

A hand-drawn map of Columbia County, Georgia, showing various recreational activities. The title "Columbia County" is at the top. The map includes a river with a person fishing, a person on a raft, a person on a surfboard, and a person on a kayak. There is also a tree and a person standing on a small island.

Robert R. Westby, Chair
Andy Ross, Vice Chair

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 19, 2011 to March 21, 2012

***Chair of County Board Robert R. Westby**
***Vice Chair of County Board Andy Ross**

Buildings and Grounds DirectorCory Wiegel
Child Support/Corporation Counsel/Human Resources Director Joseph Ruf, III
*Circuit Judge Branch I Daniel S. George
*Circuit Judge Branch II (Retired August, 2011) James O. Miller
*Circuit Judge Branch II (Effective August, 2011) W. Andrew Voigt
*Circuit Judge Branch III..... Alan J. White
*Clerk of Circuit Court Susan Raimer
Columbia Health Care Center Administrator.....Amy E. Yamriska
Comptroller Lois Schepp
*County Clerk..... Susan M. Moll
County SurveyorJames Grothman
*County Treasurer Deborah A. Raimer
Court CommissionerCharles F. Church
*District AttorneyJane E. Kohlwey
Emergency Management DirectorPat Beghin
Health & Human Services Director (Resigned June 24, 2011)..... Erik Pritzl
Health & Human Services Director (Effective July 20, 2011) Dawn Woodard
Highway & Transportation Commissioner (Resigned January 31, 2012) Kurt Dey
Highway & Transportation Commissioner Interim (Effective March 1, 2012)... Thomas Lorfeld
Land & Water Conservation DirectorKurt Calkins
Land Information DirectorKristen 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 DirectorWilliam J. Casey
Veterans Service Officer (Retired December 30, 2011)..... Donna Chrzas
4-H Youth Development Educator..... Karen Nelson

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 19, 2011
Listed in Alphabetical Order

Robert Andler	District #23
Philip Baebler.....	District #30
Harlan Baumgartner	District #14
Richard C. Boockmeier.....	District #7
Mary Cupery	District #10
Don De Young.....	District #12
Adam Field	District #8
Neil M. Ford.....	District #19
Matt Gorsuch	District #5
Vern E. Gove	District #9
Robert L. Hamele	District #3
John H. Healy	District #11
Kenneth W. Hutler.....	District #4
Kirk Konkel.....	District #6
Robert J. Lane	District #18
Susan G. Martin	District #17
Robert C. McClyman	District #1
Timothy J. O'Neil.....	District #24
Barry Pufahl	District #16
Douglas S. Richmond.....	District #28
Andy Ross	District #21
Gerald L. Salzwedel (Resigned August 23, 2011)	District #25
Mark L. Sleger	District #22
John G. Stevenson	District #31
Teresa A. Sumnicht	District #26
Fred C. Teitgen	District #20
John H. Tramburg	District #27
Robert R. Westby	District #29
Mike Weyh	District #2
JoAnn Wingers.....	District #13
Debra L. Healy Wopat.....	District #15

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2010-2012**

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Philip Baebler, Vice Chair
Mike Weyh, Secretary
John G. Stevenson
JoAnn Wingers

FSA Voting Member:
John G. Stevenson

Statutory Non-Voting Members:
Jim Bernett, Forestry
William Casey, Solid Waste
Mike Weyh, Planning & Zoning

COLUMBIA HEALTH CARE CENTER

Gerald L. Salzwedel, Chair - (Resigned August 23, 2011)
Don De Young, Vice Chair - (Chair as of September 23, 2011)
Mary Cupery - (Vice Chair as of September 23, 2011)
John H. Healy, Secretary
Adam Field
John. H. Tramburg

EXECUTIVE

Robert R. Westby, Chair
Andy Ross, Vice Chair
Kenneth W. Hutler, Secretary
Fred C. Teitgen
Debra L. Healy Wopat

FINANCE

John H. Tramburg, Chair
Harlan Baumgartner, Vice Chair
Debra L. Healy Wopat, Secretary
Vern E. Gove
Andy Ross

HEALTH AND HUMAN SERVICES

Timothy J. O'Neil, Chair (4/13)
Mary Cupery, Vice Chair (4/12)
Teresa A. Sumnicht, Secretary (4/13)
Richard C. Boockmeier (4/12)
Robert J. Lane (4/14)
Robert C. McClyman (4/14)

Citizen Members:
Dr. Charles Boursier, (4/12)
Cathy Brunt, Citizen Member (4/14) - (Effective June 15, 2011 replacing Jan Gardner)
Jan Gardner – RN, Citizen Member (4/14) – (Resigned May 10, 2011)
Susan Goethel, (4/13)

HIGHWAY

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

HUMAN RESOURCES

Susan G. Martin, Chair
Douglas S. Richmond, Vice Chair
Barry Pufahl, Secretary
Neil M. Ford
Vern E. Gove

JUDICIARY

Robert J. Lane, Chair
Barry Pufahl, Vice Chair
Matt Gorsuch, Secretary
Kirk Konkel
Timothy O'Neil

LAND INFORMATION AND RECORDS

Fred C. Teitgen, Chair
JoAnn Wingers, Vice Chair
Mary Cupery, Secretary
Richard C. Boockmeier
Kirk Konkel

MANAGEMENT INFORMATION SERVICES

Richard Boockmeier, Chair
Neil M. Ford, Vice Chair
Matt Gorsuch, Secretary
Adam Field
Teresa A. Sumnicht

PLANNING AND ZONING

Douglas S. Richmond, Chair
Harlan Baumgartner, Vice Chair
Mike Weyh, Secretary
Fred C. Teitgen
Debra L. Healy Wopat

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
Robert Andler, Vice Chair
Don De Young, Secretary
Robert C. McClyman
Mark L. Sleger

SOLID WASTE

John H. Healy, Chair
Mark L. Sleger, Vice Chair
Philip Baebler, Secretary
Robert Andler
Barry Pufahl – (Appointed September 21, 2011)
Gerald L. Salzwedel – (Resigned August 23, 2011)

COMMITTEES, COMMISSIONS & BOARDS

AD HOC FACILITIES COMMITTEE – (Appointed June 15, 2011)

Robert R. Westby, Chair
Vern E. Gove
Kirk Konkel
Andy Ross
Debra L. Healy Wopat

AD HOC HEALTH COMMITTEE – (Appointed June 15, 2011)

Douglas S. Richmond, Chair
Don De Young
Susan G. Martin
Barry Pufahl
Andy Ross
Mark L. Sleger

AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner Finance*
Barry Pufahl Human Resources*
Andy Ross Executive*
Robert R. Westby. County Board Chair*

AD HOC REDISTRICTING COMMITTEE – (Appointed January 19, 2011)

Neil M. Ford
Vern E. Gove
Kenneth W. Hutler
Barry Pufahl
Andy Ross
JoAnn Wingers

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Mary Cupery County Board (1/12)
Timothy J. O'Neil..... County Board (1/12)

CENTRAL WISCONSIN COMMUNITY ACTION

Teresa A. Sumnicht County Board*

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2010-April 2015)

Kris Daugherty
Shannon Stiller
Patricia Westby
Carol Ziehmke

COMMISSION ON AGING

Mary Cupery County Board*
Timothy O'Neil County Board*
Terry Bartels (Resigned August 10, 2010) Citizen Member (4/14)
Mary Martin Citizen Member (4/12)
Ollie Mielke..... Citizen Member (4/14)
LeeAnn Perelli – (Effective July 20, 2011 replacing Terry Bartels) .. Citizen Member (4/13)

CONDEMNATION COMMISSION

Eugene Fitzgerald.....	(3/12)
John Ganga	(3/11)
Jesse Leichsenring.....	(3/13)
Richard Marquardt.....	(3/12)
Jack Sanderson.....	(3/11)
Vacant	(3/13)

COUNTY FARM DRAINAGE BOARD

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

COUNTY LIBRARY SYSTEMS BOARD

Judy Eulberg.....	Citizen Member (1/14)
Gisela Hamm	Citizen Member (1/12)
Nan Hughes.....	School District (1/14)
Susan G. Martin	County Board (1/13)
Andy Ross	County Board (1/14)
Patricia Westby	Citizen Member (1/15)
Carol Ziehmke	Citizen Member (1/13)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

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

ECONOMIC DEVELOPMENT CORPORATION

Matt Gorsuch	County Board*
John H. Tramburg	County Board*

ETHICS INQUIRY BOARD

Attorney Vytas Salna	Citizen Member (4/13)
Dean Walker.....	Citizen Member (4/14)
Carol Ziehmke	Citizen Member (4/12)
Neal James (Alternate)	Citizen Member (4/13)

HARMONY GROVE LAKE DISTRICT

John Klingbiel	Citizen Member (4/12)
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HIGHWAY SAFETY COMMISSION

Robert Andler	County Board (5/12)
Pat Beghin	Emergency Management (5/12)
Jeff Berens.....	DOT (5/12)
Jerry Blystone	Citizen Member (5/12)
Eugene Brown	Citizen Member (5/12)
Thomas Lorfeld.....	Highway Department (5/12)
Vern E. Gove.....	Highway Committee (5/12)
Doug Jarzynski	Sheriff's Department (5/12)
Penny Kiefer.....	Law Enforcement (5/12)
Avis Link.....	Citizen Member (5/12)
Thomas Knoop	BOTS (5/12)
Daniel Meister	Law Enforcement (5/12)
Chuck Miller	Citizen Member (5/12)
Darrell Parker.....	Medical Representative (5/12)
Charles Poches	Educational Representative (5/12)
Dennis Richards.....	Sheriff (5/12)
Joseph Ruf, or designee	Legal Representative (5/12)
Sgt. Mike Vasquez.....	State Patrol Representative (5/12)
JoAnn Wingers.....	County Board (5/12)

INTERCOUNTY COORDINATING COMMITTEE

Andy Ross	County Board*
John H. Tramburg	County Board*
Robert R. Westby	County Board*
Debra L. Healy Wopat	County Board*

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg	County Board*
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LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to Expire in April, 2012)

Pat Beghin.....	Emergency Management Director
Richard C. Boockmeier	County Board*
James Foley	Citizen Member
Judy Haase.....	Citizen Member
Mike Hudgens	Citizen Member
Kenneth W. Hutler.....	County Board*
Kathy Johnson	Citizen Member
Paul Nadolski	Citizen Member
Susan Lorenz.....	Citizen Member
Dennis Richards	Sheriff
Clayton Simonson, Jr.	Citizen Member
Phil Tegen	Citizen Member
David Tracey	Citizen Member
Suzi Yenchsky	Citizen Member
Red Cross Representative.....	Citizen Member

LOCAL LIBRARY BOARDS

Cambria:

Sharon Quade.....	(5/12)
Heather Tessmann	(5/12)

Columbus:

Mary Lou Sharpee	(5/14)
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Lodi:

Julie Moskal	(5/12)
Michelle Rolfe	(5/14)
Margie Walstad	(5/14)

Pardeeville:

Julie Brinks.....	(5/12)
Karen Depies	(5/14)
Terry Miller.....	(5/12)

Portage:

Beverly Hoffmann	(5/14)
Eleanor McLeish	(5/12)

Poynette:

Delores Hausman	(5/12)
Katharine Tricker - (Replacing Harriet Keller).....	(5/12)

Rio:

Ellen O'Brion - (Replacing Sharon Boehler)	(5/12)
Lonna Brooks.....	(5/12)
Laurie Muench	(5/12)

Wyocena:

Linda Balsiger	(5/14)
Jim Burmeister	(5/14)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Robert R. WestbyCounty Board*

PARDEEVILLE LAKES MANAGEMENT DISTRICT

Debra L. Healy Wopat.....County Board*

REVOLVING LOAN/HOUSING

Robert L. HameleAgriculture*

Andy Ross Executive*

John H. TramburgEconomic Development Corporation*

Robert R. Westby County Board Chair*

Mark Witt Citizen Member-Finance (4/12)*

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Susan G. Martin(12/12)

Patricia Westby (Alternate).....(12/15)

VETERANS SERVICE COMMISSION

Norm Bednarek..... Citizen Member (12/13)

Keith Miller..... Citizen Member (12/14)

John C. Van Wie..... Citizen Member (12/12)

WCA LEGISLATIVE COMMITTEE

Andy RossCounty Board*

John H. TramburgCounty Board*

Robert R. WestbyCounty Board*

Debra L. Healy Wopat.....County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. TramburgCounty Board*

WYONA LAKE MANAGEMENT DISTRICT

Clark Hodgson (4/12)

ZONING BOARD OF ADJUSTMENT

Carol Genrich Dugan.....Town of Caledonia (7/12)

William Gretzinger..... Town of Fountain Prairie (7/13)

Bernard Spink.....Town of Otsego (7/14)

Roger WetzalTown of Lodi (7/12)

Norm Wills Town of Dekorra (7/13)

Helen McDonald Rawson (Alternate) Town of Marcellon (7/12)

Jon Steinhaus (*Alternate*) – (*Replacing Don Nelson*) Town of Lewiston (7/13)

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 19, 2011
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except McClyman, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Salzwedel to approve the Journal of March 16, 2011. Motion carried.

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

Chair Westby explained any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive permission from a Board member.

Supervisor Martin relinquished time to Don Krueger to address the Board.

Don Krueger, a resident of Columbia County, spoke in opposition of the proposed union contract ratifications.

Chair Westby presented a Certificate of Excellence Award to the Columbia County Child Support Agency for Exceeding Child Support Performance Standards in 2010 from the Department of Children and Family Services. Helen Wruck accepted the award.

The following appointments were announced:

- (1) Ethics Inquiry Board: Dean Walker for a 3 year term to April 2014. A motion by Cupery, second by Wingers, the appointment was approved.
- (2) Commission on Aging: Ollie Mielke for a 3 year term to April 2014. A motion by O'Neil, second by Gove, the appointment was approved.
- (3) Health & Human Services: Jan Gardner, Robert J. Lane and Robert C. McClyman for three year terms to April 2014. A motion by O'Neil, second by Boockmeier, the appointments were approved.
- (4) Emergency Fire Wardens for 2011 (listing was included in board packets). A motion by Hamele, second by Andler, the appointments were approved.

Ross gave an overview on the redistricting of Columbia County. He referred to a map of preliminary supervisory district boundaries and handout regarding redistricting timeline placed on supervisor's desks. The Ad Hoc Redistricting Committee will be holding a public hearing on the tentative plan on Thursday, May 12, 2011, at 3:00 pm and 7:00 pm at the Columbia County Law Enforcement Center.

Wopat reported on WCA Legislative visits by her and Ross over the last three months.

Joseph Ruf, Corporation Counsel/Human Resources Director reported on the proposed 2011 Union Contracts: Courthouse and Human Services Employees – AFSCME Local 2698-B; Health Care Center Employees – AFSCME Local 2698; Highway Department Employees – AFSCME Local 995; Health and Human Services Department, Public Health Nurses Wisconsin Federation of Nurses and Health Professionals – Local 5084; Professional Employees Union – AFSCME Local 2698-A; Sheriff's Department Non-Sworn Employees – AFSCME Local 2698-C and Sheriff's Department Sworn Employees – WPPA-LEER. He referred to the summary of tentative agreements placed in supervisor's board packets. The agreements were reached between the County's negotiating committee and bargaining units with the help of a mediator from the Wisconsin Employment Relations Commission. The Ad Hoc Negotiating Committee's recommendation is to approve the contracts in the best interest of the County and employees. Since the tentative agreements were reached, all seven unions have ratified the contract.

Motion was made to ratify the Contracts by Pufahl, second by O'Neil.

Pufahl spoke to his motion and encouraged ratification of the contracts stating that, if the county and unions had not been able to agree, it would have gone to binding arbitration, which by law would become a two year contract.

Field felt more time was needed to study the contracts and obtain additional information. He made a motion to table until next month's meeting, May 18, 2011. A second was made by Lane. The motion failed on a simple majority roll call vote as follows:

AYES: 7, NOES: 23, ABSENT: 1

AYES: Richmond, Weyh, Baebler, Baumgartner, Field, Gorsuch and Lane.

NOES: Martin, O'Neil, Pufahl, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Wingers, Wopat, Westby, Andler, Boockmeier, Cupery, DeYoung, Ford, Gove, Hamele, Healy, Hutler and Konkel.

ABSENT: McClyman.

Field stated his concerns were not a reflection of the negotiating committee or employees but the uncertainty of the County's financial status in the future.

Field made a motion to divide the Sheriff's Department, Sworn Employees Union Contract from other six contracts to be voted on separately. Motion failed for lack of second.

Ratification of the proposed union contracts passed on a simple majority vote, not unanimously.

RESOLUTION NO. 7-11

WHEREAS, the Executive Committee of the Columbia County Board of Supervisors approved the Future Leaders Active in Government (F.L.A.G.) Program to educate selected students concerning wide-ranging government knowledge; and

WHEREAS, during the 2010-2011 school year, a total of seventeen (17) students from the Columbus High School, Lodi High School, Portage High School, and Poynette High School, will have participated in seven (7) different sessions focused on and pertaining to leadership and government; and

WHEREAS, F.L.A.G. courses in recent years have shown to be successful and the achievements of the participants are documented in Capstone Projects and other files; and

WHEREAS, school officials have said that the program is good for students attending because it helps develop their leadership skills to a sufficient and useful level; and

WHEREAS, supervisors have stated that they enjoy seeing students active in programs like this and are delighted by how the students are motivated and go about learning; and

WHEREAS, the past accomplishments have proven the effectiveness of F.L.A.G. and how it continues to positively teach students on topics regarding their local government; and

WHEREAS, the F.L.A.G program has successfully helped students gain further knowledge of government issues and the processes done to help our community progress.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, upon request of the Executive Committee, will continue to support the F.L.A.G. Youth Leadership Program; and

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors directs the Columbia County UW-Extension Office to maintain and coordinate the F.L.A.G. Program for the 2011-2012 school year.

Fiscal Note: \$1,000.00 is included in County Board Chair 2011 Budget.

Fiscal Impact: None.

Debra L. Healy Wopat
Fred C. Teitgen
Kenneth W. Hutler, Secretary
Andy Ross, Vice Chair
Robert R. Westby, Chair
EXECUTIVE COMMITTEE

The F.L.A.G. students gave a power-point presentation on the sessions they attended and read the resolution being submitted before the Board. A handout of the 2010-2011 F.L.A.G. Program was placed on supervisor's desks.

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

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Richmond thanked Kathleen Haas and Karen Nelson of the UW-Extension Office for their participation and commitment to the program. Certificates of Achievements of Completion of the Program were presented to the F.L.A.G students.

Supervisors were asked to complete the 2010-2011 Columbia County Future Leaders Active in Government (F.L.A.G.) Columbia County Supervisor Evaluation form placed on their desks by UW-Extension Office.

RESOLUTION NO.

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is a member of the Wisconsin Associated County Extension Committees, Inc.; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is the governing committee for the UW-Extension Cooperative Extension Columbia County Department serving residents of Columbia County; and

WHEREAS, the Wisconsin Idea Partnership focuses on access, affordability and accountability; and

WHEREAS, University of Wisconsin-Extension, Cooperative Extension, highly values its partnership with UW-Madison, particularly in the College of Agricultural and Life Sciences, and the School of Human Ecology; and

WHEREAS, the UW-Extension, Cooperative Extension, and the UW System values increased flexibility in the areas of human resources, procurement, financial management, construction, accountability; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee values the joint resources of UW-Extension, Cooperative Extension, and the College of Agricultural and Life Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the other 12 UW System four-year campuses and 13 two-year colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby endorse the Wisconsin Idea Partnership; and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Walker, Senator Scott Fitzgerald, Senator Mark Miller, Senator Luther Olsen, Representative Fred Clark, Representative Keith Ripp, Representative Joel Kleefisch and Representative Jeff Fitzgerald.

Fiscal Note: None

Fiscal Impact: None

John G. Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert L. Hamele, Chair
AGRICULTURE AND LAND & WATER
CONSERVATION COMMITTEE

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

Motion was made by Ford, second by Teitgen, to postpone to a date certain to research and obtain additional information. He explained that "The New Badger Partnership" idea is not new and there is a tremendous amount of material that should be obtained and taken into consideration before making a decision. He provided supervisors with a brochure on "What business and community leaders are saying" regarding UW-Madison as a Public authority and the New Badger Partnership. Teitgen referred to the handout provided in supervisor's packets "Wisconsin Idea Partnership – Summary of Proposal to Provide Management Flexibilities for All University of Wisconsin System Institutions". He questioned how the Wisconsin Counties Association stood on the issue. He agreed more information and research needed to be done before adopting. The motion to postpone carried, not unanimously.

RESOLUTION NO. 8-11

WHEREAS, in 1999, Columbia County ("County") initiated a PEHP benefit for both Union and Non-Represented Sheriff's Office Sworn Personnel; and,

WHEREAS, in June of 2007, the County discontinued the PEHP benefit for Sheriff's Office Non-Represented Sworn Personnel as a cost saving measure; and,

WHEREAS, Sheriff's Office Union Sworn Personnel have continuously received the PEHP benefit from 1999 through 2011 under the terms of Collective Bargaining Agreements between the Wisconsin Professional Police Association and the County; and,

WHEREAS, the County Personnel Policies and Procedures Manual provides, in pertinent part, at section 7.26(h): "Miscellaneous. Unless otherwise specified, managerial and other non-represented Sheriff's Office employees shall receive fringe benefits including vacations, holidays and an annual clothing allowance in a manner equivalent to similar benefits provided to unionized Sheriff's Office employees."; and,

WHEREAS, the total cost of providing the PEHP benefit to seven (7) Sheriff's Office Non-Represented Sworn Personnel consisting of: Sheriff, Chief Deputy, Captain and four (4) Lieutenants for the time period from June 2007 through the end of 2011 is \$28,910.00.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$28,910.00 be transferred from the General Fund and applied by the County Human Resources Department to the PEHP accounts of the seven (7) Sheriff's Office Non-Represented Sworn Personnel in the positions identified above for the time period from June 2007 through the end of 2011.

Fiscal Note: Transfer \$28,910.00 from the General Fund Account No. 100.341100 to Sheriff Administration Account No. 2222 and Jail Account No. 2250.

Fiscal Impact: The ongoing cost of the PEHP benefit for Sheriff's Office Non-Represented Sworn Personnel in 2012 and beyond may be incorporated into future Sheriff's Office budgets.

Kirk Konkell
Timothy O'Neil
Matt Gorsuch
Barry Pufahl
Robert J. Lane
JUDICIARY COMMITTEE

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

RESOLUTION NO. 9-11

WHEREAS, the 2010 Clerk of Courts accounts have overdrawn County appropriations.

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

Clerk of Courts	\$109,399.43
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Fiscal Note: Transfer \$109,399.43 from the 2010 pre-closing General Fund #100.341100 to the Clerk of Courts Account No. 1220.

Fiscal Impact: Cost to County is \$109,399.43.

Kirk Konkell
Timothy O'Neil
Matt Gorsuch
Barry Pufahl
Robert J. Lane
JUDICIARY COMMITTEE

A revised copy of the Columbia County Clerk of Courts Summary of Financial Operations with explanation at the bottom was placed on supervisor's desks.

Motion was made to adopt the Resolution by Konkel, second by Andler. The Resolution was adopted.

ORDINANCE NO. 124-11

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 3, entitled "Private Sewage Systems", as follows:

16-3-32 Maintenance and Management and Maintenance.

- (a) All private ~~sewage onsite wastewater treatment~~ systems (POWTS) shall be managed and maintained in accordance with ~~Comm 83 and 84, WAC State Statutes, Administrative Code~~ and this Ordinance.
- (b) The property owner shall report to the Department each inspection, maintenance or servicing event, in accordance with ~~Comm 83, WAC, State Statutes, Administrative Code~~ and this Ordinance.
- (c) The property owner shall submit a copy of an appropriate management plan, maintenance or servicing contract to the Department prior to sanitary permit issuance.
- (d) The property owner shall submit a new or revised management plan, maintenance or servicing contract to the Department whenever there is a change to such document(s). Upon sale of the property, the seller shall provide written notice to the buyer of the management plan or maintenance contract for the property.
- (e) ~~The property owner shall submit a new maintenance or servicing contract to the Department prior to expiration of any existing maintenance or servicing contract.~~ The POWTS owner or the owners agent shall report to the County after the completion of each inspection, evaluation, pumping, maintenance or servicing. Pumping of a septic tank shall be done by a certified septage servicing operator in accordance with State Statutes, Administrative Code and this Ordinance. The servicing operator shall report all pumping to the Department within 30 days of the service.

16-3-33 Septic Tank POWTS Maintenance Program.

- (a) As required by State of Wisconsin Statutes and Administrative Codes Columbia County hereby establishes a POWTS maintenance program for the purpose of inventorying and monitoring the location and maintenance events of all POWTS located in Columbia County.
- (b) The owner of the property served by the POWTS and those licensed to service a POWTS are hereby required to comply with the following maintenance program.
 - (1) ~~All septic tanks permitted and installed on or after July 1, 1978~~ shall be visually inspected and pumped within three years of the date of installation or inclusion into the POWTS maintenance program and at least once every three years thereafter, unless upon inspection the tank is found to have less than 1/3 of the volume occupied by sludge and scum.
 - (2) Pumping of a septic tank shall be done by a certified septage servicing operator in accordance with ~~NR 113, WAC State Statutes, Administrative Code, and this Ordinance.~~
 - (3) Visual inspection of a private sewage system ~~may be conducted by a plumber, or other person licensed under s. 281.48, Wisconsin Statutes, or by an authorized County or State employee to determine the condition of the tank and whether wastewater or effluent from the POWTS is ponding on the ground surface~~ shall be performed by one of the following service providers:
 - a. A licensed master plumber.
 - b. A licensed master plumber-restricted service.
 - c. A certified POWTS inspector.
 - d. A certified septage servicing operator under State Statutes or Administrative Code.
 - e. A registered POWTS maintainer.
 - (4) If a POWTS has not been inspected or pumped within 3 years of the last reported inspection or pumping the Department shall mail a POWTS Maintenance Program Form to the property owner. The form shall contain the maintenance program information required by State Statutes, Administrative Code and this Ordinance. The form shall be completed and returned to the Department by a service provider or the POWTS owner.

~~(d) — The owner of such septic tank shall furnish the Department with a copy of the inspection report verifying the condition of the tank, whether wastewater or effluent from the POWTS is ponding on the ground surface and the date of pumping within 10 days of the date of inspection and pumping. Reports shall include all information required in Comm 83.55, WAC and be signed by the person(s) inspecting and pumping the private sewage system. Other maintenance or management reports required by Comm 83 or 84, WAC shall be included with this report.~~

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 19, 2011
DATE PUBLISHED: April 27, 2011

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

A motion was made by Teitgen, second by Ross, to amend 16-3-32(a) to replace "private sewage systems" with "private onsite wastewater treatment systems (POWTS)". The motion to amend carried. The Ordinance was declared passed as amended and is to be known as Ordinance 124-11.

The 2010 Annual Reports were placed on supervisor's desks and will be presented at next month's meeting. The Chair asked that supervisors review and forward any questions to department heads/committee chairs before the next meeting.

Field moved adjournment of this meeting to Wednesday, May 18, 2011, at 7:00 p.m. Second was made by Richmond. The motion carried. The meeting adjourned at 11:54 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 18, 2011
7:02 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh, absent and Lane arrived late (7:08 pm).

Members stood and recited the Pledge of Allegiance.

A motion was made by Andler, second by Hamele to approve the Journal of April 19, 2011. Motion carried.

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

John Dirkse, Executive Vice President of Aegis Corporation explained services provided to Columbia County regarding loss prevention and risk management. He updated the Board on 2010 Workers Compensation Audit and presented Columbia County with a dividend check in the amount of \$91,654.

The Columbia County Land and Water Conservation Department placed an invitation in supervisor's mailboxes inviting them to the "2011 Conservation Observance Day" for recognition of Fountain Prairie Farms, owned by John and Dorothy Priske, as Wisconsin Land and Water Conservation Association (WLWCA) Conservation Farmer of the Year.

The Wisconsin Counties Association Conference is scheduled for September 25, 26 and 27 at the Kalahari Resort in Wisconsin Dells. Supervisors interested in attending should contact Chair Westby.

Chair Westby indicated that a selection committee for the hiring of a replacement for the Health and Human Services Director would meet immediately following the County Board meeting.

The 2010 annual reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

Susan Moll, County Clerk gave a report on the Justice of the Supreme Court recount and cost to County.

A handout regarding the Children in the Middle Program was placed on supervisor's desks by the UW-Extension office.

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 Ralph Bauch, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 824.04, Section 27, T12N, R8E in the Town of Caledonia on the 7th day of February, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 824.04, Section 27, T12N, R8E, Town of Caledonia.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO.

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is a member of the Wisconsin Associated County Extension Committees, Inc.; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is the governing committee for the UW-Extension Cooperative Extension Columbia County Department serving residents of Columbia County; and

WHEREAS, the Wisconsin Idea Partnership focuses on access, affordability and accountability; and

WHEREAS, University of Wisconsin-Extension, Cooperative Extension, highly values its partnership with UW-Madison, particularly in the College of Agricultural and Life Sciences, and the School of Human Ecology; and

WHEREAS, the UW-Extension, Cooperative Extension, and the UW System values increased flexibility in the areas of human resources, procurement, financial management, construction, accountability; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee values the joint resources of UW-Extension, Cooperative Extension, and the College of Agricultural and Life Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the other 12 UW System four-year campuses and 13 two-year colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby endorse the Wisconsin Idea Partnership; and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Walker, Senator Scott Fitzgerald, Senator Mark Miller, Senator Luther Olsen, Representative Fred Clark, Representative Keith Ripp, Representative Joel Kleefisch and Representative Jeff Fitzgerald.

Fiscal Note: None.

Fiscal Impact: None.

John G. Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert L. Hamele, Chair
AGRICULTURE AND LAND & WATER
CONSERVATION COMMITTEE

Chair Westby explained this Resolution was tabled at last month's meeting on a motion by Ford, seconded by Teitgen, to research and obtain additional information.

Motion was made by Ford, second by Teitgen, to postpone until November County Board meeting for further review. Ford provided supervisors with an article published in the Wisconsin State Journal "Arguments for autonomy: UW proposals make the case for taking control". The motion to postpone carried, not unanimously.

RESOLUTION NO. 10-11

WHEREAS, Internal Revenue Code ("IRC") section 414(h)(2) permits public employers to pick up contributions to a governmental pension plan that are designated as employee contributions so that they may be paid for on a pre-tax basis and thereby be excluded from an employee's taxable income, provided the contributions are paid by the employer in lieu of contributions by the employee, and the employee may not elect, directly or indirectly, to receive the amounts instead of having them paid by the employer; and

WHEREAS, the Columbia County Board of Supervisors has determined that taking this action does not increase the County's cost of funding the retirement benefits owed to the Wisconsin Retirement System ("WRS") and chooses to take this action in order to allow covered employees to exclude such amounts from their taxable income due to the application of IRC section 414(h)(2).

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Pursuant to IRC section 414(h) (2), the Columbia County Board of Supervisors, on behalf of Columbia County, hereby elects to pick-up all contributions designated as employee contributions that its covered employees owe to the WRS;

2. Pursuant to this Resolution, all contributions that are designated as employee contributions to WRS will be paid by the County in accordance with the rules of IRC section 414(h)(2). These pick up contributions will be withheld from employee wages as a condition of employment with no individual discretion by employees to have some other amount withheld or to have no amount withheld; and
3. The effective date of this Resolution is May 18, 2011, and contributions to WRS made prior to that date will not be subject to these provisions.

Fiscal Note: Application of the IRC section 414(h)(2) pick up provision will neither increase nor decrease the County's cost for employee retirement benefits.

Fiscal Impact: None.

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan G. Martin
HUMAN RESOURCES COMMITTEE

Joseph Ruf, Corporation Counsel/Human Resources Director, gave a brief synopsis of the resolution.

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

RESOLUTION NO. 11-11

WHEREAS, every ten (10) years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin officially released the 2010 census data to Columbia County in a letter dated March 21, 2011; and

WHEREAS, section 59.10(3)(b), Wis. Stats., requires each county to adopt a tentative county supervisory district plan within sixty (60) days after receiving the population data and census block maps; and

WHEREAS, section 59.10(3)(b), Wis. Stats., also requires each county to hold a public hearing on the proposed plan to solicit suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, said public hearings were held on May 12, 2011; and

WHEREAS, the Tentative County Supervisory District Plan, a copy of which is attached to this Resolution, contains supervisory districts which are substantially equal in population; and

WHEREAS, each district is represented by one supervisor reflected by the decreased size of the county board from thirty-one (31) to twenty-eight (28) supervisors as adopted by Resolution Number 7-10 on March 17, 2010.

THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby adopts the attached Tentative County Supervisory District Plan; and

BE IT FURTHER RESOLVED that the Columbia County Board of Supervisors authorizes the County Clerk to transmit copies of the tentative adopted Plan to each Columbia County municipality for their sixty (60) day consideration period.

Fiscal Note: None.

Fiscal Impact: None.

Neil M. Ford
Kenneth W. Hutler
Barry Pufahl
JoAnn Wingers
Vern E. Gove, Vice Chair
Andy Ross, Chair
AD HOC REDISTRICTING COMMITTEE

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

Ross provided a power-point that displayed the draft of map #2 for comparison to the draft of map #3 provided in supervisor's packets of the proposed 2011 tentative county supervisory district boundaries at the request of Supervisor Andler. It was reiterated that this is a "tentative" plan. Ross explained that the County is required to adopt a tentative county supervisory district plan within sixty days after receiving the census data according to state statutes. The tentative plan then needs to be forwarded to municipalities for their consideration and ward boundaries, which they have sixty days to complete. Then the County has sixty days to make changes and adopt a final plan.

Andler requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 27, NOES: 3, ABSENT: 1

AYES: McClyman, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Wingers, Wopat, Westby, Baebler, Baumgartner, Boockmeier, Cupery, Field, Ford, Gorsuch, Gove, Healy, Hutler, Konkell, Lane and Martin.

NOES: Andler, DeYoung and Hamel.

ABSENT: Weyh.

ORDINANCE NO. 2389-11

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 Rural Residential and Agriculture to Agriculture with Agricultural Overlay", (Ralph Bauch, Petitioner and Owner) parcel of land located in Section 27, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of said Section 27; thence South 89°59'08" West along the south line of the Northeast Quarter of said Section 27, 664.85 feet to the southeast corner of Lot 2, Certified Survey Map, No. 4660 and the point of beginning; thence continuing South 89°59'08" West along the south line of the Northeast Quarter of said Section 27 and the south line of said Lot 2, 230.00 feet; thence North 01°10'12" West, 400.00 feet; thence North 89°59'08" East, 230.00 feet to a point in the east line of said Lot 2, said point also being in the east line of the west half of the Southeast Quarter of the Northeast Quarter of said Section 27; thence South 01°10'12" East along the east line of said Lot 2 and the east line of the west half of the Southeast Quarter of the Northeast Quarter of said Section 27, 400.00 feet to the point of beginning. Containing 91,981 square feet, (2.11 acres), more or less. Land to be rezoned from Agriculture to Agriculture with Agricultural Overlay. Commencing at the east quarter corner of said Section 27; thence South 89°59'08" West along the south line of the Northeast Quarter of said Section 27 and the south line of Lot 2, Certified Survey Map, No. 4660, 894.85 feet to the point of beginning; thence continuing South 89°59'08" West along the south line of the Northeast Quarter of said Section 27 and the south line of said Lot 2, 70.00 feet to the southeast corner of Lot 1, Certified Survey Map, No. 4660; thence North 01°05'15" West along the east line of said Lot 1, 597.06 feet to the northeast corner of said Lot 1; thence South 89°59'08" West along the north line of said Lot 1, 364.85 feet to the northwest corner of said Lot 1, said point also being in the west line of the Southeast Quarter of the Northeast Quarter of said Section 27; thence North 01°05'15" West along the west line of the Southeast Quarter of the Northeast Quarter and the west line of the Northeast Quarter of the Northeast Quarter of said Section 27, 2,039.66 feet to the northwest corner of said Lot 2, said point also being the northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 27; thence North 89°46'33" East along the north line of said Lot 2 and north line of the Northeast Quarter of said Section 27, 661.01 feet to the northeast corner of said Lot 2, said point also being in the east line of the west half of the Northeast Quarter of the Northeast Quarter of said Section 27; thence South 01°10'12" East along the east line of the west half of the Northeast Quarter of the Northeast Quarter and the east line of the west half of the Southeast Quarter of the Northeast Quarter of said Section 27, 2,239.21 feet; thence South 89°59'08" West, 230.00 feet; thence South 01°10'12" East 400.00 feet to the point of beginning. Containing 1,438,729 square feet, (33.03 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 18, 2011

DATE PUBLISHED: May 26, 2011

Motion made by Teitgen, second by Lane, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance Z389-11.

Chair Westby asked that supervisors please call the County Clerk's office if they are going to be absent from committee or county board meetings.

Baumgartner moved adjournment of this meeting to Wednesday, June 15, 2011, at 7:00 p.m. Second was made by Baebler. The motion carried. The meeting adjourned at 8:41 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 15, 2011
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Cupery, Lane and Pufahl, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Salzwedel to approve the Journal of May 18, 2011.

Motion carried.

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

Chair Westby presented a Certificate of Appreciation to Joey Robbins, 4th grade student from Fall River Elementary School, for recognition of his artwork contribution for the cover of the 2011-2012 Columbia County Directory. New directories were placed on supervisor's desks.

Anyone interested in attending the Wisconsin Counties Association Conference being held September 25-27 at the Kalahari Resort in Wisconsin Dells should contact Chair Westby.

Chair Westby reminded supervisors that expense vouchers over 60 days will not be honored.

Supervisors were asked to keep Wednesday, August 17, 2011, available for the possibility of scheduling a county board meeting for consideration of the final redistricting plan and potential property acquisition.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 28, 2011, at the Columbia County Law Enforcement Center.

The following appointments were announced:

- (1) Health and Human Services: Cathy Brunt for remaining term to April, 2014. Motion by O'Neil, second by Boockmeier, the appointment was approved.
- (2) Ad Hoc Health Insurance Committee: Doug Richmond (Chair), Don De Young, Susan Martin, Barry Pufahl, Andy Ross and Mark Sleger.
- (3) Ad Hoc Facilities Committee: Robert Westby (Chair), Vern Gove, Kirk Konkell, Andy Ross and Debra Wopat. Motion by Teitgen, second by Weyh, the appointments of the Ad Hoc Health Insurance Committee and Ad Hoc Facilities Committee were approved. Chair Westby indicated that the Ad Hoc Health Insurance Committee would meet immediately following the County Board meeting. He explained this would be an organizational meeting only with no action being taken.
- (4) Zoning Board of Adjustment: Bernard Spink, term to July, 2014. Motion by Wingers, second by Richmond, 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 Eugene Vangen, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 300, Section 21, T11N, R11E in the Town of Otsego on the 12th day of April, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 300, Section 21, T11N, R11E, Town of Otsego.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 12-11

WHEREAS, on December 15, 2010, the Public Finance Authority (the "Issuer"), issued its \$15,000,000 Fixed Rate Revenue Bonds, Series 2010A (Adams-Columbia Electric Cooperative Project) (the "Bonds") on behalf of the Adams-Columbia Electric Cooperative, a Wisconsin non-profit cooperative association (the "Borrower"), to provide financing for various improvements to the Borrower's existing electric distribution system and related financing costs (the "Original Project Costs"); and

WHEREAS, on August 17, 2010, a public hearing was held before the County Board of Supervisors of Adams County, Wisconsin (the "Adams County Board") with respect to the issuance of the Bonds for the purpose of providing financing for the Original Project Costs, and on September 15, 2010 this County Board of Supervisors (the "County Board") adopted an approval resolution approving the Original Project Costs and the financing thereof through the issuance of the Bonds; and

WHEREAS, subsequent to the issuance of the Bonds, the Borrower identified additional project costs (the "Additional Project Costs", and together with the Original Project Costs, the "Project Costs"), that are eligible to be financed with proceeds of the Bonds, a portion of which relate to locations within Columbia County, Wisconsin (the "County") as described in the supplemental notice of public hearing (the "Notice") attached hereto as Exhibit A and incorporated herein; and

WHEREAS, Section 66.0304 (11) of the Wisconsin Statutes provides that the Issuer may not authorize bonds to finance the Project Costs unless all the political subdivisions within whose boundaries the project is to be located have approved the financing of the project; and

WHEREAS, on May 24, 2011 a public hearing (the "Public Hearing") was held before the Adams County Board with respect to the Additional Project Costs to be financed with proceeds of the Bonds; and

WHEREAS, the Notice, in substantially the form attached hereto as Exhibit A, was published by at least one insertion, no less than 14 days prior to the date of the public hearing, in the official newspaper of Adams County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, and a notice was also published in the state-wide edition of the *Journal/Sentinel*, which is a newspaper having general circulation within the locality of the project; and

WHEREAS, the Public Hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on the Additional Project Costs and the location and the nature of the project to be financed by the Bonds; and

WHEREAS, this County Board is an elected legislative body of the County and a political subdivision within whose boundaries a portion of the project is located; and

WHEREAS, the Bonds are limited revenue obligations of the Issuer payable solely from revenues provided by the Borrower, and do not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, and do not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against its general credit or taxing powers;

NOW, THEREFORE, BE IT RESOLVED by the Columbia County Board that:

For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Additional Project Costs (a portion of which relate to locations within the County), as described in Exhibit A hereto, and the financing thereof with proceeds of the Bonds.

The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds or the Project Costs prior to the date hereof is hereby ratified and approved.

Fiscal Note: None.
Fiscal Impact: None.

Debra L. Healy Wopat
Fred C. Teitgen
Kenneth W. Hutler
Andy Ross
Robert R. Westby, Chair
EXECUTIVE COMMITTEE

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg, Chair
FINANCE COMMITTEE

EXHIBIT A

**Notice of Public Hearing to
Residents of Counties in Service Area of
Adams-Columbia Electric Cooperative**

NOTICE IS HEREBY GIVEN that the County Board of Supervisors of Adams County, Wisconsin will hold a public hearing at 6:15 p.m. on May 24, 2011 in the County Board Room, Room A230 of the Adams County Courthouse, 400 Main Street, Friendship, Wisconsin regarding the proposed application of proceeds derived from the issuance by the Public Finance Authority (the "Issuer"), a Wisconsin bond issuing commission created under Section 66.0304 (3) of the Wisconsin Statutes (the "Act"), of revenue bonds, pursuant to the Act, in aggregate principal amount of \$15,000,000, on behalf of Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Company"). The bonds financed various improvements to the Company's existing electric distribution system and related financing costs, including the replacement or installation of overhead and underground wires, control devices, and other devices, in locations throughout the Company's service area and the construction of a new substation in the Town of Monroe, and subject to approval by the respective counties, proceeds of the bonds will be applied to additional project costs at various locations, as described in this Notice. The initial owner, operator, or manager of the Project is the Company.

This notice is given to residents of counties in the Company's service area, which is located within the Counties of Adams, Columbia, Dane, Dodge, Green Lake, Jefferson, Marquette, Portage, Sauk, Waupaca, and Waushara.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facility. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) may be presented at the hearing if submitted in advance to the County Clerk.

Comments made at the hearing are for the consideration of the County Board of Supervisors, but do not bind any legal action to be taken by them.

Project locations in Adams County include the Towns of Adams (Deerborn Dr -between 7th Dr and 6th Avenue; 10th Avenue- between Duckcreek Dr and Deerborn Avenue; CTH F – two wells off of north CTH F (west of STH 13); CTH J – 10th Avenue to 6th Court; 9th Drive from Dyke Avenue to Edgewood Avenue), Big Flats (CTH C west of STH 13 to 14th Avenue; CTH C-between 8th Avenue and 10th Avenue; East Trout Valley Road-between 10th Avenue and Blackhawk Road; Buttercup Avenue and 13th Court north on 13th Ct to end; West Trout Valley Road-east of 10th Avenue between 972 & 964), Colburn (132 Blackhawk Drive ; CTH G and Badger Drive at intersection road move), Dell Prairie (Lake of the Pines Subdivision – south of Gale Dr, Gem Ct, Gem Avenue, Pinecrest, 10th Ct, E 10th Ct and W 10th Ct; Scotch Pines Subdivision-Timber Drive off 8th Avenue to west; 3701 and 3711 8th Avenue), Easton (STH 13-Edgewood Avenue to CTH E; Edgewood Court and Drive off of 8th Avenue east and west to 9th Avenue; West 9th Court to Elk Avenue), Jackson (CTH I – 1st Ct to 2nd Avenue; Glen Substation-3367 2nd Avenue and CTH I; 4th Avenue north STH 82 to Fish Avenue, Fern Avenue-off of CTH A west(cul-de-sac)),

Leola (CTH G-Big Roche Cri Creek Crossing; CTH D-Paramount Farms – Well west CTH D south of STH 73), Lincoln (Dyke Avenue – between 5th Avenue and CTH G; Deerborn Drive well to S between 7th Dr and 6th Avenue; 5th Avenue – well to east, north of Dyke Avenue and south Duck Creek Avenue; CTH J between CTH G and 4th Dr; 6th Avenue-CTH M to south of CTH J), Monroe (CTH C and 17th Avenue south to Browndeer Avenue), New Chester (Elk Avenue from 5th to 6th Avenue; 5th Avenue – between CTH M and Dover Avenue; Brooks Substation - 508 Ed-A Edgewood and 5th Avenue; 6th Avenue - (CTH A to Ember Avenue); Brentwood Subdivision, Brentwood Dr, Crestwood Avenue, Oak Avenue), New Haven (CTH B-between CTH P and Gem Avenue), Preston (Roche-Cri Park- State Park west of STH 13 entrance; Czech Lane-west of 10th Avenue 2,000 feet), Quincy (CTH F-CTH Z east to 16th Avenue; CTH F-16 Avenue to STH 13; STH 13-STH 82 to Fawn Lane; CTH Z (CTH F to STH 82); Dellwood Substation - 1868 20th Avenue; Evergreen Avenue 1605-35; CTH Z (CTH F to STH 82); S Dixie Court-east of CTH Z (cul-de-sac); Grove Avenue-between Sauk and Wigwam; Wisconsin Avenue-north of Rito Avenue to Thomas Avenue), Richfield (Seneca Foods-Cottonville Avenue-Well S of Cottonville (249), Rome (CTH Z-18th Lane to Wood County Line; Arrowhead Substation - 319 STH 13; Sherwood Substation - 377 STH 13; 13th Drive-north of Arrowhead Tril (cul-de-sac); 9th Avenue-north of Apache Avenue (cul-de-sac)), Springville (Fern Avenue/11th Avenue to 10th Avenue; 11th Avenue/Fern Avenue to Fawn Lane; 11th Avenue-STH 82 to Fur Avenue; Well south of f 1049 STH 82; Fern Avenue -9th Ct to 10th Avenue; 3276 9th Avenue), and Strong's Prairie (Lake Wood Subdivision-west off CTH Z south off Cypress Avenue, 19th Dr, Cypress Ct, 19th Ct, 18th Ct; CTH Z from STH 21 north to Chicago; CTH Z- STH 21 south to CTH F).

Project locations in Columbia County include Towns of Caledonia (CTH O- between Church east to W10139 CTH O), Columbus (Columbus Substation - 2300 Farnham St; STH 89-south of Columbus Substation, 2300 Farnham St - Fox Road to Columbus Road), Courtland (intersection west to Wingers Road Highway 146 and CTH A; Howell Road and Kuchn Road south to CTH A and east to Wingers Road), Fort Winnebago (CTH CX west to W9779 Grotzke Road), Fountain Prairie (CTH CD north Fields Road to Shady Lane; Fields Road east -STH 146 to Mohr Road; Shady Lane-east STH 146 to CTH CD; Doylestown Substation - N3423 STH 146; Fields Road-west of STH 146 to Mohr Road), Lewiston (CTH X (N9375); Lewiston Substation - W13008 CTH O; Adney Road-southeast of CTH AA to Anacker Road; CTH X-south of Bridge Road to Muskrat Road; Corning Road between Grotzke Road and Hogan Road), Randolph (United Wisconsin Grain Producers – W1231 CTH EF), Scott and Randolph (circuits off substations Cambria and Friesland), Scott (Crown Road-CTH H to CTH SS; W4671 Vaughn Road east to Larson Road; STH 33 east from CTH H to STH 146; Cambria Substation - N841 STH 33 & CTH H), Springvale (Kuehn Road- between CTH B and Howell Road).

Project locations in Dodge County include the Towns of Calamus (Calamus Substation - N6293 Paul Road), Elba (N4342 Stadler Road), and Westford (CTH CC between CTH FW and STH 73; Hickory Point Subdivision – north of CTH G and Hickory Point Road, west to the end of Mikand Road and east to end of south side of Beaver Dam Lake; CTH G between Glen Road and County Line).

Project locations in Green Lake County include the Towns of Kingston (Highway 44 (CTH H to Fountain Lane), Princeton (Eagle Road-west and east of STH 73 intersection 2300 feet), Seneca (CTH D – between W5113 CTH DD and just west of Marsh Road; CTH E-east of W4121 To South Road), and St. Marie (W5375 CTH DD).

Project locations in Marquette County include the Towns of Buffalo (CTH O/CTH F from Roslin Substation at N824 12th Avenue to Gillette Avenue; CTH F – 14th Road west and south to Glen Oak Lumber and Milling Inc N2885 CTH F; CTH F-Gem Avenue to Gillette Drive; Roslin Substation - N824 12th Avenue & CTH O; Golden Road-north of Grouse Road to 17th Ct), Crystal Lake (STH 22-south Duckcreek Avenue to Eagle Road; Eagle Road and 15th Dr south of intersection), Douglas (Golden Lane- west of CTH A dead ends; CTH O and STH 23 1408-27; CTH AA-south of STH 23 to Adney Road; CTH O), Mecan (W933 STH 23), Montello (CTH K-west of Montello between STH 22 and CTH F; Montello Substation - W2874 Fern Dr & 15th Avenue south 23 and 16th Road south on 16th Road to CTH C; Montello Substation W2874 Fern Dr and 15th Avenue), Moundville (7th Avenue-south of CTH O (dead end); 8th Avenue-north of Glen Avenue (dead end); CTH CX and Grouse Drive north 3800 feet (x country)), Neshkoro (CTH DD between CTH D and Pond Lily Road), Newton (CTH Z-west of 11th Lane to 10th Lane; 10th Road-south of Dixie Lane to 10th Lane), Oxford (CTH D - east 2nd Avenue to CTH O; CTH I between 1st Drive and 2nd Avenue; ATC transmission – CTH I between 2nd Avenue and 1st Ct;

ATC Transmission on Fern Road – between CTH A and CTH EE; CTH D-west of 5th Drive to 4th Drive), Packwaukee (10th Road – north of Gale Avenue; Chateau Sub - W6490 CTH M & Fern Avenue; 8th Lane-south of Lakeview Drive (cul-de-sac); CTH K-east of 11th Drive to Fox Road), Shields (CTH Y-Davis Well-north of Evergreen; Turtle Lake Substation - N6779 STH 22; Elk Court-west of CTH N to 18th Avenue), Springfield (Dakota Road-east of 1st Avenue 2300 feet), and Westfield (CTH M-south of Westfield-Thal Acres – N6109 CTH M Pivot; CTH A-DeMott Dairy-Evergreen Drive south to Fawn Lane; Elk Road and CTH M intersection west 800 feet).Project location in Portage County include the Town of Grant (Oak St between CTH F and 90th St).

Project locations in Sauk County include the Towns of Delton (FoxHill Substation - S3183 Fox Hill Road) and Fairfield (CTH U-between CTH T and Gillem Road; Hein Road-east of CTH U (x country) 4500 feet).

Project locations in Waushara County include the Towns of Deerfield (Badger Dr – well across the street from W11650 Badger Dr, south side of road), Hancock (CTH G – Badger Dr to Badger Ln), Leon (N Pearl Lake Rd - near W4784), Mount Morris (CTH NN - west of 28th Ct to Badger Dr, 23rd Ave – north of Blackhawk Rd, and 23rd Ln between Browndeer Ave and Blackhawk Rd), Oasis (Well – north side of CTH O – east of W10608), Plainfield (Well – south of Archer Ave on east side of 4th Ave), Richford (Well – on east side of 10th Ct South of CTH JJ and STH 21 – west of CTH B), and Saxeville (north on CTH TT and west on CTH W and W3098 CTH M).

/s/Cindy Phillippi

County Clerk, Adams County

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

Keith Weyh, Adams-Columbia Electric Cooperative representative, explained that the resolution before them was to approve the issuance of bonds to finance additional projects to the existing Adams-Columbia Electric Cooperative Project.

The resolution was adopted.

RESOLUTION NO. 13-11

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin
1st National Bank of Berlin, Berlin, Wisconsin;
Associated Bank of Portage, Portage, Wisconsin;
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;
Green Lake State Bank, Green Lake, Wisconsin;
Hartford Savings Bank, Juneau, Wisconsin;
Local Government Pooled Investment Fund, Madison, Wisconsin;
Portage National Bank, Portage, Wisconsin;
US Bank, Portage, Wisconsin;
Timberwood Bank, Tomah, Wisconsin;
Bank Mutual, Portage;
PMA-WISC Fund; 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 \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 14-11

WHEREAS, Columbia County, along with the other 71 counties in the State of Wisconsin, provides child support services to its residents including paternity establishment, obtaining child support orders, enforcing and modifying orders, and locating non-custodial parents; and,

WHEREAS, Wisconsin is a top state in the collection and enforcement of child support orders; and,

WHEREAS, the Governor's Proposed Budget represents a disinvestment by the State in child support enforcement, severely cutting state funding and the accompanying federal reimbursement to counties; and,

WHEREAS, a reduction in funding of the child support program will have adverse effects not only to the Agency and staff in Columbia County, but more importantly, to the children and families of Columbia County and the State of Wisconsin; and,

WHEREAS, economic outlays for services such as medical assistance and child care assistance will rise due to the decreased child support funds coming into the homes of these families; and,

WHEREAS, a decrease in funding will drastically decrease the level of service and child support currently provided to the families of Columbia County and will place a higher burden on the taxpayers of this County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby request that the Legislature allocate additional State funds to Wisconsin's County Child Support Programs in order to continue to provide the current high level of service.

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution to the Governor of the State of Wisconsin, each legislator in the Wisconsin Senate and Assembly who represents Columbia County and Secretary Eloise Anderson, Department of Children and Families.

Fiscal Note: Reduction of approximately \$100,000.00 in State/Federal funding for 2012.

Fiscal Impact: Undetermined increase in costs greatly exceeding \$100,000.00 for Health and Human Services programs including Income Maintenance and Medical Assistance.

Timothy O'Neil
Matt Gorsuch
Kirk Konkel
Barry Pufahl
Robert Lane
JUDICIARY COMMITTEE

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

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

Motion was made by Tramburg, second by O'Neil, to also forward a copy of resolution to the Joint Committee on Finance and Wisconsin Counties Association. The motion to amend carried.

The resolution as amended was adopted, not unanimously.

ORDINANCE NO. Z390-11

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 Rural Residential and Agriculture to Agriculture with Agriculture Overlay", (Eugene Vangen, Petitioner and Owner) parcel of land located in Section 21, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Northeast corner of Section 21, Town 11 North, Range 11 East; thence 89°21'09" West 1458.68 feet along the north line of the Northeast ¼ of Section 21 to the point of beginning; thence S00°38'51" West 222.69 feet; thence S15°30'40" East 322.53 feet; thence 89°21'09" West 249.76 feet; thence N00°38'51" East 532.48 feet to the north line of Section 21; thence S89°21'09" East 160.00 feet along the north line of Section 21 to the point of beginning. Containing 99,100 square feet, (2.275 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agriculture Overlay: The Northwest ¼ of the Northeast ¼ of Section 21, Town 11 North, Range 11 East, with the exception of land commencing at the Northeast corner of Section 21, thence 89°21'09" West 1458.68 feet along the north line of the Northeast ¼ of Section 21 to the point of beginning; thence S00°38'51" West 222.69 feet; thence S15°30'40" East 322.53 feet; thence 89°21'09" West 249.76 feet; thence N00°38'51" East 532.48 feet to the north line of Section 21; thence S89°21'09" East 160.00 feet along the north line of Section 21 to the point of beginning.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 15, 2011

DATE PUBLISHED: June 21, 2011

Motion made by Richmond, second by Wopat, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance Z390-11.

Field moved adjournment of this meeting to Wednesday, July 20, 2011, at 7:00 p.m. Second was made by Baumgartner. The motion carried. The meeting adjourned at 7:47 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 20, 2011
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Lane, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Weyh, second by De Young to approve the Journal of June 15, 2011.

Motion carried.

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

Chair Westby received correspondence from the State Historical Society informing him that the Old Indian Agency House is being considered for nomination to the State & National Register of Historic Places. The Chair announced a going away party for Judge Miller on July 29th and a swearing in ceremony for Judge Voigt on August 1st. A report from Ayres Associates was distributed regarding the Divine Savior Nursing Home preliminary walk-through. A more detailed concept and budget report will be available in August. Chair Westby is working with Ayres to expedite receiving the report. He will also schedule an open house for supervisors to conduct a walk-through of the building.

Chief Deputy Babcock gave an update of the radio upgrade project. The project is running on schedule and within budget with the exception of the Lodi and Portage LEC towers that failed inspection and will require approximately \$30-40,000 in maintenance upgrades; and the Cambria tower on Roberts Road that failed the structural analysis and will need to be replaced. Options for replacement are currently being considered, which includes a new tower for approximately \$150,000 or hooking up with a cell phone tower.

Susan MacLeish, 4-H Program Assistant from the UW-Extension Office, highlighted two educational opportunities, the Tractor and Machinery Safety program and the Meat Animal Quality Assurance program, supported by their office. A handout was also distributed to members.

The following appointments were announced:

- (1) Commission on Aging: LeeAnn Perelli for remaining term to April, 2013. Motion by Cupery, second by O'Neil, the appointment was approved.
- (2) Local Library Board: Margie Walstad & Michelle Rolfe, Lodi Library; Karen Depies, Pardeeville Library; Beverly Hoffman, Portage Library. Each for a three year term to May, 2014. Motion by Pufahl, second by Baebler, the appointments were approved.
- (3) Health and Human Services Director: Motion by O'Neil, second by Teitgen, to appoint Dawn Woodard as the Health and Human Services Director. The appointment was approved. Chair Westby introduced Woodward, who spoke briefly to the members.

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 and Sara Schultz, Lodi, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 650.01, Section 32, T10N, R8E in the Town of Lodi on the 19th day of May, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 650.01, Section 32, T10N, R8E, Town of Lodi.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z391-11

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 Rural Residential and Agriculture to Agriculture with Agriculture Overlay”, (Randy and Sara Schultz, Petitioner and Owner) parcel of land located in Section 32, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the southeast quarter of said Section 32 thence North 89°51’03” West along the south line of the Southeast Quarter of said Section 32, 1,362.74 feet to a point on the westerly right-of-way line of Kelley Road (formerly known as Padley Road); thence North 00°26’03” West along the westerly right-of-way line of Kelley Road (formerly known as Padley Road), 2,023.71 feet to the point of beginning; thence South 88°49’44” West, 136.90 feet; thence North 64°48’41” West, 63.49 feet; thence North 26°00’41” West, 72.24 feet; thence North 01°24’24” West, 98.66 feet; thence North 10°51’25” East, 329.56 feet to a point on the southerly right-of-way line of State Trunk Highway 60; thence South 86°52’06” East along the southerly right-of-way line of State Trunk Highway 60, 20.00 feet; thence South 44°38’11” East along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 120.09 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road 95.25 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 161.02 feet; thence South 89°21’01” West along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 1.20 feet; thence South 00°26’03” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 176.19 feet to the point of beginning. Containing 87,304 square feet, (2.0 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agriculture Overlay: Being Lot 1, Certified Survey Map, No. 3593 located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 32, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, less and accept the following described parcel: Commencing at the southeast quarter corner of said Section 32 thence North 89°51’03” West along the south line of the Southeast Quarter of said Section 32, 1,362.74 feet to a point on the westerly right-of-way line of Kelley Road formerly known as Padley Road; thence North 00°26’03” West along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 2,023.71 feet to the point of beginning; thence South 88°49’44” West, 136.90 feet; thence North 64°48’41” West, 63.49 feet; thence North 26°00’41” West, 72.24 feet; thence North 01°24’24” West, 98.66 feet; thence North 10°51’25” East, 329.56 feet to a point on the southerly right-of-way line of State Trunk Highway 60; thence South 86°52’06” East along the southerly right-of-way line of State Trunk Highway 60, 20.00 feet; thence South 44°38’11” East along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 120.09 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road 95.25 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 161.02 feet; thence South 89°21’01” West along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 1.20 feet; thence South 00°26’03” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 176.19 feet to the point of beginning. Containing 1,551,482 square feet, (35.62 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 20, 2011
DATE PUBLISHED: July 27, 2011

Motion made by Martin, second by Hamele, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance Z391-11.

Andy Ross updated the members on the redistricting project. Proposed Map #4 was distributed with Ross explaining the changes so that no town has more than 2 supervisory districts. Maps with the proposed Assembly and Senate districts were also distributed. It appears there should be no impact to the county as it relates to ward boundaries. The final redistricting map will be on the August agenda for consideration. A public hearing is tentatively scheduled before the board meeting and may be in conflict with the walk-through of the Divine Savior Nursing Home. Final dates and times of the board meeting, redistricting public hearing and walk-through of the Divine Savior Nursing Home will be determined.

Cupery moved adjournment of this meeting to a tentative date of Wednesday, August 17, 2011, at 7:00 p.m. Second was made by Gorsuch. The motion carried. The meeting adjourned at 7:43 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Special Meeting
Columbia County, Wisconsin

Portage, Wisconsin
August 24, 2011
7:00 P.M.

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

All Supervisors were present, except Salzwedel and Wingers, absent and Martin arrived late (7:05 pm).

Members stood and recited the Pledge of Allegiance.

A motion to approve the agenda, as printed with the addition of 15 minutes to allow citizens to address the Board regarding acquisition of the former Divine Savior Nursing Home was made by Boockmeier, second by Lane. Motion as amended carried.

Chair Westby explained this was a special meeting with two items listed on the agenda. There will be discussion on those items only and it must be germane to that topic. Supervisors will be allowed to speak twice on the acquisition of the former Divine Savior Nursing Home. The Chair will alternate between a supervisor in favor of acquiring and then a supervisor against with discussion lasting no longer than 30 minutes. The acquisition will require a simple majority vote.

Tom Christianson, Roberta Condon and Tony Nieto, all residents of the neighborhood located by the former Divine Savior Nursing Home spoke in opposition of the acquisition. They expressed concerns with increased traffic, lower property values and preserving the area which is registered as a historic district. Doug Klapper, Alderman for the City of Portage representing district 4, also spoke in opposition of the acquisition for zoning issues and felt the City and County should work together and combine sources in the future.

Chair Westby called for a short recess of the Board at 7:17 p.m. The Board reconvened at 7:21 p.m.

Motion made by Martin that Columbia County purchase the former Divine Savior Nursing Home located at 715 Pleasant Street in Portage, Wisconsin for the sum of one dollar (\$1.00). Second was made by Wopat.

Martin, Wopat, Gove, Pufahl, Boockmeier, O'Neil, Teitgen, Field, Lane, Tramburg and Konkell, spoke in opposition of the purchase for various reasons. Supervisors expressed their appreciation to the Sisters of Divine Savior for the opportunity to purchase the former nursing home for \$1.00. However, the acquisition wouldn't serve in the county's best interest.

O'Neil relinquished time to Dawn Woodard, Health and Human Services Director, to address the Board. She gave a brief report on the pros and cons of the purchase of the former nursing home and current space issues and needs at the Health and Human Services building.

The motion failed on a roll call vote as follows:

AYES: 1, NOES: 28, ABSENT: 2

AYES: Westby

NOES: O'Neil, Pufahl, Richmond, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkell, Lane, Martin and McClyman

ABSENT: Salzwedel and Wingers

ORDINANCE NO. 125-11

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 2, Chapter 2, entitled "Representation on County Board", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

Sec. 2-2-1 Representation on County Board.

The Columbia County Board of Supervisors, pursuant to Wisconsin Statutes, does hereby redistrict the Columbia County Board of Supervisors to have One Supervisor represent each of the following districts:

District	Municipality
1	City of Wisconsin Dells, Wards 1-2, 6
2	City of Wisconsin Dells, Ward 3; Town of Lewiston, Wards 1-2; Town of Newport
3	Town of Fort Winnebago; Town of Marcellon, Wards 1-2
4	City of Portage, Wards 9-10
5	City of Portage, Wards 6-7
6	City of Portage, Wards 5 & 8
7	City of Portage, Wards 2 & 4
8	City of Portage, Wards 1 & 3
9	Village of Friesland; Town of Randolph; Town of Scott
10	Village of Cambria; Village of Randolph, Ward 3; Town of Courtland; Town of Springvale, Ward 2
11	Village of Wyocena, Ward 1; Town of Springvale, Ward 1; Town of Wyocena, Ward 2
12	Village of Pardeeville, Wards 1-3
13	Town of Pacific, Wards 1-3
14	Town of Caledonia, Wards 1-2; Town of Pacific, Ward 4
15	Town of Dekorra, Ward 1; Town of Lowville, Ward 1; Town of Wyocena, Ward 1
16	Village of Poynette, Ward 1; Town of Dekorra, Wards 2-3
17	Village of Poynette, Wards 2-4
18	Village of Doylestown; Village of Rio, Wards 1-2; Town of Otsego
19	Village of Fall River, Wards 1-2; Town of Fountain Prairie, Ward 1
20	City of Columbus, Wards 7-8; Town of Columbus; Town of Fountain Prairie, Ward 2
21	City of Columbus, Wards 1-3
22	City of Columbus, Wards 4-6
23	Town of Hampden; Town of Leeds, Ward 2; Town of Lowville, Ward 2
24	Village of Arlington; Town of Arlington; Town of Leeds, Ward 1
25	Town of Lodi, Wards 1-3
26	City of Lodi, Wards 1-2; Town of Lodi, Wards 4-5
27	City of Lodi, Wards 3-6
28	Town of West Point, Wards 1-3

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan Moll
COLUMBIA COUNTY CLERK

DATE PASSED: August 24, 2011
DATE PUBLISHED: August 31, 2011

Motion made by Ross that Section 2-2-1 of the Columbia County Code of Ordinances be amended to redistrict the Columbia County Board of Supervisors to have one (1) Supervisor represent each of twenty eight (28) districts. Second was made by Pufahl.

The Ordinance was adopted on a roll call vote as follows:

AYES: 28, NOES: 1, ABSENT: 2

AYES: Pufahl, Richmond, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wopat, Westby, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Lane, Martin, McClyman and O'Neil

NOES: Andler

ABSENT: Salzwedel and Wingers

Chair Westby thanked the committee members for their efforts and declared the Ad Hoc Facilities Committee and Ad Hoc Redistricting Committee are disbanded.

Martin moved adjournment of this meeting to Wednesday, September 21, 2011, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 7:48 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 21, 2011
7:02 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Cupery to approve the Journal of July 20, 2011 and August 24, 2011. Motion carried.

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

Supervisor Teitgen addressed the Board regarding the engineering study that was completed by Ayres Associates and clarified the specific direction for the study and associated costs of renovating the former Divine Savior Nursing Home.

Supervisor O'Neil invited County Board members to participate in a "walk-through" tour of the Columbia County Health and Human Services building before their next committee meeting on Tuesday, October 11, 2011 at 8:30 a.m.

Keith Miller gave a presentation on flag etiquette and entertained questions of the Board.

Susan Raimer, Clerk of Circuit Court, reported that the Wisconsin Supreme Court will be coming to the Columbia County Courthouse on Wednesday, October 5, 2011 through their "Justice on Wheels" program. She referred to a handout placed on supervisor's desks and gave an overview of the day. Supervisors were invited to attend session(s) and luncheon at Dino's Restaurant. Information regarding luncheon was also placed on supervisor's desks.

The following appointments were announced:

- (1) Local Library Board: Katharine Tricker, Poynette Library, remaining term of Harriet Keller to May, 2012. Motion by Martin, second by Ross, the appointment was approved.
- (2) Solid Waste: Barry Pufahl, replacing Gerald Salzwedel. Motion by O'Neil, second by Gove, 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 Dean and Wendy Meyer, Merrimac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 114, Section 6, T11N, R8E in the Town of Caledonia on the 8th day of June, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 114, Section 6, T11N, R8E, Town of Caledonia.
2. A petition by Spring Ridge – Lodi, LLC, Waunakee, WI, Petitioner and Owner, to rezone from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with the Planned Residential Development Overlay, Parcel 486.01, Section 22, T10N, R8E in the Town of Lodi on the 26th day of July, 2011 to be approved as follows: To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with the Planned Residential Development Overlay, Parcel 486.01, Section 22, T10N, R8E, Town of Lodi.

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3. A petition by Terence and Nancy Thompson, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 333 & 342.1, Section 22, T11N, R9E in the Town of Dekorra on the 9th day of August, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 333 & 342.1, Section 22, T11N, R9E, Town of Dekorra.
4. A petition by Landmark New Horizons, LLC, Cedar Edge, CO, Petitioner and Mark Stewart, Portage, WI Owner, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 320.04, Section 1, T13N, R8E in the Town of Lewiston on the 11th day of July, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcel 320.04, Section 1, T13N, R8E, Town of Lewiston.
5. A petition by Alan Volpentesta, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 393.C, Section 6, T13N, R8E in the Town of Lewiston on the 8th day of August, 2011 to be approved as follows: To change from Agricultural to Single Family Residence, Parcel 393.C, Section 6, T13N, R8E, Town of Lewiston.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 15-11

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. \$2120.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: None.

Robert Hamele
Philip Baebler
Mike Weyh
JoAnne Wingers
John Stevenson
LAND AND WATER CONSERVATION COMMITTEE

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

RESOLUTION NO. 16-11

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 2011 (TID is included for State taxes, and TID is out for County Taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>% to TOTAL</u>	<u>ALL PROPERTY</u> (TID Out)	<u>% to TOTAL</u>
<u>TOWNS:</u>				
Arlington	\$ 86,008,200	1.71%	\$ 86,008,200	1.74%
Caledonia	237,983,500	4.73%	237,983,500	4.81%
Columbus	67,614,500	1.34%	67,614,500	1.37%
Courtland	53,285,000	1.06%	53,285,000	1.08%
Dekorra	354,319,800	7.05%	354,319,800	7.15%
Fort Winnebago	75,494,900	1.50%	75,494,900	1.52%
Fountain Prairie	78,302,900	1.56%	78,302,900	1.58%
Hampden	57,352,000	1.14%	57,352,000	1.16%
Leeds	78,696,200	1.57%	78,696,200	1.59%
Lewiston	122,744,200	2.44%	122,744,200	2.48%
Lodi	445,872,600	8.87%	445,872,600	9.00%
Lowville	84,357,100	1.68%	84,357,100	1.70%
Marcellon	89,446,700	1.78%	89,446,700	1.81%
Newport	65,943,600	1.31%	65,943,600	1.33%
Otsego	64,168,000	1.28%	64,168,000	1.30%
Pacific	223,008,600	4.44%	223,008,600	4.50%
Randolph	85,288,200	1.70%	85,288,200	1.72%
Scott	58,014,600	1.15%	58,014,600	1.17%
Springvale	66,065,400	1.31%	66,065,400	1.33%
West Point	324,001,600	6.44%	324,001,600	6.54%
Wyocena	178,251,300	3.55%	178,251,300	3.60%
TOWN TOTAL	2,896,218,900	57.61%	2,896,218,900	58.48%
<u>VILLAGES:</u>				
Arlington	69,982,700	1.39%	64,649,600	1.31%
Cambria	47,092,700	.94%	47,092,700	.95%
Doylestown	14,072,700	.28%	14,072,700	.28%
Fall River	120,196,200	2.39%	106,104,800	2.14%
Friesland	20,366,500	.40%	16,346,500	.33%
Pardeeville	132,563,700	2.64%	115,582,000	2.33%
Poynette	163,918,900	3.26%	163,918,900	3.31%
Randolph	25,321,000	.50%	24,105,400	.49%
Rio	61,471,200	1.22%	51,349,100	1.04%
Wyocena	38,757,900	.77%	38,757,900	.78%
VILLAGE TOTAL	693,743,500	13.79%	641,979,600	12.96%

CITIES:

Columbus	359,317,300	7.15%	346,829,700	7.00%
Lodi	231,570,300	4.61%	231,570,300	4.68%
Portage	616,987,600	12.27%	608,694,900	12.29%
Wisconsin Dells	229,846,000	4.57%	227,272,700	4.59%
CITIES TOTAL	1,437,721,200	28.60%	1,414,367,600	28.56%

COUNTY TOTALS:

Columbia County	5,027,683,600	100%	4,952,566,100	100%
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Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 17-11

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 \$991,711 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 digital equipment, and

WHEREAS, additional funds in the amount of \$270,000 are being committed by the Portage National Bank, and

WHEREAS, this expansion will retain eleven (11) positions, 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 \$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 Portage Theatres 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 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 \$100,000 of designated RLF Funds.

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

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

Mr. and Mrs. Rusch, owners of the Portage Theatres, gave a brief history and future plans of the business. They entertained questions of the Board.
The resolution was adopted.

RESOLUTION NO. 18-11

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 \$991,711 of funds available in its revolving loan fund, and

WHEREAS, Harold & Lori's Club 60, located in the Town of Columbus, is in need of funds to acquire and remodel a supper club, and

WHEREAS, additional funds in the amount of \$231,625 are being committed by the following sources:

- | | |
|-------------------------------------|-----------|
| • Farmers and Merchants Union Bank | \$150,000 |
| • Harold Schwoerer and Lori Broesch | \$81,625 |

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Club 60's application in the amount of \$43,375 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 Club 60 in the amount of \$43,375 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 \$43,375 of designated RLF Funds.

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

Motion was made to adopt the Resolution by Sumnicht, second by Baebler.

Lori Broesch the new owner as of November 1st gave a brief overview of the business and answered questions of the Board.

The resolution was adopted.

RESOLUTION NO. 19-11

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services ("DHS") has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and,

WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Columbia County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and,

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and,

WHEREAS, Act 32 specifically provides that "...each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department.. ." and further that". . . by October 31, 2011, the department shall approve multicounty consortia. . ."; and,

WHEREAS, Act 32 further provides that "if a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department's performance requirements, the department shall assume responsibility for administering Income Maintenance programs in that county or in the geographical area of the multicounty consortium. . ."; and,

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Columbia County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and,

WHEREAS, as a result of Act 32, Columbia County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multicounty consortium consistent with the requirements established in Act 32; and,

WHEREAS, Columbia County believes it to be in the best interests of the citizens to join a multicounty consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and,

WHEREAS, joining a multicounty consortium for purposes of the provision of Income Maintenance program administration services will require that Columbia County enter into a contract or series of contracts with the other counties that make up the consortium; and,

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multicounty consortium and DHS; and,

WHEREAS, the intent of this Resolution is to authorize the Columbia County Board Chair, County Clerk, and County Health & Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multicounty consortium of which Columbia County will be a member.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors:

1. Declares its intent to join a multicounty consortium consistent with the requirements set forth in Act 32; and
2. Hereby authorizes the County Board Chair, County Clerk, and County Health & Human Services Director to sign contracts and take any and all other actions necessary to effectuate the intent of this Resolution.

Fiscal Note: None.

Fiscal Impact: No increase in County appropriation.

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

Dawn Woodard, Health & Human Services Director, gave a brief synopsis of the resolution and entertained questions of the Board.

The resolution was adopted.

RESOLUTION NO. 20-11

WHEREAS, 2011 Wisconsin Act 10 created Wis. Stat. § 66.0509(1m), which requires local units of government to establish a civil service system or grievance procedure by no later than October 1, 2011, that addresses employee terminations, employee discipline and workplace safety.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby adopts and establishes Exhibit A as the Columbia County Grievance Procedure required by Wis. Stat. § 66.0509(1m), effective on October 1, 2011.

Fiscal Note: None.

Fiscal Impact: None.

Vern E. Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan G. Martin
HUMAN RESOURCES COMMITTEE

EXHIBIT A
Columbia County
Section 66.0509(1m), Wis. Stats.
Grievance Procedure

Definitions:

1. A grievance shall mean a dispute regarding an employee's discipline or termination of employment, or a dispute concerning workplace safety. No grievance shall be processed under this procedure unless it is in writing and contains all of the following:
 - A. the name and position of the grievant;
 - B. a clear and concise statement of the grievance;
 - C. the issue involved;
 - D. the relief sought;
 - E. the date the incident or alleged violation took place;
 - F. the specific section of County policy or workplace safety rule alleged to have been violated; and
 - G. the signature of the grievant and the date.
2. The term "days" means all calendar days, Sunday through Saturday, including weekends and holidays regardless of whether the employee is scheduled to work. The time within which an act is to be done under this procedure shall be computed by excluding the first day and including the last day.
3. A "grievant" is an employee as defined by Wisconsin Statutes governing this grievance procedure. A grievant shall personally present his or her case at each stage of this procedure. A grievant may select one (1) other person to assist in processing a grievance.
4. "Workplace safety" means those conditions related to physical health and safety of employees enforceable under Federal or State law, or County rule related to: Safety of the physical work environment; Safe operation of workplace equipment and tools; Provision of protective equipment, training and warning requirements; Workplace violence and accident risk.
5. "Discipline" means suspension or demotion resulting in loss of pay or benefits. Discipline does not include oral or written reprimands, performance reviews, work plans or other employment action that does not result in loss of pay or benefits.
6. "Termination" means discharge from employment. Layoffs (reduction in force) are not considered terminations and are not subject to this procedure.

Procedure:

Filing a Grievance. Within ~~five (5)~~ ten (10) days after the facts upon which a grievance is based are known, or should have reasonably become known, an employee shall present a written grievance to the County Human Resources ("HR") Department on the required County grievance form. (Attachment 1). The County HR Department shall determine if the grievance is timely, if the subject matter of the grievance is within the scope of this procedure and if the grievance has been otherwise properly processed.

HR Committee Review. A grievance that the County HR Department determines to be properly and timely filed will be reviewed by the HR Committee of the Columbia County Board of Supervisors during a regularly scheduled monthly HR Committee meeting. Grievances shall be scheduled at the discretion of the HR Committee Chair. The HR Committee's decision concerning a grievance will be recorded in the HR Committee meeting minutes.

Review by Impartial Hearing Officer ("IHO"). Five (5) days following the final approval of the HR Committee meeting minutes containing a grievance decision, a grievant may file a written request with the County HR Department seeking IHO review of the grievance.

An IHO shall be appointed by the County Board Chair or designee. Any costs incurred by the IHO will be paid by the grievant. The IHO will convene a hearing at a date and time mutually convenient to all parties. The IHO may require the parties to submit grievance documents and witness lists in advance of the hearing to expedite the hearing. The grievant shall have the burden of proof in all cases. The IHO may apply relaxed standards for the admission of evidence, including allowing the admission of hearsay. The IHO shall provide the parties with a written decision within thirty (30) days following the hearing.

The IHO may only consider the matter presented in the initial grievance filed by the employee. The IHO shall have no power to add to, subtract from or modify the terms of any County policy, statute, or work rule. The IHO shall deny the grievance if a rational basis exists for the County's action.

Appeal to the County Board. Either party may appeal an adverse determination by an IHO to the Columbia County Board of Supervisors. A written notice appealing an IHO's decision shall be filed in the County Clerk's Office within ten (10) days following the date of the IHO's written decision. The IHO's decision shall be reviewed at a regular monthly County Board meeting, which will be scheduled at the discretion of the County Board Chair.

The County Board will consider grievance appeals in open session and will make its decision based ~~only~~ on the written decision of the IHO. The County Board will not conduct a new hearing or examine the records, evidence and testimony that were produced at the hearing before the IHO. The County Board shall decide the appeal by a simple majority vote of the members present, either affirming or reversing the IHO's written decision. The County Board's decision concerning an appeal will be recorded in the monthly Proceedings of the County Board and shall be binding on all parties.

Timelines:

A grievant's failure to process a grievance within the time limits set forth in this procedure shall constitute waiver of the grievance which will then be considered resolved. To encourage that grievances are addressed in a prompt manner, the time limits set by this procedure are intended to be strictly observed and may not be extended without the express written consent of the County Board Chair.

Exclusive Remedy:

This procedure constitutes the exclusive process for the redress of any employee grievances as defined herein. However, nothing in this grievance procedure prevents County employees from addressing concerns regarding matters not subject to the grievance procedure with County managers and elected officials.

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

Attorney Ruf, Corporation Counsel/Human Resources Director, gave a brief explanation of 2011 Wisconsin Act 10 and statutory requirements. He addressed questions/concerns of the Board.

A motion was made by Stevenson to amend the timeline of filing a grievance from within five (5) days to ten (10) days. Second by Sleger. The amendment carried, not unanimously.

Motion by O'Neil, second by Konkell, to strike "only" in the second paragraph under "Appeal to the County Board". The amendment carried, not unanimously.

The resolution as amended was adopted.

RESOLUTION NO. 21-11

WHEREAS, the Agriculture and Land and Water Conservation Committee is responsible for dog damage claims in Columbia County; and

WHEREAS, the Committee reviewed the Owner's Claim for Damages to Animals submitted by the Town Chair of Dekorra on behalf of Albert Peterson and recommends that said claim be allowed, pursuant to Chapter 174, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors grants the claim and orders that \$3,780.00 be paid to Albert Peterson from the dog license fund for the damage to twenty (20) head of crossbred feeder lambs.

BE IT FURTHER RESOLVED, that Columbia County may sue and recover from the owner of the dog or dogs doing the damages the full amount thereof and which shall not be limited to the sum paid the claimant by the county.

Fiscal Note: \$3,780.00 to be paid from the Dog License Fund (Account #100.222168).

Fiscal Impact: NONE.

JoAnn Wingers
John Stevenson
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert Hamele, Chair
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 22-11

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, Gerald Salzwedel has served as County Board Supervisor representing District 25 from April 18, 2000, to August 23, 2011, and

WHEREAS, Mr. Salzwedel served as Chair of the Columbia Health Care Center from April, 2006, to August, 2011, and

WHEREAS, Mr. Salzwedel served on the following committees: Columbia Health Care Center, Planning and Zoning and Solid Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Gerald Salzwedel 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. Salzwedel.

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. Salzwedel as a token of appreciation on behalf of the County Board.

Robert Andler
Richard C. Boockmeier
Adam Field
Vern E. Gove
Kenneth W. Hutler
Susan G. Martin
Barry Pufahl
Mark L. Sleger
Fred C. Teitgen
Mike Weyh

Philip Baebler
Mary Cupery
Neil M. Ford
Robert L. Hamele
Kirk Konkell
Robert C. McClyman
Douglas S. Richmond
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Harlan Baumgartner
Don DeYoung
Ronald Gorsuch
John H. Healy
Robert J. Lane
Timothy O'Neil
Andy Ross
Teresa A. Sumnicht
Robert R. Westby
Debra L. Healy Wopat

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

RESOLUTION NO. 23-11

WHEREAS, Raymond J. Bankers, of Pardeeville, Wisconsin, recently passed away, and
WHEREAS, prior to his death Raymond Bankers faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and
WHEREAS, Mr. Bankers was appointed to serve on the Columbia County Board of Supervisors to represent District 16 from March 15, 1995, to April 15, 1996, and
WHEREAS, Mr. Bankers served on the following committees: Health and Insurance and Human Services.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that this Resolution be entered into the official records of the Proceedings of the Columbia County Board of Supervisors in recognition of Raymond Bankers service to his county, his country, his community and that a copy will be sent to his family.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Ronald Gorsuch
Vern E. Gove	Robert L. Hamele	John H. Healy
Kenneth W. Hutler	Kirk Konkel	Robert J. Lane
Susan G. Martin	Robert C. McClyman	Timothy O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Mark L. Sleger	John G. Stevenson	Teresa A. Sumnicht
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
Mike Weyh	JoAnn Wingers	Debra L. Healy Wopat

Motion was made to adopt the Resolution by Wopat, second by Field. The resolution was adopted.

ORDINANCE NO. 126-11

The Columbia County Board of Supervisors do ordain as follows: That Title 9 of the County Code, is hereby amended as follows:

TITLE 9

Fees

Chapter 1 Fee Schedule

Chapter 1

Fee Schedule

9-1- 1	Countywide
9-1- 2	Clerk of Court
9-1- 3	Medical Examiner
9-1- 4	County Clerk
9-1- 5	County Home <u>Columbia Health Care Center</u>
9-1- 6	Court Commissioner
9-1- 7 6	Management Information Services
9-1- 8 7	District Attorney
9-1- 9	Health Department
9-1-10 8	Highway and Transportation Department
9-1-11 9	Health and Human Services
9-1-12 10	Land and Water Conservation
9-1-13 11	Land Information
9-1-14 12	Planning and Zoning

9-1-15 13	Register in Probate
9-1-16 14	Register of Deeds
9-1-17 15	Sheriff's Office
9-1-18 16	Solid Waste
9-1-19 17	Treasurer
9-1-20 18	U.W. Extension
9-1-21 19	Child Support Agency

Sec. 9-1-1 Countywide.

The following services are provided by various departments in the County and are to be charged by all departments unless specifically listed under an individual department:

	<u>Amount</u>	<u>Last Updated</u>
(a) Photocopying — individuals make copies	\$.15 per page	
(b) Photocopies — assistance in copying is provided	\$.35 per page	
(c) Postage	Actual cost to mail requested material	
(d) Insufficient Funds/Closed Account/No Accounts/Stop Payment Checks	\$20.00	
(e) Faxing	\$1.25 per page	

Sec. 9-1-2 Clerk of Court.

(a) Photocopies	\$1.25 per page if made by Clerk of Court staff
<u>(b) Photocopies for State Public Defender</u>	<u>\$.15 per page</u> <u>if made by public</u>

Sec. 9-1-3 Medical Examiner.

(a) Cremation Permit	\$175.00	01/01/11
(b) Disinterment Permit	\$110.00	01/01/11
(c) Investigation Report	\$1.50 per page	01/01/11
(d) Death Certificate Fee	\$70.00	01/01/11
(e) Photo Duplicates	\$3.00 per print	

(f)	Morgue Fee(s)	\$30.00 per day	01/01/11
		(storage- e County residents)	
		\$40.00 per day	01/01/11
		(storage-out of county agencies)	
		\$200.00	04/26/05
		(use, other <u>County</u> autopsy)	
		\$750.00	01/01/07
		(Use, <u>Columbia County</u>	
		Tissue/Bone/Organ Procurement)	
		<u>\$100.00</u>	<u>08/17/11</u>
		(Use, other county Tissue/Bone/	
		Organ Procurement)	
		\$100.00	01/01/08
		(Use, eye donation,	
		enucleation or recovery)	
(g)	Removal Fee	\$225.00	01/01/11
(h)	Digital Photos	\$.50 plus	01/01/07
		cost of CD	
(i)	Final Autopsy Protocol Report	\$100.00	01/01/08
(j)	Final Toxicology Report	\$50.00	01/01/08
(k)	Postage	Actual	01/01/11
(l)	Private Autopsy	\$2,300.00	01/01/11

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 Fee	\$25.00	01/01/11
(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
(k)	Meeting Rooms	\$20.00 for profit organizations	03/26/02
		\$10.00 for non-profit organizations	03/26/02
(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	
(m)	Public Assembly License	\$100.00	03/26/02

Sec. 9-1-5 Columbia Health Care Center.

(a)	Schedule of Fees	As established by Columbia <u>Health</u> Care Center Committee
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~~Sec. 9-1-6 Court Commissioner.~~

(a)	Mediation service requested within one year after settlement	\$100.00
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Sec. 9-1-7 6 Management Information Services.

(a)	Delinquent Tax Listing	\$50.00
(b)	Custom Programming	\$60.00 per hour
(c)	Personal Property Processing	\$1.00 per parcel

Sec. 9-1-8 7 District Attorney.

(a)	Check Collection for Worthless Checks	\$20.00 per check
(b)	Photocopying Police Reports <u>for criminal discovery</u>	\$.35.20 per page
(b)	Copy of DVD, CD, VCR or audio cassette tape <u>for criminal discovery</u>	\$5.00 per disc or cassette
(c)	Copy of photographs for criminal discovery	\$.50 per print if 5 x 7 inches or less and \$1.00 per print for all others

Sec. 9-1-9 Health Division.**(a) Public Health**

(1)	Mental Health CSP Contract	\$33.00 per hour
(2)	Mental Health Non-CSP Injections	\$10.00 per visit
(3)	Sale of Fluoride Tablets	\$1.00 per bottle
(4)	Sale of Fluoride Drops	\$1.25 per bottle
(5)	County Physicals	\$10.00
(6)	Immunizations:	
a.	TB Skin Test	\$5.00
b.	Hepatitis B	\$40.00 per dose or \$120.00 per series of 3
c.	Flu	\$10.00
d.	Pneumonia	\$13.00 per dose
e.	Diphtheria Tetnus	\$2.00
(7)	Prenatal Care Coordinations	Medical Assistance Reimbursement Rate
(8)	Health Check	Medical Assistance Reimbursement Rate
(9)	Tattoo Establishment Permit	\$100.00
(10)	Each Additional Tattoo Artist	\$50.00

(b) Home Care

(1)	Registered Nurse	\$150.00 per visit
(2)	Home Health Aide	\$40.00 per hour
(3)	Personal Care Worker	\$22.00 per hour
(4)	Therapy P.T./O.T. Speech	\$95.00 per visit
(5)	Contract with COA for Foot Clinic	\$18.00 per hour at foot clinic \$20.00 per visit in the home
(6)	Community Options Program	\$50.00 per assessment
(7)	Paternity Testing	\$12.00 per test

Sec. 9-1-10 Highway and Transportation Department.

(a)	Records and Reports	Per WI Uniform Accounting System
(b)	Highway Access Permit	
	Road or Type "C" Access	\$100.00 08/01/01
	Type "B" Access	\$100.00 08/01/01
	Type "A" Access	\$50.00 08/01/01
	Agricultural Field Access	\$50.00 08/01/01
(c)	Access Variance	\$50.00 (nonrefundable)

Sec. 9-1-11 Health and Human Services (Optional Fees).**(a) General fees:**

(a)	Custody Study	\$300.00 per parent
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(b) Guardianship of Non-Indigent

(1)	Juvenile supervision	\$39.00 per hour \$25.00 per month
(2)	Mediation	No charge for first session \$25.00 per person for additional sessions, not to exceed \$200.00 per person per calendar year

(c)	Supervised Visitation	\$18.00 per hour
(3)	Background check on individual and report	\$25.00
(4)	Step-Parent Adoption	\$300.00
(b)	Aging and Disability Resource Center ("ADRC") and Commission on Aging fees	
(1)	Foot Clinic	\$20.00 per routine visit \$25.00 per visit if special medical needs
(2)	Ensure	\$26.00 per case
(3)	Transportation	\$3.00 per local trip \$.25 per mile for trips outside City of Portage
(c)	Public Health Division fees	
(1)	Shipping and handling for Fluoride Supplements	\$2.00 per shipment
(2)	Immunizations:	
a.	TB Skin Test	\$10.00 Step 1 dose \$20.00 Step 2 dose
b.	Hepatitis B	\$40.00 per dose or \$120.00 per series of 3
c.	Flu	\$30.00
d.	Pneumonia	\$55.00
(3)	Environmental status of property check and report	\$25.00

Sec. 9-1-~~12~~ 10 Land and Water Conservation.

(a)	Animal Waste Management Construction Permit	\$200.00	
(b)	Animal Waste Management Abandonment Permit	\$50.00	02/27/01
(c)	Aerial Imagery Prints:		
(1)	Black and White/Grayscale	\$2.50	02/27/01
(2)	Color	\$5.00	02/27/01
(3)	Image on Disk/CD	\$1.50 plus cost of disk or CD	02/27/01
(d)	Sale of Trees and Tree Program Materials by Land and Water Conservation Committee	Annually determined	10/20/10
(e)	Conservation Compliance Certificate for Farmland Preservation Program Under The Working Land Initiative	\$25.00	10/20/10
(f)	Late Fee for Land and Water Conservation Department Annual Farmland Preservation Program Self Certificate Process	\$10.00	10/20/10

Sec. 9-1-13 11 Land Information.

- (a) Paper copies
- (1) Photocopy Fees
- | | | | |
|----|--------------|------------------|----------|
| a. | Letter/legal | \$.35 per page | |
| b. | 11" x 17" | \$.50 per page | |
| c. | 18"x 24" | \$2.00 per sheet | 01/23/01 |
| d. | 24"x 36" | \$3.00 per sheet | 01/23/01 |
| e. | 36"x 48" | \$4.00 per sheet | 01/23/01 |
| f. | Parcel Maps | \$2.00 per page | 08/20/03 |
- (b) Original Color Map Plots 08/20/03
- Contact the Land Information Department for availability of products.
- (1) Custom Maps
- The Land Information Department has the ability to customize any map requests. There are many different overlay and analysis possibilities that exist when using our digital data. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order. Contact the Land Information Department for availability of customized products. Cost: \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and delivery fees.
- (2) County Road Map
- a. Countywide
Cost: \$30.00
- b. City/Village/Town
Cost: \$10.00
- (3) Tax Parcel Maps
- a. City/Village/Town (Index)
Cost: \$10.00 per community
- b. City/Village/Town
Cost: \$10.00 per page
- (4) Orthophotography
- a. City/Village/Town
Cost: \$15.00
- (5) County Tourism Map
- a. Countywide
Cost: \$30.00
- (6) County Board Supervisory Districts
- a. Countywide
Cost: \$30.00
- b. City/Village/Town
Cost: \$10.00
- c. Supervisory District
Cost: \$10.00
- (7) Aldermanic Districts
- a. City/Village/Town
Cost: \$10.00
- (8) Fire Response Districts
- a. Countywide
Cost: \$30.00
- b. City/Village/Town
Cost: \$10.00
- c. Fire District
Cost: \$10.00

- (9) EMS Districts
 - a. Countywide
Cost: \$30.00
 - b. City/Village/Town
Cost: \$10.00
 - c. EMS District
Cost: \$10.00
- (10) Watersheds
 - a. Countywide
Cost: \$30.00
 - b. City/Village/Town
Cost: \$10.00
 - c. Watershed
Cost: \$10.00
- (11) NASS Land Use/Land Cover
 - a. Countywide
Cost: \$30.00
 - b. City/Village/Town
Cost: \$10.00
- (12) Soils
 - a. Custom map charges apply. Contact the Land Information Department for availability of customized products.

(c) Digital data

All geographic digital data is provided in ESRI Shapefile format referenced to the Columbia County Coordinate System only. Property Assessment data is available in MS Access or ASCII only. Format conversions are the responsibility of the requestor. Prices below are for digital data only, please add delivery fees to total order prices. Prepayment is required.

08/20/03

License Terms: Columbia County produced or co-produced digital geographic data sets are copyrighted original works. They are licensed for use, not sold. Columbia County and its co-producers reserve all rights of authorship granted under U.S. and International copyright laws and agreements. Any order for licensed data sets must be accompanied by an original, signed license agreement available at the Land Information Department.

01/23/01

Liability: The burden for determining 'fitness for use' rests entirely upon the requestor/licensee. Columbia County and its co-producers will not be liable in any way for accuracy of the data, and assume no responsibility whatsoever for direct, indirect, special, consequential, exemplary or other damages.

- (1) Orthophotography (Includes metadata and data dictionary) 08/20/03
 - a. Countywide \$1,750.00 08/20/03
 - b. City/Village/Town \$50.00 08/20/03
- (2) Land Information - Contains all digital data available through the Land Information Office, including 1995 orthophotography NRCS SURRGO Certified soils, tax parcels, road centerlines, hydrology, PLSS, administrative districts, etc. (Includes metadata and data dictionary). Contact the Land Information Department for a complete listing of included data features. 08/20/03
 - a. Countywide \$3,500.00 8/20/03
 - b. City/Village/Town \$100.00 8/20/03

(3)	Elevation Data- 4 foot Contours and digital terrain model		08/20/03
a.	Countywide	\$1,750.00	08/20/03
b.	City/Village/Town	\$50.00	08/20/03
(4)	Property Assessment Data - Available in MS Access or ASCII. (Includes metadata and data dictionary)		01/23/01
a.	Countywide	\$350.00	08/20/03
b.	City/Village/Town	\$10.00	08/20/03
(5)	Any items not listed immediately above are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		01/23/01
(d)	Search/Verification.		08/20/03
	Searches and Verifications are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and faxing or shipping fees. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		
(e)	Fax	\$5.00 per page	08/20/03
(f)	Shipping Actual Cost, minimum charge of	\$5.00 per order	08/20/03

Sec. 9-1-~~14~~ 12 Planning and Zoning.

Repealed and Replaced on December 17, 2008, County Board

Published and effective

12/30/08

Sanitary Permits

Septic Tank Replacement	\$250.00+State Fee	01/01/04
Seepage Cell Replacement	\$250.00+State Fee	01/01/04
System-in-fill	\$300.00+State Fee	01/01/04
Non-pressurized In-ground (Conventional)	\$300.00+State Fee	01/01/04
Mound	\$450.00+State Fee	01/01/04
In-Ground Pressure	\$450.00+State Fee	01/01/04
At-grade	\$450.00+State Fee	01/01/04
Large Scale System (over 3,000 gallon tank capacity)	\$450.00+State Fee	01/01/04
Holding Tank	\$500.00+State Fee	01/01/04
Individual Site Design	\$500.00+State Fee	01/01/09
Each Additional Seepage Area	\$175.00	01/01/04
Reconnection or Component Repair	\$125.00	01/01/04
Privy	\$125.00	01/01/04

Sanitary Permits - Other

Private Onsite Waste Treatment System		
Management Plan/Agreement Filing Fee	\$15.00	01/01/09
Reinspection When Required	\$100.00	01/01/01
On-site Prior to Submission of Soil Test Report	\$200.00	01/01/01
Application for Wisconsin Fund	\$325.00	01/01/04

Land Division

Preliminary Plats (0-10 lots including outlots)	\$350.00	01/01/04
Each additional lot over 10	\$25.00	01/01/04
Final Plats (0-10 lots including outlots)	\$250.00	01/01/04
Each additional lot over 10	\$25.00	01/01/04
Reapplication Fee (for any plat which has been previously reviewed)	\$50.00	01/01/01
Certified Survey Review (one lot)	\$50.00	01/01/01
Certified Survey Review (each lot in excess of one)	\$10.00	01/01/01
Certified Survey--Resubmittal	\$50.00	01/01/01
Variance--Certified Survey	\$50.00	01/01/01
Variance--Subdivision Plat	\$50.00	01/01/01

Research - Property Evaluations

Zoning Certifications, Septic and Zoning Development Restrictions	\$20.00	01/01/05
Septic and Zoning Database Reports	\$100.00	01/01/01
	\$20.00/Month	01/01/05

Public Hearings

Variance or Conditional Use	\$400.00	01/01/04
Rezoning	\$400.00	01/01/04
Re-publication due to postponement at applicant's request	\$50.00	
Home Occupation Permit	\$400.00	01/01/04
Development Plan Review	\$400.00	01/01/04
Appeals (App & Court Reporter)	\$700.00	01/01/05
Special Use Application for Land Under Farmland Preservation Agreement	\$400.00	01/01/09
Comprehensive Plan Amendment	\$500.00	07/23/09
Scheduled Comprehensive Plan Amendment	\$250.00	07/23/09

Zoning Permits

Buildings and Structures (new)	\$500.00	01/01/01
Commercial/Industrial New, Additions & Alterations	\$500.00 + \$2.00 for each \$1,000.00 of construction cost over \$300,000.00	01/01/08
Additions and Alterations	\$150.00	01/01/01
Accessory and Decks	\$50.00	01/01/05
Sign ≤ 32 sq. ft. (new)	\$50.00	09/25/08
Sign > 32 sq. ft.	\$2.00 x total sq. ft.	09/25/08
Zoning Permit Renewal Fee	\$50.00	09/25/08
Permitted Shoreland Structures (boathouse, retaining wall, stairs, etc.) & separate filling & grading.	\$200.00	01/01/09
Floodplain Permit New Construction/New Structure	\$200.00	01/01/09
Annual Permit Fee Temporary Trailer for Farm Labor	\$100.00	03/16/11

Emergency Service Number Issuance

	\$75.00	01/01/04
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Non-metallic Mining Reclamation

	Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre						
	1-5	6-10	11-15	16-25	26-50	>51	
Plan Review	150	250	300	350	400	450	05/22/01
Permit Modification	50	100	150	200	250	350	05/22/01
Expedited Plan Review (In addition to regular fee)	150	250	300	350	400	450	05/22/01
Annual Fee	300	500	600	700	800	900	05/22/01

Copies of Ordinances

Zoning	\$10.00	01/01/01
Land Division and Subdivision	\$10.00	01/01/01
Shoreland-Wetland	\$10.00	01/01/01
Floodplain	\$10.00	01/01/01

Wireless Communication Facilities

Public Hearings - Towers	\$750.00	01/01/01
Zoning Permits - Collocation	\$500.00	01/01/01

The Planning and Zoning Department shall not issue any refund of fees due to the expenditure of staff time in processing applications when payment was received.

Sec. 9-1-~~15~~ 13 Register in Probate.

(a) Record Applications for Transfer of Property to Surviving Joint Tenant, Life Tenant or Remainderman and/or Summary Confirmation of Interest in Property	\$30.00
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Sec. 9-1-~~16~~ 14 Register of Deeds.

(a) Photocopies (non real estate)	\$.35 per page	05/29/03
(b) Faxing	\$10.00 plus copy fee	05/29/03

Sec. 9-1-~~17~~ 15 Sheriff's Office.

(a) Huber Board	\$96.00 per week	09/25/08
(b) Boarding		
(1) Out-of-County Prisoners	\$50.00 per day	
(2) Boarding Out-Of-County Prisoners in Medical Cell Area	\$75.00 per day	
(c) Civil Process Fees	\$30.00 per attempt	10/26/06
Additional defendants at same address	(for up to 3 attempts) \$15.00	
(d) Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement. <u>Mileage for civil process is charged one time upon successful paper service based on rate that is established for County employee reimbursement.</u>		

(e)	Civil Warrant Fee	\$20.00	
(f)	Medical Fees		
(1)	Columbia County Prisoners - visit to doctor or nurse in Jail	\$5.00 per occurrence	10/23/02
(2)	Out-of-County Prisoners - visit to doctor or nurse in Jail	\$7.50 per occurrence	09/25/08
(3)	All Prisoners - medical services received away from Jail	At cost as billed by provider	
(4)	All Prisoners – co-pay per prescription	\$5.00 per prescription	10/28/05
(g)	Accident Reports	\$5.00 each	10/26/06
(h)	Investigation Report	\$1.00 per page <u>\$5.00 per report</u> or <u>\$.25/page for reports over 20 pages in</u> <u>length</u>	
(i)	Media Duplication		
(1)	35 mm prints (must purchase entire roll)	\$3.00 each	09/25/08
(2)	Digital (CD, DVD, Electronic Mail)	\$35.00 each	09/25/08 <u>Actual and direct costs associated</u> <u>with the reproduction of a media file</u>
(j)	Escort (Pre-planned and scheduled 72 hours prior) per car	\$60.00 per hour	09/25/08
(k)	Boot	\$75.00 per month with minimum charge of \$75.00	
(l)	Special Enforcement (less than 72 Hours notice)	\$91.00 per hour	09/25/08
(m)	Sheriff's Sales		
(1)	Posting	\$75.00 each	
(2)	Conducting the Sale	\$75.00 each	
(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$10.00 per day	
(o)	Warrant Pickup Charge	\$50.00	11/20/00
(p)	Electronic Monitoring		10/28/05
(1)	Installation Fee	\$30.00	09/25/08
(2)	Monitoring Fee	\$112.00 per week	09/25/08
(q)	Eviction/Restitution Fee	\$50.00	09/25/08
(r)	Fingerprinting Fee	\$10.00 per request	12/24/09

Sec. 9-1-18 ~~16~~ Solid Waste.

(a)	Tipping Fees	\$33.00 per ton <u>As established by</u> <u>Solid Waste Committee</u>	
(b)	Non-Compostable Charges	As established by Solid Waste Committee	

Sec. 9-1-19 17 Treasurer.

- | | | |
|-----|---|--|
| (a) | Prorated Costs of Tax Foreclosures | \$100.00 <u>175.00</u> per parcel |
| (b) | Copy of Tax Bill (Computer Generated) | \$.35 each |
| (c) | Copy of Delinquent Counter Book
(50/50 split with Data Processing) | \$50.00 |
| (d) | Certified copies, delinquent tax search | \$1.00 per parcel |

Sec. 9-1-20 18 U. W. Extension.

- | | | |
|-----|---|--|
| (a) | Youth Building Rental — Groups, | \$46.00 Meeting Room |
| | Service Clubs, Non-County Livestock | \$80.00 Meeting Room & |
| | Associations, & Single Youth | Pavilion (May-Sept) |
| | Organizations | \$100.00 Meeting Room & |
| | | Pavilion (Oct-April) |
| (b) | Youth Building Rental — Commercial | \$60.00 |
| | & Private Groups | Meeting Room (May-Sept.) |
| | | \$80.00 |
| | | Meeting Room (Oct.-Apr.) |
| | | \$125.00 |
| | | Meeting Room & Pavilion |
| | | (May-Sept) |
| | | \$150.00 Meeting Room |
| | | & Pavilion (Oct.-Apr.) |
| (1) | Setup for Day Prior to Function | \$20.00 |
| (2) | Storage | \$20.00 |
| (c) | Registration Fees for Ag, CRD,
4-H & Home Economics Seminars | By Department Approval |

Sec. 9-1-21 19 Child Support Agency.

12/24/09

- | | | |
|-----|---|---------------------------------|
| (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: None.

DATE PASSED: September 21, 2011

DATE PUBLISHED: September 27, 2011

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion made by Baebler, second by Ford, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance 126-11.

ORDINANCE NO. 2392-11

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 Rural Residence and Agricultural to Agricultural with Agricultural Overlay”, (Dean and Wendy Meyer, Petitioners and Owners) parcel of land located in Section 6, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the southeast corner of said Section 6; thence South 88°45’21” West along the south line of the Southeast Quarter of said Section 6 also being the south line of Certified Survey Map No. 2357, 1,320.01 feet to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 6 said point also being the southwest corner of said Lot 1; thence North 00°05’00” West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 403.44 feet to the point of beginning; thence South 88°45’21” West, 176.50 feet; thence North 00°05’00” West, 493.70 feet; thence North 88°45’21” East, 176.50 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 00°05’00” East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 493.70 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 6; thence north along the west line of the Southeast Quarter of said Section 6, 19.30 feet to the point of beginning; thence continuing north along the west line of the Southeast Quarter of said Section 6, 1,293.79 feet more or less to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 6; thence east along the north line of the Southwest Quarter of the Southeast Quarter of said Section 6, 1,325.73 feet more or less to the northeast corner thereof; thence South 00°05’00” East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 415.13 feet; thence South 88°45’21” West, 176.50 feet; thence South 00°05’00” East, 493.70 feet; thence South 88°45’21” West, 173.36 feet; thence South 00°05’00” East, 384.14 feet; thence South 88°45’21” West, 970.25 feet more or less to the point of beginning. Containing (34.19 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.
- (2) “To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with Planned Residential Development Overlay”, (Spring Ridge – Lodi, LLC, Petitioners and Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Single Family Residence to Agricultural: Being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09’36” East along the north-south quarter line of said Section 22, 1,326.11 feet to the point of beginning; thence North 89°26’29” East along the north line of the Southwest Quarter of the Northeast Quarter, 1,327.86 feet; thence South 00°05’36” East along the east line of the Southwest Quarter of the Northeast Quarter, 387.16 feet; thence South 89°54’24” West, 1,327.38 feet; thence North 00°09’36” West along the north-south one quarter line of said Section 22, 376.38 feet to the point of beginning. Containing 506,844 square feet, (11.64 acres), more or less. Land to be Rezoned Agricultural to Single Family Residence: Being a part of the Southeast Quarter of the Northwest Quarter, Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09’36” East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning;

thence continuing South 00°09'36" East along said north-south quarter line of said Section 22, 842.64 feet; thence South 24°22'44" West, 48.12 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54'24" East, 512.48 feet to the point of beginning. Containing 456,155 square feet, (10.47 acres), more or less. Land to be Rezoned Single Family Residence to Single Family Residence with Planned Residential Development Overlay: (*Spring Ridge Plat – Lots 1, 2, 3, 4, 5 & 6*). Being a part of the Southwest Quarter of the Northeast and the Southeast Quarter of the Northwest Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence North 89°54'24" East, 1,327.38 feet; thence South 00°05'36" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 22, 170.82 feet; thence North 88°32'58" West, 111.68 feet; thence North 62°14'34" West, 143.84 feet; thence South 65°29'02" West, 55.68 feet; thence South 11°42'00" West, 83.51 feet; thence South 78°55'18" West, 97.60 feet; thence North 32°59'13" West, 58.74 feet; thence South 64°51'12" West, 119.67 feet; thence South 19°54'36" West, 128.12 feet; thence South 00°06'34" East, 560.17 feet to a point in the north right-of-way line of County Trunk Highway J; thence southwesterly along the northerly right-of-way line of County Trunk Highway J along a 450.00 foot radius curve to the left having a central angle of 26°13'03" and whose long chord bears South 71°19'58" West, 204.12 feet; thence North 02°53'02" East, 320.94 feet; thence South 89°24'24" West, 477.63 feet; thence South 24°22'44" West, 254.75 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54'24" East, 512.48 feet to the point of beginning. Containing 1,104,232 square feet, (25.35 acres), more or less. This rezoning shall become effective upon the recording the Plat of Spring Ridge.

- (3) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Terence and Nancy Thompson, Petitioners and Owners) parcel of land located in Section 22, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres Land to be rezoned from Agricultural to Agricultural with Agricultural Overlay. Commencing at the East ¼ corner of Section 22, Town 11 North, Range 9 East; thence S88°44'08" W 2100.65 feet along the east-west ¼ line to the southeast corner of Lot 2, Certified Survey Map No. 555, being the point of beginning; thence continue S88°44'08"W 235.96 feet along the south line of Lot 2, also being the east-west ¼ line, to the southeast corner of Lot 1, Certified Survey Map No. 555; thence N01°45'04"W 526.00 feet along the east line of said Lot 1; thence S88°44'08"W 166.00 feet along the north line of said Lot 1; thence S01°45'04" E 526.00 feet along the west line of said Lot 1 to the southwest corner thereof; thence S88°44'08"W 145.00 feet along the south line of Lot 2, Certified Survey Map No. 555, to the Center ¼ corner of Section 22; thence continue S88°44'08" W 1468.86 feet along the south line of said Lot 2, also being the east-west ¼ line of Section 22, to the southwest corner of the Southeast ¼ of the Northwest ¼; thence N00°29'42" W 857.72 feet along the west line of the Southeast ¼ of the Northwest ¼ to the southwest corner of Lot 1, Certified Survey Map No. 3159; thence N88°44'08" E 270.37 feet along the south line of said Lot 1 to the southeast corner thereof; thence N00°26'35" W 319.00 feet along the east line of said Lot 1 to the northeast corner thereof; thence N88°44'08" E 652.00 feet along the north line of Lot 2, Certified Survey Map No. 555; thence S84°26'35" E 896.91 feet along the north line of said Lot 2 to the westerly line of the Canadian Pacific Railroad lands; thence S20°10'46" E 712.56 feet along the westerly line of the Canadian Pacific Railroad lands,

- also being the easterly line of Lot 2, Certified Survey Map No. 555; thence S88°44'08" W 189.09 feet along the easterly line of said Lot 2; thence S01°15'52" E 396.00 feet along the east line of said Lot 2 to the point of beginning; Containing 2,016,119 square feet or 46.283 acres. EXCEPT the following described parcel. Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres. Also Lot 2 of CSM 2008. Containing 10.75 acres. This rezoning shall become effective upon the recording of the Certified Survey Map.
- (4) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Mark Stewart-Landmark New Horizons LLC, Petitioner and Owner) parcel of land located in Section 1, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the east quarter of Section 1; thence North 00°10'20" East along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet; thence South 89°54'59" West along the north line of lands described and recorded in Document No. 824512, 547.15 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 126.21 feet to the point of beginning; thence South 36°11'47" East, 413.02 feet to a point in the south line of lands described and recorded in Document No. 824512; thence South 89°54'59" West along the south line of lands described and recorded in Document No. 824512, 757.70 feet; thence North 47°55'09" East, 600.88 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 58°53'16" East along the north line of lands described and recorded in Document No. 824512, 37.32 feet; thence South 36°11'47" East along the north line of lands described and recorded in Document No. 824512, 60.72 feet to the point of beginning. Containing 155,726 square feet, (3.57 acres) more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the east quarter of Section 1; thence South 00°11'31" West along the east line of the Southeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 2,074.93 feet; thence South 89°57'01" West along the south line of lands described and recorded in Document No. 824512, 34.81 feet to a point in the center line of Kuhn Road; thence Northwesterly along a 150.00 foot radius curve to the left in the center line of Kuhn Road and the west line of lands described and recorded in Document No. 824512 having a central angle of 44°31'07" and whose long chord bears North 30°58'51" West, 113.64 feet; thence North 53°14'23" West along the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 587.30 feet; thence Northwesterly along a 173.00 foot radius curve to the right in the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, having a central angle of 68°23'16" and whose long chord bears North 19°02'45" West, 194.45 feet; thence North 15°08'53" East along the center line of Kuhn Road, the northerly extension thereof, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 317.98 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 450.00 feet; thence North 41°04'31" West along the west line of lands described and recorded in Document No. 824512, 123.08 feet; thence North 36°11'47" West, 413.02 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 126.21 feet;

thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°54'59" East along the north line of lands described and recorded in Document No. 824512, 547.15 feet to a point in the east line of the Northeast Quarter of said Section 1; thence South 00°10'20" West along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet to the point of beginning. Containing 1,528,956 square feet, (35.10 acres) more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (5) To change from Agricultural to Single Family Residence", (Alan Volpentesta, Petitioner and Owner) parcel of land located in Section 6, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Tax Parcel 393.C -Described as follows: Commencing at southwest corner of the Northeast Quarter of the Northeast Quarter of Section 16, Township 13 North, Range 8 East; thence North 85°45'30" East, 81.20 feet; thence North 4°08'20" West, 208.71 feet; thence South 85°45'30" West, 208.71 feet; thence South 4°08'20" East, 208.71 feet; thence East along the South line of the South Half of the Northeast Quarter to the point of beginning.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2011

DATE PUBLISHED: September 27, 2011

Motion made by Konkell, second by Teitgen, to adopt. The ordinance was declared passed as amended and is to be known as Ordinance Z392-11.

ORDINANCE NO. P3-11

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 "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Agricultural or Open Space to Single Family Residence and Single Family Residence to Agricultural or Open Space; Spring Ridge – Lodi LLC, Petitioner & Owner, Town of Lodi. Reference File No. 2011-001 in the Planning & Zoning Department.

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 September 21, 2011 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 21, 2011

DATE PUBLISHED: September 27, 2011

A plan amendment map was placed on supervisor's desks.

Motion made by Richmond, second by Ford, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance P3-11.

The Ad Hoc Health Insurance Committee will be meeting next Wednesday, September 28, 2011 at 3:30 p.m. Supervisors will receive a final report/recommendation before the October 19, 2011 County Board meeting. Please review and if you have any questions, please contact the Human Resources Department.

The 2012 budget books will be distributed at the October 19, 2011, County Board meeting. This year an additional public hearing regarding the budget has been scheduled for Thursday, October 27, 2011 at 6:00 p.m. in the County Board Room. The final public hearing and budget adoption will be held on Tuesday, November 15, 2011.

Konkel moved adjournment of this meeting to Wednesday, October 19, 2011, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 9:06 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 19, 2011
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except McClyman, absent. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of September 21, 2011. Motion carried.

A motion to approve the agenda as printed, with the addition of distribution of 2012 budgets, was made by Cupery, second by Gorsuch. Motion carried.

Chair Westby presented Vern Gove, on behalf of the Highway Committee, with a plaque from the Wisconsin County Mutual Insurance Corporation, recognizing the Columbia County Highway Department for their support of the Highway Safety Rodeo held on October 6, 2011.

Chair Westby reported that earlier today he, along with Supervisors Ross, Wopat, and Deputy Corporation Counsel Dawn Marquardt, met with legislative representatives at the Capitol regarding child support funding and the "pothole" ruling.

Chair Westby announced that a public hearing on the 2012 Budget will be held on Thursday, October 27, 2011 at 6:00 p.m. in the County Board Room. Supervisors and the public are invited to attend. The final public hearing and adoption of the budget will be placed on the County Board agenda scheduled for Tuesday, November 15, 2011.

Chair Westby allowed public input, stating that any person who is not a member of the Board who desires to address the Board on a specific subject on the agenda, must receive approval of a Board member. He asked that speakers limit their time between 2 and 3 minutes.

Wingers relinquished time to Kevin Blau of Blau Chiropractic to address the Board regarding Healthcare. Blau expressed concerns with the limited number of Dean Providers offering chiropractic care in the Portage area.

O'Neil relinquished time to Joyce Dunbar, county employee, to address the Board regarding support of the proposed Healthcare plan. O'Neil also relinquished time to Matt Vanderkooi of New Life Physical Therapy regarding Healthcare. Vanderkooi expressed concerns with the number of Dean Healthcare providers in the area and is encouraged that Dean has expressed interest in accepting additional providers.

The following appointments were announced:

(1) Local Library Board

- Mary Lou Sharpee, Columbus Library, term to May, 2014
- Linda Balsiger, Wyocena Library, term to May, 2014
- Jim Burmeister, Wyocena Library, term to May, 2014

Motion by O'Neil, second by Gove, 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 Heather Canales, Rio, WI, Petitioner and RHC Enterprises LLC Owner, to rezone from Agricultural to Commercial, Parcel 97.01, Section 7, T11N, R11E in the Town of Otsego on the 13th day of September, 2011 to be approved as follows: To change from Agricultural to Commercial, Parcel 97.01, Section 7, T11N, R11E, Town of Otsego.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

Supervisor Richmond, Chair of the Ad Hoc Health Insurance Committee, presented Chair Westby with a copy of the Final Report and Recommendations regarding healthcare for county employees. Westby thanked members of the committee and staff for their efforts and directed the Ad Hoc Health Insurance Committee to be disbanded and the report placed on file. Richmond gave an oral report to the Board and addressed questions.

Supervisor O'Neil recused himself from participation of the healthcare resolution to avoid a conflict of interest (O'Neil works for Dean Clinic).

RESOLUTION NO. 24-11

WHEREAS, Columbia County's 2011 total employee health insurance cost will exceed 8.6 million dollars; and,

WHEREAS, significant savings can be achieved through health plan design changes and by seeking competitive proposals from multiple health insurance companies; and,

WHEREAS, 2011 Wisconsin Act 10, the State Budget Repair Bill, provides the Columbia County Board of Supervisors with the tools to make employee health insurance changes and realize the resulting cost savings in 2012; and,

WHEREAS, in June of 2011, the Columbia County Board of Supervisors appointed an Ad Hoc Health Insurance Committee, whose mission was to design a group health insurance plan and select a health insurance provider for 2012, with the requirements that the plan be fair and equitable to County employees and fiscally responsible for County taxpayers; and,

WHEREAS, the Ad Hoc Health Insurance Committee delivered its Final Recommendations and Report to the Columbia County Board of Supervisors on October 19, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the October 19, 2011, Final Recommendations and Report of the Ad Hoc Health Insurance Committee is approved and adopted; and,

BE IT FURTHER RESOLVED, that Dean Health Systems is selected as Columbia County's employee health insurance provider, effective on January 1, 2012; and,

BE IT FURTHER RESOLVED, that the 2012 Columbia County employee health insurance plan design as detailed in the October 19, 2011, Final Recommendations and Report of the Ad Hoc Health Insurance Committee, is approved and adopted, effective on January 1, 2012; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign all documents and take all other actions that are required to contract with Dean Health Systems to provide comprehensive group health, vision and dental insurance coverage to eligible County employees and their families, effective on January 1, 2012, reserving future renewal options based on "not to exceed" premium rate increase guarantees of 7.5% for 2013 and 9% for 2014.

Fiscal Note: None.

Fiscal Impact: Total 2012 annual premium reduction of \$1,899,775.56.

Debra L. H. Wopat
Fred C. Teitgen
Kenneth W. Hutler, Secretary
Andy Ross, Vice Chair
Robert R. Westby, Chair
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 25-11

WHEREAS, 2011 Wisconsin Act 35 authorizes the carrying of concealed weapons in Wisconsin under certain circumstances and is effective on November 1, 2011; and,

WHEREAS, a person who is licensed under 2011 Wisconsin Act 35 is exempted from the crime of carrying a firearm in a public building under sec. 941.235, Wis. Stats.; and,

WHEREAS, 2011 Wisconsin Act 35 permits certain owners and occupants of property to prohibit persons from carrying a firearm or other weapon in or on the property; and,

WHEREAS, 2011 Wisconsin Act 35 provides that a person may be subject to a Class B forfeiture if he or she, while carrying a firearm or other weapon, enters or remains in any part of a building that is owned, occupied or controlled by a local governmental unit, or enters or remains at a special event, if the local governmental unit has notified the person not to enter or remain in the building, or not to enter or remain at the special event while carrying a firearm or other weapon; and,

WHEREAS, in order to give notice under 2011 Wisconsin Act 35, the owner or occupant of a building, or the organizer of a special event, must post a sign that is located in a prominent place near all of the entrances to the part of the building to which the restriction applies, or near all of the entrances to the special event, and any individual entering the building or attending the special event can reasonably be expected to see the sign; and,

WHEREAS, all signs must be at least five (5) inches by seven (7) inches; and,

WHEREAS, the Columbia County Board of Supervisors has concluded that it is in the best interest of public safety and of the safety of County employees to prohibit the carrying of firearms and other weapons in buildings owned, occupied or controlled by Columbia County and during special events upon property owned, occupied or controlled by Columbia County.

NOW THEREFORE BE IT RESOLVED, that no person, *except a law enforcement officer*, carrying a firearm or other weapon, ~~except a law enforcement officer~~, shall enter any building or any special event on property owned, operated or controlled by Columbia County; and,

BE IT FURTHER RESOLVED, that all buildings and property affected by this Resolution shall be posted in conformance with 2011 Wisconsin Act 35, no later than November 1, 2011, stating that carrying a firearm or other weapon in said building or on said property is prohibited.

Fiscal Note: NONE

Fiscal Impact: NONE

Debra L. H. Wopat
Fred C. Teitgen
Kenneth W. Hutler
Andy Ross
Robert R. Westby
EXECUTIVE COMMITTEE

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

A motion was made by Martin to amend the eighth paragraph to read: that no person, except a law enforcement officer, carrying a firearm or other weapon, shall enter any building or any special event on property owned, operated or controlled by Columbia County. Second by Teitgen. The motion to amend was approved.

The resolution as amended was adopted, not unanimously.

ORDINANCE NO. Z393-11

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 Commercial", (Heather Canales, Petitioner and RHC Enterprises LLC, Owner) parcel of land located in Section 7, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Commercial: Lot one (1) of Certified Survey Map No. 2800, Volume 19, Page 10, as Document No. 575130 - TAX PARCEL 97.01 - Containing (.58 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 19, 2011

DATE PUBLISHED: October 25, 2011

Motion made by Teitgen, second by Wopat, to adopt. The ordinance was declared passed as amended and is to be known as Ordinance Z393-11.

Supervisor Tramburg gave an overview of the proposed 2012 Budget. He asked that supervisors review the budget books and contact Lois Schepp and/or attend the public hearing on October 27, 2011, with any questions. The Columbia County Budgets were distributed to Supervisors.

DeYoung moved adjournment of this meeting to Tuesday, November 15, 2011, at 9:45 a.m. Second was made by Cupery. The motion carried. The meeting adjourned at 8:02 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 15, 2011
9:47 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by Weyh, second by Teitgen to approve the Journal of October 19, 2011.

Motion carried.

The agenda was revised to include the addition of two (2) resolutions: County Aid Bridge Construction under Section 81.38 of the Statutes County of Columbia, and County Aid Construction and Maintenance during the Calendar Year 2012 (placed on supervisor's desks), to be discussed before the 2012 Budget and Levy Property Tax Resolution. A motion to approve the revised agenda as printed was made by Boockmeier, second by Stevenson. Motion carried.

Chair Westby indicated that supervisors received their holiday luncheon invitations, which is to be held at Dino's Restaurant following the December County Board meeting. Please respond by Friday, December 9, 2011, to the County Clerk's office.

A motion was made by Pufahl, second by Field to suspend the rules to move the December Board meeting from the third to the second Wednesday of the month. Motion carried. The County Board meeting will be held on December 14, 2011.

Supervisors were reminded and encouraged to attend luncheon with F.L.A.G. students today at noon at the Columbia County Law Enforcement Center.

Chair Westby explained that, because of the early December meeting, expense vouchers for November need to be turned in to the County Clerk's office by Wednesday, November 23, 2011.

Chair Westby indicated that direct deposit forms were placed in supervisor's mailboxes. He asked supervisors to consider direct deposit of their per diem checks. Completed forms should be returned to the Human Resources office.

Election packets have been placed in supervisor's mailboxes. Susan Moll, County Clerk, indicated dates and deadlines for completion of election forms and nomination papers. Also, addressed was the necessary paperwork required because of the redistricting and that new supervisory district maps would be available December 1, 2011, in the County Clerk's office or the Columbia County website at www.co.columbia.wi.us. Anyone with questions should contact the County Clerk's office.

The following appointments were announced:

- (1) Veterans Service Commission: Keith Miller, 3 year term to December, 2014. Motion by Tramburg, second by O'Neil, the appointment was approved.
- (2) Zoning Board of Adjustment: Jon Steinhaus, Alternate, completing Don Nelson's remaining term to July, 2013. Motion by Gove, second by Baebler, the appointment was approved.

Chair Westby stated anyone wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. He spoke briefly on the 2012 budget highlights.

A Public Hearing on the proposed 2012 Budget began at 10:00 a.m. and closed at 10:35 a.m.

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 Douglas W. Kammer, Portage, WI, Petitioner and Swiss Meadows, LLC, Portage, WI, Owner, to rezone from Agricultural to Agricultural II, Parcel 351, Section 17, T13N, R9E in the Town of Ft. Winnebago on the 1st day of September, 2011 to be approved as follows: To change from Agricultural to Agricultural II, Parcel 351, Section 17, T13N, R9E, Town of Ft. Winnebago.

- (2) A petition by Richard Marquardt & Kurt Marquardt, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Agricultural II, Parcel 496, Section 28, T11N, R11E in the Town of Otsego on the 2nd day of August, 2011 to be approved as follows: To change from Agricultural to Agricultural II, Parcel 496, Section 28, T11N, R11E, Town of Otsego.
- (3) A petition by Thomas Kurtz & Gary Kurtz, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 382.02 and Agricultural to Agricultural with Agricultural Overlay, Section 20, T11N, R10E in the Town of Lowville on the 8th day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 382.02 and Agricultural to Agricultural with Agricultural Overlay, Section 20, T11N, R10E, Town of Lowville.
- (4) A petition by Lewan E. Miller, Poynette, WI, Petitioner and Miller Income Trust, Poynette, WI, Owner, to rezone from Agricultural to Rural Residential, Parcels 502.A & 502.B, Section 27, T11N, R10E in the Town of Lowville on the 8th day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcels 502.A & 502.B, Section 27, T11N, R10E, Town of Lowville.
- (5) A petition by Thomas R. & Mary P. Schmitt, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 180, Section 10, T10N, R10E in the Town of Leeds on the 17th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 180, Section 10, T10N, R10E, Town of Leeds.
- (6) A petition by Christine Senger & Randall Senger, Merrimac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 285, Section 17, T11N, R8E in the Town of Caledonia on the 12th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 285, Section 17, T11N, R8E, Town of Caledonia.
- (7) A petition by Steven & Kris Sauer, Fall River, WI and Matthew Lewke, Columbus, WI Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 255.02 and Agricultural to Agricultural with Agricultural Overlay, Section 13/14, T11N, R12E in the Town of Fountain Prairie on the 20th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 255.02, Section 13/14, T11N, R12E, Town of Fountain Prairie.

Douglas Richmond
 Harlan Baumgartner
 Debra L. Healy Wopat
 Fred C. Teitgen
 Mike Weyh
 PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 26-11

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

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised By Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Caledonia	Cascade Mountain Road	\$ 13,100.00	\$ 6,550.00
Town of Caledonia	Owen Park Road	\$ 14,100.00	\$ 7,050.00
Town of Columbus	Weiner Road	\$ 14,127.85	\$ 7,063.93
Town of Courtland	Court Road	\$ 6,249.13	\$ 3,124.57
Town of Courtland	Fordeg Road	\$ 6,014.70	\$ 3,007.35
Town of Fountain Prairie	McDonald Road	\$ 5,680.00	\$ 2,840.00

Town of Leeds	Priem Road	\$ 5,847.72	\$ 2,923.86
Town of Leeds	Hall Road	\$ 5,847.72	\$ 2,923.86
Town of Lowville	Tollefson Road	\$ 10,698.58	\$ 5,349.29
Town of Randolph	Friesland Road	\$ 6,249.13	\$ 3,124.57
Town of Randolph	H. Devries Drive	\$ 6,248.66	\$ 3,124.33

Fiscal Note: \$47,082.00 - 3334.551210 County Aid Bridge Refunds.

Fiscal Impact: The County Board does hereby levy a tax of \$47,082.00 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.

John G. Stevenson
Harlan Baumgartner
Susan G. Martin
Kenneth W. Hutler
Vern E. Gove
HIGHWAY COMMITTEE

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

RESOLUTION NO. 27-11

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 2012 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 \$1,297,226.00 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

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

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

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,950.25
Caledonia	Cascade Mountain Road	13,385.75
Columbus	Schaefer Road	8,776.25
Courtland	Court Road	5,192.25
Dekorra	Corning Street	10,067.75
Fort Winnebago	Clark Road	6,357.75

Fountain Prairie	Doylestown Road	7,729.75
Hampden	Kronke, Otsego & Bock Road and Eggert Drive	7,413.00
Leeds	Hopkins & Klienert Road	8,421.00
Lewiston	Simonson Road	8,130.50
Lodi	Ryan Road	5,754.00
Lowville	Hagan Road	8,079.75
Newport	Gulch Road	5,115.25
Otsego	Palmer Road	8,253.00
Pacific	Bobbi, Mariah Rae, Karen Ann & Laura Road	4,298.00
Randolph	Sterk Road and Cupery Drive	6,968.50
Scott	Ross Road	2,000.00
Springvale	Pardeeville Road	8,288.00
Wyocena	Gema Drive	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Kampen & Bullen Road	2,000.00
Fall River	Gruhn Road	3,500.00
Rio	Harvey Street and Ronal Lee Circle	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Sunset Street	2,000.00
Lodi	Prairie Street	2,000.00
Portage	Clark & Fairfield Street	9,574.25
Wisconsin Dells	Race Street	2,000.00

TOTAL		<hr/> \$ 165,247.75
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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 \$859,762.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
- (3) For Winter Maintenance (3312), the sum of \$1,611,696.00.
- (4) The sum of \$2,881,756.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$91,107.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,182,770.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$896,100.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,382,821.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,366,978.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$796,786.00.
- (11) County Parks (3390), the sum of \$32,483.00.

TOTAL AUTHORIZED IN THIS SECTION (\$15,132,693.00)

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 \$165,248.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,297,941.00, minus Revenue, Contingency and Equity applied of \$10,628,629.00. Equals the net amount of \$4,669,312.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,669,312.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The 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.

Vern E. Gove
Kenneth W. Hutler
Susan Martin
Harlan Baumgartner
John G. Stevenson
HIGHWAY COMMITTEE

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

RESOLUTION NO. 28-11

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 2012 with total expenditures of \$67,275,331, total revenues and equity applied of \$42,823,304, and a total Columbia County tax levy of \$24,452,027.

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

That a County Tax of \$23,268,572 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 \$684,075 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 \$387,143 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 \$853,228.70 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

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Motion was made by Pufahl to amend the Budget to restore \$28,500 to the County Library Support Account with the addition to be levied with the county library system tax. Second by Richmond.

Tramburg requested a roll call vote. The amendment failed for lack of simple majority vote as follows:

AYES: 8, NOES: 22, VACANT: 1

AYES: Ross, Sleger, Sumnicht, Westby, Ford, Martin, O'Neil and Pufahl.

NOES: Richmond, Stevenson, Teitgen, Tramburg, Weyh, Wingers, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Gorsuch, Gove, Hamele, Healy, Hutler, Konkell, Lane and McClyman.

The resolution was adopted, not unanimously.

RESOLUTION NO. 29-11

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 \$949,453 of funds available in its revolving loan fund, and

WHEREAS, Alsum Farms & Produce, Inc. is in need of funds to expand their office building and plant and purchase equipment, and

WHEREAS, additional funds in the amount of \$5,600,000 are being committed by the following sources:

- | | | |
|---|------------|-------------|
| • | M & I Bank | \$5,000,000 |
| • | Borrower | \$ 600,000 |

WHEREAS, this project will create 30 full time equivalent positions in Columbia County, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that the Alsum Farms & Produce, Inc. application in the amount of \$600,000 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 Alsum Farms & Produce, Inc. in the amount of \$600,000 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 \$600,000 of designated RLF Funds.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Larry Alsum, owner and manager of Alsum Farms & Produce, Inc. gave a brief history and future expansion plans of the business. He provided the supervisors with a brochure and entertained questions.

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

RESOLUTION NO.

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is a member of the Wisconsin Associated County Extension Committees, Inc.; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is the governing committee for the UW-Extension Cooperative Extension Columbia County Department serving residents of Columbia County; and

WHEREAS, the Wisconsin Idea Partnership focuses on access, affordability and accountability; and

WHEREAS, University of Wisconsin-Extension, Cooperative Extension, highly values its partnership with UW-Madison, particularly in the College of Agricultural and Life Sciences, and the School of Human Ecology; and

WHEREAS, the UW-Extension, Cooperative Extension, and the UW System values increased flexibility in the areas of human resources, procurement, financial management, construction, accountability; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee values the joint resources of UW-Extension, Cooperative Extension, and the College of Agricultural and Life Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the other 12 UW System four-year campuses and 13 two-year colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby endorse the Wisconsin Idea Partnership; and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Walker, Senator Scott Fitzgerald, Senator Mark Miller, Senator Luther Olsen, Representative Fred Clark, Representative Keith Ripp, Representative Joel Kleefisch and Representative Jeff Fitzgerald.

Fiscal Note: None.

Fiscal Impact: None.

John G. Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert L. Hamele, Chair
AGRICULTURE AND LAND & WATER
CONSERVATION COMMITTEE

Chair Westby explained that at the May 18, 2011, meeting this Resolution was postponed until the November Board meeting for further review on a motion by Ford, seconded by Teitgen.

Ford indicated the resolution is no longer relevant and made a motion to table indefinitely. Second was made by O'Neil. The motion carried.

RESOLUTION NO. 30-11

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

WHEREAS, in Resolution No. 26-09, which was adopted on August 19, 2009, the Columbia County Board of Supervisors subsequently redefined the membership of the ADRC Governing Board to meet State of Wisconsin representation mandates; and,

WHEREAS, the State of Wisconsin currently requires that a twelve (12) member ADRC Governing Board must include representatives from the following groups: four (4) Elderly; one (1) Physically Disabled; one (1) Developmentally Disabled; two (2) County Board Supervisors; and, four (4) Representatives from the Public; and,

WHEREAS, the new requirements for ADRC Governing Board representation provide greater flexibility than was previously mandated.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors defines the new composition of the twelve (12) member Columbia County ADRC Governing Board as outlined above; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors shall appoint two (2) County Board Supervisors to serve on the ADRC Governing Board and that the ADRC Governing Board will nominate all other non-County Board Supervisor ADRC Governing Board appointments to the Columbia County Health & Human Services Board for confirmation.

Fiscal Note: NONE

Fiscal Impact: NONE

Charles Boursier, MD, Community Member
Susan Goethel, Community Member
Cathy Brunt, RN, Community Member
Robert Lane, County Board
Richard Boockmeier, County Board
Robert McClyman, County Board
Teresa Sumnicht, Secretary
Timothy O'Neil, MD, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by DeYoung, second by Boockmeier. The resolution was adopted. Cupery and O'Neil are currently representing the Columbia County Board of Supervisors. Chair Westby indicated the new appointments would be postponed until the organizational meeting in April.

RESOLUTION NO. 31-11

WHEREAS, Columbia County has a history of providing community mental health and substance abuse programming including the Community Support Program, comprehensive Community Services, and clinical services; and

WHEREAS, Section 51.42(1)(b), Stats., requires every county to provide emergency mental health services to persons within the county in need of those services; and

WHEREAS, Columbia County has the ability and desire to expand the continuum of services with the anticipated outcome of reducing the number and length of inpatient admissions of children and adults, providing services in a timely and least restrictive manner, and preventing the likelihood of future crises; and

WHEREAS, pursuant to DHS 34.3, Columbia County has obtained certification as an Emergency Mental Health Service 3 Program from the Wisconsin Department of Health Services; and

WHEREAS, Columbia County will support Crisis Intervention Services through the use of existing contract funds and revenue generated through Medical Assistance and third party billing; and

WHEREAS, the Columbia County Department of Health and Human Services wishes to apply for a Medical Assistance Billing Provider number from the State of Wisconsin to provide Crisis Intervention Services; and

WHEREAS, this program will allow billing of Medical Assistance for Crisis Intervention Services, which would reimburse for that portion of allowable costs for which federal financial participation is available; and

WHEREAS, in order to obtain a Medical Assistance billing provider number for this program, the County must agree to make available the non-federal share needed to provide Crisis Intervention Services.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does agree to make available the non-federal share needed to provide Crisis Intervention Services to children and adults in Columbia County as a requirement to receive a Medicaid billing provider number.

Fiscal Note:

Fiscal Impact: None

Dr. Charles Boursier, Community Member
Susan Goethel, Community Member
Cathy Brunt, RN, Community Member
Robert McClyman
Robert Lane
Richard Boockmeier
Teresa Sumnicht, Secretary
Mary Cupery, Vice Chair
Dr. Timothy O'Neil, Chair
HEALTH AND HUMAN SERVICES

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

Supervisor O'Neil indicated that the fiscal impact is unknown at this time as this resolution will allow the County the ability to bill for some services. Dawn Woodard, Health & Human Services Director, gave a brief synopsis of the resolution and entertained questions of the Board.

The resolution was adopted.

RESOLUTION NO. 32-11

WHEREAS, the Columbia County Clerk of Courts previously held funds in Columbia County Circuit Court Case No. 03 CV 347 that has now been transferred to Dane County; and,

WHEREAS, a deposit of \$102,000.00 was maintained in the Clerk of Courts restricted bank account since 2003 and was paid to Dane County on October 26, 2011; and,

WHEREAS, interest totaling \$22,886.37 was deposited into the Columbia County General Fund and has been ordered to be transferred to Dane County, which now has venue in this case.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$22,886.37 be transferred to the Columbia County Clerk of Courts bank account for payment to Dane County.

Fiscal Note: Transfer \$22,886.37 from the Columbia County General Fund Account No. 100.341100 to the Clerk of Courts Checking Account.

Fiscal Impact: NONE

Timothy O'Neil
Kirk Konkel
Matt Gorsuch
Barry Pufahl
Robert J. Lane
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Konkel, second by Lane. The resolution was adopted.

RESOLUTION NO. 33-11

WHEREAS, each calendar year, the State of Wisconsin Department of Children and Families ("DCF") contracts with Columbia County for the administration of child and spousal support and establishment of paternity and medical support liability programs; and,

WHEREAS, beginning in 2012, DCF is replacing its traditional paper contract process with electronic contract documents including use of the online document signature service DocuSign; and,

WHEREAS, the new electronic process will allow State/County contracts to be signed online with accuracy while saving both time and cost; and,

WHEREAS, the County Board, by resolution, may name and authorize a designee of the County Board Chair to sign State/County Child Support Program contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby authorize and name Deputy Corporation Counsel and Child Support Director Dawn M. Marquardt as the Columbia County Board Chair's designee to sign State/County Child Support Program contracts; and,

BE IT FURTHER RESOLVED, that the authority granted to Attorney Marquardt by this Resolution shall be effective immediately upon adoption and shall remain in full force and effect during Attorney Marquardt's employment with Columbia County or until such authority is modified or removed by future action of the County Board.

Fiscal Note: None.

Fiscal Impact: None.

Timothy O'Neil
Kirk Konkel
Matt Gorsuch
Barry Pufahl
Robert J. Lane, Chair
JUDICIARY COMMITTEE

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

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 4, entitled "Highway Access Control" of the County Code is hereby amended as follows:

12-4 Highway Access Control

- 12-4-1** Title, Purpose, and Jurisdiction
- 12-4-2** Definitions
- 12-4-3** Regulations
- 12-4-4** Administration and Enforcement

Sec. 12-4-1 Title, Purpose, and Jurisdiction

(a) **Title.**

This ordinance shall be known as, cited and referred to as: THE COLUMBIA COUNTY HIGHWAY ACCESS CONTROL ORDINANCE.

(b) **Statutory Authorization.**

This ordinance is established by the provisions set forth in Section 86.07(2) of the State of Wisconsin Statutes, and Chapter Hy 31 of the Wisconsin Administrative Code.

(c) **Purpose.**

The purpose of this ordinance is to restrict and regulate access onto county highways in order to promote the public safety, convenience, general welfare, economic viability and to protect the public investment of existing and proposed highways, by preventing costly road improvements, premature obsolescence, and to provide for safe and efficient ingress and egress to Columbia County Highways.

Sec. 12-4-2 Definitions

For the purpose of simplicity, the following terms shall be applied as indicated throughout this ordinance.

(a) **General.**

- (1) The present tense includes the future tense and the singular tense includes the plural.
- (2) The word "shall" is mandatory; the word "may/should" is permissive.
- (3) The words "used" or "occupied" also mean intended, designed or arranged to be used or occupied.
- (4) The word "person" includes any individual, firm, association, joint stock association, organization, partnership, limited, trust, body politic, governmental agency, company, corporation and includes any trustee, receiver, assignee, or other representative thereof.
- (5) All distances unless otherwise stated shall be measured in the horizontal direction.

(b) **Definitions.**

ACCESS. Driveway or road access point for any motorized/non-motorized vehicles except for State of Wisconsin funded snowmobile trails.

ACCESS PERMIT. A driveway or road access permit issued by ~~from the~~ Columbia County Highway and Transportation Department granting access onto a CTH.

ADT. Average Daily Traffic generated on a given road or highway.

COUNTY TRUNK HIGHWAY (CTH). Any segment of a Columbia County Trunk Highway.

DRIVEWAY. Any type of access for motorized/non-motorized vehicles to one or more ~~two~~ parcels.

EXPIRATION DATE: The final completion date in which any/all installations, updates and changes can be made.

HIGHWAY and TRANSPORTATION: Columbia County Highway and Transportation

LIMITED ACCESS HIGHWAY. Highways (or segments of highways) on which access is provided with entrance and exit ramps (~~ie:~~ H 151 and I90-).

PARCEL. The area of land within the property lines of a given piece of property.

ROAD. Any road, street, alley, expressway, highway, avenue, parkway, lane, drive, boulevard, circle, bypass or other pathways intended for the use of motorized/non-motorized vehicles to obtain access to more than two parcels.

RURAL CTH. Any CTH with a 55 m.p.h. (88km/h) speed limit.

SEMIURBAN CTH. Any CTH outside of the municipal boundaries of a city or village with a speed limit below 55 m.p.h. (88km/h).

URBAN CTH. Any CTH within the municipal boundaries of a city, village, or township with a speed limit below 36 m.p.h. (57.6km/h).

Sec. 12-4-3 Regulations

(a) **Existing Access.**

Any use of access to a CTH (via driveway or road) prior to February 15, 1995 ~~the effective date of this ordinance~~ will be allowed provided a permit has been issued or the access is used for an agriculture related residence or agriculture field entrance.

- (b) **Vacated Access.**
If the Columbia County Highway and Transportation Department considers the use of an access to have been discontinued for a period of at least two years, the Highway and Transportation Department shall notify the owner by certified mail that the access is to be considered vacated. The Highway and Transportation Department will allow the owner thirty (30) days to reply. If after this time period the Highway and Transportation Department decides that the access has been abandoned for at least one year, the access shall be considered vacated and its use will be illegal thereafter. Any further use of this access after this period will require a permit and be subject to the regulations of this ordinance as a new access. It will no longer be considered an existing access.
- (c) **Access to Highway.**
Entrance upon or departure from a CTH shall be prohibited except at locations specifically designated by this section. No road shall be opened into or connected with any CTH, under this section or converted from one use of access to another use of access without an ACCESS PERMIT.
- (d) **Land Division and Zoning Approvals.**
(1) Before any parcel of land is allowed to be subdivided, pursuant to the Columbia County Land Division and Subdivision Ordinance, it shall ~~must~~ be proven by the applicant that access can be provided to each proposed parcel in such a way that it will not violate any of the regulations of this ordinance.
(2) The Columbia County Planning and Zoning Committee, Zoning Board of Adjustments, and Planning and Zoning Department shall not approve or issue any applications for permits, rezoning, or conditional uses for any structure or parcel of land, which does not have an approved existing access or a current highway access permit for its current/or intended use.
- (e) **Access Spacing and Frequency.**
(1) In a case where a property owner owns more than one adjacent parcel (of the same land use) with frontage, all parcels shall be treated as a single parcel for the purposes of this section.
(2) Where a property owner owns more than one adjacent parcel with frontage, all of which are zoned agricultural, no more than six accesses shall be allowed in a mile (see Sec. 12-4-3 [8]).
(3) Only one access shall be allowed per parcel zoned single family, multiple family or rural residential.
(4) COMMERCIAL, MARINA, RECREATIONAL AND INDUSTRIAL zoned parcels may be allowed two points of access provided they each separately meet the remaining criteria of this ordinance, and require more than 50 parking spaces.
(5) ACCESS TO MINOR ROAD. Whenever possible, access should be granted onto the most minor road adjacent to the property when there is a choice between roads.
(6) ACCESS PERMITS shall not be issued where the horizontal distance between access points measured at the centerline, would become less than:
300' (91.44 m) for RURAL CTH
150' (45.72 m) for SEMIURBAN CTH
100' (30.48 m) for URBAN CTH
(7) AGRICULTURALLY RELATED RESIDENCES on which at least one person earns at least 51 percent of his or her gross annual income from farm operations on the farm parcel, or a parent or child of the operator of the farm, may have a driveway at a distance not less than 300 feet (91.44 m) from the centerline of the proposed driveway to the centerline of an existing driveway.
(8) MAXIMUM ACCESS POINTS PER SIDE PER MILE shall be no more than:
6 for RURAL CTH
12 for SEMIURBAN CTH
36 for URBAN CTH
unless there is no other way of providing access to the existing parcel. This distance is to be measured one half of a mile in each direction from the centerline of a proposed driveway and is to count all driveway centerlines within one half of a mile in each direction.

- (9) PRIVATE ENTRANCES ON CORNER LOTS. Access on a corner lot shall not be allowed at a distance of less than:
- 300' (91.44 m) for RURAL CTH
 - 150' (45.72 m) for SEMIURBAN CTH
 - 100' (30.48 m) for URBAN CTH
- from the centerline of an intersecting road to the CTH.
- (10) ROAD ACCESS in addition to the remaining criteria in this ordinance, must be at least:
- 1000' (304.8 m) for RURAL CTH
 - 500' (152.4 m) for SEMIURBAN
 - 250' (76.2 m) for URBAN CTH
- from the nearest road which enters onto the CTH in question. Where possible roads should NOT be staggered, creating "T" intersections, but connect with another road on the other side of the highway.
- (11) SAFETY shall not be interfered with due to access locations near hills, curves or other locations, which may not be in clear and apparent view of on-coming traffic.

(f) **Paved Apron.**

Access onto a CTH may require a paved apron within the right-of-way of the CTH, at owner's expense, in instances when usage or drainage warrant.

(g) **Design Standards.**

Driveways and roads within the CTH right-of-way must comply with the following design standards:

- (1) CULVERTS, when required, must be at least 24 feet (7.315 m) long plus endwalls, placed at least 1 foot (30.48 m) under the access, be a minimum of 15 inches (38.1 cm) or equivalent in diameter or as large as needed for adequate drainage, be at least 10 feet (3.048 m) from the nearest culvert, and be constructed of corrugated metal or concrete, with endwalls. Culvert placement shall not be within 10 feet (3.048m) of the property line except for entrances with a shared access. Plastic pipe and/or plastic endwalls shall not be allowed.
- (2) ACCESS HEIGHT at the point of the culvert, shall be equal to/or lower than the level of the outside edge of the road shoulder.
- (3) SLOPES to the side of the access shall not be steeper than 4 to 1 (25 percent desirable) or that of the embankment of the existing CTH whichever is less.
- (4) RETAINING WALLS, STONE WALLS, ETC. shall not be allowed on driveways or within right-of-way.
- (5) ANY PAVEMENT of access shall consist of asphalt (concrete shall not be allowed).
- (6) ANY PAVEMENT in the right-of-way, whether new, resurface, or replacement may be required to be replaced at the owner's expense when it causes a safety or drainage problem.
- (7) CROWNING of access shall be provided with a minimum pitch of 1-1/2 percent towards the side of the access.
- (8) CURB AND GUTTER shall not be allowed within the CTH right-of-way for private access.
- (9) ANGLE of a driveway shall be as close to 90 degrees with the centerline of the CTH as possible, but not less than 75 degrees.
- (10) FACING ACCESS on opposite sides of a CTH shall be located directly opposite each other whenever possible.
- (11) SHARED ACCESS is encouraged to minimize the number of access points and interruption of traffic flow.
- (12) TYPE "A" ACCESS: PRIVATE DRIVEWAYS with access to one or two agricultural or residential parcels must have a driveway width of 20 to 24 feet (6.096 to 7.315 m) and a return radius of 20 feet (6.096 m) (see drawing diagram A below).
- (13) TYPE "B" ACCESS standards (see diagram B below) must be used for residential with 3-20 units, and commercial or industrial with up to 25,000 square feet (2,322.5 sq. m).
- (14) TYPE "C" ACCESS standards (see diagram C below) must be used for residential with over 20 units, and commercial or industrial over 25,000 square feet (2,322.5 sq. m).
- (15) BYPASS LANE is required where the ADT of the CTH access enters onto is 2,500 or more for type B access, and 1,000 or more for type C access.

- (16) TURNAROUNDS should be provided so that vehicles do not need to back out onto a CTH.
- (17) EXISTING CTH PROPERTY including road surfaces, curbs, shoulders, slopes, ditches and vegetation shall be restored to its original condition.
- (18) VISION CORNERS must be free of all obstructions at each access point in accordance with the applicable VISION CORNER diagram below. Driveway Vision corners are to be measured from a point 3.5 feet (1.0668 m) above the center of the proposed access, 15 feet (4.572 m) back from the edge of pavement of the CTH, to two points 4.5 feet (1.3716 m) above the center of the nearest on-coming lane of the CTH in each direction, at a distance of "D" from the point where the CTH meets the center of the proposed access. Distance "D" shall correspond to the speed limit of the road. If the given speed limit is not listed, the next highest speed limit shall be used. Signalized intersections need only meet the standards provided for driveways, in addition to approval by the Columbia County Highway and Transportation Department.

(h) **Access Control Map.**

The location of all access points on CTHs shall be established on a map named "THE OFFICIAL HIGHWAY ACCESS CONTROL MAP OF COLUMBIA COUNTY", which will be drawn and updated by the Columbia County Highway and Transportation Department. Copies of this map shall be available to the public at both the Columbia County Highway and Transportation and the Planning and Zoning Departments.

Sec. 12-4-4 Administration and Enforcement

(a) **Administration.**

The Columbia County Highway and Transportation Department is hereby authorized to administer this ordinance. Applications for permits and variances shall be made to the Columbia County Highway and Transportation Department. The Highway Commissioner or his designee shall review the proposed development or construction and shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this ordinance, within twenty (20) ~~ten~~ (10) working days. When a variance is required, the Highway Commissioner or his designee shall review the proposed variance request and present the findings to the Highway Committee, which shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this ordinance, within sixty (60) working days. The Highway Committee may at its option postpone any actions to a future meeting to research a variance request.

(b) **Interpretation.**

All restrictions on the use of land is restricted to the objects, growth, and use of land within the right-of-way of the Columbia County Highways. Whenever it is questionable as to whether or not an object or a part of an object is within the jurisdiction of this ordinance, the entire object shall be considered to be entirely within.

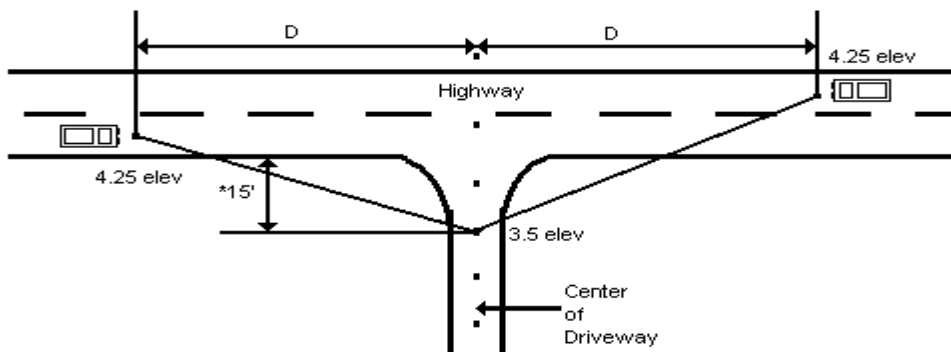
(c) **Permits for Driveways and Obstructions, such as, Fences, Shrubs, Etc., on Highway Access.**

No structure, object, excavation nor growth shall be constructed, reconstructed, altered, placed, installed, or planted within the right-of-way of a CTH until an ACCESS PERMIT has been issued by the Columbia County Highway and Transportation Department. Said permit shall be placed in clear view as near to the point of proposed construction or access as possible. An access permit shall expire 120 calendar days ~~one year~~ from the date of approval issuance. All construction must be completed within this time. The Columbia County Highway and Transportation Department may extend approval of an access permit. The access applicant ~~permittee~~ shall be liable for all materials, labor and other costs connected with the construction of the access within the highway right-of-way. The County of Columbia shall not be liable for any damage or injury, which results from the construction of an access. Columbia County shall not be responsible for any maintenance of a private access/access culvert including the removal of snow, ice, or sleet from the access.

- (d) **Fees.**
 The applicant shall pay to the Columbia County Highway and Transportation Department a non-refundable fee for each access permit application as determined by the type of access. All fees shall be received prior to the issuance of any application for permit.
- | | |
|--------------------------------------|--------------------|
| Road or Type "C" Access | \$50.00 |
| Type "B" Access | \$50.00 |
| Type "A" Access | \$25.00 |
| Agricultural Field Access | \$25.00 |
- Refer to the Columbia County Fee Schedule for any amendments and changes to current fees.
~~these fee charges.~~
- If a variance is required of the Highway Committee, the applicant shall pay to Columbia County Highway and Transportation a non-refundable fee for each access application permit for variance. The variance fee is over and above the standard application fee. All fees shall be received prior to meeting with the Highway Committee and the issuance of any application for permit. Refer to the Columbia County Fee Schedule for any amendments and changes to current fees.
- If an appeal is requested of the Highway Committee, the applicant shall pay to Columbia County Highway and Transportation a non-refundable fee for each access application permit to be appealed. The fee is over and above the standard application fee. All fees shall be received prior to meeting with the Highway Committee and the issuance of any application for permit. Refer to the Columbia County Fee Schedule for any amendments and changes to current fees.
- (e) **Hazard Marking and Lighting.**
 Any access location shall during construction within the right-of-way be provided with adequate warning device, hazard marking and lighting to prevent possible accidents. Any type of warning device, hazard marking and lighting shall be in conformance with all current Uniform Traffic Control Manual standards. The warning device, hazard marking and lighting shall be provided by the owner of the parcel to which the access will enter.
- (f) **Appeals.**
 Any person aggrieved by any decision made in the administration of this ordinance may appeal to the Columbia County Highway Committee. Appeals shall be filed within thirty (30) calendar days following the administrative decision by the Columbia County Highway and Transportation Department. Appeals shall be filed in writing with the Commissioner. The appeal shall specify the legal description of the parcel and access location in question, and the reason given for the appeal. The Highway Committee shall make a decision on the appeal within thirty (30) calendar days from the day the appeal was filed. The decision of the Highway Committee shall be made by the majority present.
- (g) **Violations.**
 In the case of any violation of this ordinance, the Commissioner may institute appropriate legal action. Each day in which a violation continues to exist shall constitute a separate offense.
- (h) **Penalties.**
 Any person, firm or corporation found guilty of violating any part(s) of this ordinance shall, upon conviction thereof, be subject to penalties as listed in the penalty section of the Code of Ordinances.

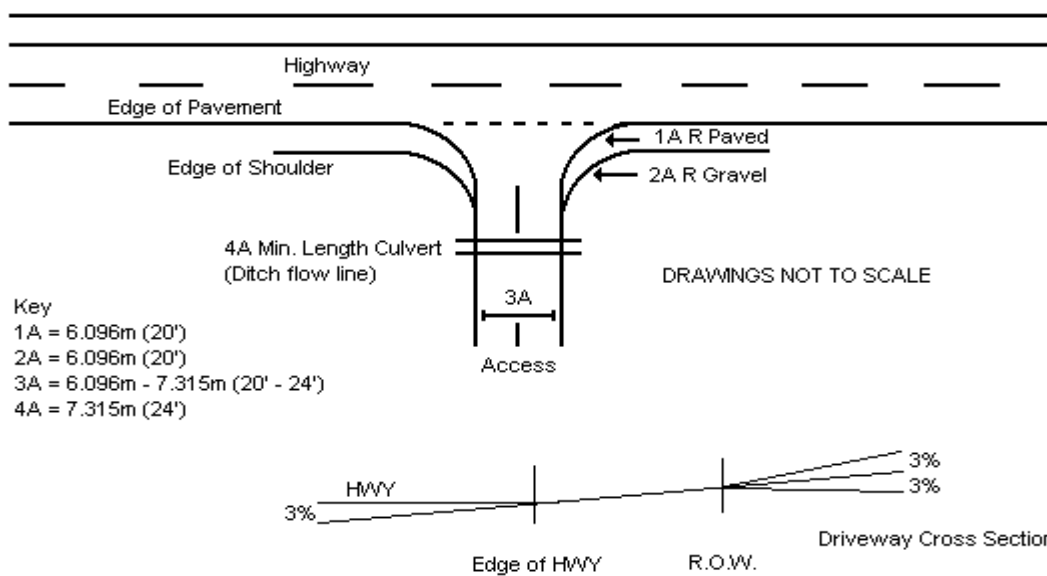
Sec. 12-4-5 Vision Triangle and Design Standards

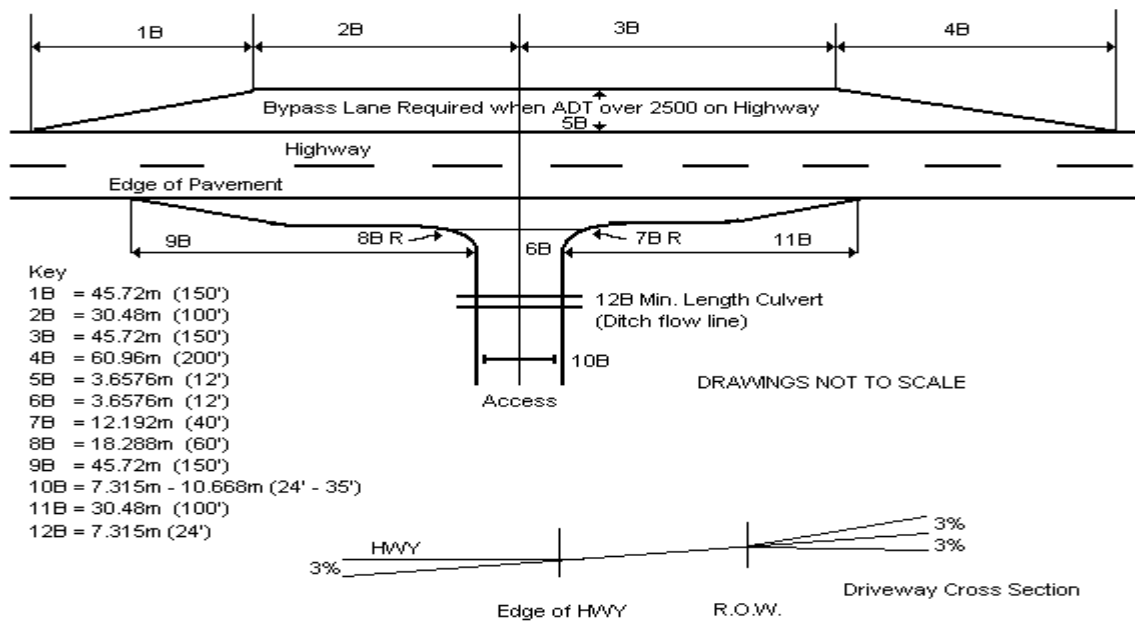
Vision Triangles



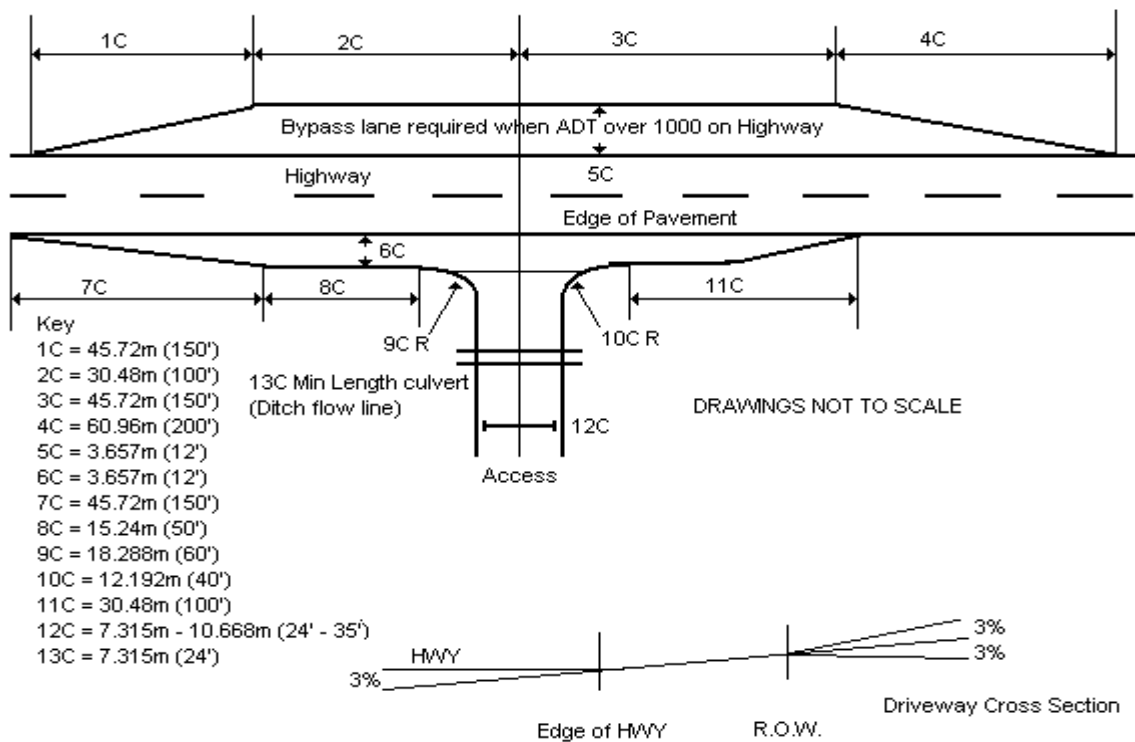
DRAWINGS NOT TO SCALE

Access Design Standards





TYPE "B" ACCESS



TYPE "C" ACCESS

Fiscal Note: None
Fiscal Impact: None

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:
DATE PUBLISHED:

Motion made by Martin, second by Baumgartner, to adopt.

Motion was made by Teitgen to amend the Type "A" Access diagram by striking 20' under Key 3A to be consistent with text in Sec. 12-4-3(g)(12). Second by DeYoung.

A motion was made by Pufahl, second by Boockmeier, to table Ordinance for further review. The motion to table carried.

ORDINANCE NO. Z394-11

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 II", (Douglas W. Kammer, Petitioner and Swiss Meadows, LLC, Owner) parcel of land located in Section 17, T13N, R9E, Town of Ft. Winnebago more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural II: Commencing at the southeast corner of Section 17, T13N, R9E; thence North along the east line of said Section 17, 1450.70 feet to an iron pipe; thence S88°18'26" W, 139.65 feet to an iron pipe; thence S88°18'26" W, 147.26 feet to an iron pipe; thence S88°18'26" W, 371.82 feet to an iron pipe and the end of the survey line. TAX PARCEL 351 - Containing (1.85 acres), more or less.
- (2) "To change from Agricultural to Agricultural II", (Richard Marquardt & Kurt Marquardt, Petitioners and Owners) parcel of land located in Section 28, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural II: The West One-Half (W1/2) of the Southeast One-Quarter (SE ¼) of the Southwest One-Quarter (SW ¼), Section 28, Township 11 North, Range 11East - TAX PARCEL 496 - Containing (20 acres), more or less.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Thomas Kurtz & Gary Kurtz, Petitioners and Owners) parcel of land located in Section 20, 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 Section 20, Town 11 North, Range 10 East; thence N89°41'05"W 1003.28 feet along the east-west ¼ line to the centerline of State Trunk Highway 22; thence S01°11'11" E 1041.00 feet along the centerline of State Trunk Highway 22; thence S88°48'49"W 55.00 feet to the west right-of-way line of State Trunk Highway 22, also being the east line of Lot 1, Certified Survey Map No. 4595; thence N01°11'11" W 7.07 feet along the west right-of-way line of State Trunk Highway 22, also being the east line of Lot 1, Certified Survey Map No. 4595, to the northeast corner of said Lot 1, being the point of beginning of this description; thence 89°59'03"W 316.00 feet along the north line of said Lot 1 and the extension thereof; thence N01°11'11" W 276.72 feet to an existing fence; thence S89°44'36" E 316.03 feet along an existing fence to the west right-of-way line of State Trunk Highway 22; thence S01°11'11" E 275.39 feet along the west right-of-way line of State Trunk Highway 22 to the point of beginning. Containing 87,216 square feet or 2.00 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay -

- Commencing at the East ¼ corner of Section 20, Town 11 North, Range 10 East; thence N89°41'05"W 1003.28 feet along the east-west ¼ line to the centerline of State Trunk Highway 22; thence S01°11'11" E 1041.00 feet along the centerline of State Trunk Highway 22; thence S88°48'49" W 55.00 feet to the west right-of-way line of State Trunk Highway 22; thence N01°11'11" W 7.07 feet along said west right-of-way line, also being the east line of Lot 1, Certified Survey Map No. 4595, to the northeast corner of said Lot 1; thence N89°59'03" W 232.41 feet along the north line of said Lot 1 to the northwest corner thereof, being the point of beginning of this description; thence S01°11'11" E 308.20 feet to the southwest corner of said Lot 1; thence N87°10'24" E 237.45 feet to the southeast corner of said Lot 1; thence S01°11'11" E 627.38 feet along the west right-of-way line of State Trunk Highway 22; thence S89°43'15" W (recorded as S88°33'40"E) 262.99 feet along the north line of Lot 1, Certified Survey Map No. 676, to the northwest corner thereof; thence S01°11'11" E (recorded as N00°32'10"E) 364.65 feet to the Southwest corner of Lot 1, Certified Survey Map No. 676; thence S89°43'15" W 1326.79 feet along the north line of Lot 1, Certified Survey Map No. 4621 and the extension thereof to the north-south ¼ line of Section 20; thence N01°07'13" W 1578.65 feet along the north-south ¼ line; thence S89°44'36" E 1267.24 feet along an existing fence; thence S01°11'11" E 276.72 feet; thence S89°59'03" E 83.59 feet to the point of beginning. Containing 51.42 acres.
- (4) "To change from Agricultural to Rural Residential", (Lewan E. Miller, Petitioner and Miller Income Trust, Owner) parcel of land located in Section 27, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Southwest Corner of Section 27; thence 89°21'25"E, 1305.31 (recorded as East, 1315.66) feet along the south line of the SW ¼ of Section 27 to the southwest corner of the SE ¼ of the SW ¼ of Section 27 and the point of beginning; thence continuing along the south line of the SW ¼ of Section 27, N89°21'25"E, 648.63 feet (recorded as East, 660.00 feet); thence N00°52'59"W, 678.28 feet (recorded as N00°18'21"E, 660.00 feet); thence S88°48'51" W, 648.50 feet (recorded as West, 660.00 feet) to the west line of the SE ¼ of the SW ¼ of Section 27; thence S00°52'05"E, 672.14 feet (recorded as S00°18'21" W, 660.00 feet) along the west line of the SE ¼ of the SW ¼ of Section 27 to the point of beginning. Containing 437,910 square feet (10.05 acres), 380,100 square feet (8.73 acres) excluding Ray Road and CTH "CS" rights-of-way.
- (5) "To change from Agricultural to Rural Residential", (Thomas R. and Mary P. Schmitt, Petitioners and Owners) parcel of land located in Section 10, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the East 1/4 Corner of said Section 10; Thence S00°46'04"W, 1013.84 feet along the East line of said Southeast 1/4 to the point of beginning; thence continuing S00°46'04"W, 316.71 feet; thence S88°46'15"W, 344.12 feet; thence N00°45'58"E, 316.71 feet; thence N88°46'15"E, 344.13 feet to the Point of Beginning; Subject to a public road right of way over the Easterly 33 feet thereof for Kroncke Road. Containing 108,923 square feet, or 2.500 acres.
- (6) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Christine Senger and Randall Senger, Petitioners and Owners) parcel of land located in Section 17, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the west quarter corner of Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 278.18 feet to the point of beginning; thence continuing North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 357.95 feet to a point in an existing fence line; thence North 87°09'16" East along an existing fence line, 220.30 feet; thence South 00°24'03" East along an existing fence line, 117.03 feet; thence South 33°03'02" East, 132.69 feet; thence South, 140.64 feet; thence West, 290.47 feet to the point of beginning. Containing 93,924 square feet (2.16 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the west quarter corner of Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said 17, 278.18 feet; thence East, 290.47 feet; thence North, 140.64 feet; thence North 33°03'02" West, 132.69 feet; thence North 00°24'03" West along an existing fence line, 117.03 feet; thence South 87°09'16" West along an existing fence line,

220.30 feet to a point in the west line of the Northwest Quarter of said Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 676.44 feet to the northwest corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence North 89°48'25" East along the north line of the Southwest Quarter of the Northwest Quarter of said Section 17, 1,324.09 feet to the northeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence South 00°26'14" East along the east line of the Southwest Quarter of the Northwest Quarter of said Section 17, 1,314.80 to the southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence South 89°54'13" West along the east-west quarter line of said Section 17, 1,324.09 feet to the point of beginning. Containing 1,645,493 square feet (37.78 acres), more or less.

- 7) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Steven and Kris Sauer and Matthew Lewke, Petitioners and Owners) parcel of land located in Section 13/14, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 13; thence North 01°05'14" West along the north-south quarter line of said Section 13, 1,326.47 feet to the southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 13, and the point of beginning; thence South 88°41'09" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 13, 295.32 feet; thence North 01°05'14" West, 295.00 feet; thence North 88°41'09" East, 295.32 feet to a point on the north-south quarter line of said Section 13; thence South 01°05'14" East along said north-south quarter line of Section 13, 295.00 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Rural Residential: Being a part of Lot 1, Certified Survey Map No. 2578 as recorded in Volume 17, page 31 as Document No. 560000 located in the Southwest Quarter of the Southwest Quarter of Section 13 and a part of the Southeast Quarter of the Southeast Quarter of Section 14, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of said Section 14; thence South 87°28'28" West along the south line of the Southeast Quarter of said Section 14, 602.21 feet; thence North 02°31'32" West, 135.71 feet; thence North 87°28'28" East, 655.51 feet to a point in the westerly right-of-way line of Hintzman Road; thence South 61°18'32" East, 24.75 feet to a point in the center line of Hintzman Road; thence South 28°41'28" West along the center line of Hintzman Road along the southerly line of said Lot 1, Certified Survey Map No. 2578, 143.68 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Being a part of Lot 1, Certified Survey Map No. 2578 as recorded in Volume 17, page 31, as Document No. 560000 located in the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 13, and a part of and part of the Southeast Quarter of the Southeast Quarter of Section 14, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of said Section 14; thence North 28°41'28" East along the center line of Hintzman Road also being the southerly line of said Lot 1, 143.68 feet; thence North 49°18'43" East, 252.77 feet; thence North 45°17'11" East, 100.11 feet; thence North 43°19'16" East, 219.70 feet; thence North 46°47'55" West, 248.20 feet; thence South 54°01'19" West, 775.12 feet; thence North 00°52'35" East, 82.02 feet; thence North 03°05'20" East, 336.29 feet; thence North 17°42'41" East, 103.01 feet; thence North 30°08'44" East, 68.62 feet; thence North 40°59'36" East, 112.10 feet; thence North 50°48'37" East, 311.40 feet; thence North 55°13'04" East, 267.68 feet to a point in the east line of said Lot 1; thence North 00°45'30" West along the east line of said Lot 1, 216.74 feet to the southwest corner of Lot 1, Certified Survey Map No. 5065; thence North 52°27'31" East along the southerly line of said Lot 1, Certified Survey Map No. 5065, 2,028.53 feet; thence North 88°41'45" East along the southerly line of said Lot 1, Certified Survey Map No. 5065 and the east-west quarter line of said Section 13, 686.72 feet to the center quarter corner of said Section 13;

thence South 01°05'14" East along the north-south quarter line of said Section 13, 1,031.47 feet; thence South 88°41'09" West, 295.32 feet; thence South 01°05'14" East, 295.00 feet to a point in the south line of the Northeast Quarter of the Southwest Quarter of said Section 13; thence South 88°41'09" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 13, 1,019.66 feet to the southwest corner thereof; thence South 00°55'35" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 13, 1,326.72 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 13; thence South 88°40'33" West along the south line of the Southwest Quarter of said Section 13, 1,318.72 feet to the point of beginning. Containing 3,705,644 square feet, (85.07 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 15, 2011

DATE PUBLISHED: November 22, 2011

Motion made by Teitgen, second by Baumgartner, to adopt. The ordinance was declared passed and is to be known as Ordinance Z394-11.

Chair Westby abstained from voting due to conflict of interest.

Gorsuch moved adjournment of this meeting to Wednesday, December 14, 2011, at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 11:45 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 14, 2011
9:47 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Cupery, absent; and O'Neil and Stevenson arrived late. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Gorsuch to approve the Journal of November 15, 2011. Motion carried.

O'Neil arrived.

A motion to approve the agenda, as printed, with the change that the Ordinance to amend Title 17 be placed before Ordinance to amend Title 16. Motion to approve the agenda as amended was made by Boockmeier, second by Martin. Motion carried.

Supervisors were reminded and encouraged to consider direct deposit of their per diem checks.

John Tramburg reported that Columbia County received an unqualified audit report for 2010 from Clifton Gunderson LLP. A two page handout from Clifton Gunderson LLP, regarding the current process for conducting an audit, was placed on supervisor's desks. Copies of the audit report are available in the Comptroller's office.

The following appointments were announced:

- (1) County Library Systems Board: Patricia Westby, 3 year term to January, 2015.
- (2) South Central Library System: Patricia Westby, Alternate, 3 year term to December, 2015.

Motion by Martin, second by Baebler, the appointments were approved. Chair Westby abstained from voting due to conflict of interest.

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 T. & Donna M. McLeod, Cambria, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 512.A, 513, 514, 514.A, Section 28, T13N, R10E in the Town of Marcellon on the 22nd day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 512.A, 513, 514, 514.A, Section 28, T13N, R10E, Town of Marcellon.
2. A petition by Carl T. Benck, Fall River, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 200.01, Section 10, T11N, R12E in the Town of Fountain Prairie on the 15th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 200.01, Section 10, T11N, R12E, Town of Fountain Prairie.
3. A petition by Jerry Foellmi, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Commercial, Parcel 661.02, Section 34, T13N, R9E in the Town of Fort Winnebago on the 7th day of November, 2011 to be approved as follows: To change from Agricultural to Commercial, Parcel 661.02, Section 34, T13N, R9E, Town of Fort Winnebago.
4. A petition by Rick and Debra Baerwolf, Fall River, WI, Petitioners and Owners, to rezone from Agricultural to Agricultural District No. 2, Parcel 420, Section 24, T11N, R11E in the Town of Otsego on the 11th day of October, 2011 to be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 420, Section 24, T11N, R11E, Town of Otsego.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 34-11

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

WHEREAS, Columbia County currently has \$349,453 of funds available in its revolving loan fund, and

WHEREAS, Anteco Pharma, LLC, of Lodi, Wisconsin, has plans to construct a building addition, purchase key equipment, and add technical and marketing infrastructure, and

WHEREAS, additional funds in the amount of \$4,091,520 are being committed by the following sources:

• State Bank of Cross Plains	\$2,045,756
• WI Business Development	\$1,636,608
• Borrower	\$409,156

WHEREAS, this project will create a minimum of 13 full time equivalent positions in Columbia County, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Anteco Pharma's application in the amount of \$260,000 be approved by the Columbia County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Anteco Pharma, LLC in the amount of \$260,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

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

Fiscal Note: None

Fiscal Impact: Using \$260,000 of designated RLF Funds.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Chris Conlon, Vice President of Anteco Pharma, LLC, gave a brief history and future plans of the business. Howard Teeter, President of the company joined the meeting. They thanked and entertained questions of the Board.

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

RESOLUTION NO. 35-11

WHEREAS, in the 2010/2011 budget process, a Land Information GIS Specialist was reduced by 25% (ten hours/week), and

WHEREAS, the current workload has drastically increased which has resulted in critical County mapping needs not getting completed.

NOW, THEREFORE, BE IT RESOLVED, that the GIS Specialist be increased to full time in the 2012 Budget.

BE IT FURTHER RESOLVED, that the sum of \$17,000 be transferred from the County Contingency Fund to the Land Information Department.

Fiscal Note: Transfer \$17,000.00 from the 2012 Contingency Fund Account Number 100.350000 to the Land Information Department Account No. 1720.

Fiscal Impact: Cost to County is \$17,000.

Kirk Konkel
Richard C. Boockmeier
~~Mary Cupery~~
JoAnn Wingers
Fred C. Teitgen
LAND INFORMATION AND RECORDS

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

Teitgen reported on the current operations and workload of the Land Information department.

The resolution was adopted.

RESOLUTION NO. 36-11

WHEREAS, County Land and Water Resource Management Plans were added to Chapter 92 State Statutes in 1997 as a new method of addressing nonpoint pollution and other natural resource conservation efforts in Wisconsin; and,

WHEREAS, pursuant to Section 92.16(6)(b) Wis. Statutes, the Department of Agriculture, Trade and Consumer Protection (DATCP) shall attempt to provide funding for an average of 3 staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and,

WHEREAS, the Soil and Water Resource Management program is approximately \$4 million short of meeting its statutory staffing grant goal; and,

WHEREAS, County Land Conservation staff supported by state grants have consistently decreased since the program began, from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget and corresponding agency lapse proposal; and,

WHEREAS, DATCP proposes to further reduce soil and water general purpose revenue funds, which are used for staffing of county conservation departments, by 29 percent, resulting in a statewide reduction of \$1,100,400; and,

WHEREAS, this comes in addition to the \$1 million in cuts already approved in the 2011-2013 biennial budget; and,

WHEREAS, County Land Conservation staff are the on the ground implementers of a wide range of DNR and DATCP programs. Without these staff, state programs at the local level will not be implemented. These staff play a critical role to our state's economy by assisting landowners to obtain state and federal funds to help pay for their operations. The proposed cuts will therefore have a rippling negative impact on our county's citizens and their ability to gain access to these funds and programs;

WHEREAS, There currently is an opportunity to transfer \$1.1 million of SEG nutrient management cost-sharing funds to backfill DATCP's proposed \$1.1 million in cuts to SWRM GPR staff funding, while this transfer of SEG funds will still result in a shortfall of landowner cost-sharing programs, that loss will be easier to absorb than increased cuts to conservation staffing grants, given federal grants are available for nutrient management cost-sharing programs.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, assembled this 14th day of December, 2011 does hereby urge the Governor of the State of Wisconsin and members of the Joint Finance Committee, and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing grants, by supporting the transfer of SEG funds to backfill the loss in GPR funds, recognizing the invaluable service that county conservation employees provide in managing and protecting the county's natural resources.

BE IT FURTHER RESOLVED, a copy of this approved resolution is sent to the Governor's office, members of JFC, Columbia County Legislative Representatives and Wisconsin Counties Association.

Fiscal Note: If transfer of SEG funds does not happen, will result in reduction of \$15,000 to \$17,000 in SWRM funding for Columbia County for 2012.

John Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert L. Hamele, Chair
LAND & WATER CONSERVATION COMMITTEE

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

A motion was made by Tramburg to amend the last paragraph to include "Wisconsin Counties Association" after "Columbia County Legislative Representatives". Second was made by Boockmeier. The motion to amend carried.

The resolution as amended was adopted.

RESOLUTION NO. 37-11

WHEREAS, 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget) revised the process under which the County designs and administers classification and compensation plans for employees who are represented by labor unions, with the exception of the Sheriff's Sworn Union; and,

WHEREAS, the Human Resources Committee has carefully examined current classification and compensation plans for represented County employees, with the exception of the Sheriff's Sworn Union; and,

WHEREAS, the Human Resources Committee has recommended approval and adoption of a Columbia County Represented Employee Classification and Compensation Plan ("Compensation Plan") which is attached hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the Compensation Plan is approved and adopted for all represented County employees, with the exception of the Sheriff's Sworn Union, effective on January 1, 2012; and,

BE IT FURTHER RESOLVED, that the Compensation Plan will be implemented and administered by the Human Resources Department, under the direction of the Human Resources Committee; and,

BE IT FURTHER RESOLVED, that the Compensation Plan will be revised by an annual cost of living adjustment to be determined by the County Board as part of the annual County Budget process; and,

BE IT FURTHER RESOLVED, that all prior compensation plans for represented County employees, with the exception of the Sheriff's Sworn Union, are hereby rescinded as of 12:00 o'clock midnight, December 31, 2011.

Fiscal Note: Required funds are included in 2012 County Budget.

Fiscal Impact: NONE.

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

**COLUMBIA COUNTY
REPRESENTED EMPLOYEE CLASSIFICATION
AND HOURLY RATE COMPENSATION PLAN
EFFECTIVE JANUARY 1, 2012**

**Exhibit A
COURTHOUSE AND HUMAN SERVICES EMPLOYEES
CLASSIFICATION AND WAGE RATES**

Range	Classification	Start	6 Mos.	12 Mos.	24 Mos.	36 Mos.	84 Mos.	144 Mos.	180 Mos.
1	Chief Deputies, Economic Support Lead Worker, Register in Probate (+7¢), Accounting Assistant (A.A. or B.S. in Accounting), Legal Assistant/ Investigator, Legal Assistant, Benefit Specialist, Real Property Lister, Deputy Emergency Government Coordinator	17.010	17.877	18.258	18.663	19.124	19.494	19.689	19.889
2	Economic Support Specialist (+45¢), Human Services Aide, Accounting Aide, Maintenance Mechanic, Registered Dietetic Nutritionist (WIC)	16.315	17.055	17.426	17.797	18.170	18.516	18.702	18.889
3	Deputy Register in Probate, Constitutional Office Deputies, Deputy Clerks of Court (+20¢), Deputy Veteran Service Officer, Admin. Assistant, Administrative Secretary, Legal Secretary (+35¢), Mechanic, Working Foreman, Judicial Assistants (+12¢)	15.606	16.280	16.661	16.910	17.258	17.606	17.782	17.967
4	Truck Driver, Janitor, Baler/Machine Operator	15.527	16.112	16.301	16.494	16.842	17.179	17.352	17.527
5	Clerk/Outreach Worker, General Laborer, Clerk Typist II	15.189	15.717	15.976	16.112	16.301	16.618	16.783	16.943
6	Clerk Typist I, Housekeeping Aide	14.741	15.313	15.504	15.639	15.886	16.189	16.352	16.504

On-Call Pay: Maintenance Mechanics who are "on call" shall receive thirty dollars (\$30.00) per weekend, and thirty dollars (\$30.00) per holiday "on call." In addition, such employees shall be paid for time worked at the prevailing rate each time the employee reports to the workplace to respond to a call. It is understood that no employees shall be "on call" on a weekday.

On-Call Pay - Deputy Emergency Government: In the event the Deputy Emergency Government Coordinator is scheduled to be "on call" outside his/her normal working hours, she/he will be compensated at the rate of fifteen dollars (\$15.00) per day for each weekday, thirty dollars (\$30.00) per holiday, and thirty dollars (\$30.00) per weekend so scheduled. On call compensation will not be paid, and no on call responsibilities will be required, on days on which the Deputy Emergency Government Coordinator is on vacation, on sick leave, or otherwise unavailable for on call duty.

**COLUMBIA COUNTY HEALTH CARE CENTER
CLASSIFICATION AND WAGE RATES**

Wage Range	Classifications	Start	After 6 Months	After 1 Year	After 2 Years	After 3 Years	After 4 Years	After 5 Years	After 10 Years
1	Students	9.796	9.871						
2		10.421	10.794	10.815	11.187	11.430	11.695	12.354	12.587
3	Laundry Aide Dietary Aide Housekeeping Aide	11.345	11.526	11.695	11.897	12.099	12.344	13.043	13.277
4	Cook	11.547	11.907	11.972	12.173	12.417	12.768	13.500	13.764
5	Activity Assistant Nursing Assistant*	11.834	12.142	12.205	12.460	12.704	12.981	13.775	14.042
6		12.268	12.947	13.033	13.182	13.500	13.788	14.604	14.901
7		12.268	13.214	13.394	13.617	13.956	14.274	15.103	15.421
8	Maintenance	13.214	13.617	13.840	13.956	14.274	14.667	15.474	15.781
9	Housekeeping Crew Ldr. Medical Records Clerk Maint. Crew Leader	13.340	14.296	14.434	14.720	15.028	15.368	16.153	16.493
10	Administrative Asst	14.296	14.720	14.890	15.028	15.368	15.718	16.546	16.864
11		14.455	15.145	15.442	15.771	16.132	16.546	16.970	17.309
A	Casual	13.532							

*Certified Medical Assistants receive an additional 35¢ per hour.

Shift Premium: Employees who work a regular scheduled shift between the hours of 2:30 p.m. to 11:00 p.m. shall receive shift premium pay of thirty-five cents (35¢) per hour. Employees who work a regular scheduled shift between the hours of 11:00 p.m. to 7:30 a.m. shall receive shift premium pay of forty-five cents (45¢) per hour.

On-Call Compensation: Maintenance employees who are "on call" shall receive \$25.00 for each weekend "on call." In addition, such employees shall be paid for time worked at the prevailing rate each time the employee reports to the Health Care Center to respond to a call.

**HIGHWAY AND TRANSPORTATION
CLASSIFICATION AND WAGE RATES**

Grade	Classification	First 6 Mos.	After 6 Mos.	After 12 Mos.	After 24 Mos.	After 84 Mos.	After 144 Mos.	After 180 Mos.
1	Master Mechanic	19.632	20.892	21.587	21.812	22.205	22.589	22.970
2	Foreman/Cruise Aire, Parts 1 & II	18.700	19.948	20.689	20.947	21.340	21.723	22.104
3	Ferry Operator, Mechanic, Temp Foreman/ Cruise Aire, Sign Person, Paver/Screed, Roller	17.767	18.992	19.790	20.081	20.476	20.857	21.238
4	Dozer, Bridge Construction Crew	17.386	18.643	19.339	19.566	19.958	20.339	20.722
5	Non-Construction Grader, Patrolman, Assistant Patrolman, Truck Driver, Parks/Wayside Person, General Equipment Operator	17.240	18.476	19.227	19.419	19.811	20.194	20.576
6	Seasonal Employee (90 Days Only)	13.519						

Note: In the event an employee performs Construction Grader duties, he/she shall be paid in Grade 4 for all hours so worked.

**PROFESSIONAL EMPLOYEES
CLASSIFICATION AND WAGE RATES**

Classification	Start	After 6 Months	After 12 Months	After 24 Months	After 36 Months	After 84 Months	After 144 Months	After 180 Months
ISS 2	24.546	24.892	25.242	25.950	27.462	29.383	32.130	32.679
ISS 1	20.822	21.202	21.530	21.970	23.068	25.264	26.912	27.462
GIS Specialist	22.046	22.833	23.351	24.349	25.355	26.142	26.899	27.653
Social Worker Principal Planner Family Court Mediator	22.046	22.833	23.351	23.948	24.546	25.094	25.613	26.120
Zoning & Sanitary Spec. Maintenance Technician	21.406	22.002	22.700	23.329	23.892	24.374	24.870	25.366
Victim/Witness	18.943	19.212	19.482	20.151	21.034	23.968	24.606	25.155
Computer Programmer Accountant I	21.205	21.721	22.305	22.858	23.465	23.937	24.410	24.903
Land Conservation Technician	19.100	20.010	20.416	20.867	21.348	21.777	22.217	22.655

Call In: Any employee who is called to work away from home outside of his/her regular schedule of hours (whether or not the employee is on-call), shall be paid for time worked at the prevailing rate. Any employee who receives a call from or about work, authorized by a supervisor, (whether or not the employee is on-call) and requiring the employee to provide services for the County shall likewise be paid for time worked at the prevailing rate. A call to work away from home must be approved by an employee's immediate supervisor. Any employee who receives a call to work at home shall attempt to contact his/her supervisor for prior approval.

On-Call: Employer shall compensate and designate on-call personnel, in addition to normal salary, as follows:

Monday through Friday	\$25.00 per day
Saturday and Sunday	\$35.00 per day
Holidays	\$40.00 per day

On-call employees who are called away from home in response to a page or law enforcement referral shall be paid for their time worked at the prevailing rate. On call employees shall be paid \$25.00 per call for calls that do not require leaving the employee's home, provided the call is in response to a page or law enforcement referral, and provided the page or referral is properly logged by the employee.

**PUBLIC HEALTH NURSES
CLASSIFICATION AND WAGE RATES**

<u>Service</u>	<u>Classification</u>
	<u>PHN</u>
Start	\$22.959
After 1 year	23.360
After 2 years	24.377
After 3 years	25.191
After 4 years	25.539
After 5 years	25.927
After 8 years	26.446
After 10 years	26.974
After 12 years	27.513
After 15 years	28.064

Call-in Pay: An employee called in to work other than his/her scheduled time shall be paid for time worked at the prevailing rate. An employee must be authorized and instructed by his/her supervisor to provide services for the County without actually reporting to work and if so authorized and instructed shall be paid for time worked at the prevailing rate.

**SHERIFF'S DEPARTMENT NON-SWORN PERSONNEL
CLASSIFICATION AND WAGE RATES**

	Start	6 Months	12 Months	24 Months	36 Months	96 Months	12 Years	15 Years
Secretary	17.300	17.619	17.889	18.236	18.492	18.765	19.127	19.319
Dispatcher	19.685	20.129	20.547	20.979	21.445	21.719	22.141	22.362
Jailer	19.685	20.129	20.547	20.979	21.445	21.719	22.141	22.362

SHIFT SERGEANT - Shift Sergeants shall receive an additional \$1.00 per hour.

Shift Differential: Any employee working between the hours of 3:00 p.m. and 11:15 p.m. shall receive an additional thirty-five cents (35¢) per hour for such duty. Any employee working between the hours of 11:00 p.m. and 7:15 a.m. shall receive forty cents (40¢) per hour for such duty. (Any regular daytime shift, as scheduled, is exempted from this provision.) Employees working the Power Shift shall receive the 3:00 p.m. to 11:15 p.m. shift differential.

Call-In Pay: All employees required to respond to a call to work outside their regular schedule work days or week shall be paid for time worked at the prevailing rate.

Court Time: All employees required to appear in any court of law (relating to matters arising out of their employment) outside their regular scheduled work day or week shall be paid for time worked at the prevailing rate.

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

A motion was made by O'Neil to revise the cover page of Exhibit A by adding "Hourly Rate" before "Compensation Plan" in the title. A second was made by Sumnicht. The motion to amend carried. The resolution as amended was adopted.

RESOLUTION NO. 38-11

WHEREAS, Columbia County has adopted compensation plans covering the majority of non-represented and represented County employees; and,

WHEREAS, under 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget) compensation for Sheriff's Sworn Represented staff will continue to be determined through a union contract collective bargaining process and compensation for Sheriff's Sworn Non-Represented staff will be tied to the outcome of that collective bargaining process; and,

WHEREAS, the Human Resources Committee has determined that a 1.5% ATB salary increase effective on January 1, 2012, for represented and non-represented County employees other than Sheriff's Sworn Represented and Non-Represented staff, is fair and equitable.

NOW, THEREFORE BE IT RESOLVED, that all represented and non-represented County employees, other than Sheriff's Sworn Represented and Non-Represented staff, shall receive a 1.5% ATB salary increase effective on January 1, 2012.

Fiscal Note: Required funds are included in the 2012 Health Care Center and Highway Budgets and the 2012 Contingency Fund, for all other departments. Transfer \$196,605.00 from the Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

A copy of the revised resolution to include transfer amount in fiscal note was placed on supervisor's desks.

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

ORDINANCE NO. 127-11

The Columbia County Board of Supervisors do ordain as follows: That Title 12 of the County Code, is hereby amended as follows:

TITLE 12

Highways

Chapter 4 Highway Access Control

Chapter 4

Sec. 12-4-4 Administration and Enforcement

(d) **Fees.**

The applicant shall pay to the Columbia County Highway and Transportation Department a nonrefundable fee for each access permit application as determined by the type of access. All fees shall be received prior to the issuance of any application for a permit.

Road or Type "C" Access	\$50.00
Type "B" Access	\$50.00
Type "A" Access	\$25.00
Agricultural Field Access	\$25.00

Refer to the Columbia County Fee Schedule for ~~any amendments and changes to these~~ current fees charges.

All other provisions of Title 12 are unchanged by this Ordinance and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Date Passed: December 14, 2011

Date Published: December 20, 2011

Motion made by Teitgen, second by Martin, to adopt. The ordinance was declared passed and is to be known as Ordinance 127-11.

ORDINANCE NO. P4-11

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 "Amendments to the Columbia County Comprehensive Plan 2030" include the following items: *Map Amendment – Single Family Residence to Commercial; Jerry A. Foellmi, Petitioner & Owner, Town of Fort Winnebago Reference File No. 2011-002 in the Planning & Zoning Department.*

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 14, 2011 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 14, 2011

DATE PUBLISHED: December 20, 2011

Motion made by Teitgen, second by Ross, to adopt. The ordinance was declared passed and is to be known as Ordinance P4-11.

ORDINANCE NO. Z395-11

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", (John T. and Donna M. McLeod, Petitioners and Owners) parcel of land located in Section 28, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of said Section 28; thence North 00°13'36" West along the east line of the Northeast Quarter of said Section 28, 1,315.15 feet to the northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 28; thence South 89°29'15" West along the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 591.29 feet to the point of beginning; thence South 00°13'36" East along the west line of lands described and recorded in Document No. 688551, 486.97 feet; thence South 89°29'15" West, 447.26 feet; thence North 00°13'36" West, 486.97 feet to a point in the north line of the Southeast Quarter of the Northeast Quarter of said Section 28; thence North 89°29'15" East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 447.26 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Rural Residential: Commencing at the north quarter corner of said Section 28; thence South 00°18'44" West along the north-south quarter line of said Section 28, 1,256.54 feet to a point in the southeasterly right-of-way line of Military Road and the point of beginning;

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thence northeasterly along a 948.01 foot radius curve to the left in the southeasterly right-of-way line of Military Road having a central angle of 14°41'11" and whose long chord bears North 55°58'45" East, 242.33 feet; thence North 48°38'09" East along the southeasterly right-of-way line of Military Road, 368.03 feet; thence South 00°18'44" West, 663.87 feet; thence North 89°41'16" West, 475.00 feet to a point in the north-south quarter line of said Section 28; thence North 00°18'44" East along the north-south quarter line of said Section 28, 282.48 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 east quarter corner of said Section 28; thence South 89°36'48" West along the east-west quarter line of said Section 28 also being the north line of Lot 1, Certified Survey Map No. 4634, 2,621.64 feet to the center quarter corner of said Section 28; thence North 00°18'44" East along the north-south quarter line of said Section 28, 1,080.01 feet; thence South 89°41'16" East, 475.00 feet; thence North 00°18'44" East, 663.87 feet to a point in the southeasterly right-of-way line of Military Road; thence North 48°38'09" East along the southeasterly right-of-way line of Military Road, 365.26 feet; thence northeasterly along a 4,451.00 foot radius curve to the right in the southeasterly right-of-way line of Military Road having a central angle of 03°50'42" and whose long chord bears North 50°33'31" East, 298.66 feet; thence South 00°18'44" West along the east line of lands described and recorded in Document No. 718731, 854.15 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 28; thence North 89°29'15" East along the north line of the Southwest Quarter of the Northeast Quarter and the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 593.28 feet; thence South 00°13'36" East, 486.97 feet; thence North 89°29'15" East, 447.26 feet to the southwest corner of lands described and recorded in Document No. 688551; thence northeasterly along a 549.03 foot radius curve to the right in the southerly line of lands described and recorded in Document No. 688551 having a central angle of 24°57'51" and whose long chord bears North 76°49'28" East, 237.33 feet; thence North 89°18'24" East along the south line of lands described and recorded in Document No. 688551 and the south line of lands described and recorded in Document No. 684519, 360.00 feet to a point in the east line of the Northeast Quarter of said Section 28; thence South 00°13'36" East along the east line of the Northeast Quarter of said Section 28 and the center line of State Trunk Highway 22, 881.34 feet to the point of beginning. Containing 3,167,173 square feet, (72.71 acres), more or less.

- 2) "To change from Agricultural to Rural Residential", (Carl T. Benck, Petitioner and Owner) parcel of land located in Section 10, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of Section 10; thence South 88°50'04" West along the south line of the Southwest Quarter of said Section 10, 1,018.21 feet to the point of beginning; thence continuing South 88°50'04" West along said south line of the Southwest Quarter of Section 10, 242.43 feet; thence South 01°04'02" East, 147.85 feet; thence South 88°55'58" West, 66.00 feet to a point in the center line of County Trunk Highway Z said point also being on the west line of the Northeast Quarter of the Northwest Quarter of Section 15; thence northwesterly along said center line of County Trunk Highway Z along a 155.00 foot radius curve to the left having a central angle of 72°10'17" and whose long chord bears North 37°09'11" West, 182.59 feet to a point on the north line of the Northwest Quarter of Section 15; thence North 88°50'04" East long the north line of the Northwest Quarter of said Section 15, 107.54 feet to the northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 15; thence North 00°58'56" West along the west line of the Southeast Quarter of the Southwest Quarter of Section 10, 469.04 feet; thence North 81°41'10" East, 271.86 feet; thence South 05°23'39" East, 504.24 feet to the point of beginning. Containing (3.55 acres), more or less.

- 3) "To change from Agricultural to Commercial", (Jerry Foellmi, Petitioner and Owner) parcel of land located in Section 34, T13N, R9E, Town of Ft. Winnebago more particularly described as follows: Land to be Rezoned from Agricultural to Commercial: Lot One (1) of Certified Survey Map No. 3647 recorded in the Columbia County Register of Deeds Office in Volume 25 of Certified Survey Maps, Page 15, as Document No. 641758, in the Town of Fort Winnebago, Columbia County, Wisconsin - TAX PARCEL 661.02 - Containing (3.59 acres), more or less.
- 4) "To change from Agricultural to Agricultural No. 2", (Rick and Debra Baerwolf, Petitioners and Owners) parcel of land located in Section 24, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural No. 2: S 11A of E 17 A of SE1/4 of SE1/4 - Containing (11.00 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 14, 2011

DATE PUBLISHED: December 20, 2011

Motion made by Weyh, second by Richmond, to adopt. The ordinance was declared passed and is to be known as Ordinance Z395-11.

Teitgen moved adjournment of this meeting to Wednesday, January 18, 2012 at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 10:49 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 18, 2012
9:49 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung and Tramburg, absent. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by Weyh, second by Gorsuch to approve the Journal of December 14, 2011. Motion carried.

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

The County Clerk was instructed by the County Board Supervisors to refuse shipment(s) of mailings from the Fundamentalist Church of Jesus Christ Latter-day Saints.

Chair Westby reviewed the guidelines for public input, stating that any person who is not a member of the Board, who desires to address the Board on a specific subject on the agenda, must receive approval of a Board member. Speakers would be called upon in the order in which they signed in and asked that they limit their time between 2 and 3 minutes.

Bruce Rashke, Chairman of the Pardeeville Lakes Management District, thanked the Board for their support regarding the restoration of Park Lake.

Cupery relinquished time to Roger Springman, citizen, to address the Board regarding concerns of the proposed changes to the Personnel Policies and Procedures Manual.

Lane relinquished time to Robert Noldan, jailer for the Sheriff's Department, who expressed his concerns with proposed changes regarding overtime and loss of longevity pay.

Baebler relinquished time to Ann Fischer, jailer for the Sheriff's Department, who spoke in opposition of proposed overtime change.

Chair Westby explained that the County has updated its zoning ordinance. The Planning and Zoning Department has provided a complete Ordinance and overview of proposed Ordinance for review. An open house has been scheduled for February 15, 2012, in Room 126 of the Courthouse from 1:00-7:00 p.m. to answer questions and/or listen to comments of supervisors and town officials. The proposed ordinance will be placed on the County Board agenda scheduled for Wednesday, March 21, 2012.

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 Chuck and Elizabeth Geurts, Beaver Dam, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 301 & 302, Section 13, T12N, R12E in the Town of Courtland on the 6th day of December, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 301 & 302, Section 13, T12N, R12E, Town of Courtland.
2. A petition by Lucas Berg, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 454.02, Section 15, T12N, R10E in the Town of Wyocena on the 17th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 454.02, Section 15, T12N, R10E, Town of Wyocena.

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3. A petition by Thomas Heaps, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 344, 337.02 & 338, Section 10, T12N, R10E in the Town of Wyocena on the 17th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 344, 337.02 & 338, Section 10, T12N, R10E, Town of Wyocena.
4. A petition by Gary Waterworth, Fall River, WI, Petitioner and Waterworth, LLP, Fall River, WI Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 326, 337, 338 Section 17, T11N, R12E in the Town of Fountain Prairie on the 15th day of December, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 326, 337, 338 Section 17, T11N, R12E, Town of Fountain Prairie.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
Mike Weyh
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-12

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Rehabilitation of owner-occupied housing units
- Rehabilitation of renter-occupied housing units
- Down payment assistance

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

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

WHEREAS, this application will exclude the City of Portage, as they have been given the authority to submit an application for their own community;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

RESOLUTION NO. 2-12

WHEREAS, Federal monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purposes of providing affordable housing initiatives and housing improvements; and

WHEREAS, after due consideration, COLUMBIA COUNTY has recommended that MSA Professional Services be hired to administer the Community Development Block Grant (CDBG) for the following types of projects:

- DOWNPAYMENT AND CLOSING COST ASSISTANCE
- HOUSING REHABILITATION
- RENTAL UNIT REHABILITATION

WHEREAS, it is necessary for the County Board to approve the hiring of a program administrator for COLUMBIA COUNTY's CDBG funds; and

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the proposal for administration of the Housing Program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board does approve and authorize the hiring of MSA Professional Services for administration of the CDBG Housing Program; and

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

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to make decisions on behalf of the county in regard to program policies, review of loan applications, and resolution of complaints and disputes in accordance with guidelines set forth by the State of Wisconsin, Department of Administration.

Fiscal Note: NONE

Fiscal Impact: NONE

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
Revolving Loan Fund/Housing Committee

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

ORDINANCE NO. 128-12

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

TITLE 7

Chapter 1 Human Resources

Appendix A: ~~Columbia County Personnel Policies and Procedures Manual~~ for General Employees

Appendix B: Policies and Procedures for Field Employees of the Highway and Transportation Department

Appendix C: Policies and Procedures for Columbia Health Care Center Employees

Appendix D: Policies and Procedures for the Non-Sworn Staff of the Sheriff's Office

Appendix E: Operations Manual for Management

Human Resources

7-1-1	Human Resources Administration System
7-1-2	Classification of Positions
7-1-3	Compensation Plan
7-1-4	Recruitment; Applicant Evaluation; Appointment; Promotion
7-1-5	Performance Evaluation; Disciplinary Procedure; Grievance Procedure; Employee Orientation and Training; Exit Interviews
7-1-6	Records Management
7-1-7	Fringe Benefits
7-1-8	Conditions of Employment
7-1-9	Selection and Placement of Department Head Positions
7-1-10	Special Provisions for Sheriff, Nursing Home and Highway Departments
7-1-11	Miscellaneous Provisions

Sec. 7-1-1 Human Resources Administration System.

- (a) **Authority.** This Chapter is promulgated under the authority of Sec. 59.1522(2)(c), Wis. Stats., as amended, and may be amended by the Columbia County Board of Supervisors in the same manner as adopted. The County Board possesses the sole right to operate County government and all management rights repose in it. These rights include, but are not limited to, the following:
- (1) To direct all operations of the County government.
 - (2) To establish equitable work rules and schedules of work.
 - (3) To hire, promote, transfer, schedule, and assign employees to positions within the County.
 - (4) To suspend, demote, discharge, and take appropriate disciplinary action for cause.
 - (5) To relieve employees from their duties because of lack of work, funds, or any other legitimate reasons.
 - (6) To maintain efficiency and services of County government operations.
 - (7) To apply whatever action is necessary to comply with State and/or Federal law.
 - (8) To introduce new or terminate existing methods or facilities.
 - (9) To change or modify existing methods or facilities.
 - (10) To determine the kinds and amounts of services to be performed as pertains to County government operations, and the number and variations of classifications to perform such services.
 - (11) To contract out for goods, and services.
 - (12) To determine the methods, means, and personnel by which County operations are to be conducted.
 - (13) To take whatever action is deemed necessary to carry out the operations of County government in situations of emergency.
- (b) **Purpose.** The purposes of this Chapter shall be to establish a system of Human Resources Administration that meets the needs of Columbia County government. This system shall include policies and procedures to recruit, select, develop and maintain an effective, efficient, and responsible work force for the County that meets all Federal Merit System and Affirmative Action Guidelines. This Chapter shall be based on the following objectives:
- (1) To recruit, select and advance employees on the basis of their relative knowledge, skills, and abilities.
 - (2) To provide equitable compensation for all employees.
 - (3) To require good job performance, reward exceptional performance, and correct inadequate performance in a fair and timely manner.
 - (4) To assure fair treatment of all applicants and employees in all aspects of human resources administration without regard to political affiliation or beliefs, race, color, national origin, creed, sex, age, family/marital status, handicap, and with proper regard for their rights as citizens.

- (5) To protect employees against coercive political activities and to prohibit the use of their official authority for the purpose of interfering with or affecting the results of an election or a nomination for office.
- (6) To provide an opportunity to appeal decisions.
- (c) **Scope.** This Chapter shall govern human resources administration for all employees and departments of the County of Columbia, except the following:
- (1) Members of the Columbia County Board of Supervisors.
 - (2) Elected County officials ~~and one Chief Deputy or Under Sheriff when acting as an elected official.~~
 - (3) Members of boards, commissions, committees, and judges when they are acting in that capacity.
 - (4) Students engaged in field training.
 - (5) Volunteer workers.
 - (6) Persons employed to make or conduct a temporary special inquiry investigation or examination on behalf of Columbia County (those under contract).
 - (7) Employees represented by unions ~~or for whom a representation election is pending.~~
~~(This Chapter is applicable to non-union employees and to union employees where specific policies are not addressed by the collective bargaining agreement.)~~
- (d) **Human Resources Function.**
- (1) **Organization.** There shall be in Columbia County government a Human Resources Department under the direction of the Human Resources Committee.
 - (2) **Human Resources Committee.**
 - (a) There shall be a five (5) member Committee known as the Human Resources Committee.
 - (b) Duties of the Committee shall be:
 1. To provide advice and counsel on all aspects of public human resources administration and monitor the human resources system effectiveness.
 2. To review and adopt personnel policies for execution of the County's human resources function in accordance with this Chapter.
 3. To foster the development, implementation, and execution of an Affirmative Action Plan, American with Disabilities Act Plan, and Equal Employment Opportunities Commission Plan.
 4. To make recommendations to the County Board to bring all relevant laws, rules, and regulations into conformity with this Chapter.
 5. To serve as the final internal appeal level under this Chapter for employees complaints, when the Human Resources Committee is not the direct supervisor of the complainant. When the Human Resources Committee is the direct supervisor of the complainant, the Executive Committee will fulfill this function. (Determination of this committee is binding upon the employer in cases of discrimination.)
 6. The Human Resources Committee shall establish ~~a Personnel Policies and Procedures~~ and an Operations Manual for Management. Changes to the Policies and Procedures and the Operations Manual for Management shall require approval of the County Board by resolution. All approved changes to the Policies and Procedures and the Operations Manual for Management shall be distributed to all departments by the Human Resources Director.
 - (3) **Human Resources Department.**
 - (a) There shall be a Human Resources Department. The head shall be the Human Resources Director who shall be hired and appointed pursuant to County Ordinance and serve in the same manner as other department heads.
 - (b) The Human Resources Director shall direct the Department's activities and appoint its employees with approval of the Human Resources Committee.
- (e) **Intergovernmental Cooperation.** The Human Resources Director shall cooperate with other governmental agencies regarding personnel tests, recruiting, training.

- (f) **Department Heads.** Department heads shall cooperate with the Human Resources Director in all areas covered under this Chapter, ~~and~~ the Policies and Procedures and the Operations Manual for Management.
- (g) **Unlawful Acts Prohibited.**
 - (1) No person shall make any false statement, certificate, mark, rating or report, or in any manner commit, or attempt to commit, any fraud preventing the impartial execution of this ~~Chapter~~ and policies.
 - (2) No person shall directly or indirectly give, render, pay, offer, solicit, or accept any money, service, or other valuable consideration for any appointment, proposed appointment, promotion or proposed promotion or advantage, in a position in the County service.
 - (3) No person shall deprive another of any right granted by this Chapter or furnish to any person any confidential information for the purpose of affecting the rights or prospects of any person with respect to employment in the County service.
- (h) **Sexual Harassment Policy.** It is the policy of Columbia County that sexual harassment in County employment is illegal and the County's policy is further enumerated in the ~~Personnel~~ Policies and Procedures and the Operations Manual for Management.
- (i) **Equal Employment Opportunity.** Columbia County assures equal employment opportunity and affirmative action in the application of its human resources administration as enumerated in the ~~Personnel~~ Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-2 Classification of Positions.

Columbia County shall maintain a Classification Plan to be governed by the Human Resources Committee. The purpose of the Classification Plan is to provide a system of standardized titles and standardized job descriptions for effective planning and budgeting, standards of job performance, fair and equitable pay, valid selection and recruitment programs.

Sec. 7-1-3 Compensation Plan.

Columbia County shall maintain a current and equitable Compensation Plan for all employees (reviewed annually). This Compensation Plan shall include the schedule of pay ranges consisting of minimum and maximum rates of pay for all classes of positions in the County service. The objective of the Compensation Plan shall be:

- (a) To provide an appropriate salary structure in order to recruit and retain an adequate number of competent employees; and
- (b) To provide appropriate pay incentive for high employee productivity.

Sec. 7-1-4 Recruitment; Applicant Evaluation; Appointment; Promotion.

It shall be the policy of the County to recruit and select the most qualified persons for positions in the County's ~~S~~service. Recruitment and selection shall be conducted in an affirmative manner to insure open competition, provide equal employment opportunity, affirmative action, and compliance with the Civil Rights Act and American with Disabilities Act. Whenever possible, vacancies shall be filled from within County service by qualified individuals.

Sec. 7-1-5 Performance Evaluation; Disciplinary Procedure; Grievance Procedure; Employee Orientation and Training; Exit Interviews.

It shall be the policy of Columbia County to have a performance evaluation system, a disciplinary procedure, a grievance procedure, employee orientation and training, and to conduct exit interviews when appropriate.

Sec. 7-1-6 Records Management.

It shall be the policy of Columbia County that an effective personnel records management system be developed and maintained that meets all Federal and State law and County needs.

Sec. 7-1-7 Fringe Benefits.

It shall be the policy of Columbia County to provide fringe benefits as set forth in the Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-8 Conditions of Employment.

The conditions of employment applying to all employees of Columbia County are as set forth in the Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-9 Selection and Placement of Department Head Positions.

Department Head positions shall be filled in conformance with the procedures in the Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-10 ~~Special Provisions for Sheriff, Health Care Center, and Highway Departments.~~ Separate Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees, and Non-Sworn Staff of the Sheriff's Office.

There shall be ~~special provisions included in the~~ separate Policies and Procedures Manual for the Sheriff, Health Care Center, and Highway Departments General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees, and Non-Sworn Staff of the Sheriff's Office.

Sec. 7-1-11 Miscellaneous Provisions.

- (a) There shall be established such miscellaneous provisions as deemed appropriate in the Policies and Procedures and the Operations Manual for Management. In the event of contradictory language on personnel matters in the manuals of other departments, the language contained in the Personnel Policies and Procedures and the Operations Manual for Management shall supersede the language contained in other department manuals.
- (b) The ~~Personnel~~ Policies and Procedures and the Operations Manual for Management shall, at all times, be in conformance with Federal and State laws.
- (c) Changes to the ~~Personnel~~ Policies and Procedures and the Operations Manual for Management shall be submitted to the County Board as Resolutions and shall become effective upon passage.
- (d) The effective date of this amended ordinance shall be January 1, 2012.
- (e) All Personnel Policies and Procedures and Operations Manuals for Management previously adopted by the County Board are superseded by this Chapter and by the Policies and Procedures and the Operations Manual for Management adopted in this Chapter.

Fiscal Note: None

Fiscal Impact: None

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 18, 2012

DATE PUBLISHED: January 24, 2012

A synopsis of the proposed ordinance was placed on supervisor's desks.

Joseph Ruf, Corporation Counsel/Human Resources Director, explained that the County has had a Personnel Policies and Procedures Manual in force for years. However, the union contracts usually superseded the provisions of that policy until December 31, 2011, when the union contracts expired.

Chair Westby explained that the adoption of this ordinance is a necessary step toward the process of setting the policies and procedures for workplaces. The passing of this ordinance will also incorporate provisions that had been in the union contracts (which no longer apply) to allow for reimbursement of safety equipment for various department employees. He further explained that this is a "working document" subject to revisions and provisions that address specific needs of county departments.

Motion made by Richmond, second by Ross, to adopt.

Several supervisors questioned the process taken for revisions and lack of full text and appendices.

Ruf indicated the full document and appendices totaled about 500 pages and could be viewed in the Human Resources Department.

A motion was made by Lane, seconded by O'Neil to table for more information. Motion failed.

Motion by Wopat to amend the "Post Retirement Health Insurance Benefits" with the County paying the following amounts toward the health insurance premium for employees who retire between the ages of 60 and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then: Five Thousand Dollars (\$5,000) in 2012; Four Thousand Dollars (\$4,000) in 2013; Three Thousand Dollars (\$3,000) in 2014; and eliminate in 2015. The motion to amend was seconded by Martin. The motion to amend carried, not unanimously.

The Ordinance passed on a roll call vote as follows:

AYES: 24; NOES: 4; ABSENT: 2; VACANT: 1

AYES: Ross, Stevenson, Teitgen, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Martin, McClyman, Pufahl and Richmond.

NOES: Sleger, Sumnicht, Lane and O'Neil.

ABSENT: DeYoung and Tramburg.

The ordinance was declared passed and is to be known as Ordinance 128-12.

Ruf said the full text of the ordinance and appendices would be posted on the County's website at www.co.columbia.wi.us for viewing.

ORDINANCE NO. Z396-12

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", (Chuck & Elizabeth Geurts, Petitioners and Owners) parcel of land located in Section 13, T12N, R12E, Town of Courtland more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at South ¼ corner of said Section 13; thence North 1°13'34" West along the north-south ¼ line of Section 13, 415.79 feet to the point of beginning; thence North 1°13'34" West, continuing along said north-south ¼ line 2109.71 feet to the centerline line of CTH "G"; thence North 60°00'30" East, along said centerline, 37.65 feet; thence South 1°13'34" East, 1653.15 feet; thence South 88°17'09" East, 767.00 feet; thence South 1°13'34" East, 475.60 feet; thence South 88°22'20" West, 800.00 feet to the point of beginning. Containing (10.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at South ¼ corner of said Section 13; thence North 88°22'20" East along the south line of the SE ¼, 2633.57 feet to the Southeast corner of Section 13; thence North 1°06'23" West along east line of the SE ¼, 1490.58 feet to the north line of the south 165 feet of the NE ¼ of the SE ¼; thence South 88°15'25" West along said north line, 1318.37 feet to the west line of the East ½ and the SE ¼; thence South 1°09'58" East along said west line, 495.73 feet to the south line of the north 330 feet of the SW ¼ of the SE ¼; thence South 88°17'09" West along said south line, 1284.84 feet; thence South 1°13'34" East 100.00 feet; thence North 88°17'09" East, 767.00 feet; thence South 1°13'34" East, 475.60 feet; thence South 88°22'20" West, 800.00 feet to the North-South ¼ line of Section 13; thence South 1°13'34" East along said North-South ¼ line, 415.79 feet to the point of beginning. Containing (66.22 acres), more or less.

- 2) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Lucas Berg, Petitioner and Owner) parcel of land located in Section 15, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the southeast corner of said Section 15; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15, 1,880.05 feet to the southeast corner of Lot 2, Certified Survey Map No. 4492; thence North 00°57'47" West along the east line of said Lot 2, 2,084.08 feet to the point of beginning; thence South 88°11'00" West, 230.00 feet; thence North 00°57'47" West, 558.24 feet to a point on the east-west quarter line of said Section 15; thence North 88°11'00" East along the east-west quarter line of said Section 15 and the north line of said Lot 2, Certified Survey Map No. 4492, 230.00 feet to the northeast corner of said Lot 2; thence South 00°57'47" East along the east line of said Lot 2, 568.24 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: Commencing at the southeast corner of said Section 15; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15, 1,880.05 feet to the southeast corner of Lot 2, Certified Survey Map No. 4492 and the point of beginning; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15 and the south line of said Lot 2, 575.00 feet to the southwest corner of said Lot 2; thence North 00°57'46" West along the west line of said Lot 2, 2,651.70 feet to a point on the east-west quarter line of said Section 15 and the northwest corner of said Lot 2; thence North 88°11'00" East along the east-west quarter line of said Section 15 and the north line of said Lot 2, 345.00 feet; thence South 00°57'47" East, 568.24 feet; thence North 88°11'00" East, 230.00 to a point on the east line of Lot 2, Certified Survey Map No. 4492; thence South 00°57'47" East along the east line of said Lot 2, 2,084.08 feet to the point of beginning. Containing 1,394,066 square feet (32.00 acres), more or less.
- 3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Thomas Heaps, Petitioner and Owner) parcel of land located in Section 10, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 10; thence North 00°22'47" West along the north-south quarter line of said Section 10, 1,662.21 feet to the northwest corner of Lot 1, Certified Survey Map No. 1702 and the point of beginning; thence continuing North 00°22'47" West along the north-south quarter line of said Section 10, 196.20 feet; thence South 79°38'47" East, 713.28 feet to a point in the center line of Schwantz Road right-of-way; thence South 10°42'39" West along said center line of Schwantz Road right-of-way, 192.77 feet to the northeast corner of Lot 1, Certified Survey Map No. 1702; thence North 79°38'47" West along the north line of said Lot 1, Certified Survey Map No. 1702, 675.54 feet to the point of beginning. Containing 133,862 square feet, (3.07 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the north quarter corner of said Section 10; thence South 00°22'47" East along the north-south quarter line of said Section 10, 1,847.33 feet to the point of beginning; thence continuing South 00°22'47" East along the north-south quarter line of said Section 10, 812.13 feet to the center quarter corner of said Section 10; thence South 88°09'28" West along the south line of the Northwest Quarter of said Section 10, 1,716.94 feet; thence North 00°22'47" West, 812.13 feet; thence North 88°09'28" East, 1,716.94 feet to the point of beginning. Containing 1,393,920 square feet, (32.00 acres), more or less.

- 4) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Gary Waterworth, Petitioner and Waterworth, LLP Owner) parcel of land located in Section 17, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Lands to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 3,130.16 feet to the point of beginning; thence continuing North 00°44'09" West along the north-south quarter line of said Section 17, 214.84 feet; thence North 49°14'46" East, 815.92 feet; thence South 00°48'52" East, 310.82 feet; thence South 54°49'50" West, 758.13 feet to the point of beginning. Containing 164,391 square feet, (3.77 acres), more or less. Lands to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 3,130.16 feet to the point of beginning; thence North 54°49'50" East, 758.13 feet; thence North 00°48'52" West, 310.82 feet; thence South 49°14'46" West, 815.92 feet to a point in the north-south quarter line of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 628.89 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence North 88°21'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,333.65 feet to the northeast corner thereof; thence South 00°54'08" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,326.17 feet to the southeast corner thereof; thence North 88°27'16" East along the east-west quarter line of said Section 17, 991.69 feet; thence South 00°24'54" East, 538.67 feet; thence South 88°27'16" West, 991.69 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 17; thence North 00°24'54" West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 17, 406.65 feet; thence South 88°27'16" West, 130.89 feet; thence North 00°54'08" West, 612.36 feet; thence South 88°27'16" West, 1,204.07 feet to the point of beginning. Containing 1,578,009 square feet, (36.23 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 18, 2012
DATE PUBLISHED: January 24, 2012

Motion made by Teitgen, second by Sumnicht, to adopt. The ordinance was declared passed and is to be known as Ordinance Z396-12.

Chair Westby indicated that the 2012-2014 Committee Assignment Request forms were placed on supervisor's desks. He asked that the forms be completed and returned to the County Clerk's Office by February 1, 2012. The County Clerk was asked to email forms to supervisors.

Richmond moved adjournment of this meeting to Wednesday, March 21, 2012 at 9:45 a.m. Second was made by Sumnicht. The motion carried. The meeting adjourned at 11:20 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 21, 2012
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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung, Lane, Weyh and Wingers absent. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by Martin, second by Teitgen to approve the Journal of January 18, 2012. Motion carried.

A motion to approve the agenda, with the ordinance repealing Title 16, Chapter 4, Floodplain Zoning to be considered before Title 16, Chapter 1, repealing the Zoning Code, was made by Boockmeier, second by Stevenson. Motion carried.

Chair Westby reminded members of the F.L.A.G. breakfast before the April meeting. He announced that the County Veterans Service Officer interviews will be conducted next Tuesday. Supervisor Ford and his wife, Peggy, were thanked for providing treats at today's meeting. Westby asked supervisors to contact department heads directly with any requests or questions, not staff.

During public comment, Sue Martin spoke about the NACo drug prescription cards, available at the Health and Human Services Department. Supervisor Baebler relinquished time to Nancy Peterson, of Nancy's Floral and Gifts, who spoke in support of the CCEDC office. Supervisor Gorsuch relinquished time to a representative from the Portage Country Club and to Nancy Elsing, who spoke on behalf of the CCEDC office. Supervisor Konkol relinquished time to David DuVall, who spoke on pay wages for elected officials. Supervisor Gove relinquished time to Lani Williams, Penda representative, who spoke in support of the CCEDC office.

Supervisor Gove introduced Tom Lorfeld, interim Highway Commissioner, who briefly spoke to the Board.

Amy Yamriska gave an update on the remodeling project at the Columbia Health Care Center. An Open House has been scheduled for April 26th, from 2-4 pm. Corey Bowman gave a slideshow presentation of the remodeling progress.

Appointments for the 2012 Emergency Fire Wardens for Columbia County were announced. Motion by Konkol, second by O'Neil. The appointments were approved. Supervisor Richmond asked if Mr. Don Ness should be included with the Town of West Point. The Clerk will follow up with the DNR office.

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 Link, Cambria, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 426, Section 15, T12N, R11E in the Town of Springvale on the 6th day of February, 2012 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 426, Section 15, T12N, R11E, Town of Springvale.
2. A petition by Scott and Amy Elert, Arlington, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 271.01, Section 14, T10N, R9E in the Town of Arlington on the 12th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 271.01, Section 14, T10N, R9E, Town of Arlington.

3. A petition by Conrad Richer, Mt. Horeb, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 336, Section 19, T11N, R8E in the Town of Caledonia on the 11th day of January, 2012 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 336, Section 19, T11N, R8E, Town of Caledonia.

Douglas Richmond
Harlan Baumgartner
Debra L. Healy Wopat
Fred C. Teitgen
~~Mike Weyh~~
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 3-12

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and
WHEREAS, Columbia County currently has \$140,142 of funds available in its revolving loan fund, and
WHEREAS, PR Partners, LLC, of Portage, Wisconsin, is in need of funds for working capital, and
WHEREAS, additional funds in the amount of \$1,570,000 are being committed by the following sources:

• Chase Bank	\$1,220,000
• Columbia County Economic Development	\$30,000
• Borrower	\$320,000

WHEREAS, this project will create a minimum of 16 full time equivalent positions in Columbia County, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that PR Partners, LLC's application in the amount of \$40,000 be approved by the Columbia County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to PR Partners, LLC in the amount of \$40,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

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

Fiscal Note: None.

Fiscal Impact: Using \$40,000 of designated RLF Funds.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. A representative from the Pizza Ranch spoke about the restaurant and addressed questions from the Board. The Resolution was adopted.

RESOLUTION NO. 4-12

WHEREAS, on January 18, 2012, the Columbia County Board of Supervisors enacted Ordinance No. 128-12 which amended Columbia County Code of Ordinances Title 7 – Human Resources; and,

WHEREAS, as part of Ordinance No. 128-12, the County Board adopted new Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees and Non-Sworn Staff of the Sheriff's Office, and a new Operations Manual for Management; and,

WHEREAS, since the enactment of Ordinance No. 128-12, several County Board Committees determined that certain provisions of the Policies and Procedures and the Operations Manual for Management should be amended.

NOW, THEREFORE BE IT RESOLVED, that the Policies and Procedures and the Operations Manual for Management are hereby amended as follows:

Policies and Procedures for General Employees:

Page 9:

Retirement

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

Post Retirement Health Insurance Benefits

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
- Four Thousand Dollars (\$4,000.00) in 2013;
- Three Thousand Dollars (\$3,000.00) in 2014;
and eliminated in 2015.

Prorated Payment Toward Retiree Health Insurance in the Year of Retirement

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Sick Leave

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time and must have been employed with the County for at least six (6) months. This accumulation begins on the employee's first day of employment. When an employee is going to be absent from work for any reason, she/he is to notify management as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks for which the employee is responsible will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence.

An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a physician's statement that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

Sick Leave Incentive Holiday

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays.

Pages 39-40:

Special Provisions for the Solid Waste Department

Reimbursement for Safety Equipment

Upon the submission of an original receipt, the County will provide a reimbursement not to exceed fifty dollars (\$50.00) per calendar year for the purchase/replacement of prescription safety glasses with lenses that meet ANSI Standards as approved by an optometrist.

Employees who are required to wear safety shoes will be reimbursed \$100.00 per calendar year for the purchase of ~~sueh~~ steel toed safety shoes, upon the submission of an original receipt.

Reimbursement for Commercial Driver's License

Employees will be reimbursed for the cost of renewing the required Commercial Driver's License ("CDL") Class A and all required endorsements. The County will pay only the difference between the cost of the renewal fees required for the CDL and endorsements and the renewal cost for a general, non-commercial driver's license. The County will not reimburse employees for the renewal cost of a general, non-CDL such as Class D and M licenses.

Loss of Necessary Performance Qualifications

Some jobs within the county require employees to maintain a current State of Wisconsin driver's license or a Commercial Driver's License in order to perform all the essential functions of the position. If, for any reason, that required driver's license is revoked, it must be understood that the employee is no longer legally able to perform those required functions, and, unless a position is available in his/her unit that does not require a valid driver's license, the employee will be terminated. Upon reinstatement of his or her license, the individual may re-apply for a position with the County; however, re-employment is not guaranteed.

Policies and Procedures for Field Employees of the Highway and Transportation Department:

Page 5:

Overtime and How You Are Paid

Employees are paid at the rate of one and one-half (1.5) times the normal hourly rate for all hours worked in excess of eight (8) hours per day during an eight (8) hour day, five (5) day work week schedule, all hours worked in excess of ten (10) hours per day during a ten (10) hour day, four (4) day work week schedule, and for all hours worked in excess of forty (40) hours per week. However, all work performed on Saturdays, Sundays or holidays will be compensated at the overtime rate, regardless of the number of hours worked in that week. All overtime must be authorized by the Highway Commissioner or his/her designee. Overtime will not be paid twice for the same hours worked. All overtime pay will be included in the pay check following the pay period in which the overtime was worked. Vacation, personal holidays and sick leave are **not** considered as time worked when overtime is computed. During the ferry season, Ferry Operators are paid at the regular rate for eight (8) hours and four (4) hours at the overtime rate for each shift worked.

Call-in Pay

Employees who are called into work to respond to an emergency will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public safety.

Page 9:

Retirement

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

Post Retirement Health Insurance Benefits

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
- Four Thousand Dollars (\$4,000.00) in 2013;
- Three Thousand Dollars (\$3,000.00) in 2014;
and eliminated in 2015.

Prorated Payment Toward Retiree Health Insurance in the Year of Retirement

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Pages 15-16:

Sick Leave

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time. This accumulation begins on the employee's first day of employment.

When an employee is going to be absent from work for any reason, she/he is to notify management/supervision at least one (1) hour before the start of his/her scheduled shift. This is necessary so that arrangements can be made to ensure that the tasks that you are responsible for will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non- work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. If the employee has developed an erratic pattern of absences, he/she may be required to substantiate an illness at any time he/she calls in sick.

If an employee schedules a holiday or a vacation of several days and calls-in sick on either the day(s) before or after the scheduled vacation or holiday, she/he will be required to submit a statement from a physician or a licensed medical practitioner to substantiate the illness. This may also be true for absences on the day before or after a scheduled vacation of any length, or at anytime it appears that the County's sick leave policy is being abused.

An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a statement from a licensed medical practitioner that indicates the employee is able to return to work, and the terms under which the employee is able to resume his/her duties. This is required if the employee is cleared to return to work on either a full-time or part-time basis.

Sick Leave Incentive Holiday

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (a Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

Reimbursement for Safety Equipment

If any employee is required by the County or by any Federal or State regulatory agency to wear any particular type of uniform, special clothing, or protective gear, the County will purchase the necessary equipment and the employee will reimburse the County for fifty percent (50%) of the cost of such equipment through payroll deduction.

Upon the submission of an original receipt, the County will provide a reimbursement not to exceed fifty dollars (\$50.00) per calendar year for the purchase/replacement of prescription safety glasses with lenses that meet ANSI Standards as approved by an optometrist.

Employees who are required to wear safety shoes will be reimbursed \$100.00 per calendar year for the purchase of ~~such~~ steel toed safety shoes, upon the submission of an original receipt for the purchase.

Reimbursement for Commercial Driver's License

Employees will be reimbursed for the cost of renewing the required Commercial Driver's License ("CDL") Class A and all required endorsements. The County will pay only the difference between the cost of the renewal fees required for the CDL and endorsements and the renewal cost for a general, non-commercial driver's license. The County will not reimburse employees for the renewal cost of a general, non-CDL such as Class D and M licenses.

Policies and Procedures for Columbia Health Care Center Employees:

Page 8:

Compensatory Time Off

Compensatory time off, earned as explained in the above paragraph, must be approved by department management and cannot be taken on a weekend. A maximum of 40 (forty) forty (40) hours of compensatory time may be "banked in an employee's account to be used at a later time. If it is not used within the year in which it is earned, it will be paid to the employee in the first pay period of the following year.

Compensatory time may be taken in any increments up to the allowed maximum of forty (40) hours, but as with all time off, compensatory time off must be approved by the department head. Compensatory time off may be used in conjunction with other paid time off, with the approval of department management.

Management has the right to direct employees to use accumulated compensatory time.

Page 11:

Life Insurance

The County participates in the State group life insurance plan and CHCC employees who qualify for the Wisconsin Retirement Plan are also eligible for the life insurance program. Questions about this program should be directed to the Human Resources Department. (Also see the Benefit Eligibility Chart in the Appendix.)

The County participates in the State group life insurance plan and pays for life insurance equal to one years' earnings for each employee. Employees may opt to purchase additional life insurance for themselves or dependents through this plan by payroll deduction.

Retirement

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

Post Retirement Health Insurance Benefits

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
- Four Thousand Dollars (\$4,000.00) in 2013;
- Three Thousand Dollars (\$3,000.00) in 2014;
and eliminated in 2015.

Prorated Payment Toward Retiree Health Insurance in the Year of Retirement

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Sick Leave

Eligible county employees earn sick leave at the rate of one (1) work day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. To be eligible for sick leave, employees must be classified as full-time or regular part-time. This accumulation begins on the employee's first day of employment. However, employees are not entitled to use paid sick leave during the probationary period, but will be credited with sick days (based on the accrual rate of one day per month worked) at the completion of the probationary period.

When an employee is going to be absent from work for any reason, he/she is to notify his/her supervisor as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks that the employee is responsible for will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a release from a licensed medical practitioner that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

Employees who use no sick leave allowance in a calendar year will earn one Personal Holiday (a Sick Leave Incentive Holiday) to be taken in the following calendar year and scheduled as are all other Personal Holidays.

For additional information regarding the CHCC policies on the use of sick leave, refer to Standards of Conduct – Absences, Tardiness, etc. (pages 19-21).

Policies and Procedures for Non-Sworn Staff of the Sheriff's Office:

Page 10:

Retirement

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

Post Retirement Health Insurance Benefits

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
- Four Thousand Dollars (\$4,000.00) in 2013;
- Three Thousand Dollars (\$3,000.00) in 2014;
and eliminated in 2015.

Prorated Payment Toward Retiree Health Insurance in the Year of Retirement

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Operations Manual For Management:

Page 28:

Retirement

County employees are participants in the Wisconsin Retirement Fund. A regular employee may be vested in the Wisconsin Retirement Plan after five (5) years of continuous employment with the County.

Post Retirement Health Insurance Benefits

Individuals who retire from the County prior to reaching Medicare eligibility may continue to participate in the County's group health insurance plan by paying the full premium at the rate established by the insurer.

The County will pay the following amounts toward the health insurance premium for employees who retire between the ages of sixty (60) and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then have a minimum of twenty (20) years of continuous service with the County:

- Five Thousand Dollars (\$5,000.00) in 2012;
- Four Thousand Dollars (\$4,000.00) in 2013;
- Three Thousand Dollars (\$3,000.00) in 2014;
and eliminated in 2015.

Prorated Payment Toward Retiree Health Insurance in the Year of Retirement

In the year of retirement, individuals who retire from the County will receive a percentage of the amount listed above. This prorated payment will be based on the total annual hours for the position less the total number of hours paid prior to retirement.

Pages 32-33:

Sick Leave

Eligible county employees earn sick leave at the rate of one (1) working day per month, or major fraction of each month worked, up to an accumulated one hundred twenty (120) days. The accumulation begins on the employee's first day of employment.

When an employee is going to be absent from work for any reason, she/he is to notify management as early on the first day of absence as possible. This is necessary so that arrangements can be made to ensure that the tasks for which the employee is responsible will be completed as required. Sick leave will be granted when an employee must be absent for work for the following reasons:

- An employee's own illness or disability, including maternity;
- Reasonable medical or dental attention that cannot be scheduled during non-work hours;
- In conformance with Federal and State Family Medical Leave laws.

An employee who uses three (3) or more days of consecutive sick leave is required to submit a written statement issued by a licensed medical practitioner to substantiate the medical reason for the absence. An employee who has been hospitalized for any reason or who has undergone a surgical procedure is required to submit a physician's statement that indicates the employee is able to return to work. This is required if the employee is cleared to return to work on either a full-time or part-time basis; and the statement must indicate the terms under which the employee is able to resume his or her duties.

Unused sick time will accumulate from year to year in an employee's sick leave account to a maximum of one hundred twenty (120) days. A percentage Ninety percent (90%) of the sick time balance will be paid to the employee at the time of retirement or to the employee's estate in the event of death.

BE IT FURTHER RESOLVED, that all other provisions of the Policies and Procedures and the Operations Manual for Management that were enacted in Ordinance No. 128-12 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the effects of these amendments to the Policies and Procedures and the Operations Manual for Management are retroactive to January 1, 2012.

Fiscal Note: Required funds are included in the 2012 County Budget.

Fiscal Impact: NONE

Debra L. Healy Wopat
Fred C. Teitgen
Kenneth W. Hutler
Andy Ross
Robert R. Westby
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Wopat, second by Teitgen. Motion by Martin to amend the resolution to add "steel toed" and omitting "such" regarding reimbursement for safety equipment as it related to safety shoes. Second by Ross. Motion to amend was carried. The Resolution was adopted as amended.

RESOLUTION NO. 5-12

WHEREAS, on December 14, 2011, the Columbia County Board of Supervisors adopted a Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees ("Compensation Plan") in Resolution No. 37-11; and

WHEREAS, following adoption of the Compensation Plan, several Committees of the County Board determined that the Compensation Plan should be amended to provide additional compensation to Highway and Transportation Department employees who are called into work to respond to an emergency.

NOW, THEREFORE BE IT RESOLVED, that the Compensation Plan, and specifically Page 5 of Exhibit A to Resolution No. 37-11, is amended to add the following language:

Call-in: An employee who is called into work to respond to an emergency will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public safety; and,

BE IT FURTHER RESOLVED, that all other provisions of the Compensation Plan that was adopted in Resolution No. 37-11 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the effect of this amendment to the Compensation Plan is retroactive to January 1, 2012.

Fiscal Note: Required funds are included in the 2012 County Budget.

Fiscal Impact: NONE

Debra L. Healy Wopat
Fred C. Teitgen
Kenneth W. Hutler
Andy Ross
Robert R. Westby
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 6-12

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
County Clerk	\$67,839.20	\$69,465.76	\$71,075.68	\$72,677.28
County Treasurer	\$72,677.28	\$74,522.24	\$76,412.96	\$76,412.96
Register of Deeds	\$67,839.20	\$69,465.76	\$71,075.68	\$72,677.28
Sheriff	\$80,312.96	\$82,291.04		
Clerk of Court	\$70,218.72	\$70,218.72		

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2013-2016 budgets.

Fiscal Impact: NONE

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Motion by Field to amend the resolution to include a 1.5% increase each year from the 2012 current rate for the County Clerk, County Treasurer and Register of Deeds. Second by Gorsuch. Motion to amend failed on a roll call vote as follows:

AYES: 5; NOES: 21; ABSENT: 4; VACANT: 1

AYES: Sleger, Sumnicht, Field, Gorsuch, McClyman

NOES: Stevenson, Teitgen, Tramburg, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Ford, Gove, Hamele, Healy, Hutler, Konkell, Martin, O'Neil, Pufahl, Richmond and Ross.

ABSENT: DeYoung, Lane, Weyh and Wingers.

Motion by O'Neil to amend the resolution to combine the 2013-2014 wages at the 2013 rate and the 2015-2016 wages at the 2015 rate for the County Clerk, County Treasurer and Register of Deeds. Second by McClyman. Motion to amend failed on a roll call vote as follows:

AYES: 7; NOES: 19; ABSENT: 4; VACANT: 1

AYES: Sumnicht, Field, Gorsuch, McClyman, O'Neil, Richmond and Sleger

NOES: Stevenson, Teitgen, Tramburg, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Ford, Gove, Hamele, Healy, Hutler, Konkell, Martin, Pufahl and Ross.

ABSENT: DeYoung, Lane, Weyh and Wingers.

The Resolution was adopted.

RESOLUTION NO. 7-12

BE IT RESOLVED, that effective January 1, 2012, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	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
Revolving Loan Fund Program	1513	LWCD Duck Creek Funds	7411
Environmental Assessments	1564	LWCD Tree Sale Program	7424
Land Records Trust	1721	Conservation Practices	7435
County Owned Lands Inventory	1725	ATC Conservation Fund	7437
Sheriff Donations	various	LWCD Nonpoint Watersheds	7445
Circles of Support	2235	Tree Planter – Rental Program	7449
Drug Education	2240	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizures Trust	2241	Capital Outlay Pool	8000
Sheriff State Drug Seizures Trust	2242	Accounting/HR Computer System	9910
Cease Program	2243	Health & Human Services Restricted Funds	
Project Lifesaver	2246	Health Care Center - All Accounts	
Sheriff's Inmate Trust	2252	Highway - All Accounts	
Sheriff 9-1-1	2911		

Fiscal Note: None

Fiscal Impact: None

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 8-12

WHEREAS, the Columbia County Board of Supervisors ("Board") adopted Resolution No. 100-91 on September 19, 1991, which led to the creation of the CCEDC; and,

WHEREAS, the Board adopted Resolution No. 35-98 on July 15, 1998, to clarify that the County's annual financial contribution to the CCEDC would not exceed the amount provided by participating municipalities within the County; and,

WHEREAS, the County has historically provided fifty percent (50%) of the annual CCEDC operating budget with participating municipalities within the County providing the remaining fifty percent (50%); and,

WHEREAS, while the CCEDC continues to provide valuable services and benefits to the entire County, the historical method of dividing the annual financial contributions for CCEDC between the County and participating municipalities no longer provides an efficient or practical method of funding CCEDC operations.

NOW, THEREFORE, BE IT RESOLVED, that commencing with the 2013 County Budget, one hundred percent (100%) of the CCEDC annual operating budget will be funded entirely by the County.

BE IT FURTHER RESOLVED, that the CCEDC will be under the supervision of the Columbia County Finance Committee.

Fiscal Note: Cost to be included in the 2013 budget.

Fiscal Impact: Dependant on the 2013 budget. (The 2012 budget provided by municipalities totaled \$61,904 and was matched by a county appropriation of the same amount.)

Andy Ross
Vern E. Gove
Debra L. Healy Wopat
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Motion by Teitgen to table the resolution until oversight of the CCEDC can be determined. Second by Sumnicht. Motion to table failed.

Motion to amend by O'Neil to add "Be it further resolved that the CCEDC will be under the supervision of the Columbia County Finance Committee". Second by Sumnicht. Motion to amend carried. The Resolution was adopted as amended.

RESOLUTION NO. 9-12

WHEREAS, Section 108.19 of the Wisconsin Statutes provides for an employer assessment for the purpose of paying interest due the federal government on loans advanced to Wisconsin's Unemployment Insurance Reserve Fund, and

WHEREAS, the State of Wisconsin assessed Columbia County a total of \$11,058.71, which was paid in 2011, and

WHEREAS, this additional charge was unanticipated during the 2011 budget process.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$11,058.71 be transferred from the 2011 Contingency Fund to the Unemployment Control Account.

Fiscal Note: Transfer \$11,058.71 from the 2011 Contingency Fund No. 100.350000 to the Unemployment Control Account No. 1432.516150.

Fiscal Impact: Cost to County \$11,058.71.

Vern E. Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan G. Martin
HUMAN RESOURCES COMMITTEE

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

RESOLUTION NO. 10-12

WHEREAS, the 2011 Clerk of Courts accounts have overdrawn County appropriations; and

WHEREAS, these shortages are due, in part, to significantly lower revenues and higher costs for Guardian Ad Litem and Court Appointed Attorney Fees.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing General Fund to: Clerk of Courts - \$280,543

Fiscal Note: Transfer \$280,543 from the 2011 pre-closing General Fund #100.341100 to the Clerk of Courts Account No. 1220.

Fiscal Impact: Cost to County is \$280,543.

Timothy O'Neil
Kirk Konkel
Matt Gorsuch
Barry Pufahl
Robert J. Lane
JUDICIARY COMMITTEE

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

RESOLUTION NO. 11-12

WHEREAS, pursuant to §91.10 and §91.14, Wis. Stats., and direction from the State Department of Agriculture, Trade, and Consumer Protection, Columbia County is required to adopt an updated farmland preservation plan in accordance with Chapter 91, Wis. Stats., by December 31, 2013;

WHEREAS, pursuant to §91.10(3), Wis. Stats., the process to prepare and adopt the updated farmland preservation plan shall follow the procedures in accordance with §66.1001(4), Wis. Stats., for the preparation and adoption of a comprehensive plan; and

WHEREAS, Section 66.1001(4)(a), Wis. Stats., requires that a comprehensive plan be carried out in accordance with an adopted public participation plan designed to foster public participation at every stage of plan preparation, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the attached document entitled "Columbia County Farmland Preservation Plan Update: Public Participation Plan" generally describes the process for public involvement and timelines that have been recommended by the Planning and Zoning Committee on March 6, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors approves the public involvement process as described in the attached document entitled "Columbia County Farmland Preservation Plan Update: Public Participation Plan" with possible modifications that may be necessary as authorized by the Planning and Zoning Committee/Steering Committee during the process to better achieve the intent of effective public involvement in preparing the updated farmland preservation plan. All of which is respectfully submitted this 21st day of March, 2012.

Fiscal Note: None.

Fiscal Impact: None.

Debra L. Healy Wopat
Fred C. Teitgen
~~Mike Weyh, Secretary~~
Harlan Baumgartner, Vice Chair
Douglas S. Richmond, Chair
PLANNING AND ZONING COMMITTEE

**Columbia County Farmland Preservation Plan Update
Public Participation Plan
March 21, 2012**

Section 1: Introduction

In winter 2012, Columbia County began the process of preparing an update to its Farmland Preservation Plan as an amendment to its 2006 Comprehensive Plan, in compliance with Wisconsin's Working Lands Initiative and comprehensive planning law. A key component of preparing or amending a comprehensive plan is actively involving community stakeholders. Participation ensures that the plan or plan amendment reflects the community's vision.

Section 2: Purpose

Based on Section 66.1001(4)(a), Wisconsin Statutes, the purpose of this Public Participation Plan is to outline the procedures to be used in the Farmland Preservation Plan Update planning process to foster public participation, including open discussion, communication programs, information services and public meetings, and to ensure that there are opportunities for public participation at every stage of its preparation. Through execution of this Public Participation Plan, the County intends to actively involve the public and key community interests in identifying major issues, a preferred farmland preservation policy refinement approach, and selecting strategies and developing a detailed plan to achieve that desired approach.

Section 3: Policy Guidelines for Public Participation

To foster public participation in the planning process, the following guidelines will be followed:

- All public meetings will be publicized in advance and open to the public. These meetings will be held to discuss the Farmland Preservation Plan and other related issues.
- All materials produced during the planning process will be available for inspection at the Columbia County Planning and Zoning Department office and on the Columbia County web page.
- County staff and consultants will be utilized to prepare and disseminate information to the public on the planning and participation efforts.
- Updates on the planning efforts and encouragement of public participation in the plan creation will be enhanced through the use of the internet. See the County's web site: www.co.columbia.wi.us.
- Information will be sent to local media to announce upcoming meetings and activities and to provide information on specific issues being considered during the planning process.
- Public and local official comments will be solicited and responded to at every stage of plan creation through techniques such as steering committee meetings, open houses, interviews, small group meetings, and public hearings.
- The public and local officials will be encouraged to provide written comments regarding the planning process at anytime during the process. The mailing address for sending in written comments will be available at all planning meetings, in meeting notices, on the Columbia County Planning and Zoning Department page on the County website, in press releases, and at the Columbia County Planning and Zoning Department office.
- The County will utilize a steering committee comprised of the County's standing Planning and Zoning Committee plus other key stakeholders to provide policy guidance in the plan preparation. The committee will meet in a public setting over the course of the planning process, and will provide an opportunity for public comment at each meeting.
- The steering committee will direct two main events during the course of the planning process to solicit Town official and general public advice and feedback: Town Quadrant Meetings and an Open House for Draft Plan. The committee, County staff, and consultants will prepare publicity materials to encourage broad local official and public input at those meetings, and carefully compile and review results.
- The County will include updates on the planning process at County Board meetings and via media and other correspondence.
- The steering committee and County Planning and Zoning Committee will be asked to recommend adoption of the draft Farmland Preservation Plan to the County Board.
- A public hearing on the draft Farmland Preservation Plan will be held to provide further opportunity for public feedback prior to plan adoption. Following this public hearing, revisions will be made as necessary. A Class 1 hearing notice in the County's official newspaper of record will be published at least 30 days prior to the public hearing.
- The general approach for completion of the Farmland Preservation Plan is included on the following page. More detailed and refined timelines, meeting schedules, and agendas will be provided on the County's web site when available.

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

ORDINANCE NO. Z397-12

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”, (John Link, Petitioner and Owner) parcel of land located in Section 15, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 15; thence North 01°15’20” West along the west line of the Southeast Quarter of said Section 15, 1,184.42 feet to the point of beginning; thence continuing North 01°15’20” West along the west line of the Southeast Quarter of said Section 15 and being the center line of Old B Road, 295.91 feet; thence South 89°58’07” East, 658.52 feet; thence North 33°27’34” East, 63.76 feet; thence South 81°11’24” East, 32.75 feet; thence South 06°23’03” West, 215.15 feet; thence South 14°52’30” West, 56.50 feet; thence South 38°35’55” West, 112.48 feet; thence South 29°45’31” West, 109.81 feet; thence North 52°41’35” West, 178.67 feet; thence South 89°57’35” West, 414.33 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 south quarter corner of said Section 15; thence North 01°15’20” West along the west line of the Southeast Quarter of said Section 15, 1,184.42 feet; thence North 89°57’35” East, 414.33 feet; thence South 52°41’35” East, 178.67 feet; thence North 29°45’31” East, 109.81 feet; thence North 38°35’55” East, 112.48 feet; thence North 14°52’30” East, 56.50 feet; thence North 06°23’03” East, 9.78 feet to a point in the north line of the Southwest Quarter of the Southeast Quarter of said Section 15; thence North 89°37’39” East along the north line of the Southwest Quarter of the Southeast Quarter of said Section 15, 609.11 feet to the northeast corner thereof; thence South 01°17’55” East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 15, 1,322.27 feet to the southeast corner thereof; thence South 89°44’57” West along the south line of the Southwest Quarter of the Southeast Quarter of said Section 15, 1,309.84 feet to the point of beginning. Containing 1,626,275 square feet, (37.33 acres), more or less.
- 2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (Scott and Amy Elert, Petitioners and Owners) parcel of land located in Section 14, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of Section 14 said point also being the northeast corner of Lot 1, Certified Survey Map No. 4696; thence South 00°00’03” West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 233.84 feet to the point of beginning; thence continuing South 00°00’03” West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 66.00 feet; thence South 89°52’23” West, 594.29 feet; thence South 02°48’27” East, 122.76 feet; thence South 87°36’16” West, 617.62 feet; thence North 00°05’08” East, 331.39 feet; thence North 81°54’50” East, 221.82 feet; thence South 67°02’12” East, 380.00 feet; thence North 89°52’23” East, 635.36 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 east quarter corner of Section 14 said point also being the northeast corner of Lot 1, Certified Survey Map No. 4696; thence South 00°00’03” West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 233.84 feet; thence South 89°52’23” West, 635.36 feet; thence North 67°02’12” West, 380.00 feet; thence South 81°54’50” West, 221.82 feet; thence South 00°05’08” West, 331.39 feet; thence North 87°36’16” East, 617.62 feet; thence North 02°48’27” West, 122.76 feet; thence North 89°52’23” East, 594.29 feet to a point in the east line of the Southeast Quarter of said Section 14 said point also being in the east line of said Lot 1; thence South 00°00’03” West

along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 239.21 feet to the northeast corner of Lot 2, Certified Survey Map 3931; thence South 89°48'03" West along the north line of said Lot 2, 440.72 feet; thence south along the west line of said Lot 2, 272.67 feet; thence North 89°48'03" East along the south line of said Lot 2, 440.71 feet to the southeast corner of said Lot 2 said point also being in the east line of the Southeast Quarter of said Section 14; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 292.57 feet; thence North 89°59'57" West along the north line of lands described and recorded in Volume 30 of Records Page 493 and the easterly extension thereof, 131.20 feet to the northwest corner thereof; thence South 00°04'02" West along the west line of lands described and recorded in Volume 30 of Records Page 493, 75.00 feet to the southwest corner thereof; thence South 89°59'57" East along the south line of lands described and recorded in Volume 30 of Records of Page 493, 100.00 feet to the southeast corner thereof said point also being in the west right-of-way line of Bullen Road; thence North 00°04'02" East along the east line of lands described and recorded in Volume 30 of Records of Page 493 and the west right-of-way line of Bullen Road, 75.00 feet to the northeast corner thereof; thence South 89°59'57" East, 31.20 feet to a point in the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1; thence South 00°00'03" West along the east line of the Southeast Quarter of said Section 14 and the east line of said Lot 1, 219.66 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence North 89°58'58" West along the south line of the Northeast Quarter of the Southeast Quarter of said Section 14, 1,333.27 feet to the southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence North 00°05'08" East along the west line of the Northeast Quarter of the Southeast Quarter and the west line of said Lot 1, 1,328.29 feet to the northwest corner of said Lot 1 said point also being the northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence South 89°47'47" East along the north line of said Lot 1 and the north line of the Southeast Quarter of said Section 14, 1,331.32 feet to the point of beginning. Containing 1,421,312 square feet, (32.63 acres), more or less.

- 3) To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Conrad Richer, Petitioner and Owner) parcel of land located in Section 19, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of Section 19; thence South 00°27'31" East along the east line of the Southeast Quarter of said Section 19, 1,323.64 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence South 89°36'35" West along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19 and the center line of Circle Bluff Road, 238.90 feet to the point of beginning; thence southwesterly along a 385.00 foot radius curve to the left in the center line of Circle Bluff Road having a central angle of 39°04'22" and whose long chord bears South 70°04'24" West, 257.49 feet; thence South 50°32'13" West along the center line of Circle Bluff Road, 302.26 feet; thence South 89°36'35" West, 609.88 feet to a point in the west line of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15'39" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 19, 276.62 feet to the northwest corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 89°36'35" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19, 1,086.58 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 southeast corner of Section 19; thence South 89°42'17" West along the south line of the Southeast Quarter of said Section 19, 1,330.05 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 00°15'39" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 19, 1,044.81 feet; thence North 89°36'35" East, 609.88 feet to a point in the center line of Circle Bluff Road; thence North 50°32'13" East along the center line of Circle Bluff Road, 302.26 feet; thence northeasterly along a 385.00 foot radius curve to the right in the center line of Circle Bluff Road having a central angle of 39°04'22" and whose long chord bears North 70°04'24" East, 257.49 feet to a point in the

north line of the Southeast Quarter of the Southeast Quarter of said Section 19; thence North 89°36'35" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 19 and the center line of Circle Bluff Road, 238.90 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 19; thence South 00°27'31" East along the east line of the Southeast Quarter of said Section 19, 1,323.63 feet to the point of beginning. Containing 1,538,210 square feet, (35.31 acres), more or less.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2012
DATE PUBLISHED: March 27, 2012

Motion made by Baumgartner, second by Teitgen, to adopt. The ordinance was declared passed and is to be known as Ordinance Z397-12.

ORDINANCE NO. 129-12

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on April 21, 1998, is hereby amended and revised as follows:

The Columbia County Floodplain Zoning Ordinance has been in effect since September 1983. Since that time there have been changes and modifications to the Wisconsin Administrative Code, Chapter NR 116 and upgrading of standards established by the Federal Emergency Management Agency (FEMA), relating to the National Flood Insurance Program. The incorporation of these changes and standards into our Floodplain Zoning Ordinance is necessary to remain in compliance with Chapter NR 116 and to remain qualified for participation in the National Flood Insurance Program. The Columbia County Planning and Zoning Committee conducted a public hearing on the repeal of Title 16 Chapter 4 Floodplain Zoning and the creation of a new Floodplain Zoning Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 4 of the Columbia County Code of Ordinances (Floodplain Zoning) is repealed and a new Floodplain Zoning Ordinance, Title 16 Chapter 400 (Floodplain Zoning) is created and is attached as Exhibit "A".

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2012
DATE PUBLISHED: March 27, 2012
DATE REPUBLISHED: April 2, 2012

Motion made by Teitgen, second by Richmond, to adopt. The ordinance was declared passed and is to be known as Ordinance 129-12.

Columbia County Floodplain Ordinance Exhibit "A" is on file with the Columbia County Clerk's Office.

ORDINANCE NO. 130-12

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on April 21, 1998, is hereby amended and revised as follows:

Sections 59.69(5) and 59.69(5)(d) of the Wisconsin Statutes establish the authority of the County to repeal an existing Zoning Ordinance and enact a comprehensive revision. The comprehensive revision is necessary to ensure that the Columbia County Zoning Ordinance is consistent with the adopted Columbia County Comprehensive Plan 2030. The Columbia County Town Advisory Committee provided direction and advice on the development of the comprehensive revision. The Columbia County Planning and Zoning Committee, which conducted a public hearing on the comprehensive revision, recommends that the County Board adopt the comprehensive revision.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 1 of the Columbia County Code of Ordinances (Zoning Code) is repealed and that the comprehensive revision of the County Zoning Ordinance that was provided to the Board on January 18, 2012, is hereby enacted as Title 16 Chapter 100 of the Columbia County Code of Ordinances; and,

BE IT FURTHER ORDAINED, that in any town that previously adopted Title 16 Chapter 1 of this Ordinance, the current Title 16 Chapter 1 will remain in effect for a period of one (1) year following the County Board's adoption of Title 16 Chapter 100, or until the town adopts Title 16 Chapter 100, whichever period is shorter; and,

BE IT FURTHER ORDAINED, that Title 16, Chapter 100 of the Columbia County Code of Ordinances shall take effect in a town immediately upon approval by the town.

Robert R. Westby, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 21, 2012

DATE PUBLISHED: March 27, 2012

DATE REPUBLISHED: April 2, 2012

Motion made by Teitgen, second by Richmond, to adopt. Motion by Pufahl to amend the ordinance to change the number of camping cabins within a campground to not exceed 15% (replacing 10%) of total number of camping units in the campground. Second by Field. Motion to amend carried. The ordinance was declared passed as amended and is to be known as Ordinance 130-12.

The Columbia County Zoning Ordinance is on file with the Columbia County Clerk's Office.

RESOLUTION NO. 12-12

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 16, 2012, 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: Ad Hoc Redistricting; 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	Harlan Baumgartner	Richard C. Boockmeier
Mary Cupery	Don DeYoung	Adam Field
Neil M. Ford	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Kirk Konkell	Robert J. Lane	Susan G. Martin
Robert C. McClyman	Timothy O'Neil	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

RESOLUTION NO. 13-12

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, **Neil M. Ford** has served as County Board Supervisor representing District 19 from December 15, 1999, to April 16, 2012, and

WHEREAS, Mr. Ford served as Chair of the Management Information Services Committee from April, 2002, to April, 2008, and

WHEREAS, Mr. Ford served on the following committees: Ad Hoc Redistricting; Executive; Health and Human Services; Human Resources; Judiciary; Land Information and Records; Management Information Services; Wisconsin Counties Utility Tax Association and Zoning Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Neil M. Ford 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. Ford.

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. Ford as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Ronald Gorsuch	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Kirk Konkell	Robert J. Lane	Susan G. Martin
Robert C. McClyman	Timothy O'Neil	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

RESOLUTION NO. 14-12

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, **Matt Gorsuch** has served as County Board Supervisor representing District 5 from April 20, 2010, to April 16, 2012, and

WHEREAS, Mr. Gorsuch served on the following committees: Economic Development Corporation; Judiciary and Management Information Services.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Matt Gorsuch 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. Gorsuch.

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. Gorsuch as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Vern E. Gove
Robert L. Hamele	John H. Healy	Kenneth W. Hutler
Kirk Konkell	Robert J. Lane	Susan G. Martin
Robert C. McClyman	Timothy O'Neil	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Sleger
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

RESOLUTION NO. 15-12

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the County Board, and

WHEREAS, service on the Columbia County Board of Supervisors requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, **Robert L. Hamele** has served as County Board Supervisor representing District 3 from April 21, 1992, to April 16, 2012, and

WHEREAS, Mr. Hamele served as Vice Chair of the Board of Supervisors from April, 1996, to April, 1998, and

WHEREAS, Mr. Hamele served as Chair of the Board of Supervisors from April, 1998, to April, 2000, and

WHEREAS, Mr. Hamele served as Chair of the Land Information and Records Committee from April, 1994, to April, 1998; Executive Committee from April, 1998, to April, 2000; and Agriculture and Land and Water Conservation from April, 2000, to April, 2012, and

WHEREAS, Mr. Hamele served on the following committees: Agriculture and Land and Water Conservation; Building Space Needs Ad Hoc; Central Wisconsin Community Action; Executive; Finance; Highway; Intercounty Coordinating; Judiciary; Land Information and Records; Planning and Zoning; Property and Insurance; Revolving Loan/Housing; WCA Legislative and Wisconsin Counties Utility Tax Association.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Robert L. Hamele 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. Hamele.

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. Hamele as a token of appreciation on behalf of the County Board.

Robert Andler
Richard C. Boockmeier
Adam Field
Vern E. Gove
Kirk Konkell
Robert C. McClyman
Douglas S. Richmond
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Philip Baebler
Mary Cupery
Neil M. Ford
John H. Healy
Robert J. Lane
Timothy O'Neil
Andy Ross
Teresa A. Sumnicht
Robert R. Westby
Debra L. Healy Wopat

Harlan Baumgartner
Don DeYoung
Ronald Gorsuch
Kenneth W. Hutler
Susan G. Martin
Barry Pufahl
Mark L. Slegler
Fred C. Teitgen
Mike Weyh

RESOLUTION NO. 16-12

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, **John H. Healy** has served as County Board Supervisor representing District 20 from January 16, 1991, to April 20, 1992, and District 11 from April 21, 1992, to April 16, 2012, and

WHEREAS, Mr. Healy served as Chair of the Health and Insurance Committee from April, 1996, to April, 1998; Judiciary Committee from April, 1998, to April, 2004; and Solid Waste from April, 2010, to April, 2012, and

WHEREAS, Mr. Healy served on the following committees: Agriculture and Land and Water Conservation; Columbia Health Care Center; Health and Insurance; Judiciary; Local Emergency Planning; 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 John H. Healy 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. Healy.

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. Healy as a token of appreciation on behalf of the County Board.

Robert Andler
Richard C. Boockmeier
Adam Field
Vern E. Gove
Kirk Konkell
Robert C. McClyman
Douglas S. Richmond
John G. Stevenson
John H. Tramburg
JoAnn Wingers

Philip Baebler
Mary Cupery
Neil M. Ford
Robert L. Hamele
Robert J. Lane
Timothy O'Neil
Andy Ross
Teresa A. Sumnicht
Robert R. Westby
Debra L. Healy Wopat

Harlan Baumgartner
Don DeYoung
Ronald Gorsuch
Kenneth W. Hutler
Susan G. Martin
Barry Pufahl
Mark L. Slegler
Fred C. Teitgen
Mike Weyh

RESOLUTION NO. 17-12

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, **Timothy O'Neil** has served as County Board Supervisor representing District 24 from April 20, 2004, to April 16, 2012, and

WHEREAS, Mr. O'Neil served as Chair of the Health and Human Services Committee from April, 2010, to April, 2012, and

WHEREAS, Mr. O'Neil served on the following committees: Aging and Disability Resource Center Governing Board; Commission on Aging; Community Options; Executive; Finance; Health and Human Services; Management Information Services; Judiciary and Planning and Zoning.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Timothy O'Neil 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. O'Neil.

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. O'Neil as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Ronald Gorsuch
Vern E. Gove	Robert L. Hamele	John H. Healy
Kenneth W. Hutler	Kirk Konkell	Robert J. Lane
Susan G. Martin	Robert C. McClyman	Barry Pufahl
Douglas S. Richmond	Andy Ross	Mark L. Slegler
John G. Stevenson	Teresa A. Sumnicht	Fred C. Teitgen
John H. Tramburg	Robert R. Westby	Mike Weyh
JoAnn Wingers	Debra L. Healy Wopat	

RESOLUTION NO. 18-12

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, **Debra L. Healy Wopat** has served as County Board Supervisor representing District 15 from April 21, 1992, to April 16, 2012, and

WHEREAS, Ms. Wopat served as Vice Chair of the Board of Supervisors from April, 2006, to April, 2008, and

WHEREAS, Ms. Wopat served as Chair of the Board of Supervisors from April, 2008, to April, 2010, and

WHEREAS, Ms. Wopat served as Chair of the Human Resources Committee from April, 1998, to April, 2008; and Executive Committee from April, 2008, to April, 2010, and

WHEREAS, Ms. Wopat served on the following committees: Ad Hoc Negotiating; Building Space Needs Ad Hoc; Central Wisconsin Community Action; County Library Systems Board; Executive; Finance; Housing Authority; Human Resources; Intercounty Coordinating; Pardeeville Lakes Management District; Planning and Zoning; Revolving Loan/Housing; and WCA Legislative.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Debra L. Healy Wopat for her faithful and dedicated years of service to the people of Columbia County and wishes her continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Ms. Wopat.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Ms. Wopat as a token of appreciation on behalf of the County Board.

Robert Andler	Philip Baebler	Harlan Baumgartner
Richard C. Boockmeier	Mary Cupery	Don DeYoung
Adam Field	Neil M. Ford	Ronald Gorsuch
Vern E. Gove	Robert L. Hamele	John H. Healy
Kenneth W. Hutler	Kirk Konkell	Robert J. Lane
Susan G. Martin	Robert C. McClyman	Timothy O'Neil
Barry Pufahl	Douglas S. Richmond	Andy Ross
Mark L. Slegler	John G. Stevenson	Teresa A. Sumnicht
Fred C. Teitgen	John H. Tramburg	Robert R. Westby
Mike Weyh	JoAnn Wingers	

Motion was made to adopt the Resolutions by Field, second by Konkel. The Resolutions were adopted.

Chair Westby presented Supervisors Andler, Ford, Gorsuch, Hamele, Healy, O'Neil and Wopat with Certificate of Appreciation and Resolution for their service to Columbia County.

On motion by Boockmeier, second by Stevenson, minutes of March 21, 2012 meeting were approved. The motion carried.

On motion by Hamele, second by Andler, the meeting adjourned sine die at 1:01 p.m. The motion carried.