89 degrees 42 minutes 27 seconds West 264.00 feet; Thence North 00 degrees 23 minutes 26 seconds East 45.27 feet to the point of beginning; Thence North 81 degrees 57 minutes 20 seconds West 186.32 feet; Thence North 01 degrees 52 minutes 01 seconds East 267.36 feet to the centerline of Kent Road; Thence North 82 degrees 40 minutes 00 seconds East 131.31 feet to the centerline of Kent Road; Thence easterly along the arc of a curve of said centerline, concave southerly, having a radius of 1948.00 feet and a central angle of 01 degrees 24 minutes 41 seconds, whose long chord bears North 83 degrees 22 minutes 21 seconds East 47.99 feet; Thence South 00 degrees 23 minutes 26 seconds West 315.59 feet to the point of beginning. Said property contains 1.21 acres more or less. This rezoning effective upon recording of the Certified Survey Map.

Harlan Baumgartner, Chair
 COLUMBIA COUNTY
 BOARD OF SUPERVISORS
 Jeanne Miller
 COLUMBIA COUNTY CLERK

DATE PASSED: April 18, 2006
 DATE PUBLISHED: April 26, 2006

First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only. The motion carried, not unanimously.

Second reading of Ordinance.

Motion by Supervisor DeYoung, second by Supervisor Hamele, to suspend the rules and have the third reading of the Ordinance by title only.

John Bluemke, Planning and Zoning Director, explained that Agricultural No. 2 allows building on less than 35 acres. Also, can carry on Agricultural purposes.

Supervisor Lloyd reiterated her concerns regarding rezoning to include lack of a comprehensive plan, additional services required as a result of these land developments and tracking of deed restrictions to protect land from further development and long-term effects.

The motion carried, not unanimously.

Third reading of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Stoltenberg, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z336-06.

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Chair Baumgartner reminded new Supervisors of the orientation scheduled for Friday, April 21, 2006, 9:00 a.m., in the Chair's Office. The invitation was extended to municipal positions as well.

The 2005 Annual Reports were placed on supervisor's desks and will be presented at next months meeting. The Chair asked that they please review and bring back to the next meeting.

Supervisor Hamele Corporation Counsel Ruf familiarize the Board with State Statute pertaining to Self-Organized Counties. Corporation Counsel indicated this Statute has been on the books for quite a while and can afford more flexibility in specific county matters and that he would discuss with Executive Committee if desired.

J. Robert Curtis moved adjournment of this meeting to Wednesday, May 17 at 7:00 p.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 1:45 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 17, 2006
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present (Supervisor Wopat arrived late). Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of April 18, 2006, was made by Supervisor Salzwedel, second by Supervisor Baebler. Motion carried unanimously.

Noting no changes to the Agenda, it was approved as published.

A letter was received from Columbia County Crime Stoppers, Inc. thanking the Board for contribution and continued support.

Chair Baumgartner indicated that the Planning and Zoning Department distributed a packet to supervisors containing elements 5, 6 and 7 of the Columbia County Comprehensive Plan. A short presentation will be given at the June 21, 2006 Board meeting. He asked that questions be held until then.

Supervisor Tramburg reported he had attended a meeting at the Wisconsin Power & Light plant in Columbia County. Consideration is being given to building an additional facility at Cassville or Portage. An "Open House" will be held on May 25 from 4:00 to 8:00 p.m. at the Best Western, no formal presentation will be given, but there will be representatives there to answer questions.

The County Board reviewed the 2005 annual reports submitted by Columbia County departments. A motion by Supervisor Hamele, second by Supervisor Pufahl, accepted the annual reports as presented. The motion carried unanimously.

John Klingbiel was reappointed to the Harmony Grove Lake Protection and Rehabilitation District for a term to expire April 2008. On motion by Supervisor Hamele, second by Supervisor Stevenson, the appointment was unanimously approved.

RESOLUTION NO.

WHEREAS, section 59.10(3)(cm), Stats. authorizes a county board of supervisors to reduce the size of the county board one time following the enactment of a decennial supervisory district plan; and,

WHEREAS, in the April 4, 2006 election, there were no official candidates and no write-in votes for the office of District 5 Supervisor representing Wards 1, 3 and 4 in the City of Portage;

NOW, THEREFORE, BE IT RESOLVED that the size of the Columbia County Board of Supervisors is hereby decreased from 31 to 30 supervisors with current districts and representation to remain in effect until re-districting is next accomplished.

Fiscal Note: Anticipated savings in reduced county board per diem and mileage.

Fiscal Impact: None.

Robert R. Westby
Richard C. Boockmeier
Barry Pufahl
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

Chair Baumgartner explained this Resolution was tabled at last month's meeting. At the May Executive Committee's meeting, a number of factors were looked at. Costs involved in a countywide redistricting, lack of current Census figures and opposition expressed by the City of Portage were all considered. The Executive Committee, after due consideration, recommends that this Resolution be referred back to committee. At that point, Chair Baumgartner indicated, the County would then advertise the supervisory district vacancy allowing interested candidates to come forward.

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Motion made by Supervisor Pufahl, second by Supervisor DeYoung, to remove the Resolution from consideration by the County Board and refer back to Executive Committee.

Supervisor Tramburg expressed concern that the recently signed state law allows petitions to be circulated for the reduction in size of county boards. His concern was that only a small percentage of signatures are required for a petition and is based on number of electors voting in the last election. He felt a reduction in the board size could be devastating and the County should be prepared.

Supervisor Lloyd supported the Resolution being sent back to the Executive Committee. However, she had concerns with circumventing citizen action/involvement in the community.

Supervisor Hamele had spoken with an individual who was interested in the vacancy, but did not reside in that district. Supervisor J. Robert Curtis indicated that the City of Portage had interested candidates but that County Board and committee meeting times eliminated those individuals from consideration. Having heard the negative and positives comments about reducing the County Board size, Supervisor Boockmeier indicated his constituents would like to see a reduction.

The motion to remove carried unanimously.

RESOLUTION NO. 22-06

WHEREAS, pursuant to Section 59.22, Wisconsin Statutes, the County Board shall establish the salary for elected officials prior to the earliest time for filing nomination papers.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for the following elected officials are established consistent with the Non-Represented Pay Structure Chart, for the current term, at the Range and Step indicated.

	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Sheriff	Range 18, Step 1 \$63,684.00	Range 18, Step 2 \$65,772.48	Range 18, Step 3 \$67,317.12	Range 18, Step 4 \$69,154.56
Clk. of Court	Range 13, Step 7 \$59,424.48	Range 13, Step 8 \$61,119.36	Range 13, Step 9 \$62,347.68	Range 13, Step 10 \$63,788.40

	<u>2007</u>	<u>2008</u>
County Clerk	Range 13, Step 1, \$50,738.40	Range 13, Step 2, \$52,379.04
County Treasurer	Range 13, Step 7, \$59,424.48	Range 13, Step 8, \$61,119.36
Register of Deeds	Range 12, Step 3, \$50,905.44	Range 12, Step 4, \$52,462.88

BE IT FURTHER RESOLVED, that the above elected officials receive fringe benefits as provided other employees of the County (except longevity), including life and health insurance premiums.

BE IT FURTHER RESOLVED, that the above elected officials receive salary increases commensurate with that received by other non-union employees in the years 2007-2008 for the County Clerk, County Treasurer and Register of Deeds; and in the years 2007-2010 for the Sheriff and Clerk of Court.

Fiscal Note: Funds to be included in the 2007-2010 budgets.

Fiscal Impact: NONE

Susan Martin
Debra L. H. Wopat
Robert Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Martin, second by Supervisor Landers.

Joseph Ruf, Human Resources Director, explained that the recommended pay scale is consistent with the non-represented salary study done by Carlson Dettman. A comparison study of term lengths, pay grades and pay steps were reviewed regarding county elected officials. Ruf

noted that since the incumbents for the positions of Sheriff and County Clerk are not filing for re-election, the salary reflects a new person in those positions.

The Resolution was unanimously adopted.

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 Tim M. and Angelina T. Larson, Pardeeville, Wisconsin to rezone from Agriculture to Commercial, property located in Section 36, Town of Marcellon on the 17th day of March, 2006 be disapproved as follows: To change from Agriculture to Commercial, a parcel of land described as Lot 1, Certified Survey Map Number 2209, located in Section 36, Town 13N, Range 10E, Town of Marcellon.

The Planning and Zoning Committee recommends denial of the rezoning from Agriculture to Commercial due to the following reasons:

The proposed Commercial District does not meet the Ordinance standard that a Commercial lot be a minimum of 100 feet in width. In addition, the proposed district would not provide the setbacks that are required for structures in a Commercial District. A residential use and commercial use on the same .91 acre lot are incompatible.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 23-06

WHEREAS, Tim and Angelina Larson have filed a petition with Columbia County to rezone a portion Lot 1 of Certified Survey Map 2209, located at N7912 STH 44, from Agricultural to Commercial; and,

WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and,

WHEREAS, the Town of Marcellon has not voted to approve or deny the petition; and,

WHEREAS, the Columbia County Board's options are to return the petition to the Committee in order that the Committee draft an Ordinance for the Board to consider, or to deny the petition by adoption of this resolution; and,

WHEREAS, the Committee is recommending denial of the petition.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the petition of Tim and Angelina Larson to rezone a portion of N7912 STH 44 from Agricultural to Commercial.

BE IT FURTHER RESOLVED, the petition is denied for the following reasons:

- (1) The proposed Commercial District does not meet the Ordinance standard that a Commercial lot be a minimum of 100' in width.
- (2) As proposed the district would not provide the setbacks that are required for structures in a Commercial District.
- (3) A residential use and commercial use on the same .91 acre lot are incompatible.

Fiscal Note: NONE

Fiscal Impact: NONE

Douglas Richmond, Chair
John H. Healy, Vice Chair
Philip Baebler
Timothy J. O'Neil
Fred C. Teitgen
PLANNING & ZONING COMMITTEE

Motion was made to adopt the Resolution by Supervisor Healy, second by Supervisor Lane. Supervisor Ross asked for more information on why the Town Board had not taken a position on this request.

John Bluemke, Planning & Zoning Director, stated he couldn't speak for the Town. He did feel one factor influencing towns was their apprehension to amend existing ordinances because it would allow everything from a tavern to a Walmart. Some towns simply do not want to use this District. Rezoning to the proposed Commercial does not meet the Ordinance standard of a minimum of 100 feet in width and would not provide the setbacks as required for structures. Further, having both residential and commercial use on the same acreage was incompatible.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Lawrence Starker, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 28, Town of Columbus on the 17th day of February, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in the NW ¼ of the NW ¼, and the NW ¼ of the NE ¼ of the NW ¼, Section 28, Town 10N, Range 12E, Town of Columbus.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z337-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential", (Lawrence Starker) a parcel of land

located in Section 28, Town of Columbus, more particularly described as follows: PARCEL NUMBER 469 Being a part of Lot 1, Certified Survey Map, No. 4558 located in the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter of Section 28 located in Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 28; thence South 00°29'12" East along the north – south quarter line of said Section 28, 487.44 feet to a point in the center line of Bristol Road; thence continuing South 00°29'12" East along the north – south quarter line of said Section 28, 832.54 feet to the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 28; thence South 89°00'43" West along the south line of the north half of the Northwest Quarter of said Section 28, 280.00 feet to the point of beginning; thence continuing along the south line of the north half of the Northwest Quarter of said Section 28, 406.00 feet; thence North 00°29'12" West, 365.50 feet to a point in the center line of Bristol Road; thence Northeasterly along a 1,300.00 foot radius curve to the left in the center line of Bristol Road having a central angle of 09°16'07" and whose long chord bears North 58°23'26" East, 210.07 feet; thence North 53°45'22" East along the center line of Bristol Road 278.68 feet; thence South 00°29'12" East, 633.38 feet to the point of beginning. Containing 199,804 square feet, (4.59 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map, and

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submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: May 17, 2006
DATE PUBLISHED: May 25, 2006

First reading of Ordinance.

Motion by Supervisor O'Neil, second by Supervisor Stoltenberg to suspend the rules and have the second reading of the Ordinance by title only. The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Martin, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Andler, second by Supervisor Westby, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z337-06.

J. Robert Curtis moved adjournment of this meeting to Wednesday, June 21 at 7:00 p.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:40 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 21, 2006
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Supervisor Stoltenberg, absent and Supervisor Jenkins arrived late.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of May 17, 2006, was made by Supervisor Boockmeier, second by Supervisor O'Neil. Motion carried unanimously.

The agenda was amended as follows: the resolution to "Authorize the Columbia County Board to expend \$22,000 for the projected deficit in the 2006 Elderly Nutrition Program" was removed from consideration. Motion to approve agenda as amended was made by Supervisor Boockmeier, second by Supervisor Hamele. Motion carried unanimously.

Chair Baumgartner indicated that Supervisory District 5 remains vacant. The County continues to look for candidates.

Chair Baumgartner invited supervisors to contact the County Clerk if interested in attending the Wisconsin Counties Association Conference, September 17-19 in LaCrosse.

The Wisconsin Counties Association (WCA) and the National Association of Counties (NACO) are looking for individuals willing to serve on committees. Chair Baumgartner indicated that the County would not reimburse Supervisors serving in either capacity. Further, he noted that the National Association of Counties (NACO) annual conference is scheduled for August 4-8 in Chicago.

Mayor Paul Fisk presented County Clerk Miller, with a certificate of recognition for service to municipal clerks.

Wendy Metcalf, Health and Human Services and Father Murphy, St. Mary's Church, gave a condensed presentation on the River Haven homeless shelter. The location of this shelter would be the former Pathfinder House.

Randy Thompson, Planning and Zoning Department, gave a PowerPoint presentation updating Supervisors on the Columbia County Comprehensive Plan. A future Land Use meeting will be held July 19, 2006.

Supervisors Andler, Hutler and Ross reported on the 2006 Highway Conference.

The following appointments were announced:

- (1) Heather Tessman and Sharon Quade (Cambria); Julie Moskal (Lodi); Mary Gorman and Betty Meierdirk (Pardeeville); Eleanor McLeish (Portage); Harriet Keller (Poynette); and Peter Jensen (Rio); to the Local Library Board with terms to expire July 2009. On motion by Supervisor Pufahl, second by Supervisor Lloyd, the appointments were unanimously approved.
- (2) Carol Genrich Dugan and Donald Berger reappointed to the Zoning Board of Adjustments with terms to expire June 2009. On motion by Supervisor Hamele, second by Supervisor Ross, the appointments were unanimously approved.
- (3) Brian Landers to the City of Wisconsin Dells TIF Districts. On motion by Supervisor Boockmeier, second by Supervisor Martin, the appointment was unanimously approved.

RESOLUTION NO. 24-06

WHEREAS, the County Board last reviewed compensation for deputy coroners in 1994; and
WHEREAS, Resolution 42-94 established compensation for deputy coroners as follows:
\$72 per call (maximum of \$100 on the same day for two or more calls);
\$25 per cremation;

Other expenses to be reimbursed; and,

WHEREAS, the compensation for deputy coroners that was established in 1994 no longer accurately reflects the division of work between death investigations and cremations.

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NOW, THEREFORE, BE IT RESOLVED, that effective on July 1, 2006, the compensation for deputy coroners is established as follows:

Death investigations - \$45 for first 4 hours, \$12 per hour thereafter.

Cremations - \$25 per call plus \$25 statutory payment per cremation.

Fiscal Note: None.
Fiscal Impact: None.

Debra L.H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Ford. The Resolution was unanimously adopted.

RESOLUTION NO.

WHEREAS, the Columbia County Commission on Aging's Elderly Nutrition Program is a necessary service to maintain the elderly and physically disabled in their homes; and,

WHEREAS, the Elderly Nutrition Program is on track to set a new record in number of meals served, both congregate and home delivered; and,

WHEREAS, a Waiting List has already been established for referrals to the Elderly Nutrition Program by authorization of the Columbia County Commission on Aging and the Columbia County Health & Human Services Board; and,

WHEREAS, the projected deficit for fiscal year 2006 for the Columbia County Commission on Aging's Elderly Nutrition Program is \$22,000; and,

WHEREAS, the Waiting List for the Elderly Nutrition's home delivered meals program will continue to be maintained.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board approve the expenditure of \$22,000 to cover the projected deficit in the program's 2006 budget.

BE IT FURTHER RESOLVED, that if the deficit is less than \$22,000, all unspent money will be returned to the General Fund.

Fiscal Impact:

J. Robert Curtis, DVM
Timothy O'Neil, MD
Robert Lane
Jack Sanderson
Sarah Lloyd
Mary Cupery
Charles Boursier, MD
Janet Gardner, RN
Susan Goethel
HEALTH & HUMAN SERVICES BOARD

RESOLUTION NO. 25-06

WHEREAS, Attorney Mark L. Krueger filed a claim on behalf of Thomas Funk, Jr., in the amount of one million dollars for medicals and pain and suffering as a result of an accident that occurred on August 22, 2005; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Mark L. Krueger on behalf of Thomas Funk, Jr.

Fiscal Note: NONE
Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Pufahl, second by Supervisor Boockmeier. The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

- (1) A petition by Robert and Patsy Peterson, Rio, WI, to rezone from Agricultural to Single Family Residence property on Hall Road, described as Lot 1 of Certified Survey Map Number 4527, Section 8, T10N, R11E, Town of Hampden on the 19th day of May, 2006 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1 of Certified Survey Map Number 4527 located in Section 8, T10N, R11E, Town of Hampden.
- (2) A petition by the Town of Lodi, Lodi, WI, to rezone from Agricultural to Single Family Residence, property on Michael Drive, located in part of the SE ¼ of the SW ¼, and the SW ¼ of the SE ¼, Section 3, T10N, R8E, Town of Lodi on the 2nd day of May, 2006 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of SE ¼ of the SW ¼, and the SW ¼ of the SE ¼, Section 3, T10N, R8E, Town of Lodi.
- (3) A petition by Harold and Annette Currie, Arlington, WI, to rezone from Agricultural to Multiple Family Residence property at W8229 STH 60, described as Certified Survey Map Number 2632, Section 22, T10N, R9E, Town of Arlington on the 3rd day of May, 2006 be approved as follows: To change from Agricultural to Multiple Family Residence, a parcel of land described as Certified Survey Map Number 2632, Section 22, T10N, R9E, Town of Arlington.
- (4) A petition by Grand River Distribution, LLC, Johnson Creek, WI, to rezone from Agricultural to Industrial property on Cabbage Road, located in part of the N ½ of the N ½ of the NE ¼ of the SW ¼, Section 5, T12N, R12E, Town of Courtland on the 2nd day of May, 2006 be approved as follows: To change from Agricultural to Industrial, property located on Cabbage Road, located in part of the N ½ of the N ½ of the NE ¼ of the SW ¼, Section 5, T12N, R12E, Town of Courtland.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z338-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence”, (Robert and Patsy Peterson) a parcel of land located in Section 8, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: PARCEL NUMBER 138.01 Lot 1, Certified Survey Map, No. 4527 Said parcel containing 40,790 square feet (0.936 acres), 25,040 square feet (0.575 acres), more or less.

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"To change from Agricultural to Single Family Residence, (Town of Lodi) a parcel of land located in part of SE ¼ of the SW ¼, and the SW ¼ of the SE ¼, Section 3, T10N, R8E, Town of Lodi, more particularly described as follows: PARCEL NUMBER 46.08 Commencing at the South ¼ corner of said Section 3; thence N 00°26'15"E, 872.51 feet along the north-south ¼ line to the point of beginning; thence S89°23'29"W, 29.47 feet; thence N00°35'40"W, 235.00 feet; thence N89°19'03"E, 58.22 feet to the southwest corner of Lot 17, Block 29, 16th Addition to Harmony Grove; thence N89°21'16"E, 216.20 feet along the south line of said Lot 17 and the extension thereof to the east right-of-way line of Michael Drive; thence S00°35'40"E, 235.13 feet along the east right-of-way line of Michael Drive to the southwest corner of Lot 1, Certified Survey Map No.3450; thence S89°19'00"W, 66.01 feet; thence S89°23'29"W, 178.94 feet to the point of beginning. Containing 64,520 square feet or 1.48 acres, more or less.

(2) "To change from Agricultural to Multiple Family Residence", (Harold and Annette Currie) described as Lot one (1), Certified Survey Map Number 2632, Section 22, T10N, R9E, Town of Arlington more particularly described as follows: PARCEL NUMBER 393.02 Lot one (1), Certified Survey Map Number 2632 Said parcel containing 37,190 square feet or .85 acres, more or less.

~~(3) To change from Agricultural to Industrial", (Grand River Distribution, LLC) a parcel of land located in Section 5, T12N, R12E, Town of Courtland, more particularly described as follows: PARCEL NUMBER 108 A parcel of land located in Section 5, T12N, R12E, Town of Courtland, Columbia County, Wisconsin, described as follows: Commencing at the W ¼ corner of Section 5, T12N, R12E; thence with the north line of the S ½ of Section 5; N89°01'01"E, 1341.35 feet to the point of beginning; thence N89°01'01"E, 1341.35 feet to a point; thence S0°15'45"E, 329.04 feet to a point; thence S88°59'29"W, 1338.73 feet to a point; thence N0°43'09"W, 329.61 feet to the point of beginning; Said parcel containing 10.13 acres, more or less. This rezoning effective upon the approval of a Conditional Use Permit for an ethanol plant and amending ordinance will expire two years from the date of adoption if the owner fails to obtain approval of a Conditional Use Permit permitting the construction and operation of an ethanol production facility on the subject property.~~

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: June 21, 2006

DATE PUBLISHED: June 29, 2006

Motion was made by Supervisor Richmond to separate petition #4 from remaining three petitions.

First reading of items 1-3 of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Stevenson, to suspend the rules and have the second reading of items 1-3 of the Ordinance by title only. The motion carried unanimously.

Second reading of items 1-3 of Ordinance.

Motion by Supervisor Ross, second by Supervisor DeYoung, to suspend the rules and have the third reading of items 1-3 of the Ordinance by title only.

The motion carried unanimously.

Third reading of items 1-3 of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Baebler, to adopt items 1-3. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z338-06.

First reading of item 4 of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Martin, to suspend the rules and have the second reading of item 4 of the Ordinance by title only.

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Chair Baumgartner indicated this was a rezoning petition and that discussion would be allowed pertaining to whether or not this was a proper parcel of land to be rezoned industrial. He asked Director Bluemke to comment further. John Bluemke, Planning and Zoning Director, explained that protest petitions were filed with the County Clerk's Office. As part of the process, Corporation Counsel Ruf and Director Bluemke conducted a review of the petitions to determine if they were in compliance with State Statute 59.69(5)(e)(g). It was their combined opinion, that per statutes, the protest may be disregarded, by the County Board, for the following reasons:

- (1) While one petition is questionable as to property abutting the proposed rezoning, the petition states the total frontage as 329.04 and 1,338.73 feet respectively to the Grand River property. Combined this frontage is .49953 percent of the total perimeter of area, which falls short of the required 50 percent as required by statute to make the three fourths vote necessary.
- (2) The letter from Village of Cambria is not considered a valid protest petition. The description provided is that of a line and not an area of ownership; no legal instrument provided with the Village's petition establishes ownership of land containing Cabbage Road. Further, information on the Plat of Survey indicates the road was laid out by an order.

Director Bluemke indicated the communication from the Village should be considered informational only, not a valid protest petition.

Chair Baumgartner gave instructions to those wishing to speak regarding this zoning petition. In order to speak, a Supervisor must relinquish their time to that individual. Further, he asked that comments be brief and relate only to the rezone petition at hand.

Attorney John Miller, representing Grand River Distribution, indicated this was a petition to rezone a ten (10) acre parcel, located in the Town of Courtland, from Agricultural to Industrial. Attorney Miller gave a summary of activities that had led up to the consideration of this petition. The request for rezoning has been approved by the Planning and Zoning Department. In addition, the Town of Courtland unanimously voted in favor of the rezoning petition.

Supervisor O'Neil made a motion to table this petition until the next County Board Meeting so that protest petitioners have an opportunity to redefine their positions. Second was made by Supervisor Lloyd. Supervisor Lloyd stated she felt the vote on this issue-deserved consideration because of its importance to the Village and surrounding area.

Chair Baumgartner indicated this is a no debate motion. Supervisor Sanderson called Point of Order, indicating the debate was to suspend the rules to move to the second reading, which after some discussion it could be objected to automatically. He felt the result would have the same effect. Chair Baumgartner indicated that a motion to table was being considered at this point. He indicated that a roll call vote would be taken. Supervisor Hamele indicated this was not a motion to table, but rather a motion to delay and lay over and that discussion could continue. Chair Baumgartner consulted with Corporation Counsel Ruf and concluded when an item is postponed to a date certain, debate can continue until a vote is taken to suspend the rules and go to the second reading.

Supervisor Sanderson relinquished time to Jim Ebert, V. Cambria; Supervisor Stevenson relinquished time Dawn Gorsuch, V. Cambria; Supervisor Lloyd relinquished time to Dallas Buchholz, V. Cambria and Hannah West, V. Cambria; Supervisor Boockmeier relinquished time to Brett Hulsey; Supervisor DeYoung relinquished time to Glenn Smits, Chair T. Courtland; Supervisor Healy relinquished time to Joanne Wingers, T. Courtland; Supervisor Jenkins relinquished time to Todd Potas, Natural Resources -lobbyist; Supervisor Andler relinquished time to Tim Perry, V. Cambria; and Supervisor O'Neil relinquished time to John Domino, V. Cambria.

Speakers opposing the rezoning discussed: inadequate size of the site, lack of benefit to the Village of Cambria and its school district, increased truck traffic burden on Village roads, increased noise, air quality issues, volatile chemicals, environmental issues and fluctuating water levels.

Speakers in favor of the rezoning petition listed efficiencies of operation: existing electrical/gas and rail service, maintaining agricultural land, market for agricultural product, financial benefit, economic growth and support of agriculture/farmers as a basis for supporting the petition.

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Supervisor Nelson attended the Planning and Zoning meeting when this petition was discussed and was disappointed that the vote came back unanimously in favor of approving the rezoning request. He felt the Village of Cambria should have the right to determine whether the plant is located there. If the County Board votes to approve the petition, that right is taken away and the Village residents will have to deal with the noise, truck traffic, water and air quality issues and the close proximity of the site to the school.

Supervisor Pufahl, having visited the site, felt the proposed site was quite close to the school. Comparing the Friesland Plant site to the proposed Town of Courtland site, he commented, "This is not a good site". Supervisor Pufahl suggested that the railroad lines could be extended into Town of Courtland where the plant could be built.

Chair Baumgartner indicated that there is a motion to suspend the rules and go to the second reading.

The motion failed for lack of two-thirds vote as follows:

AYES: 17; NOES: 12; ABSENT: 1

AYES: J. Curtis, Gove, Hamele, Healy, Hutler, Landers, Lane, Martin, Ross, Salzwedel, Stevenson, Teitgen, Wopat, Andler, Boockmeier, Cupery and Baumgartner.

NOES: DeYoung, Ford, Jenkins, Lloyd, Nelson, O'Neil, Pufahl, Richmond, Sanderson, Tramburg, Westby and Baebler.

ABSENT: Stoltenberg.

Chair Baumgartner indicated that this zoning petition would be placed on the July calendar. At that meeting, the zoning petition will begin with a second reading on the Grand River Distribution, LLC. rezoning from agricultural to industrial.

As no further action would be taken on this petition, Chair Baumgartner allowed the public to leave the board chambers.

ORDINANCE NO. 88-06

An Amending Ordinance

Section 16-1-5A is created to read as follows:

Sec. 16-1-5A Agricultural Overlay District

(a) Purpose. The purpose of this overlay district to help preserve farmland and some open space areas within the Agriculture District and to provide an ordinance alternative that can be used to maintain development density goals or requirements of various County and Town plans and ordinances. This Agricultural Overlay District must be applied in combination with the underlying base Agriculture District to impose regulations and standards in addition to those required by the base Agriculture Zoning District. Specifically, no structural development is allowed in this overlay district.

(b) General Provisions.

- (1) The provisions of the Agricultural Overlay District shall be applicable in those towns that have adopted County zoning. A Town shall have the authority to disapprove of a rezoning to the Agricultural Overlay District under the procedures of Sec. 59.69 (5)(e)e, 59.69 (5)(e)3m, and 59.69 (5)(e)6, Wisconsin Statutes.
- (2) No structures that require permits under Chapter 16 of the County Code of Ordinances are allowed in the District.
- (3) The proposed location or size of this overlay district should be consistent with any siting criteria listed within approved County and Town Plans and ordinances, but the size of the parcel to be rezoned to the district must be a minimum of 30 acres.
- (4) Land in this overlay district cannot be further divided or used together with other land not in the overlay district to achieve the acreage necessary to build a dwelling in Agriculture District.
- (5) A description of this overlay district shall be of sufficient detail that it can be accurately mapped and be able to determine the total acreage of the area to be rezoned. If deemed necessary, a metes and bounds description, plat of survey, or certified survey may be required.

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(c) Permitted Uses

- (1) Floriculture, forest and game management, grazing, raising of grain, grass, mint and seed crops, raising of fruits, nuts and berries, sod and vegetable raising or other agricultural crops
- (2) Prairie and natural flora restoration projects
- (3) Open space uses

Section 16-1-13 (a)(10)(i) is amended as follows:

- i. ~~Bed and breakfast establishments, where such use falls within the definition of a home occupation.~~

Section 16-1-14 (a)(4)(e) is amended as follows:

(a) Zoning Permit Required.

(4) No zoning permit shall be required in any of the following cases:

- a. ~~For any building on which work to the amount of Two Hundred Fifty Dollars (\$250.00) or more has been done prior to the approval of this Ordinance by the town board of the town in which such building is located.~~
- b.a. For any accessory building of one hundred (100) square feet of floor area or less, provided such building conforms to all the District, setback, yard and open space requirements of this Ordinance.
- c. ~~For any improvements or alterations to an existing building in the amount of Two Hundred Fifty Dollars (\$250.00) or less which shall not affect a change in use nor encroach upon any yard or open space.~~
- d. ~~For any maintenance repairs regardless of cost.~~
- e. ~~Buildings not used for human habitation which are used exclusively for agriculture.~~
- f.b. For ~~farm~~ agricultural buildings and structures not for human habitation which are not permanently fixed to the ground and are readily removable in their entirety, when such proposed buildings are located outside of areas designated as protected shorelands; provided that this regulation shall not apply to roadside stands or permitted signs.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: June 21, 2006

DATE PUBLISHED: June 29, 2006

First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Andler, to suspend the rules and have the second reading of the Ordinance by title only. Supervisor Sanderson objected to the motion. Supervisor Lloyd asked that the second reading be postponed allowing more time to understand the implications of this Ordinance. Chair Baumgartner asked Director Bluemke to give a brief explanation of the Agriculture Overlay Ordinance.

Director Bluemke indicated this is a device to better track deed restrictions in towns that have adopted County zoning.

Supervisor Lloyd questioned why the County couldn't track deed restrictions without creating an overlay district? In response, Director Bluemke indicated, this is proposed as an alternative to deed restrictions. As stated previously, the County is not a party to deed restrictions, towns are. This is an alternative to maintaining development. Further, he indicated the review process for the overlay district was the same as for any ordinance; the entire County Board would have an opportunity to review.

Supervisor Teitgen asked what was envisioned as "Open Space". Director Bluemke indicated it would be anything allowed in an agricultural district.

Supervisor Hamele inquired if marshlands would qualify in this overlay district.

Director Bluemke indicated that there are marshlands that are exclusive to agricultural districts and as long as they stay in an exclusive agricultural district, it would qualify for the agricultural overlay district.

Supervisor Sanderson opposed the passing of this Ordinance, citing no urgency. He would vote against suspending the rules and ask that the Ordinance be calendared until next month.

Supervisor Wopat indicated the request for tracking of deed restrictions originated from this Board. Planning and Zoning simply worked out a solution to accomplish that. An agriculture district is not changed as a result of this ordinance.

Supervisor O'Neil agreed with Supervisor Wopat comment that this Ordinance does not change what agricultural land is or can be used for. It is a device/mechanism by which the County can track deed restrictions, which is not done currently.

Chair Baumgartner called the motion and proceed with the second reading by title only. The motion carried, not unanimously.

Supervisor Sanderson requested a roll call vote. Corporation Counsel advised either method roll call or show of hands was allowable.

The motion carried with a hand count as follows:

AYES: 25; NOES: 4

Second reading of Ordinance.

Motion to suspend the rules and go to the third reading was made by Supervisor Tramburg, second by Supervisor Gove.

Supervisor Lloyd appreciated the effort to track deed restrictions. However, she indicated that more time was needed before she could make a decision. She inquired whether other counties have a similar Agriculture Overlay Ordinance and if it works for them. Director Bluemke responded Iowa County and that the Ordinance before this Board, was very comparable. Supervisor Lloyd asked that this Ordinance not be considered until the County had completed its' comprehensive plan.

Supervisor Sanderson called for a roll call vote. The motion carried as follows:

AYES: 23; NOES: 5; ABSENT: 1

AYES: DeYoung, Ford, Gove, Healy, Hutler, Jenkins, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Stevenson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier and J. Curtis.

NOES: Hamele, Lloyd, Nelson, Sanderson and Cupery.

ABSENT: Stoltenberg.

Third reading of Ordinance.

Motion made by Supervisor Boockmeier, second by Supervisor Tramburg, to adopt. Motion carried, not unanimously.

The Ordinance was declared passed and is to be known as Ordinance 88-06.

ORDINANCE NO. 89-06

The Columbia County Board of Supervisor Does Ordain as follows: That Title 23, Chapter 9 of the County Code, entitled "Dangerous Animals" is hereby created to read as follows:

23-9-1 DEFINITIONS: Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance a reasonable application which protects human health and humane treatment of animals.

- (a) Animal means any member of the animal kingdom except human beings.
- (b) Animal Control Agency means the Columbia County Sheriff's Department and any other public or private agency delegated authority by the Columbia County Sheriff to enforce portions of this ordinance; or any public or private agency designated by the state, county supervisors or a municipality as their animal control agent.
- (c) Animal Control Officer means a designated contractor or officer of the Animal Control Agency.
- (d) Sheriff means the Columbia County Sheriff.
- (e) Sheriff's Department means the Columbia County Sheriff's Department.
- (f) Board of Supervisors means the Columbia County Board of Supervisors.

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- (g) Dangerous Animal includes, but not limited to, all animals which are classified in the following animal families, which are subject to amendment by the Board of Supervisors:
 - (1) Canidae: e.g. wolves, coyotes, foxes, jackals, within the order Carnivora but excluding *Canis familiaris*, the domestic dog.
 - (2) Felidae; e.g. lions, tigers, jaguars, leopards, cougars, lynx, ocelots, bobcats, within the order Carnivora but excluding *Felis domestica*, the domestic cat.
 - (3) Ursidae; e.g. black bears, brown bears, grizzly bears, polar bears, of the order Carnivora.
 - (4) Cercopithecidae; e.g. baboons.
 - (5) Pongidae; e.g. gibbons, orangutans, chimpanzees, gorillas.
 - (6) Hyaenidae; e.g. hyaenas.
- (h) Keeping means the act of confining, harboring, maintaining, owning, or sheltering an animal.
- (i) Owner means any person confining, harboring, keeping, maintaining or sheltering an animal.
- (j) Person means any agency, association, business, club, company, corporation, firm, individual, institution, organization, partnership, syndicate, trust, trustee or any federal, state or local governmental agency or instrumentality of other entity recognized by the law as the subject of rights and duties. The feminine, masculine, singular or plural is included in any circumstance.
- ~~(k) Vicious Animal means an animal that has attacked and/or bitten a person without provocation.~~
 - ~~(1) Dogs used in security or police work shall not be classified as vicious dogs if a bite or bites occur while the dog is actually performing in such a capacity.~~
 - ~~(2) Dogs shall not be classified as vicious dogs if a bite or bites are inflicted upon a person who is at the time of the bite or bites, engaged in a criminal act against the person or property of another.~~
 - (3) Animals used in agriculture, as defined by the United States Department of Agriculture shall not be considered dangerous animals.

23-9-2 DANGEROUS ANIMALS PROHIBITED: No persons shall keep a dangerous animal in Columbia County except as allowed by subsection 23-9-3.

23-9-3 EXCEPTION TO PROHIBITION OF DANGEROUS ANIMALS: The prohibition contained in subsection 23-9-2 of this Ordinance shall not apply to the keeping of dangerous animals in Columbia County in secure containment under these circumstances:

- (a) Dangerous animals kept at state licensed veterinary hospitals, humane societies, licensed wildlife rehabilitators or animal control pounds for treatment or impoundment purposes.
- (b) Dangerous animals kept by federal, state, county and municipal authorities and their designees or veterinarians pursuant to the enforcement of this or any animal control ordinance.
- (c) Dangerous animals kept by governmental agencies, colleges or universities accredited by the North Central Association Commission on Accreditation and School Improvement, medical institutions or research laboratories for instructional or research purposes.
- (d) Dangerous animals kept in zoos owned and operated by a municipality.
- (e) Dangerous native animals kept in licensed game farms or for fur pelting businesses on properly zoned land.
- (f) Dangerous animals commercially exhibited for ten (10) days or less.
- (g) Animals being commercially transported through Columbia County.

23-9-4 SEIZURE, IMPOUNDMENT AND DISPOSITION OF DANGEROUS ANIMALS

- (a) The Animal Control Officer may seize and remove any dangerous animal that is not kept under circumstances authorized in subsection 23-9-3 of this Ordinance or which is not confined under United States Department of Agriculture standards. Any dangerous animals seized may be euthanized by the Animal Control Officer. The Owner or keeper of a seized dangerous animal may be assessed for any costs incurred for capturing, maintenance, or euthanizing the animal.

- (b) A dangerous animal that kills or causes serious injury to a human being shall be immediately surrendered to the Animal Control Officer for euthanasia.

23-9-5

DUTY TO SURRENDER A VICIOUS DANGEROUS ANIMAL/COST OF CONFINEMENT

- ~~(a) No person shall continue to own or keep a vicious animal in Columbia County. Upon written notice by the Sheriff or his/her designee, an animal alleged to be vicious shall be surrendered to the Animal Control Officer for euthanasia. Unless a written authorization for euthanasia is signed by the Owner at the time of surrender, the animal shall be held for 2 working days after surrender, with the cost of confinement being assessed against the Owner.~~
- (a) ~~(b)~~ An Owner of a dangerous animal which has been seized may request that the Columbia County Circuit Court review the seizure. If an Owner requests review of the seizure of a dangerous animal, the animal shall remain in the custody of the Animal Control Agency during the pendency of the proceedings and the cost of confinement shall be assessed against the Owner.
- (b) ~~(c)~~ In an appeal from a seizure of a dangerous animal or an order to euthanize the animal, ~~the Circuit Court shall affirm~~ the decision of the Animal Control Officer *shall prevail* unless the Circuit Court finds that the decision was without a rational basis.
- (c) ~~(d)~~ Confinement of an animal shall be at a facility approved by the Animal Control Agency.

23-9-6

UNCONTROLLED DANGEROUS ANIMALS PROHIBITED

- (a) No person may suffer or permit a dangerous animal to be at large in Columbia County.
- (b) Any uncontrolled dangerous animal may be apprehended and impounded by the Animal Control Officer. The Animal Control Officer shall have the right to enter upon private property when it is necessary to apprehend an uncontrolled dangerous animal. Such entrance upon private property shall be in reasonable pursuit of an animal and shall not include entry into a domicile unless it be at the invitation of the occupant. An animal control officer denied entry to a domicile may initiate procedures regarding issuance of a search warrant.
- (c) Any peace officer or Animal Control Officer may humanely destroy an uncontrolled dangerous animal if apprehension of the animal would pose a risk of injury to the officer.

23-9-7

DISPOSITION OF DISEASED AND INJURED UNCONTROLLED DANGEROUS ANIMALS

- (a) The Animal Control Officer may euthanize a diseased or injured uncontrolled dangerous animal. The animal shall first be examined by a licensed veterinarian and the veterinarian shall determine whether or not euthanasia is required. A reasonable attempt to locate and notify the Owner of the animal will be made prior to euthanizing the animal.
- (b) If the disease or injury to the uncontrolled dangerous animal is of such severity that the animal could not humanely be treated, or the animal has a contagious or fatal disease as determined by the examining veterinarian, the animal may be euthanized immediately without an attempt to locate or notify the Owner. The Owner shall subsequently be notified, if possible.

23-9-8

LIABILITY

Nothing in this Ordinance absolves the keeper of an animal that inflicts injury to a person or property from financial responsibility for the animal's actions. Columbia County is not, by undertaking the enforcement of this Ordinance, creating any duty to third parties.

23-9-9

ENFORCEMENT

It shall be the duty of the Sheriff or his/her designee to enforce provisions of this Ordinance, and this duty may be delegated to his/her authorized representative. The Sheriff is authorized to enter into contracts with any person to enforce portions of this Ordinance.

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23-9-10 PENALTIES

In addition to and without prejudice to the remedies contained herein, violation of the provisions of this Ordinance or failure to comply with any of its requirements shall be enforced in accordance with the Columbia County Code of Ordinances.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: June 21, 2006

DATE PUBLISHED: June 29, 2006

Chair Baumgartner indicated that the Ordinance would be read by title only since a copy had been provided prior to the Board Meeting. No objections were noted.

First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only.

Supervisor DeYoung questioned why the Health Department was involved. Health and Human Services Director Roberts indicated that another county had a situation arise. No ordinance was in place, nothing could be enforced. The potential threat to the health of residents of the county, then fell on the Health Department, which is their purview. If an ordinance had been broken, it could have been enforced.

Supervisor O'Neil asked if the Ordinance should reflect both "Dangerous and Vicious Animals"? Corporation Counsel Ruf indicated the Resolution was created after many revisions and with a certain sense of expediency. A Vicious Animal Code, Title 23(8) exists and appeared to apply to both. The definition lists dogs as exempted since not all dogs are inherently dangerous.

Supervisor Ford suggested banning specific breeds of dogs as done in Dane County and Province of Ontario. Corporation Counsel Ruf indicated that was considered, but that no designation of dog breed was specified in the Ordinance.

Supervisor Landers spoke to the ten-day statutory quarantine requirements for animals that have bitten until proof of vaccination is established. Ruf did not feel the Ordinance needed to be amended to include that; it would be preempted as long as stated in State Statutes. He felt the Ordinance's intent was to prevent exotic animals and that the definition of a vicious animal was vague.

A motion was made by Supervisor Landers to amend 23-9-1(k) to read: "Vicious Animal definition: any animal that has attacked and/or bitten a person without provocation, and deemed to be vicious by the animal control officer". Second made by Supervisor Martin.

Supervisor Boockmeier indicated that there was some uncertainty in the wording. He indicated the Sheriff had concerns with assuming the responsibilities of the animal control agency for the County and interpreting the Ordinance.

Corporation Counsel Ruf indicated that the committee had similar discussions. State Statutes always takes precedent over local ordinances.

Supervisor J. Robert Curtis felt the Ordinance was an excellent Ordinance and recommended approval.

The motion to amend failed on a roll call vote as follows:

AYES: 12; NOES: 16; ABSENT: 1

AYES: Gove, Jenkins, Landers, Lloyd, Martin, O'Neil, Pufahl, Ross, Teitgen, Baebler, Boockmeier and DeYoung.

NOES: Ford, Hamele, Healy, Hutler, Lane, Nelson, Richmond, Salzwedel, Sanderson, Stevenson, Tramburg, Westby, Wopat, Andler, Cupery and J. Curtis.

ABSENT: Stoltenberg.

Supervisor Wopat made a motion to remove 23-9-1(k), 23-9-1(k)(1) and 23-9-1(k)(2) and 23-9-5(a), dealing with vicious animals, making this ordinance a "dangerous" animal ordinance. Second was made by Supervisor O'Neil.

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The motion to amend was approved on a roll call vote as follows:

AYES: 23; NOES: 5; ABSENT: 1

AYES: Gove, Hamele, Healy, Hutler, Landers, Lane, Lloyd, Martin, Nelson, O’Neil, Pufahl, Richmond, Ross, Salzwedel, Stevenson, Tramburg, Westby, Wopat, Andler, Baebler, Cupery, DeYoung and Ford.

NOES: Jenkins, Sanderson, Teitgen, Boockmeier and J. Curtis.

ABSENT: Stoltenberg.

Supervisor O’Neil made a motion to amend 23-9-5(c) to read: “In an appeal from a seizure of a dangerous animal or an order to euthanize the animal the decision of the Animal Control Officer shall prevail unless the Circuit Court finds that the decision was without a rational basis”. Second made by Supervisor Wopat. Motion carried, not unanimously.

Supervisor Boockmeier made a motion to amend 23-9-5 to change the wording from “VICIOUS” to “DANGEROUS” in the title. Second was made by Supervisor O’Neil. Motion carried.

Supervisor Sanderson questioned, “licensed wildlife rehabilitator” in 23-9-3(a) and asked where a license is acquired and what the requirements are.

Supervisor Landers related his previous experience with an individual in the City of Wisconsin Dells. Even though the Dells had an ordinance banning wild animals, the individual argued that he was affiliated with the University of Wisconsin. Landers agreed with the intent of this Ordinance, but felt someone who is determined to do this, will find loopholes in the Ordinance resulting in a lengthy court battle.

Supervisor Sanderson suggested that supervisors vote to not suspend the rules.

Second reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Martin, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried, not unanimously.

Motion was made by Supervisor Healy, second by Supervisor Salzwedel to adopt the Ordinance.

Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 89-06.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

William & Evelyn Vander Galien

TOWN

Randolph

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
Douglas Tessmann

LAND & WATER CONSERVATION COMMITTEE

On motion by Supervisor Hamele, second by Supervisor DeYoung, the Report was unanimously accepted.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, July 19 at 7:00 p.m. Second made by Supervisor Ross. The motion carried unanimously. The meeting adjourned at 10:25 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 19, 2006
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present, except Supervisor Jenkins.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of June 21, 2006, was made by Supervisor Boockmeier, second by Supervisor DeYoung. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Ross, second by Supervisor O'Neil. Motion carried unanimously.

Chair Baumgartner advised Board members that an invitation from the Park Lake Management District Watershed Advisory Committee was placed on supervisor's desks.

The following appointments were announced:

- (1) Wanda Kaciziak (Rio) to the Local Library Board with a term to expire June 2009. On motion by Supervisor Martin, second by Supervisor J. Curtis, the appointment was unanimously approved.
- (2) Heidi Schmidt to the County Library Board with a term to expire December 2007. On motion by Supervisor Salzwedel, second by Supervisor Pufahl, the appointment was unanimously approved.

RESOLUTION NO. 26-06

WHEREAS, Federal monies administered by the Wisconsin Economic Development Program were made available to establish a revolving loan fund for economic development in Columbia County administered by Columbia County, and

WHEREAS, Columbia County currently has \$688,627 of funds available in its revolving loan fund, and

WHEREAS, Edward and Kathleen O'Reilly have bought The Jamieson House Bed and Breakfast in Poynette, Wisconsin, and are in need of funds to complete this purchase and open the business, and

WHEREAS, additional funds in the amount of \$528,000 are being committed by the following sources, and:

- Edward and Kathleen O'Reilly
- Bank of Poynette

WHEREAS, The Jamieson House, built in 1878, is an important landmark for the Village of Poynette, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Edward and Kathleen O'Reilly's application in the amount of \$35,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County *funds received grants* from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Edward and Kathleen O'Reilly in the amount of \$35,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$35,000 of designated RLF Funds.

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Debra L. H. Wopat
~~Mark A. Witt~~
Robert L. Hamele
Harlan Baumgartner
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Stevenson.

Mr. O'Reilly gave a brief overview of the business and thanked the Board of Supervisors for the opportunity to speak to them.

Motion was made to amend the Resolution by Supervisor Wopat, second by Supervisor Ross, to strike "grants" in the seventh paragraph and replace with "funds received". The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 27-06

WHEREAS, the Columbia County Sheriff's Department estimates that up to 70% of the inmates in the Columbia County Jail are incarcerated directly or indirectly because of an Alcohol or Other Drug Abuse (AODA) problems, and

WHEREAS, the Columbia County Jail currently has a high re-offense rate of these offenders, creating a "revolving door" at the jail, and

WHEREAS, there are great costs to communities and families in the lost productivity of these people as they go in and out of jail, as well as the financial costs to the county to apprehend, charge, prosecute, and house people in the jail, and

WHEREAS the Columbia County Community Corrections Council (CCC), a group of concerned citizens and members of the Columbia County Corrections systems and Health and Human Services Department, have been meeting regularly for close to a year to look at possible alternatives to incarceration and treatment programs to reduce the impact of AODA and incarceration on the community, families, and the County budget, and

WHEREAS the CCC has identified the Circles of Support concept currently operated in Dane County by the Madison-Urban Ministries program, which provides "aftercare" community support for released non-violent AODA offenders, as a viable program to put into place in Columbia County and,

WHEREAS the Wisconsin Office of Justice Assistance (OJA) through its Treatment Alternatives and Diversion (TAD) Program has made \$755,000 available for the calendar year of 2007 to develop treatment and diversion alternatives for non-violent offenders with drug and alcohol problems at the county level.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors supports a grant proposal submitted by Columbia County to the OJA for \$30,000 to support the implementation of a Circles of Support program in the County.

Fiscal Note: None.

Fiscal Impact: Grant will provide \$30,000 for Administration of program.

~~Tom L. Jenkins~~
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Andy Ross
Susan Martin
Barry Pufahl
Debra L.H. Wopat
Harlan Baumgartner
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Pufahl, second by Supervisor Boockmeier.

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Supervisor Lane inquired about the grant term. Supervisor Lloyd explained that the Office of Justice Assistance has made funds available in 2007 for counties to implement alternative treatment programs. She indicated that counties receiving 2007 funding might qualify for two additional years. Agencies involved included the Community Corrections Council, Pauquette Center for Psychological and AODA Services, CESA5-training and administration of volunteers, and the Sheriff's Department-identifying suitable candidates for the program. Supervisor Lloyd estimates thirty to forty volunteers would be needed. The Resolution was unanimously adopted.

RESOLUTION NO. 28-06

WHEREAS, the Columbia County Commission on Aging's Elderly Nutrition Program, which includes the Home Delivered Meals program, is a necessary service to maintain the elderly and physically disabled in their homes; and,

WHEREAS, the Federal and State funding sources are not sufficient to meet the need; and,

WHEREAS, a Waiting List has already been established for referrals to the Elderly Nutrition Program by authorization of the Columbia County Commission on Aging and the Columbia County Health & Human Services Board.

WHEREAS, the estimated cost to fully fund the Elderly Nutrition Program for 2006 is an additional \$22,000.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Health & Human Services Board support the Elderly Nutrition Program to the extent that they request the Columbia County Board fully fund the program for fiscal year 2006, thereby eliminating the need for a waiting list.

BE IT FURTHER RESOLVED, that if the cost to fund the waiting list clients, and all other eligible clients in 2006, is less than \$22,000, all unspent money will be returned to the General Fund.

Fiscal Note: Transfer \$22,000 from the Contingency Fund #100.350000 to Home Delivered Meals account #561200000.

Fiscal Impact: Cost to County is \$22,000.

J. Robert Curtis, DVM
Timothy O'Neil, MD
Robert Lane
Jack Sanderson
Sarah Lloyd
Mary Cupery
~~Charles Boursier, MD~~
~~Janet Gardner, RN~~
~~Susan Goethel~~
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor O'Neil.

Supervisor Boockmeier asked what impact the donation from a Columbia County citizen had on this resolution. Sandra Roberts, Health and Human Services Director, explained the \$22,000 donation received from a private individual was the amount needed to maintain the current program; it did not eliminate or take people off the waiting list. Roberts noted that the Resolution before the Board tonight, would eliminate the waiting list and allow others, which may become eligible in 2006, to participate in the meal program.

The Resolution was unanimously adopted.

RESOLUTION NO. 29-06

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program, administered by the State of Wisconsin, Department of Commerce, Bureau of Housing, for the purpose of housing activities; and

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WHEREAS, pending public hearing and due consideration, Central Wisconsin Community Action anticipates recommending that an application be submitted to the State of Wisconsin for the following project: June 6, 2006, Columbia County Tornado Rebuilding Project

WHEREAS, it is necessary that a public hearing be held in accordance with grant guidelines; and

WHEREAS, since the County Board will not meet in August, tentative approval of the application prior to the public hearing is necessary to comply with the grant program application deadlines; and

WHEREAS, County Board approval is contingent on the outcome of the public hearing and review of the Executive Committee; and

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application for Columbia County to receive funds from this program; and

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors grants tentative approval of the grant application contingent on the outcome of the public hearing and review of the Executive Committee; and

BE IT FURTHER RESOLVED, that Central Wisconsin Community Action is authorized to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this Resolution; and

BE IT FINALLY RESOLVED, that the County Board Chair and County Clerk are hereby authorized to sign all necessary documents required for this grant application on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: None

~~Tom L. Jenkins~~
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Stevenson, second by Supervisor Hamele.

Pat Beghin, Emergency Management Director, gave a brief presentation on requirements necessary for application for funds from the Community Development Block Grant. Supervisor Tramburg requested additional information on the amount of the grant. Emergency Management Director Beghin indicated an exact dollar amount could not be provided since costs for replacement or repair resulting from tornado damage had not been determined at this time. Chair Baumgartner indicated there would be no cost to the County.

The Resolution was unanimously adopted.

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RESOLUTION NO. 30-06

WHEREAS, Attorney Anthony Hilsabeck filed a claim on behalf of Rodney Peterson in the amount of \$200,000.00 for Spruce tree branches that were cut back on claimant's property; and, WHEREAS, the Claim has been referred to the Judiciary Committee; and, WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Anthony Hilsabeck on behalf of Rodney Peterson.

Fiscal Note: NONE
Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Hamele, second by Supervisor Landers.

The Resolution was unanimously adopted.

ORDINANCE NO. Z339-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows: "To change from Agricultural to Industrial", (Grand River Distribution, LLC) a parcel of land located in Section 5, T12N, R12E, Town of Courtland, more particularly described as follows: PARCEL NUMBER 108 A parcel of land located in Section 5, T12N, R12E, Town of Courtland, Columbia County, Wisconsin, described as follows: Commencing at the W ¼ corner of Section 5, T12N, R12E; thence with the north line of the S ½ of Section 5; N89°01'01"E, 1341.35 feet to the point of beginning; thence N89°01'01"E, 1341.35 feet to a point; thence S0°15'45"E, 329.04 feet to a point; thence S88°59'29"W, 1338.73 feet to a point; thence N0°43'09"W, 329.61 feet to the point of beginning; Said parcel containing 10.13 acres, more or less.

This rezoning effective upon the approval of a Conditional Use Permit for an ethanol plant and amending ordinance will expire two years from the date of adoption if the owner fails to obtain approval of a Conditional Use Permit permitting the construction and operation of an ethanol production facility on the subject property.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: July 19, 2006
DATE PUBLISHED: July 26, 2006

Chair Baumgartner introduced an Ordinance that was tabled at the June County Board meeting, to a time certain. Chair Baumgartner directed the County Clerk to read the ordinance in its entirety beginning at the second reading.

Second reading of Ordinance.

Motion to suspend the rules and have the third reading of the Ordinance by title only was made by Supervisor Boockmeier, second by Supervisor Lane.

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Chair Baumgartner referred to a petition received from the Village of Cambria pertaining to the rezoning of property in the Town of Courtland. Copies of the petition had been placed on each supervisor's desk. In addition a joint written response from John Bluemke, Director of Planning and Zoning and Joseph Ruf, Corporation Counsel recommending the protest petition be disregarded. Chair Baumgartner indicated that a three-fourths affirmative vote or approval of an amending Ordinance of the Board members present and voting would not be required.

Chair Baumgartner noted a number of individuals present at this meeting, would like an opportunity to speak on this Ordinance. He asked that comments be kept brief and that only new information, pertaining to the rezone from Agricultural to Industrial, be discussed.

Supervisor Boockmeier relinquished time to Susan Freese, Hydrologist; Supervisor Stevenson relinquished time to David Silver-Dideon employee; Supervisor O'Neil relinquished time to Mr. Dow Didion-President of Grand River Distribution, LLC and Didion Milling, Inc.; Supervisor Salzwedel relinquished time to Dan Amato; Supervisor Lloyd relinquished time to Dallas Buchholz and Supervisor Healy relinquished time to Randy Link.

Susan Freese, hydro-geologist from Waukesha, indicated, in her opinion, there was good potential for pumping 1,000 gallons per minute from a single well. Current gallon usage was estimated at 800 gallons per minute, well under the wells capacity. Ms. Frieese had been retained by Dideon to assess current water usage and compare to projected usage for an ethanol plant.

David Silver, Dideon had surveyed 80 homes in the Village of Cambria receiving a number of varied opinions. Those in favor of the zoning request were interested in the increased tax base as well as monies the school district would benefit by and jobs that would come from the plant.

Issues facing the future development of an ethanol plant in the Town of Courtland were discussed. Mr. Dow Dideon addressed a number of issues. The plant would fund the repair and upgrade of Cabbage Road-the upgrade. Water issues that may develop in the Village of Cambria (Village) could be repaired or replaced by Didion Milling. Mr. Dideon indicated that a similar agreement had been made with Town of Courtland (Town). Noise limits established by the Village would not exceed 65 decibels. Regarding a possible review of tax assessment-Mr. Dideon indicated if any reduction in tax occurred, a check would be written to the Village for the difference. The School District could also receive an additional \$100,000 over and above what the plant is currently paying as a result of a potential increase in value. Mr. Dideon indicated the company's willingness to work with both the Village of Cambria and Town of Courtland on this project. In conclusion, he indicated existing operation concerns and safety issues would be addressed in the future.

Supervisors raised numerous questions. A sampling included concern over sighting a plant on a comparatively small area; jurisdictional responsibility of Cabbage Road and the fact that it is a public road and will remain a public road; how the calculation of \$18,000,000 assessed valuation was arrived at and the fact that an existing ordinance disallows the location of fermentation tanks on Village property. Corporation Counsel Ruf responded to jurisdictional issues with Cabbage Road indicating there was no dispute with the public road. He stated " it was rather who owns the dirt underneath the pavement". Mr. Dideon clarified that the fermentation and distilling processes would be done in the Town of Courtland. He indicated the Village facility would continue the corn milling operation. Discharge water and concern that it was toxic was mentioned. Mr. Dideon indicated that the discharge water from the plant is non-contact water and would be ground discharged complying with DNR permits following the creek to the wetland area.

Former Supervisor Amato spoke in favor of the plant.

Dallas Buchholz indicated opponents, to locating the plant in the Town of Courtland, are not opposed because it is an ethanol plant; but rather, they are opposed to its close proximity to the Village and school district. In researching ethanol plant locations, Mr. Buchholz found most plants, for example in Iowa, are located 3-4 miles away from towns.

The motion to suspend the rules and have the third reading of Ordinance was approved on a roll call vote as follows:

AYES: 27; NOES: 2; ABSENT: 1

AYES: Hamele, Healy, Hutler, Landers, Lane, Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Ford, Gove, and Baumgartner.

NOES: Lloyd and Nelson.

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ABSENT: Jenkins.

Third reading of Ordinance.

Motion made by Supervisor Martin, second by Supervisor Gove to adopt the Ordinance.

The motion to adopt was approved on a roll call vote as follows:

AYES: 26; NOES: 3; ABSENT: 1

AYES: Healy, Hutler, Landers, Lane, Martin, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tietgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Ford, Gove, Hamele and Baumgartner.

NOES: Lloyd, Nelson and O'Neil.

ABSENT: Jenkins.

The Ordinance was declared passed and is to be known as Ordinance #Z339-06.

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 William and Debra Becker, Pardeeville, WI, to rezone from Agricultural to Rural Residential, property on Dolgner Road, located in NE ¼ of SE 1/4, Section 23, T13N, R10E, Town of Marcellon on the 30th day of May, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in Section 8, T10N, R11E, Town of Marcellon.
- (2) A petition by the Richard and Sue Lueptow, Rio, WI, to rezone from Agricultural to Rural Residential, property on CTH G, located in part of the SE ¼ of the SE ¼, Section 13, T12N, R10E, Town of Wyocena on the 26th day of May, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of SE ¼ of the SE ¼, Section 13, T12N, R10E, Town of Wyocena.

Douglas Richmond

John H. Healy

Philip Baebler

Fred C. Teitgen

Timothy J. O'Neil

PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z340-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential", (William and Debra Becker) a parcel of land located in Section 23, Town 13 North, Range 10 East, Town of Marcellon more particularly described as follows: PARCEL NUMBER 427 Beginning at the east quarter corner of said Section 23; thence South 00°28'06" East along the east line of the Southeast Quarter of said Section 23, 502.00 feet; thence North 89°13'04" West, 433.97 feet; thence North 00°28'06" West, 502.00 feet to a point in the east – west quarter line of said Section 23; thence South 89°13'04" East along the east – west quarter line of said Section 23, 433.97 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. This rezoning shall become effective upon recording of a Certified Survey and the filing with the Planning and Zoning Department of a deed restriction for the remnant lands of the parent parcel as requested by the Town.

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- (2) "To change from Agricultural to Rural Residential", (Richard and Sue Lueptow) a parcel of land located in Section 13, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: PARCEL NUMBER 418 Beginning at the southeast corner of said Section 13; thence Westerly along the east - west quarter line of said Section 13, 66.00 feet; thence North parallel with the east line of the Southeast Quarter, 581.45 feet; thence West, 477.95 feet; thence North, 330.25 feet; thence East, 544.00 feet to a point in the east line of the Southeast Quarter of said Section 13; thence South along the east line of the Southeast Quarter of said Section 13, 911.7 feet to the point of beginning. Containing 5.00 acres more or less. This rezoning shall become effective upon recording of a Certified Survey and the filing with the Planning and Zoning Department of a deed restriction for the remnant lands of the parent parcel as requested by the Town.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: July 19, 2006

DATE PUBLISHED: July 26, 2006

First reading of Ordinance.

Motion by Supervisor Ross, second by Supervisor Pufahl to suspend the rules and have the second reading of the Ordinance by title only. The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor DeYoung, second by Supervisor Stoltenberg, to suspend the rules and have the third reading of the Ordinance by title only.

Supervisor Hamele asked if these petitions would become part of mapping in the Agricultural Overlay District? Mike Stapleton of the Planning and Zoning Department indicated that neither petition had made that request. He further explained that the rezoning petitions had already been filed prior to the Agricultural Overlay District Ordinance passage. It was noted that the overlay district is an option not a requirement.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Salzwedel, second by Supervisor Healy, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z340-06.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, September 20 at 7:00 p.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:32 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 20, 2006
7:04 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present, except Supervisors Gove, Richmond and Westby, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of July 19, 2006, was made by Supervisor Stevenson, second by Supervisor Lane. Motion carried unanimously.

The County Clerk indicated a complete listing of the Aging and Disability Resource Center Committee (ADRC) appointments were placed on supervisor's desks.

A motion to approve the agenda, as published, was made by Supervisor Boockmeier, second by Supervisor Sanderson. Motion to approve agenda was carried unanimously.

Chair Baumgartner requested Supervisor Lloyd, Sanderson and O'Neil to give brief report on sessions they attended at the WCA Conference. Chair Baumgartner indicated the 2007 WCA Conference would be held in Wisconsin Dells possibly allowing more supervisors to attend.

County Board Chair Baumgartner, Supervisors Lloyd, Sanderson and O'Neil gave brief reports on sessions they attended at the Wisconsin Counties Association Conference. Supervisor Richmond will report next month.

Supervisor Boockmeier gave a final accounting report of the Huber Center and Jail Expansion project. Supervisor Lloyd questioned what lessons had been learned from the Huber Project. Chair Baumgartner indicated that he formed the Project Management Committee consisting of Vice Chair Wopat, Past Chair Martin, Property Committee Chair Hutler, and Supervisor Jenkins. This committee will oversee future remodeling/building project requests in their initial stages. Chair Baumgartner extended his "thanks" to the Ad Hoc Jail Huber Center Committee for their work on the project.

As a result of an application to the Emergency Assistance Program, Supervisor Sanderson, indicated the County had been awarded \$75,000 to assist with the replacement and repair of homes damaged in June by a tornado. Jennifer Montaro, representing Wisconsin Community Action Council, indicated one home was not repairable. To accomplish the replacement of this home a number of agencies (Emergency Assistance, Revolving Loan Fund and Renewal Unlimited) pulled together to fund a home for this family.

Appointments:

- (1) Jennifer Bieno, Donna Chrzas, Mary Cupery, Susan Goethel, Susan Griep, Kathy Hartl, Nancy Holtz, Bob Kellerman, Jeff LeVake, Susan Lorenz, Denise Meinter and Doreen Pease were appointed to the Aging and Disability Resource Center Committee for a term to expire October 2008. On motion by Supervisor Pufahl, second by Supervisor O'Neil, the appointments were unanimously approved.

RESOLUTION NO. 31-06

WHEREAS, Oluf L. Gunderson, of Poynette, Wisconsin, recently passed away, and

WHEREAS, prior to his death Oluf L. Gunderson faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Gunderson was elected to serve on the Columbia County Board of Supervisors to represent District 9 beginning April 16, 1991, until April 20, 1992, and District 20 from April 21, 1992, until April 20, 1998, and

WHEREAS, Mr. Gunderson served on the following committees: Agriculture, Extension, Education, Resource Development, Land Conservation and Miscellaneous; Columbia Care Center; and Land Information.

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NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Oluf L. Gunderson's service to his county, his country, his community and that a copy will be sent to his family.

Brian L. Landers
Kenneth W. Hutler
Tom L. Jenkins
John H. Healy
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
~~Robert R. Westby~~

Donald P. Nelson
J. Robert Curtis
~~Vern E. Gove~~
Don DeYoung
Debra L. H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Robert L. Hamele
Richard C. Boockmeier
Mary Cupery
Sarah Lloyd
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
~~Douglas S. Richmond~~
John G. Stevenson

Motion was made to adopt the Resolution by Supervisor Hamele, second by Supervisor DeYoung. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 32-06

WHEREAS, the property on which utility facilities are sited were at one time taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the statutes under which the State taxes utility companies' local operations were written over 75 years ago to ensure that state experts would uniformly value all utility property in the state, level a property tax on the property and then return 83% of the collected tax receipts to the counties and the local units of government in which the utility operations were located in compensation for their foregone right to impose local property taxes; and

WHEREAS, the State changed this fair and just system 30 years ago to one in which the State appropriates all but 19% of those tax collections, thus substantially reducing the tax collections that are returned to the counties and local units of government in which utility operations are located; and

WHEREAS, the State converted the basis for the calculation of the utility tax to gross receipts 22 years ago, but has continued to base the compensation paid to the utility-sited counties and municipalities on the admittedly obsolete property-value based formula; and

WHEREAS, needed development of new power generating facilities has been stifled for years because of the discrepancy between the State-collected utility tax dollars and the paltry State payments made to the counties and municipalities that willingly host those facilities; and

WHEREAS, Wisconsin's 2005-2007 legislature prudently recognizing the need to revamp the punitive system in order to encourage the construction of more facilities, enacted legislation that increased payments to counties and municipalities for *newly constructed sites*; and

WHEREAS, that legislature judiciously recognized the need to extend that same consideration to counties and municipalities that hosted existing power generation sites by its passage of 2005 AB818; and

WHEREAS, that legislation was subsequently vetoed, thus continuing the inequitable treatment of those counties and municipalities that had been the leaders in providing power to the citizens of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors urges that the State Legislature repeal the present discriminatory and antiquated statutory system of taxing the property on which power generating facilities are located and enact a system that fairly compensates all counties and local governments for hosting utility sites; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to State Senators Scott Fitzgerald, Mark Miller and Luther Olsen, as well as State Representatives Jeff Fitzgerald, Eugene Hahn and J.A. Hines with the request that they take a leadership role in co-sponsoring legislation in the 2007-2009 Legislative session to correct this inequity. A copy of this resolution should also be sent to State Representative Joel Kleefisch and Michael Vaughan of Wisconsin Counties Association.

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Fiscal Note: NONE
 Fiscal Impact: NONE

Andy Ross
 Susan Martin
 Barry Pufahl
 Debra L. H. Wopat
 Harlan Baumgartner
 EXECUTIVE COMMITTEE

Susan Martin
 Debra L. H. Wopat
~~Robert R. Westby~~
 Robert L. Hamele
 John H. Tramburg
 FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Wopat.

Supervisor Tramburg indicated similar resolutions had been brought before the County Board previously. He encouraged that copies of this resolution be sent to legislative representatives in hopes of gaining their support for adoption and eventual signing by the Governor. Chair Baumgartner indicated that Wisconsin Counties Association had passed a resolution at their conference pertaining to this issue.

Motion was made to amend the Resolution by Supervisor Sanderson, second by Supervisor O'Neil, to add that a copy of this resolution be sent to State Representative Joel Kleefisch. The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 33-06

WHEREAS, the Supervisor of Assessment has presented the following equalized value and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED that the following be used as the county equalized values for 2006 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>RATIO</u>	<u>ALL PROPERTY</u> (TID Out)	<u>RATIO</u>
<u>TOWNS:</u>				
Arlington	\$ 85,270,600	.01804	\$ 85,270,600	.01824
Caledonia	208,106,300	.04402	208,106,300	.04451
Columbus	57,403,000	.01214	57,403,000	.01228
Courtland	34,381,600	.00727	34,381,600	.00735
Dekorra	332,323,600	.07030	332,323,600	.07108
Fort Winnebago	74,599,600	.01578	74,599,600	.01596
Fountain Prairie	68,276,700	.01444	68,276,700	.01460
Hampden	52,677,900	.01114	52,677,900	.01127
Leeds	74,748,400	.01581	74,748,400	.01599
Lewiston	114,999,300	.02433	114,999,300	.02460
Lodi	413,419,200	.08745	413,419,200	.08842
Lowville	84,534,800	.01788	84,534,800	.01808
Marcellon	95,026,700	.02010	95,026,700	.02032
Newport	65,666,300	.01389	65,666,300	.01404
Otsego	62,345,200	.01319	62,345,200	.01333
Pacific	233,833,200	.04946	233,833,200	.05001
Randolph	69,862,700	.01478	69,862,700	.01494
Scott	51,996,600	.01100	51,996,600	.01112
Springvale	68,666,900	.01453	68,666,900	.01469
West Point	303,313,700	.06416	303,313,700	.06487
Wycocena	<u>171,061,700</u>	<u>.03619</u>	<u>171,061,700</u>	<u>.03659</u>
TOWN TOTALS	2,722,514,000	.57590	2,722,514,000	.58229

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VILLAGES:

Arlington	62,171,800	.01315	55,309,000	.01183
Cambria	45,064,800	.00953	45,064,800	.00964
Doylestown	13,458,100	.00285	13,458,100	.00288
Fall River	107,038,100	.02264	97,306,300	.02081
Friesland	21,039,400	.00445	17,433,300	.00373
Pardeeville	128,816,200	.02725	115,941,600	.02480
Poynette	155,511,900	.03290	154,515,000	.03305
Randolph	27,974,100	.00592	25,239,200	.00540
Rio	57,844,300	.01224	53,003,500	.01134
Wyocena	<u>38,304,300</u>	<u>.00810</u>	<u>38,304,300</u>	<u>.00819</u>
VILLAGE TOTALS	657,223,000	.13903	615,575,100	.13167

CITIES:

Columbus	316,775,700	.06701	312,819,600	.06691
Lodi	210,192,700	.04446	210,179,800	.04495
Portage	590,742,900	.12497	584,574,900	.12501
Wisconsin Dells	<u>229,889,300</u>	<u>.04863</u>	<u>229,889,300</u>	<u>.04917</u>
CITY TOTALS	1,347,600,600	.28507	1,337,463,600	.28604

COUNTY TOTALS:

Columbia County	4,727,337,600	1.00000	4,675,552,700	1.00000
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Susan Martin
Debra L. H. Wopat
~~Robert R. Westby~~
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Hamele.

Supervisor Nelson expressed his opposition to land being annexed from Townships resulting in TIF Districts being created which eventually rewarded developers.

The Resolution was unanimously adopted.

RESOLUTION NO. 34-06

WHEREAS, the Columbia County Huber Center has now been in operation for a year, and WHEREAS, it has been determined that the costs of heating and cooling the facility are higher than anticipated, resulting in a projected budget shortage of \$89,000 for 2006, and

WHEREAS, the firm of Arnold & O'Sheridan, Inc. has performed an HVAC system review and has recommended the purchase of three (3) energy recovery unit systems and a small summer boiler, and

WHEREAS, installation of this equipment will result in the following paybacks:

Energy Recovery Unit Systems:	6.5 – 7 years
Boiler:	12 – 15 years

NOW, THEREFORE, BE IT RESOLVED, that Columbia County purchase and install this energy savings equipment for a total cost of \$349,780.

BE IT FURTHER RESOLVED, that financing for this equipment come from the remaining funds in the Huber Center project account and also the County Capital Improvements Fund.

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Fiscal Note: Transfer \$107,722 from the Huber Center Building Project Account 9950.844000 and transfer \$242,058 from the County Capital Improvement Account 100.361145.

Fiscal Impact: Initial cost to the County is \$349,780.

Tom L. Jenkins
Don DeYoung
Richard C. Boockmeier
Robert J. Andler
Kenneth W. Hutler
PROPERTY AND INSURANCE COMMITTEE

Debra L. H. Wopat
Susan Martin
~~Robert R. Westby~~
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Resolution was placed on supervisor's desks.

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Andler.

Supervisor Lloyd requested additional information pertaining to this resolution. She inquired as to why these costs were not factored into the original building project? Chair Baumgartner indicated through the process of value engineering, certain items were removed in order to reduce \$2,000,000 from the total budget for the project. Supervisor Lloyd was concerned and commented, "If these costs continue to creep up, in essence, the budget was not reduced by that amount". She asked that her concerns be placed on record. Chair Baumgartner stressed the importance of reducing utility costs and the fact that remaining funds from the project will be used to offset a portion of this expense.

The Resolution was unanimously adopted.

RESOLUTION NO. 35-06

WHEREAS, in the wake of September 11, 2001 attacks upon the United States and the anthrax attacks on the United States Capitol and media outlets which soon followed thereafter, concern for the possibility of additional bioterrorism attacks was greatly heightened; and

WHEREAS, the United States government and the State of Wisconsin introduced various initiatives to promote readiness, including recommending the creation of various consortiums around Wisconsin to unite local jurisdictions' health departments in preparation for future bioterrorism incidents; and

WHEREAS, the Counties of Adams, Columbia, Juneau, Marquette and Sauk formed a consortium in late 2002 in response to the State initiative, and negotiated an agreement for the establishment and operation of that consortium; and

WHEREAS, the State of Wisconsin has now indicated that it wishes to restructure the consortiums by combining larger groups of local units, and has indicated that the existing consortiums should be dissolved;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6(c) of the Agreement creating the bioterrorism consortium of Adams, Columbia, Juneau, Marquette and Sauk Counties, the undersigned County Board hereby serves notice upon the other counties in the State of Wisconsin of the dissolution of the consortium.

BE IT FURTHER RESOLVED, that the dissolution shall be effective on December 31, 2006, subject to the provisions of this Resolution.

BE IT FURTHER RESOLVED, that the report of the consortium, attached hereto as Attachment 1, which sets forth a plan to wind up the activities of the consortium is hereby incorporated by reference. The undersigned County Board hereby joins in approving said wind up plan, and in the proposed resolution of the liabilities and disposition of any remaining assets of the consortium.

BE IT FINALLY RESOLVED, that the County Board expresses appreciation to the staff of the consortium and to those involved for the efforts they made in creating the structure for responding to any future biological incidents. A copy of this Resolution shall be sent to the County Clerk of each of the participating counties.

Fiscal Note: NONE

Fiscal Impact: NONE

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Dated this 20th day of September 2006.

Robert J. Lane-Secretary
Jack Sanderson
~~Susan Goethel~~
Sarah Lloyd
Mary Cupery
~~Janet Gardner~~
~~Dr. Charles Boursier~~
Dr. Timothy J. O'Neil-Vice Chair
Dr. J. Robert Curtis-Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor DeYoung, second by Supervisor Curtis. Attachment #1 was placed on supervisor's desks.

Supervisor Tramburg questioned dollars involved and if a sum would be returned to the County. Sandra Roberts, Health and Human Services Director, indicated monies would be returned to each of the five participating counties in the consortium. An exact figure has not yet been determined.

The Resolution was unanimously adopted.

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 Leon R. McQueen, Cambria, WI, to rezone from Agricultural to Single Family Residence property on East Bush Road, described as Lot I of Certified Survey Map Number 3408, Section 13, T12N, R10E, Town of Wyocena on the 20th day of July, 2006 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1 of Certified Survey Map 3408 located in Section 13, T12N, R10E, Town of Wyocena.
2. A petition by Tim M. and Angelina T. Larson, to rezone from Agricultural to Single Family Residence and Agricultural to Commercial, property at N7912 STH 44, described as part of Lots 1 and 2 of Certified Survey Number 2209, Section 36, T13N, R10E, Town of Marcellon on the 10th day of July, 2006 be approved as follows: To change from Agricultural to Single Family Residence and Agricultural to Commercial, property located at N7912 STH 44, described as a parcel of land located in Section 36, T13N, R10E, Town of Marcellon.
3. A petition by Norman C. and Patricia A. Waugh, Poynette, WI, to rezone from Agricultural to Single Family Residence, property on Bilkie Road, located in part of the E ¼, of the NW ¼, Section 15, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located on Bilkie Road described as a parcel of land located in part of the E¼ of the NW ¼, in Section 15, T11N, R9E, Town of Dekorra.

~~Douglas Richmond~~
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

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ORDINANCE NO. Z341-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence”, (Leon R. McQueen) a parcel of land located in Section 13, Town 12N, Range 10E, Town of Wyocena, more particularly described as follows: PARCEL NUMBER 411.02 Lot 1, Certified Survey Map Number 3408 Said property contains 2.0 acres, more or less.
- (2) “To change from Agricultural to Single Family Residence” and “Agricultural to Commercial”, (Tim M. and Angelina T. Larson) parcels of land located in Section 36, Town 13N, Range 10E, Town of Marcellon, described as follows: PARCEL NUMBERS 692.01 and 692.02

Land To Be Rezoned From Agricultural To Single Family Residential: Beginning at the northwest corner of Lot 1, Certified Survey Map, No. 2209; thence South 88°29’29” East along the north line of said Lot 1, Certified Survey Map, No. 2209, 285.17 feet to the northeast corner thereof; thence South 00°22’08” West along the east line of said Lot 1, Certified Survey Map, No. 2209, 107.00 feet; thence North 88°29’29” West, 108.00 feet; thence North 00°22’08” East, 55.56 feet; thence North 88°29’29” West, 109.64 feet; thence South 00°12’53” West, 48.56 feet; thence North 88°29’29” West, 67.39 feet to a point in the west line of Lot 1, Certified Survey Map, No. 2209; thence North 00°12’53” East along the west line of said Lot 1, 100.00 feet to the point of beginning. Containing 23,933 square feet, (0.55 acres), more of less.

Land To Be Rezoned From Agricultural To Single Family Residential: Proposed Lot 3, Certified Survey Map, No. being a part of Lots 1 and 2, Certified Survey Map, No. 2209 located in the Northwest Quarter of the Northwest Quarter of Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of Lot 2, Certified Survey Map, No. 2209; thence South 89°14’20” West along the south line of said Lot 2, 108.00 feet; thence North 00°22’08” East, 206.26 feet; thence South 88°29’29” East, 108.00 feet; thence South 00°22’08” West along the east line of Lots 1 and 2, Certified Survey Map, No. 2209, 201.98 feet to the point of beginning. Containing 22,040 square feet, (0.51 acres), more of less. And being subject to Vaughn Road right-of-way along the southerly side thereof.

Land To Be Rezoned From Agricultural To Commercial: Beginning at the southwest corner of Lot 2, Certified Survey Map, No. 2209; thence North 00°12’53” East along the west line of Lots 1 and 2, Certified Survey Map, No. 2209, 220.26 feet; thence South 88°29’29” East, 67.39 feet; thence North 00°12’53” East, 48.56 feet; thence South 88°29’29” East, 109.64 feet; thence South 00°22’08” West, 55.56 feet; thence continuing South 00°22’08” West, 206.26 feet to a point in the south line of said Lot 2, Certified Survey Map, No. 2209; thence South 89°14’20” West along the south line of said Lot 2, Certified Survey Map, No. 2209, 176.31 feet to the point of beginning. Containing 43,593 square feet, (1.0 acres), more of less. And being subject to Vaughn Road right-of-way along the southerly side thereof.

- (3) “To change from Agricultural to Single Family Residence”, Norman C. and Patricia A. Waugh) a parcel of land located in part of the SE ¼ of the NW ¼, Section 15, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 236 Commencing at the West Quarter Corner of said Section 15, Town 11N, Range 9E; thence 89°07’40” East, 1691.94 feet along the east-west ¼ line of Section 15 to the point of beginning; thence North 00°23’40” West, 459.11 feet; thence North 85°47’49” East, 772.63 feet; thence South 00°23’40” East, 504.00 feet to the East-West ¼ line of Section 15; thence South 89°07’40” West, 770.95 feet along the East-West ¼ line to the point of beginning. Containing 368,239 square feet or 8.522 acres, more or less. And being subject to Bilkie Road (Town Road) right-of-way, easements and restrictors of record and easements created by other means, if any.

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DATE PASSED: September 20, 1006
 DATE PUBLISHED: September 28, 2006

First reading of Ordinance.

Motion by Supervisor Martin, second by Supervisor Lane to suspend the rules and have the second reading of the Ordinance by title only.

The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor Wopat, second by Supervisor O’Neil, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Salzwedel, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z341-06.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 9 – Chapter 1, entitled “Fee Schedule”, of the County Code, is hereby amended as follows:

Sec. 9-1-17 Sheriff’s Office.

- | | | |
|-----|---|---|
| (a) | Huber Board | \$90.00 per week |
| (b) | Boarding | |
| | (1) Out-of-County Prisoners | \$50.00 per day |
| | (2) Boarding Out-Of-County Prisoners
in Medical Cell Area | \$75.00 per day |
| (c) | Civil Process Fees | \$20.00 per attempt <u>\$30.00 per attempt</u>
(for up to 3 attempts) |
| | <u>Additional defendants at same address</u> | <u>\$15.00</u> |
| (d) | Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement. | |
| (e) | Civil Warrant Fee | \$20.00 |
| (f) | Medical Fees | |
| | (1) Columbia County Prisoners
- visit to doctor or nurse in Jail | \$5.00 per occurrence |
| | (2) Out-of-County Prisoners
- visit to doctor or nurse in Jail | \$25.00 per occurrence |
| | (3) All Prisoners - medical services received away from Jail | At cost as billed by provider |
| | (4) All Prisoners – co-pay per prescription | \$5.00 per prescription |
| (g) | Accident Reports | \$3.00 each <u>\$5.00 each</u> |
| (h) | Investigation Report | \$1.00 per page |
| (i) | Photo Duplicates | \$3.00 each |
| (j) | Escort | \$60.00 per hour per car
\$40.00 each additional hour per car |
| (k) | Boot | \$75.00 per month
with minimum charge of \$75.00 |
| (l) | Special Enforcement | \$91.00 per hour |

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(m)	Sheriff's Sales	
	(1) Posting	\$75.00 each
	(2) Conducting the Sale	\$75.00 each
(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$10.00 per day
(o)	Warrant Pickup Charge	\$50.00
(p)	Electronic Monitoring	
	(1) Installation Fee	\$25.00
	(2) Monitoring Fee	\$90.00 per week
(q)	Eviction/Restitution Fee	\$30.00

FISCAL IMPACT STATEMENT:

Harlan Baumgartner, Chairman
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor DeYoung to suspend the rules and have the second reading of the Ordinance by title only.

Sufficient information was not provided for the County Board to pass this Ordinance. The Ordinance was suspended. Request was made to have someone in attendance that could respond to questions at the next County Board meeting.

ORDINANCE NO. 90-06

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, Fee Schedule, Section 3, Coroner, by adding (i) and amending (a), (d), and (f) with the following:

Sec. 9-1-3 Coroner.

	<u>Existing Fee</u>	<u>New Fee</u>
(a) Cremation Permit	\$150.00	\$165.00
(d) Death Certificate Fee	\$50.00	\$60.00
(f) Morgue Fees	\$600.00	\$750.00
	(Use, Tissue/Bone/Organ Procurement)	
(i) Digital Photos	\$0.00	\$0.50 plus cost of CD

The exiting fees listed in Section 9-1-3 are to remain in full force and effect.

This amending Ordinance is to be effective as of January 1, 2007

Harlan Baumgartner - Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: September 20, 2006
DATE PUBLISHED: September 28, 2006

Fiscal Note: This will increase cremation revenue by \$2700.00, death certificate revenue by \$250.00, Morgue fees by \$7000.00 and establishes a fee for digital photo requests.

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First reading of Ordinance.

Motion by Supervisor Jenkins, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only.

The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor Wopat, second by Supervisor Boockmeier, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of Ordinance.

Motion made by Supervisor Boockmeier, second by Supervisor Ross, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 90-06.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, October 18 at 7:00 p.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:36 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 18, 2006
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

Chair Baumgartner indicated a correction to the Journal of September 20, 2006, regarding the Ordinance to amend Sheriff's Fee Schedule. The County Clerk read the correction "Motion by Supervisor Boockmeier, second by Supervisor DeYoung, to suspend the rules and have the second reading of the Ordinance by title only. Motion failed by voice vote." The last paragraph will remain the same.

Motion was made to approve the Journal as amended by Supervisor Boockmeier, second by Supervisor DeYoung.

Motion to amend the Journal regarding the Resolution in support of the enactment of fair utility tax-sharing laws was made by Supervisor Tramburg, second by Supervisor Ross, that the last sentence read "A copy of this resolution should also be sent to State Representative Joel Kleefisch and Michael Vaugh, Wisconsin County Tax Lobbyist and Wisconsin Counties Association".

The motion to amend carried unanimously.

The Journal as amended, carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Martin, second by Supervisor Lloyd. Motion to approve agenda was carried unanimously.

The Health and Human Services Board sent a memo to Chair Baumgartner suggesting the County consider a referendum question to increase the tax levy. Chair Baumgartner indicated the Finance Committee discussed the suggestion, during the budget process, but was not interested in pursuing a referendum question pertaining to increasing the Counties levy. In other communications, Chair Baumgartner had received an invitation to the Fall Conservation Tour. All Board members were invited. Questions on date and time should be directed to Director Calkins.

Supervisor Richmond gave a report on sessions he attended at the WCA Conference in LaCrosse.

Columbia Health Care Center Building project was postponed to future date.

Senator Mark Miller addressed the Board of Supervisors.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2006-2007 Columbia Health Care Center Union Contract had been ratified. He asked that the Board consider and ratify the agreement with the Columbia Health Care Center.

Motion to ratify the 2006-2007 Columbia Health Care Center Contract was made by Supervisor Martin, second by Supervisor Salzwedel. Motion carried unanimously.

Paul Dalton was reappointed to the Veterans Service Commission for a term to expire November 2010. On motion by Supervisor Baebler, second by Supervisor Stevenson, the appointment was unanimously approved.

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 Joseph Mead, Poynette, WI, to rezone from Agricultural to Agricultural No. 2 property at W8613 Bilkie Road, Section 16, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land described as Parcel 259 located in Section 16, T11N, R9E, Town of Dekorra.

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- (2) A petition by Norman and Bonnie Trotter, to rezone from Agricultural to Rural Residential, property located at CTH CS and Wilson Road, described as Parcel 516.B, Section 33, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located at CTH CS and Wilson Road, described as a parcel of land located in Section 33, T11N, R9E, Town of Dekorra.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z342-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Agricultural No. 2", (Joseph Mead) a parcel of land located in Section 16, Town 11 North, Range 9 East, Town of Dekorra more particularly described as follows: PARCEL NUMBER 259 Commencing at the East ¼ corner of Section 16, Town 11 North, Range 9 East, thence N89° 54' 03" W 1362.31 feet along the east-west ¼ line of Section 16 to the point of beginning; thence continue N89° 54'03" W 681.16 feet along the east-west ¼ line; thence N00° 02' 46" W 1319.64 feet along the west line of the East ½ of the Southwest ¼ of the Northeast ¼; thence N89° 49' 55" E 678.32 feet along the north line of the Southwest ¼ of the Northeast ¼ to the Northeast corner thereof; thence S 00° 10' 08" E 1322.89 feet along the east line of the Southwest ¼ of the Northeast ¼ to the point of beginning. Containing 898,118 square feet or 20.618 acres. Being subject to Bilkie Road (Town Road) right-of-way, easements and restrictions of record and easements created by other means, if any. This rezoning shall become effective upon recording of a Certified Survey Map.
- (2) "To change from Agricultural to Single Family Residence", (Norman and Bonnie Trotter) a parcel of land located in Section 33, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 516.B Commencing at the Southeast corner of said Section 33, thence North 88 degrees 52 minutes 40 seconds West 492.50 feet to the point of beginning of this description, thence continue North 88 degrees 52 minutes 40 seconds West 245.00 feet, thence North 2 degrees 11 minutes 30 seconds East 699.08 feet along the Easterly right of way of a town road, thence on a curve to the right of radius 913.75 feet whose long chord bears South 53 degrees 43 minutes 50 seconds East 96.08 feet, said curve being the Southwesterly right of way of County Trunk Highway "CS", thence South 50 degrees 43 minutes East 207.33 feet, thence South 2 degrees 11 minutes 30 seconds West 515.64 feet to the point of beginning of this description. Containing 4 acres more or less. Effective upon recording a deed restriction covenant, approved by the Town, that goes with land preventing further division of the land.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: October 18, 2006
DATE PUBLISHED: October 26, 2006

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First reading of Ordinance.

Motion by Supervisor Wopat, second by Supervisor Pufahl to suspend the rules and have the second reading of the Ordinance by title only.

The future of Ag 2 rezones and practice of splitting property from houses built before 1977 was discussed. John Bluemke, Planning and Zoning Director, indicated that Ag 2 is currently in the Code of Ordinances. Homes in agricultural districts, built prior to 1977, can be split off now without rezoning. Any change "would be up to this Board" advised Bluemke.

Supervisor Lloyd asked for clarification of the first petitions' analysis section. Property adjacent to that area was identified for future growth in the Town. In addition, Supervisor Lloyd asked why it was desirable to maintain the property as Ag 2? She did not feel the proposed zoning complied with zoning requirements. Regarding the second petition, the Town of Dekorra Board met on October 10th to consider changing from Rural Residential to Single Family Residence. Dekorra recommended that a restriction be placed on the property for further division. Lloyd questioned why the County would limit the potential to develop the subdivision further and suggested that a better solution would be to allow more dense housing rather than spread out over the countryside. John Bluemke explained Ag. 2 has been an Ordinance since 1984 and allows for property of less than 35 acres in Agricultural Districts to be rezoned to a Single Family residence.

A motion to amend the Ordinance was made by Supervisor Teitgen, second by Supervisor Richmond, to include a final sentence of the second petition to read "Effective upon recording a deed restriction covenant approved by the Town, that goes with land, preventing further division of the land."

Supervisor Lloyd questioned amendment.

John Bluemke indicated rezoning becomes effective upon recording of a certified survey. Referring to deed restrictions or covenants, the Ordinance is effective upon that happening. Bluemke added "the County is not involved; it is between the petitioner and local municipality".

Supervisor Sanderson called for point of order.

Chair Baumgartner stated the petitioners requested this restriction; the people next door did not want homes built next to them.

Supervisor Nelson saw minimal value in deed restrictions unless the County followed up on the filing of the document. Chair Baumgartner stated the matter is between local municipalities and property owners; the County believes that municipalities enforce those deed restrictions.

The motion to amend carried, not unanimously.

The motion to suspend the rules and have a second reading carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Martin, second by Supervisor Boockmeier, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Stoltenberg, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z342-06.

ORDINANCE NO. 91-06

The Columbia County Board of Supervisors do ordain as follows: That Title 9 – Chapter 1, entitled "Fee Schedule", of the County Code, is hereby amended as follows:

Sec. 9-1-17 Sheriff's Office.

(a)	Huber Board		\$90.00 per week
(b)	Boarding		
	(1)	Out-of-County Prisoners	\$50.00 per day
	(2)	Boarding Out-Of-County Prisoners in Medical Cell Area	\$75.00 per day
(c)	Civil Process Fees	\$20.00 per attempt	<u>\$30.00 per attempt</u> (for up to 3 attempts)
	<u>Additional defendants at same address</u>		<u>\$15.00</u>

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(d)	Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement.	
(e)	Civil Warrant Fee	\$20.00
(f)	Medical Fees	
(1)	Columbia County Prisoners - visit to doctor or nurse in Jail	\$5.00 per occurrence
(2)	Out-of-County Prisoners - visit to doctor or nurse in Jail	\$25.00 per occurrence
(3)	All Prisoners - medical services received away from Jail	At cost as billed by provider
(4)	All Prisoners - co-pay per prescription	\$5.00 per prescription
(g)	Accident Reports	\$3.00 each <u>\$5.00 each</u>
(h)	Investigation Report	\$1.00 per page
(i)	Photo Duplicates	\$3.00 each
(j)	Escort	\$60.00 per hour per car \$40.00 each additional hour per car
(k)	Boot	\$75.00 per month with minimum charge of \$75.00
(l)	Special Enforcement	\$91.00 per hour
(m)	Sheriff's Sales	
(1)	Posting	\$75.00 each
(2)	Conducting the Sale	\$75.00 each
(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$10.00 per day
(o)	Warrant Pickup Charge	\$50.00
(p)	Electronic Monitoring	
(1)	Installation Fee	\$25.00
(2)	Monitoring Fee	\$90.00 per week
(q)	Eviction/Restitution Fee	\$30.00

FISCAL IMPACT STATEMENT: Approximately \$25,000 Estimated Increase

Harlan Baumgartner, Chairman
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: October 18, 2006
DATE PUBLISHED: October 26, 2006

Chair Baumgartner re-introduced the Ordinance indicated that the revised copy of Ordinance included a fiscal impact statement and had been placed on supervisor's desks. The Ordinance was suspended at the September County Board meeting. Chair Baumgartner directed the County Clerk to begin with the second reading.

Second reading of Ordinance.

Motion by Supervisor Pufahl, second by Supervisor Boockmeier, to suspend the rules and have the third reading of the Ordinance by title only.

Chief Deputy, Michael Babcock entertained questions of County Board Supervisors at this time.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Boockmeier, second by Supervisor Gove, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 91-06.

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2007 Budgets were distributed to Supervisors. The budget will be placed on the November County Board agenda and open for review/discussion at that time.

Supervisor Tramburg explained that the proposed 2007 County Budget has an increase of \$529,216 from the 2006 Budget, a decrease in the county mill rate of 4.9 percent. The Columbia County's levy is \$30,231 less than the limitation imposed. Supervisors were asked to review the document and contact Comptroller Lois Schepp with any questions.

Supervisor J. Robert Curtis moved adjournment of this meeting to Tuesday, November 14 at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 14, 2006
9:47 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present, except Supervisors Curtis, Gove and Salzwedel, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of October 18, 2006, was made by Supervisor Boockmeier, second by Supervisor Ross. Motion carried unanimously.

A motion to approve the agenda, as published excluding the agenda item: "Election of Columbia County Highway Commissioner". Changes to the Standing Rules, eliminated the reappointment of the Highway Commissioner. Motion to approve the agenda as amended was made by Supervisor Martin, second by Supervisor Andler. Motion carried unanimously.

Supervisor Tramburg reported that Columbia County had received an unqualified 2005 Audit from the audit firm of Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's Office.

Administrator Amy Yamriska, Columbia Health Care Center, indicated that a brief summary handout was provided to supervisors introducing them to the proposed assisted living building project at the Columbia Health Care Center. An in depth report will be given at the December 20, 2006 Board meeting.

Sandra Roberts, Health and Human Services Director, addressed the Board regarding her impending retirement effective January 12, 2007.

Linda Manteufel was appointed to the Pardeeville Library Board for a term to expire July 2009. On motion by Supervisor Pufahl, second by Supervisor DeYoung, the appointment was unanimously approved.

Chair Baumgartner announced at 10:00 a.m. that the Board would be resolved into a Committee as a whole for the purpose of holding a public hearing on the budget.

The Clerk read the proposed budget as recommended by the Finance Committee.

The following were present for the budget hearing: Lois Schepp, Cindy Devine, Shonna Neary, William Casey, Amy Yamriska, Cory Wiegel, Kristen Anderson, Steven Rowe, Karen Nelson, Mary Saunders, Helen Wruck, Joseph Ruf, John Bluemke, John Hartman, Jane Kohlwey, Marc Playman, Sandra Roberts, Deborah Raimer, Kurt Dey, Donna Chzas, Susan Raimer, Pat Beghin, Kurt Calkins and Lisa Walker.

A motion to amend the budget was made by Supervisor Boockmeier, second by Supervisor Landers, to remove "severely" in the fifth paragraph on page 2. The motion carried, not unanimously.

Supervisor Lloyd asked that \$30,000 be allocated in the 2007 Budget to fund the Circles of Support program in Columbia County. Columbia County had applied for a grant from the State, but was not awarded funds. Goals of the program included providing support for newly released County inmates, reintegrating the inmate and their family back into the community, reducing jail costs and recidivism rate. A motion was made to amend the Jail Budget by Supervisor Lloyd, second by Supervisor O'Neil, increasing the levy by \$30,000 for the purpose of funding an Alternative to Incarceration program.

Supervisor Martin called for a roll call vote.

Attorney Joseph Ruf clarified that a two-thirds vote of the members present at the meeting was required per Rule 5(3) of the Standing Rules.

The amendment failed as follows:

AYES: 10; NOES: 17, ABSENT: 3

AYES: Jenkins, Lloyd, Nelson, O'Neil, Richmond, Ross, Sanderson, Stoltenberg, Cupery and Ford.

NOES: Hutler, Landers, Lane, Martin, Pufahl, Stevenson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, DeYoung, Hamele, Healy and Baumgartner.

ABSENT: Salzwedel, Curtis and Gove.

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Chair Baumgartner adjourned the Committee as a whole and declared the public hearing on the budget closed at 11:19 a.m.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the Sheriff's Non-Sworn Union Contract for 2005-2006 had been settled. He recommended that the Board ratify the two-year agreement. A 3 percent increase per year was agreed to in addition to health insurance changes that included 10 percent of premium paid by employee in addition to deductible and co pays resulting in reduced taxpayers costs. Motion to ratify the 2005-2006 Sheriff's Non-Sworn Contract was made by Supervisor Westby, second by Supervisor Martin. The motion carried unanimously.

RESOLUTION NO. 36-06

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$715,176 of funds available in its revolving loan fund, and

WHEREAS, Brenda Serstad has recently bought property located at 1116 MacFarlane Road, Portage, Wisconsin, for the purpose of opening a Coffee Internet Café to be named Viva La Mocha, and

WHEREAS, Serstad is in need of funding to renovate the building, purchase computers, and provide start-up working capital, and

WHEREAS, additional funds in the amount of \$94,760 are being committed by the following sources:

- Brenda Serstad \$44,760
- Community Bank of Portage \$50,000

WHEREAS, the City of Portage has approved this project, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Serstad's application in the amount of \$50,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Brenda Serstad in the amount of \$50,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$50,000 of designated RLF Funds.

Debra L. H. Wopat
~~Mark A. Witt~~
Robert L. Hamele
Harlan Baumgartner
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Hamele.

Brenda Serstad gave a brief overview of the business to the Board of Supervisors. The Resolution was unanimously adopted.

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RESOLUTION NO. 37-06

WHEREAS, the State of Wisconsin recently passed Act 420, which requires counties to reimburse libraries in adjacent counties for services provided to county residents without a library (cross border payments), and

WHEREAS, this Act, effective in 2008, is expected to tax Columbia County residents an additional \$93,000, and

WHEREAS, the State of Wisconsin previously passed a levy limit on all counties, restricting the amount of tax that can be levied, and

WHEREAS, though this levy limit will sunset on January 1, 2007, there is much legislative discussion to continue this freeze in some format, and

WHEREAS, Wisconsin Act 420 is not only an unfunded mandate, but is a mandate that counties may not be capable of taxing for, and

WHEREAS, in 2007, Columbia County’s total allowable levy increase was \$565,196, and

WHEREAS, this increase is not sufficient to fund existing county obligations, such as existing State mandates, personnel wages and benefits, utilities, operating costs, as well as the basic county services provided for public health and safety.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County apply for exemption from this State mandate in accordance with Wisconsin Statute 66.0143.

BE IT FURTHER RESOLVED, that in lieu of funding this mandate, the Columbia County Board has identified three other options for the State of Wisconsin to consider:

- 1) the State of Wisconsin provide funding for Wisconsin Act 420 to all counties
- 2) the mandated costs of funding libraries be exempt from any adopted County Levy Limit (it is currently an exemption to the Mill Rate Freeze)
- 3) Cross border payments, as referenced in Wisconsin Act 420, be repealed

BE IT FURTHER RESOLVED, that this resolution be forwarded to Wisconsin Counties Association, South Central Library Board, and all applicable Columbia County legislators.

Fiscal Note: Not Applicable

Fiscal Impact: Wisconsin Counties would receive State aid for the mandated costs of Wisconsin Act 420.

Susan Martin
 Debra L. H. Wopat
 Robert R. Westby
 Robert L. Hamele
 John H. Tramburg
 FINANCE COMMITTEE

Andy Ross
 Susan Martin
 Barry Pufahl
 Debra L. H. Wopat
 Harlan Baumgartner
 EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Supervisor DeYoung, second by Supervisor Landers.

The Resolution was unanimously adopted.

RESOLUTION NO. 38-06

WHEREAS, in 1984 the Columbia County Board of Supervisors did designate Columbia County Social Services as the agency to develop and implement the elder abuse reporting system for Columbia County; and,

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of s46.90 Wis Stats.; and,

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s55.043 Wis Stats.; and,

WHEREAS, the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

- 1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
- 2. Establish an abuse reporting system to carry out the purposes of s46.90 Wis. Stats, and s55.043 Wis Stats.;

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3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s46.215 or 46.22 and with any private or public agency, including a county department under s51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults-at-risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults-at-risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that they do hereby designate the Columbia County Department of Health & Human Services as Columbia County's "Elder-Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the Columbia County Department of Health & Human Services as Columbia County's "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the duties of these agencies are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

Fiscal Impact: Unknown.

~~J. Robert Curtis, DVM, Chair~~
 Timothy O'Neil, MD, Vice Chair
 Robert Lane, Secretary
 Mary Cupery
 Jack Sanderson
 Sarah Lloyd
~~Susan Goethel~~
~~Janet Gardner, RN~~
~~Charles Boursier, MD~~
 HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor Jenkins, second by Supervisor O'Neil.

Supervisor Pufahl questioned the lack of fiscal impact on this resolution.

Sandra Roberts, Health and Human Services Director, indicated the Health and Human Services Board discussed at length the fiscal impact and decided it was difficult to estimate at this time. Director Roberts further explained the necessity for this resolution to be approved by the Board; the department would not be able to proceed with the mandate if the resolution was not approved.

Lois Schepp, Comptroller, indicated the Board could apply for an exemption from the State mandate. She stated, "By applying for an exemption, attention would be drawn to the fact this is another unfunded mandate".

A motion was made by Supervisor Sanderson, second by Supervisor Pufahl to table the resolution allowing the Health and Human Services Board to reconsider the suggestion to apply for an exemption to the mandate. The motion to table failed.

The Resolution was adopted, not unanimously.

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RESOLUTION NO. 39-06

WHEREAS, The municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 81.38 of the Statutes, said petition is hereby granted, and the county’s share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised By Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Lodi	Mack Road	\$50,000.00	\$25,000.00
Town of Fountain Prairie	Harrison Road	\$22,082.00	\$11,041.00
Town of Dekorra	St. Lawrence Bluff Road	\$29,500.00	\$14,750.00

Fiscal Note: \$50,791.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$50,791.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Robert J. Andler
Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Andler, second by Supervisor Boockmeier.

The Resolution was unanimously adopted.

RESOLUTION NO. 40-06

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2007 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,545,820.00 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

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

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

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Richards Road	\$ 8,036.00
Caledonia	Konkel Road	13,221.25
Columbus	Schaefer Road	8,877.75
Courtland	Schilling Road	5,192.25
Dekorrra	St. Lawrence Bluff Road	10,029.25
Fort Winnebago	Dumke Road	6,357.75
Fountain Prairie	Harrison Road	7,826.00

Hampden	Kranz, Hasey Road	7,413.00
Leeds	Hagen, Kaltenberg, Kroncke Maas, Wangsness Road	8,601.25
Lewiston	Weyh Road	8,158.50
Lodi	Reynolds Road	5,734.75
Lowville	Christopher Road	8,146.25
Marcellon	Vaughn Road	7,787.50
Newport	Pine Valley Lane	5,197.50
Otsego	King Road	8,263.50
Pacific	Dunning Road	3,914.75
Randolph	Blanecae Road	6,942.25
Scott	Larson Road	6,209.00
Springvale	Doyle, Palmer and Raddatz Road	8,288.00
West Point	Kohlman, Greimel, Pulvermacher and Hannenman Road	7,024.50
Wyocena	East South Shore Drive	8,303.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington		- 0 -
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland	West Second Street	2,000.00
Pardeeville	East Chestnut Street	2,000.00
Poynette		- 0 -
Randolph	N. 1 st Street	3,500.00
Rio	Church, S. Union and Vincent Street	3,500.00
Wyocena		- 0 -

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Mill St.	- 0 -
Lodi	Church St.	- 0 -
Portage	Northport, Portage Rd.	- 0 -
Wisconsin Dells		- 0 -
TOTAL		\$ 170,524.75

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

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

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$773,730.00.
 - (2) For Highway Office (3275) Operating Expense, the sum of \$19,725.00.
 - (3) For Winter Maintenance (3312), the sum of \$1,374,739.00.
 - (4) The sum of \$2,844,103.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
 - (5) For General Public Liability (3193), the sum of \$102,511.00.
 - (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,078,878.00.
 - (7) Capital Outlay Pool for the acquisition of capital assets \$743,350.00.
 - (8) Capital Outlay Pool for the acquisition of Park assets \$0.00.
 - (9) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,684,416.00.
 - (10) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,134,437.00.
 - (11) For Maintenance of Miscellaneous Accounts (3371), \$1,337,052.00.
 - (12) County Parks (3390), the sum of \$22,797.00.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,115,738.00)

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

(1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$170,525.00.

(2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,286,263.00, minus Revenue, Contingency and Equity applied of \$11,099,495.00. Equals the net amount of \$4,186,768.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,186,768.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

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

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

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

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

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

Robert J. Andler
Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Stevenson, second by Supervisor Lane.

The Resolution was unanimously adopted.

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RESOLUTION NO. 41-06

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

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors does adopt a budget for calendar year 2007 with total expenditures of \$67,513,921 and total revenues and equity applied of \$47,160,188.

BE IT FURTHER RESOLVED, that that a County Tax of \$19,542,201 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$462,131 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$345,908 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells, and

That a State Tax for forestry of \$830,172.48 and a special charge for charitable and penal purposes of \$3,493 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable
Fiscal Impact: Not Applicable

Susan Martin
Debra L. H. Wopat
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Hamele.

The Resolution was unanimously adopted.

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 Michael Smith, Poynette, WI, to rezone from Agriculture to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay, described as Parcel 635, Section 36, T10N, R12E, Town of Columbus on the 11th day of September, 2006 be approved as follows: To change from Agricultural to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay, a parcel of land described as Parcel 635 located in Section 36, T10N, R12E, Town of Columbus.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O’Neil
PLANNING AND ZONING COMMITTEE

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

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ORDINANCE NO. Z343-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay”, (Michael Smith) a parcel of land located in Section 36, Town 10 North, Range 12 East, Town of Columbus more particularly described as follows: PARCEL NUMBER 635 Agriculture to Rural Residential – Lot #1
 A parcel of land being part of the Northeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4th Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37’14” West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10’36” West, 740.64 feet to the point of beginning; thence South 20°36’51” East, 251.07 feet; thence South 70°43’32” East, 90.40 feet; thence South 27°01’44” East, 96.66 feet; thence South 00°00’00” East, 66.89 feet; thence South 35°18’36” West, 92.45 feet; thence South 76°00’11” West, 107.56 feet; thence South 85°20’17” West, 68.19 feet; thence North 79°32’08” West, 78.22 feet; thence North 19°55’26” West, 142.02 feet; thence South 89°28’29” West, 122.10 feet; thence North 00°31’31” West, 253.44 feet to the centerline of Sydo Road; thence along said centerline, North 64°10’36” East, 286.47 feet to the point of beginning. Said parcel contains 159,335 square feet including right of way, and 149,676 square feet excluding right of way.
 Agriculture to Agriculture with the Agriculture Overlay – Lot #2 A parcel of land being part of the Northeast 1/4 and the Southeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4th Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37’14” West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10’36” West, 1027.11 feet; thence South 00°31’31” East, 938.40 feet; thence North 86°35’55” East, 1315.84 feet to the East line of said Southeast 1/4; thence along said East line, North 00°25’21” West, 1330.64 feet to the point of beginning.

EXCEPT

A parcel of land being part of the Northeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4th Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37’14” West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10’36” West, 740.64 feet to the point of beginning; thence South 20°36’51” East, 251.07 feet; thence South 70°43’32” East, 90.40 feet; thence South 27°01’44” East, 96.66 feet; thence South 00°00’00” East, 66.89 feet; thence South 35°18’36” West, 92.45 feet; thence South 76°00’11” West, 107.56 feet; thence South 85°20’17” West, 68.19 feet; thence North 79°32’08” West, 78.22 feet; thence North 19°55’26” West, 142.02 feet; thence South 89°28’29” West, 122.10 feet; thence North 00°31’31” West, 253.44 feet to the centerline of Sydo Road; thence along said centerline, North 64°10’36” East, 286.47 feet to the point of beginning. Said parcel contains 1,568,161 Square Feet, or 36.000 Acres including right of way, and 1,488,786 Square Feet, or 34.178 Acres excluding right of way. This rezoning shall become effective upon recording of a Certified Survey Map.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: November 14, 2006
DATE PUBLISHED: November 27, 2006

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First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor O'Neil to suspend the rules and have the second reading of the Ordinance by title only.

The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor O'Neil, second by Supervisor Pufahl, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z343-06.

Supervisor Martin moved adjournment of this meeting to Wednesday, December 20, 2006 at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:10 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 20, 2006
9:46 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present.

Members stood and recited the Pledge of Allegiance and remained standing for a moment of silence recognizing our service men and women.

A motion to approve the Journal of November 14, 2006, was made by Supervisor Boockmeier, second by Supervisor Salzwedel. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Martin, second by Supervisor Ross. Motion carried unanimously.

Chair Baumgartner indicated that copies of the "Columbia County Budget in Brief" are available in the Accounting Department.

Supervisors were reminded of the deadline for 2006 expense vouchers. Also, updated voucher forms, with amended per diem rates, are available on the county website effective January 1, 2007.

Susan Horn and Robert Gummer from PDC Midwest, Inc. gave a presentation on the proposed development of a Senior Living Center located on the grounds of the Columbia Health Care Center. Total project cost was estimated at \$3.8 million providing 34 units of which 4 units will be utilized for memory care. Comptroller Schepp advised that current personnel expenses should be taken into consideration when looking at proposed total cost for the project. Mr. Gummer indicated operating costs are typically based on experience in other public or private facilities. Future expansion was indicated resulting from increased growth in the age group 65 or older. He estimated growth in the county at 7 percent.

The following appointments were announced:

- (1) Zoning Board of Adjustments: Bernard Spink, with a term to expire June 2008 and Darwin Selle, as alternate, with a term to expire June 2009. On motion by Supervisor Boockmeier, second by Supervisor Richmond, the appointments were unanimously approved.
- (2) County Library Systems Board: J. Robert Curtis, with a term to expire June 2009 and Carol Ziehmke, with a term to expire December 2009. On motion by Supervisor Pufahl, second by Supervisor O'Neil, the appointments were unanimously approved.
- (3) National Incident Management System (NIMS) Coordinator: Pat Beghin. On motion by Supervisor Andler, second by Supervisor Westby, the appointment was unanimously approved. Emergency Management Director Beghin indicated Federal Legislation required this appointment. Chair Baumgartner indicated this is a formal acknowledgement of duties that Beghin has been performing. He will continue to be in charge, at the County level, acting as the contact person, trainer for first responders and coordinating activities between the County and the Feds.
- (4) Highway Safety Committee: Peter Hibner to replace Dan Pulsfus, with a term to expire January 2008. On motion by Supervisor Stevenson, second by Supervisor DeYoung, the appointment was unanimously approved.

RESOLUTION NO. 42-06

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$678,866 of funds available in its revolving loan fund, and

WHEREAS, Anteco Pharma, LLC, of Lodi, Wisconsin, has plans to expand their business, which will create six (6) new jobs in Columbia County, and

WHEREAS, Anteco Pharma, LLC, is in need of funds to purchase equipment, install additional HVAC, and upgrade their facilities, and

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WHEREAS, additional funds in the amount of \$345,000 are being committed by the following sources:

- State Bank of Cross Plains \$ 65,000
- U.S. Small Business Administration \$280,000

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Anteco Pharma’s application in the amount of \$105,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County’s Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Anteco Pharma, LLC in the amount of \$105,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$105,000 of designated RLF Funds.

Debra L. H. Wopat
~~Mark A. Witt~~
 Robert L. Hamele
 Harlan Baumgartner
 John H. Tramburg
 REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Hamele.

Chris Conlon and Howard Teeter, owners of Anteco Pharma, LLC, gave a brief overview of the business and thanked the Board of Supervisor for the opportunity to expand their business.

The Resolution was unanimously adopted.

RESOLUTION NO. 43-06

WHEREAS, Steven R. Rowe began his employment with Columbia County as a Jailer Dispatcher in the Sheriff’s Department in June of 1979; and

WHEREAS, Steven R. Rowe has most recently served as the Columbia County Sheriff since January 1, 1995; and

WHEREAS, Steven R. Rowe is retiring from his position as County Sheriff when his term expires on January 2, 2007; and

WHEREAS, throughout his years of service to Columbia County, Steven R. Rowe has dedicated himself to serving the citizens of Columbia County.

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

Supervisor Brian L. Landers	Supervisor Donald P. Nelson	Supervisor Robert L. Hamele
Supervisor Kenneth W. Hutler	Supervisor J. Robert Curtis	Supervisor Richard C. Boockmeier
Supervisor Tom L. Jenkins	Supervisor Vern E. Gove	Supervisor Mary Cupery
Supervisor John H. Healy	Supervisor Don DeYoung	Supervisor Sarah Lloyd
Supervisor Harlan Baumgartner	Supervisor Debra L. H. Wopat	Supervisor Barry Pufahl
Supervisor Susan Martin	Supervisor Robert J. Lane	Supervisor Neil M. Ford
Supervisor Fred C. Teitgen	Supervisor Andy Ross	Supervisor Robert J. Stoltenberg

Supervisor Robert J. Andler Salzwedel	Supervisor Timothy J. O'Neil	Supervisor Gerald L.
Supervisor Jack Sanderson	Supervisor John H. Tramburg	Supervisor Douglas S. Richmond
Supervisor Robert R. Westby	Supervisor Philip Baebler	Supervisor John G. Stevenson

Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Westby.

The Resolution was unanimously adopted.

RESOLUTION NO. 44-06

WHEREAS, Jeanne Miller began her employment with Columbia County as a Clerk Steno II in the UW Extension Office in February of 1985; and

WHEREAS, Jeanne Miller has most recently served as the Columbia County Clerk since January of 2003; and

WHEREAS, Jeanne Miller is retiring from her position as County Clerk when her term expires on January 2, 2007; and

WHEREAS, throughout her years of service to Columbia County, Jeanne Miller has dedicated herself to serving the citizens of Columbia County.

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

Supervisor Brian L. Landers Hamele	Supervisor Donald P. Nelson	Supervisor Robert L.
Supervisor Kenneth W. Hutler Boockmeier	Supervisor J. Robert Curtis	Supervisor Richard C.
Supervisor Tom L. Jenkins	Supervisor Vern E. Gove	Supervisor Mary Cupery
Supervisor John H. Healy	Supervisor Don DeYoung	Supervisor Sarah Lloyd
Supervisor Harlan Baumgartner	Supervisor Debra L. H. Wopat	Supervisor Barry Pufahl
Supervisor Susan Martin	Supervisor Robert J. Lane	Supervisor Neil M. Ford
Supervisor Fred C. Teitgen Stoltenberg	Supervisor Andy Ross	Supervisor Robert J.
Supervisor Robert J. Andler Salzwedel	Supervisor Timothy J. O'Neil	Supervisor Gerald L.
Supervisor Jack Sanderson Richmond	Supervisor John H. Tramburg	Supervisor Douglas S.
Supervisor Robert R. Westby	Supervisor Philip Baebler	Supervisor John G. Stevenson

Motion was made to adopt the Resolution by Supervisor Lloyd, second by Supervisor Pufahl.

The Resolution was unanimously adopted.

John Roth, Village of Pardeeville Clerk, presented gifts of appreciation to Jeanne Miller on behalf of all municipal clerks of Columbia County.

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 Grand Developments, LLC, Waunakee, WI, to rezone from Agricultural to Single Family Residence and Agricultural with Agricultural Overlay District, properties on CTH CS and Smith Road, A part of the NE ¼ of the NE ¼, SE ¼ of NE ¼, SW ¼ of the SE ¼, and the SW ¼, Section 35, and part of the SE ¼ of the SE ¼, and the SW ¼ of the SE ¼, Section 34, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Single Family Residence and Agricultural with Agricultural Overlay District, parcels of land described as Parcels 976.01, 976.02, 976.03, 976.04, 976.05, 976.06, 976.07, 976.08, 1032, and 1034.1 located in part of the NE ¼ of the NE ¼, SE ¼ of NE ¼, SW ¼ of the SE ¼, and the SW ¼, Town of Dekorra.

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- (2) A petition by Herman & Belva Auchtung, Poynette, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, property at W6594 Traut Road, Section 17, T11N, R10E, Town of Lowville on the 12th day of October, 2006 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, a parcel of land described as Parcel 322 located in Section 17, T11N, R10E, Town of Lowville.
- (3) A petition by Poynette Bow Hunters, Petitioner, Don & Kenneth Gatzke, Owners, Lowville, WI to rezone from Agricultural to Recreational, property at N3197 STH 22 Section 29, T11N, R10E, Town of Lowville on the 9th day of November, 2006 be approved as follows: To change from Agricultural to Recreational, parcels of land described as Parcels 526.1 & 529 located in Section 29, T11N, R10E, Town of Lowville.
- (4) A petition by DMB Community Bank, Petitioner, to rezone from Agricultural to Agriculture No.2, Parcel 544, Section 36, T11N, R9E, Town of Dekorra on the 14th day of November, 2006 be approved as follows: To change from Agricultural to Agriculture No.2, a parcel of land described as Parcel 544 located in Section 36, T11N, R9E, Town of Dekorra.
- (5) A petition by David A. Bower, Rio, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, property at N4085 Erdman Road, Section 16, T11N, R11E, Town of Otsego on the 14th day of November, 2006 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, land described as Parcel 195.2 located in Section 16, T11N, R11E, Town of Otsego.

Douglas Richmond
 John H. Healy
 Philip Baebler
 Fred C. Teitgen
 Timothy J. O'Neil
 PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z344-06

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- ~~(1) “To change from Agricultural to Single Family Residence and Agricultural to Agriculture with the Agricultural Overlay District”, (Grand Developments, LLC) properties on CTH CS and Smith Road, Town of Dekorra more particularly described as follows: Agricultural To Single Family Residential: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the southwest corner of said Section 35; thence South 89°10’37” West along the south line of the Southeast Quarter of said Section 34, 1,450.29 feet; thence North 00°19’16” East, 535.00 feet; thence North 89°10’37” East, 940.26 feet; thence North 00°19’16” East, 765.71 feet to a point in the north line of the Southeast Quarter of the Southeast Quarter of said Section 34; thence North 89°20’40” East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 34, 510.00 to the northeast corner thereof; thence North 00°19’16” East along the west line of the Southwest Quarter of said Section 35, 737.26 feet; thence North 48°53’22” East, 194.54 feet; thence East 220.00 feet; thence South 47°40’32” East, 32.35 feet; thence South 01°30’06” West, 214.07 feet; thence East 384.45 feet; thence South 269.70 feet;~~

thence West 420.66 feet; thence South 25°49'22" West, 182.53 feet; thence Southwesterly along a 175.00 foot radius curve to the right having a central angle of 24°15'42" and whose long chord bears South 37°57'14" West, 73.55 feet; thence South 50°05'05" West, 42.34 feet; thence Southwesterly along a 125.00 foot radius curve to the left having a central angle of 53°47'17" and whose long chord bears South 23°11'26" West, 113.09 feet; thence South 03°42'12" East, 65.24 feet; thence North 77°38'06" East, 477.76 feet; thence Northeasterly along a 533.00 foot radius curve to the right having a central angle of 05°06'36" and whose long chord bears North 80°11'24" East, 47.52 feet; thence North 82°44'41" East, 303.51 feet; thence Northeasterly along a 127.00 foot radius curve to the left having a central angle of 31°11'34" and whose long chord bears North 67°08'54" East, 68.29 feet; thence North 51°33'08" East, 16.50 feet; thence Northeasterly along a 175.00 foot radius curve to the right having a central angle of 39°07'46" and whose long chord bears North 71°07'00" East, 129.26 feet; thence South 89°19'07" East, 138.18 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears North 89°28'45" East, 11.20 feet; thence North 88°16'38" East, 90.79 feet; thence South 22°39'34" West, 566.07 feet; thence North 88°11'33" East, 208.78 feet; thence South 62°35'34" East, 273.80 feet; thence South 82°54'07" East, 265.76 feet; thence North 60°28'44" East, 219.35 feet; thence South 50°24'31" East, 245.11 feet; thence South 31°50'42" East, 66.05 feet; thence South 00°19'42" East, 332.64 feet; thence South 59°14'54" West, 439.21 feet; thence South 89°05'11" West, 130.53 feet; thence North 67°13'29" West, 434.82 feet; thence North 67°35'35" West, 450.00 feet; thence South 83°34'45" West, 98.53 feet; thence South 70°25'26" West, 292.32 feet; thence South 79°58'51" West, 311.54 feet; thence South 43°47'50" West, 425.22 feet to a point in the south line of the Southwest Quarter of said Section 35; thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 30.00 feet to the point of beginning. Containing 3,512,346 square feet, (80.63 acres), more or less.

Agriculture to Agriculture with Agricultural Overlay: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the south quarter corner of said Section 34; thence North 00°20'36" East along the north—south quarter line of said Section 34, 1,306.98 feet to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the north line of the south half of the Southeast Quarter of said Section 34, 2,139.35 feet; thence South 00°19'16" West, 765.71 feet; thence South 89°10'37" West, 940.26 feet; thence South 00°19'16" West, 535.00 feet to a point in the south line of the Southeast Quarter of said Section 34; thence South 89°10'37" West along the south line of the Southeast Quarter of said Section 34, 1,199.70 feet to the point of beginning. Containing 2,286,343 square feet, (52.49 acres), more or less, also; Beginning at the west quarter corner of said Section 35; thence North 89°04'57" East along the east—west quarter line of said Section 35, 1,322.50 feet to the northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35; thence North 00°06'06" East along the west line of the Southeast Quarter of the Northwest Quarter of said Section 35, 534.99 feet to a point in the southerly right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along the southerly right-of-way line of County Trunk Highway CS, 408.58 feet; thence South 65°22'54" East along the southerly right-of-way line of County Trunk Highway CS, 548.36 feet to the northwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 00°21'04" West along the west line of lands described and recorded in Volume 84 of records, page 548, 609.03 feet to the southwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 89°41'47" East along the south line of lands described and recorded in Volume 84 of records, page 548, 391.41 feet to a point

in the west right-of-way line of Smith Road; thence South 00°19'42" East along the west right-of-way line of Smith Road, 432.40 feet; thence North 83°01'40" West, 278.16 feet; thence South 02°16'40" East, 391.85 feet; thence North 69°47'10" West, 502.34 feet; thence North 57°31'55" East, 331.97 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 39°26'25" and whose long chord bears North 77°15'07" East, 180.18 feet; thence South 83°01'40" East, 278.16 feet to a point in the west right-of-way line of Smith Road; thence South 00°19'42" East along the west right-of-way line of Smith Road, 1,782.27 feet to a point in the south line of Southwest Quarter of said Section 35; thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 2,611.46 feet; thence North 43°47'50" East, 425.22 feet; thence North 79°58'51" East, 311.54 feet; thence North 70°25'26" East, 292.32 feet; thence North 83°34'45" East, 98.53 feet; thence South 67°35'35" East, 450.00 feet; thence South 67°13'29" East, 434.82 feet; thence North 89°05'11" East, 130.53 feet; thence North 59°14'54" East, 439.21 feet; thence North 00°19'42" West, 332.64 feet; thence North 31°50'42" West, 66.05 feet; thence North 50°24'31" West, 245.11 feet; thence South 60°28'44" West, 219.35 feet; thence North 82°54'07" West, 265.76 feet; thence North 62°35'34" West, 273.80 feet; thence South 88°11'33" West, 208.78 feet; thence North 22°39'34" East, 566.07 feet; thence South 88°16'38" West, 90.79 feet; thence Southwesterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears South 89°28'45" West, 11.20 feet; thence North 89°19'07" West, 138.18 feet; thence Southwesterly along a 193.00 foot radius curve to the left having a central angle of 39°07'45" and whose long chord bears South 71°07'00" West, 129.26 feet; thence South 51°33'08" West, 16.50 feet; thence Southwesterly along a 127.00 foot radius curve to the right having a central angle of 31°11'34" and whose long chord bears South 67°08'54" West, 68.29 feet; thence South 82°44'41" West, 303.51 feet; thence Southwesterly along a 533.00 foot radius curve to the left having a central angle of 05°06'36" and whose long chord bears South 80°11'24" West, 47.52 feet; thence South 77°38'06" West, 477.76 feet; thence North 03°42'12" West, 65.24 feet; thence Northeasterly along a 125.00 foot radius curve to the right having a central angle of 53°47'17" and whose long chord bears North 23°11'26" East, 113.09 feet; thence North 50°05'05" East, 42.34 feet; thence Northeasterly along a 175.00 foot radius curve to the left having a central angle of 24°15'42" and whose long chord bears North 37°57'14" East, 73.55 feet; thence North 25°49'22" East, 182.53 feet; thence East 420.66 feet; thence North 269.70 feet; thence West 384.45 feet; thence North 01°30'06" East, 214.07 feet; thence North 47°40'32" West, 32.35 feet; thence West 220.00 feet; thence South 48°53'22" West, 194.54 feet to a point in the west line of the Southwest Quarter of said Section 35; thence North 00°19'16" East along the west line of the Southwest Quarter of said Section 35, 561.96 feet to the point of beginning. Containing 4,605,801 square feet, (105.73 acres), more or less, also; Beginning at the north quarter corner of said Section 35; thence South 00°01'31" West along the north-south quarter line of said Section 35, 2,502.22 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 65°00'29" West along the northerly right-of-way line of County Trunk Highway CS, 5.19 feet; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 61.92 feet; thence Northeasterly along a 233.00 foot radius curve to the left having a central angle of 57°01'20" and whose long chord bears North 02°32'27" East, 222.44 feet; thence North 25°58'12" West, 261.20 feet; thence Northeasterly along a 183.00 foot radius curve to the left having a central angle of 19°09'26" and whose long chord bears North 35°32'56" West, 60.90 feet; thence North 45°07'39" West, 44.22 feet; thence Northeasterly along a 117.00 foot radius curve to the right having a central angle of 30°04'42" and whose long chord bears North 30°05'18" West, 60.72 feet; thence East 252.46 feet; thence North 00°01'31" East, 685.46 feet; thence North 45°48'51" West, 297.31 feet; thence North 89°58'29" West, 290.44 feet; thence South 45°48'51" West, 342.73 feet; thence South 00°01'31" West, 380.91 feet; thence North 87°27'35" East, 348.65 feet; thence Southeasterly along a 20.00 foot radius curve to the right having a

central angle of 60°54'23" and whose long chord bears South 38°52'16" East, 20.27 feet; thence South 08°25'04" East, 3.69 feet; thence South 87°27'35" West, 361.94 feet; thence South 00°01'31" West, 199.39 feet; thence East 166.80 feet; thence South 00°01'31" West, 190.00 feet; thence South 55°49'09" East, 310.00 feet; thence North 61°52'14" East, 165.41 feet; thence South 25°58'12" East, 165.00 feet; thence Southwesterly along a 167.00 foot radius curve to the right having a central angle of 62°59'34" and whose long chord bears South 05°31'35" West, 174.50 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 282.89 feet; thence North 65°22'54" West along the northerly right-of-way line of County Trunk Highway CS, 488.30 feet to the southeast corner of Outlot 2, Certified Survey Map, No. 788; thence North 01°16'06" East along the east line of Certified Survey Map, No. 788, 592.37 feet; thence North 03°27'04" West along the easterly line of Certified Survey Map, No. 788, 257.68 feet to the northeasterly corner of Lot 1, Certified Survey Map, No. 788; thence South 89°48'16" West along the north line of said Lot 1, 484.19 feet to a point in the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, said point also being the northwest corner of said Lot 1; thence North 00°06'06" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, 1,248.82 feet to the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 89°22'04" East along the north line of the Northwest quarter of said Section 35, 1,318.89 feet to the point of beginning. Containing 1,793,991 square feet, (41.18 acres), more or less, also; Being all that part of the Southwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin lying east of Smith Road right-of-way. Containing 1,677,642 square feet, (38.51 acres), more or less. This rezoning shall become effective upon the approved Final Plat being recorded.

- (2) "To change from Agricultural to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay" (Herman & Belva Auchtung) a parcel of land located in Section 17, Town 11 North, Range 10 East, Town of Lowville more particularly described as follows: Agricultural to Agriculture with the Agriculture Overlay: Beginning at the South ¼ corner of Section 17, Town 11 North, Range 10 East; thence S88°30'08"E 934.50 feet along the south line of Section 17; thence N02°12'08"W 545.00 feet; thence S88° 30'08"E 170.00 feet; thence S02°12'08"E 545.00 feet to the south line of Section 17; thence S88°30'08"E 212.75 feet along the south line of Section 17 to the southeast corner of the southwest ¼ of the southeast ¼; thence N00°03'37"W 1319.72 feet to the northeast corner of the southwest ¼ of the Southeast ¼; thence N88°33'55"W 1323.33 feet to the northwest corner of the southwest ¼ of the southeast ¼; thence S00°19'35"W 1318.45 feet along the north - south ¼ line of Section 17 to the Point of Beginning. Containing 37.84 acres Agricultural to Rural Residential: Commencing at the South ¼ corner of Section 17, Town 11 North, Range 10 East; Thence S88°30'08"E 934.50 feet along the south line of the Southeast ¼ of section 17 to the Point of Beginning; thence N02°12'08"W 545.00 feet; thence S88°30'08"E 170.00 feet; thence S02°12'08"E 545.00 feet to the south line of Section 17; thence N88°30'08"W 170.00 feet along the south line of the Southeast ¼ of Section 17 to the Point of Beginning. Containing 92,457 square feet or 2.123 acres. This rezoning shall become effective upon recording of a Certified Survey Map.
- (3) "To change from Agricultural to Recreational" Poynette Bow Hunters, Petitioner, Don & Kenneth Gatzke, Owners) a parcel of land located in Section 29, T11N, R10E, Town of Lowville more particularly described as follows: Parcel A being a part of the Northwest, Northeast, Southwest and Southeast Quarters of the Northeast Quarter of Section 29, Township 11 North, Range 10 East in the Town of Lowville, Columbia County, Wisconsin, said parcel more particularly described as follows: Commencing at the North Quarter corner of said Section 29 also being the Northwest corner of Lot 1 of Certified Survey Map No. 326; thence South 01°18'02" East along the West line of said Lot 1 of CSM No. 326, a distance of 275.35 feet to

the Southwest corner of said Lot 1 also being the Point of Beginning; thence South 89°52'06" East along a line parallel with the North line of the Northeast Quarter of said Section 29, a distance of 1578.22 feet to a point on the westerly right-of-way of State Trunk Highway 22; thence South 01°00'30" West along the said westerly right-of-way line of State Trunk Highway 22, a distance of 1444.14 feet to a point on the northerly line of Certified Survey Map No. 1109; thence North 49°56'58" West along the said northerly line of said Certified Survey Map No. 1109, a distance of 128.38 feet; thence North 02°29'46" East along the said northerly line, a distance of 215.20 feet; thence North 89°34'30" West along the said northerly line also being a line parallel to the East-West quarter line of said Section 29, a distance of 1438.08 feet to a point on the West line of the said Northeast Quarter of Section 29 also being the Northwest corner of Certified Survey Map No. 1109; thence North 01°18'02" West along said West line, a distance of 1139.56 feet to the Point of Beginning. Said parcel contains 1,802,700 square feet or 41.38 acres more or less. This rezoning shall become effective upon the Poynette Bow Hunters Association taking title to the property, approval of a

Conditional Use Permit for a clubhouse and archery ranges, and submittal of a copy of the approved covenant between the Town and the Association to the Planning and Zoning Department. Parcel B being a part of the Northeast and Southeast Quarters of the Northwest Quarter of Section 29, Township 11 North, Range 10 East in the Town of Lowville, Columbia County, Wisconsin, said parcel more particularly described as follows: Beginning at the North Quarter corner of said Section 29 also being the Northwest corner of Lot 1 of Certified Survey Map No. 326; thence South 01°18'02" East along the West line of said Lot 1 of CSM No. 326 and the East line of the said Northwest Quarter of Section 29, a distance of 1414.91 feet to the Northwest corner of Lot 1 of Certified Survey Map No. 1109; thence North 89°34'30" West along a line parallel to the East-West quarter line of said Section 29, a distance of 30.01 feet; thence North 01°18'02" West along a line parallel to the North-South quarter line of said Section 29, a distance of 438.38 feet; thence North 88°52'30" West along a line parallel with the Northwest Quarter of said Section 29, a distance of 88.21 feet; thence North 01°18'02" West along a line parallel to the North-South quarter line of said Section 29, a distance of 148.47 feet; thence North 88°52'30" West along a line parallel with the Northwest Quarter of said Section 29, a distance of 499.14 feet; thence North 01°18'02" West along a line parallel to the North-South quarter line of said Section 29, a distance of 107.43 feet; thence North 88°52'30" West along a line parallel with the Northwest Quarter of said Section 29, a distance of 693.39 feet to a point on the West line of the Northeast Quarter of the Northwest Quarter of said Section 29; thence North 01°16'55" West along the said West line, a distance of 720.99 feet to the Northwest corner of the said Northeast Quarter of the Northwest Quarter of Section 29; thence South 88°52'30" East along the North line of the said Northwest Quarter of Section 29, a distance of 1310.53 feet to the Point of Beginning. Said parcel contains 1,041,082 square feet or 23.90 acres more or less. This rezoning shall become effective upon the Certified Survey Map being recorded identifying this parcel as being owned by the Bow Hunters Association and being combined with Parcel A to create one lot.

- (4) "To change from Agricultural to Agriculture No. 2" (DMB Community Bank), Section 36, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL NUMBER 544 A parcel of land being part of Certified Survey Map No. 295, Document No. 384648. Located in the East Half of the Southwest Quarter of Section 36, Township 11 North, Range 9 East, commencing at the South Quarter corner of said Section 36; thence North 87.60 feet to the centerline of Tomlinson Road; thence North 44°16'12" West, 1,406.11 feet along the centerline of Tomlinson Road; thence North 42°44'48" East, 261.96 feet; thence South 83°38'32" East, 48.85 feet; thence North 0°39'43" East, 365.67 feet to the Point of Beginning of this description; thence North 0°39'43" East, 501.65 feet; thence South 89°59'42" East, 745.18 feet; thence South 45.92 feet; thence North 88°56'30" West, 174.39 feet; thence South 0°41'15" East, 398.33 feet; thence

South 89°28'35"East, 169.59 feet; thence South 59.00 feet; thence West 750.98 feet to the Point of Beginning.

- (5) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" (David A. Bower) Section 16, T11N, R11E, Town of Otsego more particularly described as follows: PARCEL NUMBER 195.2 Agricultural to Rural Residential Beginning at the Northeast corner of Section 16, Town 11 North Range 11 East; thence S00°10'44"W 344.43 feet along the east line of Section 16; thence N89°54'00"W 632.44 feet; thence N00°10'44"E 344.43 feet to the north line of Section 16; thence S88°54'00"E 632.44 feet to the Point of Beginning. Containing 217,803 square feet or 5.00 acres.

Agricultural to Agricultural with Agricultural Overlay: Commencing at the Northeast corner of Section 16, Town 11 North, Range 11 East; thence S00°10'44"W 344.43 feet along the east line of Section 16 to the Point of Beginning; thence continue S00°10'44"W 561.21 feet along the east line of Section 16; thence N88°58'33"W 417.44 feet along the north line of Lot 1, Certified Survey Map No. 4507; thence S00°10'44"W 416.81 feet along the west line of said Lot 1 to the southwest corner thereof; thence N88°59'14"W 921.04 feet along the south line of the Northeast ¼ of the Northeast ¼ to the southwest corner thereof; thence N00°03'18"E 1324.46 feet along the west line of the Northeast ¼ of the Northeast ¼ to the Northwest corner thereof; thence S88°54'00"E 708.94 feet along the north line of Section 16; thence S00°10'44"W 344.43 feet; thence S88°54'00"W 632.44 feet to the Point of Beginning. Containing 1,381.285 square feet or 31.71 acres. This rezoning shall become effective upon recording of a Certified Survey Map.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: December 20, 2006

DATE PUBLISHED: December 27, 2006

Chair Baumgartner indicated that item 1 would be split off from remaining rezones.

First reading of item 1 of Ordinance.

Motion by Supervisor Richmond, second by Supervisor Boockmeier to suspend the rules and have the second reading of item 1 of the Ordinance by title only.

Planning and Zoning Director Bluemke indicated both he and Corporation Counsel considered the protest petition for the Grand Development LLC rezone to be valid requiring a 75 percent vote. However, Bluemke indicated, it must be noted that our opinion does not make any representation that the petitions are "duly and acknowledged in a manner that could possibly be challenged in court". Corporation Counsel Ruf indicated that when such a protest petition(s) are filed within at least 24 hours prior to the County Board considering the applicable report, the Planning and Zoning Department has to verify said petition(s), by law, ahead of time. Ruf further stated that the statutes permit essentially to continue or postpone the action on the rezone. He indicated that Attorney Jeff Clark, representing the zoning petitioner, was in agreement that consideration of this rezone be laid over until the next County Board meeting. Supervisor Pufahl indicated his support of laying over consideration for Petition 1 and was supported by Supervisor Sanderson.

Chair Baumgartner clarified that he would relinquish time to Attorney Jeff Clark. Attorney Clark indicated that on behalf of this client, petitioner Grand Development LLC, he was requesting the County Board lay this matter over to the next meeting. He acknowledged that the petition was filed in a timely manner. Reasons for requesting a postponement of a vote was that information had been provided as late as the morning of County Board and that he did not have adequate opportunity to review the information. Certain actions would be taken by the petitioner to calculate the boundaries included in the protest petitions. Given the significance and potential consequences, of the protest petition, Attorney Clark requested that the County Board and the

Counsel postpone a vote until the next month. He felt the three-quarter-vote rule would still apply noting that all parties would then have the confidence in knowing the information provided in the protest petitions, had a high degree of accuracy.

Chair Baumgartner indicated consideration by the Board of the Grand Development LLC zoning petition still belonged to the County Board and that it was up to them to decide how the zoning petition request would be handled. Further, Chair Baumgartner indicated that at this time, Supervisors could relinquish their time to individuals who would like to address the Board. He indicated that time for presentations would be allowed, but would be limited.

Supervisor Wopat relinquished time to Marilyn Gerdes. Ms. Gerdes indicated her surprise that information had changed. If the petition is postponed, Ms. Gerdes requested notification of defects and once notified, Gerdes stated the "protest petitioners would then have the right to add to their petition if necessary".

Supervisor Westby relinquished time to Dave Johnson; Supervisor Teitgen relinquished time to Bill Morris; Supervisor Healy relinquished time to Bobbie Hahn; Supervisor Jenkins relinquished time to Jim Grothman; Supervisor Ross relinquished time to Jeff Clark; Supervisor Lloyd relinquished time to Gary Leatherberry; Supervisor Cupery relinquished time to Jim Grothman, Grothman and Associates; and Supervisor Stevenson relinquished time to Marilyn Gerdes. Objections made by opponents to the rezone were what they say as changes made to an established Town of Dekorra's Comprehensive Plan. Proponents of the Townships Comprehensive plan felt it gave more administrative control on how farm conservation and open space areas are protected.

In regards to the rezone petition, objections and concerns expressed by the protest petitioners dealt with the lack of resolution of perceived defects in the development plan, Town Board approval of the preliminary plan, importance of protecting the environment; steep elevation/slope of proposed development and concentration of homes on ridges.

Surveyor Grothman indicated that elevation maps had been supplied to the Town Board and their engineer. He indicated slopes of over 20 percent should be avoided and that was taken into consideration in laying out the envelope for this development. Average lot size was two acres, which would include a 12,000 sq. foot envelope. Discussion pertaining to storm water runoff and complications in terrain with this elevation led Surveyor Grothman to comment that a storm water management plan was designed and reviewed by the Town Engineer. Further, Grothman indicated, guidelines for storm water management are very strict.

Supervisor DeYoung relinquished his time to Attorney Clark. He indicated the Town of Dekorra's Comprehensive Plan was the most innovative plan he has seen. Having stated that, he also commented that has also created some of the controversy surrounding this development. Three types of development were available to the Town Board, cluster development, splitting of 35-acre requiring deed restriction limiting future development and transfer of development rights. Under the transfer of development rights, Clark indicated there is a trade off. The Town, can actually allow extra building slips over and above what cluster developments allow when working with a developer.

Attorney Clark detailed research done by the developer. Additional information was provided the County Board including communication from the Lodi School District Administrator. In that communication the Administrator indicated there would be minimal financial impact to the school district and that the school district would welcome new students to the District. Other contacts had been made with the Lodi Fire Department, County Sheriff's Department and Highway Department. The Department of Natural Resources was contacted to identify possible endangered species and to establish if soil is adequate for septic systems, a Town Ordinance requirement. Attorney Clark concluded that the developer had received approval from Dekorra Plan Commission, Town of Dekorra Board, and the staff report by the Planning and Zoning Department all recommending approval to the County Board.

Supervisor Teitgen, also Chairman of the Town of Dekorra Board, made comment that the Smart Growth Plan and Comprehensive Plan of the Town of Dekorra provides for adequate housing while balancing community interest and housing goals.

Supervisor Lloyd yielded her time to Gary Leatherberry. He noted concerns over this property being returned to TDR (Transfer of Developers Rights) allowing 32 houses. He questioned if that was conservation management or managing benefits to the developer. Concerns expressed by the Town Attorney have never been answered and should be required before this plat is approved. He listed a number of other concerns elevation, location of homes, number of homes allowed under TDR, current ordinances restrictions over roads and driveways;

lack of notification of proposed TDR and issues related to Legacy Oaks and portion of Eagle Point Drive.

Supervisor Sanderson called the question. Supervisor Hamle noted that there might be a previous motion on the floor. Chair Baumgartner indicated, that was purely discussion, not a motion. Options open to the Board were clarified. Chair Baumgartner indicated that the board could vote on the petition, or it could ask it be tabled and laid over. Supervisor Richmond asked if this rezone petition were postponed, would citizens have an opportunity to speak at the next meeting? If that was correct, then he would like to postpone. Chair Baumgartner consulted with Corporation Counsel Ruf. Chair Baumgartner indicated that the Board had two options: 1) A motion can be made to postpone consideration of this petition and the Board will continue at the point we are now; or 2) continue with the motion and suspend the second reading. Supervisor Stevenson asked to relinquish his time to Marilyn Gerdes indicating he felt it would speed up consideration in the future. Ms. Gerdes indicated she was a practicing attorney and part of the concerned group of the Town of Dekorra. She indicated the group was demanding good government as demonstrated by individuals who spoke at today's meeting. If the County board passed this petition, she stated they would be establishing a precedent in the County. She encouraged the board to take the time necessary to research the information and facts presented today and vote to postpone their decision. The group protesting this rezone petition, "was not against development", but was against the number of proposed building sites and their location.

Chair Baumgartner indicated a majority vote is needed to suspend the rules and go to the second reading by title only. A "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until January.

The motion failed on a roll call vote as follows:

AYES: 9; NOES: 20

AYES: Martin, O'Neil, Tramburg, Andler, Baebler, Curtis, DeYoung, Gove and Hutler.

NOES: Jenkins, Landers, Lane, Lloyd, Nelson, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Teitgen, Westby, Wopat, Boockmeier, Cupery, Ford, Hamele and Healy.

First reading of items 2-5 of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Landers to suspend the rules and have the second reading of items 2-5 of the Ordinance by title only.

The motion carried, not unanimously.

Second reading of items 2-5 of Ordinance.

Motion by Supervisor Tramburg, second by Supervisor Lane, to suspend the rules and have the third reading of items 2-5 of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of items 2-5 of Ordinance.

Motion made by Supervisor Boockmeier, second by Supervisor Martin, to adopt items 2-5 of Ordinance. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z344-06.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, January 17, 2007, at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:26 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 17, 2007
9:45 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present, except DeYoung, Hutler, Jenkins and Nelson, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of December 20, 2006, was made by Pufahl, second by Boockmeier.

Supervisor Tramburg made a motion to amend the Journal to correct his roll call vote from "yes" to "no" to suspend the rules and go to the second reading by title only regarding item 1 of Planning and Zoning Ordinance. Second was made by Andler.

The motion to amend carried unanimously.

The Journal as amended, carried unanimously.

A motion to approve the agenda, as published, was made by Boockmeier, second by Landers. Motion carried unanimously.

Supervisor Boockmeier gave a brief update on the River Haven Homeless Shelter. He attended the grand opening and ribbon-cutting ceremony held on January 16, 2007. Father Murphy expressed appreciation to all the volunteers and County Board for their support.

Supervisors also commended County employees and Accounting Department for their involvement of collecting/donating items for the shelter as their 2006 Community Project.

The following appointments were announced:

- (1) Health & Human Services Director: Erik Pritzl. Motion by O'Neil, second by Lloyd, the appointment was unanimously approved.
- (2) South Central Library System: J. Robert Curtis for a 3-year term beginning January 1, 2007. Motion by Ross, second by Salzwedel, the appointment was unanimously approved.
- (3) County Surveyor: Jim Grothman for a 2-year term beginning January 1, 2007. Motion by Pufahl, second by Stoltenberg, the appointment was unanimously approved.

RESOLUTION NO. 1-07

WHEREAS, Section 74.42 (1), Wis. Stats., requires the County to reimburse municipalities for uncollected personal property taxes, and

WHEREAS, in 2006 these payments totaled Two Thousand Eight Hundred and Thirty-nine Dollars and Sixty-eight Cents (\$2,839.68).

NOW, THEREFORE, BE IT RESOLVED, that the amount of Two Thousand Eight Hundred and Thirty-nine Dollars and Sixty-eight Cents (\$2,839.68) be transferred from the Contingent Fund to the Personal Property Tax Expense Account in accordance with Section 74.42 (1), Wis. Stats.

Fiscal Note: Transfer \$2,839.68 from the 2006 Contingent Fund No. 100.350000 to the Personal Property Tax Expense Account No. 1565.534400.

Fiscal Impact: Cost to County is \$2,839.68 for 2006.

Robert L. Hamele
Susan Martin
Robert J. Westby
Debra L. H. Wopat
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Hamele. The Resolution was unanimously adopted.

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RESOLUTION NO. 2-07

WHEREAS, in July 2006, the Columbia County Board adopted Resolution No. 27-06, which supported a \$30,000 grant proposal to the State of Wisconsin for implementation of a Circles of Support Program; and

WHEREAS, it was recognized that this program has been extensively studied and found to be successful in reducing the recidivism rate of previously incarcerated alcohol and drug abuse offenders; and

WHEREAS, the State of Wisconsin notified Columbia County that due to insufficient funds, the grant proposal was denied; and

WHEREAS, denial of this grant does not alleviate the need for implementation of this program in Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$30,000 be transferred from the Reserve for Future Budgets Account to the Circles of Support Program.

Fiscal Note: Transfer \$30,000 from the Reserve for Future Budgets Account (100.351000) to the Circles for Support Program.

Fiscal Impact: No 2007 tax levy impact.

~~Tom L. Jenkins~~
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Andy Ross
Susan Martin
Barry Pufahl
Debra L. H. Wopat
Harlan Baumgartner
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Ross.

Supervisor Ross relinquished time to John Kinsler, Columbia County Correctional Steering Committee facilitator.

Chair Baumgartner indicated a simple majority vote was required.

The Resolution was approved on a roll call vote as follows:

AYES: 18; NOES: 8; ABSENT: 4

AYES: Lloyd, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stoltenberg, Tramburg, Westby, Wopat, Boockmeier, Cupery, J. Curtis, Ford, Hamele, Healy and Baumgartner.

NOES: Landers, Lane, Martin, Stevenson, Teitgen, Andler, Baebler and Gove.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

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 Joseph Agnew, Fall River, WI, to rezone from Agricultural to Rural Residential, property at STH 146 & Shady Lane Road, Section 5, T11N, R12E, Town of Fountain Prairie on the 15th day of June, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as Parcel 81 located in Section 5, T11N, R12E, Town of Fountain Prairie.
2. A petition by Elaine Considine, Portage, WI, to rezone from Agriculture to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, parcels of land described as Parcels 45, 47, 49 and 51, Section 3, T11N, R8E, Town of Caledonia on the 8th day of November, 2006 be approved as follows: To change from Agriculture to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, parcels of land described as Parcels 45, 47, 49 and 51 located in Section 3, T11N, R8E, Town of Caledonia.
3. A petition by David Hafner, Poynette, WI to rezone from Recreational and Marina to Commercial, Parcels 1243.A & 1303, Section 6, T11N, R9E, Town of Dekorra on the 12th day of September, 2006 be approved as follows: To change from Recreational and Marina to Commercial, parcels of land described as Parcels 1243.A & 1303 located in Section 6, T11N, R9E, and Town of Dekorra.

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4. A petition by Edwin Baerwolf, to rezone from Commercial to Agriculture, Parcel 632, Section 32, T10N, R11E, Town of Hampden on the 21th day of November, 2006 be approved as follows: To change from Commercial to Agriculture, a parcel of land described as Parcel 632 located in Section 32, T10N, R11E, Town of Hampden.
5. A petition by Doug McConnell, Poynette, WI, to rezone from Agricultural No. 2 to Single Family Residence, Parcel 353.H, Section 39, T11N, R10E, Town of Lowville on the 9th day of November, 2006 be approved as follows: To change from Agricultural No. 2 to Single Family Residence, land described as Parcel 353.H located in Section 39, T11N, R10E, Town of Lowville.
6. A petition by Wisconsin Corporation of Seventh-Day Adventists, Madison, WI, to rezone from Agriculture to Commercial, Parcels 677, 679, 680 & 681, Section 34, T11N, R12E, Town of Fountain Prairie on the 20th day of November, 2006 be approved as follows: To change from Agriculture to Commercial, land described as Parcels 677, 679, 680 & 681 located in Section 34, T11N, R12E, Town of Fountain Prairie.

Douglas Richmond
 John H. Healy
 Philip Baebler
 Fred C. Teitgen
 Timothy J. O'Neil
 PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z345-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence and Agricultural to Agriculture with the Agricultural Overlay District”, (Grand Developments, LLC) properties on CTH CS and Smith Road, Town of Dekorra more particularly described as follows: Agricultural To Single Family Residential: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the southwest corner of said Section 35; thence South 89°10’37” West along the south line of the Southeast Quarter of said Section 34, 1,450.29 feet; thence North 00°19’16” East, 535.00 feet; thence North 89°10’37” East, 940.26 feet; thence North 00°19’16” East, 765.71 feet to a point in the north line of the Southeast Quarter of the Southeast Quarter of said Section 34; thence North 89°20’40” East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 34, 510.00 to the northeast corner thereof; thence North 00°19’16” East along the west line of the Southwest Quarter of said Section 35, 737.26 feet; thence North 48°53’22” East, 194.54 feet; thence East 220.00 feet; thence South 47°40’32” East, 32.35 feet; thence South 01°30’06” West, 214.07 feet; thence East 384.45 feet; thence South 269.70 feet; thence West 420.66 feet; thence South 25°49’22” West, 182.53 feet; thence Southwesterly along a 175.00 foot radius curve to the right having a central angle of 24°15’42” and whose long chord bears South 37°57’14” West, 73.55 feet; thence South 50°05’05” West, 42.34 feet; thence Southwesterly along a 125.00 foot radius curve to the left having a central angle of 53°47’17” and whose long chord bears South 23°11’26” West, 113.09 feet; thence South 03°42’12” East, 65.24 feet; thence North 77°38’06” East, 477.76 feet; thence Northeasterly along a 533.00 foot radius curve to the right having a central angle of 05°06’36” and whose

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long chord bears North 80°11'24" East, 47.52 feet; thence North 82°44'41" East, 303.51 feet; thence Northeasterly along a 127.00 foot radius curve to the left having a central angle of 31°11'34" and whose long chord bears North 67°08'54" East, 68.29 feet; thence North 51°33'08" East, 16.50 feet; thence Northeasterly along a 175.00 foot radius curve to the right having a central angle of 39°07'46" and whose long chord bears North 71°07'00" East, 129.26 feet; thence South 89°19'07" East, 138.18 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears North 89°28'45" East, 11.20 feet; thence North 88°16'38" East, 90.79 feet; thence South 22°39'34" West, 566.07 feet; thence North 88°11'33" East, 208.78 feet; thence South 62°35'34" East, 273.80 feet; thence South 82°54'07" East, 265.76 feet; thence North 60°28'44" East, 219.35 feet; thence South 50°24'31" East, 245.11 feet; thence South 31°50'42" East, 66.05 feet; thence South 00°19'42" East, 332.64 feet; thence South 59°14'54" West, 439.21 feet; thence South 89°05'11" West, 130.53 feet; thence North 67°13'29" West, 434.82 feet; thence North 67°35'35" West, 450.00 feet; thence South 83°34'45" West, 98.53 feet; thence South 70°25'26" West, 292.32 feet; thence South 79°58'51" West, 311.54 feet; thence South 43°47'50" West, 425.22 feet to a point in the south line of the Southwest Quarter of said Section 35; thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 30.00 feet to the point of beginning. Containing 3,512,346 square feet, (80.63 acres), more or less. Agriculture to Agriculture with Agricultural-Overlay: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the south quarter corner of said Section 34; thence North 00°20'36" East along the north – south quarter line of said Section 34, 1,306.98 feet to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the north line of the south half of the Southeast Quarter of said Section 34, 2,139.35 feet; thence South 00°19'16" West, 765.71 feet; thence South 89°10'37" West, 940.26 feet; thence South 00°19'16" West, 535.00 feet to a point in the south line of the Southeast Quarter of said Section 34; thence South 89°10'37" West along the south line of the Southeast Quarter of said Section 34, 1,199.70 feet to the point of beginning. Containing 2,286,343 square feet, (52.49 acres), more or less, also; Beginning at the west quarter corner of said Section 35; thence North 89°04'57" East along the east – west quarter line of said Section 35, 1,322.50 feet to the northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35; thence North 00°06'06" East along the west line of the Southeast Quarter of the Northwest Quarter of said Section 35, 534.99 feet to a point in the southerly right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along the southerly right-of-way line of County Trunk Highway CS, 408.58 feet; thence South 65°22'54" East along the southerly right-of-way line of County Trunk Highway CS, 548.36 feet to the northwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 00°21'04" West along the west line of lands described and recorded in Volume 84 of records, page 548, 609.03 feet to the southwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 89°41'47" East along the south line of lands described and recorded in Volume 84 of records, page 548, 391.41 feet to a point in the west right-of-way line of Smith Road; thence South 00°19'42" East along the west right-of-way line of Smith Road, 432.40 feet; thence North 83°01'40" West, 278.16 feet; thence South 02°16'40" East, 391.85 feet; thence North 69°47'10" West, 502.34 feet; thence North 57°31'55" East, 331.97 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 39°26'25" and whose long chord bears North 77°15'07" East, 180.18 feet; thence South 83°01'40" East, 278.16 feet to a point in the west right-of-way line of Smith Road; thence South

00°19'42" East along the west right-of-way line of Smith Road, 1,782.27 feet to a point in the south line of Southwest Quarter of said Section 35; thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 2,611.46 feet; thence North 43°47'50" East, 425.22 feet; thence North 79°58'51" East, 311.54 feet; thence North 70°25'26" East, 292.32 feet; thence North 83°34'45" East, 98.53 feet; thence South 67°35'35" East, 450.00 feet; thence South 67°13'29" East, 434.82 feet; thence North 89°05'11" East, 130.53 feet; thence North 59°14'54" East, 439.21 feet; thence North 00°19'42" West, 332.64 feet; thence North 31°50'42" West, 66.05 feet; thence North 50°24'31" West, 245.11 feet; thence South 60°28'44" West, 219.35 feet; thence North 82°54'07" West, 265.76 feet; thence North 62°35'34" West, 273.80 feet; thence South 88°11'33" West, 208.78 feet; thence North 22°39'34" East, 566.07 feet; thence South 88°16'38" West, 90.79 feet; thence Southwesterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears South 89°28'45" West, 11.20 feet; thence North 89°19'07" West, 138.18 feet; thence Southwesterly along a 193.00 foot radius curve to the left having a central angle of 39°07'45" and whose long chord bears South 71°07'00" West, 129.26 feet; thence South 51°33'08" West, 16.50 feet; thence Southwesterly along a 127.00 foot radius curve to the right having a central angle of 31°11'34" and whose long chord bears South 67°08'54" West, 68.29 feet; thence South 82°44'41" West, 303.51 feet; thence Southwesterly along a 533.00 foot radius curve to the left having a central angle of 05°06'36" and whose long chord bears South 80°11'24" West, 47.52 feet; thence South 77°38'06" West, 477.76 feet; thence North 03°42'12" West, 65.24 feet; thence Northeasterly along a 125.00 foot radius curve to the right having a central angle of 53°47'17" and whose long chord bears North 23°11'26" East, 113.09 feet; thence North 50°05'05" East, 42.34 feet; thence Northeasterly along a 175.00 foot radius curve to the left having a central angle of 24°15'42" and whose long chord bears North 37°57'14" East, 73.55 feet; thence North 25°49'22" East, 182.53 feet; thence East 420.66 feet; thence North 269.70 feet; thence West 384.45 feet; thence North 01°30'06" East, 214.07 feet; thence North 47°40'32" West, 32.35 feet; thence West 220.00 feet; thence South 48°53'22" West, 194.54 feet to a point in the west line of the Southwest Quarter of said Section 35; thence North 00°19'16" East along the west line of the Southwest Quarter of said Section 35, 561.96 feet to the point of beginning. Containing 4,605,801 square feet, (105.73 acres), more or less, also; Beginning at the north quarter corner of said Section 35; thence South 00°01'31" West along the north – south quarter line of said Section 35, 2,502.22 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 65°00'29" West along the northerly right-of-way line of County Trunk Highway CS, 5.19 feet; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 61.92 feet; thence Northeasterly along a 233.00 foot radius curve to the left having a central angle of 57°01'20" and whose long chord bears North 02°32'27" East, 222.44 feet; thence North 25°58'12" West, 261.20 feet; thence Northeasterly along a 183.00 foot radius curve to the left having a central angle of 19°09'26" and whose long chord bears North 35°32'56" West, 60.90 feet; thence North 45°07'39" West, 44.22 feet; thence Northeasterly along a 117.00 foot radius curve to the right having a central angle of 30°04'42" and whose long chord bears North 30°05'18" West, 60.72 feet; thence East 252.46 feet; thence North 00°01'31" East, 685.46 feet; thence North 45°48'51" West, 297.31 feet; thence North 89°58'29" West, 290.44 feet; thence South 45°48'51" West, 342.73 feet; thence South 00°01'31" West, 380.91 feet; thence North 87°27'35" East, 348.65 feet; thence Southeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears South 38°52'16" East, 20.27 feet; thence South 08°25'04" East, 3.69 feet; thence South 87°27'35" West, 361.94 feet; thence South 00°01'31" West, 199.39 feet; thence East 166.80 feet; thence South 00°01'31" West, 190.00 feet; thence South 55°49'09" East, 310.00 feet; thence North 61°52'14" East, 165.41 feet; thence South 25°58'12" East, 165.00 feet; thence Southwesterly along a 167.00 foot radius curve to the right having a central angle of 62°59'34" and whose long chord bears South 05°31'35"

West, 174.50 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 282.89 feet; thence North 65°22'54" West along the northerly right-of-way line of County Trunk Highway CS, 488.30 feet to the southeast corner of Outlot 2, Certified Survey Map, No. 788; thence North 01°16'06" East along the east line of Certified Survey Map, No. 788, 592.37 feet; thence North 03°27'04" West along the easterly line of Certified Survey Map, No. 788, 257.68 feet to the northeasterly corner of Lot 1, Certified Survey Map, No. 788; thence South 89°48'16" West along the north line of said Lot 1, 484.19 feet to a point in the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, said point also being the northwest corner of said Lot 1; thence North 00°06'06" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, 1,248.82 feet to the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 89°22'04" East along the north line of the Northwest quarter of said Section 35, 1,318.89 feet to the point of beginning. Containing 1,793,991 square feet, (41.18 acres), more or less, also; Being all that part of the Southwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin lying east of Smith Road right-of-way. Containing 1,677,642 square feet, (38.51 acres), more or less. This rezoning shall become effective upon the approved Final Plat being recorded.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 17, 2007
DATE PUBLISHED: January 25, 2007

Chair Baumgartner explained that the Ordinance had been tabled at the December County Board meeting, to a time certain, which was today's date. He directed the Clerk to proceed with the second reading of the Ordinance.

Second reading of Ordinance.

Motion by Martin, second by Landers, to suspend the rules and have the third reading of the Ordinance by title only.

Supervisor Teitgen relinquished time to Attorney Becker; Supervisor Gove relinquished time to Kim Lindholm; Supervisor Stevenson relinquished time to Steve Domstrich; Supervisor Sanderson relinquished time to John Kelley; Supervisor Hamele relinquished time to Carol Monson; Supervisor Richmond relinquished time to Mark Roffers; Deb Hatfield the engineer for developer addressed Supervisor Tramburg's question concerning an erosion control plan; Supervisor Baebler relinquished time to Attorney Clark; Supervisor Healy relinquished time to Ken Erdahl; Supervisor Baebler relinquished time to Mark Roffers; Supervisor Cupery relinquished time to Larry Gates; Supervisor Lloyd relinquished time to Gary Leatherberry and Supervisor Stoltenberg relinquished time to Patrick O'Connor.

Supervisor Pufahl called for point of order.

Attorney Ruf indicated a two-thirds majority vote of members present was required to suspend the rules and have the third reading by title only.

The motion passed on a roll call vote as follows:

AYES: 20; NOES: 6; ABSENT: 4

AYES: Martin, O'Neil, Pufahl, Richmond, Salzwedel, Sanderson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, Ford, Gove, Healy, Landers and Baumgartner.

NOES: Lane, Lloyd, Ross, Stevenson, Stoltenberg and Hamele.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

Third reading of Ordinance.

Motion made by Richmond, second by Teitgen, to adopt.

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Attorney Ruf clarified that a three-quarters vote of members present is needed for adoption of the Ordinance.

Motion to adopt passed on a roll call vote as follows:

AYES: 23; NOES: 3; ABSENT: 4

AYES: Martin, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, Ford, Gove, Hamele, Healy, Landers, Lane and Baumgartner.

NOES: Lloyd, Stevenson and Stoltenberg.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

The Ordinance was declared passed and is to be known as Ordinance Z345-07.

ORDINANCE NO. Z346-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) ~~"To change from Agriculture and Rural Residential", (Joseph Agnew) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL NUMBER 81 Commencing at the north ¼ corner of Section 5, Town 11 North, Range 12 East; thence S02°57'26"E 892.70 feet along the north—south ¼ line to the point of beginning; thence continue S02°57'26"E 460.97 feet along the north—south ¼ line to the southeast corner of the fractional Northeast ¼ of the Northwest ¼; thence S87°40'58"W 624.19 feet along the south line of the fractional Northwest ¼ of the Northwest ¼ to the centerline of State Trunk Highway 146; thence N16°39'38"E 363.03 feet along said centerline; thence northeasterly along the arc of a curve of said centerline, concave southeasterly, having a radius of 410.84 feet and a central angle of 18°43'27", whose long chord bears N26°01'22"E 133.67 feet; thence N87°40'58"E 437.53 feet to the point of beginning. Containing 249,130 square feet or 5.719 acres. This rezoning shall become effective upon recording of a Certified Survey Map.~~
- (2) To change from Agriculture and Rural Residential and Agriculture to Agriculture with Agriculture Overlay", (Elaine Considine) parcel of land located in Section 3, T11N, R8E, Town of Caledonia more particularly described as follows: Agricultural to Rural Residential Commencing at the west quarter corner of said Section 3; thence North 01°04'19" East along the west line of the Northwest Quarter of said Section 3, 1,116.76 feet; thence North 89°55'29" East along the south line of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3, 1,260.91 feet to the point of beginning; thence North 10°46'17" West, 246.08 feet; thence North 63°21'48" East, 328.96 feet; thence South 10°46'17" East, 311.88 feet; thence South 63°21'48" West, 277.57 feet to a point on the west line of the Southeast Quarter of the Northwest Quarter of said Section 3; thence North 01°01'45" East along said west line of the Southeast Quarter of the Northwest Quarter of Section 3, 41.68 feet to the southeast corner of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3; thence South 89°55'29" West along said South line of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3, 58.98 feet to the point of beginning; Containing 95,832 square feet, (2.20 acres), more or less. Agriculture with the Agriculture Overlay: Beginning at the north quarter corner of said Section 3; thence South 00°59'12" West along the north – south quarter line of said Section 3, 874.91 feet to the northeast corner of Lot 1, Certified Survey Map, No. 2986; thence South 64°31'33" West along the north line of said Lot 1, 171.70 feet; thence South 05°52'14" West along the west line of said Lot 1, 107.78 feet; thence South 12°02'06" East along the west line of said Lot 1, 78.91 feet; thence South 39°21'57" West along the west line of said Lot 1, 206.66 feet to the southwest corner of said Lot 1; thence South 63°48'37" West, 1,176.47 feet to a point on the west line of the Southeast Quarter of the Northwest Quarter of said Section 3; thence North 01°01'46" East along said west line of the Southeast Quarter of the Northwest Quarter of Section 3, 426.26 feet; thence North 63°21'48" East, 277.57 feet; thence North 10°46'17" West, 311.88 feet; thence North 63°21'48" East, 291.94 feet; thence North 00°59'12" East, 833.37 feet to a point on the north line

of the Northwest Quarter of said Section 3; thence South 89°24'19" East along said North line of the Northwest Quarter of said Section 3, 878.67 feet to the point of beginning; Containing 1,428,768 square feet, (32.80 acres), more or less. This rezoning shall become effective upon the approved Certified Survey Map being recorded.

- (3) "To change from Recreational and Marina to Commercial", (David and Kathleen Hafner) property at W9348 CTH V, Town of Dekorra more particularly described as follows: PARCEL NUMBERS 1243, 1243.A & 1303 Being Lots 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, Block 23, Lots 1, 2, 3, 4, 5, 6, 7, 30, 31, 32, 33, 34, 35 and 36, Block 34 Wisconsin Beach Gardens and that portion of vacated Dekorra Court lying between lots 1, 2, 3, 4, 5, 6, 7 and lots 30, 31, 32, 33, 34, 35 and 36, Wisconsin Beach Gardens and a part of Parkway Drive right-of-way and Wisconsin Street right-of-way all located in the Southeast Quarter of Section 6, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the northwest corner of said Lot 25, Block 23; thence South 27°27'04" East along the westerly line of said Lot 25, 100.11 feet to the southwesterly corner thereof; thence North 62°37'00" East along the southerly line of Lots 25, 26, 27, 28, 29, 30, 31, 32 and 36, Block 23 and the northerly right-of-way line of Hickory Court and the easterly extension thereof, 366 feet more or less to a point in the easterly right-of-way line of Wisconsin Street; thence Northwesterly along the easterly right-of-way line of Wisconsin Street and the westerly line of Block A, Wisconsin Beach Gardens and the southeasterly extension thereof to the most northwest corner of said Block A; thence Southwesterly along the southwesterly extension of the northerly line of said Block A, 66 feet more or less to a point in the westerly right-of-way line of Wisconsin Street; thence Northwesterly along the westerly right-of-way line of Wisconsin Street to a point in the water's edge of the Wisconsin River; thence Southwesterly along the water's edge of the Wisconsin River to a point in the west line of said Lot 30, Block 34; thence South 27°25'36" East along the west line of Lots 7 and 30, Block 34 and the southeasterly extension thereof to a point in the south right-of-way line of Parkway Drive; thence Southwesterly along the southerly right-of-way line of Parkway Drive to the point of beginning.
- (4) "To change from Commercial to Agriculture" (James and Edwin Baerwolf) a parcel of land located in Section 32, T10N, R11E, Town of Hampden more particularly described as follows: PARCEL NUMBER 632 Commencing at the Southeast corner of said Section 32; thence along the south line of the said southeast ¼, S90°00'00"W, 885.67 feet to the point of beginning; thence continuing along said south line, S90°00'00"W, 435.60 feet to the southwest corner of the said southeast ¼ of the southeast ¼; thence along the west line of the said southeast ¼ of the southeast ¼, N00°00'00"E, 500.00 feet; thence 90°00'00"E, 435.60 feet; thence S00°00'00"W, 500.00 feet to a point on the south line of the said southeast ¼ of the southeast ¼ and the point of beginning. Said parcel contains 5.00 gross acres. This rezoning shall become effective upon recording of a Certified Survey Map.
- (5) "To change from Agriculture No. 2 to Single Family Residential" property (Douglas McConnell) property at N7258 N. Oakridge Court, Section 19, T11N, R10E, Town of Lowville more particularly described as follows: PARCEL NUMBER 353.H Commencing at the West 1/4 corner of Section 19, Town 11 North, Range 10 East; thence N 00° 49' 09" E 1087.50 feet along the west line of the fractional Southwest 1/4 of the Northwest 1/4 of Section 19; thence N 89° 53' 08" E 387.94 feet; thence N 89° 53' 20" E 446.41 feet; thence S 27° 23' 50" E 167.54 feet; thence N 89° 09' 13" E 294.96 feet to the west right-of-way line of Birchwood Road; thence N 01° 14' 30" E 33.05 feet along the west right-of-way line of Birchwood Road; thence S 87° 55' 31" W 250.04 feet; thence N 18° 15' 52" W 154.98 feet to the point of beginning; thence N 10° 38' 57" E 388.05 feet; thence N 86° 17' 48" W 200.00 feet; thence S 00° 25' 10" E 393.13 feet; thence S 89° 28' 00" E 125.00 feet to the point of beginning. Containing 63,087 square feet or 1.45 acres. This rezoning shall become effective upon receiving a copy of the recorded driveway agreement.

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- (6) ~~“To change from Agricultural to Commercial” property (Wisconsin Corporation of Seventh Day Adventists) property located in the SW ¼, Section 34, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Commencing at the southeast corner of said Section 34; thence S85°08’00”W, 1360.00 feet; thence N59°52’00”W, 3677.23 feet to a point on the referenced line of S.T.H. 16; thence S30°08’00”W, 90.00 feet to a point on the southwesterly right of way line of S.T.H. 16 and the point of beginning; thence S59°52’00”E along said southwesterly right of way line, 1352.00 feet to the southwesterly right of way line of DuBorg Road; thence S35°07’44”E along said southwesterly right of way, 624.00 feet; thence S85°08’00”W, 414.00 feet; thence N35°07’44”W, 376.22 feet to a point of curve; thence northwesterly on a curve to the left which has a radius of 364.80 feet and a chord which bears N47°29’52”W, 156.29 feet to the point of tangency; thence N59°52’00”W, 526.19 feet; thence S85°08’00”W, 740.49 feet; thence N30°08’00”E, 699.13 feet; thence 85°08’00”E, 58.00 feet to the point of beginning. Said parcel contains 16.60 acres. This rezoning shall become effective upon recording of a Certified Survey Map.~~

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 17, 2007
DATE PUBLISHED: January 25, 2007

First reading of Ordinance.

Motion by Richmond, second by Pufahl to suspend the rules and have the second reading of the Ordinance by title only.

The motion unanimously carried.

Second reading of Ordinance.

Motion by Boockmeier, second by J. Curtis, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Salzwedel, second by Baebler, to adopt.

Motion made by Sanderson, second by Pufahl, to divide items 1 and 6 from remaining rezones.

The motion carried, not unanimously.

Supervisor Richmond relinquished time to Floyd Brock, WI Corporation of Seventh-Day Adventists.

Motion by Hamele, second by Martin, to table items 1 and 6 of the Ordinance for a date certain, next meeting and send back to Planning & Zoning for clarification.

The motion to table carried, not unanimously.

Motion to adopt items 2-5 was carried unanimously. The Ordinance was declared passed and is to be known as Z346-07.

ORDINANCE NO. 92-07

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4, Entitled “Water Safety” of the County Code is hereby amended to add new subsection (f) as follows:

- (f) Permanent No Sport Tow Zone – Wisconsin River. A no sport tow zone is hereby established on that portion of the Wisconsin River from its confluence with Lake Wisconsin on the south (Longitude N43°, 25.18 minutes by Latitude W89°, 26.53 minutes) on the north. This subsection shall be in effect from the second weekend in May through the second weekend in September of each year and shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.

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DATE PASSED: January 17, 2007
DATE PUBLISHED: January 25, 2007

First reading of Ordinance.

Motion by Boockmeier, second by Ford to suspend the rules and have the second reading of the Ordinance by title only.

Clarification of longitude and latitude was requested by Supervisor Lane. Supervisor Boockmeier will verify correct longitude and latitude description.

The motion carried, not unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Westby, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Martin, second by Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 92-07.

**REPORT OF THE LAND & WATER CONSERVATION COMMITTEE
For the Farmland Preservation Program**

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Orris & Fern Barden

TOWN
Scott

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
Land & Water Conservation Committee

On motion by Healy, second by Stoltenberg, the Report was unanimously accepted.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, March 21, 2007, at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:55 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 21, 2007
9:49 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present, except Boockmeier, Cupery and Jenkins, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of January 17, 2007, was made by O'Neil, second by Ross. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Salzwedel, second by DeYoung. Motion carried unanimously.

A letter was received from Columbia County Crime Stoppers, Inc. thanking the Board for their donation and continued support.

Kurt Calkins, Land & Water Conservation Director, presented Deb Gorsuch the Outstanding Conservation Cooperator Award on behalf of Land and Water Conservation Committee.

Health & Human Services provided the Board with informational fact sheets regarding current operations.

The following appointments were announced:

- (1) 2007 Emergency Fire Wardens for Columbia County. Motion by DeYoung, second by Andler, the appointments were unanimously approved.
- (2) Local Library Board: Deb Urschlitz for a term beginning March 2007 until July 2009. Motion by Ross, second by Baebler, the appointment was unanimously approved.
- (3) Central Wisconsin Community Action Council, Inc. through resolution changed the size of their Board. They are asking that one supervisor serve on Board instead of two. John Stevenson will remain on Board to represent Columbia County.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2007-2008 Contract with Columbia County Federation of Nurses (Public Health) had been ratified. Motion was made to approve the Contract by Martin, second by Tramburg. Motion carried unanimously.

RESOLUTION NO. 3-07

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$602,904 of funds available in its revolving loan fund, and

WHEREAS, Brian Cason, President/Owner of SWSC, Inc. (Southern Wisconsin Structural Concrete), is in the process of purchasing land located in the Arlington Industrial Park for the purpose of constructing a precast concrete manufacturing plant, and

WHEREAS, SWSC is in need of \$536,000 in funding to purchase the land, and

WHEREAS, Wisconsin Community Bank will also provide \$536,000 in funding, and

WHEREAS, it is noted that the total estimated project cost for construction of this business will be \$8 million, and that once in operation, this business will create 75 new positions over a three year period, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that SWSC's application in the amount of \$536,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

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NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to SWSC in the amount of \$536,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$536,000 of designated RLF Funds.

Debra L. H. Wopat

~~Mark A. Witt~~

Robert L. Hamele

Harlan Baumgartner

John H. Tramburg

REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Stevenson, second by Tramburg.

Brian Cason, President/Owner of SWSC, Inc., gave a brief overview of the business and thanked the Board.

The Resolution was unanimously adopted.

RESOLUTION NO. 4-07

WHEREAS, the Columbia County Board of Supervisors previously appointed the individual holding the office of Columbia County Sheriff to the LEPC; and

WHEREAS, the Sheriff is required by law to be a member of the LEPC; and

WHEREAS, a general and continuing appointment of the Columbia County Sheriff to the LEPC will eliminate the need for the Board to make a new appointment each time that a new Sheriff is elected.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Sheriff is hereby appointed as a permanent member of the Local Emergency Planning Committee; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective for the current Columbia County Sheriff and all future holders of the office of Columbia County Sheriff.

Fiscal Note: None.

Fiscal Impact: None.

Andy Ross

Susan Martin

Barry Pufahl

Debra L.H. Wopat

Harlan Baumgartner, Chair

EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Pufahl. The Resolution was unanimously adopted.

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RESOLUTION NO. 5-07

WHEREAS, one-fourth of all Americans over the age of 65 are veterans; and,
WHEREAS, as a result of Operation Enduring Freedom and the war in Iraq, the number of veterans continues to escalate; and,

WHEREAS, these veterans are likely to face a wide variety of serious physical, emotional and financial challenges that require supportive, holistic, comprehensive programs and services that must be tailored to each individual's specific needs; and,

WHEREAS, each County Veterans' Service Officer is charged with the multiple responsibilities of identifying, applying for and delivering appropriate programs and services for each veteran, including medical care, vocational rehabilitation, compensation for conflict-related injuries and war trauma, financial assistance, transitional housing, social support and other miscellaneous services associated with their military duty; and,

WHEREAS, State funding for these necessary programs has remained static at the unrealistic level of \$11, 500 since 1998 and has not recognized the growing number of veterans who are entitled to and deserve individual assistance nor the increasing complexity of their physical and emotional needs; and,

WHEREAS, the Federal government provides no assistance to the Counties for these programs; and,

WHEREAS, neither the Federal government nor the State of Wisconsin has recognized or acknowledged the demands placed on the Veterans' Services Officers in terms of financial support or staffing considerations.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors request that the Congress of the United States as well as the Wisconsin State Senate and Assembly provide increased financial support and services to ensure that our veterans receive the benefits which they have earned while defending our freedoms; and,

BE IT FURTHER RESOLVED that copies of this resolution be sent to United States Senator Herbert H. Kohl, United States Senator Russell D. Feingold, United States Representative Tammy Baldwin, Wisconsin Governor James E. Doyle, State Senators Scott L. Fitzgerald, Luther S. Olsen and Mark Miller, as well as Representatives to the Assembly Jeff Fitzgerald, Eugene Hahn, J. A. Hines and Joel Kleefisch, as well as State Senator Jim Sullivan, Chairman of the Senate Veterans and Military Affairs, Biotechnology and Financial Institutions Committee, Representative Terry Musser, Chairman of the Assembly Veterans and Military Affairs Committee, and to the Wisconsin Counties Association.

Fiscal Note: NONE.

Fiscal Impact: NONE.

Harlan Baumgartner, Chair
Debra L.H. Wopat, Vice Chair
Barry Pufahl, Secretary
Susan Martin
Andy Ross
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by DeYoung. The Resolution was unanimously adopted.

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RESOLUTION NO. 6-07

BE IT RESOLVED, that that effective January 1, 2007, the following accounts be designated as continuing appropriation accounts:

Copy Machine Clerk’s Office	1412	Veterans Relief	4720
Central Postage	1413	Library	6110
Election Outlay	1420	Comprehensive Planning Grant	6312
Unemployment Control	1432	U.W. Extension Seminars	6712
Employee Retirement Payout Pool	1433	U.W. Grant Accounts	various
PC Maintenance Reserve	1455	U.W. Extension - Farm Books	6713
Printer Maintenance Reserve	1456	Pesticide Program	6714
GASB #34 Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Conservation Practices Fund	7435
Expendable Trust – Land Records	1721	Nonpoint Watersheds	7445
Remonumentation	1724	Tree Planter – Rental Program	7449
Co-Owned Lands Inventory	1725	Clean-up Underground Tank	7450
Insurance Fund	1960	Capital Outlay Pool	8000
Sheriff Donations	2240	Accounting/HR Computer System	9910
Sheriff Federal Drug Seizure Trust	2241	Land Records Integration System	9920
Sheriff State Seizures Trust	2242	Building Improvement & Expansion	9940
Cease Program	2243	Human Services - Aging Programs	
Expendable Trust-Jail Assessment	2251	Health & Human Services Donation Funds	
Sheriff’s Inmate Trust	2252	Health Care Center - All Accounts	
9-1-1	2911	Highway - All Accounts	
Solid Waste Container Rental	3632		
Fiscal Note: None			
Fiscal Impact: None			

Susan Martin
Debra L. H. Wopat
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Wopat, second by Stevenson. The Resolution was unanimously adopted.

RESOLUTION NO. 7-07

WHEREAS, during the 2006 budget preparation process, it became apparent that the cost of gas (natural gas and gasoline) was escalating, and

WHEREAS, because the total dollar impact could not be determined, a Fuel/Utility Reserve of \$150,000 was included in the budget, and

WHEREAS, it was intended that all departmental gas budget shortages be computed at year-end and a transfer made to cover those deficits.

NOW, THEREFORE, BE IT RESOLVED, that that the sum of \$70,605 be transferred from the Fuel/Utility Reserve and appropriated to the respective departmental accounts as follows:

Annex Building	\$257
Buildings & Grounds Administration	\$248
Solid Waste	\$13,582
Coroner	\$1,947
Jail/Huber Center	\$50,201
Land & Water Conservation	\$561
Planning & Zoning	\$231
Sheriff Administration	\$3,578

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Fiscal Note: Transfer \$70,605 from the Fuel/Utility Reserve Account No. 100.361143 to the respective accounts listed above.

Fiscal Impact: This transfer was part of the 2006 Budget.

Debra L. H. Wopat
Susan Martin
Robert R. Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Westby, second by O'Neil. The Resolution was unanimously adopted.

RESOLUTION NO. 8-07

WHEREAS, certain budgeted activities for calendar year 2006 have been overdrawn in their appropriations, and

WHEREAS, all additional revenue generated by departments is taken into consideration before calculating account shortages, and

WHEREAS, the 2006 Coroner's account is overdrawn in the amount of \$9,215.62 due to autopsies and vehicle repair, and

WHEREAS, the 2006 Clerk of Courts account is overdrawn in the amount of \$36,675.59 due primarily to Court Appointed Attorneys and a shortage in Fines & Forfeiture Revenue.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made from the pre-closing Contingency Fund to the various named departments:

Coroner	\$ 9,215.62
Clerk of Courts	\$36,675.59

Fiscal Note: Transfer \$45,891.21 from the pre-closing Contingency Fund #100.350000 to the respective accounts as listed above.

Fiscal Impact: Cost to County is \$45,891.21

Robert L. Hamele
~~Tom L. Jenkins~~
Andy Ross
Barry Pufahl
~~Richard C. Boockmeier~~
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Pufahl, second by Stoltenberg. The Resolution was unanimously adopted.

RESOLUTION NO. 9-07

WHEREAS, the 2006 Health and Human Services account is overdrawn in the amount of \$1,529,888.68, and

WHEREAS, this shortage is due primarily to:

- Court-ordered services
- Increase in service costs due to aging population
- Increase of costs to purchase services
- Placement of children in Residential Care Centers

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing 2006 Contingency Fund and 2006 *Interest on Investments* accounts to:

Health and Human Services	\$1,529,888.68
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Fiscal Note: ~~Transfer \$1,529,888.68 from the pre-closing Contingency Fund #100.350000, Transfer \$1,037,309.25 from the 2006 Interest on Investments account #1560.482010 and transfer \$492,579.43 from the Contingency Fund account #100.350000~~ to the following Health and Human Services accounts:

\$1,109,076.81 to account #453000561

\$ 420,811.87 to account #454000561

Fiscal Impact: Cost to County is \$1,529,888.68.

Harlan Baumgartner
Sarah Lloyd
Jack Sanderson
~~Charles Boursier, MD~~
~~Susan Goethel~~
~~Janet Gardner, RN~~
Robert Lane, Secretary
Timothy O'Neil, Vice Chair
J. Robert Curtis, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Lloyd, second by O'Neil.

At 10:30 a.m. Chair Baumgartner announced that the Board would recess for the Finance Committee to meet. The meeting reconvened at 10:41 a.m.

Tramburg stated that the Finance Committee reviewed and recommends that the Fiscal Note be amended to read: Transfer \$1,037,309.25 from the 2006 Interest on Investments account #1560.482010 and transfer \$492,579.43 from the Contingency Fund account #100.350000. Seconded by Martin. The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 10-07

WHEREAS, Wisconsin County Highway Departments maintain the state highway system under contract with the Wisconsin Department of Transportation; and

WHEREAS, maintenance and operation of the transportation roadways are critical to providing mobility and economic growth; and

WHEREAS, Wisconsin's transportation system is a critical element to the effective delivery of products and services throughout Wisconsin; and

WHEREAS, County Highway Department Personnel are critical to the effective delivery of these services, and are providing these services on Wisconsin Highways, daily, and

WHEREAS, it is imperative that the state highway maintenance functions are performed with paramount attention to safety of all Transportation service provider personnel, and

WHEREAS, working together the Wisconsin County Highway Association and Wisconsin Department of Transportation support all elements to promote safety on Wisconsin Highways and Work zones, and

WHEREAS, National Work Zone Awareness Week (NWZAW) will be held April 2-6, 2007. The theme for this year's event being "Signs of Change."

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, does hereby support and promote National Work Zone Awareness Week (NWZAW) to be held April 2 - 6, 2007.

FISCAL IMPACT: NONE

Robert J. Andler
Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
HIGHWAY COMMITTEE

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Motion was made to adopt the Resolution by Andler, second by Ross. The Resolution was unanimously adopted.

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 Timothy & Pamela Weiss, Portage, WI, to rezone from Agricultural to Agricultural District No. 2, Parcels 106 & 112, Section 5, T13N, R9E, Town of Fort Winnebago on the 2nd day of January, 2007 be approved as follows: To change from Agricultural to Agricultural District No. 2, a parcel of land described as Parcels 106 & 112 located in Section 5, T13N, R9E, Town of Fort Winnebago.
2. A petition by Didion Ethanol, LLC, Johnson Creek, WI, to rezone from Agricultural to Industrial, Parcel 110.A, Section 5, T12N, R12E, Town of Courtland on the 6th day of February, 2007 be approved as follows: To change from Agricultural to Industrial, parcels of land described as Parcel 110.A located in Section 5, T12N, R12E, Town of Courtland.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z347-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agriculture to Rural Residential”, (Joseph Agnew) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL NUMBER 81 Commencing at the north ¼ corner of Section 5, Town 11 North, Range 12 East; thence S02°57’26E 892.70 feet along the north – south ¼ line to the point of beginning; thence continue S02°57’26”E 460.97 feet along the north – south ¼ line to the southeast corner of the fractional Northeast ¼ of the Northwest ¼; thence S87°40’58”W 624.19 feet along the south line of the fractional Northwest ¼ of the Northwest ¼ to the centerline of State Trunk Highway 146; thence N16°39’38”E 363.03 feet along said centerline; thence northeasterly along the arc of a curve of said centerline, concave southeasterly, having a radius of 410.84 feet and a central angle of 18°43’27”, whose long chord bears N26°01’22”E 133.67 feet; thence N87°40’58”E 437.53 feet to the point of beginning. Containing 249,130 square feet or 5.719 acres. This rezoning shall become effective upon recording of a Certified Survey Map.
- (2) “To change from Agricultural to Commercial” property (Wisconsin Corporation of Seventh-Day Adventists) property located in the SW ¼, Section 34, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Commencing at the southeast corner of said Section 34; thence S85°08’00”W, 1360.00 feet; thence N59°52’00”W, 3677.23 feet to a point on the referenced line of S.T.H. 16; thence S30°08’00”W, 90.00 feet to a point on the southwesterly right of way line of S.T.H. 16 and the point of beginning; thence S59°52’00”E along said southwesterly right of way line, 1352.00 feet to the southwesterly right of way line of DuBorg Road; thence S35°07’44”E along said southwesterly right of way, 624.00 feet; thence S85°08’00”W, 414.00 feet; thence N35°07’44”W, 376.22 feet to a point of curve; thence northwesterly on a curve to the left which has a radius of 364.80 feet and a chord which bears N47°29’52”W, 156.29 feet to the point of tangency; thence N59°52’00”W, 526.19 feet; thence S85°08’00”W, 740.49 feet; thence N30°08’00”

E, 699.13 feet; thence 85°08'00"E, 58.00 feet to the point of beginning. Said parcel contains 16.60 acres. This rezoning shall become effective upon recording of a Certified Survey Map.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2007
DATE PUBLISHED: March 29, 2007

Chair Baumgartner explained that the Ordinance had been tabled at the January County Board meeting, for a date certain, which was today's date. He directed the Clerk to proceed with the third reading of the Ordinance.

Third reading of Ordinance.

Motion made by Martin, second by O'Neil, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z347-07.

ORDINANCE NO. Z348-07

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Agricultural District No. 2", (Timothy & Pamela Weiss) parcel of land located in Section 5, T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL NUMBERS 106 & 112 Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 5, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning on the east line of the Southeast Quarter of said Section 5 where it intersects the center line of the abandoned Wisconsin Central Railway Company Railroad right-of-way; thence Northwesterly along the center line of said railroad right-of-way to a point of intersection with the extended north line of the south 6.5 acres lying east of said railroad right-of-way line located in the south half of the Northeast Quarter of the Southeast Quarter of said Section 5; thence Easterly along the north line of the south 6.5 acres lying east of said railroad right-of-way line located in the south half of the Northeast Quarter of the Southeast Quarter of said Section 5 to a point in the east line of the Southeast Quarter of said Section 5; thence southerly along the east line of the Southeast Quarter of said Section 5 to the point of beginning. Containing 13.5 acres more or less. This rezoning shall become effective upon the recording of a proper legal document combining the parcels into one property with a single boundary description.
- (2) "To change from Agricultural to Industrial", (Didion Ethanol, LLC), parcel of land located in Section 5, T12N, R12E, Town of Courtland more particularly described as follows: PARCEL 110.A Commencing at the east one-quarter corner of said Section 5; thence N89°57'27"W, 4020.86 feet along the east-west center of section line to the point of beginning; thence S0°12'01"W, 329.39 feet; thence N89°59'31"W, 54.83 feet to the northeasterly right-of-way of S.T.H. 146; thence N36°34'10"W, 410.40 feet along said right-of-way to the south right-of-way of a 3-rod town road; thence S89°57'27"E, 300.50 feet along said east-west center of section line to the point of beginning. Said parcel contains 1.34 acres, more or less. This rezoning shall become upon the recording of a Certified Survey Map that combines the 1.34 acre parcel and the adjacent 10 acre parcel into one property.

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DATE PASSED: March 21, 2007
DATE PUBLISHED: March 29, 2007

First reading of Ordinance.

Motion by Tramburg, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Lloyd asked that the Board not proceed to second reading of item two of the Ordinance.

Tramburg called for point of order.

Motion by Lloyd, second by Sanderson, to divide item two from the Ordinance and vote on separately.

The motion to divide carried, not unanimously.

The motion to suspend the rules and have the second reading of item one of Ordinance by title only carried unanimously.

Second reading of item one of Ordinance.

Motion by Ross, second by Pufahl, to suspend the rules and have the third reading of item one of Ordinance by title only.

The motion carried unanimously.

Third reading of item one of Ordinance.

Motion made by Tramburg, second by O'Neil, to adopt item one of Ordinance. Motion carried unanimously.

The motion to suspend the rules and have the second reading of item two of the Ordinance by title only carried, not unanimously.

Second reading of item two of Ordinance.

Motion by Richmond, second by Martin, to suspend the rules and have the third reading of item two of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of item two of Ordinance.

Motion made by Richmond, second by Lane, to adopt item two of Ordinance. Motion carried, not unanimously.

The Ordinance was declared passed and is to be known as Ordinance Z348-07.

ORDINANCE NO. 93-07

The Columbia County Board of Supervisors hereby revises Title 12, Highways, Chapter 3, Speed Limits, by adding in Section 12-3-1 (a) the below maximum permissible speed:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>
C	North from CTH DM	1500 ft.	45
C	South from CTH DM	1500 ft.	45
DM	East from CTH C	1500 ft.	45
DM	West from CTH C	1500 ft.	45

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2007
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First reading of Ordinance.

Motion by Andler, second by Ross to suspend the rules and have the second reading of the Ordinance by title only.

Sanderson called for a roll call vote. He indicated a two-thirds vote of the body present was required.

The motion carried on a roll call vote as follows:

AYES: 26; NOES: 1; ABSENT: 3

AYES: Martin, Nelson, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Stevenson, Stoltenberg, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, J. Curtis, DeYoung, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Lloyd and Baumgartner.

NOES: Sanderson.

ABSENT: Boockmeier, Cupery and Jenkins.

Second reading of Ordinance.

Motion by Ross, second by DeYoung, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Salzwedel, second by Stevenson, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 93-07.

ORDINANCE NO. 94-07

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4, Entitled "Water Safety" of the County Code is hereby amended to repeal subsection (f) as follows:

~~(f) Permanent No Sport Tow Zone—Wisconsin River. A no sport tow zone is hereby established on that portion of the Wisconsin River from its confluence with Lake Wisconsin on the south (Longitude N43°, 25.18 minutes by Latitude W89°, 26.53 minutes) on the north. This subsection shall be in effect from the second weekend in May through the second weekend in September of each year and shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.~~

Subsections (a) through (e) of Title 21, Chapter 4 shall remain in full force and effect.

Harlan Baumgartner, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2007

DATE PUBLISHED: March 29, 2007

First reading of Ordinance.

Motion by Hamele, second by Ross to suspend the rules and have the second reading of the Ordinance by title only.

Paul Nadolski from the Department of Natural Resources - Poynette Office, spoke before the Board.

Pufahl relinquished time to Rob Crothers.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Nelson, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Pufahl, second by O'Neil, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 94-07.

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REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Dennis & Lana Bradley

TOWN
Scott

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION COMMITTEE

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE

For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Gerard Heidt

TOWN
Randolph

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION COMMITTEE

On motion by Martin, second by Nelson, the Reports were unanimously accepted.

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RESOLUTION NO. 11-07

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, Sarah E. Lloyd has served as County Board Supervisor representing District 13 from April 20, 2004, to March 21, 2007, and

WHEREAS, Ms. Lloyd served on the following committees: Columbia Health Care Center; Health and Human Services; and Land Information and Records.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Sarah E. Lloyd for her faithful and dedicated years of service to the people of Columbia County and wishes her 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 Ms. Lloyd.

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 Ms. Lloyd as a token of appreciation on behalf of the County Board.

Brian L. Landers
Kenneth W. Hutler
Tom L. Jenkins
John H. Healy
Debra L.H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O’Neil
John H. Tramburg
Philip Baebler

Donald P. Nelson
J. Robert Curtis
Vern E. Gove
Don DeYoung
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas S. Richmond
John G. Stevenson

Robert L. Hamele
Richard C. Boockmeier
Mary Cupery
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
Robert R. Westby

Motion was made to adopt the Resolution by Hamele, second by O’Neil. The Resolution was unanimously adopted.

Chair Baumgartner presented Sarah Lloyd with Certificate of Appreciation and Resolution for service to Columbia County.

J. Robert Curtis moved adjournment of this meeting to Tuesday, April 17, 2007, at 9:45 a.m. Second made by Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:01 p.m.

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