

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



***April 21, 2009  
Through  
March 17, 2010***

***Debra L. H. Wopat, Chair  
Robert R. Westby, Vice Chair***

**COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS**

**April 21, 2009 to March 17, 2010**

**\*Chair of County Board ..... Debra L.H. Wopat**  
**\*Vice Chair of County Board ..... Robert R. Westby**

Buildings and Grounds Director ..... Cory Wiegel  
Child Support.....Mary Saunders  
\*Circuit Judge Branch I ..... Daniel S. George  
\*Circuit Judge Branch II..... James O. Miller  
\*Circuit Judge Branch III..... Alan J. White  
\*Clerk of Circuit Court ..... Susan Raimer  
Columbia Health Care Center Administrator .....Amy E. Yamriska  
Comptroller ..... Lois Schepp  
Corporation Counsel/Human Resources Director..... Joseph Ruf, III  
\*County Clerk..... Susan M. Moll  
County Surveyor .....James Grothman  
\*County Treasurer ..... Deborah A. Raimer  
Court Commissioner ..... Charles F. Church  
\*District Attorney ..... Jane E. Kohlwey  
Emergency Management Director ..... Pat Beghin  
Health & Human Services Director..... Erik Pritzl  
Highway & Transportation Commissioner ..... Kurt Dey  
Land & Water Conservation Director ..... Kurt Calkins  
Land Information Director ..... Kristen Anderson  
Management Information Services Director ..... John Hartman  
Medical Examiner ..... Angela Hinze  
Planning & Zoning Director ..... John Bluemke  
\*Register of Deeds ..... Lisa Walker  
Register in Probate ..... Julie Kayartz  
\*Sheriff ..... Dennis Richards  
Solid Waste Director ..... William J. Casey  
Veterans Service Officer ..... Donna Chrzas  
4-H Youth Development Educator..... Karen Nelson

*\*Denotes an Elected Official*

**BOARD OF SUPERVISORS**  
**April 15, 2008**  
**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
Susan Martin .....	District #17
Ollie W. Mielke.....	District #22
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
Fred C. Teitgen .....	District #20
John H. Tramburg .....	District #27
Robert R. Westby .....	District #29
JoAnn Wingers.....	District #13
Debra L.H. Wopat.....	District #15
<i>Vacant</i> .....	<i>District #5</i>

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
STANDING COMMITTEES  
April 2008-2010**

**AGRICULTURE AND LAND AND WATER CONSERVATION**

Robert L. Hamele, Chair  
Donald P. Nelson, Vice Chair  
JoAnn Wingers, Secretary  
Philip Baebler  
John G. Stevenson, FSA Voting Member  
Jim Bennett, Forestry  
William Casey, Solid Waste

**COLUMBIA HEALTH CARE CENTER**

Gerald L. Salzwedel, Chair  
Mary Cupery, Vice Chair  
Barry Pufahl, Secretary  
Don DeYoung  
John. H. Tramburg

**EXECUTIVE**

Debra L.H. Wopat, Chair  
Robert R. Westby, Vice Chair  
Richard C. Boockmeier, Secretary  
Harlan Baumgartner  
Timothy J. O'Neil

**FINANCE**

John H. Tramburg, Chair  
Harlan Baumgartner, Vice Chair  
Andy Ross, Secretary  
Timothy J. O'Neil  
Robert R. Westby

**HEALTH AND HUMAN SERVICES**

J. Robert Curtis, Chair (4/12)  
Timothy J. O'Neil, Vice Chair (4/10)  
Mary Cupery, Secretary (4/12)  
Tom L. Jenkins (4/11)  
Robert J. Lane (4/11)  
Jack Sanderson (4/10)  
Dr. Charles Boursier, Citizen Member (4/12)  
Jan Gardner – RN, Citizen Member (4/11)  
Susan Goethel, Citizen Member (4/10)

**HIGHWAY**

Andy Ross, Chair  
Susan Martin, Vice Chair  
Vern E. Gove, Secretary  
Kenneth W. Hutler  
John G. Stevenson

**HUMAN RESOURCES**

Susan Martin, Chair  
Douglas S. Richmond, Vice Chair  
Brian L. Landers, Secretary  
J. Robert Curtis  
Neil M. Ford

**JUDICIARY**

Richard C. Boockmeier, Chair  
Robert L. Hamele, Vice Chair  
Robert J. Lane, Secretary  
Tom L. Jenkins  
Andy Ross

**LAND INFORMATION AND RECORDS**

Fred C. Teitgen, Chair  
Jack Sanderson, Vice Chair  
JoAnn Wingers, Secretary  
Robert J. Andler  
Robert R. Westby

**MANAGEMENT INFORMATION SERVICES**

Neil M. Ford, Chair  
Fred C. Teitgen, Vice Chair  
Vern E. Gove, Secretary  
Brian L. Landers  
Ollie W. Mielke

**PLANNING AND ZONING**

Douglas S. Richmond, Chair  
Harlan Baumgartner, Vice Chair  
Fred C. Teitgen, Secretary  
Philip Baebler  
John H. Healy

**PROPERTY AND INSURANCE**

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

**SOLID WASTE**

Donald P. Nelson, Chair  
Barry Pufahl, Vice Chair  
Ollie W. Mielke, Secretary  
John H. Healy  
Gerald L. Salzwedel

## COMMITTEES, COMMISSIONS & BOARDS

### AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner ..... County Board  
Susan Martin ..... County Board  
Robert R. Westby ..... County Board  
Debra L.H. Wopat, Alt. .... County Board

### AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

Jean Arnce .....Citizen Member (1/10)  
Jennifer Bieno .....Citizen Member (1/10)  
Mary Cupery ..... County Board (1/12)  
Nancy Davis .....Citizen Member (1/10)  
Pam Field .....Citizen Member (1/11)  
Kathleen Hartl .....Citizen Member (1/12)  
Mary Martin .....Citizen Member (1/10)  
Laurie Millard .....Citizen Member (1/11)  
Don Musil .....Citizen Member (1/11)  
Timothy J. O'Neil ..... County Board (1/12)  
Dorene Pease .....Citizen Member (1/12)  
Sara Shaver .....Citizen Member (1/12)

### BUILDING SPACE NEEDS AD HOC COMMITTEE

*(Term ends when duties are completed and final report given to Board)*

Harlan Baumgartner ..... County Board  
Richard C. Boockmeier ..... County Board  
Robert L. Hamele ..... County Board  
Kenneth W. Hutler ..... County Board  
Susan Martin ..... County Board  
Debra L.H. Wopat ..... County Board

### CENTRAL WISCONSIN COMMUNITY ACTION

John G. Stevenson ..... County Board

### COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

*(Term: April 2005-April 2010)*

Ken Bates  
Harlan Baumgartner  
J. Robert Curtis  
Glenn Deedon  
Beverly Hoffmann  
Hans Jensen  
Andy Ross  
Heather Tessman  
Roslyn Thony  
Patricia Westby  
Carol Ziehmke

### COMMISSION ON AGING

Jeanne Arnce ..... Citizen Member (4/10)  
Mary Cupery ..... County Board  
J. Robert Curtis ..... County Board  
Mary Martin ..... Citizen Member (4/12)  
Dorene Pease ..... Citizen Member (4/10)

**CONDEMNATION COMMISSION**

Todd Bennett, Chair ..... (3/10)  
Eugene Fitzgerald..... (3/12)  
John Ganga ..... (3/11)  
Jesse Leichsenring..... (3/10)  
Richard Marquardt..... (3/12)  
Jack Sanderson..... (3/11)

**COUNTY FARM DRAINAGE BOARD**

Richard Gumz ..... Wisconsin Dells  
William Hoffman..... Columbus  
Raymond Niehoff..... Randolph

**COUNTY LIBRARY SYSTEMS BOARD**

Gisela Hamm ..... Citizen Member (12/11)  
Beverly Hoffman ..... Citizen Member (12/10)  
Susan Martin ..... County Board (12/09)  
Andy Ross ..... Citizen Member (12/10)  
Heidi Schmidt ..... Citizen Member (12/10)  
Patricia Westby ..... Citizen Member (12/11)  
Carol Ziehmke ..... Citizen Member (12/09)

**EAST WISCONSIN COUNTY RAILROAD CONSORTIUM**

Vern E. Gove ..... County Board  
Kenneth W. Hutler..... County Board

**ECONOMIC DEVELOPMENT CORPORATION**

Andy Ross ..... County Board  
John H. Tramburg ..... County Board

**ETHICS INQUIRY BOARD**

Attorney Vytas Salna ..... Citizen Member (4/10)  
Dean Walker..... Citizen Member (4/11)  
Carol Ziemke ..... Citizen Member (4/12)  
Neal James (Alternate) ..... Citizen Member (4/10)

**HARMONY GROVE LAKE DISTRICT**

John Klingbiel ..... Citizen Member (4/10)

**HIGHWAY SAFETY COMMISSION**

*(2 Year Term to Expire in May, 2010)*

Robert J. Andler ..... County Board  
Pat Beghin..... Emergency Management  
Jerry Blystone..... Citizen Member  
Eugene Brown ..... Citizen Member  
Kurt Dey ..... Highway Department  
Jillene Fehrman..... DOT  
Doug Jarzynski ..... Sheriff's Department  
Penny Kiefer ..... Law Enforcement  
Avis Link ..... Citizen Member  
Andrea Loeffelholz..... BOTS  
Chuck Miller..... Citizen Member  
Darrell Parker ..... Medical Representative  
Charles Poches ..... Educational Representative  
Dennis Richards ..... Sheriff  
Andy Ross ..... Highway Committee  
Joseph Ruf, or designee ..... Legal Representative  
Dennis Weiner ..... Law Enforcement  
JoAnn Wingers..... County Board

Vacant ..... State Patrol Representative

**INTERCOUNTY COORDINATING COMMITTEE**

Harlan Baumgartner ..... County Board  
John H. Tramburg ..... County Board  
Robert R. Westby ..... County Board  
Debra L.H. Wopat..... County Board

**LAZY LAKE MANAGEMENT DISTRICT**

John H. Tramburg ..... County Board

**LOCAL EMERGENCY PLANNING COMMITTEE**

Pat Beghin..... Emergency Management Director  
Richard C. Boockmeier ..... County Board  
Judy Haase..... Citizen Member (4/10)  
Eugene Hahn ..... Citizen Member (4/10)  
Chris Helser..... Citizen Member (4/10)  
Mike Hudgens ..... Citizen Member (4/10)  
Kenneth W. Hutler..... County Board  
Kathy Johnson ..... Citizen Member (4/10)  
Casey Krueger ..... Citizen Member (4/10)  
Susan Lorenz..... Citizen Member (4/10)  
Pam Oxman..... Citizen Member (4/10)  
Eldon Saager ..... Citizen Member (4/10)  
Clayton Simonson, Jr. .... Citizen Member (4/10)  
David Tracey ..... Citizen Member (4/10)  
Suzi Yenchsky ..... Citizen Member (4/10)

**LOCAL LIBRARY BOARDS**

Cambria:  
Sharon Quade..... (5/12)  
Heather Tessmann ..... (5/12)  
Columbus:  
Mary Lou Sharpee ..... (5/11)  
Lodi:  
William Escher ..... (5/11)  
Julie Moskal ..... (5/12)  
Pardeeville:  
Vacant ..... (5/11)  
Portage:  
Beverly Hoffmann ..... (5/11)  
Eleanor McLeish ..... (5/12)  
Poynette:  
Harriet Keller ..... (5/12)  
Rio:  
Sharon Boehler ..... (5/12)  
Lonna Brooks..... (5/12)

**PARK LAKE MANAGEMENT DISTRICT**

Barry Pufahl ..... County Board

**REVOLVING LOAN/HOUSING**

Robert L. Hamele ..... Agriculture  
John H. Tramburg ..... Economic Development Corporation  
Robert R. Westby ..... Executive  
Mark Witt..... Citizen Member-Finance (4/10)  
Debra L.H. Wopat..... County Board Chair



**SOUTH CENTRAL LIBRARY SYSTEMS BOARD**

Susan Martin .....(12/09)  
Patricia Westby (Alternate).....(12/11)

**TOURISM COMMITTEE**

Ron Abegglen .....Fall River  
Jeannie Doyle ..... Lake Wisconsin  
Nancy Elsing..... Portage  
Carmen Griffith ..... Portage  
Mary Ann Harding ..... Fort Winnebago  
Ken Jahn..... Portage  
Charles James ..... Rio  
Sharon McCormick ..... Randolph  
Andrew Nussbaum ..... Portage  
Bob O’Brion ..... Columbus  
Barry Pufahl ..... Pardeeville  
Mary Rosin ..... Portage  
Andy Ross ..... Poynette  
Steven Sobiek ..... Columbus  
Doug Steele..... Portage  
Donna Tabbutt..... Lodi

**VETERANS SERVICE COMMISSION**

Paul Dalton..... Citizen Member (11/10)  
Keith Miller..... Citizen Member (11/11)  
John C. Van Wie..... Citizen Member (11/09)

**WCA LEGISLATIVE COMMITTEE**

Jack Sanderson ..... County Board  
John H. Tramburg ..... County Board  
Robert R. Westby ..... County Board  
Debra L.H. Wopat..... County Board

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION**

John H. Tramburg ..... County Board

**ZONING BOARD OF ADJUSTMENT**

Carol Genrich Dugan..... Town of Caledonia (6/12)  
William Gretzinger..... Town of Fountain Prairie (6/10)  
Bernard Spink.....Town of Otsego (6/11)  
Roger Wetzel .....Town of Lodi (6/12)  
Norm Wills ..... Town of Dekorra (6/10)  
Helen McDonald Rawson (Alternate) ..... Town of Marcellon (6/12)  
Al Treinen (Alternate) .....Town of West Point (6/10)

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PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
April 21, 2009  
9:45 A.M.

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

All Supervisors were present, except Cupery, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Teitgen, second by Baumgartner to approve the Journal of March 18, 2009. Motion carried.

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

Karen Nelson introduced Joe Bollman the new UW-Extension Agriculture Agent.

Chair Wopat indicated that the last F.L.A.G. (Future Leaders Active in Government) session for Phase I of the program was held last week with the next phase starting up again in the fall of 2009. She thanked Kathleen Haas and Karen Nelson of UW-Extension; County Board Supervisors and Department Heads for their involvement in the new program and hoped they enjoyed the experience.

A letter was received from the Poynette Public Library thanking the Board of Supervisors for County contribution to their library.

Chair Wopat stated that a letter was received from the Wisconsin Counties Association indicating the deadline for submitting resolutions to be considered at their annual conference is June 15, 2009. Thus, resolutions should be presented before committee(s) and County Board in May for review/approval.

Chair Wopat indicated the following should be recognized:

- Highway Department for "Salt Award".
- Columbia County Division of Health for a review conducted by the State of Wisconsin Department of Health in which the State indicated Columbia County complied with state statutes, as well as, services provided. Thus, maintaining a Level II status which allows the County to qualify for additional grants.
- Columbia Health Care Center for a "CITE FREE" health survey.

Erik Pritzl, Health & Human Services Director, provided informational sheets regarding Wisconsin County Association issues as it relates to the Health & Human Services Department for our County.

Chair Wopat distributed a letter from Adam Payne, Sheboygan County Administrator and President of the Wisconsin County Executives and Administrators Association regarding proposed 2009-2011 Biennial Budget.

The 2008 Annual Reports were placed on supervisor's desks and will be presented at next month's meeting. Chair Wopat explained that she would be taking a different approach this year and focus on what our County will be facing in the next two years due to the current economic situation. She asked that each department head/committee chair discuss at committee and bring back next month before Board as to the direction that department will be taking in the future.

Chair Wopat invited Supervisors to attend the Changing Population Summit II being held today at the Bethlehem Lutheran Church with lunch at 11:30 am and Mark O'Connell speaking at 12:30 pm.

The following appointments were announced:

- (1) Commission on Aging: Mary Martin, 3 year term to April 2012. Motion by O'Neil, second by Boockmeier, the appointment was approved.
- (2) Ethics Inquiry Board: Carol Ziehmke, 3 year term to April 2012. Motion by Pufahl, second by Martin, the appointment was approved.
- (3) Health & Human Services: Dr. Charles Boursier, Mary Cupery and J. Robert Curtis for 3 year terms to April 2012. Motion by Salzwedel, second by DeYoung, the appointments were approved.

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## 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 John & Merton Barnish, Fall River, WI, Petitioners and Owners, to rezone from Agricultural to Agricultural No.2 , Parcel 163, Section 4, T12N, R10E in the Town of Wyocena on the 19th day of February, 2009 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 163, Section 4, T12N, R10E, Town of Wyocena.
2. A petition by Fred Reimer (Woodland Creek LLC), Naples, FL, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 326, Section 21, T11N, R9E, Town of Dekorra on the 9th day of September, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 326, Section 21, T11N, R9E, Town of Dekorra.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director reported on the WPPA Sheriff's Sworn Union Contract. He referred to the Union Contract Settlement Summary placed on supervisor's desks. Motion was made to ratify the Contract by Gove, second by O'Neil.

Supervisor Tramburg opposed ratification due to current economic situation and felt his responsibility for the County and constituents to vote "no". Supervisors Nelson, O'Neil, Lane, Ross, DeYoung, Sanderson, Andler, Boockmeier also spoke in opposition of ratification.

Supervisor Baumgartner felt he was in a tough position being a member of the Negotiating Committee, while agreeing with Supervisor Tramburg and the economic situation. He believes the ratification before the Board is the best opportunity for settlement. Failure to ratify may lead to arbitration which could cost the county more than what is currently proposed. He indicated that if voted down here today, he would take it as a directive from County Board to renegotiate something less than what is currently proposed. Supervisors Martin, Teitgen and Landers also spoke in favor of the ratification.

Supervisor Tramburg requested a roll call vote. Ratification of the proposed WPPA Sheriff's Sworn Union Contract failed as follows:

AYES: 6, NOES: 23, ABSENT: 1

AYES: Landers, Martin, Stevenson, Teitgen, Westby and Baumgartner.

NOES: Hamele, Healy, Hutler, Jenkins, Lane, Mielke, Nelson, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Tramburg, Wingers, Wopat, Andler, Baebler, Boockmeier, Curtis, DeYoung, Ford and Gove.

ABSENT: Cupery.

### **RESOLUTION NO. 12-09, 2009-2010**

WHEREAS, our United States Constitution requires a Census of the population of our nation every ten years, and,

WHEREAS, Census information is used to determine how many members our state has in the United States House of Representatives and is also used to determine districts in our state legislature and local governing bodies, and,

WHEREAS, having an accurate and complete Census count is important to our community in determining Federal and state aids and grants, economic development, housing assistance, transportation improvements and many other uses, and,

WHEREAS, every resident of our community counts and deserves to be counted;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes the importance of the 2010 Census and agrees to promote the Census to assure that all residents of our community are counted.

Fiscal Note: None  
Fiscal Impact: None

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by O'Neil. The Resolution was adopted.

### **RESOLUTION NO. 13-09**

WHEREAS, Governor Jim Doyle's 2009 Executive Budget Bill (2009 Assembly Bill 75) contains several anti-tort reform proposals including, but not limited to:

- Changing comparative negligence laws to force a defendant to pay one hundred percent of the damages when they have as little as one percent of liability;
- Forcing individuals, companies and local governments to pay for higher levels of insurance by increasing mandatory minimum auto liability insurance limits;
- Changing the definition of an "underinsured motorist" in a way that increases insurance claims;
- Requiring insurance companies to cover "uninsured motorist" insurance claims when no contact was made between the insured's car and another car, thereby increasing the risk of fraudulent claims;
- Allowing "stacking" of coverage for "underinsured motorists" such that the coverage limits for an accident are not limited to the policy relating to the particular vehicle involved in the accident;
- Forcing excess or umbrella insurers to offer to cover certain claims when the coverage was not requested by the insured; and

WHEREAS, the aforementioned anti-tort reform proposals would significantly increase the cost of providing insurance in Wisconsin; and

WHEREAS, Columbia County currently procures its liability insurance through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, WCMIC is a county owned and operated mutual insurance company created for the purpose of providing long-term stability in insurance coverage and insurance costs for counties; and

WHEREAS, as a mutual insurance company, WCMIC's increased cost of providing insurance resulting from the anti-tort reform proposals would be borne by counties and their taxpayers directly in the form of increased insurance premiums; and

WHEREAS, 2009 Senate Bill 20 is currently pending before the Senate Labor, Election and Urban Affairs Committee; and

WHEREAS, Senate Bill 20 would have a dramatic financial impact on counties by changing employment discrimination laws as follows:

- Allowing claimants to collect unlimited punitive damages against counties contrary to current state and federal law;
- Forcing counties to pay a punitive 10% surcharge to the court system in addition to unlimited damages;
- Forcing counties to litigate issues of compensatory and punitive damages years after the initial discrimination complaint was filed.
- Creating an irrational and inefficient complaint process where both parties have an incentive to litigate claims to the fullest extent possible; and

WHEREAS, Columbia County faces significant budgetary challenges related to the provision of critical state and county services at a time when state and federal financial support for such services is decreasing and the burden placed on Columbia County taxpayers is growing; and

WHEREAS, adding new costs for counties and forcing counties to increase their tax levies during our current economic downturn would be devastating to property taxpayers who can ill afford increased taxes or increased insurance costs;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby opposes the Governor's proposed changes to insurance laws included in his 2009

Executive Budget and the proposed changes to employment discrimination laws in 2009 Senate Bill 20 and strongly encourages its senators and representatives in the Wisconsin State Legislature to reject the Governor's proposals and Senate Bill 20.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin; the Majority Leader of the Wisconsin State Senate; the Speaker of the Wisconsin State Assembly; Labor, Elections and Urban Affairs Committee; Joint Committee on Finance; all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

Don DeYoung  
Richard C. Boockmeier  
Robert L. Hamele, Secretary  
Robert J. Andler, Vice Chair  
Kenneth W. Hutler, Chair  
PROPERTY AND INSURANCE COMMITTEE

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

Motion was made by Sanderson, second by Martin, to amend last paragraph to include Labor, Election and Urban Affairs Committee and Joint Committee on Finance. Motion to amend carried.

The resolution as amended was adopted.

#### **RESOLUTION NO. 14-09**

WHEREAS, Wisconsin counties are responsible for providing the safety net of basic human services to Wisconsin's citizens in areas ranging from processing claims for FoodShare and Medicaid benefits, to protecting abused and neglected children and working with families in crisis, to caring for residents with mental illnesses; and,

WHEREAS, the demand for these services has grown and continues to grow significantly due to the recent economic downturn; and,

WHEREAS, the Governor's proposed State budget bill for 2009-2011 cuts more than \$59 million in State money from programs that directly fund county Human Services, specifically by:

1. Cutting \$20.1 million from the Children & Families Basic County Allocation, which provides funding for child abuse and neglect prevention services, child welfare investigations, out-of-home placements for children at risk, child welfare services to families, and services to children at risk of becoming delinquent;
2. Shifting \$13.7 million in the next two years by having counties, rather than the State, pay for the State's portion of providing institutional mental health care for children under age 22 or elderly civil patients over age 65;
3. Cutting \$11.8 million in the next two years from State Youth Aids payments to counties while increasing the cost to counties of placing juveniles in State correctional facilities by an additional \$2 million;
4. Cutting \$11 million in the next two years from State funding for County Income Maintenance contracts that pay for staff to determine eligibility for FoodShare, Medical Assistance, Child Care and BadgerCare.

WHEREAS, the proposed reductions would result in a projected loss of at least \$800,000 in State funds to Columbia County and would result in significant reductions in Mental Health, Juvenile Justice, and Children & Family Services to Columbia County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors urges the Wisconsin Legislature and the Governor to fully restore funding for these vital programs as part of the 2009-2011 State budget.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, Joint Committee on Finance, all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

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

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

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

Motion was made by Martin, second by Teitgen to amend last paragraph to include Joint Committee on Finance. Motion to amend carried.

Erik Pritzl, Health & Human Services Director, felt there are two important factors to be considered about the document provided to supervisors: if funding is reduced that the State provide direction for what can be changed and balance of programs amongst all counties.

The Resolution as amended was adopted.

### **RESOLUTION NO. 15-09**

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin  
1<sup>st</sup> 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 Bank of Portage, Portage, Wisconsin;  
Farmers and Merchants Union Bank, Columbus, Wisconsin;  
Fox Valley Savings, Fond du Lac, 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;  
Portage National Bank, Portage, Wisconsin;  
US Bank, Portage, Wisconsin;  
Timberwood Bank, Tomah, Wisconsin; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$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

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner

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John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Baumgartner. Supervisor Teitgen suggested that an analysis on stability of public depositories be considered in the future.

Deb Raimer, County Treasurer, clarified that funds in the amount of \$500,000 and under are covered by the state fund and FDIC insurance.

The Resolution was adopted.

**RESOLUTION NO. 16-09**

WHEREAS, the 2008 Health and Human Services account is overdrawn in the amount of \$924,550.54 and,

WHEREAS, this shortage is due primarily to:

- o The Family Care Payment to the State
- o Additional Expense incurred due to delay in Family Care Transition
- o Reduction of Care Management Revenue

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made from the LTS Redesign/ADRC Reserve and 2008 General Fund to the following Health and Human Services accounts:

Account Name	Account No.	Amount
Division of Behavioral Health and Long Term Care	#453000561	\$99,729.21
Family Care	#453400000	\$824,821.33

Fiscal Note: Transfer \$162,468.78 from the LTS Redesign/ADRC Reserve Account #100.361146 and \$762,081.76 from the 2008 General Fund #100.341100 to the Health and Human Services accounts as listed above.

Fiscal Impact: Cost to County is \$924,550.54.

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

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

Supervisor Tramburg indicated that a two-thirds vote of the entire Board was required for transfers from the General Fund and requested a roll call vote. He stated the Finance Committee reviewed and approved the transfer at their committee meeting last week. The Resolution was adopted as follows:

AYES: 29, NOES: 0, ABSENT: 1

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

ABSENT: Cupery.

Supervisor Lane left the meeting.

**ORDINANCE NO. Z369-09**

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:

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- (1) "To change from Agricultural to Agricultural No. 2", (John & Merton Barnish) parcel of land located in Section 4, T12N, R10E, Town of Wyocena more particularly described as follows: Land To Be Rezoned From Agricultural to Agricultural No. 2: - Commencing at the southwest corner of said Section 4; thence North 88°35'24" East along the south line of the Southwest Quarter of said Section 4, 198.00 feet to the point of beginning; thence North 00°28'57" West, 1,324.27 feet to a point on the north line of the Southwest Quarter of the Southwest Quarter of said Section 4; thence North 88°56'16" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 4, 1,124.37 feet to the northeast corner thereof; thence South 00°21'13" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 4, 1,317.50 feet to the southeast corner thereof; thence South 88°35'24" West along the south line of the Southwest Quarter of said Section 4, 1,121.49 feet to the point of beginning. Containing 1,483,107 square feet (34.05 acres) more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) "To change from Agricultural to Single Family Residential", (Fred Reimer - Woodland Creek LLC) parcel of land located in Section 21, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Commencing at the east quarter corner of said Section 21; thence North 89°50'50" West along the east-west quarter line of said Section 21, 90.07 feet; thence South 00°06'30" West, 109.06 feet to the point of beginning; thence continuing South 00°06'30" West, 509.17 feet; thence South 86°04'40" West, 909.82 feet; thence North 00°39'54" West, 523.67 feet; thence North 87°00'39" East, 915.98 feet to the point of beginning. Containing 470,693 square feet, (10.81 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map and with the condition that the Town of Dekorra ensure that the appropriate traffic control and road signs are installed and maintained either by including language, approved by the Planning and Zoning Department, in the easement agreement between the Town and owner or in a separate document.

Debra Wopat, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Susan M. Moll  
 COLUMBIA COUNTY CLERK

DATE PASSED: April 21, 2009  
 DATE PUBLISHED: April 30, 2009

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

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

John Bluemke, Planning and Zoning Director, addressed questions regarding rezone item #2. He explained that while land was cultivated this particular location allows for cluster development. The Town of Dekorra's Comprehensive Plan was amended and does comply with the County Comprehensive Plan. Remaining acreage will be restricted by a conservation easement.

The motion carried, not unanimous.

Third reading of Ordinance.

Motion made by Teitgen, second by Baumgartner, to adopt. Motion carried, not unanimous. The Ordinance was declared passed and is to be known as Ordinance Z369-09.

### **ORDINANCE NO. 112-09**

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:

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Section 16-1-13A (A)(1)(a)

- 7) ~~Only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour and minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs. With respect to electronic changeable copy, electronic graphic display and video display signs these signs are highly visible from long distances and at very wide viewing angles both day and night and are designed to catch the eye of persons in their vicinity for extended~~

periods of time. If left uncontrolled these electronic signs constitute a serious traffic safety threat. Studies conducted by the Federal Highway Administration (FHWA), Research Review of Potential Effects of Electronic Billboards on Driver Attention and Distraction, Sept. 11, 2001; the University of North Carolina Highway Safety Research Center, Distractions in Everyday Driving, May 2003; the Wisconsin Department of Transportation, Synthesis Report of Electronic Billboards and Highway Safety, June 10, 2003; the Municipal Research and Services Center of Washington, Sign Control Provisions, Jan. 2006; and the Veridan Group, Video Signs in Seattle, Gerald Wachtel, May 2001 reveal that electronic signs are highly distracting to drivers and the driver distraction continues to be a significant underlying cause of traffic accidents.

Section 16-1-13A (B)(6)(a)

- 19) Video Display signs.

Section 16-1-13A (C)(3)(f)

- f. ~~Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:  
No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.  
No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour and minute, date, temperature, or periodic price information.  
A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par.  
The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.  
No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.~~

Section 16-1-13A (C)(3)(g)

- g. Electronic changeable copy and graphic display signs.
- 1) Location and Placement
    - a) Electronic changeable copy and electronic graphic display signs are not permitted off premise signs.
    - b) Electronic changeable copy and electronic graphic display sign shall not be permitted within 300 feet of an illuminated traffic control.
    - c) Electronic changeable copy and electronic graphic display signs shall not be permitted within 150 feet of a residence or residential district.
    - d) Electronic changeable copy and electronic graphic display signs must



- be separated from other electronic message signs by a minimum of 35 feet.
- e) Electronic changeable copy and electronic graphic display signs are prohibited in Agriculture, Agriculture No. 2, Single Family Residence, Multiple Family Residence, Rural Residential and Recreation Districts.
- f) Electronic changeable copy and electronic graphic display signs are not permitted as part of building signage.
- 2) Up to 30% of the sign area can be allocated to electronic changeable copy and electronic graphic display.
- 3) Number of messages.
  - a) Electronic changeable copy and electronic graphic display signs are permitted 3 different messages per day.
  - b) Electronic changeable copy and electronic graphic display signs shall not display off-premise commercial advertising.
- 4) Frequency of messages.
  - a) Electronic changeable copy and electronic graphic display signs may be changed no more than once per hour.
  - b) Electronic changeable copy and electronic graphic display shall not flash, scroll, twirl, or otherwise move during the transition between messages which transition shall be no more than 2 seconds.
  - c) Electronic changeable copy and electronic graphic signs must be equipped with a default mechanism that will stop the messaging or freeze the image in one position when a malfunction in electronic programming occurs.
- 5) Illumination and brightness.
  - a) Electronic changeable copy and electronic graphic display signs must not exceed a maximum illumination of 5000 nits (candelas per square meter) during daylight hours and 500 nits (candelas per square meter) between dusk to dawn as measured from the sign's face at maximum brightness.
  - b) Electronic changeable copy and electronic graphic display signs must have an automatic dimmer control to produce a distinct illumination change from a higher illumination to a lower level for the time period between one half-hour before sunset and one half-hour after sunrise.

#### Section 16-1-13A (E)

##### 1. Nonconforming Signs

Nonconforming permanent freestanding signs lawfully existing on September 25, 2008 shall be allowed to continue in use, but shall not be altered other than to change the message ~~relocated~~, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section. Electronic changeable copy and electronic graphic display areas may not be added to any nonconforming sign.

#### Section 16-1-13A (E)

##### 7. Definitions

Sign, Electronic Changeable Copy: A sign or portion thereof that displays electronic, nonpictorial, text information in which each alphanumeric character, graphic, or symbol is defined by a small number of matrix elements using different combinations of light emitting diodes (LED's), fiber optics, light bulbs, or other illumination devices within the display area. Electronic changeable copy signs include computer programmable, microprocessor controlled electronic displays. Electronic changeable copy signs do not include official governmental, time, or temperature signs. Electronic changeable copy signs include projected images or messages with these characteristics onto buildings or other objects.

Sign, Electronic Graphic Display: A sign or portion thereof that displays electronic, nonpictorial, text information in which each alphanumeric character, graphic, or symbol is defined by a small number of matrix elements using different combinations of light emitting diodes (LED's), fiber optics, light bulbs, or other

illumination devices within the display area where the message change sequence is accomplished immediately or by means of fade, repixelization, or dissolve modes. Electronic graphic display signs include computer programmable, microprocessor controlled electronic or digital displays. Electronic graphic display signs include projected images or messages with these characteristics onto buildings or other signs.

Sign, Video Display: A sign that changes its message or background in a manner or method of display characterized by motion or pictorial imagery, which may or may not include text and depicts action or a special effort to imitate movement, the presentation of pictorials or graphics displayed in a progression of frames which give the illusion of motion, including, but not limited to, the illusion of moving objects, moving patterns or bands of light, or expanding or contracting shapes, not including electronic changeable copy signs. Video display signs include projected images or messages with these characteristics onto buildings or other objects.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: April 21, 2009  
DATE PUBLISHED: April 30, 2009

First reading of Ordinance.

Motion by Teitgen, second by Baumgartner, to suspend the rules and have the second reading of the Ordinance by title only.

Motion was made by O'Neil, second by Jenkins, to amend the third sentence of Section 16-1-13A (A)(1)(a) to read: "Multiple" studies \* reveal that electronic signs are highly distracting to drivers and the driver distraction continues to be a significant underlying cause of traffic accidents. and relocating the \* references to a footnote at bottom of the page.

The amendment failed on a roll call vote as follows:

AYES: 8, NOES: 20, ABSENT: 2

AYES: Jenkins, O'Neil, Salzwedel, Sanderson, Stevenson, Wingers, Curtis and Deyoung.

NOES: Hutler, Landers, Martin, Mielke, Nelson, Pufahl, Richmond, Ross, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Ford, Gove, Hamele and Healy.

ABSENT: Lane and Cupery.

Motion to suspend the rules and have the second reading of the Ordinance by title only carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Pufahl, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 112-09.

Supervisor Sanderson indicated that anyone wishing to send a message to the Wisconsin Counties Association regarding a county blueprint or county wind down of operations should contact him or the Chairperson.

J. Robert Curtis moved adjournment of this meeting to Wednesday, May 20, 2009, 7:00 p.m. Second was made by Wingers. The motion carried. The meeting adjourned at 11:27 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
May 20, 2009  
7:00 P.M.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Boockmeier to approve the Journal of April 21, 2009. Motion carried.

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

Chair Wopat indicated that correspondence was received from Representatives Joel Kleefisch (38<sup>th</sup> Assembly District) and Fred Clark (42<sup>nd</sup> Assembly District) regarding the resolution to restore Health & Human Services funding in 2009-2011 State Budget.

There are several openings on various WCA steering committees. Anyone interested should contact Chair Wopat or the County Clerk.

Congratulations to Supervisor Ross for M.A.T.C. award.

Chair Wopat announced that the I.O.U.S.A. film based on rapidly growing national debt would be shown before County Board at future meeting. She strongly encourages attendance.

Hiroshi Kanno, Chair for the Town of Newport Planning Committee, addressed the Board regarding their concerns with short term rental properties, storm water/erosion and garlic mustard.

The following appointments were announced:

- (1) Aging and Disability Resource Center Governing Board (ADRC): Sara Shaver, 3 year term to January 2012. Motion by O'Neil, second by Westby, the appointment was approved.
- (2) Zoning Board of Adjustment: Carol Genrich Dugan, Roger Wetzel and Helen McDonald Rawson as alternate for 3 year terms to June 2012. Motion by DeYoung, second by Baebler, the appointments were approved.
- (3) Local Library Board: Sharon Quade (Cambria), Heather Tessmann (Cambria), Julie Moskal (Lodi), Eleanor McLeish (Portage), Harriet Keller (Poynette), Sharon Boehler (Rio) and Lonna Brooks (Rio) for 3 year terms to May 2012. Motion by Jenkins, second by Curtis, the appointments were approved.
- (4) Tourism: Steve Sobiek to replace Jeff Grothman and Mary Ann Harding to replace Marianne Hanson for remaining terms to March 2010. Motion by Wingers, second by Cupery, the appointments were approved.

Chair Wopat stated that the annual reports would be presented in the order listed in the book with committee chair/department heads giving a brief presentation and then opening up for comments.

A handout was provided to supervisors from the Building & Grounds Department regarding a four-day work week.

2008 Financial Report of Highway Operations was placed on supervisor's desks.

Chair Wopat stated due to time and only being midway through annual reports (Accounting-Human Resources) the Board would break and continue with remaining items on the agenda.

#### **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 Greg Jones, Cambria, WI, Petitioner and Dennis Jones, Cambria, WI, Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 114 & 172, Section 5, T12N, R12E in the Town of Courtland on the 14th day of April, 2009 be approved as follows: To

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2. change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 114 & 172, Section 5, T12N, R12E, Town of Courtland. A petition by Charles E. Brown II, Lodi, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 616.01, Section 30, T10N, R8E, Town of West Point on the 4th day of December, 2008 be approved as follows: To change from Agricultural to Rural Residential, Parcel 616.01, Section 30, T10N, R8E, Town of West Point.
3. A petition by Donald and Denise Dohm, Lodi, WI, Petitioners and Owners, to rezone from Single Family Residential to Agricultural, Parcels 575, 578.1 & 580.1, Section 26, T10N, R8E in the Town of Lodi on the 7th day of January, 2009 be approved as follows: To change from Single Family Residential to Agricultural, Parcels 575, 578.1 & 580.1, Section 26, T10N, R8E, Town of Lodi.
4. A petition by Lynn & Clayton Beal, Fall River, WI, Petitioners and Helen Trapino, Rio, WI, Owner, to rezone from Agricultural and Commercial to Single Family Residential, Parcel 374, Section 23, T11N, R11E in the Town of Otsego on the 14th day of April, 2009 be approved as follows: To change from Agricultural and Commercial to Single Family Residential, Parcel 374, Section 23, T11N, R11E, Town of Otsego.
5. A petition by David Pafford, Poynette, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residential, Parcel 549.B, Section 36, T11N, R9E in the Town of Dekorra on the 24th day of March, 2009 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 549.B, Section 36, T11N, R9E, Town of Dekorra.
6. A petition by Mary Jayne Pafford, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 549.04 & 549, Section 36, T11N, R9E in the Town of Dekorra on the 24th day of March, 2009 be approved as follows: To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 549.04 & 549, Section 36, T11N, R9E, Town of Dekorra.

Douglas Richmond  
 John H. Healy  
 Philip Baebler  
 Fred C. Teitgen  
 Harlan Baumgartner  
 PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 17-09, 2009-2010**

WHEREAS, the Governor’s proposed biennial state budget, Assembly Bill 75, proposes to make the prevailing wage law applicable to any public works contract over \$2,000; and

WHEREAS, under current law the prevailing wage requirements only apply to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and

WHEREAS, reducing the threshold to \$2,000 will increase the cost of small public works projects previously exempted from the prevailing wage requirement in many communities; and

WHEREAS, the cost increase to pay prevailing wages on all public works projects over \$2,000 will force counties and other local governments to reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which would further burden property taxpayers; and

WHEREAS, the Governor’s proposed budget also for the first time proposes to make the prevailing wage law applicable to private projects that receive public financing; and

WHEREAS, the requirement to pay prevailing wages on all public works projects over \$2,000 will take away the competitive advantage that many smaller local contractors have on smaller public works projects over larger contractors from outside a local community, thus hurting the local economy in these communities while still increasing the costs of these projects; and

WHEREAS, the proposed changes to the prevailing wage law in the budget are non-fiscal policy items that should be addressed as separate legislation so that lawmakers can give more

thoughtful consideration to changing the cost threshold for public works projects and clarifying statutory language to distinguish between routine maintenance and construction projects.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors opposes the changes to the prevailing wage law proposed in AB 75, and urges the Legislature and the Governor to remove these items from the budget bill.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, Joint Committee on Finance, all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: NONE  
Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

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

Motion was made by Tramburg, second by Sanderson, to amend last paragraph to include Joint Committee on Finance. Motion to amend carried.

The Resolution as amended was adopted.

#### **RESOLUTION NO. 18-09**

WHEREAS, State levy limits have placed severe financial constraints on Wisconsin municipalities; and

WHEREAS, municipal budgets are typically set in November and run from January 1 to December 31<sup>st</sup> of each year; and

WHEREAS, an increased State garbage surcharge that goes into effect mid-year will create an additional financial burden on municipalities who already are required to comply with State imposed taxation limits; and

WHEREAS, the current proposed State budget would increase the recycling surcharge while cutting funds for community recycling programs that were the original purpose of the recycling surcharge; and

WHEREAS, the current proposed State Budget would increase the environmental repair fund surcharge from \$1.60 to \$5.00 per ton and the recycling surcharge from \$4.00 per ton to \$5.00 per ton, both of which will unfairly burden municipal budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors opposes the proposed increased landfill tipping fee surcharges because of the undue burden that will be placed on all Wisconsin municipalities; and

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors opposes the reduction or elimination of recycling and solid waste grant programs that are supposed to be funded by landfill tipping fee surcharges; and

BE IT FINALLY RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Joint Committee on Finance, all Columbia County legislative representatives, the Wisconsin Counties Association, the Wisconsin Towns Association, the League of Wisconsin Municipalities, and the Wisconsin Alliance of Cities.

Fiscal Note: NONE

Fiscal Impact: Approximately \$107,496.44 per year based on 2008 figures.

Donald Nelson  
Barry Pufahl  
Ollie W. Mielke  
Gerald Salzwedel  
John Healy  
SOLID WASTE COMMITTEE

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Motion was made to adopt the Resolution by Pufahl, second by Salzwedel. The resolution was adopted.

**RESOLUTION NO. 19-09**

WHEREAS, in 1998 the Wisconsin Attorney General created the Wisconsin Child Death Review Program to help reduce preventable childhood deaths; and,

WHEREAS, one of the goals of the Wisconsin Child Death Review Program is to facilitate the development of local child death review teams ("CDRT"); and,

WHEREAS, the goals of a local CDRT include: 1) improving our understanding of how and why children die; 2) identifying the need to influence policies and programs; 3) improving child health, safety and protection; and 4) preventing other child deaths; and,

WHEREAS, under the auspices of the Wisconsin Child Death Review Program, Columbia County formed the Columbia County CDRT, which is a multidisciplinary interagency group of professionals who meet regularly to review the deaths of children in our County; and,

WHEREAS, the membership of the Columbia County CDRT currently includes an Assistant District Attorney, the County Medical Examiner, a Lieutenant from the City of Portage Police Department, the County Health and Human Services Director, the Public Health Administrator/Health Officer from the County Health and Human Services Department, the Children and Families Administrator from the County Health and Human Services Department, the Detective Lieutenant from the County Sheriff's Department and a Medical Doctor from the Divine Savior Hospital Emergency Medicine Department.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes the Columbia County CDRT, supports the CDRT's effort to prevent child deaths in Columbia County and supports the active participation of the Columbia County CDRT in the Wisconsin Child Death Review Program including submitting applications for State and Federal grants for programs to promote child safety and prevent child deaths.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Gove, second by Boockmeier. The Resolution was adopted.

**RESOLUTION NO. 20-09**

WHEREAS, Columbia County has been involved in planning efforts to preserve prime agricultural land and to prevent rural-urban land use conflicts since the late 1960's; and

WHEREAS, Columbia County was one of the counties that adopted a zoning ordinance in 1973 designed to protect agricultural land from nonfarm development, which was one of the ordinances that provided the basis for the zoning provisions of the Farmland Preservation Law adopted in July 1977; and

WHEREAS, Columbia County has participated in the Wisconsin Farmland Preservation Program since the Program was created by Chapter 91 of Wisconsin Statutes, which Statute has not changed significantly since it was adopted over 30 years ago; and

WHEREAS, part of the Governor's Working Lands Initiative was to evaluate the Farmland Preservation Program and make recommendations regarding the Farmland Preservation Program; and

WHEREAS, the Governor's proposed biennial state budget, Assembly Bill 75 (AB 75), proposes several significant policy changes pertaining to the planning and zoning provisions of Chapter 91 including but not limited to:

- Mandating that Counties must develop a new Farmland Preservation Plan;
- Implementing a conversion fee, payable to the State, that depending upon the town, ranges between \$942 and \$1,047 per acre for rezoning any land out of Agriculture Zoning regardless of whether the land owner ever claimed a tax credit under the Farmland Preservation Program;

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- Applying the conversion fee to a rezoned lot created under the residential development option of our state mandated Comprehensive Plan, which simply stated says you must have at least 35 acres if you are going to build a house but that the lot must be between 1 and 5 acres with the remaining land being restricted from future development, but would not apply the fee if the same residential development were allowed by a Conditional Use Permit.
- Making many definitions, including such basic terms as a “farm” and “agricultural use” so broad that they will allow for more houses and commercial uses to be developed in our agricultural areas than currently permitted;
- Eliminates the Land and Water Conservation Board; and

WHEREAS, the proposed Chapter 91 statutory language in AB 75 is excessively detailed and very confusing, which was a problem that was cited by the Working Lands Initiative Steering Committee Report as a limitation of the current Farmland Preservation Program Statutes; and

WHEREAS, it is simply not good public policy to only allow a window of two to three months for public comment on a program that has been in place for more than 30 years and to require that comments must be made within the process of developing a state budget; and

WHEREAS, there has been very little or no effort by the State to involve the professionals and elected officials of the counties and towns who for over 30 years have been responsible for administration of the Farmland Preservation Program or the land owners and citizens who will be subject to the provisions of the revised Chapter 91 Farmland Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors opposes the inclusion of Farmland Preservation Program regulatory policies in AB 75 and requests these policies be removed from the Budget Bill and be considered as a separate legislation in order to provide the opportunity for local governments and the public to be involved in any attempt to revise a program that is as important to saving agriculture and agriculture land as the Wisconsin Farmland Preservation Program.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, all Columbia County legislative representatives, DATCP Secretary Rod Nilsestuen, all Wisconsin County Chairs or Clerks, the Wisconsin Counties Association, all Town Clerks in Columbia County and the Wisconsin Towns Association.

Fiscal Note: None

Fiscal Impact: Undetermined at this time.

John Healy  
 Philip Baebler  
 Fred C. Teitgen  
 Harlan Baumgartner  
 Douglas S. Richmond  
 PLANNING & ZONING COMMITTEE

Resolution placed on supervisor’s desks.

Motion was made to adopt the Resolution by Teitgen, second by O’Neil.

Supervisor Nelson placed a handout regarding “Support the Working Lands Initiative” on supervisor’s desks.

The Resolution was adopted.

### **RESOLUTION NO. 21-09**

WHEREAS, Federal monies administered by the Department of Commerce – Community Development Block Grant Program were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$355,000 of funds available in its revolving loan fund, and

WHEREAS, 4 R Future, Inc., dba Portage Theatres, located in the City of Portage, is in need of funds to acquire and install a Digital 3D Cinema System, and

WHEREAS, additional funds in the amount of \$55,000 are being committed by the following sources:

- Portage National Bank \$25,000
- Portage Theatres \$30,000

WHEREAS, this expansion will create an estimated four (4) new positions (2.75 is the minimum loan requirement), and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Portage Theatres' application in the amount of \$55,000 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 loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

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 Portage Theatres in the amount of \$55,000 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 Chair 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 \$55,000 of designated RLF Funds.

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

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

James and Jeremy Rusch, owners gave a brief overview of the business and thanked the Board.

The Resolution was adopted.

**ORDINANCE NO. Z370-09**

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 and Agricultural to Agricultural with Agricultural Overlay", (Dennis Jones) parcel of land located in Section 5, T12N, R12E, Town of Courtland more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential - Commencing at the southwest corner of said Section 5; thence North 88°32'01" East along the south line of the Southwest Quarter of said Section 5, 667.31 feet; thence North 01°27'59" North 01°27'59"West, 326.39 feet to the point of beginning; thence North 26°00'45" West, 247.81 feet; thence North 00°53'40" East, 334.33 feet; thence South 89°06'20"East, 184.42 feet; thence South 11°55'57"East, 525.40 feet a point in the center line of Maier Drive; thence South 78°04'03" West along the center line of Maier Drive and the southwesterly extension thereof, 193.76 feet to the point of beginning. Containing 120,853 square feet (2.77 acres) more or less. Land To Be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Part of the NW ¼-SE ¼ and the SW ¼ - SE ¼, Section 7, T12N, R12E, commencing at the south quarter corner of said Section 7; thence North along the quarter line, 1393.12 feet to the point of beginning; thence S89°49'East, 151.20 feet; thence South 3°14' East, 123.84 feet; thence North 87°49'30" East to the east line of said SW ¼ -SE ¼; thence Northerly on the east line of said SW¼-SE¼ and east line of said NW¼-SE¼ to the northeast corner of said NW¼-SE¼; thence Westerly on the north line



- of said NW¼-SE¼ to the north-south quarter line; thence South on said quarter line to the point of beginning. Containing 41.4 acres, more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) "To change from Agricultural to Rural Residential", (Charles and Kim Brown) parcel of land located in Section 30, T10N, R8E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the South 1/4 corner of said Section 30; thence North 00°03'07" West, 1967.94 feet along the North - South 1/4 line of said section to the center line of Reynolds Road; thence along said center line on a curve to the right having a radius of 7179.76 feet, a delta angle of 00°37'04", a chord bearing North 58°25'38" East 77.42 feet, an arc distance of 77.42 feet to the Northwest corner of said Lot 1 and the Point of Beginning; thence continuing along said center line on said curve having a radius of 7179.76 feet, a delta angle of 01°26'41", a chord bearing North 59°27'31" East 181.04 feet, an arc distance of 181.05 feet; thence continuing along said center line North 61°12'47" East 425.48 feet; thence South 01°39'09" West 487.16 feet, thence North 81°31'18" West 55.76 feet; thence North 87°06'48" West 141.00 feet; thence South 01°39'09" West 312.88 feet; thence North 85°28'40" West 377.16 feet to the Point of Beginning; containing 5.4592 acres to the centerline of Reynolds Road. This rezoning shall become effective upon recording of the Certified Survey Map.
- (3) "To change from Single Family Residential to Agricultural", (Donald & Denise Dohm) parcel of land located in Section 26, T10N, R8E, Town of Lodi more particularly described as follows: Lands to be Rezoned from Single Family Residential to Agricultural - The E ½ of the NW ¼, except 1.5 acres in the southwest corner, also a parcel of land located in the NW ¼ of the NW ¼ and the NE ¼ of the NW ¼ commencing at the centerline of US 60 and Lindsay Road; thence Easterly along the centerline of US 60 580 feet; thence North parallel with section line 940 feet; then Westerly to centerline of Lindsay Road; thence Southerly along centerline of Lindsay Road to point of beginning; except for approximately 1 acre described in R105-36. Said parcel containing 78.42 acres more or less, and, The N ½ of the NE ¼, except for 11 acres in the southeast corner. Said parcel containing 66 acres more or less.
- (4) "To change from Agricultural and Commercial to Single Family Residential", (Helen Trapino) parcel of land located in Section 23, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural and Commercial to Single Family Residential: Commencing at the southwest corner of said Section 23; thence Northerly along the west line of the Southwest Quarter of said Section 23, 1,359.57 feet to an existing PK nail at the intersection of the center line of Columbus Road; thence continuing Northerly along the west line of the Southwest Quarter of said Section 23, 164.5 feet to the point of beginning; thence Easterly at right angles to the west line of the Southwest Quarter of said Section 23, 214.5 feet; thence Northerly 201.3 feet to a point in the center line of State Trunk Highway 16; thence Northwesterly along said center line of State Trunk Highway 16, 231.7 feet to a point on the west line of the Southwest Quarter of said Section 23; thence Southerly along the west line of the Southwest Quarter of said Section 23, 295.7 feet to the point of beginning.
- (5) "To change from Agricultural to Single Family Residential", (David Pafford) parcel of land located in Section 36, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Lot 1, Certified Survey Map 948.
- (6) "To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay", (Mary Jayne Pafford) parcel of land located in Section 36, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Lot 2, Certified Survey Map - Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: The North Half of the Southeast ¼ of Section 36, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin. EXCEPTING therefrom the following parcels of real estate previously conveyed: Parcel A (Tax No. 550) - Commencing at the Northeast corner of the Southeast ¼ of Section 36, Town 11

North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, which point is in the center of the highway; thence Southerly along the East line of said quarter-quarter 20 rods; thence directly west and parallel to the highway 16 rods; thence directly north to the center of the highway 20 rods; thence East along the center of the highway to the point of beginning. Parcel B (Tax No. 549.A) - A parcel of land which is a portion of the Northeast one-quarter of the Southeast one-quarter of Section 36, Town 11 North, Range 9 East, Township of Dekorra, Columbia County, Wisconsin, which is more fully described as follows: Commencing at the east one-quarter corner of said Section 36, thence south along the east line of said Section 30, 330 feet to the southeast corner of the parcel described in Volume 279 of Deeds on Page 478, Columbia County Registry and the point of beginning of this description, thence continuing South along said East line of this Section, 294.6 feet, thence North 89 Degrees, 42 Minutes West, 294 feet, thence North 624.6 feet to the North line of said quarter section, thence South 89 Degrees, 42 Minutes East along said North line of the quarter section 30 feet, thence South 330 feet, thence South 89 Degrees, 42 Minutes East, 264 feet to the point of beginning. Parcel C (Tax No. 549.B) - Lot One (1) of Columbia County Certified Survey Map No. 948. Parcel D (Tax No. 549.03) - Lot One (1) of Columbia County Certified Survey Map No. 2368. Parcel E (Tax No. 549.04) - Lot Two (2) of Columbia County Certified Survey Map No. 2368. Said parcel containing  $\pm$  53.8 acres.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: May 20, 2009  
DATE PUBLISHED: May 28, 2009

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Westby, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z370-09.

Chair Wopat indicated the Board would resume with the annual reports (Land and Water Conservation-Land Information).

Sanderson moved to postpone remaining annual reports and adjourn this meeting to Wednesday, June 17, 2009, at 7:00 p.m. Second by DeYoung. The motion carried by a hand vote. The meeting adjourned at 10:00 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
June 17, 2009  
7:00 P.M.

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

All Supervisors were present, except Pufahl.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by O'Neil to approve the Journal of May 20, 2009. Motion carried.

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

Chair Wopat stated that a letter was received from Shirley Abrahamson, Chief Justice of the Supreme Court of Wisconsin, asking for assistance in recruiting volunteers to serve on various boards and committees. Anyone interested should contact Chair Wopat or the County Clerk.

Chair Wopat announced that the I.O.U.S.A. film based on rapidly growing national debt will be shown before County Board next month at 5:30 p.m. She highly recommends supervisor attendance.

Chair Wopat presented a Certificate of Appreciation to April Weatherbee, 4<sup>th</sup> grade student from John Muir Elementary School, for recognition of her contribution to the 2009-2010 Columbia County Directory. New directories were placed on supervisor's desks.

Dennis O'Loughlin, Wisconsin Counties Association Board President, gave a brief history of WCA, services provided and challenges due to current economic situation.

The following appointments were announced:

- (1) Local Library Board: Karen Depies (Pardeeville) to replace Lucille Wopat for remaining term to May 2011; Julie Brinks (Pardeeville), Terry Miller (Pardeeville) and Laurie Muench (Rio) for 3 year terms to May 2012. A motion by Boockmeier, second by Westby, the appointments were approved.

Chair Wopat stated that the Board would resume with the annual reports postponed from last month's meeting (MIS-Veterans' Service Office). Supervisor Hamele asked that the Tourism report be postponed to a future date when Nancy Elsing, CCEDC Executive Director could attend.

A handout was provided to supervisors from the UW Extension office on Columbia County Changing Population.

At 9:05 p.m. the Board recessed until 9:10 p.m.

Supervisor Martin gave a final report from the Building Space Needs Ad Hoc Committee. A copy of the Building Space Needs Ad Hoc Committee Report, Ayres Associates Space Needs & Site Evaluation Study, and Building Space Needs Communication Plan were distributed to supervisors.

Chair Wopat explained that the reports contain a detailed overview of work performed for the last two years and encouraged members to review the information and formulate any questions that may need to be addressed. She stated that the Building Space Needs Report should be included on each committee meeting agenda for discussion in the next two months. The Building Space Needs Communication Plan distributed outlines the procedures that will be followed. There will be discussion at the July County Board Meeting on the report presented by the Building Space Needs Ad Hoc Committee. Ayres Associates will be present to answer any questions and discuss the process used to evaluate sites. No action will be taken at the July meeting. There will be a County Board Meeting on August 19<sup>th</sup>. The Building Space Needs Ad Hoc Committee used an agent to secure an offer to purchase the former Pick N' Save site on Highway 16/51. The property was listed at 2.65 million and after consideration the seller accepted the offer of 1.2 million. The offer to purchase will expire at the end of August. A decision has to be made by this body whether or not to purchase this site. Any action that needs to be taken on proposals distributed tonight will originate by resolution from the Executive Committee. Finally, being that County Board will meet in August there will not be a September meeting.

Supervisor Boockmeier a member of the Building Space Needs Ad Hoc Committee expressed his concerns and was in opposition of the purchase.

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Supervisor Landers expressed his surprise to not having any knowledge of what was happening and spoke in opposition of purchase as well.

Supervisor Martin clarified that Columbia County has not made an offer to purchase. A real estate developer has made the offer to purchase because County has shown an interest in that property. The County has paid nothing, except for a feasibility study. She reiterated that the County has not entered into a purchase agreement.

Sanderson requested a certified appraisal by a qualified appraiser.

Chair Wopat explained that the ad hoc committee began its work more than two years ago and before the financial/economic situation that Columbia County is now facing. The committee did need a final report and a decision will need to be made in August.

### **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 Randy & Phyllis Reigstad, DeForest, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 58.2, Section 4, T10N, R11E in the Town of Hampden on the 21st day of April, 2009 be approved as follows: To change from Agricultural to Rural Residential, Parcel 58.2, Section 4, T10N, R11E, Town of Hampden.
2. A petition by Kevin & Linda Potenberg, Cambria, WI, Petitioner and Owner, to rezone from Agricultural to Agricultural No. 2, Parcel 614.2, Section 25, T12N, R11E, Town of Springvale on the 10th day of July, 2006 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 614.2, Section 25, T12N, R11E, Town of Springvale.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

### **RESOLUTION NO. 22-09**

WHEREAS, 2009 Assembly Bill (AB) 149 proposes reducing the interest rate charged for delinquent property taxes from one percent (1%) per month or fraction thereof, to one-half percent (.5%) per month or fraction thereof to take effect upon passage of the bill and continue through 2010; and,

WHEREAS, Columbia County would experience significant costs to modify computer programs to first reduce the interest rate and then restore the original interest rate; and

WHEREAS, loss of interest revenue in 2009 would total more than \$60,000 if enacted midyear and the loss of interest revenue in 2010 would total over \$130,000; and,

WHEREAS, if adopted, the additional costs for programming and the loss of interest revenue would have to be offset by a reduction in County services or by an increase in property taxes; and,

WHEREAS, while the Columbia County Board of Supervisors is sensitive to the economic conditions of taxpayers, temporarily reducing the interest rate charged on delinquent property taxes is not a solution that will result in long-term relief to taxpayers and may serve to create confusion when the rate is raised in the future; and

WHEREAS, the interest rate that the State charges on delinquent State income tax and State sales tax has not been lowered; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby opposes any reduction in the interest rate charged on delinquent property taxes; and,

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Governor of the State of Wisconsin and each representative in the Wisconsin Senate and Assembly who represents constituents in Columbia County.

Fiscal Note: Programming costs and significant loss of revenue.

Fiscal Impact: Reduction in County services and/or increase in property taxes.

John H Tramburg  
Harlan Baumgartner  
Andy Ross  
Timothy J O'Neil  
Robert R Westby  
FINANCE COMMITTEE

Supervisor Nelson spoke against this resolution. Supervisor Tramburg asked how the County could make up the difference in decreased revenue.

Motion was made to adopt the Resolution by Jenkins, second by Tramburg. The Resolution was adopted, not unanimously.

**RESOLUTION NO. 23-09**

WHEREAS, Section 280F of the Internal Revenue Code (26 U.S.C. Section 280F) includes cellular telephones, or other similar telecommunications equipment, as "listed property" under IRC Section 280F(d)(4)(A)(v); and

WHEREAS, in order to comply with current IRC Section 280F, the County and County employees who use County owned cellular telephones are required to keep detailed records to demonstrate that those cellular telephones are actually being used for business purposes and not for any personal use; and

WHEREAS, current IRC Section 280F creates an unnecessary administrative burden and adds significant expense for employers including the County, by requiring employees to keep detailed records of each and every time that a cellular telephone is used with no regard for practical factors such as emergency situations or that most cellular providers offer extremely low per minute or unlimited calling at fixed price rates; and

WHEREAS, while the County already uses audit and review procedures that effectively monitor, review and regulate employee personal use of County equipment including cellular telephones, noncompliance with current IRC Section 280F will expose the County and its employees to the risk of IRS audit and significant financial penalties; and

WHEREAS, in January 2009, bills were introduced in the U.S. Senate (S. 144) and U.S. House of Representatives (H.R. 690), both referred to as the "Modernize Our Bookkeeping In the Law for Employee's Cell Phone Act of 2009" to amend the IRS Code to remove cellular telephones from "listed property" under IRC Section 280F.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors strongly supports the passage of "Modernize Our Bookkeeping In the Law for Employee's Cell Phone Act of 2009" (S. 144 and H.R. 690) and urges the entire Wisconsin congressional delegation to support the passage of this important legislation; and

BE IT FINALLY RESOLVED, that the Columbia County Clerk send a copy of this Resolution to U.S. Senator Herb Kohl, U.S. Senator Russ Feingold, U.S. Representative Tammy Baldwin, all of the other members of the Wisconsin congressional delegation and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

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

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## **ORDINANCE NO. Z371-09**

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 ”, (Randy & Phyllis Reigstad) parcel of land located in Section 4, T10N, R11E, Town of Hampden more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential - Commencing at the North Quarter Corner of Section 4; thence S88°38’32”W, 647.26 feet along the north line of the NW ¼ of Section 4 to the northwest corner of Lot 1, CSM No. 2144 and the Point of Beginning; thence continuing S88°38’32”W, 442.03 feet along the north line of the NW ¼ of Section 4 to the northeast corner of Lot 3, CSM No. 2144; thence S01°17’29”W (recorded as S01°16’39”W), 418.43 feet along the east line of Lot 3, CSM No. 2144; thence N88°38’12”E, 461.06 feet; thence N01°11’02”W (recorded as N01°07’40”W), 417.94 feet along the west line of Lot 1, CSM No. 2144 and it’s southerly extension to the Point of Beginning; Containing 188,930 square feet (4.34 acres), 174,240 square feet (4.00 acres) excluding Monson Road right-of-way. This rezoning shall become effective upon recording of the Certified Survey Map and the recording of the deed restrictions.
- (2) “To change from Agricultural to Agricultural No. 2”, (Kevin & Linda Potenberg) parcel of land located in Section 25, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural No. 2: Lot 1, Certified Survey Map 1990.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: June 17, 2009

DATE PUBLISHED: June 25, 2009

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z371-09.

J. Robert Curtis moved adjournment of this meeting to Wednesday, July 15, 2009, 7:00 p.m. Second was made by Jenkins. The motion carried. The meeting adjourned at 9:50 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 15, 2009  
7:16 P.M.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Stevenson to approve the Journal of June 17, 2009. Sanderson clarified that he requested a certified appraisal of a "qualified appraiser" not an "unbiased party". The correction was made to the journal. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by DeYoung. Motion carried.

Chair Wopat limited public input to 5 minutes per person. As the Space Needs and Site Availability is on the agenda as a discussion item only, Chair Wopat allowed citizens to speak on the topic.

Carolyn Roberts, Executive Director of Main Street Portage, spoke in favor of county offices remaining near the downtown area.

Janelle Zacho asked that the County Board support the Columbia Health Care Center and consider improvements that are needed at the Center.

Larry Wilz, President of Business Improvement District, spoke in favor of county offices remaining near the downtown area.

Roger Krejchik asked that the County Board consider the former Woolen Mills site as a possible building site near the downtown area for county offices.

Dan Amato passed on his turn to speak to the Board.

The following appointments were announced:

- (1) Local Library Board: Julie Moskal (Lodi) and Delores Hausmann (Poynette) for 3 year terms to May 2012. A motion by Baebler, second by Salzwedel, the appointments were approved.

Kathleen Haas and Karen Nelson of the UW-Extension Office gave a power-point presentation on the final report of the Changing Populations Summit. Randy Thompson of the Planning & Zoning Department also conducted part of the presentation addressing issues associated with the Comprehensive Plan. A copy of power-point and reports were distributed to supervisors.

### **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 Debra and Sandy Turrell, Pardeeville, WI, Petitioners and Owners, to rezone from Single Family Residential to Rural Residential, Parcel 429.A, Section 36, T12N, R9E in the Town of Pacific on the 24th day of March, 2009 be approved as follows: To change from Single Family Residential to Rural Residential, Parcel 429.A, Section 36, T12N, R9E, Town of Pacific.
2. A petition by Steven P. Wills, Portage, WI, Petitioner and Rodney J. Wills, Maryville, TN Owner, to rezone from Industrial to Single Family Residential, Parcel 436.1, Section 36, T12N, R9E, Town of Pacific on the 16th day of May, 2009 be approved as follows: To change from Industrial to Single Family Residential, Parcel 436.1, Section 36, T12N, R9E, Town of Pacific.
3. A petition by Frank and Bernadine Vanderveen, Randolph, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 513.1, Section 23, T12N, R12E and Section 24, T12N, R12E in the Town of Courtland on the 5th day of May, 2009 be approved as follows: To change from Agricultural to Rural Residential and

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Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

Nancy Elsing, Columbia County Economic Development Corporation Director, and Andrew Nussbaum, Chair of the Columbia County Tourism Committee, presented their annual reports.

Supervisors addressed questions regarding the Space Needs and Site Evaluation Study to Mike Berg and Paul Gordon, Ayres & Associates representatives, and Dan Clumpner, of Commonweal. Supervisors also discussed the county's space needs and potential site availability options for future needs. Supervisor Jenkins relinquished time to Ken Jahn, City of Portage Mayor. Mayor Jahn shared his concerns with the Pick N Save South site and spoke in favor of county offices remaining in the downtown area. A survey was distributed to supervisors asking that they rank their first choice of the options presented and return the completed survey to the County Clerk's office by the following week. The survey will be used as a guide for the Executive Committee to determine the next steps.

At 9:00 p.m. the Board recessed until 9:06 p.m.

**RESOLUTION NO. 24-09**

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing; and

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the "Declaration of Official Intent"); and

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make Declarations of Official Intent on its behalf; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of Columbia County (the "Issuer") deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official (or officials) or employee (or employees) of the Issuer to make a Declaration of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures; and

WHEREAS, the Governing Body hereby finds and determines that designating an official (or officials) or employee (or employees) with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations.

NOW, THEREFORE, BE IT RESOLVED, that by the Governing Body of the Issuer, pursuant to Treas. Reg. Section 1.150-2(e)(1), that:

Section 1. Authorization to Declare Official Intent. The following officials or employees of the Issuer are hereby authorized and designated to make Declarations of Official Intent pursuant to the above-referenced Reimbursement Bond Regulations: Comptroller and Assistant Comptroller.



Section 2. Form of Declaration. Any such Declaration of Official Intent shall be made in substantially the form attached hereto.

Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in the files of the Issuer and shall be made available for public inspection in compliance with applicable State law governing the availability of records of official acts of the Governing Body including Subchapter II of Chapter 19, Wisconsin Statutes (the "Public Records Law").

Section 4. Further Authorizations. The officials or employees authorized and designated above are each hereby further authorized to take such other actions as may be necessary or desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption and approval.

Fiscal Note: NONE  
Fiscal Impact: NONE

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Chair Wopat indicated that the "form attached hereto" referenced in paragraph seven of the resolution was placed on supervisor's desks.

Lois Schepp, Comptroller, gave a brief summary of the resolution.

Motion was made to adopt the Resolution by Boockmeier, second by Martin. The Resolution was adopted.

#### **RESOLUTION NO. 25-09**

WHEREAS, the Federal Communications Commission has created a mandate that requires all current radio systems be migrated to "narrow-band" channels, prior to year 2013, and

WHEREAS, it is necessary that Columbia County commence this process by procuring a consultant who could evaluate our current system, finalize an upgrade plan, create a Request for Proposal (RFP) that would be issued to interested vendors, and also independently advise us and work with the selected vendor, and

WHEREAS, after a thorough review of interested consultants, it has been determined that the firm of Elert and Associates has the needed expertise and knowledge to perform all required tasks and best serve all interests of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County enter into a contract with Elert and Associates.

BE IT FURTHER RESOLVED, that a sum not to exceed \$35,000 be transferred from the General Fund to the radio upgrade project account.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with proceeds from a future bond issue.

Fiscal Note: Transfer an amount not to exceed \$35,000 from the General Fund Account Number 100.341100 to the Radio Upgrade Project Account Number 9970.

Fiscal Impact: Annual Debt Service will be incorporated into future budgets.

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

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

Mike Babcock, Chief Deputy of the Sheriff's Department clarified this was a federal mandate that would impact various county departments. He also explained the process used to determine the firm selected as consultant.

The Resolution was adopted.

**ORDINANCE NO. 113-09**

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. 9-1-4 County Clerk.**

(a)	Temporary Vehicle License Plate	\$ 5.00	03/26/02
(b)	Vehicle License Plate Renewal	\$ 5.00	03/26/02
(c)	Teachers College Transcripts	\$ 2.00	03/26/02
(d)	Marriage License Fees	\$ 75.00	05/29/03
(e)	Marriage License Waiver Fees	\$ 10.00	05/29/03
(f)	Marriage License Re-Issuance Fee	\$ 20.00	08/01/09
(g)	Domestic Partnership Fee	\$ 75.00	08/01/09
(h)	Domestic Partnership Waiver Fee	\$ 10.00	08/01/09
(i)	Domestic Partnership Re-Issuance Fee	\$ 20.00	08/01/09
(j)	Termination of Domestic Partnership	\$ 75.00	08/01/09
<del>(f)</del> (k)	Meeting Rooms	\$ 20.00 for profit organizations	03/26/02
		\$ 10.00 for non-profit organizations	03/26/02
<del>(g)</del> (l)	Ballots and Election Programming		01/01/08
(1)	Election Support Fee	\$260.00 per year	
(2)	On-Site Support Fee	\$100.00 per election	
(3)	Ballot Printing		
	(when local contests are on the ballot)	1/3 Cost of printed ballot	
	(minimum .10¢ per ballot)		
(4)	Voting Equipment Maintenance Fees		
	a. M100 Optical Scan	Annual Fee Determined by Vendor	
	b. AutoMark ADA Accessible	Annual Fee Determined by Vendor	
(5)	Statewide Voter Registration System (SVRS) Relier Fee		
	Based on Municipality Population		
(6)	Special Elections	Contact the County Clerk's Office	
<del>(h)</del> (m)	Public Assembly License	\$100.00	03/26/02

Fiscal Note: None

Fiscal Impact: Increased revenue based on use of services.

DATE PASSED: July 15, 2009

DATE PUBLISHED: July 23, 2009

Debra L. H. Wopat, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Susan M. Moll  
 COLUMBIA COUNTY CLERK

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Martin, second by Ross, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 113-09.

**ORDINANCE NO. 114-09**

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding:

	<u>Existing Fee</u>	<u>New Fee</u>
Comprehensive Plan Amendment	\$0.00	\$500.00
Scheduled Comprehensive Plan Amendment	\$0.00	\$250.00

*(Note: Scheduled Meetings to be conducted in May & November)*

Fiscal Note: This will increase revenue contingent on the number of applicants.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 15, 2009  
DATE PUBLISHED: July 23, 2009

First reading of Ordinance.

Motion by Baumgartner, second by Pufahl, 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 Richmond, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried, not unanimously.

Motion by Wingers, second by Hamele, to layover until next meeting.

Chair Wopat indicated motion carried, not unanimously.

Supervisor Pufahl requested a roll call vote.

AYES: 15, NOES: 15

AYES: Jenkins, Lane, Mielke, Nelson, O'Neil, Salzwedel, Sanderson, Wingers, Wopat, Andler, Boockmeier, Cupery, DeYoung, Gove and Hamele.

NOES: Landers, Martin, Pufahl, Richmond, Ross, Stevenson, Teitgen, Tramburg, Westby, Baebler, Baumgartner, Curtis, Ford, Healy and Hutler.

The motion to layover fails.

Third reading of Ordinance.

Motion made by Pufahl, second by Richmond, to adopt. Motion carried on a roll call vote as follows:

AYES: 20, NOES: 10

AYES: Landers, Martin, Mielke, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Curtis, Ford, Healy and Hutler.

NOES: Lane, Nelson, Sanderson, Stevenson, Wingers, Cupery, DeYoung, Gove, Hamele and Jenkins.

The Ordinance was declared passed and is to be known as Ordinance 114-09.

**ORDINANCE NO. Z372-09**

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 Single Family to Rural Residential ", (Sandy D. Turrell and Debra R. Turrell) parcel of land located in Section 36, T12N, R9E, Town of Pacific more particularly described as follows: Land To Be Rezoned From Single Family Residential to Rural Residential: Commencing at the North quarter corner of Section 36, T12N, R9E; thence S02° 48' East (magnetic), 269.00 feet to a point in the center of the Dunning Road; thence N87° 12' East, 33.0 feet to a point in the easterly right of way line of the Dunning Road and the point of beginning of the

tract to be described; thence N87° 12' East, 396.00 feet; thence N02° 48' West, 220.00 feet; thence S87° 12' East, 396.00 feet to a point in Easterly right of way line of the Dunning Road; thence S02° 48' East, along the Easterly right of way line of the Dunning Road, 220.00 feet to the point of beginning.

- (2) "To change from Industrial to Single Family Residential", (Steve P. Wills, Petitioner and Rodney J. Wills, Owner) parcel of land located in Section 36, T12N, R9E, Town of Pacific more particularly described as follows: Land to be Rezoned from Industrial to Single Family Residential: Commencing at the intersection of the Northwest corner of the Southwest Quarter and the Southwest corner of the Northwest Quarter of Section 36, T12N, R9E, thence North 350 feet, thence East 540 feet, thence South 350 feet, thence West 540 feet to the point of beginning.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Frank and Bernadine Vanderveen, Petitioners and Owners) parcel of land located in Section 23, T12N, R12E, Town of Courtland more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the northeast corner of said Section 23; thence South 88°00'29" West along the north line of the Northeast Quarter of said Section 23, 639.00 feet to a point in the center line of County Trunk Highway G; thence South 50°52'13" West along the center line of County Trunk Highway G, 22.31 feet to the point of beginning; thence South 13°38'58" East, 313.93 feet; thence South 32°41'05" East, 260.51 feet; thence North 51°09'17" East, 230.97 feet; thence South 29°52'40" East, 202.27 feet; thence North 52°40'43" East, 645.01 feet; thence South 38°08'25" East, 110.58 feet; thence South 51°51'35" West, 883.05 feet; thence South 28°46'18" West to a point in the easterly line of Lot 2, Certified Survey Map, No. 4137; thence North 21°00'49" West along the easterly line of said Lot 2, 367.55 feet; thence North 32°41'05" West along the easterly line of said Lot 2, 303.90 feet; thence North 13°38'58" West along the easterly line of Lots 1 and 2, Certified Survey Map, No. 4137, 293.54 feet to a point in the center line of County Trunk Highway G, said point being the most northerly corner of said Lot 1; thence North 50°52'13" East along the center line of County Trunk Highway G, 73.11 feet to the point of beginning; Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the northwest corner of said Section 24; thence North 88°07'11" East along the north line of the Northwest Quarter of Section 24, 1,323.01 feet to the northeast corner of the Northwest Quarter of the Northwest Quarter of Section 24; thence South 00°39'55" East along the east line of the Northwest Quarter of the Northwest Quarter of Section 24, 798.63 feet; thence South 51°35'52" West, 1,721.86 feet; thence North 21°00'49" West, 919.32 feet; thence North 28°46'18" East, 153.05 feet; thence North 51°51'35" East, 883.05 feet; thence North 38°08'25" West, 110.58 feet; thence South 52°40'43" West, 645.01 feet; thence North 29°52'40" West, 202.27 feet; thence South 51°09'17" West, 230.97 feet; thence North 32°41'05" West, 260.51 feet; thence North 13°38'58" West, 313.93 feet to a point in the center line of County Trunk Highway G; thence North 50°52'13" East along the center line of County Trunk Highway G and the southeasterly line of Lot 1, Certified Survey Map, No. 2619, 22.31 feet to a point in the north line of the Northeast Quarter of Section 23, said point being the most easterly corner of Lot 1, Certified Survey Map, No. 2619; thence North 88°00'29" East along the north line of the Northeast Quarter of Section 23, 638.99 feet to the point of beginning; Containing 2,199,054 square feet, (50.48 acres), more or less. And being subject to County Trunk Highway G right-of-way and servitudes and easements of use or record if any.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 15, 2009  
DATE PUBLISHED: July 23, 2009

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First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z372-09.

Chair Wopat announced that anyone who couldn't attend the I.O.U.S.A. film that was shown before the County Board meeting could check video out with the County Clerk's office.

J. Robert Curtis moved adjournment of this meeting to Wednesday, August 19, 2009, 7:00 p.m. Second was made by Wopat. The motion carried. The meeting adjourned at 9:45 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
August 19, 2009  
7:00 P.M.

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

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Cupery to approve the Journal of July 15, 2009. Motion carried.

A motion to approve the agenda, as printed, was made by Westby, second by O'Neil. Motion carried.

Chair Wopat reported that Representative Fred Clark was scheduled to address the County Board, however, had to postpone his visit.

Chair Wopat reported that Lois Schepp, Comptroller, and Pat Beghin, Emergency Management Director, have been working hard with the State to obtain funding for reimbursement for non related FEMA expenses incurred last year during the flooding. Columbia County is receiving a State Block Grant in the amount of \$115,578 for all costs paid by Columbia County not reimbursed by FEMA. Also, applied for and received funding in the amount of \$486,360 to be divided between municipalities, School Districts of Portage and Pardeeville and Columbia County Drainage Board.

Chair Wopat indicated that correspondence was received from United States Senator Herb Kohl regarding the Resolution to Modernize Our Bookkeeping in the Law for Employee's Cell Phone Act.

Columbia County received a thank you letter from Mount Pleasant Cemetery Association in Lodi for annual funding to maintain veterans graves.

An invitation was received from the Wisconsin Society of the Sons of the American Revolution to attend the dedication of grave markers for Revolutionary War veterans at 11:00 a.m. on August 22, 2009 at the Fort Winnebago Cemetery.

Chair Wopat stated that Columbia County received a copy of a resolution, adopted by the City of Portage Common Council, supporting the downtown location for proposed Columbia County building site. Resolution placed on file.

The following appointments were announced:

- (1) Wyona Lake Management District: Clark C. Hodgson for a term to April 2010. A motion by O'Neil, second by Baebler, the appointment was approved.

Supervisor Tramburg reported that Columbia County received an unqualified audit report for 2008 from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office. He commended the Accounting Department for their stringent record keeping. Chair Wopat thanked them as well and for going above and beyond regarding flood grants.

#### **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 Shane Rogers, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 255.03, Section 8, T12N, R11E in the Town of Springvale on the 8th day of September, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 255.03, Section 8, T12N, R11E, Town of Springvale.
2. A petition by William Scully, Wisconsin Dells, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 5.1, Section 1, T13N, R6E, Town of Newport on the 9th day of June, 2009 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 5.1, Section 1, T13N, R6E, Town of Newport.

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

**RESOLUTION NO.**

WHEREAS, after extensive study and with the assistance of Ayres Associates and Commonweal Development Corporation, the Building Space Needs Ad Hoc Committee recommended that Columbia County purchase and develop the 9.3 acre site at 1450 E. Wisconsin Street, Portage, Wisconsin ("former Pick 'n Save South"); and,

WHEREAS, purchase and development of the former Pick 'n Save South site will address the County's long term space needs by allowing the County to vacate the entire Health and Human Services Building, 2652 Murphy Road, Portage, Wisconsin; vacate the entire Annex Building, 120 West Conant Street, Portage, Wisconsin; remove all non-Court related offices from the Carl C. Frederick Administration Building, 400 Dewitt Street, Portage, Wisconsin; and relocate all of the non-Court related offices and departments formerly housed at those three (3) separate buildings at a single County building located at 1450 E. Wisconsin Street, Portage, Wisconsin; and,

WHEREAS, on June 10, 2009, the County's agent, Commonweal Development Corporation executed an Offer to Purchase for the real estate and improvements thereon known as the former Pick 'n Save South property located at 1450 E. Wisconsin Street, Portage, Wisconsin, for One Million Two Hundred Thousand (\$1,200,000.00) Dollars; and,

WHEREAS, Commonweal's Offer to Purchase requires that a number of contingencies are satisfied before the County actually purchases the former Pick 'n Save South site including, but not limited to: 1) Approval by the City of Portage of a Conditional Use Permit and all other City approvals required for the County to develop and use the site to locate and operate numerous government offices; 2) Completion of successful lease negotiations with the two (2) existing business tenants; and, 3) Evidence that the site is not located in a flood plain or otherwise negatively affected by zoning or other governmental restrictions; and,

WHEREAS, after all of the required contingencies are satisfied, the County expects to close the transaction and acquire the 9.3 acre former Pick 'n Save South site on or before October 12, 2009.

NOW, THEREFORE BE IT RESOLVED, that the purchase of the real estate and improvements thereon known as the former Pick 'n Save South property located at 1450 E. Wisconsin Street, Portage, Wisconsin, for One Million Two Hundred Thousand (\$1,200,000.00) Dollars, plus payment of the County's share of Commonweal Development Corporation's compensation and fees in an additional amount not to exceed Fifty-two Thousand Five Hundred (\$52,500.00) Dollars is hereby authorized and approved after all contingencies listed in this Resolution and in the Offer to Purchase are satisfied; and,

BE IT FURTHER RESOLVED, that a sum not to exceed One Million Two Hundred Fifty-two Thousand Five Hundred (\$1,252,500.00) Dollars be transferred from the General Fund to the Space Needs-Building Acquisition Project account; and,

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with proceeds from a future bond issue; and,

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are hereby authorized to execute all documents required to complete Columbia County's purchase of the former Pick 'n Save South site after all contingencies listed in this Resolution and in the Offer to Purchase are satisfied.

Fiscal Note: Transfer an amount not to exceed \$1,252,500.00 from the General Fund Account Number 100.341100 to the Space Needs-Building Acquisition Project Account Number 9980.

Fiscal Impact: Annual Debt Service on bond issuance will be incorporated into future budgets.

Timothy O'Neil  
Harlan Baumgartner  
~~Richard C. Boockmeier, Secretary~~  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

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

Supervisor Baumgartner gave an overview of the Building Space Needs Ad Hoc Committee activity for the last two years. He recognized and thanked the committee members who consisted of Supervisors Boockmeier, Hamele, Hutler, Martin, Wopat and himself.

Motion was made by Baumgartner to amend the resolution by striking a number of contingencies and referred to a revised resolution placed on supervisor's desks. A copy of the proposed revisions was also placed on file. Second was made by Westby.

Sanderson, Landers and Boockmeier spoke in opposition of the proposed amendments. Chair Wopat called for a roll call vote. The amendment fails as follows:

AYES: 7, NOES: 23

AYES: O'Neil, Richmond, Ross, Stevenson, Westby, Baumgartner and Jenkins.

NOES: Lane, Martin, Mielke, Nelson, Pufahl, Salzwedel, Sanderson, Teitgen, Tramburg, Wingers, Wopat, Andler, Baebler, Boockmeier, Cupery, Curtis, DeYoung, Ford, Gove, Hamele, Healy, Hutler and Landers.

Jenkins relinquished time to Rick Dodd, President of Portage City Council and Dan Brunt, Alderperson of City of Portage.

Mr. Dodd spoke in favor of keeping county offices in downtown area and that the City would partner with a parking lot.

Mr. Brunt also spoke in favor of keeping county offices downtown or consider leasing the former Woolen Mills site.

Pufahl spoke in favor of the resolution to purchase the former Pick 'n Save South site and felt it would better serve the entire County.

Healy relinquished time to Vern Trecek, who spoke in favor of the Pick 'n Save South site.

Salzwedel relinquished time to Dan Amato. Mr. Amato spoke in support of future expansion/parking in downtown area. His report was placed on file.

Pufahl relinquished time to George Beasley, who spoke in favor of the Pick 'n Save South site. His report was placed on file.

Landers spoke in opposition of the purchase of the former Pick 'n Save South site and questioned the assessment of space needs.

Westby indicated that several surrounding counties have facilities located outside the county seat downtown area and spoke in favor of the resolution.

Curtis relinquished time to Ray Voss. Mr. Voss addressed the Board with concerns regarding the current economic crisis and asked that taxpayers are kept in mind when making decisions.

Tramburg explained that when the committee was formed the County wasn't in its current financial situation. He would like to defer the issue to 2013 when the county could be more fiscally responsible and the county's long term debt is reduced. Adding the courts near the jail site should also be a consideration. He thanked the committee for their time and effort.

Nelson relinquished time to Anita Nelson, who spoke in favor of county buildings remaining near downtown area.

Sanderson voiced procedural concerns regarding the county's purchase of property and questioned if requirements for eminent domain were followed.

Dan Clumpner of Commonweal clarified that Commonweal Development Corporation made the offer to purchase and not Columbia County. He wasn't aware of any implications regarding eminent domain.

Boockmeier, speaking on behalf of constituents and him, opposed the purchase of Pick 'n Save South site at this time and suggested that a space needs analyst be hired to determine accurate space needs.

Lane opposed the purchase of site. He felt if security was an issue that the court system should be moved closer to the jail.

Ross challenged the City of Portage to partner with County if resolution before them is turned down.



Martin clarified that the court system would remain downtown. She didn't feel the downtown area would suffer being most of the county employees being relocated currently work at the Health and Human Services Building. She suggested the possibility of Columbia County and the City of Portage partnering to convert the Annex building into a Senior Citizen Center.

Nelson agreed with Tramburg that this was not the time to purchase the property because of current economic situation.

Richmond asked for a procedural clarification. Joseph Ruf, Corporation Counsel, stated that the option to buy the former Pick 'n Save site by Commonwealth Development Corporation will expire on August 28, 2009. If the proposed resolution is voted down, for all practical purposes means the issue is dead.

Motion by was made by Sanderson to table resolution. Second by Richmond. The motion to table failed for lack of majority vote.

The Chair clarified that the resolution before them requires a three-fourths majority vote of the entire Board. The resolution failed as follows:

AYES: 15, NOES: 15

AYES: Martin, Mielke, O'Neil, Pufahl, Richmond, Ross, Stevenson, Teitgen, Westby, Wopat, Baumgartner, Cupery, Ford, Healy and Hutler.

NOES: Nelson, Salzwedel, Sanderson, Tramburg, Wingers, Andler, Baebler, Boockmeier, Curtis, DeYoung, Gove, Hamele, Jenkins, Landers and Lane.

O'Neil thanked the committee. He made a motion to officially disband the Building Space Needs Ad Hoc Committee and requested that the final report be placed on file. Second was made by Martin. With no objections the motion carried.

### **RESOLUTION NO. 26-09**

WHEREAS, the Columbia County Board of Supervisors appointed the first ADRC Board in Resolution No. 43-07, which was adopted on December 19, 2007; and,

WHEREAS, the State of Wisconsin has mandated standards for ADRC boards including that the membership of an ADRC board include 50% or more consumer representation; and,

WHEREAS, in Resolution No. 43-07, the initial composition of the ADRC Board was established listing two (2) County Board members generally, but specifically identifying the remaining fifteen (15) ADRC Board members by name; and,

WHEREAS, referring to all ADRC Board seats generally by area of representation, rather than naming specific individuals, will allow the ADRC Board to more efficiently fulfill its State mandate by allowing greater flexibility for the ADRC Board to respond to changes in its consumer representation members.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors defines the new composition of the twelve (12) member Columbia County ADRC Board as follows: County Board Supervisors (2); Commission on Aging (1); Developmental Disability (1); Elderly (2); Health and Human Services Department Staff (1); Mental Health (1); Nursing Home or Health Care Provider (1); Physical Disability (1); and Public (2); and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors shall appoint two (2) County Board Supervisors to serve on the ADRC Board, the ADRC Board will nominate individuals from each ADRC consumer representation area listed in this Resolution to serve on the ADRC Board and the Health and Human Services Board will confirm those non-County Board Supervisor appointments to the ADRC Board.

Fiscal Note: NONE.

Fiscal Impact: NONE.

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

Motion was made to adopt the Resolution by Jenkins, second by Baebler. The Resolution was adopted.

Supervisor Lane left the meeting.

**RESOLUTION NO. 27-09**

WHEREAS, the telephone system in the Law Enforcement Center (LEC) is obsolete and can no longer perform essential functions which are integral to Sheriff's Department operations, and

WHEREAS, the MIS and Sheriff's Departments conducted a thorough analysis to document the current infrastructure and system needs, and solicited proposals to replace the existing telephone system, based on their findings.

NOW, THEREFORE, BE IT RESOLVED, that Enterprise Systems Group be selected as the vendor to replace the LEC telephone system.

BE IT FURTHER RESOLVED, that a sum not to exceed \$171,000 be transferred from the General Fund to the LEC Telephone System outlay account to fund the cost of the procuring a vendor and purchase all necessary outlay.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with proceeds from a future bond issue.

Fiscal Note: Transfer an amount not to exceed \$171,000 from the General Fund Account Number 100.341100 to the LEC Telephone System Account Number 9980.

Fiscal Impact: Annual Debt Service will be incorporated into future budgets.

Ollie W. Mielke  
Brian L. Landers  
Vern E. Gove  
Fred C. Teitgen  
Neil M. Ford  
MIS COMMITTEE

Motion was made to adopt the Resolution by Teitgen, second by Gove.

John Hartman, MIS Director, reported that the system is 15 years old and spare parts can't be found. He also explained the process used to determine the vendor selected.

The Chair indicated a roll call vote was necessary for bonding. The Resolution was adopted on a roll call vote as follows:

AYES: 29, NOES: 0, ABSENT: 1

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

ABSENT: Lane.

**ORDINANCE NO. Z373-09**

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", (Shane Rogers, Petitioner and Owner) parcel of land located in Section 8, T12N, R11E, Town of Springvale more particularly described as follows: Land To Be Rezoned From Agricultural to Single Family Residence: Lot 1, Certified Survey Map 4585.
- (2) "To change from Agricultural to Single Family Residence", (William Scully, Petitioner and Owner) parcel of land located in Section 1, T13N, R6E, Town of Newport more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Commencing at the Southwest corner of the Southeast ¼ of the Northeast ¼ said Section One (1), thence East 198.0 feet along the South line of said Southeast ¼ of the Northeast ¼ to the point of beginning of this description; thence North 0°43' West, 310.0 feet parallel with the West line of said Southeast ¼ of the Northeast ¼; thence East 258.0 feet parallel with the South line of said Southeast ¼ of the Northeast ¼; thence South 0°43' East, 310.0 feet to the South

line of said Southeast ¼ of the Northeast ¼; thence West 258.0 feet along said South line to the point of beginning.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: August 19, 2009  
DATE PUBLISHED: August 27, 2009

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

Motion by Richmond, second by Wingers, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z373-09.

J. Robert Curtis moved adjournment of this meeting to Wednesday, October 21, 2009, 7:00 p.m. and noted that the Board will not meet in September. Second was made by Ross. The motion carried. The meeting adjourned at 9:05 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 21, 2009  
7:05 P.M.

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

All Supervisors were present, except Hutler and Lane, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Stevenson to approve the Journal of August 19, 2009. Motion carried.

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

Supervisors were reminded that because of the early November County Board meeting that October expense vouchers need to be turned in to the County Clerk's office by October 28<sup>th</sup>.

Chair Wopat thanked Barry Pufahl for representing Columbia County at the recent Statewide Conference for County Veterans Service Officers held in Wisconsin Dells on her behalf.

Chair Wopat received a DVD of the first video annual report for the Wisconsin Counties Association. The video was shown at the WCA Annual Conference held in September. Anyone interested in viewing the DVD should contact the County Clerk's office.

Kurt Calkins, Land and Water Conservation Director, received a request from the family of Bob Chapman to donate a bench in his memory and have it placed at Governor's Bend Park.

Columbia County received a thank you letter and check in the amount of \$2,500 from the Bridging Generations Foundation, Inc. for their first payment towards the \$20,000 borrowed to construct a carport/driveway at the Columbia County Health Care Center.

Chair Wopat indicated that the first session for the F.L.A.G. (Future Leaders Active in Government) was held today. The 2009-2010 F.L.A.G. Program Outline was placed on supervisor's desks. She welcomed and encouraged involvement from supervisors. Supervisor Richmond gave a review of activities and exercises performed at today's F.L.A.G. session.

Joseph Ruf, Corporation Counsel/Human Resources Director, addressed the County Board Supervisors regarding employee's health insurance and the process needed to make changes.

Representative Fred Clark (42<sup>nd</sup> Assembly District) addressed the Board regarding current legislature and state budget. He entertained questions of the Board.

Mike Arndt, county highway employee (and president of Local 995 of the American Federation of State, County and Municipal Employees), spoke in opposition of the proposed furlough days for the highway department in the 2010 budget.

Supervisors Baumgartner, Landers, O'Neil, Westby and Wopat gave brief reports on sessions they attended at the Wisconsin Counties Association Conference.

#### **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 Lester & Darlene Martinson, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 599, Section 31, T10N, R11E in the Town of Hampden on the 21st day of July, 2009 be approved as follows: To change from Agricultural to Rural Residential, Parcel 599, Section 31, T10N, R11E, Town of Hampden.
2. A petition by Eric Scott, Lodi, WI, Petitioner and ETC Enterprises LLC, Lodi, WI, Owner, to rezone from Agricultural to Single Family Residence, Parcel 25.B, Section 2, T10N, R8E, Town of Lodi on the 28th day of October, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 25.B, Section 2, T10N, R8E, Town of Lodi.
3. A petition by Kenneth & Ann Schroeder, DeForest, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 664, Section 35, T10N, R10E in the Town of Leeds on the 20th day of July, 2009 be approved as follows: To

change from Agricultural to Rural Residential, Parcel 664, Section 35, T10N, R10E, Town of Leeds.

4. A petition by Town of Dekorra, Poynette, WI, Petitioner and Larry E. & Lois Ann Gates, Pardeeville, WI, Owners, to rezone from Agricultural to Recreational, Parcel 6, Section 1, T11N, R9E in the Town of Dekorra on the 9th day of September, 2008 be approved as follows: To change from Agricultural to Rural Recreational, Parcel 6, Section 1, T11N, R9E, Town of Dekorra.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

#### **RESOLUTION NO. 28-09, 2009-2010**

WHEREAS, breast cancer is a devastating disease that affects one out of every eight women in the United States; and

WHEREAS, it is one of the most common cancers among women in Wisconsin and is responsible for the highest number of cancer deaths among women of all racial and ethnic groups; and

WHEREAS, early detection of breast cancer can and does save lives; and

WHEREAS, the decline in breast cancer mortality has been attributed to mammography screenings, monthly self-exams, improvements in treatments, and annual checkups with health care providers; and

WHEREAS, through early detection and treatment we give our mothers, sisters, and daughters the best possible chance of survival; and

WHEREAS, everyone needs to be aggressive and informed about their health and health care and to be diligent in the fight against breast cancer.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors duly assembled this 21st day of October, 2009, do hereby proclaim the month of October 2009, as

#### **"PAINT THE COUNTY PINK" Breast Cancer Awareness Month**

In Columbia County, and call upon all citizens to support breast cancer research and education.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by O'Neil. The Resolution was adopted.

Representatives of The Pink Ribbon Angels, Inc. explained that the organization is non-profit and provides financial assistance to Columbia County residents with breast cancer to help cover uninsured expenses incurred during diagnosis and treatment. They thanked the Board for their support in promoting breast cancer awareness. Pamphlets and ribbons were placed on supervisor's desks. You can also visit their website located at [www.pinkribbonangels.org](http://www.pinkribbonangels.org).

**RESOLUTION NO. 29-09**

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 \$412,998 of funds available in its revolving loan fund, and

WHEREAS, FSI, Inc., (dba Culver's Restaurants) plans to construct the company headquarters and leasable office space in the City of Portage's industrial park, and is in need of funding for equipment, and

WHEREAS, additional funds in the amount of \$685,000 are being committed by the Bank of Wisconsin Dells and also by FSI, Inc., and

WHEREAS, this expansion will create six (6) new positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that the FSI's application in the amount of \$100,000 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 loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

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 FSI, Inc. in the amount of \$100,000 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 \$100,000 of designated RLF Funds.

Debra L. H. Wopat

~~Mark A. Witt~~

~~Robert L. Hamele~~

Robert R. Westby

John H. Tramburg

REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Jeff Liegel and Chad Stevenson, owners of FSI, Inc. gave a brief overview of the business and thanked the Board.

Hamele excused himself from room due to conflict of interest.

It was clarified that Mark Witt and Robert Hamele abstained for voting on resolution at committee due to conflict of interest.

The Resolution was adopted.

**RESOLUTION NO. 30-09**

WHEREAS, the Supervisor of Assessment has presented the following equalized values 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 2009 (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	\$ 94,882,000	.01782	\$ 94,882,000	.01808
Caledonia	245,244,100	.04605	245,244,100	.04674
Columbus	67,212,400	.01262	67,212,400	.01281
Courtland	55,204,600	.01037	55,204,600	.01052
Dekorra	385,720,200	.07243	385,720,200	.07351
Fort Winnebago	80,347,700	.01509	80,347,700	.01531
Fountain Prairie	84,696,900	.01590	84,696,900	.01614
Hampden	59,963,400	.01126	59,963,400	.01143
Leeds	82,364,700	.01547	82,364,700	.01570
Lewiston	141,929,000	.02665	141,929,000	.02705
Lodi	475,464,900	.08928	475,464,900	.09061
Lowville	94,853,600	.01781	94,853,600	.01808
Marcellon	96,254,000	.01807	96,254,000	.01834
Newport	71,432,700	.01341	71,432,700	.01361
Otsego	69,039,600	.01296	69,039,600	.01316
Pacific	250,762,600	.04709	250,762,600	.04779
Randolph	86,983,100	.01633	86,983,100	.01658
Scott	60,048,600	.01128	60,048,600	.01144
Springvale	60,313,200	.01133	60,313,200	.01149
West Point	344,234,500	.06464	344,234,500	.06560
Wyocena	<u>186,309,800</u>	<u>.03499</u>	<u>186,309,800</u>	<u>.03551</u>
TOWN TOTALS	3,093,261,600	.58085	3,093,261,600	.58950
<u>VILLAGES:</u>				
Arlington	69,160,100	.01299	59,538,700	.01135
Cambria	48,058,400	.00902	48,058,400	.00916
Doylestown	14,488,600	.00272	14,488,600	.00276
Fall River	118,735,700	.02230	107,428,000	.02047
Friesland	21,487,500	.00403	16,887,700	.00322
Pardeeville	142,953,000	.02684	128,082,900	.02441
Poynette	172,761,100	.03244	172,761,100	.03292
Randolph	26,826,100	.00504	24,569,900	.00468
Rio	67,486,100	.01267	59,612,400	.01136
Wyocena	<u>39,189,800</u>	<u>.00736</u>	<u>39,189,800</u>	<u>.00747</u>
VILLAGE TOTALS	721,146,400	.13541	670,617,500	.12780
<u>CITIES:</u>				
Columbus	372,833,500	.07001	359,056,200	.06843
Lodi	238,848,800	.04485	238,832,400	.04552
Portage	639,716,300	.12013	631,189,500	.12028
Wisconsin Dells	<u>259,604,400</u>	<u>.04875</u>	<u>254,342,100</u>	<u>.04847</u>
CITY TOTALS	1,511,003,000	.28374	1,483,420,200	.28270
<u>COUNTY TOTALS:</u>				
Columbia County	5,325,411,000	1.00000	5,247,299,300	1.00000

Robert R. Westby  
Timothy O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

History of Columbia County Equalized Values was placed on supervisor's desks.  
Motion was made to adopt the Resolution by Baumgartner, second by Tramburg. The Resolution was adopted.

**RESOLUTION NO. 31-09**

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin  
1<sup>st</sup> 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 Bank of Portage, Portage, Wisconsin;  
Farmers and Merchants Union Bank, Columbus, Wisconsin;  
Fox Valley Savings, Fond du Lac, 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;  
Portage National Bank, Portage, Wisconsin;  
US Bank, Portage, Wisconsin;  
Timberwood Bank, Tomah, Wisconsin;  
Bank Mutual, Portage; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$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.

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O'Neil.  
Pufahl excused himself from the room due to conflict of interest.  
The Resolution was adopted.

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**RESOLUTION NO. 32-09**

WHEREAS, on October 17, 2001, the Columbia County Board of Supervisors adopted Resolution No. 52-01 in which the County approved and adopted a Non-Represented Staff Classification and Compensation Plan ("Plan") that was created by Carlson, Dettman and Associates, LLC; and,

WHEREAS, under the Plan, non-represented County employees who receive a satisfactory annual performance evaluation receive a step increase in salary on the anniversary of the employee's hire date; and,

WHEREAS, the continuation of annual step increases for non-represented County employees after December 31, 2009, is not feasible in the current, unprecedented, negative economic situation.

NOW, THEREFORE, BE IT RESOLVED, that effective on December 31, 2009, the annual step increase portion of the Plan will be suspended and all non-represented County Employees will be frozen at their current payroll step, pending further action of the Columbia County Board of Supervisors; and,

BE IT FURTHER RESOLVED, that all other aspects of the Plan as approved and adopted in Resolution No. 52-01 other than the annual step increases shall remain in full force and effect.

Fiscal Note: Anticipated 2010 Budget savings - \$31,046.00.

Fiscal Impact: NONE

Neil M. Ford  
J. Robert Curtis  
Brian L. Landers  
Douglas S. Richmond  
Susan Martin  
HUMAN RESOURCES COMMITTEE

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

Boockmeier asked if the resolution has an end date or if it needs to be addressed again. Corporation Counsel Ruf clarified that it will take an action from the Board to lift the freeze.

The Resolution was adopted, not unanimously.

**RESOLUTION NO. 33-09**

WHEREAS, The Sheriff's Department is the recipient of a grant to pay up to 75% of the cost to replace 14 mobile radios and 11 portable radios that are outdated, and

WHEREAS, the Sheriff's Department also needs to replace 24 more mobile radios and 6 more portable radios to be in compliance with the Federal Communications Commission's narrowband mandate, and

WHEREAS, Motorola has offered a discount of \$600 per radio if ordered between December 1<sup>st</sup> and December 23<sup>rd</sup>, 2009.

NOW, THEREFORE, BE IT RESOLVED, that a total of 38 mobile Motorola radios and 17 portable Motorola radios be purchased for a total of \$130,022.

BE IT FURTHER RESOLVED, that this expenditure be financed, in part, through a \$37,762 grant, and the balance of \$92,260 be transferred from the General Fund to the Radio Upgrade Project.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with the proceeds from a future bond issue.

Fiscal Note: Transfer an amount not to exceed \$92,260 from the General Fund Account No. 100.341100 to the Radio Upgrade Project Account No. 9970

Fiscal Impact: Annual Debt Service will be incorporated into future budgets.

Andy Ross  
Robert Lane  
Tom Jenkins  
Robert Hamele  
Richard Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Gove, second by Hamele.  
Pat Beghin, Emergency Management Director, clarified what the grant funds would cover.  
The Resolution was adopted, not unanimous with one no vote.

### **ORDINANCE NO. Z374-09**

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 ", (Lester & Darlene Martinson, Petitioners and Owners) parcel of land located in Section 31, T10N, R11E, Town of Hampden more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the South Quarter corner of Section 31; thence North 01°05'51" West along the north – south quarter line of said Section 31, 3,428.75 feet to the point of beginning; thence continuing North 01°05'51" West along the north – south quarter line of said Section 31 and the center line of Davidson Road, 200.00 feet; thence North 88°54'09" East, 435.60 feet; thence South 01°05'51" East, 200.00 feet; thence South 88°54'09" West, 435.60 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map and recording of the deed restriction.
- (2) "To change from Agricultural to Single Family Residential", (Eric Scott, Petitioner and ETC Enterprises LLC, Owner) parcel of land located in Section 2, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential: PARCEL 25.B North 105 feet of South 315 feet of East 830 feet of Southeast Quarter of Northwest Quarter.
- (3) "To change from Agricultural to Rural Residential ", (Kenneth & Ann Schroeder, Petitioners and Owners) parcel of land located in Section 35, T10N, R10E, Town of Leeds more particularly described as follows: Commencing at the East Quarter corner of Section 35, Town 10 N, R10E; thence S88° 41'34"W 1326.60' along the east-west quarter line to the point of beginning; thence S00°08'40" West 293.69' along the east line of the Northwest Quarter of the Southeast Quarter of Section 35; thence S89°32'35" West 357.98; thence N00°09'22" West 288.34' to the east-west quarter line of Section 35; thence N88°41'34" East 359.59' along the east-west quarter line to the point of beginning. Containing 104,395 square feet (2.397 acres). This rezoning shall become effective upon recording of the Certified Survey Map and the deed restriction.
- (4) "To change from Agricultural to Recreational ", (Town of Dekorra, Petitioner and Larry E. & Lois Ann Gates, Owners) parcel of land located in Section 1, T11N, R9E, Town of Dekorra more particularly described as follows: Commencing at the east quarter corner of said Section 1; thence North 00°28'53" East along the east line of the Northeast Quarter of said Section 1, 449.54 feet to a point in the center line of Phillips Road and the point of beginning; thence Southwesterly along a 700.00 foot radius curve to the left in the center line of Phillips Road having a central angle of 07°52'44" and whose long chord bears South 65°33'17" West, 96.18 feet; thence South 61°36'55" West along the center line of Phillips Road, 298.34 feet; thence North 28°23'05" West along the easterly right-of-way line of Hickory Lane and the southerly extension thereof, 49.36 feet; thence Northwesterly along a 183.00 foot radius curve to the left in the easterly right-of-way line of Hickory Lane having a central angle of 56°14'32" and whose long chord bears North 56°30'21" West, 172.51 feet; thence North 05°22'24" East, 37.30 feet; thence North 68°52'41" East, 495.68 feet; thence East, 50.04 feet to a point in the east line of the Northeast Quarter of said Section 1; thence South 00°28'53" East along the east line of the Northeast Quarter of said Section 1, 172.75 feet to the point of beginning. Containing 92, 231 square feet (2.12 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

DATE PASSED: October 21, 2009  
DATE PUBLISHED: October 29, 2009

First reading of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z374-09.

Supervisor Tramburg gave an overview of the 2010 Budget. The budget will be placed on the November County Board agenda. Supervisors were asked to review and contact Finance Committee members, County Board Chair and/or Lois Schepp, with any questions. The 2010 Columbia County Budgets were distributed to Supervisors.

Chair Wopat reported that she attended the Intercounty Coordinating Committee (ICC) meeting on Monday. The ICC is comprised of surrounding counties, which all have similar situations regarding the 2010 budget.

J. Robert Curtis moved adjournment of this meeting to Tuesday, November 10, 2009, 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 9:10 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 10, 2009  
9:48 A.M.

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

All Supervisors were present, except Gove and Wingers, absent and Cupery arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by DeYoung to approve the Journal of October 21, 2009. Motion carried.

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

Article provided by Cory Wiegel on "Utah's 4-day workweek brings some dividends" was placed in supervisor's mailboxes.

The County Board meeting in January will be held at the Columbia County Health Care Center in Wyocena. Final details are being worked out.

Holiday Luncheon invitations were placed in supervisor's mailboxes, please respond by Friday, December 11, 2009, to the County Clerk's office.

Election packets have also been placed in supervisor's mailboxes. Susan Moll, County Clerk, indicated dates and deadlines for completion of election forms and nomination papers. Contact the County Clerk's office with any questions.

The following appointments were announced:

- (1) Veterans Service Commission: John D. Van Wie for a 3 year term to expire November, 2012. A motion by O'Neil, second by Salzwedel, the appointment was approved.

The Board of Supervisors took a moment to honor the Veterans.

Cupery arrived at 9:57 a.m.

Chair Wopat clarified that anyone from the public wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. The floor will be open for discussion only. Amendments to the budget will be made at time of adoption.

A Public Hearing on the proposed 2010 Budget began at 10:00 a.m.

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

Nancy Meekma, Columbia County Sheriff's Department employee, asked the Board to not eliminate her job as proposed in the 2010 Budget.

Chair Wopat announced that the public hearing on the budget be closed at 10:35 a.m.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that an arbitrator's binding settlement for a 2008 contract with the AFSMCE Local 995 for Columbia County Highway employees included a significant change to allow employees to stay on payroll following the suspension of their commercial driver's license as a result of conduct while off duty. He also reported that there are currently seven bargaining units that have no contracts for 2009-2010. All have been submitted for arbitration.

#### **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 Eugene J. Dickman and Joseph D. Dickman, Waunakee & Portage, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 878.01, 878.02, 878.03 & 879.1, Section 34, T13N, R8E in the Town of Lewiston to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 878.01, 878.02, 878.03 & 879.1, Section 34, T13N, R8E, Town of Lewiston.
2. A petition by Curt & Beverly Walters, Rio, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with

Agricultural Overlay, Parcel 83, Section 4, T11N, R10E, Town of Lowville on the 10th day of September, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 83, Section 4, T11N, R10E, Town of Lowville.

3. A petition by Byron Walters, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 79, Section 4, T11N, R10E in the Town of Lowville on the 10th day of September, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 79, Section 4, T11N, R10E, Town of Lowville.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 34-09**

WHEREAS, the Columbia County Agriculture and Land and Water Conservation Committee currently serves as the County's liaison with CCEDC; and

WHEREAS, the nature of the business conducted by CCEDC makes it more appropriate for the Finance Committee to serve as the oversight committee for CCEDC.

NOW, THEREFORE, BE IT RESOLVED, that the Standing Rules of the Columbia County Board of Supervisors as adopted by the County Board on April 15, 2008, be amended as follows:

Delete a portion of Rule 21(1) of the Standing Rules which reads: 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.~~

Insert new text into Rule 21(4) at the very end of that section to read: The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

All other sections of the Standing Rules of the Columbia County Board of Supervisors as adopted by the County Board on April 15, 2008, shall remain in full force and effect.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by O'Neil, second by Baebler. The Resolution was adopted by a unanimous vote.

**RESOLUTION NO. 35-09**

WHEREAS, Attorney Mark A. Eisenberg filed a claim on behalf of Jennifer L. Walterscheit in the amount of Two Hundred Fifty-three Thousand Seven Hundred Dollars (\$253,700.00) for medical expenses and pain and suffering as a result of an arrest that occurred on June 11, 2009; 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 A. Eisenberg on behalf of Jennifer L. Walterscheit.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Jenkins, second by DeYoung. The Resolution was adopted.

**RESOLUTION NO. 36-09**

WHEREAS, Christopher Goodvine filed a claim in the amount of Fifty Thousand Dollars (\$50,000.00) for medical expenses and pain and suffering that are allegedly related to his falling out of a bunk at the Columbia County Jail on or about March 26-27, 2009; 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 Christopher Goodvine.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Westby. The Resolution was adopted.

**RESOLUTION NO. 37-09**

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 2010 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 \$1,454,914 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:

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<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,957.25
Caledonia	Beich Road	13,385.75
Columbus	Wendt Road	8,776.25
Courtland	Jones Road	5,192.25
Dekorra	Branton Lane	10,067.75
Fountain Prairie	Johnson & Poser Road	7,775.25
Hampden	Berkvam Road	7,413.00
Lewiston	Jensen Drive & Malisch Road	8,130.50
Lodi	Airport Road	5,754.00
Lowville	Dunning Road	8,130.50
Marcellon	Turner Road	7,787.50
Newport	Gulch Road	5,115.25
Otsego	Williams Road	8,253.00
Pacific	Donlin Drive	4,060.00
Randolph	Scharf Road	6,968.50
Scott	Crown Road	6,209.00
Springvale	Bender Road	8,288.00
West Point	Lake Drive	7,105.00
Wyocena	Abel Road	8,389.50

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Kampen Road	\$ 2,000.00
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland		- 0 -
Pardeeville		- 0 -
Poynette		- 0 -
Randolph	Second, N.First & Huron Streets	3,500.00
Rio	Miller Street	3,500.00
Wyocena	E. Polk Street	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Williams Street & Dawn Court	\$ 2,000.00
Lodi	Chestnut Street	2,000.00
Portage	Fairfield, Hamilton & Airport Streets	9,581.25
Wisconsin Dells	South Grouse Lane	2,000.00

TOTAL \$ 172,840.00

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 \$832,119.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
- (3) For Winter Maintenance (3312), the sum of \$1,526,119.00.
- (4) The sum of \$2,911,870.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$131,164.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,155,042.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$538,500.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,460,908.00.

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- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,243,601.00.
  - (10) For Maintenance of Miscellaneous Accounts (3371), \$784,809.00.
  - (11) County Parks (3390), the sum of \$24,430.00.
- TOTAL AUTHORIZED IN THIS SECTION (\$14,638,996.00)

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 \$172,840.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$14,811,836.00, minus Revenue, Contingency and Equity applied of \$10,707,887.00 equals the net amount of \$4,103,949.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,103,949.00 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 employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Andy Ross  
 Susan Martin  
 Kenneth W. Hutler  
 John G. Stevenson  
 Vern E. Gove  
 HIGHWAY COMMITTEE



Motion was made to adopt the Resolution by Martin, second by Stevenson. The Resolution was adopted, not unanimously.

**RESOLUTION NO. 38-09**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 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>
City of Lodi	Pleasant Street	\$ 82,009.00	\$ 41,005.00
City of Lodi	Fair Street	\$ 98,014.00	\$ 49,007.00
Town of Columbus	Boelte Road	\$ 51,580.00	\$ 25,790.00
Town of Columbus	Hall Road	\$ 33,000.00	\$ 16,500.00

Fiscal Note: \$132,302.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$132,302.00 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.

Andy Ross  
Susan Martin  
Kenneth W. Hutler  
John G. Stevenson  
Vern E. Gove  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by O’Neil, second by Hutler. The Resolution was adopted.

**RESOLUTION NO. 39-09**

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 the Columbia County Board of Supervisors does adopt a budget for calendar year 2010 with total expenditures of \$66,042,035, total revenues and equity applied of \$42,520,096, and a total Columbia County tax levy of \$23,521,939.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$22,432,788 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 \$678,071 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 \$411,080 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$903,754.19 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

Robert R. Westby  
Timothy J. O’Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

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

There was discussion regarding the change in status position at the jail from secretarial to accounting assistant.

Motion by Pufahl, second by Nelson, to adjust budget and change position back to secretarial from accounting assistant.

Chair Wopat called for a roll call vote. The amendment fails as follows:

AYES: 11, NOES: 17, ABSENT: 2

AYES: Nelson, Pufahl, Andler, Baebler, Boockmeier, Cupery, DeYoung, Jenkins, Landers, Lane and Mielke.

NOES: O'Neil, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Teitgen, Tramburg, Westby, Baumgartner, Curtis, Ford, Hamele, Healy, Hutler, Martin and Wopat.

ABSENT: Wingers and Gove.

The overall economic wealth of Columbia County and future budget concerns were addressed. Pufahl called the question. The Resolution to adopt 2010 Budget and Levy Property Tax was passed on a roll call vote as follows:

AYES: 26, NOES: 2, ABSENT: 2

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

NOES: Landers and Mielke.

ABSENT: Wingers and Gove.

### **ORDINANCE NO. 2375-09**

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 and Agricultural to Agricultural with Agricultural Overlay”, (Eugene J. Dickman & Joseph D. Dickman, Petitioners and Owners) parcel of land located in Section 34, T13N, R8E, Town of Lewiston more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the north quarter corner of Section 34; thence North 89°59’20” West along the north line of the Northwest Quarter of said Section 34, 505.68 feet to the point of beginning; thence South 00°15’03” East, 240.00 feet; thence North 89°59’20” West, 993.75 feet to a point in the center line of Klappstein Road, said point also being in the easterly line of Lot 2, Certified Survey Map, No.4134; thence North 36°07’56” East along the center line of Klappstein Road and the easterly line of said Lot 2, 193.69 feet; thence Northeasterly along a 360.00 foot radius curve to the left in the center line of Klappstein Road and the easterly line of said Lot 2 having a central angle of 15°10’45” and whose long chord bears North 28°32’34” East, 95.10 feet to a point in the north line of the Northwest Quarter of said Section 34 and the northeast corner of said Lot 2; thence South 89°59’20” East along the north line of the Northwest Quarter of said Section 34, 833.05 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land To Be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Beginning at the north quarter corner of Section 34; thence South 00°15’03” East along the north-south quarter line of said Section 34, and the east line of Lot 1, Certified Survey Map, No. 4102, 1,321.33 feet to the southeast corner of said Lot 1, said point also being the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 34; thence South 89°55’39” West along the south line of said Lot 1 and the south line of the Northeast Quarter of the Northwest Quarter and the south line of the Northwest Quarter of the Northwest Quarter of said Section 34, 1,501.70 feet to a point in the center line of Klappstein Road; thence North 67°22’23” West along the center line of Klappstein Road, the westerly line of said Lot 1 and the easterly line of Lot 1, Certified Survey Map, No. 4134, 75.47 feet; thence Northwesterly along a 210.00 foot radius curve to the right in the center line of Klappstein Road, the westerly line of said Lots 1 and 2, Certified Survey Map, No. 4102 and the easterly line of said Lot 1, Certified Survey Map, No. 4134 having a central angle of 74°12’04” and whose long chord bears

North 30°16'20" West, 253.35 feet; thence North 06°49'42" East along the center line of Klappstein Road, the westerly line of said Lot 2, Certified Survey Map, No. 4102 and the easterly line of said Lot 1, Certified Survey Map 4134, 148.84 feet to the southwest corner of land described and recorded in Volume 340 of records, page 383; thence North 89°32'25" East along the south line of lands described and recorded in Volume 340 of records, page 383, and the north line of said Lots 1 and 2, Certified Survey Map, No. 4102, 295.86 feet; thence North 05°57'50" East along the east line of lands described and recorded in Volume 340 of records, page 383 and the east line of Lot 1, Certified Survey Map, No. 557, 228.32 feet to the northeast corner of said Lot 1; thence South 89°35'25" West along the north line of said Lot 1, 290.83 feet to the northwest corner of said Lot 1, said point also being in the center line of Klappstein Road; thence North 06°49'42" East along the center line of Klappstein Road and the easterly line of Lot 2, Certified Survey Map, No. 4134, 76.38 feet; thence Northeasterly along a 500.00 foot radius curve to the right in the center line of Klappstein Road and the easterly line of said Lot 2, 4134 having a central angle of 29°18'14" and whose long chord bears North 21°28'49" East, 252.95 feet; thence North 36°07'56" East along the center line of Klappstein Road and the easterly line of said Lot 2, Certified Survey Map, No. 4134, 61.69 feet; thence South 89°59'20" East, 993.75 feet; thence North 00°15'03" West, 240.00 feet to a point in the north line of the Northwest Quarter of said Section 34; thence South 89°59'20" East along the north line of the Northwest Quarter of said Section 34, 505.68 feet to the point of beginning. Containing 1,800,396 square feet (41.33 acres), more or less. This rezoning shall become effective upon being provided written assurances necessary to comply with Sec. 16-4-42(a)(4) of the Columbia County Code of Ordinances and the recording of the Certified Survey Map and Town Board approval.

- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Curt & Beverly Walters, Petitioners and Owners) parcel of land located in Section 4, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the SE corner of said Section 4; thence S89°17'03"W along the South line of said SE ¼ 328.01 feet to the point of beginning; thence N0°42'57"W, 146.53 feet; thence S89°17'03"W, 102.80 feet; thence N0°42'57"W, 103.96 feet; thence S88°07'18"W, 371.43 feet; thence S0°42'57"E, 242.96 feet; thence N89°17'03"E along the South line of said ¼ - ¼, 474.15 feet to the point of beginning. Contains 2.449 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the SE corner of said Section 4; thence S89°17'03"W along the South line of said SE ¼ 802.16 feet to the point of beginning; thence continuing along the South line of said ¼, ¼, 536.92 feet; thence N0°03'22"W along the West line of said ¼, ¼, 1334.29 feet; thence N89°58'43"E along the North line of said ¼, ¼, 1327.07; thence S0°34'29"E along the East line of said ¼, ¼, 968.69 feet; thence S89°17'03"W 431.67 feet; thence S0°42'57"E, 97.95 feet; thence S88°07'18"W, 371.43 feet; thence S0°42'57"E, 242.96 feet to the point of beginning. Contains 1,525,343 sq. ft., 35.017 acres. This rezoning shall become effective upon recording of the Certified Survey Map and a driveway permit approved the County Highway and Transportation Department.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Byron Walters, Petitioner and Owner) parcel of land located in Section 4, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the East ¼ corner of said section 4; thence S0°34'29"E along the East line of said ¼ - ¼ 635.79 feet to the point of beginning; thence S0°34'29"E continuing along said East line of said ¼ - ¼, 418.09 feet; thence S89°25'31"W, 520.96 feet; thence N0°34'29"W, 418.09 feet; thence N89°25'31"E, 520.96 feet to the point of beginning. Contains 5.00 acres. Lands to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the East ¼ corner of said section 4; thence S0°34'29"E, along the East line of said ¼ - ¼, 635.79 feet; thence S89°25'31"W, 520.96 feet; thence S0°34'29"E, 418.09 feet; thence

N89°25'31"E, 520.96 feet; thence S0°34'29"E along said East line of said ¼ - ¼ 263.24 feet; thence N89°58'43"W along the South line of said ¼ - ¼. 1327.07 feet; thence N0°03'22"W along the West line of said ¼ - ¼, 1334.29feet; thence S89°13'41"E along the North line of said ¼ - ¼, 1315.28 feet to the point of beginning. Contains 35.204 acres. This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: November 10, 2009  
DATE PUBLISHED: November 16, 2009

First reading of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

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.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z375-09.

J. Robert Curtis moved adjournment of this meeting to Wednesday, December 16, 2009, 9:45 a.m. Second was made by Baumgartner. The motion carried. The meeting adjourned at 12:10 p.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
December 16, 2009  
9:48 A.M.

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

All Supervisors were present, except Ross, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of November 10, 2009. Motion carried.

The agenda was amended to remove the Planning & Zoning Fee Schedule Ordinance. Motion to approve the agenda as amended was made by O'Neil, second by DeYoung. Motion carried.

Letter was received from Scott Walker regarding elimination of Milwaukee County government.

The County Board meeting in January will be held at the Columbia Health Care Center in Wyocena. A tour of the facility is scheduled before County Board at 9:00 a.m. There will be a lunch available for purchase after County Board. Luncheon response cards with menu choices will be placed in supervisor's mailboxes by early January.

Chair Wopat informed the Board that the Wisconsin Department of Revenue is proposing to move the assessment of real and personal property from the town, village and city level to the county. This topic will be placed on the Executive agenda in January for discussion. She asked that the supervisors speak with their local and elected officials regarding proposal. Supervisor Teitgen indicated that the Wisconsin Towns Association is aware of proposal and will forward an article written by them regarding county-wide assessment to the Chair.

Chair Wopat recognized Dawn Marquardt for receiving "Attorney of the Year" award from Wisconsin Child Support Enforcement Association for 2009 and presented her with a plaque.

The following appointments were announced:

- (1) County Library Systems Board: Sue Martin and Carol Ziehmke for 3 year terms to expire December, 2012. A motion by Pufahl, second by Westby, the appointments were approved.
- (2) South Central Library Systems Board: Sue Martin for a 3 year term to expire December, 2012. A motion by Curtis, second by Wingers, the appointment was 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 Linus Maier, Waunakee, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 363, Section 23, T11N, R9E in the Town of Dekorra on the 8<sup>th</sup> day of December, 2009 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 363, Section 23, T11N, R9E, Town of Dekorra.
2. A petition by Foulkes Family LLC, Beaver Dam, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 211, Section 11, T11N, R12E, Town of Fountain Prairie on the 17<sup>th</sup> day of November, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 211, Section 11, T11N, R12E, Town of Fountain Prairie.
3. A petition by Walter Krueger, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Rural Residential to Agricultural, Parcels 253.3 & 254.06, Section 14, T10N, R11E in the Town of Hampden on the 15<sup>th</sup> day of December, 2009 be approved as follows: To change from Agricultural to Rural

- Residential and Rural Residential to Agricultural, Parcel 253.3 & 254.06, Section 14, T10N, R11E, Town of Hampden.
4. A petition by Big Slough Real Estate LLC, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 658.03, Section 21, T13N, R8E, Town of Lewiston on the 12th day of November, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 658.03, Section 21, T13N, R8E, Town of Lewiston.
  5. A petition by Grothman & Associates SC, Portage, WI, Petitioner and Michael Hamilton, Lodi, WI, Owner, Agricultural with Agricultural Overlay to Agricultural, Parcel 631.02, Section 29, T10N, R8E, Town of Lodi on the 27th day of October, 2009 be approved as follows: To change from Agricultural with Agricultural Overlay to Agricultural, Parcel 631.02, Section 29, T10N, R8E, Town of Lodi.
  6. A petition by Thomas Clemmons, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 91, 92 & 98, Section 3, T12N, R9E, Town of Pacific on the 20th day of October, 2009 be approved as follows: To change from Agricultural to Single Family Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 91, 92 & 98, Section 3, T12N, R9E, Town of Pacific.
  7. A petition by Stephen Blochwitz, Etal, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 203, Section 5, T12N, R10E, Town of Wyocena on the 15th day of October, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 203, Section 5, T12N, R10E, Town of Wyocena.
  8. A petition by Kris Millard, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Agricultural No. 2, Parcels 292 & 491.1, Section 7 & 13, T12N, R10E, Town of Wyocena on the 15th day of October, 2009 be approved as follows: To change from Agricultural to Agricultural No.2, Parcels 292 & 491.1, Section 7 & 13, T12N, R10E, Town of Wyocena.

Douglas Richmond  
 John H. Healy  
 Philip Baebler  
 Fred C. Teitgen  
 Harlan Baumgartner  
 PLANNING AND ZONING COMMITTEE

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

**ORDINANCE NO. 115-09**

The Columbia County Board of Supervisors do ordain as follows: Chapter 9-1-17 of the Code of Ordinances – Sheriff’s Office Fees is hereby amended to create new subsection (r) as follows:  
 Sec. 9-1-17 Sheriff’s Office.

(r) Fingerprinting Fee. \_\_\_\_\_ \$10.00 per request

Subsections (a) through (q) are not changed by this Ordinance and will remain in full force and effect.

Fiscal Note: None  
 Fiscal Impact: None

Debra Wopat, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Susan M. Moll  
 COLUMBIA COUNTY CLERK

DATE PASSED: December 16, 2009  
 DATE PUBLISHED: December 24, 2009

Revised copy of the Ordinance was placed on supervisor's desks.

First reading of Ordinance.

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

Sheriff Richards explained that the fee is currently charged to individuals requesting fingerprinting for various reasons. Passing of this ordinance will include the fee in the County Code of Ordinances.

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Cupery, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Martin, second by Lane, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 115-09.

### **ORDINANCE NO. 116-09**

The Columbia County Board of Supervisors do ordain as follows: Chapter 9-1-21 of the Code of Ordinances – Child Support Agency Fees related to Non IV-D cases is hereby created as follows:

Sec. 9-1-21 Child Support Agency.

- (a) Account Reconciliation with Certification of Arrears - \$35.00 for each year requested
- (b) Printed Payment History - \$35.00 per request
- (c) Certified copy of Payment History - \$35.00 for each year certified
- (d) Send out Income Withholding Order - \$35.00 per Order sent
- (e) Credit Account for Direct Payments - \$35.00 per request

Fiscal Note: None

Fiscal Impact: Fees charged will offset a portion of the cost of working on Non IV-D cases. The Child Support Agency currently loses an average of \$5,200.00 per year in Federal funding for work done on Non IV-D cases.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 16, 2009

DATE PUBLISHED: December 24, 2009

First reading of Ordinance.

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

Mary Saunders, Child Support Administrator, explained these cases are not opened by the Child Support Office, however, require administrative duties by her staff. The County doesn't receive funding for these cases, so fees paid by Non IV-D customers will help offset costs incurred by the County.

Motion was made by O'Neil, second by Westby, to amend the first paragraph by adding "related to Non IV-D cases" after Child Support Fees.

The motion to amend carried.

Motion to suspend the rules and have the second reading of the Ordinance by title only carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by DeYoung, second by Jenkins, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 116-09.

## **ORDINANCE NO. Z376-09**

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”, (Linus Maier, Petitioner and Owner) parcel of land located in Section 23, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the South ¼ corner of said section 23; thence South 89°45’42”West, 539.47 feet; thence North 02°29’25”East, 503.99 feet; thence South 89°18’00”East, 522.39 feet; thence South 00°33’14”West, 494.91 feet to the point of beginning. Contains 6.08 acres. This rezoning shall become effective upon Town Board approval and recording of the Certified Survey Map and the Town’s Conservation Easement.
- (2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (Foulkes Family LLC, Petitioner and Owner) parcel of land located in Section 11, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the northwest corner of said Section 11; thence North 88°07’05” East along the north line of the Northwest Quarter of said Section 11, 1,226.60 feet to a point in the center line of McDonald Road, also being the northwest corner of said Lot 2 and the point of beginning; thence continuing North 88°07’05” East along the north line of the Northwest Quarter of said Section 11 and the north line of said Lot 2, 212.97 feet; thence South 00°09’35” West, 614.00 feet; thence South 88°07’05” West, 212.97 feet to a point in the center line of McDonald Road; thence North 00°09’35” East along the center line of McDonald Road and the west line of said Lot 2, 614.00 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres), more or less. Land To Be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Lot 1 Certified Survey Map 3491. Containing 1,546,597 square feet, (35.50 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- (3) “To change from Agricultural to Rural Residential and Rural Residential to Agricultural”, (Walter Krueger, Petitioner and Owner) parcel of land located in Section 14, T10N, R11E, Town of Hampden more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the northeast corner of said Section 14; thence South 00°28’13” East along the east line of the Northeast Quarter of said Section 14, 1,122.66 feet to the northeast corner of Lot 1, Certified Survey Map, No. 1450; thence South 89°31’47” West along the north line of said Lot 1, 307.50 feet; thence South 30°50’22” West along the northwesterly line of said Lot 1, 248.68 feet to a point in the south line of the Northeast Quarter of the Northeast Quarter of said Section 14; thence South 88°51’28” West along the south line of the Northeast Quarter of the Northeast Quarter and the south line of the Northwest Quarter of the Northeast Quarter of said Section 14, 922.64 feet to a point in the west line of lands described and recorded in Document No. 722551; thence North 01°12’58” West along the west line of lands described and recorded in Document No. 722551, and along an existing fence line, 94.50 feet to the point of beginning; thence continuing North 01°12’58” West along the west line of lands described and recorded in Document No. 722551 and along an existing fence line, 5.70 feet; thence North 00°33’27” West along the west line of lands described and recorded in Document No. 722551, and along an existing fence line, 94.14 feet; thence North 58°44’00” East along the southerly line of Lot 5, Fairview Ridge and the southerly right-of-way line of Fairview Drive and the southwesterly extension thereof, 643.28 feet to the most southwesterly corner of Lot 6, Fairview Ridge; thence South 00°28’13” East, 429.20 feet; thence South 89°31’47” West, 552.35 feet to the point of beginning. Containing 146,158 square feet, (3.36 acres), more or less. Land To Be Rezoned From Rural Residential to Agricultural: Being Lot 6, Fairview Ridge Subdivision. Containing 158,113 square feet, (3.63 acres), more or less. This rezoning shall become effective upon Town Board approval of the rezoning and their Comprehensive Plan Amendment and recording of the Certified Survey Map.



- (4) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Big Slough Real Estate LLC, Petitioner and Owner) parcel of land located in Section 21, T13N, R8E, Town of Lewiston more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the north quarter of Section 21; thence South 00°17'00" West along the north – south quarter line of said Section 21, 1,692.88 feet to a point in the center line of State Trunk Highway 127; thence South 68°42'04" East along the center line of State Trunk Highway 127, 841.51 feet to the southwest corner of said Lot 1, Certified Survey Map, No. 4074 and the point of beginning; thence North 09°48'39" East along the westerly line of said Lot 2 and the east line of Lot 1, Certified Survey Map, No. 2634, 400.00 feet; thence South 68°42'04" East, 333.38 feet; thence South 09°48'39" West, 400.00 feet to a point in the center line of State Trunk Highway 127; thence North 68°42'04" West along the south line of said Lot 2 and the center line of State Trunk Highway 127, 333.38 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres). Land To Be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Commencing at the north quarter of Section 21; thence North 89°40'56" East along the north line of the Northeast Quarter of said Section 21, 1,817.05 feet to the northwesterly corner of said Lot 2, Certified Survey Map, No. 4074 and the point of beginning; thence continuing North 89°40'56" East along the north line of the Northeast Quarter of said Section 21 and the north line of said Lot 2, 152.40 feet; thence South 09°48'39" West, 2,322.66 feet to a point in the center line of State Trunk Highway 127; thence Northwesterly along a 2,100.00 foot radius curve to the right in the center line of State Trunk Highway 127 having a central angle of 09°38'44" and whose long bears North 73°31'26" West, 353.11 feet; thence North 68°42'04" West along the center line of State Trunk Highway 127, 159.69 feet; thence North 09°48'39" East, 400.00 feet; thence North 68°42'04" West, 333.38 feet to a point in the west line of said Lot 2; thence North 09°48'39" East along the west line of said Lot 2, 739.75 feet; thence North 42°12'04" East along the northwesterly line of said Lot 2, 289.88 feet; thence North 44°12'21" East along the westerly line of said Lot 2, 935.75 feet to the point of beginning. Containing 1,393,920 square feet, (32.00 acres). This rezoning shall become effective upon recording of the Certified Survey Map.
- (5) "To change from Agricultural to Agricultural Overlay", (Grothman & Associates SC, Petitioner and Michael Hamilton, Owner) parcel of land located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Land To Be Rezoned From Agricultural with Agricultural Overlay to Agricultural: Commencing at the southeast corner of Lot 1, Certified Survey Map No. 4770; thence North 15°43'41" West along the east line of said Lot 1, 439.30 feet to the northeast corner of said Lot 1; thence North 82°11'32" East, 362.62 feet; thence South 02°16'14" East, 473.37 feet to a point in the south line of the Northwest Quarter of the Northwest Quarter of said Section 29; thence North 89°48'16" West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 29, 258.93 feet to the point of beginning. Containing 140,119 square feet, (3.22 acres). This rezoning shall become effective upon recorded deed restriction which stipulates that Lot 1 and Outlot 1 can never be sold separately and Town Board be party to deed restrictions that (1) allow no structures on Outlot 1 (2) allow no animal units on Outlot 1 and (3) rezoning is only available as part of current offer to purchase and does not become effective if this party does not purchase the property.
- (6) "To change from Agricultural to Single Family Residence and Agricultural to Agricultural with Agricultural Overlay", (Thomas Clemmons, Petitioner and Owner) parcel of land located in Section 3, T12N, R9E, Town of Pacific more particularly described as follows: Land To Be Rezoned From Agricultural to Single Family Residence: Commencing at the north quarter of said Section 3; thence South 00°22'25" East along the north – south quarter line of said Section 3, 796.87 feet to the northeast corner of Outlot 1, Stone Haven and the point of beginning; thence North 89°46'48" East along the northerly right-of-way line of the former Chicago Milwaukee St. Paul & Pacific Railroad, 212.59 feet; thence Southeasterly along the northerly right-of-way line of the former Chicago Milwaukee St. Paul & Pacific

Railroad along a 5,779.65 foot radius curve to the right having a central angle of 01°33'48" and whose long chord bears South 89°26'19" East, 157.68 feet; thence South 00°22'25" East 254.23 feet; thence South 89°46'48" West, 340.25 feet; thence South 00°22'25" East, 285.89 feet to a point on the south line of the Northwest Quarter of the Northeast Quarter of said Section 3; thence South 89°40'04" West along the south line of the Northwest Quarter of the Northeast Quarter of said Section 3, 30.00 feet to a point on the north – south quarter line of said Section 3; thence South 89°40'42" West along the south line of the Northeast Quarter of the Northwest Quarter of said Section 3, 247.18 feet to a point in the south line of Lot 10, Stone Haven; thence North 54°56'06" East along the south line of said Lot 10, Stone Haven, 159.62 feet to the southeast corner of said Lot 10; thence North 42°22'27" West along the westerly line of Lot 9, Stove Haven, 435.16 feet to the northwesterly corner thereof; thence Northeasterly along the easterly right-of-way line of Boulder Drive along a 133.00 foot radius curve to the left having a central angle of 29°36'21" and whose long chord bears North 21°54'29" East, 67.96 feet to the northwest corner of Lot 9; thence North 89°46'47" East along the north line of said Lot 9, 381.35 feet to the northeast corner thereof; thence North 00°22'25" West along the north – south quarter line of said Section 3, 66.00 feet to the point of beginning. Containing 228,882 square feet, (5.25 acres). Land To Be Rezoned From Agricultural with Agricultural Overlay to Agricultural: Commencing at the north quarter corner of said Section 3; thence South 00°22'25" East along the north – south quarter line of said Section 3, 1,339.20 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 3; thence North 89°40'04" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 3, 662.97 feet to the point of beginning; thence continuing North 89°40'04" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 3, 662.97 feet to the northeast corner thereof; thence South 00°18'34" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 3, 1,329.77 feet to the southeast corner thereof; thence South 89°15'35" West along the south line of the Southwest Quarter of the Northeast Quarter of said Section 3, 662.24 feet; thence North 00°20'30" West along the west line of the east half of the Southwest Quarter of the Northeast Quarter of said Section 3, 1,324.48 feet; thence South 89°40'04" West along the north line of the Southwest Quarter of the Northeast Quarter of said Section 3, 662.97 feet to the northeast corner of said Lot 4; thence South 00°22'25" East along the east line of Government Lot 4, 1,339.20 feet to the southeast corner thereof; thence South 89°15'35" West along the south line of said Government Lot 4, 1,006.69 feet to a point which lies North 89°15'35" East, 30 feet more or less from the waters edge of the Fox River and the beginning of a meander line along said river; thence North 53°10'19" West along said meander line, 401.83 feet to a point on the west line of said Government Lot 4, said point lying North 00°23'25" West, 30 feet more or less from the water's edge of the Fox River and end of the meander line along said river; thence North 00°23'25" West along the west line of said Government Lot 4, 962.46 feet to the southwest corner of Lot 15, Stone Haven; thence South 89°53'59" East along the south line of Stone Haven, 866.59 feet to the southwest corner of Lot 10, Stone Haven; thence North 54°56'06" East along the southerly line of said Lot 10, Stone Haven, 259.37 feet to a point on the north line of said Government Lot 4; thence North 89°49'43" East along the north line of said Government Lot 4, 247.18 feet to the point of beginning. Containing 2,484,653 square feet, (57.04 acres). This rezoning shall become effective upon recording of the Certified Survey Map.

- (7) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Stephen Blochwitz, Etal, Petitioner and Owner) parcel of land located in Section 5, T12N, R10E, Town of Wyocena more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the southwest corner of Section 5; thence North 00°35'28" West along the west line of the Southwest Quarter of said Section 5, 765.45 feet to a point in the center line of County Trunk Highway P and the point of beginning; thence continuing North 00°35'28" West along the west line of the Southwest

Quarter of said Section 5, 561.33 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 5; thence South 89°55'21" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 5, 426.00 feet; thence South 00°35'28" East, 147.30 feet; thence South 74°42'36" West, 406.27 feet; thence South 00°35'28" East, 301.09 feet to a point in the center line of County Trunk Highway P; thence Southwesterly along a 2,400.00 foot radius curve to the right in the center line of County Trunk Highway P having a central angle of 00°47'47" and whose long chord bears South 80°59'16" West, 33.36 feet to the point of beginning. Containing 97.479 square feet (2.24 acres). Land To be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Beginning at the southwest corner of Section 5; thence North 00°35'28" West along the west line of the Southwest Quarter of said Section 5, 765.45 feet to a point in the center line of County Trunk Highway P; thence northeasterly along a 2,400.00 foot radius curve to the left in the center line of Country Trunk Highway P having a central angle of 00°47'47" and whose long chord bears North 80°59'16" East, 33.36 feet; thence North 00°35'28" West, 301.09 feet; thence North 74°42'36" East, 406.27 feet; thence North 00°35'28" West, 147.30 feet to a point in the north line of the Southwest Quarter of the Southwest Quarter of said Section 5; thence South 89°55'21" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 5, 892.32 feet to the northeast corner of the Southwest Quarter of the Southwest Quarter of Section 5; thence South 00°23'12" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 5, 1,325.09 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 5; thence North 89°59'39" West along the south line of the Southwest Quarter of said Section 5, 1,313.57 feet to the point of beginning. Containing 1,647,302 square feet, (37.82 acres) more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- (8) ~~"To change from Agricultural to Agricultural No. 2", (Kris Millard, Petitioner and Owner) parcel of land located in Section 7 & 13, T12N, R10E, Town of Wyocena more particularly described as follows: Commencing at the Southeast corner of the Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼), Section 7, Town 12, Range 10 East and running North on East line of said Southeast Quarter of Southwest Quarter (SE ¼, SW ¼) until it intersects the ditch which is the outlet of the lake situated on said Section 7, thence West along said ditch and outlet until it strikes the hard land on West Side of lake; thence running along the edge of said lake until intersects the South line of said Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼) thence East along the South line of said Southeast Quarter of Southwest Quarter (SE ¼, SW ¼) to the place of beginning. Lands shown in Fence View Map recorded March 1, 1967 in Volume 38 of Records at Page 189, Document No. 328134. Also lands described as follows: A tract of land in the Northwest Quarter of the Northeast Quarter (NW ¼, NE ¼), of Section 18, Township 12 North, Range 10 East, Columbia County, Wisconsin, more particularly described as follows: Beginning at an iron pipe at the north quarter corner of Section 13, Town 12 North, Range 10 East; thence South along an old fence line, 404.25 feet; thence North 87 degrees 42 minutes East, along an old fence line, 1077.96 feet to the center of Abraham Road; thence South 02 degrees 14 minutes East, along the center line of Abraham Road 66.00 feet; thence South 87 degrees 42 minutes West, 1146.59 feet; thence North 472.94 feet to the north line of said Section 18; thence East 66.00 feet to the point of beginning. The above described tract contains 2.35 acres, more or less. This rezoning shall become effective upon recording of the Certified Survey Map that combines the parcels into one single lot.~~

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 16, 2009  
DATE PUBLISHED: December 24, 2009

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Chair Wopat stated that item 8 of the proposed Ordinance would be separated from the remaining petitions. A report from the Planning and Zoning Department was placed on supervisor's desk regarding a rezoning protest filed by surrounding land owners against the rezoning petition of Kris Millard. The protest petitions met the requirements pursuant to Sec. 59.69 (5)(e)5g of the Wisconsin Statutes, the rezoning cannot be approved except upon a three-fourths vote of the members of the Board present and voting.

First reading of items 1-7 of Ordinance.

Motion by Baumgartner, second by Boockmeier, to suspend the rules and have the second reading of items 1-7 of the Ordinance by title only.

The motion carried, not unanimously.

Second reading of items 1-7 of Ordinance.

Motion by Teitgen, second by Wingers, to suspend the rules and have the third reading of items 1-7 of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of items 1-7 of Ordinance.

Motion made by Baumgartner, second by Healy, to adopt. Motion carried, not unanimously.

The Ordinance was declared passed and is to be known as Ordinance Z376-09.

The Chair indicated the board to proceed to item 8. The protests were filed with the County Clerk's office on December 14, 2009 and met statutory requirements.

First reading of item 8 of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the second reading of item 8 of the Ordinance by title only.

Attorney Ruf clarified that a three-fourths vote of members present was required for rezoning approval.

The Chair called the question and indicated that a two-thirds majority vote was needed to suspend the rules and go to the second reading of item 8 of the Ordinance by title only.

The motion to suspend the rules failed on a roll call vote as follows:

AYES: 13, NOES: 16, ABSENT: 1

AYES: Richmond, Salzwedel, Sanderson, Teitgen, Wingers, Wopat, Baebler, Baumgartner, Cupery, Curtis, Jenkins, Martin and Mielke.

NOES: Pufahl, Stevenson, Tramburg, Westby, Andler, Boockmeier, DeYoung, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Nelson and O'Neil.

ABSENT: Ross.

### **ORDINANCE NO. Z377-09**

#### **An Amending Ordinance**

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", (Frank & Joanne Balthazor, Petitioners and Owners) parcel of land located in Section 36, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Commencing at the West Quarter Corner of said Section 36; thence south along the west line of Section 36 a distance of 750 feet to a point; thence east 10 feet to the point of beginning of this description; thence continuing east 140 feet to a point; thence south 150 feet to a point; thence west 140 feet to a point; thence north 150 feet to the point of beginning. Contains 0.48 acres, more or less. Ordinance #48-76 (5) passed on September 15, 1976 is hereby repealed by this ordinance.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 16, 2009

DATE PUBLISHED: December 24, 2009

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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.

John Bluemke, Planning and Zoning Director, explained this rezone was a correction of legal description.

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Teitgen, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Teitgen, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z377-09.

### **Ordinance No. P1-09**

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on December 16th, 2009 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: December 16, 2009

DATE PUBLISHED: December 24, 2009

A revised copy of the ordinance was placed on supervisor's desks.

First reading of Ordinance.

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

John Bluemke, Planning and Zoning Director, stated the original Columbia County Comprehensive Plan 2030 was adopted in 2007. These amendments will maintain consistency between rezones and the comprehensive plan.

The motion to suspend the rules and have a second reading passed as follows:

AYES: 20, NOES: 9, ABSENT: 1

AYES: Richmond, Salzwedel, Stevenson, Teitgen, Tramburg, Westby, Wopat, Baebler, Baumgartner, Curtis, Ford, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Martin, Mielke and Pufahl.

NOES: Sanderson, Wingers, Andler, Boockmeier, Cupery, DeYoung, Lane, Nelson and O'Neil.

ABSENT: Ross.

Second reading of Ordinance.

Motion by Tramburg, second by Richmond, 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 Landers, second by Martin, to adopt. Motion carried, not unanimously.  
The Ordinance was declared passed and is to be known as Ordinance P1-09.

Supervisor Richmond indicated that the F.L.A.G. students would be going to the Capitol on February 10, 2010, to visit legislators, Wisconsin Counties Association and WI EYE studios and welcomed supervisors to accompany them. Handout from U.W. Extension placed on supervisor's desks.

County Clerk reminded supervisors of January 5, 2010, deadline for filing election paperwork if seeking re-election.

J. Robert Curtis moved adjournment of this meeting to Wednesday, January 20, 2010, 9:45 a.m. at the Columbia Health Care Center in Wyocena. Second was made by Westby. The motion carried. The meeting adjourned at 11:00 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Wyocena, Wisconsin  
January 20, 2010  
9:50 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Columbia Health Care Center in Wyocena pursuant to law. The meeting was called to order by Chair Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Andler, Boockmeier, DeYoung, Jenkins, Sanderson and Wingers, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Cupery to approve the Journal of December 16, 2009. Motion carried.

Motion to approve the agenda, as printed, was made by Ross, second by Baumgartner. Motion carried.

Supervisor Westby indicated that the 2010-2012 Committee Assignment Request forms had been placed in supervisor's packets. He asked that the forms be completed and returned to the County Clerk's Office by February 5, 2010.

Chair Wopat announced that she will be serving on a committee to plan the 2010 Wisconsin Counties Association Fall Conference. She urged supervisors to please contact her with suggestions for session topics that she could present to the committee.

Chair Wopat stated that the Finance Committee, at their meeting this month, discussed the state-imposed levy limit formula to compute dollar amount that can be collected from property taxpayers, equalized assessed valuation and the effect on Columbia County in the future.

Chair Wopat explained that during the 2010 budget process last year a list of capital improvements was requested by the Columbia Health Care Center, which prompted this off-site meeting and tour of facility today. The Columbia Health Care Center has maintained its own operating expense, however, might need the County's financial assistance for building upgrades. Chair Wopat indicated that an option would be to add the Health Care Center upgrade request to the bond with the radio equipment upgrade request for the Sheriff's Department.

Amy Yamriska, Columbia Health Care Center Administrator, reported that the Health Care Center was built in 1966 and has been well kept. However, repairs and improvements such as replacing the 27 year old roof and original single pane windows are needed. In December the Columbia Health Care Center Committee issued a request for proposals to qualified firms, that specialize in nursing home facilities, to conduct a study of the Columbia Health Care Center for improvements and compliance with Life-Safety Standards and Americans with Disabilities Act. Eight firms responded to the RFP. Interviews with the firms will begin in February.

Amy introduced Bob Becker, President of the Bridging Generations Foundation, Inc. Mr. Becker gave a brief presentation on the foundation and projects completed at the Columbia Health Care Center. He thanked the Board for their support and presented Chair Wopat with a check in the amount of \$4,500 towards current loan.

### **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 Jeff Nehmer, ETAL, Sun Prairie, WI, Petitioners and Owners, to rezone from Commercial to Single Family Residence, Parcels 701, 701.A, 701.A1, 701.A3, 701.01, 701.C & 703.A, Section 11, T10N, R7E in the Town of West Point on the 12<sup>th</sup> day of November, 2009 to be approved as follows: To change from Commercial to Single Family Residence, Parcels 701, 701.A, 701.A1, 701.A3, 701.01, 701.C & 703.A, Section 11, T10N, R7E, Town of West Point.
2. A petition by Philip Bennett, Sun Prairie, WI, Petitioner and Owner, to rezone from Agricultural to Agricultural No. 2, Parcel 79.D, Section 4, T10N, R8E, Town of Arlington in 1973 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 79.D, Section 4, T10N, R8E, Town of Arlington.

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Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 1-10**

WHEREAS, in the 2010 Budget, Columbia County did appropriate \$26,609 as matching funds for a State Elderly and Disabled Specialized Transportation Services Grant Program, and

WHEREAS, funding levels now established have amended the grant and the required 20 percent County match, and

WHEREAS, provision of specialized transportation services improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Elderly and Disabled Specialized Transportation Grant of \$136,545 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$27,309, thus requiring an additional appropriation of \$700.

Fiscal Note: In 2010, transfer \$700 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2010 Tax Levy Impact

Charles Boursier, MD, Community Member  
Janet Gardner, RN, Community Member  
Susan Goethel, Community Member  
Robert J. Lane, Board Member  
Jack Sanderson, Board Member  
Tom L. Jenkins, Board Member  
Mary Cupery, Secretary  
Timothy O'Neil, MD, Vice Chair  
J. Robert Curtis, DVM, Chair  
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Curtis, second by Ford. The Resolution was adopted.

**RESOLUTION NO. 2-10**

WHEREAS, Columbia County has participated in the Wisconsin Farmland Preservation Program since the Columbia County Farmland Preservation Plan was adopted by the County Board in 1978 and exclusive agricultural zoning was adopted in 1978; and

WHEREAS, Columbia County's participation in the Wisconsin Farmland Preservation Program has resulted in the preservation of productive agricultural land and allowed farmers to collect tax credits since 1978; and

WHEREAS, the authorizing statute, Chapter 91 Wisconsin Statutes, remained largely unchanged for nearly 30 years until Governor Doyle and the Department of Agriculture, Trade, and Consumer Protection (DATCP) proposed revisions (known as the Working Lands Initiative) to Chapter 91 in Assembly Bill 75, the proposed 2009-2011 state budget; and

WHEREAS, Assembly Bill 75 was signed into law as 2009 Wisconsin Act 28 on June 29, 2009, and it revised Chapter 91 to require landowners to pay a rezoning conversion fee beginning on January 1, 2010 when they rezone their land from the Agriculture zoning district to any other zoning district, whether or not they ever farmed the land or ever collected farmland preservation tax credits; and

WHEREAS, Chapter 91 requires all counties to update their farmland preservation plan over the next 5 years and, within one year after plan adoption, requires counties to update their exclusive agricultural zoning ordinances to maintain certification for tax credit eligibility; and



WHEREAS, Chapter 91 imposes the rezoning conversion fee on January 1, 2010, based on existing plans, ordinances and zoning maps, without the benefit of an updated farmland preservation plan or ordinance; and

WHEREAS, charging the rezoning conversion fee is a burden on property owners who are not farmers, whose land is not currently being farmed, and who never collected farmland preservation tax credits in the past; and

WHEREAS, the implementation of the rezoning conversion fee is an imposition on county government and places undue pressure on counties to act immediately to revise their plans and ordinances, without the benefit of state financial assistance; and

WHEREAS, delaying implementation of the rezoning conversion fee until after revised plan and ordinance adoption and certification allows counties and landowners time to properly address all the planning and zoning requirements of the new Working Lands Program.

NOW THEREFORE BE IT RESOLVED, the Columbia County Board of Supervisors hereby requests that legislation be introduced and passed to delay the implementation of the farmland preservation rezoning conversion fee under §91.48(1)(b) Wisconsin Statutes until a county updates its farmland preservation plan and zoning ordinance and the plan and ordinance are certified by DATCP, and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Doyle, Senator Mark Miller, Senator Luther Olsen, Rep. Fred Clark, Rep. Keith Ripp, the Senate Committee on Agriculture and Education, the Assembly Committee on Agriculture, DATCP Secretary Nilsestuen, all county clerks of Wisconsin counties with exclusive agricultural zoning and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: Undetermined at this time.

John Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
Douglas S. Richmond  
PLANNING & ZONING COMMITTEE

Robert Hamele  
~~Donald Nelson~~  
John Stevenson  
~~JoAnn Wingers~~  
Philip Baebler  
LAND & WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Richmond, second by Healy.

Chair Wopat indicated a letter was placed in supervisor's packets from John Bluemke, Planning & Zoning Director, regarding the resolution before them.

Supervisor Nelson spoke in opposition of the resolution and stated he would not support. The Resolution was adopted, not unanimously.

**ORDINANCE NO. Z378-10**

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", (Kris Millard, Petitioner and Owner) parcel of land located in Section 7 & 13, T12N, R10E, Town of Wycena more particularly described as follows: Commencing at the Southeast corner of the Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼), Section 7, Town 12, Range 10 East and running North on East line of said Southeast Quarter of Southwest Quarter (SE ¼, SW ¼) until it intersects the ditch which is the outlet of the lake situated on said Section 7, thence West along said ditch and outlet until it strikes the hard land on West Side of lake; thence running along the edge of said lake until intersects the South line of said Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼) thence East along the South line of said Southeast Quarter of Southwest Quarter (SE ¼, SW ¼) to the place of beginning. Lands shown in Fence View Map recorded March 1, 1967 in Volume 38 of Records at Page 189, Document No. 328134. Also lands described as follows: A tract of land in the Northwest Quarter of the Northeast Quarter (NW ¼, NE ¼), of Section 18, Township 12 North, Range 10 East, Columbia County, Wisconsin, more particularly described as follows: Beginning at an iron pipe at the north quarter corner of

Section 13, Town 12 North, Range 10 East; thence South along an old fence line, 404.25 feet; thence North 87 degrees 42 minutes East, along an old fence line, 1077.96 feet to the center of Abraham Road; thence South 02 degrees 14 minutes East, along the center line of Abraham Road 66.00 feet; thence South 87 degrees 42 minutes West, 1146.59 feet; thence North 472.94 feet to the north line of said Section 18; thence East 66.00 feet to the point of beginning. The above described tract contains 2.35 acres, more or less. This rezoning shall become effective upon recording of the Certified Survey Map that combines the parcels into one single lot.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: January 20, 2010  
DATE PUBLISHED: January 28, 2010

Chair Wopat indicated we would proceed with the second reading of the Ordinance.  
Second reading of Ordinance.

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

Supervisor Healy relinquished time to Lorri Knutson who spoke in opposition of the rezone.

Supervisor Pufahl relinquished time to Jim Grothman and Kris Millard. Jim Grothman explained that the parcels were created in the mid 1960's and does qualify for Agriculture No. 2. The property mainly consists of wetland, however, there is a buildable area near the east side of the pond which is accessed by the long driveway. The rezone went before Town Board and was approved.

Supervisor Gove relinquished time to Elliott Carr who spoke in opposition of the rezone.

Supervisor Baumgartner stated that the Planning and Zoning Committee approved because it met all Agriculture No. 2 requirements.

The Chair called the question and indicated that a two-thirds majority vote was needed to suspend the rules and go to the third reading of the Ordinance by title only.

The motion to suspend the rules carried on a roll call vote as follows:

AYES: 22, NOES: 2, ABSENT: 6

AYES: Ross, Salzwedel, Teitgen, Tramburg, Westby, Wopat, Baebler, Baumgartner, Cupery, Curtis, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Martin, Mielke, O'Neil, Pufahl and Richmond.

NOES: Stevenson and Nelson.

ABSENT: Sanderson, Wingers, Andler, Boockmeier, DeYoung and Jenkins.

Third reading of Ordinance.

Motion made by Pufahl, second by Teitgen, to adopt.

Chair Wopat stated a three-fourths vote of members present was required and called for a roll call vote. The motion to adopt carried as follows:

AYES: 21, NOES: 3, ABSENT: 6

AYES: Salzwedel, Teitgen, Tramburg, Westby, Wopat, Baebler, Baumgartner, Cupery, Curtis, Ford, Gove, Hamele, Healy, Hutler, Landers, Lane, Martin, Mielke, Pufahl, Richmond and Ross.

NOES: Stevenson, Nelson and O'Neil.

ABSENT: Sanderson, Wingers, Andler, Boockmeier, DeYoung and Jenkins.

The Ordinance was declared passed and is to be known as Ordinance Z378-10.

**ORDINANCE NO. Z379-10**

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 Commercial to Single Family Residence”, (Jeff Nehmer, ETAL, Petitioners and Owners) parcel of land located in Section 11, T10N, R7E, Town of West Point more particularly described as follows: Land To Be Rezoned From Commercial To Single Family Residence: Beginning at the Southwesterly corner of Lot 90, Pleasant View Park; thence N84°57’12”E along the Northerly right of way line of Oak Ridge Road (as platted), 170.37 feet; thence, N61°07’42”E along the Northerly right of way line of said Oak Ridge Road (as platted), 203.02 feet; thence 61°31’46”W along the Southwesterly right of way line of Pleasant Valley (as platted), 136.32 feet; thence N61°28’57”W along the said Southwesterly right of way line of said Pleasant Valley (as platted), 403.03 feet; thence S18°51’08”E along the Easterly right of way line of Lake View (as platted), 391.41 feet to the point of beginning.
- (2) “To change from Agricultural to Agriculture No. 2”, (Philip Bennett, Petitioner and Owner) parcel of land located in Section 4, T10N, R8E, Town of Arlington more particularly described as follows: Land To Be Rezoned From Agricultural to Agriculture No. 2: PCL in E ½ SW 1/4, COM ¼ Sec 4, NO E1642.98’ POB: S63 W159.25’ S45 W54.86’ S88W1138.76’ NO 490’ S89 E1318.98’ SO W353.54’ POB. R. 107-57.

Debra Wopat, Chair  
 COLUMBIA COUNTY  
 BOARD OF SUPERVISORS  
 Susan M. Moll  
 COLUMBIA COUNTY CLERK

DATE PASSED: January 20, 2010  
 DATE PUBLISHED: January 28, 2010

First reading of Ordinance.

Motion by Richmond, second by 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 Baumgartner, second by Gove, 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 Ross, second by Richmond, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance Z379-10.

J. Robert Curtis moved adjournment of this meeting to Wednesday, March 17, 2010, 9:45 a.m. Second was made by Ross. The motion carried. The meeting adjourned at 10:54 a.m.

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
March 17, 2010  
9:55 A.M.

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

All Supervisors were present, except DeYoung and Jenkins, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Stevenson to approve the Journal of January 20, 2010, with the correction that Sanderson be listed as excused not absent. Motion carried.

Motion to approve the agenda, as printed, was made by O'Neil, second by Baebler. Motion carried.

The Chair stated that resolutions for consideration at the WCA conference need to be approved at the May or June meetings.

Wopat reminded supervisors to encourage their residents to complete census forms.

Supervisor Richmond gave an update of the F.L.A.G program. In appreciation of the County Board Supervisors for their support a breakfast will be provided by the students on Tuesday, April 20, 2010, at 8:30 a.m. in the Annex Building. Please contact the UW-Extension Office if planning to attend.

Sheriff Richards recognized several members of his staff, City of Portage Police Department and DCI representative for their services.

Appointments for the 2010 Emergency Fire Wardens for Columbia County were announced. Motion by Westby, second by Salzwedel, the appointments were 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 Michael Hamilton, Lodi, WI, Petitioner and Owner, to rezone from Agricultural Overlay to Agricultural, Parcel 631.04, Section 29, T10N, R8E in the Town of Lodi on the 26<sup>th</sup> day of January, 2010 to be approved as follows: To change from Agricultural Overlay to Agricultural, Parcel 631.04, Section 29, T10N, R8E, Town of Lodi.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 3-10**

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long Term Care and Rehabilitation (Clearview), which, among other things, is a skilled nursing facility and facility for the developmentally disabled; and,

WHEREAS, Columbia County currently authorizes placement of Columbia County residents in Clearview for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

WHEREAS, Columbia County anticipates a need to place Columbia County residents in Clearview for the foreseeable future; and,

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation in which Dodge

County is contributing Dodge County tax levy funds for the care of Columbia County (and other county) residents; and,

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview in view of Dodge County's increasing tax levy commitment to Clearview's operations; and,

WHEREAS, it is in the best interests of Columbia County to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with placements at other facilities including the State centers; and,

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Section 66.0301, *et seq.*, Wis. Stats., to be known as Marsh Country Health Alliance Commission (Commission); and,

WHEREAS, the creation of the Commission will allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission will be set forth in an Intergovernmental Cooperation Agreement (Agreement) which will not become effective until approved by each participating county; and,

WHEREAS, in accordance with the provisions of the Agreement, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and (2) providing for the administration, maintenance and operation of the leased portion of Clearview.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County to become a member of the Commission, and that the Chair of the Columbia County Board of Supervisors is authorized to appoint a County Board Supervisor to act as Columbia County's representative on the Commission.

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and the County Clerk are authorized to sign the Agreement after review by the Columbia County Corporation Counsel and approval by the Columbia County Executive Committee.

BE IT FURTHER RESOLVED, that after the Agreement has been executed, Columbia County is authorized to expend funds related to the placement of persons in Clearview as authorized by the Columbia County Finance Committee and otherwise comply with the terms and conditions of the Agreement.

BE IT FURTHER RESOLVED, that the initial membership fee of \$5,000 and subsequent client placement costs, as determined by the Commission, not to exceed \$70,000 shall be paid to the Commission from the 2010 Contingency Fund, Account Number 100.350000.

Fiscal Note: Transfer \$75,000 from the Contingency Fund Account #100.350000

Fiscal Impact: Cost to County is \$75,000

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

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

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

Eric Pritzel, Health and Human Services Director, gave a brief synopsis of the resolution.

Russ Kottke, Dodge County Board Supervisor and Jane Hooper, Administrator for

Clearview, entertained questions of the Board.

The Resolution was adopted.

#### **RESOLUTION NO. 4-10**

WHEREAS, Columbia County (the "County") is a body corporate having powers that can only be exercised by the County Board of Supervisors (the "Board") or in pursuance of a resolution adopted or ordinance enacted by the Board; and

WHEREAS, the American Recovery and Reinvestment Act of 2009, Public Law No. 111-5, created Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended (the "Code"), which authorize the issuance of recovery zone economic development bonds and recovery zone facility bonds; and

WHEREAS, the proceeds of a recovery zone economic development bond are required to be used for expenditures for purposes of promoting development or other economic activity in a recovery zone; and

WHEREAS, the proceeds of a recovery zone facility bond are required to be used for property used in a recovery zone in the active conduct of a business in such recovery zone; and

WHEREAS, Section 1400U-1(b) of the Code provides that the term "recovery zone" means, among other things, "any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress"; and

WHEREAS, it is necessary and convenient that the Board designate an area as a recovery zone;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Columbia County, Wisconsin, as follows:

1. The Board hereby finds and determines that an area comprising all the territory of the County is adversely affected by significant poverty, unemployment, rate of home foreclosure, or general distress.
2. The Board hereby designates such area as having significant poverty, unemployment, rate of home foreclosures, or general distress, and for that reason the area is a recovery zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Code.
3. The appropriate officers of the County are authorized and directed to take all actions necessary or convenient to facilitate the issuance of recovery zone economic development bonds by the County or the issuance of recovery zone facility bonds by the County or any other eligible issuer with respect to property used in the area designated by the County as a recovery zone.
4. This Resolution shall be effective immediately upon its passage.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

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

Liz Stevens, WCA representative, explained the resolution and entertained questions of the Board.

The Clerk read the Supporting the Creation of a Joint Powers Authority to Increase Local Economic Activity.

The Resolution was adopted.

### **RESOLUTION NO. 5-10**

WHEREAS, In response to the continued challenges facing the state and national economies, local governments must continually work to identify and implement innovative ways to jump-start economic activity in communities across Wisconsin; and

WHEREAS, Increasing access to low-cost capital for businesses that seek to expand or locate in Wisconsin encourages economic development and job creation; and

WHEREAS, Reducing the cost to local governments for necessary investments in public infrastructure projects preserves scarce resources and creates savings for Wisconsin taxpayers; and

WHEREAS, Under current law, Wisconsin local governments may issue federally tax exempt municipal bonds for public purposes, conduit bonds for private projects that serve a public

benefit and Midwest Disaster Assistance bonds and bonds authorized under the American Recovery & Reinvestment Act to encourage economic development; and

WHEREAS, The process of issuing tax exempt bonds is complex and expensive and, in cases of private conduit issuances, requires long-term monitoring of the debt to ensure the preservation of tax-exempt status; and

WHEREAS, Devoting limited staff and financial resources towards complex bond issuances can be cost-prohibitive to local governments who are under increasing pressure to provide more services with fewer funds; and

WHEREAS, Senate Bill 399 and Assembly Bill 605 clarifies current Wisconsin law, which already allows locals to enter into such partnerships and authorizes the creation of a joint powers authority which can act at the request of Wisconsin local governments to issue conduit bonds for private entities engaged in public benefit projects; issue municipal revenue bonds for public purposes; and, create market leverage through cooperative institutional relationships; and

WHEREAS, The creation of a joint powers authority is necessary to reduce the cost of financing public projects, increase local communities' access to additional financing options for private projects for the public benefit and reduce local governments' liability in private activity bond issuances; and

WHEREAS, A joint powers authority will create investment economies of scale for small public or private projects that may not otherwise have access to low-cost, tax-exempt bond markets due to their size; and

WHEREAS, A joint powers authority will also create greater awareness of and access to additional financial resources for local governments and eligible businesses in Wisconsin through local financing programs as well as programs at WHEDA, WHEFA and the state Department of Commerce; and

WHEREAS, All responsibility for repayment of private activity bonds and related interest lies with the project owner, not the local governmental unit; and, membership in the Commission is voluntary and free of charge to every Wisconsin local unit of government; and

WHEREAS, By streamlining issuance processes and creating efficiencies for local governmental issuers, the joint powers authority will save local entities and eligible private borrowers millions of dollars and other valuable staff resources by providing a one-stop resource that coordinates complicated issuance and post-issuance activities.

NOW, THEREFORE, BE IT RESOLVED, that the joint powers authority created under Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development.

BE IT FINALLY RESOLVED, that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Baebler.  
Ms. Stevens further explained the proposed resolutions.

A motion was made by Teitgen, second by Boockmeier, to amend the thirteenth paragraph to read: NOW, THEREFORE, BE IT RESOLVED, that the joint powers authority created under Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments

and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities.

The motion to amend carried.

The Resolution was adopted.

**RESOLUTION NO. 6-10**

WHEREAS, since the establishment of municipal and county levy limits in 2005 and the establishment of county tax rate limit in 1993, Wisconsin counties have had to manage their budgets under two different state-imposed limits, and;

WHEREAS, under the levy limit, counties are required to limit their tax levy increases the higher of 3 percent or the percentage increase in property valuation due to new construction, and;

WHEREAS, under the property tax rate limit, counties are also prohibited from raising their tax rates above the levels set in 1992, and;

WHEREAS, due to declining property values, some counties are now faced with the need to raise their tax rates above the 1992 levels or face a substantial decline in property tax revenues; and,

WHEREAS, levy limits have already forced counties to make deep budget cuts in vital programs that serve their most vulnerable residents over the past several years, and;

WHEREAS, counties that experience reductions in their property values may have to make even deeper cuts in their budgets in order to comply with the rate limit, even though such cuts would not be required by the levy limits; and,

WHEREAS, in Columbia County, such cuts would result in further reductions to critical county services and jeopardize our ability to stay compliant with state and federal mandates.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Columbia County urges the Wisconsin Legislature and Governor Doyle to enact legislation repealing the county tax rate limit immediately.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O’Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Robert R. Westby  
Timothy J. O’Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

The Chair indicated that a modified resolution had been placed on supervisor’s desks.

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

A copy of letter to the County’s state legislative delegation and Columbia County Fact Sheet reviewing the State imposed Mill Rate Limit were placed on supervisor’s desks.

The Resolution was adopted, not unanimously.

**RESOLUTION NO. 7-10**

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, during the past two (2) election cycles 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; and,

WHEREAS, in the April 6, 2010, election, there are no official candidates for the office of District 23 Supervisor representing Town of Leeds, Ward 2, Town of Hampden and Town of Arlington, Ward 2, and there are no official candidates for the office of District 26 Supervisor representing City of Columbus, Wards 4, 5 and 6.

NOW, THEREFORE, BE IT RESOLVED, that the size of the Columbia County Board of Supervisors is hereby decreased from 31 to 28 supervisors with current districts and representation to remain in effect until re-districting is next accomplished.

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Fiscal Note: None.  
Fiscal Impact: None.

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier, Secretary  
Robert R. Westby, Vice Chair  
Debra L.H. Wopat, Chair  
EXECUTIVE COMMITTEE

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

A motion was made by Pufahl, second by Martin, to amend the last paragraph to change "28" to "27" supervisors. The motion to amend failed.

Motion was made by Tramburg, second by Pufahl, to amend the last paragraph to change "28" to "29" supervisors.

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

AYES: 6, NOES: 21, ABSTAIN: 1, ABSENT: 2

AYES: Sanderson, Tramburg, Andler, Lane, Pufahl and Salzwedel.

NOES: Stevenson, Teitgen, Westby, Wingers, Wopat, Baebler, Baumgartner, Boockmeier, Cupery, Curtis, Ford, Gove, Hamele, Healy, Hutler, Landers, Martin, Mielke, O'Neil, Richmond and Ross.

ABSTAIN: Nelson.

ABSENT: DeYoung and Jenkins.

The Resolution was adopted, not unanimously.

#### **RESOLUTION NO. 8-10**

WHEREAS, the Department of Administration has notified the Columbia County Assistant District Attorneys that they are subject to permanent layoff; and,

WHEREAS, the layoff of Assistant District Attorneys in Columbia County would threaten the ability to protect society, enforce criminal laws, and do justice; and,

WHEREAS, public safety is a core priority of Government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors opposes the layoff of Assistant District Attorneys in Columbia County.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, Columbia County's state legislative delegation, and the Wisconsin Counties Association.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
~~Tom L. Jenkins~~  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

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

The Chair called for a short recess at noon. Board reconvened at 12:04 p.m.  
Supervisor Lane was not in attendance.

#### **RESOLUTION NO. 9-10**

WHEREAS, the 2009 Solid Waste accounts have a net overdrawn balance of \$77,180.80, and

WHEREAS, this budgetary shortage is due primarily to a new State garbage surcharge and reduced commodity prices associated with current economic conditions.

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

Solid Waste Accounts	\$77,180.80
----------------------	-------------

Fiscal Note: Transfer \$77,180.80 from the 2009 pre-closing Contingency Fund account #100.350000 to Solid Waste Account #3632.

Fiscal Impact: 2009 cost to the County is \$77,180.80.

Gerald Salzwedel  
John H. Healy  
Ollie W. Mielke  
Barry Pufahl  
Donald P. Nelson  
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by Baebler. The Resolution was adopted.

**RESOLUTION NO. 10-10**

WHEREAS, the 2009 Clerk of Courts and Medical Examiner accounts have overdrawn County appropriations; and,

WHEREAS, the 2009 Clerk of Courts revenue accounts did not meet projections due to economic conditions; and,

WHEREAS, the 2009 Medical Examiner revenue accounts did not meet projections due to fewer tissue donations and a lack of incoming revenues.

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

Clerk of Courts	\$36,044.95
Medical Examiner	\$15,235.63

Fiscal Note: Transfer \$51,280.58 from the 2009 pre-closing Contingency Fund #100.350000 to the respective accounts as listed above.

Fiscal Impact: Cost to County is \$51,280.58

Andy Ross  
~~Tom L. Jenkins~~  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

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

**RESOLUTION NO. 11-10**

BE IT RESOLVED, that effective January 1, 2010, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	Sheriff's Inmate Trust	2252
Copy Machine Clerk's Office	1412	9-1-1	2911
Central Postage	1413	Solid Waste Container Rental	3632
Election Incentive Funds	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 Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Nonpoint Watersheds	7445
Land Records Trust	1721	Tree Planter - Rental Program	7449
County Owned Lands Inventory	1725	Clean-up Underground Tank	7450
Sheriff Donations	various	Capital Outlay Pool	8000

Circles of Support 2235  
Sheriff Federal Drug Seizures Trust 2241  
Sheriff State Seizures Trust 2242  
CEASE Program 2243  
Project Lifesaver 2246

Accounting/HR Computer System 9910  
Human Services - Aging Programs  
Health & Human Services Donation Funds  
Health Care Center - All Accounts  
Highway - All Accounts

Fiscal Note: None  
Fiscal Impact: None

Robert R. Westby  
Timothy J. O'Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

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

**RESOLUTION NO. 12-10**

WHEREAS, the Sheriff's Department Dispatch/911 Center is in need of upgraded connectivity to ensure that all emergency communications are functional; and,

WHEREAS, to accomplish this, a new hardware and software system will need to be installed which will have the ability to allow Sheriff squad cars, dispatch, the Highway Department, and local EMS and fire departments to communicate, respond to emergencies, and manage incidents from the Emergency Command and Dispatch Centers; and,

WHEREAS, this multi-agency system will disseminate critical information, including mapping data, which will enhance communications and better safeguard the public in times of natural disasters and emergencies.

NOW, THEREFORE, BE IT RESOLVED, that a total of \$445,310 be transferred from the General Fund to the Radio Upgrade Project account to fund the cost of this public safety communications project.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed with proceeds from a future bond issue.

Fiscal Note: Transfer an amount not to exceed \$445,310 from General Fund Account Number 100.341100 to the Radio Upgrade Project Account Number 9970.

Fiscal Impact: Annual Debt Service will be incorporated into future budgets.

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

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

**ORDINANCE NO. Z380-10**

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 Overlay to Agricultural", (Michael Hamilton, Petitioner and Owner) parcel of land located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural Overlay to Agricultural: Beginning at the southeast corner of Lot 1, Certified Survey Map No. 4770; thence North 15°43'41" West along the east line of said Lot 1, 439.30 feet to the northeast corner of said Lot 1; thence North 82°11'32" East, 362.62 feet; thence South 02°16'14" East, 473.37 feet to a point in the south line of the

Northwest Quarter of the Northwest Quarter of said Section 29; thence North 89°48'16" West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 29, 258.93 feet to the point of beginning. Contains 140,119 square feet, (3.22 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map and the deed restrictions required by the Town.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: March 17, 2010  
DATE PUBLISHED: March 25, 2010

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Richmond, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z380-10.

Supervisor Westby abstained from voting due to conflict of interest.

#### **RESOLUTION NO. 13-10**

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, **Robert J. Andler** has served as County Board Supervisor representing District 14 from April 17, 1984, to April 20, 1992, and District 23 from April 21, 1992, to April 19, 2010, and

WHEREAS, Mr. Andler served as Chair of the Highway Committee from April, 2004, to April, 2008, and

WHEREAS, Mr. Andler served on the following committees: Highway; Highway Safety Commission; Judiciary; Land Information and Records; Planning and Zoning; Property and Insurance; and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert J. Andler for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Andler.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Andler as a token of appreciation on behalf of the County Board.

Philip Baebler

Mary Cupery

Neil M. Ford

John H. Healy

Brian L. Landers

Ollie W. Mielke

Barry Pufahl

Gerald L. Salzwedel

Harlan Baumgartner

J. Robert Curtis

Vern E. Gove

Kenneth W. Hutler

Robert J. Lane

Donald P. Nelson

Douglas S. Richmond

Jack Sanderson

Richard C. Boockmeier

Don DeYoung

Robert L. Hamele

Tom L. Jenkins

Susan Martin

Timothy J. O'Neil

Andy Ross

John G. Stevenson

**RESOLUTION NO. 14-10**

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, **J. Robert Curtis** has served as County Board Supervisor representing District 6 from April 18, 2000, to April 19, 2010, and

WHEREAS, Mr. Curtis served as Chair of the Health and Human Services Board from April, 2004, to April, 2010, and

WHEREAS, Mr. Curtis served on the following committees: Columbia County Library Long Range Planning; Commission on Aging; Community Options; County Library Systems Board; Health and Human Services Board; Human Resources; Redistricting and South Central Library Systems Board.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends J. Robert Curtis for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Curtis.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Curtis as a token of appreciation on behalf of the County Board.

Robert J. Andler  
Richard C. Boockmeier  
Neil M. Ford  
John H. Healy  
Brian L. Landers  
Ollie W. Mielke  
Barry Pufahl  
Gerald L. Salzwedel  
Fred C. Teitgen  
JoAnn Wingers

Philip Baebler  
Mary Cupery  
Vern E. Gove  
Kenneth W. Hutler  
Robert J. Lane  
Donald P. Nelson  
Douglas S. Richmond  
Jack Sanderson  
John H. Tramburg  
Debra L.H. Wopat

Harlan Baumgartner  
Don DeYoung  
Robert L. Hamele  
Tom L. Jenkins  
Susan Martin  
Timothy J. O'Neil  
Andy Ross  
John G. Stevenson  
Robert R. Westby

**RESOLUTION NO. 15-10**

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, **Donald P. Nelson** has served as County Board Supervisor representing District 2 from April 20, 1976, to April 19, 2010, and

WHEREAS, Mr. Nelson served as Chair of the Highway Committee from April, 1998, to April, 2004, and Solid Waste Committee from April, 2006, to April, 2010, and

WHEREAS, Mr. Nelson served on the following committees: Agriculture and Land and Water Conservation; Central Wisconsin Community Action; Executive; Health and Human Services Board; Health and Insurance; Highway; Highway Safety Commission; Mental Health Board of Directors; Mental Retardation, Alcoholism and Drug Abuse Services; Planning and Zoning; Property and Printing; Soil and Water Conservation District Supervisors; and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Donald P. Nelson for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Nelson.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Nelson as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	J. Robert Curtis
Don DeYoung	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Brian L. Landers	Robert J. Lane
Susan Martin	Ollie W. Mielke	Timothy J. O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Gerald L. Salzwedel	Jack Sanderson	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

#### **RESOLUTION NO. 16-10**

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, **Jack Sanderson** has served as County Board Supervisor representing District 26 from April 16, 2002, to April 19, 2010, and

WHEREAS, Mr. Sanderson served as Chair of the Columbia Health Care Center from April, 2004, to April, 2006, and

WHEREAS, Mr. Sanderson served on the following committees: Columbia Health Care Center; Condemnation Commission; Health and Human Services Board; Judiciary; Land Information and Records; Management Information Services; Solid Waste and Wisconsin Counties Association Legislative Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Jack Sanderson for his faithful and dedicated years of service to the people of Columbia County and wishes him continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Sanderson.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Mr. Sanderson as a token of appreciation on behalf of the County Board.

Robert J. Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	J. Robert Curtis
Don DeYoung	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Tom L. Jenkins	Brian L. Landers	Robert J. Lane
Susan Martin	Ollie W. Mielke	Donald P. Nelson
Timothy J. O'Neil	Barry Pufahl	Douglas S. Richmond
Andy Ross	Gerald L. Salzwedel	John G. Stevenson
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
JoAnn Wingers	Debra L.H. Wopat	

Motion was made to adopt the Resolutions by Tramburg, second by Westby. The Resolutions were adopted.

Chair Wopat presented Supervisors Andler, Curtis, Nelson and Sanderson with Certificate of Appreciation and Resolution for their service to Columbia County.

On motion by Pufahl, second by O'Neil, minutes of March 17, 2010, meeting were approved. The motion carried.

On motion by Westby, second by Salzwedel, the meeting adjourned sine die at 1:19 p.m. The motion carried.