

PROCEEDINGS OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS

April 16, 2024 through March 19, 2025

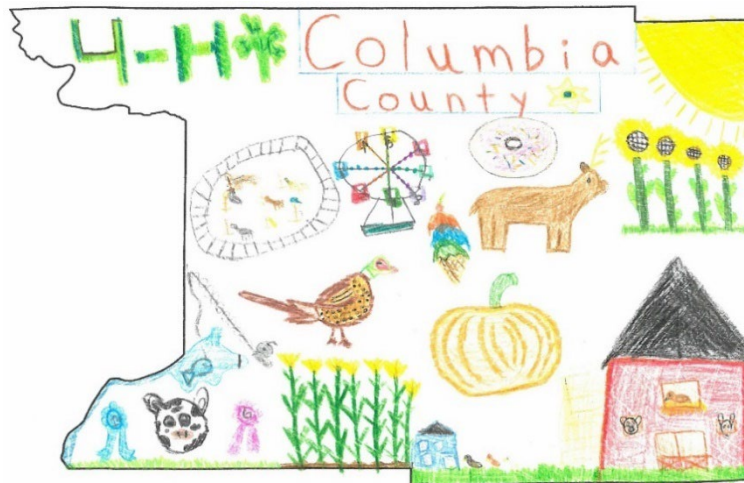


Compiled by the Columbia County Clerk's Office
SUSAN M. MOLL, COUNTY CLERK

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COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 16, 2024 to March 19, 2025

*Circuit Judge Branch I Todd Hepler
*Circuit Judge Branch II W. Andrew Voigt
*Circuit Judge Branch III..... *(ended July 31, 2024)* Troy Cross
*Circuit Judge Branch III..... *(elected August 1, 2024)* Roger L. Klopp
*Clerk of Circuit Court Julie Kayartz
Columbia Health Care Center Administrator..... Amy E. Yamriska
Comptroller Shonna Neary
Corporation Counsel/Human Resources Director*(beginning May 16, 2024)* Jessica J. Hale
Corporation Counsel/Human Resources Director*(retired June 6, 2024)* Joseph Ruf, III
*County Clerk..... Susan M. Moll
*County Treasurer..... Stacy L. Opalewski
*District Attorney..... Brenda Yaskal
Facilities Management Director..... Jason Willemarck
Health & Human Services Director Heather Gove
Highway & Transportation Commissioner *(ended July 19, 2024)* Chris Hardy
Highway & Transportation Commissioner*(beginning September 19, 2024)* Donald Nichols
Land & Water Conservation Director & Planning & Zoning Director Kurt Calkins
Land Information Director John Grams
Management Information Services Director..... David Drews
Medical Examiner *(ended January 3, 2025)* Madeleine Groenier
Medical Examiner *(beginning February 13, 2025)* Pamela Stock
*Register of Deeds..... *(retired January 5, 2025)* Lisa Krintz
*Register of Deeds..... *(elected January 6, 2025)* Christine Clark
*Sheriff Roger Brandner
Solid Waste Director Greg Kaminski
Veterans Service Officer Rebekka Cary
UW-Extension Area Director.....*(ended January 2025)* Jeff Hoffman
Interim UW-Extension Area Director *(beginning January 2025)* Carrie Edgar
**Denotes an Elected Official*



graphic designed by...

Rosie Hibbard, 4th Grade Student
Mrs. Visger's Class, Poynette Elementary School

BOARD OF SUPERVISORS

April 16, 2024

Listed in Alphabetical Order

Rich Bailey.....	District #7
Steven Balsiger	District #12
Denise J. Brusveen.....	District #16
Tess Carr	District #25
Brad Cook	District #13
Tom Dunn	District #26
David Faust	District #17
Adam R. Field.....	District #5
Andrew Fischer	District #11
Donna M. Fowler.....	District #2
Derek Granquist	District #10
Andrew Groves	District #23
Joe Harvestine.....	District #4
Tim Henney.....	District #6
Char Holtan.....	District #9
Andrew C. Kolberg.....	District #15
Jeffrey A. Leckwee	District #27
Keith F. Miller.....	District #19
Liz Miller	District #14
Douglas Richmond	District #28
Steven Rohrbeck	District #8
Troy Ryan.....	District #1
Henry A. St. Maurice	District #21
Darren W. Schroeder.....	District #20
Susan Schweitzer	District #22
John A. Stevenson.....	District #24
James D. Stilson.....	District #18
Josiah N. Wynn	District #3

COLUMBIA COUNTY BOARD OF SUPERVISORS

STANDING COMMITTEES

Term: April 2024-2026
(Unless otherwise indicated)

AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION

Andrew Fischer, Chair
John A. Stevenson, Vice Chair
Rich Bailey, Secretary
Denise J. Brusveen
Brad Cook

COLUMBIA COUNTY HEALTH CARE CENTER

Josiah N. Wynn, Chair
Susan Schweitzer, Vice Chair
Donna M. Fowler, Secretary
Char Holtan
John A. Stevenson

EXECUTIVE

Darren W. Schroeder, Chair
Douglas Richmond, Vice Chair
Tess Carr, Secretary
Brad Cook
Liz Miller

FINANCE

Douglas Richmond, Chair
Denise J. Brusveen, Vice Chair
Tess Carr, Secretary
Jeffrey A. Leckwee
Keith F. Miller

HEALTH AND HUMAN SERVICES

Brad Cook, Chair
Liz Miller, Vice Chair
Steven Balsiger, Secretary
Keith F. Miller
Douglas Richmond
Susan Schweitzer

Citizen Members:

Katie Bortz, RN (4/26)
Tom Drury (4/25)
Vacant (4/24)

HIGHWAY

Steven Balsiger, Chair
Henry A. St. Maurice, Vice Chair
Char Holtan, Secretary
Tom Dunn
Josiah Wynn

HUMAN RESOURCES

Adam R. Field, Chair
Steven Rohrbeck, Vice Chair
Tom Dunn, Secretary
Tim Henney
Keith F. Miller

INFORMATION SERVICES AND PROPERTY

Joe Harvestine, Chair
Andrew Fischer, Vice Chair
James D. Stilson, Secretary
Rich Bailey
Andrew Kolberg (appointed 5/15/24) (replaced Henry A. St. Maurice - resigned 4/24)

JUDICIARY

Denise J. Brusveen, Chair
Joe Harvestine, Vice Chair
Jeffrey A. Leckwee, Secretary
Tim Henney
James D. Stilson (appointed 8/21/24) (replaced Derek Granquist - removed 8/9/24)

PLANNING AND ZONING

Tess Carr, Chair
Andrew C. Kolberg, Vice Chair
Henry A. St. Maurice, Secretary
Jeffery A. Leckwee
Douglas Richmond

PUBLIC SAFETY

Keith F. Miller, Chair
James D. Stilson, Vice Chair
Liz Miller, Secretary
Tim Henney
Troy Ryan

SOLID WASTE

Jeffrey A. Leckwee, Chair
Andrew Groves, Vice Chair
David Faust, Secretary
Rich Bailey
Henry A. St. Maurice

COMMITTEES, COMMISSIONS & BOARDS

AD HOC BROADBAND COMMITTEE

Rich Bailey.....	County Board*
Steve Balsiger	County Board*
Tess Carr	County Board*
Brad Cook	County Board*
Char Holtan.....	County Board*

AD HOC NEGOTIATING COMMITTEE

Adam R. Field.....	Human Resources*
Keith F. Miller.....	Finance*
Douglas Richmond.....	Executive*
Darren W. Schroeder	County Board Chair*

AD HOC OPIOID ABATEMENT COMMITTEE

Cheryl Anderson	Citizen Member
Jessica Beckett	Private Provider
Roger Brandner	Sheriff
Tom Drury	HHS Board, Citizen Member
Ellen Ellingsworth	Public Health Officer
Jeffrey A. Leckwee	County Board*
Keith Miller.....	County Board*
Liz Miller	County Board*
Stephanie Nickel	BHLTS Administrator
Douglas Richmond.....	County Board*
Legal Representative	

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD (ADRC)

Steven Balsiger	County Board*
Rita Woelffer Burmania	(4/27)
Vanessa Chapman	(4/26)
Frederick A. Kocher.....	(4/27)
Rosemary Minnema.....	(4/26)
Ginny Miller (appt. 6/24 – completing Darlene Anderson Prest term).....	(4/25)
Connie Pease.....	(4/25)
Susan Schweitzer	County Board*
Jolene Wheeler.....	(4/25)
Kayla Wolff.....	(4/27)
Paul Zarnikow	(4/26)

BOARD OF ADJUSTMENT

Ralph Hemling.....	Town of Otsego (7/26)
Alan Kaltenberg	Town of Leeds (7/27)
Charlie Kirk	Town of Pacific (7/27)
Craig Robson	Town of Wyocena (7/25)
Brad Schack (appt. 7/24).....	Town of Lowville (7/26)
Alternate:	
Vacant	(7/24)
Vacant.....	(7/25)

CENTRAL WISCONSIN COMMUNITY ACTION

Liz Miller County Board*

****CONDEMNATION COMMISSION**

Thomas Borgkvist
John Ganga
Michael Greiber
Travis Hamele
Andy Ross

****COUNTY FARM DRAINAGE BOARD**

John Crescio Randolph
Richard Gumz Wisconsin Dells
Charles Slinger Randolph

COUNTY LIBRARY BOARD

Amber Houslet (appt. 12/24 - Debra Torrison resigned 9/24) School District (4/26)
Erin Kutz (appt. 12/24 - Linda Ross resigned 9/24) Citizen Member (4/25)
Eleanor McLeish Citizen Member (4/27)
Liz Miller County Board *
Betty Reiter Citizen Member (4/26)
Troy Ryan County Board*
Sue Salter Citizen Member (4/27)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

Char Holtan County Board*
Darren W. Schroeder County Board*

INTERCOUNTY COORDINATING COMMITTEE

Tess Carr County Board*
Brad Cook County Board*
Liz Miller County Board*
Douglas Richmond County Board*
Darren W. Schroeder County Board*

LAKE DISTRICTS:

Harmony Grove Lake District

Herbert Hansen Citizen Member (4/26)

Lazy Lake Management District

Keith F. Miller County Board*

Pardeeville Lakes Management District

Steven Balsiger County Board*

Wyona Lake Management District

Andrew Fischer County Board*

***Appointed by the Circuit Court Judge. Contact the Clerk of Courts Office for additional information.*

LAND INFORMATION COUNCIL

Christine Clark (replaced Lisa Krintz)..... Register of Deeds
Brad Cook County Board*
John Grams Land Information
James Grothman..... Surveyor
Travis Hamele Realtor
Linda Loomans Real Property Lister
Stacy Opalewski..... Treasurer
Vacant (Bob Koch resigned 12/24)..... Emergency Management

LOCAL EMERGENCY PLANNING COMMITTEE

(2 Year Term to April, 2026)

Roger Brandner..... Sheriff
Todd Endl..... Emergency Management
Troy Haase Citizen Member
Suzi Hemler Citizen Member
Ken Hutler..... Citizen Member
Eric Ingram Citizen Member
Keith Klafke..... Citizen Member
Keith F. Miller..... County Board*
Paul Nadolski Citizen Member
Diana O'Neill..... Red Cross Representative
E. Kevin O'Neill Citizen Member
Jon Plumer Legislative Representative
Steven Rohrbeck County Board*
Amy Sandow..... Citizen Member
Nathan Sievers Citizen Member
Brad Tenbarga Citizen Member
Vacant (Bob Koch resigned 12/24)..... Emergency Management
Jonathon Stefonek, Lodi Enterprise (non-voting member)..... Media Rep

LOCAL LIBRARY BOARDS

Cambria:

Pam Braaksma(5/26)
Mary Jones(5/26)

Columbus:

Sue Salter(5/26)

Lodi:

Stephanie Beckman(5/25)
Erin Wilson(5/26)
Patricia Zarnikow (appt. 9/24- Kate Nesheim resigned 8/24)(5/25)

Pardeeville:

Troy Becker.....(5/26)
James Kelly.....(5/27)

Portage:

Eleanor McLeish.....(5/27)

Poynette:

Darcy Miller.....(5/27)
Meghan Visger(5/27)

Randolph:

Rio:

Sarah Wells (appt. 6/24).....(5/27)

Wyocena:

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Steven Rohrbeck County Board*

REVOLVING LOAN/HOUSING

Denise Brusveen Agriculture*
Jeffrey A. Leckwee Finance*
Douglas Richmond.....Executive*
Darren W. Schroeder County Board Chair*
Mark Witt.....Citizen Member-Finance (4/26)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Henry A. St. Maurice(1/28)
Linda Ross (Alternate)..... (1/27)

THE RIDE IMPROVEMENT PROJECT OF COLUMBIA COUNTY

Brad Cook County Board*
Kendra Corning..... Citizen Member
Cody DoucetteCitizen Member (4/27)
Marie Darling Ellis Citizen Member
Maddie Gilbertson ADRC Transportation Coord
Megan Fahey..... Citizen Member
Sue Lynch..... ADRC Director
Dorie Quist..... Citizen Member
Jerry Thompson Citizen Member
Amanda Wakeman Citizen Member
Brienne WilliamsADRC Assistant Director

TRAFFIC SAFETY COMMISSION

(2 Year Term to April, 2026)

Jerry Blystone	Citizen Member
Roger Brandner	Sheriff
Michael Brouette	Medical Representative
Troy Haase	Citizen Member
Jessica Hale, or designee	Legal Representative
Tracie Halvorsen	Citizen member
Donald Nichols (replaced Chris Hardy)	Highway Commissioner
Richard Hoege	Citizen Member
Todd Horn+	BOTS
Kenneth Hutler	Citizen Member
Penny Kiefer	Citizen Member
Todd Endl (replaced Bob Koch)	Emergency Management
Bret Manke+	State Patrol Representative
Matthew Menard	Sheriff Designee
Chuck Miller	Citizen Member
Liz Miller	County Board*
Wayne Smith	Citizen Member
James D. Stilson	County Board*
Josh Sween	Educational Representative
Chris Wells+	DOT
Vacant (Avis Link resigned 6/24)	Citizen Member

+Appointed by represented organization

VETERANS SERVICE COMMISSION

Jan Bauman	Citizen Member (12/27)
Norm Bednarek	Citizen Member (12/25)
Keith F. Miller	Citizen Member (12/26)

WCA LEGISLATIVE COMMITTEE

Tess Carr	County Board*
Brad Cook	County Board*
Adam R. Field	County Board*
Darren W. Schroeder	County Board*

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Darren W. Schroeder	County Board*
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**County Board Term ends April, 2026*

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May Appointments	37
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Information Services and Property Committee

- Andrew Kolberg

Ad Hoc Broadband Committee

- Rich Bailey
- Steve Balsiger
- Tess Carr
- Brad Cook
- Char Holtan

Ad Hoc Opioid Committee

- Cheryl Anderson
- Jessica Beckett
- Roger Brandner
- Tom Drury
- Ellen Ellingsworth
- Jeffrey Leckwee
- Keith Miller
- Liz Miller
- Stephanie Nickel
- Doug Richmond
- Legal Representative

Aging and Disability Resource Center (ADRC) Governing Board

- Kayla Wolff, citizen member reappointment, term to April, 2027
- Frederick A. Kocher, citizen member appointment, term to April, 2027

Lake Districts

- Lazy Lake Management District: Keith Miller
- Pardeeville Lakes Management District: Steve Balsiger
- Wyona Lake Management District: Andrew Fischer

Land Information Council

• Brad Cook, County Board*	
Local Emergency Planning Committee (LEPC)	
• Roger Brandner, Sheriff • Troy Haase, Citizen Member • Todd Endl, Emergency Management • Suzi Hemler, Citizen Member • Ken Hutler, Citizen Member • Eric Ingram, Citizen Member • Keith Klafke, Citizen Member • Bob Koch, Emergency Management • Keith F. Miller, County Board* • Paul Nadolski, Citizen Member • Diana O'Neill, Red Cross Representative • E. Kevin O'Neill, Citizen Member • Jon Plumer, Legislative Representative • Steven Rohrbeck, County Board* • Amy Sandow, Citizen Member • Nathan Sievers, Citizen Member • Brad Tenbarge, Citizen Member • Jonathan Stefonek/Lodi Enterprise, Media Rep (non-voting member)	
Local Library Boards	
• Pardeeville: James Kelly, citizen member reappointment, term to May, 2027 • Portage: Eleanor McLeish, citizen member reappointment, term to May, 2027 • Poynette: Darcy Miller and Meghan Visger, citizen member reappointments, term to May, 2027	
The Ride Improvement Project (TRIP)	
• Cody Doucette, citizen member appointment, term to April, 2027	
Traffic Safety Commission (TSC)	
• Jerry Blystone, Citizen Member • Roger Brandner, Sheriff • Michael Brouette, Medical Rep • Troy Haase, Citizen Member • Jessica Hale, Legal Rep • Tracie Halvorsen, Citizen Member • Chris Hardy, Hwy Commissioner • Richard Hoege, Citizen Member • Kenneth Hutler, Citizen Member • Penny Kiefer, Citizen Member • Bob Koch, Emergency Management • Avis Link, Citizen Member • Matthew Menard, Sheriff Designee • Chuck Miller, Citizen Member • Liz Miller, County Board* • Wayne Smith, Citizen Member • James D. Stilson, County Board* • Josh Sween, Educational Rep	
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• Donald Nichols	
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• James Grothman and Grothman & Associates	
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• Erin Kutz, Citizen Member, term to April, 2025	
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• Jan Bauman, 3 year term to December, 2027	
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• Bell Ford, 804 Main Street, Arlington, WI 53911	
• Columbus Fire Department, 123 West Harrison Street, Columbus, WI 53925	
• Columbus Township, W1941 Bristol Road, Columbus, WI 53925	
• Fall River Fire Department, 450 South Street, Fall River, WI 53932	
• Fountain Prairie Town Hall, W1514 County Road Z, PO Box 16, Fall River, WI 53932	
• Lewiston Recycling Center, W10890 County Road X, Portage, WI 53901	
• Pardeeville Fire Department, 110 Third Street, Pardeeville, WI 53954	
• Portage Fire Department, 119 West Pleasant Street, Portage, WI 53901	
• Town of Lodi Office, W10919 County Road V, Lodi, WI 53555	
• West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555	
Ad Hoc Facilities Space Utilization Committee	

- Doug Richmond
- Steve Balsiger
- Brad Cook
- Andy Kolberg
- Jim Stilson
- Chris Polzer (Citizen Member)

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Columbia Health Care Center

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Executive Committee

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	3. Paskey Living Trust Dated 2/19/2016 c/o Steven and Amy Paskey, Petitioners – Town of Leeds	
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2. Ryan L Jensen & Amanda L Jensen, Petitioners – Town of West Point	
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4. Karla S Atkinson, Petitioner – Town of Caledonia	
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3. Living Trust of Thomas Joseph Benoy dated 12/10/2019, Petitioner – Town of Lewiston	
4. Mark J. & Colleen M. Rauls Revocable Living Trust Dated 12/20/2023, Petitioner – Town of Leeds	
5. Lori A. Krey & Kenneth G. Krey, Petitioners – Town of Leeds	
6. Beattie Eighty LLC, c/o Kyle L. Robbins, Petitioners – Town of Fountain Prairie	
7. Gary R. LaFave & Bernadine A. LaFave, Petitioners – Town of Dekorra	
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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 16, 2024
9:00 A.M.

The Board of Supervisors of Columbia County convened in organizational session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

The County Clerk read the roll call by district as follows:

District 1 – Troy Ryan	District 15 – Andrew C. Kolberg
District 2 – Donna M. Fowler	District 16 – Denise J. Brusveen
District 3 – Josiah Wynn	District 17 – David Faust
District 4 – Joe Harvestine	District 18 – James D. Stilson
District 5 – Adam R. Field	District 19 – Keith F. Miller
District 6 – Tim Henney	District 20 – Darren W. Schroeder
District 7 – Rich Bailey	District 21 – Henry A. St. Maurice
District 8 – Steven Rohrbeck	District 22 – Susan Schweitzer
District 9 – Char Holtan	District 23 – Andrew Groves
District 10 – Derek Granquist	District 24 – John A. Stevenson
District 11 – Andrew Fischer	District 25 – Tess Carr
District 12 – Steven Balsiger	District 26 – Tom Dunn
District 13 – Brad Cook	District 27 – Jeffrey A. Leckwee
District 14 – Liz Miller	District 28 – Douglas Richmond

Members stood and recited the Pledge of Allegiance.

The Honorable W. Andrew Voigt administered the Oath of Office to the newly elected members.

The Clerk made several announcements: OpenMeetings program will not be used during this meeting; Raise your hand to be called upon to speak; Paperwork (Oath of Office, Official Contact Information Form, Annual Conflict of Interest Disclosure Statement and Code of Ethics) placed on supervisor's desks need to be signed and returned to the County Clerk's Office as soon as possible; Supervisor mailboxes have changed with the new supervisor names and a reminder to take the mail below your name.

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

St. Maurice placed in nomination the name of Darren Schroeder.

K. Miller placed in nomination the name of Denise Brusveen.

Chair Polzer called for nominations from the floor. Upon hearing no additional nominations, he declared nominations were closed and to proceed with the election.

The County Clerk and Chief Deputy were asked to act as ballot clerks.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Schroeder: 17 and Brusveen: 11.

Darren Schroeder was declared Chair of the County Board.

Chair Schroeder announced the next order of business was the election of First Vice Chair.

K. Miller placed in nomination the name of Adam Field.

Carr placed in nomination the name of Doug Richmond.

Chair Schroeder called for nominations from the floor. Upon hearing no additional nominations, he declared nominations were closed and to proceed with the election.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Richmond: 15 and Field: 13.

Chair Schroeder declared Doug Richmond was elected First Vice Chair of the County Board.

The next order of business was the election of Second Vice Chair.

K. Miller placed in nomination the name of Denise Brusveen.

L. Miller placed in nomination the name of Tess Carr.

Chair Schroeder called for nominations from the floor. Upon hearing no additional nominations, he declared nominations were closed and to proceed with the election.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Carr: 16 and Brusveen: 12.

Chair Schroeder declared Tess Carr was elected Second Vice Chair of the County Board.

Next order of business was the adoption of the Columbia County Board of Supervisors Standing Rules.

Motion by L. Miller, second by Balsiger to approve the Standing Rules as presented for April and review the Standing Rules in May.

Motion carried.

Any proposed amendments to the Standing Rules will be included in the May County Board packets for consideration at the May Board meeting.

Chair Schroeder announced the next order of business was to elect two members to the Executive Committee.

Nominations were accepted as follows:

Motion was made by L. Miller to nominate Brad Cook.

Motion was made by Carr to nominate Liz Miller.

Motion was made by Rohrbeck to nominate Derek Granquist.

Motion was made by Field to nominate Steve Rohrbeck.

Motion was made by Wynn to nominate Adam Field.

Motion was made by Granquist to nominate Denise Brusveen.

Chair Schroeder called for nominations from the floor. Upon hearing no additional nominations, he declared nominations were closed and to proceed with the election.

Clerk Moll clarified each member should cast a vote for two of the nominations on one ballot. A majority vote of board members will be required, with the possibility of consecutive voting required to eliminate candidates.

A written ballot was cast by each supervisor and tallied by the ballot clerks.

Ballots were cast as follows: Cook: 15; L. Miller: 15; Granquist: 4; Rohrbeck: 3; Field: 11; Brusveen: 8.

Chair Schroeder declared Supervisors Brad Cook and Liz Miller were elected to the Executive Committee by a majority vote.

Chair Schroeder called for a short recess at 9:58 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:17 a.m. The Clerk took roll call, all members present.

A handout with the 2024-2026 Standing Committee Appointments and 2024-2026 Committees, Commissions and Boards were provided to the supervisors.

The County Board recessed at 11:18 a.m. for organizational meetings of the standing committees to elect officers and establish meeting dates and times.

Granquist left meeting at 12:04 p.m.

The Board reconvened at 12:19 p.m.

A motion to approve the agenda, as printed, was made by L. Miller, second by Balsiger. Motion carried.

One citizen addressed the Board during public input asking for support of the amending ordinance to change ATV and/or UTV Highway Access Control.

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, Byron A Kershaw & Laura M Kershaw, Petitioners, Pardeeville, WI, & Terry D Witzig & Tammy Lincicum, Pardeeville, WI, to rezone from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 432, 432.01, & 433, Section 36, T12N, R9E, Town of Pacific to be approved as follows: To change from R-1 Single-Family Residence and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 432, 432.01, & 433, Section 36, T12N, R9E, Town of Pacific.
2. A petition by, J&E Rocksolid Investments LLC c/o James Rockhill, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 428, Section 36, T12N, R9E, Town of Pacific to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 428, Section 36, T12N, R9E, Town of Pacific.
3. A petition by, Paskey Living Trust Dated 2/19/2016 c/o Steven and Amy Paskey, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 63 & 63.A, Section 4, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 63 & 63.A, Section 4, T10N, R10E, Town of Leeds.
4. A petition by, Kelsie K Mateske, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 368.B & 389.B, Sections 4 & 5, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 368.B & 389.B, Sections 4 & 5, T13N, R8E, Town of Lewiston.
5. A petition by, Carson Development LLC c/o Mark Pawlowsky, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to R-1 Single-Family Residence, Parcels 102.7 & 102.8, Section 3, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to R-1 Single-Family Residence, Parcels 102.7 & 102.8, Section 3, T12N, R10E, Town of Wyocena.

Denise Brusveen
Doug Richmond
~~Harlan Baumgartner~~
Andrew Kolberg
PLANNING & ZONING COMMITTEE

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

ORDINANCE NO. 32-2024

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

SOLID WASTE	
Type	Cost
Tipping Fees	\$72.00 per ton
Construction and Demolition	\$5.00 minimum/\$95.00 per ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/Leaves/Grass/Ag Bags	\$45.00 per ton
Fluorescent Bulbs - Ballast	\$5.00 per each
Fluorescent Bulbs – Other	\$1.00 each
Incandescent Bulbs	\$0.50 each
Bulbs in Bulk	\$200.00
Anti-Freeze	\$1.00/gallon
Oil Filter	\$0.25/each
Box Clean Out	\$50.00
Furniture – Couch	\$15.00 each
Furniture – Chair	\$7.00 each
Garbage	\$1.00/small bag \$2.00/large bag greater than 15 gallons \$72.00/ton
Mattress/Box Spring	\$5.00 each
Tires	\$10.00 each
Tractor Tires - by weight (any load with ten (10) or more tires is charged by weight)	\$285.00 <u>\$385.00</u> per ton

SOLID WASTE	
Type	Cost
Monitors/Televisions – 32” or Larger	\$25.00 each
Monitors/Televisions – less than 32”	\$15.00 each
Electronics – Large (i.e. copiers, etc.)	\$40.00 each
Electronics – Small (i.e. VCR/Receivers/Radios, etc.)	\$2.00 each
Single Stream	\$0 min- \$50.00 max ton charge

The Solid Waste Director is authorized to adjust the fee schedule for single stream and commingle, on a monthly basis. On or before the 15th day of each month, the Solid Waste Director shall set single stream and commingle fees within the minimum to maximum range established in this Ordinance. Current monthly fees will be posted at the Solid Waste Department Office and on the Solid Waste Department Website. The Solid Waste Director shall report any changes in current monthly fees to the Solid Waste Committee, Finance Committee, and to the County Board.

Price List 1/1/~~2023~~2024
Container Rental/Garbage
(Commercial/County Departments)

Size	Every Other Week	Weekly	Twice a Week	Once a Month	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	\$64.00	\$ 92.00	\$155.00	N/A	\$35.00	\$45.00
4 Cubic Yard	\$72.00	\$111.00	\$186.00	N/A	\$35.00	\$45.00
6 Cubic Yard	\$85.00	\$131.00	\$218.00	\$69.00	\$60.00	\$60.00
8 Cubic Yard	\$95.00	\$151.00	\$247.00	N/A	\$60.00	\$60.00
10 Cubic Yd	\$117.00	\$186.00	\$305.00	N/A	\$60.00	N/A

Container Rental/Recycling

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup
2 Cubic Yard	\$50.00	\$74.00	\$117.00		\$30.00
4 Cubic Yard	\$55.00	\$80.00	\$126.00		\$30.00
6 Cubic Yard	\$59.00	\$83.00	\$129.00	\$64.00	\$30.00
8 Cubic Yard	\$64.00	\$85.00	\$133.00		\$30.00
10 Cubic Yd	\$74.00	\$89.00			

Container Rental/Construction

Size	1 Week Rental	Minimum Disposal*	Add'l Rental/Day	Add'l Rental/Week	Monthly
15 Cubic Yard	\$250.00	\$190.00/2 tons	\$15.00	\$90.00	\$350.00
20 Cubic Yard	\$250.00	\$285.00/3 tons	\$15.00	\$90.00	\$350.00
30 Cubic Yard	\$250.00	\$285.00/3 tons	\$15.00	\$90.00	\$350.00

*If the actual weight is over the minimum included, an additional demolition charge will be billed at \$95.00/ton.

Municipality/Other Contracts are approved by the Solid Waste Committee.

Cart Rental Contracts: Garbage \$13.00/month; Recycling \$11.00/month

County Hauling Rate: \$120.00

Out of County Hauling Rate: \$160.00

Volume Discount: Garbage \$67/ton
 Demolition \$82/ton

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note:

Fiscal Impact:

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2024

DATE PUBLISHED: April 23, 2024

Motion by K. Miller to adopt the Ordinance. Second by St. Maurice.

Motion by Field to amend the ordinance to strike line 34 which reads “Municipality/Other Contracts are approved by the Solid Waste Committee”. Second by Wynn.

The motion to amend failed on a roll call vote: (YES: 11, NO: 15, ABSTAIN: 1, ABSENT: 1)

YES: Balsiger, Brusveen, Field, Fischer, Fowler, Groves, Harvestine, Kolberg, K. Miller, Rohrbeck, Wynn

NO: Carr, Cook, Dunn, Faust, Henney, Holtan, Leckwee, L. Miller, Richmond, Ryan, St. Maurice, Schroeder, Schweitzer, Stevenson, Stilson

ABSTAIN: Bailey

ABSENT: Granquist

Motion carried, not unanimously.

The Ordinance was declared passed and is to be known as Ordinance 32-2024.

ORDINANCE NO. 33-2024

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

Chapter 9 – Highway and Transportation Department

Sec. 9.13 ATV AND/OR UTV HIGHWAY ACCESS CONTROL.

(3) Regulations, Designations, Rules of Operation, and Signage.

(b) **Designations.** ATV/UTV routes on County Highways within Columbia County shall be as follows:

1. All Columbia County Highways shall be open to lawful use of ATVs/UTVs; except, the following road segments are not open to ATV/UTV use:
 - i. CTH P from U.S. Highway 51 east to the ~~Village of Pardeeville limit~~ Brenemann Road intersection;

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Relocation of ATV/UTV route signage (2).

Fiscal Impact: \$350 CTH Maintenance (signage budget)

Darren W. Schroeder, Chair
COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2024

DATE PUBLISHED: April 23, 2024

Motion by Groves to adopt the Ordinance. Second by Field. The Ordinance was declared passed and is to be known as Ordinance 33-2024.

ORDINANCE NO. P9-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Future Land Use Map: Agricultural or Open Space to Single-Family Residential; Carson Development, LLC c/o Mark Pawlowsky, Petitioner, Town of Wyocena.

Map Amendment – Farmland Preservation Plan Map: Farmland Preservation Area to Developed/Infill Area; Carson Development, LLC c/o Mark Pawlowsky, Petitioner, Town of Wyocena.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 April 16, 2024 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2024

DATE PUBLISHED: April 23, 2024

Motion by L. Miller to adopt the Ordinance. Second by Richmond. The Ordinance was declared passed and is to be known as Ordinance P9-2024.

ORDINANCE NO. Z34-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence, from R-1 Single-Family Residence to RR-1 Rural Residence, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Byron A Kershaw & Laura M Kershaw, Petitioners, and Terry D Witzig & Tammy Lincicum, Applicants), parcels of land located in Section 36, T12N, R9E, Town of Pacific, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southwest Quarter of the Northeast Quarter, Section 36, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 36; thence South 00°17’16” East along the West line of the Northeast Quarter, 1,772.17 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 2369 and the point of beginning; thence South 89°23’27” East along the South line of said Lot 1, 320.00 feet to the Southeast corner thereof; thence South 00°17’16” East, 168.35 feet; thence South 89°42’44” West along the North line of lands described and recorded in Document No. 929284 and the Easterly extension thereof, 319.96 feet to the Northwest corner thereof and the East line of the Northeast Quarter; thence North 00°17’16” West along the West line of the Northeast Quarter, 173.36 feet to the point of beginning. Containing 54,667 square feet, (1.25 acres), more or less. Lands to be Rezoned from R-1 Single-Family Residence to RR-1 Rural Residence - Being part of Lot 1, Certified Survey Map, No. 2369 as recorded in Volume 15 of Certified Survey Maps, page 65 as Document No. 543676, located in the Southwest Quarter of the Northeast Quarter, Section 36, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 36; thence South 00°17’16” East along the West line of the Northeast Quarter, 1,745.17 feet to the point of beginning; thence South 89°23’27” East, 320.00 feet to the East line of Lot 1, Certified Survey Map, No. 2369; thence South 00°17’16” East along the East line of said Lot 1, 27.00 feet to the Southeast corner thereof; thence North 89°23’27” West along the South line of said Lot 1, 320.00 feet to the Southwest corner thereof; thence North 00°17’16” West along the West line of the Northeast Quarter, 27.00 feet to the point of beginning. Containing 8,640 square feet, (0.20 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter, Section 36, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin, described as follows: Commencing at the East

Quarter corner of Section 36; thence South 89°42'12" West, 1,322.53 feet to the point of beginning; thence continuing South 89°42'12" West along the South line of the Northeast Quarter, 1,078.50 feet to the Southeast corner of lands described and recorded in Document No. 813966; thence North 00°17'16" West along the East line of lands described and recorded in Document No. 813966, 154.00 feet to the South line of Lot 1, Certified Survey Map, No. 914; thence North 89°42'12" East along the South line of said Lot 1, 100.00 feet to the Southeast corner thereof; thence North 00°17'16" West along the East line of said Lot 1, 190.00 feet to the Northeast corner thereof; thence South 89°42'12" West along the North line of said Lot 1, 350.00 feet to the Northwest corner thereof and the West line of the Northeast Quarter; thence North 00°17'16" West along the West line of the Northeast Quarter, 151.00 feet to the Southwest corner of lands described and recorded in Document No. 929284; thence North 89°42'44" East along the South line of lands described and recorded in Document No. 929284, 247.50 feet to the Southeast corner thereof; thence North 00°17'16" West along the East line of lands described and recorded in Document No. 929284, 198.00 feet to the Northeast corner thereof; thence North 89°42'44" East, 72.46 feet; thence North 00°17'16" West along the East line of Lot 1, Certified Survey Map, No. 2369 and the Southerly extension thereof, 393.35 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 2369; thence North 89°23'27" West along the North line of said Lot 1, 320.00 feet to the Northwest corner thereof and the West line of the Northeast Quarter; thence North 00°17'16" West along the West line of the Northeast Quarter, 227.90 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 89°50'58" 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, 1,329.40 feet; thence South 00°14'55" East, 1,315.87 feet to the point of beginning. Containing 1,470,313 square feet, (33.75 acres), more or less. All effective upon recording of the Certified Survey Map.

2. "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (J&E Rocksolid Investments LLC c/o James Rockhill, Petitioner), parcels of land located in Section 36, T12N, R9E, Town of Pacific, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence: Being part of the Northeast Quarter of the Northeast Quarter, Section 36, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 36; thence South 00°14'17" East along the East line of the Northeast Quarter of the Northeast Quarter of Section 36, 748.52 feet to the point of beginning; thence continuing South 00°14'17" East along the East line of the Northeast Quarter the Northeast Quarter of Section 14, 254.10 feet the centerline of Patchin Road; thence South 89°48'13" West along the centerline of Patchin Road, 241.34 feet; thence North 00°13'09" East, 249.68 feet; thence North 88°31'31" East, 198.38 feet to the point of beginning. Containing 50,207 square feet (1.15 acres) more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northeast Quarter of the Northeast Quarter, Section 36, Town 12 North, Range 9 East, Town of Pacific, Columbia County, Wisconsin described as follows: Beginning at the Northeast corner of Section 36; thence South 00°14'17" East along the East line of the Northeast Quarter of the Northeast Quarter, 748.52 feet; thence South 88°31'31" West, 198.38 feet; thence South 00°13'09" West, 249.68 feet to the centerline of Patchin Road; thence South 89°48'13" West along said centerline, 41.01 feet; thence South 89°53'25" West along said centerline, 214.27 feet to the Southeast corner of Lot 2, Certified Survey Map, No. 386; thence North 00°16'24" West along the East line of said Lot 2, 1,003.99 feet to the Northeast corner of said Lot 2 and the North line of the Northeast Quarter; thence South 89°59'07" East along the North line of the Northeast Quarter, 456.23 feet to the point of beginning. Containing 407,254 square feet, (9.35 acres), more or less. All effective upon recording of the Certified Survey Map.
3. "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1

Agriculture with A-4 Agricultural Overlay”, (Paskey Living Trust Dated 2/19/2016 c/o Steven and Amy Paskey, Petitioners), parcels of land located in Section 4, T10N, R10E, Town of Leeds, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence: Being a part of the Southwest Quarter of the Northwest Quarter, Section 4, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin described as follows: Beginning at the West Quarter corner of Section 4; thence North 01°34’30” East along the West line of the Northwest Quarter of Section 4, 231.07 feet; thence South 88°14’08” East, 444.99 feet; thence South 00°14’47” West, 219.22 feet to the East-West Quarter line of Section 4 and the centerline of Hall Road; thence North 89°45’13” West along the East-West Quarter line of Section 4 and the centerline of Hall Road, 450.20 feet to the point of beginning. Containing 100,757 square feet, (2.31 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay: Being a part of the Southwest Quarter of the Northwest Quarter, Section 4, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin described as follows: Commencing at the West Quarter corner of Section 4; thence North 01°34’30” East along the West line of the Northwest Quarter, 231.07 feet to the point of beginning; thence continuing North 01°34’30” East along the West line of the Northwest Quarter, 1,100.13 feet to the Northwest corner of the Southwest Quarter of the Northwest Quarter; thence South 89°48’34” East along the North line of the Southwest Quarter of the Northwest Quarter, 1,319.56 feet to the Northeast corner thereof; thence South 01°21’22” West along the East line of the Southwest Quarter of the Northwest Quarter, 1,332.38 feet to the Southeast corner thereof and being in the centerline of Hall Road; thence North 89°45’13” West along the East-West Quarter line of Section 4 and the centerline of Hall Road, 874.42 feet; thence North 00°14’47” East, 219.22 feet; thence North 88°14’08” West, 444.99 feet to the point of beginning. Containing 1,659,566 square feet, (38.10 acres), more or less. All effective upon recording of the Certified Survey Map.

4. “To change from from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Kelsie K Mateske, Petitioner), a parcel of land located in Sections 4 & 5, T13N, R8E, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence: A parcel of land located in the Northwest Quarter of the Southwest Quarter of Section 4 and the Northeast Quarter of the Southeast Quarter of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 4, Town 13 North, Range 8 East; thence North 89°47’58” East 111.00 feet along the east-west Quarter line to the point of beginning of this description; thence continue North 89°47’58” East 504.71 feet along the east-west Quarter line; thence South 09°44’39” East 175.25 feet; thence South 77°25’49” West 467.41 feet; thence South 17°58’02” East 17.70 feet; thence South 80°07’15” West 194.27 feet; thence South 75°03’58” West 231.59 feet to the centerline of Anacker Road; thence northwesterly along the arc of a curve of said centerline, concave southwesterly, having a radius of 976.57 feet and a central angle of 02°00’36”, whose long chord bears North 30°29’41” West 34.26 feet; thence North 75°03’58” East 359.40 feet; thence North 00°21’58” East 260.40 feet to the point of beginning. Containing 134,785 square feet, (3.09 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay: A parcel of land located in the Northwest Quarter of the Southwest Quarter of Section 4 and the Northeast Quarter of the Southeast of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 4, Town 13 North, Range 8 East; thence North 89°47’58” East 615.71 feet along the east-west Quarter line of Section 4 to the point of beginning of this description; thence South 09°44’39” East 175.25 feet; thence South 77°25’49” West 467.41 feet; thence South 17°58’02” East 17.70 feet; thence South 80°07’15” West 194.27 feet; thence South 75°03’58” West 231.59 feet to the centerline of Anacker Road; thence

Southeasterly along the arc of a curve of said centerline, concave southwesterly, having a radius of 976.57 feet and a central angle of 01°35'04", whose long chord bears South 28°42'04" East 27.01 feet; thence South 27°54'19" East 840.41 feet along the centerline of Anacker Road; thence North 89°47'58" East 1130.91 feet to the east line of the Northwest Quarter of the Southwest of Section 4; thence North 01°36'11" East 1149.73 feet along the east line of the Northwest Quarter of the Southwest Quarter of Section 4 to the northeast corner thereof; thence South 89°47'58" West 733.12 feet along the east-west Quarter line of Section 4 to the point of beginning. Containing 32.00 acres, more or less. Effective upon recording of the Certified Survey Map.

5. "To change from A-1 Agriculture to R-1 Single-Family Residence", (Carson Development LLC c/o Mark Pawlowsky, Petitioner), parcels of land located in Section 3, T12N, R10E, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single-Family Residence: Being part of Lot 3, Certified Survey Map, No. 1157 as recorded in Volume 5, Certified Survey Maps, page 149 as Document No. 463457 located in Government Lots 1 & 2, Section 3, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 3; thence South 89°34'30" East along the North line of Government Lots 1 & 2, 1,333.63 feet to the Northeast corner of Lot 1, Certified Survey Map, No. 4200; thence South 00°04'53" East along the East line of said Lot 1 and the West line of the 2nd Addition to Turtle Island Estates, 231.34 feet to the Northwest corner of Lot 59, 2nd Addition to Turtle Island Estates; thence South 00°12'33" East along the West line of Lot 59, 2nd Addition to Turtle Island Estates and the East line of Lot 1, Certified Survey Map, No. 4200, 26.66 feet to the Southeast corner of said Lot 1 and the point of beginning; thence continuing South 00°12'33" East along the East line of Lot 3, Certified Survey Map, No. 1157 and the West line of Lots 59 & 60, 2nd Addition to Turtle Island Estates, 127.56 feet; thence North 89°34'30" West, 222.73 feet; thence North 00°08'11" West, 127.56 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 4200; thence South 89°34'30" East along the South line of said Lot 1, 222.57 feet to the point of beginning. Containing 28,401 square feet (0.65 acres) All effective upon recording of the Certified Survey Map.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 16, 2024
DATE PUBLISHED: April 23, 2024

Motion by Cook to adopt the Ordinance. Second by Balsiger. The Ordinance was declared passed and is to be known as Ordinance Z34-2024.

The 2023 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

The next meeting of the Columbia County Board will be held on Wednesday, May 15, 2024 at 7:00 p.m.

On motion by Groves, second by Ryan, the meeting adjourned at 12:37 p.m. The motion carried.
Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 15, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of April 16, 2024. Second by Balsiger. Motion carried.

A motion to approve the agenda, with a change to postpone Resolution #1 “Recognition of State Leaders on 2023 Wisconsin Act 139” to the June County Board meeting, was made by K. Miller, second by Holtan. The agenda, as amended, was approved.

There was no public input or recognition of retired employees.

Richmond recognized the Columbia County Health Care Center in honor of National Skilled Nursing Care Week and thanked all staff at the CCHCC. Lexi Aranda, Director of Nursing at CCHCC, spoke briefly to the Board. Members were invited to attend a car show on Wednesday, June 19th, from 2:30 – 4:00 p.m. Holtan also stated the CCHCC will be holding the 165th Birthday Celebration in conjunction with the car show.

Motion by Carr to approve the Standing Rules. Second by Leckwee.

It was clarified the proposed amendments would be addressed in order by Rule number.

Motion by Ryan, second by Field, to amend Rule 1(6) of the Standing Rules as follows:

MEETING HOUR. ~~The hour for the morning meeting of the All full County Board meetings shall be 9:00 a.m., and afternoon sessions following recess or adjournment shall meet at 1:30 p.m., begin no earlier than 6:00 p.m. and no later than 7:00 p.m., unless otherwise ordered. During the months of May through October, the Board shall commence its meeting at 7:00 p.m.~~ The Clerk shall note the time of calling of the meetings in the minutes.

Result: Failed On Majority Vote (YES: 13, NO: 14, ABSTAIN: 1)

YES: Brusveen, Denise J. (16), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Kolberg, Andrew C. (15), Ryan, Troy (1), Schweitzer, Susan (22), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Fowler, Donna M. (2), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18)

ABSTAIN: Richmond, Douglas (28)

Motion by Ryan, second by Kolberg, to amend Rule 1(3) of the Standing Rules as follows:

REGULAR MEETINGS. The Board shall hold its regular meetings on the third Wednesday of the month, except when Wisconsin Statutes establish the meeting date. The date of the meeting may be changed by a majority vote of the Board. The Board shall meet monthly, unless the Executive Committee decides by a two-thirds vote that a meeting is unnecessary. All Regular County Board meetings will have a 3-hour time limit and any agenda items, other than adjournment, not decided upon

in that amount of time will automatically be tabled to the top of the next month's agenda. This limitation does not apply to the April Organizational Meeting or the November Annual Meeting. The hour for the morning meeting of the Board shall be 8:00 a.m.

Motion Ryan, second by Kolberg, to divide the question to address the 8:00 a.m. start time separately from the 3-hour time limit. Motion carried by voice vote.

The hour for the morning meeting of the Board shall be 8:00 a.m.

Result: Failed On Majority Vote (YES: 8, NO: 20)

YES: Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Harvestine, Joe (4), Kolberg, Andrew C. (15), Ryan, Troy (1), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Fowler, Donna M. (2), Groves, Andrew (23), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

All Regular County Board meetings will have a 3-hour time limit and any agenda items, other than adjournment, not decided upon in that amount of time will automatically be tabled to the top of the next month's agenda. This limitation does not apply to the April Organizational Meeting or the November Annual Meeting.

Result: Failed On Majority Vote (YES: 6, NO: 22)

YES: Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Kolberg, Andrew C. (15), Ryan, Troy (1), Schweitzer, Susan (22)

NO: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

Motion by Carr, second by L. Miller, to amend Rule 2 (6) of the Standing Rules as follows: Public Input shall be limited to agenda items or non-agenda topics related to county government and a person may only speak for 5 minutes, or as the Chair determines is appropriate.

Motion by Carr, second by Harvestine, to amend the amendment as follows: Public Input shall be limited to agenda items or non-agenda topics related to county government and a person may only speak for 5 minutes. This time limit may be adjusted as the Chair deems appropriate. Motion carried by voice vote.

Result: Passed By Majority Vote (YES: 17, NO: 11)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Rohrbeck, Steven (8), Ryan, Troy (1), Stevenson, John A. (24), Wynn, Josiah (3)

Motion by Cook, second by L. Miller, to amend Rule 15 of the Standing Rules as follows: No rule of the Board shall be suspended, altered, or amended during a meeting without the concurrence of two-thirds of the members present. The Standing Rules may be altered or amended generally by a simple majority vote of the members present as previously noted on the Board meeting agenda. Proposed amendments to the Standing Rules must be provided in writing at least one week prior to the

county board meeting for consideration.

Motion by Brusveen, second by K. Miller, to amend the amendment as follows: No rule of the Board shall be suspended, altered, or amended during a meeting without the concurrence of two-thirds of the members present. The Standing Rules may be altered or amended generally by a simple majority vote of the members present as previously noted on the Board meeting agenda. Proposed amendments to the Standing Rules must be provided in writing to the County Clerk's Office at least one week prior to the county board meeting for consideration. Motion carried by voice vote.

Result: Passed By Majority Vote (YES: 24, NO: 3, ABSTAIN: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Fischer, Andrew (11), Granquist, Derek (10), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Field, Adam R. (5), Groves, Andrew (23), Rohrbeck, Steven (8)

ABSTAIN: Fowler, Donna M. (2)

Motion by Brusveen, second by Kolberg, to amend Rule 19(3) of the Standing Rules as follows: Department heads and staff must provide County Board Supervisors with meeting materials pertinent to items on the agenda regarding any voting action items taking place during scheduled committee meetings at least 48 hours in advance in a format that is readily accessible to County Board Supervisors. Any committee member may object to information given out during the meeting regarding any voting action that did not meet the 48-hour rule. If there is such an objection, the agenda item will require three-fourths approval from the committee before the agenda item can be voted on as a whole by the committee. If the agenda item does not receive three fourths approval, the agenda item cannot be voted on during that committee meeting, but it will automatically be placed on the next month's committee meeting agenda. ~~Notwithstanding the above, the County Board Chair may issue a written waiver of the 48-hour rule for a particular agenda item.~~

Result: Passed By Majority Vote (YES: 18, NO: 10)

YES: Brusveen, Denise J. (16), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Rohrbeck, Steven (8), Ryan, Troy (1), Stevenson, John A. (24)

Motion by Brusveen, second by Granquist, to amend Rule 20 of the Standing Rules as follows: Members of the Board are only eligible for per diem for any meeting of a committee to which they have been appointed or elected. This limitation does not apply to the County Board Chair and First Vice Chair. (See Rule 17(2)). They are responsible for submitting monthly per diem sheets. Members shall have up to two months to submit their per diem claims to the Clerk's Office, unless otherwise approved, in writing, by the County Board Chair. For example, a member shall not claim per diem in March of a year during the month of June.

Motion by Carr, second by St. Maurice, to amend the amendment as follows: Members of the

Board are only eligible for per diem for any meeting of a committee to which they have been appointed or elected, subject to County Board Chair's advance approval. This limitation does not apply to the County Board Chair and First Vice Chair. (See Rule 17(2)). They are responsible for submitting monthly per diem sheets. Members shall have up to two months to submit their per diem claims to the Clerk's Office, unless otherwise approved, in writing, by the County Board Chair. For example, a member shall not claim per diem in March of a year during the month of June.

Result: Failed On Majority Vote (YES: 13, NO: 15)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24)

NO: Brusveen, Denise J. (16), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Ryan, Troy (1), Schweitzer, Susan (22), Stilson, James D. (18), Wynn, Josiah (3)

Motion by Ryan, second by Holtan, to amend the amendment as follows: Members of the Board are only eligible for per diem for any meeting of a committee to which they have been appointed or elected, or at the request of the County Board Chair. This limitation does not apply to the County Board Chair and First Vice Chair. (See Rule 17(2)). They are responsible for submitting monthly per diem sheets. Members shall have up to two months to submit their per diem claims to the Clerk's Office, unless otherwise approved, in writing, by the County Board Chair. For example, a member shall not claim per diem in March of a year during the month of June.

Result: Passed By Majority Vote (YES: 15, NO: 13)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Schweitzer, Susan (22), Stilson, James D. (18), Wynn, Josiah (3)

Motion by Field, second by Brusveen, to table the amendment to Rule 20 of the Standing Rules to the next meeting.

Result: Passed By Majority Vote (YES: 18, NO: 10)

YES: Bailey, Rich (7), Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Leckwee, Jeffrey A. (27), Miller, Liz (14), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20)

Motion by Field, second by Brusveen, to amend Rule 25(3)(o) of the Standing Rules as follows: This committee shall have the authority to declare a public emergency, which impacts County government operations, by a majority vote. Such a declared public emergency shall not exceed a maximum of 30 calendar days, unless approved by the full county board, by a majority vote.

Jessica Hale, Interim Corporation Counsel, cited Wis. Stats. 323 (11), which provides a process for a county board to declare a public emergency by resolution or ordinance. Bob Koch, Emergency

Management Director, also shared concerns with possible FEMA funding. Attorney Andy Phillips advised the entire Rule 25(3)(o) should be removed. The motion was withdrawn.

Motion by Field, second by Groves, to remove Rule 25(3)(o) of the Standing Rules. Motion carried by voice vote.

Motion by Carr, second by L. Miller, to amend Rule 26(2) of the Standing Rules as follows: In the event that a County department head position becomes vacant and it is not an elected position, the hiring process to fill that position ~~shall~~ must follow the Uniform Selection and Replacement process, as enumerated in the Personnel Manual. The recommendation for the replacement from the Interview Committee shall be approved by a majority vote of the Executive Committee before becoming final. For the positions of Comptroller/Auditor, Corporation Counsel, Health and Human Service Director, Highway Commissioner, and Veteran Services' Officer, a majority vote of the full Board is required for approval and shall be consistent with applicable State statutes. Motion carried by voice vote.

The motion to approve the Standing Rules, as amended, passed.

Result: Passed By Majority Vote (YES: 24, NO: 4)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Fischer, Andrew (11), Granquist, Derek (10), Rohrbeck, Steven (8), Wynn, Josiah (3)

The 2023 Annual Reports for county departments were presented. Department heads were in attendance to address any questions and/or concerns of the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by, Robert and Viveca Walz Revocable Trust c/o Robert Walz, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 807, Section 26, T12N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 807, Section 26, T12N, R8E, Town of Caledonia.
2. A petition by, Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Hayward, WI, to rezone from AO-1 Agriculture and Open Space and R-3 Manufactured/Mobile Home Park to RC-1 Recreation and R-3 Manufactured/Mobile Home Park, Parcel 502.A, Section 35, T10N, R7E, Town of West Point to be approved as follows: To change from AO-1 Agriculture and Open Space and R-3 Manufactured/Mobile Home Park to RC-1 Recreation and R-3 Manufactured/Mobile Home Park, Parcel 502.A, Section 35, T10N, R7E, Town of West Point.

Tess Carr
Andrew Kolberg
Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Information Services and Property Committee
 - Andrew Kolberg
2. Ad Hoc Broadband Committee
 - Rich Bailey
 - Steve Balsiger
 - Tess Carr
 - Brad Cook
 - Char Holtan
3. Ad Hoc Opioid Committee
 - Cheryl Anderson
 - Jessica Beckett
 - Roger Brandner
 - Tom Drury
 - Ellen Ellingsworth
 - Jeffrey Leckwee
 - Keith Miller
 - Liz Miller
 - Stephanie Nickel
 - Doug Richmond
 - Legal Representative
4. Aging and Disability Resource Center (ADRC) Governing Board
 - Kayla Wolff, citizen member reappointment, term to April, 2027
 - Frederick A. Kocher, citizen member appointment, term to April, 2027
5. Lake Districts
 - Lazy Lake Management District: Keith Miller
 - Pardeeville Lakes Management District: Steve Balsiger
 - Wyona Lake Management District: Andrew Fischer
6. Land Information Council
 - Brad Cook, County Board
7. Local Emergency Planning Committee (LEPC), 2 year term to April, 2026
 - Roger Brandner, Sheriff
 - Troy Haase, Citizen Member
 - Todd Endl, Emergency Management
 - Suzi Hemler, Citizen Member
 - Ken Hutler, Citizen Member
 - Eric Ingram, Citizen Member
 - Keith Klafke, Citizen Member
 - Bob Koch, Emergency Management
 - Keith F. Miller, County Board
 - Paul Nadolski, Citizen Member
 - Diana O'Neill, Red Cross Representative
 - E. Kevin O'Neill, Citizen Member
 - Jon Plumer, Legislative Representative
 - Steven Rohrbeck, County Board
 - Amy Sandow, Citizen Member
 - Nathan Sievers, Citizen Member

- Brad Tenbarge, Citizen Member
 - Jonathan Stefonek/Lodi Enterprise, Media Rep (non-voting member)
8. Local Library Boards
 - Pardeeville: James Kelly, citizen member reappointment, term to May, 2027
 - Portage: Eleanor McLeish, citizen member reappointment, term to May, 2027
 - Poynette: Darcy Miller and Meghan Visger, citizen member reappointments, terms to May, 2027
 9. The Ridge Improvement Project (TRIP)
 - Cody Doucette, citizen member appointment, term to April, 2027
 10. Traffic Safety Commission (TSC), 2 year term to April, 2026
 - Jerry Blystone, Citizen Member
 - Roger Brandner, Sheriff
 - Michael Brouette, Medical Rep
 - Troy Haase, Citizen Member
 - Jessica Hale, Legal Rep
 - Tracie Halversen, Citizen Member
 - Chris Hardy, Highway Commissioner
 - Richard Hoege, Citizen Member
 - Kenneth Hutler, Citizen Member
 - Penny Kiefer, Citizen Member
 - Bob Koch, Emergency Management
 - Avis Link, Citizen Member
 - Matthew Menard, Sheriff Designee
 - Chuck Miller, Citizen Member
 - Liz Miller, County Board
 - Wayne Smith, Citizen Member
 - James D. Stilson, County Board
 - Josh Sween, Educational Rep

Motion by L. Miller, second by Balsiger, to approve all appointments. Motion carried.

RESOLUTION NO. 16-24

WHEREAS, Columbia County Highway & Transportation submitted an application for the 2024 – 2029 STP-Local Program cycle for projects funded by the Bipartisan Infrastructure Law (BIL) for a reconstruction project on CTH Q from State Highway (STH) 60 north to CTH CS in the Village of Poynette; and

WHEREAS, CTH Q is functionally classified as a Minor Collector, located outside of urbanized areas (less than 50,000 population), thus, eligible for STP-Local program dollars; and

WHEREAS, CTH Q is in need of reconstruction with a PASER rating of 3, steep side slopes, substandard roadway profile, and average annual daily traffic count exceeding 1,000 vehicles per day; and

WHEREAS, CTH Q reconstruction project costs are estimated for a total project design and construction cost of \$3,913,790 and estimated real estate costs of \$180,882; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has awarded Columbia County a Federal Fiscal Year (FFY) 2024 program project for the submitted CTH Q in the amount of 38.23% with a breakdown of

Design Federal Dollars: \$140,121

Construction Federal Dollars: \$1,356,041 for partial project costs;

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the proposed WisDOT award of project dollars herein for reconstruction of CTH Q; and

BE IT FURTHER RESOLVED, that Columbia County Highway & Transportation is authorized to enter into a State-Municipal Agreement (SMA) with WisDOT for the reconstruction of CTH Q in accordance with the FFY BIL STP-Local Application and Program rules; and

BE IT FURTHER RESOLVED, that the Highway & Transportation Committee shall oversee the grant project and the Highway Commissioner administer the project on behalf of the County.

Fiscal Note: FFY 2024BIL STP-Local program providing 38.23% cost of work, not to exceed.

Fiscal Impact: Highway Department equity for local 61.77%, plus cost of real estate, and cost of overrun during project life (2024-2027) in amount of \$2,598,510.

Tom Dunn
Josiah Wynn
Char Holtan
Henry St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by Wynn to adopt the Resolution. Second by Harvestine.

Chris Hardy, Highway Commissioner, gave a PowerPoint presentation showing the status of county roads, funding sources, scheduled repairs, etc.

Result: Passed By Majority Vote (YES: 28, NO: 0)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3) Result: Yes: 28 No: Abstain:

RESOLUTION NO. 17-24

WHEREAS, the Columbia County Health and Human Services Board (“HHS Board”) supports the Public Health Division providing comprehensive public health focused programs and services in Columbia County; and,

WHEREAS, individuals and establishments in Columbia County are currently reliant on Madison-based DATCP staff for retail food and recreational licensing, permitting and investigation; and,

WHEREAS, providing food safety and recreational licensing services locally will be beneficial to Columbia County residents; and,

WHEREAS, the HHS Board determined that the Public Health Division is capable of becoming a retail food and recreational safety agent to DATCP.

NOW, THEREFORE, BE IT RESOLVED, that the HHS Board and the Columbia County Board of Supervisors support the Public Health Division becoming a retail food and recreational safety agent to DATCP either as a stand-alone agent or in a consortium with Dodge County.

Fiscal Note: None

Fiscal Impact: None

Susan Schweitzer
Douglas Richmond
Keith Miller

Steven Balsiger, Secretary
Liz Miller, Vice Chair
Brad Cook, Chair

HEALTH AND HUMAN SERVICES BOARD

Motion by Balsiger to adopt the Resolution. Second by L. Miller.

Result: Passed By Majority Vote (YES: 21, NO: 7)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Rohrbeck, Steven (8), Wynn, Josiah (3)

RESOLUTION NO. 18-24

WHEREAS, Federal monies are available through congressionally directed spending, administered by the HRSA's Office of Federal Assistance and Acquisition Management for the purpose of a Columbia County Health and Human Services mental health and substance abuse clinic; and,

WHEREAS, it is necessary for the Columbia County Board to approve the preparation and filing of an application with the HRSA's Office of Federal Assistance and Acquisition Management to receive funds from this program; and,

WHEREAS, the Columbia County Board will continue to review the need for the proposed projects and the benefits to be gained therefrom.

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

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the HRSA's Office of Federal Assistance and Acquisition Management; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Health and Human Services Board to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note: Application submission will be for up to \$1 million.

Fiscal Impact: None at this time.

Susan Schweitzer
Douglas Richmond
Steven Balsiger, Secretary
Liz Miller, Vice Chair
Brad Cook, Chair

HEALTH AND HUMAN SERVICES BOARD

Motion by Cook to adopt the Resolution. Second by Ryan.

Result: Passed By Majority Vote (YES: 25, NO: 2, ABSTAIN: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Groves, Andrew (23), Wynn, Josiah (3)
ABSTAIN: Fowler, Donna M. (2)

RESOLUTION NO. 19-24

WHEREAS, after many years of dedicated service to the County and its citizens, Attorney Joseph Ruf retired from the County, thus creating a vacancy in the position of Corporation Counsel/Human Resources Director, which is a department head position; and,

WHEREAS, Article IV of the Columbia County Personnel Manual for Management (“Manual”) contains a process relating to filling vacant department head positions; and,

WHEREAS, Wis. Stat. § 59.42(1)(a) provides that the Board of Supervisors may appoint a qualified attorney to serve as the County’s Corporation Counsel and does not contain any sort of required process for a county board to follow in appointing a qualified attorney to serve in such capacity; and,

WHEREAS, the County’s need for services from an attorney qualified to serve as Corporation Counsel and Human Resources Director is urgent and the County Board of Supervisors believes it to be in the best interest of all stakeholders in County government to expediently fill the vacancy caused by Attorney Ruf’s retirement; and,

WHEREAS, the Executive Committee has met and discussed options surrounding filling the vacancy in the position of Corporation Counsel/Human Resources Director; and,

WHEREAS, as part of its meeting, the Executive Committee reviewed the qualifications and performance history of Attorney Jessica Hale, who served as Assistant Corporation Counsel to Attorney Ruf; and,

WHEREAS, given Attorney Hale’s qualifications, job performance, history with the County and knowledge of County operations, together with the unique nature of the position of Corporation Counsel/Human Resources Director in the County, the Executive Committee has recommended, and the Board of Supervisors by this Resolution agrees, that the County’s best interests would be served to authorize a one-time deviation from the process set forth in Article IV of the Manual and appoint Attorney Hale to the position of Corporation Counsel/Human Resources Director.

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the unique nature of the position of Corporation Counsel/Human Resources Director and the qualifications of Attorney Jessica Hale, the Board of Supervisors hereby authorizes a one-time deviation from the process set forth in Article IV of the Manual in order to effectuate the intent of this Resolution and appoint Attorney Hale as Corporation Counsel/Human Resources Director.

BE IT FURTHER RESOLVED, that Attorney Jessica Hale is hereby appointed as the County’s Corporation Counsel/Human Resources Director effective immediately upon adoption of this Resolution and shall serve in such capacity consistent with the terms and conditions of state law, County ordinance and County policy.

BE IT FURTHER RESOLVED, that the County Board Chair, County Clerk and all other County officers are authorized to take any and all such further action deemed necessary to effectuate the terms of this Resolution.

Fiscal Note: Included in the 2024 budgets.
Fiscal Impact: None.

Brad Cook
Liz Miller
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by Balsiger.
Jessica Hale, Interim Corporation Counsel, was excused from the meeting. Attorney Phillips filled in during her absence. He gave an overview of the process and addressed questions of the Board.

Result: Passed With Majority of Full Membership (YES: 17, NO: 11)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Rohrbeck, Steven (8), Schweitzer, Susan (22), Wynn, Josiah (3)

ORDINANCE NO. P10-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Future Land Use Map: Recreational and Agricultural or Open Space to Multiple-Family Residential and Recreational; Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Town of West Point.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 May 15, 2024 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 15, 2024

DATE PUBLISHED: May 21, 2024

Motion by L. Miller to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed and is to be known as Ordinance P10-2024.

ORDINANCE NO. Z35-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Robert and Viveca Walz Revocable Trust c/o Robert Walz, Petitioner), parcels of land located in Section 26, T12N, R8E, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 26, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 26; thence South 00°56’43” East along the West line of the Northeast Quarter, 1,308.16 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 89°46’03” East along the North line of the Southwest Quarter of the Northeast Quarter, 808.07 feet to the point of beginning; thence continuing North 89°46’03” East along the North line of the Southwest Quarter of the Northeast Quarter, 500.00 feet to the Northeast corner thereof; thence South 01°06’51” East along the East line of the Southwest Quarter of the Northeast Quarter, 435.65 feet; thence South 89°46’03” West, 500.00 feet; thence North 01°06’51” West, 435.65 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter of Section 26, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 26; thence South 00°56’43” East along the West line of the Northeast Quarter, 1,308.16 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence North 89°46’03” East along the North line of the Southwest Quarter of the Northeast Quarter, 433.57 feet to the point of beginning; thence continuing North 89°46’03” East along the North line of the Southwest Quarter of the Northeast Quarter, 374.50 feet; thence South 01°06’51” East, 435.65 feet; thence North 89°46’03” East, 500.00 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence South 01°06’51” East along the East line of the Southwest Quarter of the Northeast Quarter, 871.09 feet to the Southeast corner thereof; thence South 89°42’11” West along the South line of the Northeast Quarter, 1,311.90 feet to the Center Quarter corner of Section 26; thence North 00°56’43” West along the West line of the Northeast Quarter, 874.59 feet; thence North 89°46’03” East, 433.57 feet; thence North 00°56’43” West, 433.57 feet to the point of beginning. Containing 1,306,807 square feet, (30.00 acres) more or less. All effective upon recording of the Certified Survey Map.
2. “To change from AO-1 Agriculture and Open Space and R-3 Manufactured/Mobile Home Park to RC-1 Recreation and R-3 Manufactured/Mobile Home Park” (Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner), parcels of land located in Section 35, T10N, R7E, Town of West Point, more particularly described as follows: Land to be Rezoned from R-3 Manufactured/Mobile Home Park and AO-1 Agriculture and Open Space to RC-1 Recreation - Being part of the Southwest Quarter of the Southwest Quarter of Section 35, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 35; thence North 00°25’48” East along the West line of the Southwest Quarter of said Section 35, 242.98 feet; thence North 71°38’55” East, 186.53 feet; thence South 18°48’19” East, 75.00 feet; thence South 10°22’14” West, 40.00 feet; thence South 22°49’09” East, 95.54 feet; thence North 89°50’28” East, 971.38 feet; thence North 00°25’50” East, 512.53 feet; thence South 89°50’28” West, 655.66 feet; thence North 81°26’18” West, 175.69 feet; thence South 67°24’55” West, 58.36 feet; thence North 67°03’06” West, 189.66 feet; thence South 89°50’28” West, 145.00 feet to the West line of the Southwest Quarter; thence North 00°25’48” East along the West line of the Southwest Quarter, 66.00 feet;

thence North 89°50'28" East along the North line of lands described and recorded in Document No. 938120, 420.00 feet; thence North 00°25'48" East along the North line of lands described and recorded in Document No. 938120, 230.00 feet; thence North 89°50'28" East along the North line of lands described and recorded in Document No. 938120, 883.52 feet to the Northeast corner thereof, said point being in the East line of the Southwest Quarter of the Southwest Quarter of said Section 35; thence South 00°25'50" West and the East line of the Southwest Quarter of the Southwest Quarter, 990.00 feet to the Southeast corner thereof; thence South 89°50'28" West along the South line of the Southwest Quarter, 1,303.51 feet to the point of beginning. Containing 590,021 square feet, (13.55 acres), more or less. Lands to be Rezoned from R-3 Manufactured/Mobile Home Park and AO-1 Agriculture and Open Space to R-3 Manufactured/Mobile Home Park - Being a part of the Southwest Quarter of the Southwest Quarter of Section 35, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 35; thence North 00°25'48" East along the West line of the Southwest Quarter, 242.98 feet to the point of beginning; thence continuing North 00°25'48" East along the West line of the Southwest Quarter, 451.02 feet; thence North 89°50'28" East, 145.00 feet; thence South 67°03'06" East, 189.66 feet; thence North 67°24'55" East, 58.36 feet; thence South 81°26'18" East, 175.69 feet; thence North 89°50'28" East, 655.66 feet; thence South 00°25'50" West, 512.53 feet; thence South 89°50'28" West, 971.38 feet; thence North 22°49'09" West, 95.54 feet; thence North 10°22'14" East, 40.00 feet; thence North 18°48'19" West, 75.00 feet; thence South 71°38'55" West, 186.53 feet to the point of beginning. Containing 603,800 square feet (13.86 acres), more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 15, 2024
DATE PUBLISHED: May 21, 2024

Motion by L. Miller to adopt the Ordinance. Second by St. Maurice. The Ordinance was declared passed and is to be known as Ordinance Z35-2024.

On motion by K. Miller, second by L. Miller, the meeting adjourned at 10:14 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 19, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Faust and Stilson, absent with notice.

Members stood and recited the Pledge of Allegiance.

Motion by St. Maurice to approve the Journal of May 15, 2024. Second by Leckwee. Motion carried.

Motion by L. Miller to approve the agenda as printed. Second by Balsiger. Motion by Granquist to remove Resolution #1 – Recognition of State Leaders on 2023 Wisconsin Act 139, which was signed by previous Finance Committee members, and refer it back to the current Finance Committee for consideration. It was clarified the item was on a previous agenda and postponed so that Senator Ballweg could be in attendance to be recognized. Motion failed for lack of a second. Motion by Granquist, second by Groves to remove Resolution #4 – Approving Town of Courtland Zoning Ordinance Amendment from the agenda, stating the item does not require County Board approval. Motion carried. Kurt Calkins will work with Supervisor Carr to determine if board approval is required or not.

Chair Schroeder presented a Certificate of Appreciation and Columbia County Directory to Bristol Ringelstetter and Rosie Hibbard for recognition of their artwork contribution to the 2024-2025 Columbia County Official Directory. Both were 4th grade students from Poynette Elementary School. New directories were placed on supervisor's desks.

Citizens addressed the Board during public input.

Motion by Brusveen, second by Wynn to remove the amendment to Rule 20 of the Standing Rules from the table. Motion carried.

Motion by Brusveen, second by Groves to amend the amendment to Rule 20 as follows: Notwithstanding Rule 17(2), members of the Board are only eligible for per diem for any meeting of a committee to which they have been appointed or elected, with the exception of New Supervisor Orientation and the Wisconsin Counties Association Annual Conference. They are responsible for submitting monthly per diem sheets. Members shall have up to two months to submit their per diem claims to the Clerk's Office, unless otherwise approved, in writing, by the County Board Chair. For example, a member shall not claim per diem in March of a year during the month of June.

Result: Passed By Majority Vote (YES: 14, NO: 10, ABSTAIN: 2, ABSENT: 2)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schweitzer, Susan (22), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Schroeder, Darren W. (20)

ABSTAIN: Ryan, Troy (1), Stevenson, John A. (24)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Brusveen, second by Granquist, to amend Rule 20 of the Standing Rules (tabled from the May 15, 2024 meeting).

Result: Passed By Majority Vote (YES: 17, NO: 8, ABSTAIN: 1, ABSENT: 2)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Leckwee, Jeffrey A. (27), Miller, Liz (14), Ryan, Troy (1)

ABSTAIN: Stevenson, John A. (24)

ABSENT: Faust, David (17), Stilson, James D. (18)

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, Jeffery J & Rita A Hookstead Jt Irr Liv Tr Dated 2/10/2021, Petitioner, Randolph, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 9 & 23, Section 1, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 9 & 23, Section 1, T12N, R11E, Town of Springvale.
2. A petition by, Steinhaus Living Trust Dated 6/12/2020, c/o Gregg Steinhaus, Petitioner, Portage, WI, to rezone from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 587.01, Section 16, T13N, R8E, Town of Lewiston to be approved as follows: To change from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 587.01, Section 16, T13N, R8E, Town of Lewiston.

Tess Carr

Andrew Kolberg

Henry St. Maurice

Douglas Richmond

Jeffrey Leckwee

PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Aging and Disability Resource Center Governing Board (ADRC)
 - Ginny Miller, citizen member appointment, term to April, 2025
 2. Board of Adjustment
 - Alan Kaltenberg, citizen member reappointment, term to July, 2027
 - Charlie Kirk, citizen member reappointment, term to July, 2027
 3. Harmony Grove Lake District
 - Herbert Hansen, citizen member reappointment, term to April, 2026
 4. Rio Local Library Board
 - Sarah Wells, citizen member appointment, term to May, 2027
- Motion by L. Miller, second by Ryan, to approve the appointments. Motion carried.

Chair Schroeder recognized Senator Joan Ballweg, former County Board Chair Chris Polzer, and Shonna Neary for their time and efforts put forth to pass 2023 Wisconsin Act 139. The passage of this bill will have a huge fiscal impact on future utility aid payments to Columbia County.

Senator Ballweg spoke briefly and presented a plaque to Chair Schroeder and commemorative pens, used by the Governor to sign the bill, to Chris Polzer and Shonna Neary.

Polzer spoke briefly to the Board.

Schroeder presented signed resolutions to Senator Ballweg, Chris Polzer and Shonna Neary.

RESOLUTION NO. 20-24

WHEREAS, Columbia County (hereafter the “County”) is currently the host county for the Columbia Energy Center which is a two (2) unit coal power plant. The County currently receives state utility aid in lieu of property taxes; and,

WHEREAS, when Alliant Energy announced the retirement of the Columbia Energy Center and the two (2) units were going to be shut down in different calendar years, under the previous law with the closure plan, the County was at risk of losing approximately half of its utility aid with no means to recoup the lost revenue; and,

WHEREAS, 2023 Senate Bill 67 which became 2023 Wisconsin Act 139 was authored by Senator Joan Ballweg, as well as Senators Cowles, Felzkowski, Marklein, Pfaff, and Wanggaard and co-sponsored by Representatives Oldenburg, Plumer, Brooks, Knodl, Michalski, Mursau, Nedweski, Rodriguez, and Subeck. The new law provides a definition of when a power plant is decommissioned that determines when the property is no longer tax-exempt and when the decommissioning aid payments begin. The new law ensures that power plants with multiple power-generating units, like Columbia Energy Center, will not experience an immediate drop off in utility aid payments before all of the power generating units are retired.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County Board Chair Chris Polzer and the entire Columbia County Board of Supervisors now extend their sincere appreciation for the time and efforts put forth by all the State leaders, in particular to the authors and co-sponsors named previously, to pass 2023 Wisconsin Act 139.

Fiscal Note: None.

Fiscal Impact: Future utility aid payments.

Chris Polzer

COUNTY BOARD CHAIR

Douglas Richmond

Keith Miller

Denise Brusveen

Darren Schroeder

FINANCE COMMITTEE

Motion by Field to adopt the Resolution. Second by K. Miller. Motion carried.

RESOLUTION NO. 21-24

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Emergency Management – Emergency Operations Radio and Programming - \$7,500

Emergency Management – Barrier Transport Trailer - \$4,400

MIS – Courthouse AV Upgrade – Coring - \$1,500

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$13,400 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$13,400 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by Holtan. Motion carried.

RESOLUTION NO. 22-24

WHEREAS, the Baraboo River holds significant ecological, recreational, and historical value for the communities it traverses; and

WHEREAS, the Baraboo River is a vital natural resource, supporting diverse wildlife habitats, including various fish species, birds, and plant life, contributing to the region's biodiversity; and

WHEREAS, the Baraboo River offers exceptional opportunities for outdoor recreation, including canoeing, kayaking, fishing, and wildlife viewing, attracting residents and visitors alike to its scenic waters; and

WHEREAS, designation as a National Water Trail would enhance the visibility and accessibility of the Baraboo River, promoting tourism and economic development in the surrounding communities; and

WHEREAS, recognition as a National Water Trail would facilitate partnerships between local, state, and federal agencies, as well as non-profit organizations, to collaborate on conservation efforts, recreational enhancements, and educational programs along the river corridor; and

WHEREAS, designation as a National Water Trail would help preserve and protect the Baraboo River for future generations, ensuring its continued ecological health and recreational value;

THEREFORE, BE IT RESOLVED, that **Columbia County** hereby expresses its full support for the designation of the Baraboo River as a National Water Trail.

NOW THEREFORE BE IT RESOLVED that **Columbia County** is in support of this designation and request a copy of this resolution of support be submitted to the National Park Service as a part of the application for designation of the Baraboo River as a National Water Trail.

Fiscal Note: NONE

Fiscal Impact: NONE

Brad Cook
Denise Brusveen
Rich Bailey, Secretary
John Stevenson, Vice-Chair
Andrew Fischer, Chair
AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE

Motion by Cook to adopt the Resolution. Second by Holtan. Motion carried.

ORDINANCE NO. 34-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 7 of the Columbia County Code of Ordinances, effective July 1, 2024, is hereby amended as follows:

Chapter 7- Fees

SEC. 7.06 HEALTH CARE CENTER.

HEALTH CARE CENTER	
Type	Cost
Semi-private Room	\$290.00 <u>\$295.00</u> per day
Private Room	\$306.00 <u>\$311.00</u> per day
Private Rehab Room on Mulberry	\$400.00 per day
“Intermediate Nursing Care” (ICF 3 and 4) for residents requiring personal care only	\$140.00 <u>\$145.00</u> per day

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 19, 2024

DATE PUBLISHED: June 27, 2024

Motion by Carr to adopt the Ordinance. Second by Schweitzer. The Ordinance was declared passed and is to be known as Ordinance 34-24.

ORDINANCE NO. 35-2024

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

Chapter 7 - Fees

SEC. 7.07 HEALTH AND HUMAN SERVICES.

HEALTH AND HUMAN SERVICES	
Type	Cost
<i>(1) General Fees</i>	
Juvenile Supervision	\$25.00 per month
Background check on individual and report	\$25.00
Step-parent Adoption	\$300.00
<i>(2) Aging and Disability Resource Center (“ADRC”) fees</i>	
Foot Clinic	\$42.00 for initial visit \$34.00 per routine visit \$39.00 per specialized visit
Transportation	\$6.00 minimum/\$1.00 per mile \$3.00 to local congregate dining center \$2.00 per mile for residential facilities/MCOs
Senior Nutrition Program (individuals under 60, private and third-party payers)	\$11.32 per home delivered meal \$16.73 per congregate meal
<i>(3) Public Health Division Fees</i>	
Immunizations – TB Skin Test	\$20.00 Step 1 dose \$40.00 Step 2 dose
Immunizations – Hepatitis B	\$60.00 per dose or \$180.00 per series of 3
Immunizations – Flu	\$40.00
Environmental status of property check and report	\$25.00
<i><u>Reproductive Health</u></i>	
<u>Office Visit-Follow up</u>	
0-9 minutes	\$30.00
10-19 minutes	\$60.00
20-29 minutes	\$90.00

HEALTH AND HUMAN SERVICES	
Type	Cost
30-39 minutes	\$120.00
Dispensing fee	\$120.00
<u>Lab Services</u> Chlamydia Gonorrhea Trichomonas vaginalis Pregnancy test Shipping/Lab Handling fee	\$50.00 \$50.00 \$50.00 \$15.00 \$10.00
<u>Medication</u> Azithromycin Doxycycline Ceftriaxone Metronidazole	\$0.24 \$0.14 \$0.73 \$0.14
<i>Courses</i>	
Heart Saver/ BLS Course Renewal Course	\$75.00 \$50.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Service was eliminated.

Fiscal Impact: None.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 19, 2024

DATE PUBLISHED: June 27, 2024

Motion by Leckwee to adopt the Ordinance. Second by K. Miller. The Ordinance was declared passed and is to be known as Ordinance 35-24.

ORDINANCE NO. Z36-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Jeffery J & Rita A Hookstead Jt Irr Liv Tr Dated 2/10/2021, Petitioner), parcels of land located in Section 1, T12N, R11E, Town of Springvale, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Government Lot 9 and Government Lot 16, Section 1, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 31, Town 13 North, Range 12 East, Town of Randolph; thence South 88°21’49” West, 397.00 feet; thence North 05°26’16” West, 717.12 feet; thence North 88°21’49” East, 458.18 feet to the East line of Government Lot 9; thence North along the East line of Government Lot 9 to the South right-of-way line of County Trunk Highway P; thence Northwesterly along the South right-of-way line of County Trunk Highway P to the East line of lands described and recorded in Document No. 927460; thence South along the East line of said lands to the Southeast corner thereof; thence West along the South line of said lands to the Southwest corner thereof and the West line of Government Lot 9; thence South along the West line of Government Lot 9 and the West line of Government Lot 16 to the Southwest corner of the North Half of Government Lot 16; thence East along the South line of the North Half of Government Lot 16 to the Southeasterly corner of lands described and recorded in Document No. 973137; thence Northeasterly along the South line of said lands to the East line of Government Lot 16; thence North along the East line of Government Lot 16 and the East line of Government Lot 9 to the point of beginning. Containing approximately 42.7 acres, more or less. Effective upon recording of the Certified Survey Map.
2. “To change from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay” (Steinhaus Living Trust Dated 6/12/2020, c/o Gregg Steinhaus, Petitioner), parcels of land located in Section 16, T13N, R8E, Town of Lewiston, more particularly described as follows: Land to be Rezoned from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map, No. 4909 as recorded in Volume 34 of Certified Survey Maps, page 108 as Document Number 782875 located in Government Lot 8, Section 16, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, WI described as follows: Commencing at the Southeast corner of said Lot 1, Certified Survey Map, No. 4909; thence West along the South line of said Lot 1, 613.77 feet to the point of beginning; thence continuing West along the South line of said Lot 1, 86.23 feet to a point which lies East, 36 feet more or less from the water’s edge of the Big Slough and being the beginning of a meander line along said Slough; thence North 22°48’39” East along said meander line, 205.00 feet; thence North 07°51’39” West along said meander line, 133.00 feet to the North line of said Lot 1, said point lies East, 33 feet more or less from the water’s edge of the Big Slough and being the end of the meander line along said Slough; thence East along the North line of said Lot 1, 24.94 feet; thence South 320.72 feet to the point of beginning. Containing 23,250 square feet, (0.53 acres), more or less, and intending to include all lands lying between the meander line herein described and the water’s edge of the Big Slough lying between true Westerly extensions of the Northerly and Southerly lines herein described. Effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 19, 2024
DATE PUBLISHED: June 27, 2025

Motion by Ryan to adopt the Ordinance. Second by Richmond. The Ordinance was declared passed and is to be known as Ordinance Z36-2024.

ORDINANCE NO. 36-2024
An Amending Ordinance

SYNOPSIS: AMEND CHAPTER 12 – SUBCHAPTER 100 – COLUMBIA COUNTY ZONING ORDINANCE OF THE COLUMBIA COUNTY CODE OF ORDINANCES

INTRODUCED BY: PLANNING & ZONING COMMITTEE

The Columbia County Board of Supervisors do ordain as follows: that Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance” of the Columbia County Code of Ordinances, as passed by the Board of Supervisors on (date) is hereby amended and added thereto as follows:

Table 12.105.02(1): Allowed Uses in Agricultural and Open Space Zoning Districts

...

	Agricultural and Open Space Zoning Districts						
↓ LAND USES ↓ See Subsection 12.155 for detailed land use descriptions	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Specified Section(s)
...							
Utility, Communication, and Transportation Use Group							
...							
Small Wind Energy System	P	P	P	P	P	P	See Section 12.125.29 for details
Large Wind Energy System	P	P	P	P	P	p	See Section 12.125.30 for details
<u>Small Solar Energy Generating Facility</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Section 12.125.31</u>
<u>Large Solar Energy Generating Facility</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Section 12.125.32</u>

	Agricultural and Open Space Zoning Districts						
↓ LAND USES ↓ See Subsection 12.155 for detailed land use descriptions	Agriculture (A-1)	Agriculture and Open Space (AO-1)	General Agriculture (A-2)	Agriculture Business (A-3)	Agricultural Overlay (A-4)	Recreation (RC-1)	Subject to Use and Building Specific Standards in Specified Section(s)
...							
Other Accessory & Temporary Uses and Structures							
...							
Small solar energy system <u>Accessory Solar Energy Generating System</u>	P	P	P	P	P	P	Sections 12.125.02 and 12.130.02

Table 12.110.02(1): Allowed Uses in Residential Zoning Districts

	Residential Zoning Districts				
↓ LAND USES ↓	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured/ Mobile Home Park (R-3)	Subject to Use and Building Specific Standards in <u>Subsection 12.125</u>
...					
Utility, Communication, and Transportation Use Group					
...					
Small Wind Energy System	C	C	C	C	See Section 12.125.29
Large Wind Energy Systems	C		C	C	See Section 12.215.30
<u>Small Solar Energy Generating Facility</u>	C	C	C	C	<u>Section 12.125.31</u>
<u>Large Solar Energy Generating Facility</u>	P	P	P	P	<u>Section 12.125.32</u>
Other Accessory & Temporary Uses and Structures					Also subject to standards in Sec. 12.130

	Residential Zoning Districts				
↓ LAND USES ↓	Rural Residence (RR-1)	Single-Family Residence (R-1)	Multiple-Family Residence (R-2)	Manufactured/ Mobile Home Park (R-3)	Subject to Use and Building Specific Standards in <u>Subsection 12.125</u>
...					
Small solar energy system <u>Accessory Solar Energy Generating System</u>	P	P	P	P	
...					

Table 12.115.02(1): Allowed Uses in Commercial and Industrial Districts

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in <u>Subsection 12.125</u>
...						
Utility, Communication, and Transportation						
...						
Small Wind Energy System	P	P	P	P	P	See Section 12.125.29 for details
Large Wind Energy System	P	P	P	P	P	See Section 12.125.30 for details
<u>Small Solar Energy Generating Facility</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>Section 12.125.31</u>
<u>Large Solar Energy Generating Facility</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Section 12.125.32</u>
Other Accessory & Temporary Uses and Structures						Also subject to standards in Sec. 12.130

	Commercial and Industrial Zoning Districts					
↓ LAND USES ↓	Light Commercial (C-1)	General Commercial (C-2)	Highway Interchange (C-3)	Light Industrial (I-1)	General Industrial (I-2)	Subject to Use and Building Specific Standards in Subsection 12.125
...						
Small solar energy system <u>Accessory Solar Energy Generating System</u>	P	P	P	P	P	Sections 12.125.02 and 12.130.02
...						

SEC. 12.125.27 OTHER TRANSPORTATION, COMMUNICATIONS, PIPELINE, ELECTRIC TRANSMISSION, UTILITY, OR DRAINAGE USE IN AGRICULTURAL AND OPEN SPACE DISTRICTS.

- (1) Within the Agricultural and Open Space zoning districts, such a use shall be permitted only where the Planning and Zoning Committee, following a public hearing ~~and a visit of the proposed site(s)~~ determines that:
 - (a) The use and its location in the district are consistent with the purposes of that district per Section 12.105.01(1).

...

SEC. 12.125.31 SMALL SOLAR ENERGY GENERATING FACILITY.

- (1) **Purpose and Scope.** The purpose of this section is to adopt and incorporate the requirements of Wis. Stat. § 66.0401 as a local ordinance and to establish local regulations on the installation and use of Small Solar Energy Generating Facilities that are authorized by and compliant with Wisconsin statutes and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost or efficiency. The provisions listed under this section are not intended to be a duplication of any federal or state requirement or to exceed that authority granted to Wisconsin counties.

(2) **Statutes, Regulations and Rules**

- (a) This section is subject to the provisions of Wisconsin law.
- (b) Wis. Stat. § 66.0401 is adopted and incorporated by reference.

(3) **Definitions**

- (a) “Conditional Use Permit” means a discretionary permit for a listed conditional use, granted by the Columbia County Planning and Zoning Committee, under the notice and hearing procedures of Section 12.150.07 of the chapter, upon application by an owner, and to which various conditions

of use may be attached and adhered to by the applicant.

- (b) “County” means Columbia County.
- (c) “Department” means the Columbia County Planning and Zoning Department.
- (d) “Department Director” or “Director” means the Director of the Columbia County Planning and Zoning Department or the Department Director’s designee.
- (e) “Kilowatt” means a unit of power equal to one thousand watts.
- (f) “Megawatt” means a unit of power equal to one million watts, especially as a measure of the output of a power station.
- (g) “Permit” means a Zoning Permit issued by the Columbia County Planning and Zoning Department pursuant to this code.
- (h) “Shared Revenue Utility Payment” means payments made to counties and municipalities to offset tax exempt utility property. Payments are based on state calculations.
- (i) “Small Solar Energy Generating Facility” means but is not limited to: connected arrays of photovoltaic panels, their supporting structures and/or mounting systems, the network of necessary electrical wires and conduit (above and below ground), power poles, inverters, transformers, and supporting substations. These facilities are designed for nominal operation at a nameplate capacity of less than 100 megawatts and do not meet the definition of an “accessory solar energy generating system.” This includes facilities which directly convert and transfer or store solar energy into thermal or electrical energy.
- (j) “Zoning Permit” means written approval by the Planning and Zoning Department staff that is required before commencing any development as defined in this chapter or before establishing, extending, or changing any use on any parcel.
- (k) “Cultural Resource” – see 12.160: Definitions.
- (l) “Environmental Analysis” means a detailed localized review of relevant environmental conditions(e.g., wetland delineations, threatened and endangered species reviews, floodplain studies, navigability determination, or areas identified as environmental corridors within the County Comprehensive Plan).

(4) **Conditional Use Permit Requirements**

- (a) **Permit Requirement.** Small Solar Energy Generating Facilities are subject to Conditional Use Permit approval in all zoning districts.
- (b) **Application Process.** The application for a Conditional Use Permit shall be processed in accordance with the procedures set forth in Section 12.150.07.
- (c) **Application Requirements.** The application for a Conditional Use Permit shall include the following items as applicable to the project area:
 - 1. A narrative of the proposed project, including a description of the subject property by metes

- and bounds, address(es), parcel numbers, and any unique circumstances within the project area;
2. A site plan, which shall include a scalable drawing showing the location of all drives, entrances, easement labels and locations, trails, and signs; panels, inverters, storage systems, and any other planned infrastructure; vision clearance triangles; floodplain(s); wetland(s); and shoreland zone boundaries;
 3. A plan showing an overhead view of all existing and proposed landscaping on the site, including the location, species, size at time of planting, and mature size for all new plantings;
 4. A grading and drainage plan, showing existing and proposed surface elevations, and proposed erosion control and stormwater management provisions;
 5. A decommissioning plan and financial assurance;
 6. Shared Revenue Utility Payment tax projections and estimated property tax reductions to the County, town(s), and school/special district(s);
 7. Agreements, leases or other documentation with affected landowners and/or communities outlining any site-specific terms or conditions of development and assuring maintenance of land to be owned or used for common purposes, including, but not limited to joint development agreements and road maintenance agreements;
 8. Supporting documentation addressing the review criteria in Section 12.125.31(4)(d);
 9. Copies of all state, federal, and other permits;
 10. Any other documentation as identified by the Director or the Planning and Zoning Committee to demonstrate compliance with state and federal law.
 11. Documentation evidencing cultural, archeological, and environmental analyses done by third parties, and associated permit authorizations as required by law;
 12. A complete list of neighboring parcels that have been notified of the project. Within two miles of project boundary is preferred;
 13. Anticipated water and soil quality impacts from construction materials and project, and any baseline testing and monitoring protocols to be implemented to address such impacts;
 14. A planned maintenance log description. An owner/operator, at the owner/operator's sole expense, shall maintain and provide the Department at least annually with a maintenance log for the solar energy generating facility. The log must contain the following information regarding any maintenance performed: 1) date and time maintenance was performed; 2) nature of the maintenance performed; and 3) reason(s) for the maintenance. The Department may retain such consultants or experts as it deems necessary to assess and determine whether the solar energy system facilities are compliant and/or to assess whether the solar energy system facilities are being maintained in good repair and operating condition. An owner/operator shall pay for all costs incurred by the County in connection with monitoring compliance during construction and assessing whether solar energy facilities are maintained in good repair and

operational condition.

15. The equipment should have capability to withstand extreme weather events, with a preference that components be listed by the Underwriters Laboratory.

(d) **Review Criteria.** In addition to the criteria set forth in Section 12.150.07(4), the review for a Conditional Use Permit shall address and consider the following:

1. Setbacks from participating and non-participating property lines, residential structures, unique adjacent land uses, and roadways, assessed on a case-by-case basis for each parcel affected.
 - a. Documentation of working with neighbors toward a Committee-identified minimum goal of 50 feet from non-participating property lines and minimum 500 feet from residential structures.
2. Documentation of working with neighbors to address stray voltage concerns.
3. Beneficial vegetative screenings and maintenance requirements of said vegetative screening.
4. To the extent feasible and practical, plans to use the land for both agriculture and electricity generation among solar panels, possibly including but not limited to:
 - a. Planting and maintaining pollinator-friendly native plant species and reduced herbicide applications.
 - b. Grazing of livestock such as cattle, sheep, goats, and/or chickens; or
 - c. Planting of shade tolerant crops.
5. Mitigation of impacts to local environmentally sensitive species and habitats by following:
 - a. best construction practices, such as wildlife permeable fencing to allow smaller wildlife access through facility fences; and
 - b. best construction practices to allow larger wildlife access natural movement around facility fences.
6. Best Management Practices (BMPs) and considerations as noted in Section 12.125.31(10) associated with projects using battery storage.
7. Dust mitigation measures.
8. Cultural and environmental resources.
9. Stormwater runoff and erosion control mitigation measures, with a focus on assuring implementation of mitigation measures.
10. Reasonable construction standards, including:
 - a. Phasing to limit area of disturbance;
 - b. Hours of construction to limit disruption to residents; and

- c. Light pollution mitigation.
- 11. Equipment related sound mitigation measures that keep operational noise generation at property line(s) at a threshold of no greater than the industry standards outlined by the Public Service Commission, possibly including but not limited to:
 - a. Equipment relocation further from receptors;
 - b. Noise cancellation using quieter equipment;
 - c. Sound shielding technology;
 - d. Sound filtering technology; and,
 - e. Noise suppression and blocking with building enclosures or barrier walls.
- 12. Operational lighting standards in concurrence with 12.140.07.
- 13. Maintenance and repair of damage to local roads due to project construction, possibly in the form of a Road Maintenance Agreement.
- 14. Mitigation plans for any damaged soil drainage infrastructure.
- 15. Mitigation plans for any damage to surface water conveyance infrastructure, such as grassed waterways.
- 16. Fire hazard mitigation plans, including:
 - a. Battery-related fire suppression design and chemical release containment design;
 - b. Clean-up and monitoring of any fire-related chemical releases; and
 - c. Additional funding to affected fire districts directly impacted by the project area, including but not limited to equipment supplies and drills for local firefighting and emergency response departments at owner/operator expense.
- 17. Replacement of lost property tax revenue, including school and special districts.
- 18. Financial assurance during the construction phase in the form of a surety bond, letter of credit, escrow account, reserve fund, parent guarantee or other suitable financial mechanism.
- 19. Decommissioning plan and financial assurance for project decommissioning costs. A posted form of financial security such as a surety bond, letter of credit, escrow account, reserve fund, parent guarantee or other suitable financial mechanism, prior to the commencement of construction to include the total cost of decommissioning of the solar generation portion and the battery energy storage portion of the solar project at the end of its useful life.
- 20. Compliance with state and federal laws, as may be applicable.
- 21. Other community benefits as may be relevant.

22. Potential property value impacts associated with the project, and potential to offset said impacts with landowner compensation agreements.

(5) Zoning Permit Requirements.

- (a) **Permit Requirement.** The owner must apply for and receive a Zoning Permit from the Department before installing, constructing, or expanding any Small Solar Energy Generating Facility.
- (b) **Application Process.** The application for a Zoning Permit shall be processed in accordance with the procedures set forth in Section 12.150.08.
- (c) **Permit Fee.** The owner shall pay an application fee at the time the application for a Small Solar Energy Generating Facility is filed with the Department. Fees shall be based on cost of construction.
- (d) **Permit Expiration.** A Zoning Permit issued by the Department expires if construction of the Small Solar Energy Generating Facility is not commenced within 24 months from the date of the permit, or if the Small Solar Energy Generating Facility is not installed and fully functioning within 12 months from the date construction begins. A 24-month extension may be granted under Section 12.150.08(6).
- (e) **Application Requirement.** The application for a zoning permit shall include the following items as applicable to the project area:
 - 1. A narrative of the proposed project, including a description of the subject property by metes and bounds, address(es), parcel numbers, and any unique circumstances within the project area.
 - 2. A site plan, which shall include a scalable drawing showing the location of all drives, entrances, easement labels and locations, trails, and signs; panels, inverters, energy storage systems, and any other planned infrastructure; vision clearance triangles; floodplain(s); wetland(s); and shoreland zone boundaries.
 - 3. Supporting documentation addressing the review criteria in Section 12.125.31(4)(c) & (d) and any other relevant update, if not already submitted.
- (6) **Additional Permitting Requirements.** Additional permits and processes may be required under the Columbia County Code of Ordinances.
- (7) **Operator Ownership Change.** Notice shall be provided to the County for any change in ownership of the Small Solar Energy Generating Facility on or before the effective date of the change.
- (8) **Other Approvals.** A copy of all necessary state and federal permits and approvals shall be submitted to the Department within 90 days of receiving said authorizations.
- (9) **Postconstruction Filing Requirement.** Within 90 days of the date a Small Solar Energy Generating Facility commences operation, the owner shall file with the Department an as-built description of the facility, an accurate map of the facility showing the location of all infrastructure, geographic information system information showing the location of said infrastructure, and current information identifying the owner(s) and operator(s), including designated contact(s), of the Small Solar Energy

Generating Facility.

(10) **Battery Energy Storage System.** If battery energy storage systems are included in solar or other projects, the following considerations shall be made by the owner/operator:

- a. Setbacks from residential, business, municipal, school, or town structures, and public and private drinking water systems. A committee-identified minimum goal of 1,500 feet from residential business, municipal, school, or town structures and minimum 1,000 feet from a drinking water system is desired.
- b. Separate containment enclosures that include the following goals:
 1. Enclosure size capacity containment of 150% of the battery energy storage system.
 2. Sufficient fireproofing for connecting electronic wires, protecting from one structure to the next and from the battery energy storage system to the substation.
- c. Battery management protocols including:
 1. Labeling of battery energy storage system container with a date of first usage via a stamped metal nameplate with serial number.
 2. Upon the end of its serviceable life or no more than seven consecutive years, whichever comes first, the battery energy storage system container shall be removed from the site and recycled at owner/operator's expense.
 3. The owner/operator shall give an annual report to the Department documenting which batteries are near the end of their lifecycle, including current physical location of the battery and its serial number.

SEC. 12.125.32 LARGE SOLAR ENERGY GENERATING FACILITY.

(1) **Purpose and Scope.** The purpose of this section is to adopt and incorporate the requirements of Wis. Stat. § 66.0401 as a local ordinance and to establish local regulations on the installation and use of Large Solar Energy Generating Facilities that are authorized by and compliant with Wisconsin Statutes and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost or efficiency. The provisions listed under this section are not intended to be a duplication of any federal or state requirement or to exceed that authority granted to Wisconsin counties.

(2) **Statutes, Regulations and Rules**

- (b) This section is subject to the provisions of Wisconsin law.
- (c) Wis. Stat. § 66.0401 is adopted and incorporated by reference.

(3) **Definitions**

- (a) “Conditional Use Permit” means a discretionary permit for a listed conditional use, granted by the Columbia County Planning and Zoning Committee, under the notice and hearing procedures of

Section 12.150.07 of the chapter, upon application by an owner, and to which various conditions of use shall be attached and adhered to by the applicant.

- (b) “County” means Columbia County.
- (c) “Department” means the Columbia County Planning and Zoning Department.
- (d) “Department Director” or “Director” means the Director of the Columbia County Planning and Zoning Department or the Department Director’s designee.
- (e) “Kilowatt” means a unit of power equal to one thousand watts.
- (f) “Megawatt” means a unit of power equal to one million watts, especially as a measure of the output of a power station.
- (g) “Permit” means a zoning permit issued by the Columbia County Planning and Zoning Department pursuant to this code.
- (h) “Shared Revenue Utility Payment” means payments made to counties and municipalities to off-set tax exempt utility property; payments are based on state calculations.
- (i) “Large Solar Energy Generating Facility” means, but is not limited to, connected arrays of photovoltaic panels, their supporting structures and/or mounting systems, the network of necessary electrical wires and conduit (above and below ground), power poles, inverters, transformers, and supporting substations, or a concentrated mirror thermal energy generating facility and its respective components. These facilities are designed for nominal operation at a nameplate capacity of 100 megawatts or more. A Certificate of Public Convenience and Necessity issued by the Wisconsin Public Service Commission (PSC) is typically associated with these facilities. This includes facilities which directly convert and transfer or store solar energy into thermal or electrical energy.
- (j) “Zoning Permit” means written approval by the Planning and Zoning Department staff that is required before commencing any development as defined in this chapter or before establishing, extending, or changing any use on any parcel.
- (k) “Cultural Resource” see 12.160: Definitions.
- (l) “Environmental Analysis” means a detailed localized review of relevant environmental conditions(e.g., wetland delineations, threatened and endangered species reviews, floodplain studies, navigability determination, or areas identified as environmental corridors within the County Comprehensive Plan).

(4) Zoning Permit Requirements

- (a) **Permit Requirement.** The owner must apply for and receive a Zoning Permit from the Department before installing, constructing, or expanding any Large Solar Energy Generating Facility.
- (b) **Application Process.** The application for a Zoning Permit shall be processed in accordance with the procedures set forth in Section 12.150.08.

- (c) **Permit Fee.** The owner shall pay an application fee at the time the application for a Large Solar Energy Generating Facility is filed with the Department. Fees shall be based on cost of construction.
- (d) **Permit Expiration.** A zoning permit issued by the Department expires if construction of the Large Solar Energy Generating Facility is not commenced within 24 months from the date of the permit, or if the Large Solar Energy Generating Facility is not installed and fully functioning within 12 months from the date construction begins. A 24-month extension may be granted under 12.150.08(6).
- (e) **Standards for Review.** The standards for review of a permit application for a Large Solar Energy Generating Facility are consistent with Wis. Stat. 66.0401 as well as Wis. Stat. 59.69. and are not more restrictive than the PSC approved site plan as part of the Certificate of Public Convenience and Necessity.
- (f) **Application Requirement.** The application for a Zoning Permit shall include the following items, as may be applicable:
1. A copy of the PSC authorization, in the form of a Certificate of Public Convenience and Necessity, and a copy of the final application packet and documentation submitted to the PSC for approval;
 2. A narrative of the proposed project, including a description of the subject property by metes and bounds, address(es), parcel numbers, and any unique circumstances within the project area, as may have been identified during the PSC review;
 3. A site plan, which shall include a scalable drawing showing the location of all drives, entrances, easement labels and locations, trails, and signs; panels, inverters, energy storage systems, and any other planned infrastructure; vision clearance triangles; floodplain(s); wetland(s); and shoreland zone boundaries;
 4. Documentation evidencing cultural, archeological, and environmental analyses done by third parties and associated permit authorizations as required by law;
 5. A complete list of neighboring parcels that have been notified of the project. Within two miles of project boundary is preferred;
 6. Shared Revenue Utility Payment tax projections; and estimated property tax reductions to the County, town(s), and school/special district(s);
 7. Any updates submitted to the PSC as applicable to these requirements. The equipment should have capability to withstand extreme weather events, with a preference that components be listed by the Underwriters Laboratory.
- (5) **Additional Permitting Requirements.** Additional permits and processes may be required under Chapter 12 or otherwise under the Columbia County Code of Ordinances.
- (6) **Operator Ownership Change.** Notice shall be provided to the County for any change in ownership of the Large Solar Energy Generating Facility 30 days prior to the effective date of the change, and

contact information of the new owner shall be included with the notice.

- (7) **Other Approvals.** A copy of all necessary state and federal permits and approvals shall be submitted to the Department within 90 days of receiving said authorizations.
- (8) **Postconstruction Filing Requirement.** Within 90 days of the date a Large Solar Energy Generating Facility commences operation, the owner shall file with the Department an as-built description of the gy facility, an accurate map of the facility showing the location of all infrastructure, geographic information system information showing the location of said infrastructure, and current information identifying the owner(s) and operator(s), including designated contact(s), of the Large Solar Energy Generating Facility.

SEC. 12.130.02 **ACCESSORY USES AND STRUCTURES, DEFINITIONS AND GENERAL STANDARDS.**

...

- (5) **Accessory Solar Energy Generating System.** This is defined as a photovoltaic ~~A~~ energy system that converts solar energy to usable thermal, mechanical, chemical, or electrical energy, where such solar energy system is accessory to the principal use of the land (e.g., solar panels providing energy for a dwelling on the same lot). Accessory Solar Energy Generating Systems are not intended for use as a public utility and generate less than 1,000 kilowatts (1 megawatt). Such uses shall be subject to the following performance standards:

- (a) Rooftop, ground-mounted, and building-mounted ~~solar-energy~~ systems shall comply with the height limits and minimum required yards for principal structures.
- (b) Within the A-1 district, such systems shall be subject to the limitations associated with agricultural accessory structures per ~~s~~Subsection (3).

...

Table 12.130.04(1): Permitted Intrusions into Minimum Setback for Accessory Structures

Types of Accessory Structures	Accessory Structure May Intrude into Normal Minimum Required Setback within...				Other Limitations
	Front Yard	Street Side Yard	Interior Side Yard	Rear Yard	
...					
Small solar energy systems <u>Accessory Solar Energy Generating System</u>				Yes	Must be a minimum of 10 feet from all property lines
...					

SEC. 12.140.03 MEASUREMENTS AND EXCEPTIONS.

Table 12.140.03(1): Permitted Intrusions of Building Components into Minimum Required Setbacks

	Normal Minimum Required Setback in which Building May Intrude				
	Front Yard	Street Side Yard	Interior Side Yard	Rear Yard	Other Limitations
...					
Attached mechanical, solar and wind energy equipment			✓	✓	Projecting no more than 3 feet into minimum required setback.
<u>Small or Large Solar Energy Generating Facility</u>			✓	✓	<u>Fencing, arrays, and other facility components may cross internal property line boundaries within the project area for the duration of the project.</u>

Sec. 12.150.03 Planning and Zoning Committee – Description and Roles

...

- (1) **Duties and responsibilities.** In addition to the duties and responsibilities specified elsewhere under the Columbia County Code of Ordinances and the Standing Rules of the Columbia County Board, the Planning and Zoning Committee shall have the following specific duties and responsibilities pertaining to this chapter:

(e) May view the site of any agenda item(s) of interest the day of the public hearing within normal business hours.

~~(e)(f)~~ Act on other development-related requests as may be specified under this subchapter or other subchapters within Chapter 12.

~~(f)(g)~~ Employ or contract for the services of such professional planning technicians and staff as are considered necessary for the discharge of its duties and responsibilities.

~~(g)(h)~~ Advise the Zoning Administrator and Planning and Zoning Director on enforcement of the provisions of this chapter and on other matters as requested by the Zoning Administrator or Planning and Zoning Director.

~~(h)(i)~~ Direct the preparation of the County Development Plan under Wis. Stats. § 59.69 the County Comprehensive Plan under Wis. Stats. § 66.1001 and the County Farmland Preservation Plan under Wis. Stats. §§ 91.10 to 91.20.

~~(i)(j)~~ Appoint a chairperson who shall serve a two-year term.

~~(j)(k)~~ Recommend fees for various permits and approvals required and allowed under this chapter.

~~(4)(l)~~ Adopt rules and procedures as may be advisable in carrying out its duties.

~~(4)(m)~~ Exercise such other duties and responsibilities as may be directed by the County Board of Supervisors.

Sec. 12.155.07 Utility, Communication and Transportation Use Group.

(3) **Public utility or service.** Includes all county, town, state, and federal facilities; emergency service facilities; and public utilities such as, but not limited to wastewater treatment plants; utility substations; dams; water towers; transmission lines; fire towers; wind energy systems, solar energy generating facilities, battery energy storage systems, and similar land uses. Utilities with a certification of public convenience and necessity issued by the Public Service Commission are not subject to this chapter.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 19, 2024

DATE PUBLISHED: June 27, 2025

Motion by Carr to adopt the Ordinance. Second by Richmond.

Motion by Groves, second by Granquist to send the ordinance back to the Planning and Zoning Committee.

Result: Failed On Majority Vote (YES: 10, NO: 15, ABSTAIN: 1, ABSENT: 2)

YES: Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22)

ABSTAIN: Stevenson, John A. (24)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Wynn, second by Groves to amend lines 118-119, as follows:

15. The equipment ~~should~~ must have the capability to withstand extreme weather events, ~~with a preference that~~ and components shall be listed by the Underwriters Laboratory.

Result: Failed On Majority Vote (YES: 13, NO: 13, ABSENT: 2)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Ryan, Troy (1), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Brusveen, second by Holtan to amend lines 106-107 as follows:

13. Anticipated water and soil quality impacts from construction materials and project, and ~~any~~ a baseline testing and monitoring protocols to be implemented to address such impacts;

Result: Passed By Majority Vote (YES: 17, NO: 8, ABSTAIN: 1, ABSENT: 2)

YES: Brusveen, Denise J. (16), Dunn, Tom (26), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schweitzer, Susan (22), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Henney, Tim (6), Miller, Liz (14), Richmond, Douglas (28), Schroeder, Darren W. (20)

ABSTAIN: Ryan, Troy (1)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Dunn, second by Granquist to amend lines 144-145 as follows:

9. Stormwater runoff and erosion control mitigation measures, with a focus on assuring implementation of mitigation measures, including a preference for minimal soil grading.

Result: Passed By Majority Vote (YES: 24, NO: 1, ABSTAIN: 1, ABSENT: 2)

YES: Bailey, Rich (7), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Wynn, Josiah (3)

NO: Balsiger, Steven (12)

ABSTAIN: Stevenson, John A. (24)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Brusveen, second by Kolberg to move the following “review criteria” as “conditional use permit requirements”, as follows:

Line 127:

2. Documentation of working with neighbors to address stray voltage concerns.

Lines 150-158:

11. Equipment related sound mitigation measures that keep operational noise generation at property line(s) at a threshold of no greater than the industry standards outlined by the Public Service Commission, possibly including but not limited to:

- a. Equipment relocation further from receptors;
- b. Noise cancellation using quieter equipment;
- c. Sound shielding technology;
- d. Sound filtering technology; and,
- e. Noise suppression and blocking with building enclosures or barrier walls.

Motion by Kolberg, second by Holtan to amend the amendment to add the following “conditional use permit requirements” after line 119, as follows:

16. Documentation of planned stray voltage mitigation and response.

17. Planned noise nuisance abatement measures.

The amendment to the amendment passed on a voice vote.

The amended amendment passed on a voice vote.

Motion by Granquist, second by Groves, to table the ordinance.

Result: Failed On Majority Vote (YES: 9, NO: 17, ABSENT: 2)

YES: Bailey, Rich (7), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Rohrbeck, Steven (8), Schroeder, Darren W. (20)

NO: Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schweitzer, Susan (22), Stevenson, John A. (24), Wynn, Josiah (3)

ABSENT: Faust, David (17), Stilson, James D. (18)

Motion by Wynn, second by Groves, to add the following item under “conditional use permit requirements” as follows:

18. Environmental Impact Study.

Result: Failed On Majority Vote (YES: 13, NO: 13, ABSENT: 2)

YES: Brusveen, Denise J. (16), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Ryan, Troy (1), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Field, Adam R. (5), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22)

ABSENT: Faust, David (17), Stilson, James D. (18)

The vote to adopt the Ordinance as amended.

Result: Passed By Majority Vote (YES: 17, NO: 9, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Rohrbeck, Steven (8), Wynn, Josiah (3)

ABSENT: Faust, David (17), Stilson, James D. (18)

The Ordinance was declared passed and is to be known as Ordinance 36-24.

On motion by Ryan, second by Leckwee, the meeting adjourned at 10:31 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk’s Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 17, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Carr, Cook, Granquist and Groves, absent with notice. Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of June 19, 2024. Second by Leckwee. Motion carried.

Motion by L. Miller to approve the agenda as printed. Second by Henney. Motion carried. There was no public input or employee recognitions.

Shonna Neary, Comptroller, gave a brief overview of the budget process and timeframe. She stated anyone with questions should contact the Accounting Department.

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, Seeha LLC c/o Laurie Nuttleman, Petitioner, Arlington, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 539.C, Section 28, T10N, R10E, Town of Leeds to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 539.C, Section 28, T10N, R10E, Town of Leeds.
2. A petition by, Shawn W Elert, Petitioner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 566.01, Section 24, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 566.01, Section 24, T12N, R10E, Town of Wyocena.
3. A petition by, Brian J Brewer & Sandra L Brewer, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 212 & 215, Section 12, T11N, R10E, Town of Lowville to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 212 & 215, Section 12, T11N, R10E, Town of Lowville.

~~Tess Carr~~
Andrew Kolberg
Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. Board of Adjustment
 - Brad Schack, citizen member appointment, term to July, 2026
Motion by St. Maurice, second by Balsiger, to approve the appointment. Motion carried.
2. Village of Rio Joint Board of Review
 - James Stilson, County Representative
Motion by K. Miller, second by Leckwee, to approve the appointment. Motion carried. Stilson abstained.

RESOLUTION NO. 23-24

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Highway – Portage Salt Storage (additional funds; \$650,000 previously approved) - \$310,000
MIS/Sheriff – LEC Basement AV Upgrade - \$6,800

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$316,800 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$316,800 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Holtan to adopt the Resolution. Second by L. Miller. Motion carried.

RESOLUTION NO. 24-24

WHEREAS, the Columbia County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic; and,

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and,

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”); and,

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with The Kroger Co. (the "Settling Defendant") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the settlement agreement relating to the Settling Defendant ("Settlement Agreement") representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>; and

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement ("MOU") among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution ("Addendum Two"); and (c) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreement; and

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin ("State-Local MOU"), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreement; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions; and

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and

entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU; and

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County’s refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>; and

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County’s obligations under the engagement agreement with the Law Firms; and

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the “Attorney Fees Account”) in order to fund a local “backstop” for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU); and

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County’s Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County’s corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the [Board Chair] or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.
3. The execution by the [Board Chair] or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County’s Opioid Abatement Account.

The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the “Attorney Fees Account.” An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County’s proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Fiscal Note: None

Fiscal Impact: Additional funds under the terms of Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement, final amount to be determined.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Richmond to adopt the Resolution. Second by L. Miller. Motion carried.

RESOLUTION NO. 25-24

WHEREAS, on March 17, 2021, the Columbia County Board of Supervisors (“County Board”) approved a revised and updated Personnel Manual for Management (“Personnel Manual”); and,

WHEREAS, on November 8, 2022, the County Board updated the Personnel Manual; and,

WHEREAS, since the November 8, 2022, update, several County Board Committees met and recommended changes to portions of the Personnel Manual.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby makes the following permanent changes to the Personnel Manual, as follows:

IV. Uniform Selection and Replacement Process of Department Head Positions

14. Since Wisconsin is an at-will employment state, individuals hired under the provisions of this policy shall serve at the pleasure of the County, except as otherwise provided by law. Individuals will serve an eighteen (18) month introductory period, during which the governing committee may terminate him/her at any time after consultation with the Executive Committee. Any time after the introductory period, the Executive Committee, upon the recommendation of the

governing committee and/or the Human Resources Committee, may terminate a department head effective immediately upon delivery of the termination letter.

This termination procedure is to be communicated to the individual selected at the time the offer of employment is extended by the County. A department head who voluntarily resigns his/her position with the County must provide the County Board Chair, his/her Governing Committee(s) Chair, and the Human Resources Committee Chair with at least thirty (30) days written notice. If the Department Head wishes to utilize benefit time during the thirty (30) days notice, they must receive prior approval from their Governing Committee Chair or the County Board Chair.

BE IT FURTHER RESOLVED, that the revisions to the Uniform Selection and Replacement Process of Department Head Positions detailed above shall become effective on the date that this Resolution is adopted by the County Board; and,

BE IT FURTHER RESOLVED, that all other provisions of the Personnel Manual are unchanged by this Resolution and shall remain in full force and effect.

Fiscal Note:

Fiscal Impact: None

Tim Henney
Keith Miller
Tom Dunn, Secretary
Steven Rohrbeck, Vice Chair
Adam R. Field, Chair
HUMAN RESOURCES COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by K. Miller. Motion carried.

ORDINANCE NO. Z37-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to A-2 General Agriculture” (Seeha LLC c/o Laurie Nuttleman, Petitioner), parcels of land located in Section 28, T10N, R10E, Town of Leeds, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being part of the Southwest Quarter of the Southwest Quarter of Section 28, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Corner of Section 28; thence East 505.00 feet along the South line of Section 28 and the centerline of County Trunk Highway DM to the point of beginning; thence continuing East 467.79 feet along said South line and highway centerline; thence North 03°11’09” West, 1,338.20 feet; thence South 89°27’01” West, 326.29 feet along the North line of the Southwest Quarter of the Southwest Quarter; thence South 03°11’07” East, 1,170.07 feet; thence West, 141.50 feet; thence South 03°11’07” East, 165.00 feet to the point of beginning. Containing 9.32 acres, more or less.
2. “To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Shawn W Elert, Petitioner), parcels of land located in Section 24, T12N, R10E, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of Lot 1, Certified Survey Map, No. 5206 as recorded in Volume 36 of Certified Survey Maps, page 137 as Document No. 819748 located in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter, Section 24 and the Southeast Quarter of the Northeast Quarter, Section 23, all in Town 12 North, Range 10 East, Town of Wyocena,

Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 24; thence North 01°39'24" West along the West line of the Northwest Quarter, 673.05 feet to a point in the centerline of County Trunk Highway G; thence South 87°34'32" West along said centerline, 32.20 feet to the point of beginning; thence continuing South 87°34'32" West along said centerline, 34.21 feet; thence North 12°51'02" East, 361.32 feet; thence North 00°47'08" East, 190.33 feet; thence North 79°02'01" East, 156.22 feet; thence North 17°29'21" East, 177.77 feet; thence North 89°24'39" East, 232.41 feet; thence South 36°16'18" East, 120.00 feet; thence South 39°44'52" West, 114.89 feet; thence South 02°53'48" East, 102.34 feet; thence North 79°57'12" East, 129.50 feet; thence North 69°40'39" East, 361.83 feet; thence North 00°22'49" East, 258.42 feet; thence North 82°03'01" East, 196.85 feet; thence South 02°56'02" West, 253.12 feet; thence South 69°40'39" West, 548.49 feet; thence South 79°57'12" West, 555.74 feet; thence South 12°51'02" West, 358.13 feet to the point of beginning. Containing 210,798 square feet (4.84 acres) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Lot 1, Certified Survey Map, No. 5206 as recorded in Volume 36 of Certified Survey Maps, page 137 as Document No. 819748 located in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter, Section 24 and the Southeast Quarter of the Northeast Quarter, Section 23, all in Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Except for the following: Commencing at the West Quarter corner of Section 24; thence North 01°39'24" West along the West line of the Northwest Quarter, 673.05 feet to a point in the centerline of County Trunk Highway G; thence South 87°34'32" West along said centerline, 32.20 feet to the point of beginning; thence continuing South 87°34'32" West along said centerline, 34.21 feet; thence North 12°51'02" East, 361.32 feet; thence North 00°47'08" East, 190.33 feet; thence North 79°02'01" East, 156.22 feet; thence North 17°29'21" East, 177.77 feet; thence North 89°24'39" East, 232.41 feet; thence South 36°16'18" East, 120.00 feet; thence South 39°44'52" West, 114.89 feet; thence South 02°53'48" East, 102.34 feet; thence North 79°57'12" East, 129.50 feet; thence North 69°40'39" East, 361.83 feet; thence North 00°22'49" East, 258.42 feet; thence North 82°03'01" East, 196.85 feet; thence South 02°56'02" West, 253.12 feet; thence South 69°40'39" West, 548.49 feet; thence South 79°57'12" West, 555.74 feet; thence South 12°51'02" West, 358.13 feet to the point of beginning. Containing 1,313,863 square feet (30.16 acres). Effective upon recording of the Certified Survey Map.

3. "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Brian J Brewer & Sandra L Brewer, Petitioners), parcels of land located in Section 12, T11N, R10E, Town of Lowville, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northeast Quarter of Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 12, Town 11 North, Range 10 East; thence North 00°36'14" West along the east line of the Northeast Quarter of Section 12, also being the centerline of County Trunk Highway C, 1,327.54 feet to the point of beginning; thence South 88°34'57" West along the south line of the Northeast Quarter of the Northeast Quarter of Section 12, 843.97 feet; thence North 00°36'14" West, 205.40 feet; thence North 88°26'16" East along the south line of Lot 1, Certified Survey Map No. 1382 and the east and west extensions thereof, 844.00 feet to the east line of the Northeast Quarter of the Northeast Quarter of Section 12; thence South 00°36'14" East along the east line of the Northeast Quarter of Section 12, also being the centerline of County Trunk Highway C, 207.53 feet to the point of beginning. Containing 174,233 square feet, (4.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section

12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 12, Town 11 North, Range 10 East; thence North 00°36'14" West along the east line of the Northeast Quarter of Section 12, also being the centerline of County Trunk Highway C, 1,327.54 feet to the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 12; thence South 88°34'57" West, 843.97 feet to the point of beginning; thence South 00°36'14" East, 590.00 feet; thence South 88°34'57" West, 486.16 feet to the west line of the Southeast Quarter of the Northeast Quarter; thence North 00°27'39" 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 Section 12, 1,913.87 feet to the Northwest corner of the Northeast Quarter of the Northeast Quarter; thence North 88°25'15" East along the north line of the Northeast Quarter of the Northeast Quarter, 857.41 feet to the northwest corner of lands described in Document Number 952645; thence South 00°37'07" East along the west line of lands described in Document Number 952645, 966114, and 846498 and the west line of Lot 1, Certified Survey Map No. 5723, 500.02 feet to the southwest corner of said Lot 1; thence North 88°25'15" East along the south line of said Lot 1, 6.00 feet to the northwest corner of Lot 1, Certified Survey Map No. 866; thence South 00°34'06" East along the west line of Lots 1 and 2, Certified Survey Map No. 866 and the west line of Lot 1, Certified Survey Map No. 1382, 618.85 feet to the southwest corner of Lot 1, Certified Survey Map No. 1382; thence South 88°26'16" West, 381.74 feet; thence South 00°36'14" East, 205.40 feet to the point of beginning; Containing 31.00 acres, more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 17, 2024
DATE PUBLISHED: July 25, 2024

Motion by Balsiger to adopt the Ordinance. Second by Harvestine. The Ordinance was declared passed and is to be known as Ordinance Z37-2024.

On motion by L. Miller, second by K. Miller, the meeting adjourned at 7:17 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
August 21, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Harvestine, absent with notice.

Members stood and recited the Pledge of Allegiance.

Motion by St. Maurice to approve the Journal of July 17, 2024. Second by Ryan. Motion carried.

Motion by L. Miller to approve the agenda as printed. Second by Balsiger. Motion carried.

There was no public input or employee recognitions.

Diana O'Neill, Building Security, gave a presentation on the First Aid Kits and AEDs which are located throughout the county buildings. Balsiger requested a copy of the list of materials included in the First Aid Kits.

Heather Gove, HHS Director, gave a brief explanation of a recent study that was completed for the Mental Health (MH)/Alcohol and Other Drug Abuse (AODA) Clinic. She introduced Andrea Gromoske, Consultant, who gave a presentation on the Feasibility Study Results. A handout was also distributed.

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, Jeffrey S Zittel & Kimberly A Zittel, Petitioners, Columbus, WI, William D Zittel & Amy M Zittel, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 273.03, 273.04, 273.05, 273.06, & 276, Section 18, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 273.03, 273.04, 273.05, 273.06, & 276, Section 18, T10N, R12E, Town of Columbus.
2. A petition by, Terry & Shannon Starker Family trust u/a dated 10/9/2017 & Larry Starker Family Trust u/a dated 5/3/2019, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 463 & 467, Section 28, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 463 & 467, Section 28, T10N, R12E, Town of Columbus.
3. A petition by, Charles Little, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 459.02, Section 16, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 459.02, Section 16, T12N, R10E, Town of Wyocena.
4. A petition by, Breneman Farms Inc c/o Robert Breneman, Petitioner, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 532, Section 21, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 532, Section 21, T12N, R11E, Town of Springvale.

5. A petition by, Nature Crossing Properties LLC c/o Paula J Barans, Petitioner, Portage, WI, and Nicholas Westby, Applicant, Rio, WI, to rezone from R-1 Single-Family Residence with PD-1 Planned Residential Overlay and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 715.02, 715.03, 715.04, 715.05, 715.06, 715.07, 715.OL1, 715.OL2 & 715.OL3, Section 20, T13N, R10E, Town of Marcellon to be approved as follows: To change from R-1 Single-Family Residence with PD-1 Planned Residential Overlay and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay, Parcels 715.02, 715.03, 715.04, 715.05, 715.06, 715.07, 715.OL1, 715.OL2 & 715.OL3, Section 20, T13N, R10E, Town of Marcellon.
6. A petition by, Portage Rod & Gun Club Inc c/o Charlie Kirk, David E Rusher, and Kelly L Rusher, Petitioners, Portage, WI, to rezone from RC-1 Recreation to R-1 Single-Family Residence, Parcel 898.03, Section 35, T13N, R8E, Town of Lewiston to be approved as follows: To change from RC-1 Recreation to R-1 Single-Family Residence, Parcel 898.03, Section 35, T13N, R8E, Town of Lewiston.
7. A petition by, Casey Curtin & Lisa Chapman, Petitioners, Cottage Grove, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 477.06, Section 10, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 477.06, Section 10, T13N, R8E, Town of Lewiston.
8. A petition by, Buktail Acres LLC c/o Scott Sankey, Petitioner, Pelican Lake, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 634 & 649, Sections 19 & 20, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 634 & 649, Sections 19 & 20, T13N, R8E, Town of Lewiston.

Tess Carr
 Andrew Kolberg
 Henry St. Maurice
 Douglas Richmond
 Jeffrey Leckwee
 PLANNING & ZONING COMMITTEE

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

The following appointments were announced:

1. County Representative to the Village of Randolph TIF District: Char Holtan
 Motion by Balsiger, second by L. Miller, to approve the appointment. Motion carried.
2. Judiciary Committee: James Stilson
 Motion by K. Miller, second by Carr, to approve the appointment. Motion carried.

RESOLUTION NO. 26-24

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

MIS/Sheriff – Spillman Server - \$8,540

MIS – Admin/Courthouse Fiber Optic - \$64,980

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$73,520 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$73,520 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Liz Miller

Brad Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

Motion by Carr to adopt the Resolution. Second by L. Miller. Motion carried.

RESOLUTION NO. 27-24

WHEREAS, Columbia County is interested in assisting the Lake Wisconsin Farmer Watershed Council in acquiring a Producer Led Watershed Protection Grant; and

WHEREAS, the Lake Wisconsin Farmer Watershed Council will use this grant to formally develop the networking platform of this council to promote soil health and water quality, which will include providing cost share incentive payments to participating producers to install conservation practices such as cover crops;

WHEREAS, Wis. Admin. Code ATCP ch. 52. requires the group to enter into a Memorandum of Understanding (MOU) as part of the grant application, that assigns a collaborating entity and a fiscal manager;

WHEREAS, the Columbia County Land & Water Resource Management Plan identifies the creation of these producer-led watershed councils as a priority;

WHEREAS, the Columbia County Land and Water Conservation Department is a qualifying collaborating entity and fiscal manager;

THEREFORE, BE IT RESOLVED, that Columbia County agrees to serve as a collaborating entity and the fiscal manager for the 2025 DATCP Producer-Led Watershed Protection Grant, submitted on behalf of the Lake Wisconsin Farmer Watershed Council; and

HEREBY AUTHORIZES Kurt Calkins, Director, Land and Water Conservation Department, to act on behalf of Columbia County to:

- Sign an application to the State of Wisconsin Department Agriculture, Trade and Consumer Protection for any financial aid that maybe available:
- Submit signed documents, and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Columbia County shall enter into an approved Memorandum of Understanding (MOU) between Columbia County Land & Water Conservation Department and the Lake Wisconsin Farmer Watershed Council.

Fiscal Note: Grant Request \$40,000 Anticipated

Fiscal Impact: In-kind Match

Denise Brusveen

Brad Cook

Rich Bailey, Secretary
John Stevenson, Vice-Chair
Andrew Fischer, Chair
AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE

Motion by Ryan to adopt the Resolution. Second by Leckwee. Motion carried.

RESOLUTION NO. 28-24

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well as within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is a participating subdivision in the national opioid litigation and received, and will continue to receive, certain funds as a result of its participation in that litigation and subject to those terms and conditions; and,

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed and considered methods of combating drug abuse and its negative impacts on Columbia County residents, as well as programs to implement to prevent negative public health and societal outcomes; and

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has identified and reviewed the AppArmor application; and

WHEREAS, the AppArmor application requires a \$2,500.00 one-time implementation fee and \$10,260.00 fee per year for its operation, representing a cost of \$12,760.00 for the implementation and operation for the first year; and,

WHEREAS, no levy or budget moneys were or are to be used to cover the costs of either the AppArmor application; and,

WHEREAS, the Ad Hoc Opioid Abatement Committee has since considered the use of Opioid Settlement funds in the amount of \$12,760.00 to acquire the AppArmor application and for its use through the end of 2025.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$12,760.00 shall be transferred from the received Opioid Settlement funds (Account # 100.355850) to be applied towards the acquisition and implementation of the AppArmor application; and,

Fiscal Note: Apply \$12,760.00 from Opioid Settlement Restricted Equity Account # 100.355850 to AppArmor.

Fiscal Impact: \$12,760.00 of Opioid Settlement funds.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by Richmond. Motion carried, not unanimous.

ORDINANCE NO. 37-2024

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

Chapter 7 - Fees

SEC. 7.12 MEDICAL EXAMINER.

MEDICAL EXAMINER	
Type	Cost
Cremation Permit*	\$206.70 <u>\$215.00</u>
Disinterment Permit	\$129.50 <u>\$130.00</u>
Investigation Report	\$1.50 per page
Death Certificate Fee*	\$82.60 <u>\$85.00</u>
Photo Duplicates	\$3.00 per print
Morgue Fee – Storage for County residents	\$35.40 <u>\$36.00 per day</u>
Morgue Fee – Storage for out of county agencies	\$47.20 <u>\$49.00 per day</u>
Morgue Fee – Use, other county autopsy	\$200.00
Morgue Fee – Use, Columbia County tissue, bone, and/or organ procurement	\$750.00
Morgue Fee – Use, other county tissue, bone, and/or organ procurement	\$400.00
Morgue Fee –Use, eye donation, enucleation or recovery	\$100.00
Morgue Fee – Administrative fees and donor preparation tissue recovery	\$300.00
Morgue Fee – Round trip transportation services per donor Tissue Recovery – Reimbursement for actual cost if under \$300	\$300.00
Morgue Fee – American Board of Forensic Toxicology Analysis for screening/	\$200.00

MEDICAL EXAMINER	
Type	Cost
Confirmation/ quantification testing Tissue Recovery – Reimbursement for actual cost if under \$200	
Removal Fee*	\$265.70 <u>\$275.00</u>
Digital Photos	\$0.50 plus cost of CD
Final Autopsy Protocol Report	\$100.00
Final Toxicology Report	\$50.00
Postage	Actual cost

*These fees do not apply to decedents under the age of five.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Fee increase will be effective January 1, 2025.

Fiscal Impact: Depends on service level.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: August 21, 2024

DATE PUBLISHED: August 29, 2024

Motion by K. Miller to adopt the Ordinance. Second by Henney. The Ordinance was declared passed and is to be known as Ordinance 37-2024.

ORDINANCE NO. P11-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Future Land Use Map: Single-Family Residential to Agricultural or Open Space; Nature Crossing Properties LLC c/o Paula Barans, Petitioner, Town of Marcellon.

Map Amendment – Farmland Preservation Plan Map: Developed/Infill Area to Farmland Preservation Area; Nature Crossing Properties LLC c/o Paula Barans, Petitioner, Town of Marcellon.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 August 21, 2024 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Darren Schroeder, Chair

COLUMBIA COUNTY BOARD OF SUPERVISORS

Susan M. Moll

COLUMBIA COUNTY CLERK

DATE PASSED: August 21, 2024

DATE PUBLISHED: August 29, 2024

Motion by Ryan to adopt the Ordinance. Second by Carr. The Ordinance was declared passed and is to be known as Ordinance P11-2024.

ORDINANCE NO. P12-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 13, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Future Land Use Map: Recreational to Single-Family Residential; Portage Rod & Gun Club, Inc c/o Charlie Kirk; David E Rusher, Kelly L Rusher, Petitioner, Town of Lewiston.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 August 21, 2024 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Darren Schroeder, Chair

COLUMBIA COUNTY BOARD OF SUPERVISORS

Susan M. Moll

COLUMBIA COUNTY CLERK

DATE PASSED: August 21, 2024

DATE PUBLISHED: August 29, 2024

Motion by Carr to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed and is to be known as Ordinance P12-2024.

ORDINANCE NO. Z38-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Jeffrey S Zittel & Kimberly A Zittel, Petitioners), parcels of land located in Section 18, T10N, R12E, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 18, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of 18; thence South 88°04'59" West along the South line of the Southeast Quarter of the Northeast Quarter, 706.59 feet; thence continuing South 88°04'59" West along the South line of the Southeast Quarter of the Northeast Quarter, 600.08 feet; thence North 46°09'41" West, 22.33 feet to a point on the West line of the Southeast Quarter of the Northeast Quarter; thence South 00°24'22" East along the West line of the Southeast Quarter of the Northeast Quarter, 16.00 feet to the Southwest corner of the Southeast corner of the Northeast Quarter; thence South 88°04'59" West along the South line of the Southwest Quarter of the Northeast Quarter, 1,077.63 feet to the point-of-beginning; thence continuing South 88°04'59" West along the South line of the Southwest Quarter of the Northeast Quarter, 245.04 feet to the Southwest corner of the Southwest Quarter of the Northeast Quarter; thence North 00°09'06" East along the West line of the Northeast Quarter, 2,061.61 feet to the Southwesterly most corner of Lot 1 of Certified Survey Map Number 5942; thence North 49°19'48" East, along the Southerly line of said Lot 1, 49.26 feet; thence North 68°15'23" East along the southerly line of said Lot 1, 501.59 feet; thence North 76°11'52" East along the Southerly line of said Lot 1, 117.31 feet; thence South 00°07'43" East, 1,863.46 feet; thence South 59°29'56" West, 442.61 feet; thence South 00°09'06" West, 211.21 feet to the point-of-beginning. Containing 1,241,460 square feet, (28.5 acres), more or less. and; Being a part of the Southeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 18, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 18; thence South 88°04'59" West along the South line of the Southeast Quarter of the Northeast Quarter, 706.59 feet to the point of beginning; thence continuing South 88°04'59" West along the South

line of the Southeast Quarter of the Northeast Quarter, 600.08 feet; thence North 46°09'41" West, 22.33 feet to a point on the West line of the Southeast Quarter of the Northeast Quarter; thence South 00°24'22" East, along the West line of the Southeast Quarter of the Northeast Quarter, 16.00 feet to the Southwest corner of the Southeast corner of the Northeast Quarter; thence South 88°04'59" West along the South line of the Southwest Quarter of the Northeast Quarter, 1,077.63 feet; thence North 00°09'06" East, 211.21 feet; thence North 59°29'56" East, 1,242.73 feet to a point on the East line of the Southwest Quarter of the Northeast Quarter; thence North 00°24'22" West along the East line of the Southwest Quarter of the Northeast Quarter, 203.39 feet; thence North 89°35'38" East, 151.36 feet; thence North 45°52'23" East, 344.34 feet; thence North 87°49'41" East, 209.82 feet; thence South 00°40'50" East, 1,237.56 feet to the point-of-beginning. Containing 1,241,460 square feet, (28.5 acres), more or less. All effective upon recording of the Certified Survey Map.

2. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Terry & Shannon Starker Family trust u/a dated 10/9/2017 & Larry Starker Family Trust u/a dated 5/3/2019, Petitioners), parcels of land located in Section 28, T10N, R12E, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southwest Quarter of the Northeast Quarter, Section 28, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of Section 28; thence South 88°48'39" West along the East – West Quarter line, 1,319.56 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter and the point of beginning; thence continuing South 88°48'39" West along the East – West Quarter line, 1,319.57 feet to the Center Quarter corner of Section 28; thence North 00°29'12" West along the North – South Quarter line, 990.74 feet; thence North 88°48'39" East, 1,318.66 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°32'20" East along the East line of the Southwest Quarter of the Northeast Quarter, 990.73 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. Effective upon recording of the Certified Survey Map.
3. "To change from A-1 Agriculture to RR-1 Rural Residence" (Charles Little, Petitioner), a parcel of land located in Section 16, T12N, R10E, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being Lot 1, Certified Survey Map No. 6565, Document Number 958693, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 18, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Containing 171,570 square feet, (3.94 acres), more or less.
4. "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Breneman Farms Inc c/o Robert Breneman, Petitioner), parcels of land located in Section 21, T12N, R11E, Town of Springvale, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southwest Quarter of the Northeast Quarter, Section 21, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 21, thence South 89°54'42" East along the North line of the Northeast Quarter, 1,313.84 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°59'28" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of the Southwest Quarter of the Northeast Quarter, 1,676.63 feet to the point of beginning; thence South 00°59'28" East along the East line of the Southwest Quarter of the Northeast Quarter, 396.00 feet; thence South 89°00'32" West, 231.00 feet; thence North 00°59'28" West, 396.00 feet; thence North 89°00'32" East, 231.00 feet to the point of beginning. Containing 91,476 square feet (2.10 acres). Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural

Overlay - Being part of the Southwest Quarter of the Northeast Quarter, Section 21, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 21; thence South 89°54'42" East along the North line of the Northeast Quarter, 1,313.84 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°59'28" East along the East line of the Northwest Quarter of the Northeast Quarter, 1,322.16 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter and being the point of beginning; thence continuing South 00°59'28" East along the East line of the Southwest Quarter of the Northeast Quarter, 354.47 feet; thence South 89°00'32" West, 231.00 feet; thence South 00°59'28" East, 396.00 feet; thence North 89°00'32" East, 231.00 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°59'28" East along the East line of the Southwest Quarter of the Northeast Quarter, 571.68 feet to the Southeast corner thereof; thence North 89°59'31" West along the South line of the Northeast Quarter, 1,319.64 feet to the Center Quarter corner of Section 21; thence North 00°51'54" West along the West line of the Northeast Quarter, 1,323.02 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter; thence South 89°57'07" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,316.74 feet to the point of beginning. Containing 1,651,706 square feet (37.92 acres). Effective upon recording of the Certified Survey Map.

5. "To change from R-1 Single-Family Residence with PD-1 Planned Residential Overlay and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay" (Nature Crossing Properties LLC c/o Paula J Barans, Petitioner, and Nicholas Westby, Applicant), parcels of land located in Section 20, T13N, R10E, Town of Marcellon, more particularly described as follows: Lands to be Rezoned from A – 1 with A – 4 Agricultural Overlay and R – 1 Single Family Residential with PD Overlay to A – 1 with A – 4 Agricultural Overlay: Lots 4, 5, 6, 7, Outlot 1, Outlot 2 and Outlot 3, Nature's Reserve located in the Southwest Quarter of the Southwest Quarter, Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 1,262,394 square feet (28.98 acres), more or less. Lands to be Rezoned from R – 1 to RR – 1: Being Lots 2 and 3, Nature's Reserve located in the Southwest Quarter of the Southwest Quarter, Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 6.08 acres, more or less. All effective upon recording of the Certified Survey Map.
6. "To change from RC-1 Recreation to R-1 Single-Family Residence" (Portage Rod & Gun Club Inc c/o Charlie Kirk, David E Rusher, and Kelly L Rusher, Petitioners), a parcel of land located in Section 35, T13N, R8E, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from RC-1 Recreation to R-1 Single-Family Residence - Being part of the Southwest Quarter of the Northwest Quarter, Section 35, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 35; thence North 00°23'30" West along the West line of the Northwest Quarter, 78.87 feet to a point in the Northerly right-of-way line of State Trunk Highway 16; thence North 89°51'13" East along said North right-of-way line, 688.50 feet; thence North 00°24'11" West, 120.00 feet to the point of beginning; thence South 89°51'13" West, 21.70 feet; thence North 00°24'11" West, 120.00 feet; thence North 89°51'13" East, 21.70 feet; thence South 00°24'11" East, 120.00 feet to the point of beginning. Containing 2,604 square feet (0.06 acres), more or less. Effective upon recording of the Certified Survey Map.
7. "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Casey Curtin & Lisa Chapman, Petitioners), parcels of land located in Section 10, T13N, R8E, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 6319, Document Number 931194, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 10, Town

13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, EXCEPT the following described parcel: Part of Lot 1, Certified Survey Map No. 6319, as recorded in Volume 46 of Certified Survey Maps, Page 68, Document No. 931194, located in the Southwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, more particularly described as follows: Beginning at the southeast corner of Lot 1, Certified Survey Map No. 6319; thence North 63°56'41" West along the centerline of County Trunk Highway X, 425.33 feet; thence North 00°33'52" East, 475.79 feet; thence South 89°25'55" East, 383.97 feet; thence South 00°34'05" West along the east line of Lot 1, Certified Survey Map No. 6319, 658.81 feet to the point of beginning. Containing 217,817 square feet, (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the North 30 acres of Lot 1, Certified Survey Map No. 6319, Document No. 931194, located in the Northwest Quarter of the Southwest Quarter of Section 10, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. All effective upon recording of the Certified Survey Map.

8. "To change from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Buktail Acres LLC c/o Scott Sankey, Petitioner), parcels of land located in Sections 19 & 20, T13N, R8E, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the West Quarter corner of Section 19; thence North 87°55'32" East along the East – West Quarter line of Section 19, 2,757.05 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of Section 19 and the point of beginning; thence continuing North 87°55'32" East along the East – West Quarter line of Section 19, 581.00 feet; thence South 00°06'25" East, 150.07 feet; thence South 87°55'57" West, 581.00 feet to a point in the West line of the Northeast Quarter of the Southeast Quarter of Section 19; thence North 00°06'25" West along the West line of the Northeast Quarter of the Southeast Quarter of Section 19, 150.00 feet to the point of beginning. Containing 87,120 square feet (2.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northeast Quarter of the Southeast Quarter of Section 19 and part of the Northwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 20; thence North 89°34'45" East along the East – West Quarter line of Section 20, 1,321.88 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 20; thence South 00°05'24" East along the East line of the Northwest Quarter of the Southwest Quarter of Section 20, 1,069.03 feet; thence South 89°34'45" West, 1,321.44 feet to a point in the West line of the Southwest Quarter of Section 20; thence North 00°06'48" West along the West line of the Southwest Quarter of Section 20, 1,036.01 feet; thence South 87°55'32" West, 745.77 feet; thence North 00°06'25" West, 33.02 feet to a point in the East – West Quarter line of Section 19; thence North 87°55'32" East along the East – West Quarter line of Section 19, 745.77 feet to the point of beginning. Containing 1,437,480 square feet (33.00 acres), more or less. Effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: August 21, 2024
DATE PUBLISHED: August 29, 2024

Motion by Carr to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed

and is to be known as Ordinance Z38-2024.

On motion by Ryan, second by Granquist, the meeting adjourned at 8:40 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 18, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Schweitzer, absent with notice.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of August 21, 2024. Second by Dunn. Motion carried.

Motion by Richmond to remove Resolutions 9 & 10 related to the Town of Courtland Ordinance Amendments and approve the agenda as amended. Second by L. Miller. Discussion followed. L. Miller called the question. Motion carried.

Three citizens spoke during Public Input. There were no employee recognitions.

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, Currie LLC c/o Andrew Currie, Petitioner, Waunakee, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 562 & 576, Section 25 & 26, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 562 & 576, Section 25 & 26, T10N, R8E, Town of Lodi.
2. A petition by, Josiah N & Sarah E Wynn Revocable Trust Dtd 3/6/2018, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, Parcel 104.01, Section 3, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 104.01, Section 3, T12N, R10E, Town of Wyocena.

Tess Carr
Andrew Kolberg
Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

Motion by Balsiger to elect Donald Nichols as Highway Commissioner. Second by Ryan. Ballots were cast, resulting in 27 yes votes (1 absent). Donald Nichols was elected as the Highway Commissioner.

The following appointment was announced:

1. Lodi Local Library Board: Patricia Zarnikow, Citizen Member, term to May, 2025.
Motion by L. Miller, second by Henney, to approve the appointment. Motion carried.

RESOLUTION NO. 29-24

WHEREAS, Columbia County (hereafter the “County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance (MA) program covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive, community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin’s counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Columbia County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA, CSP, and Crisis services, and;

BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State

Legislators with a constituency within Columbia County, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

Douglas Richmond

Keith Miller

Susan Schweitzer

Steven Balsiger, Secretary

Liz Miller, Vice Chair

Brad Cook, Chair

Health and Human Services Board

Motion by Richmond to adopt the Resolution. Second by Carr. Motion carried.

RESOLUTION NO. 30-24

WHEREAS, Columbia County Highway & Transportation submitted an application for the 2024-2029 STP-Local Bridge Program cycle for projects funded by the Bipartisan Infrastructure Law (BIL) for a bridge replacement project on CTH K Bridge P-11-0912 over Robbins Creek in the Town of Columbus; and

WHEREAS, CTH K Bridge P-11-0912 is classified as a Local Road is eligible for STP-Local Bridge program dollars; and

WHEREAS, CTH K Bridge P-11-0912 is in need of replacement with a sufficiency rating of 44.8, average daily traffic of 196, structurally deficient, functionally obsolete, railing failure, reduced effective travel width due to critical finding, and stream alignment is poor; and

WHEREAS, CTH K Bridge P-11-0912 reconstruction project costs are estimated for a total project design and construction cost of \$546,010 with estimated ineligible costs of \$30,000; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has awarded Columbia County a Federal Fiscal Year (FFY) 2024 program project for the submitted CTH K Bridge P-11-0912 in the amount of 100% eligible project design and construction with a breakdown of

Design Federal Dollars: \$104,845

Construction Federal Dollars: \$411,165 for eligible project costs

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the proposed WisDOT award of project dollars herein for reconstruction for CTH K Bridge P-11-0912 over Robbins Creek; and

BE IT FURTHER RESOLVED, that Columbia County Highway & Transportation is authorized to enter into a State-Municipal Agreement (SMA) with WisDOT) for the reconstruction of CTH K Bridge P-11-0912 in accordance with the FFY BIL STP-Local Bridge Program rules; and

BE IT FURTHER RESOLVED, that the Highway & Transportation Committee shall oversee the grant project and the Highway Commissioner administer the project on behalf of the County.

Fiscal Note: FFY 2024BIL STP-Local Bridge program providing 100% cost of eligible work not to exceed \$516,010.

Fiscal Impact: County Levy for local ineligible cost and cost of overrun during project life (2024-2029) in the amount of \$30,000.

Tom Dunn

Josiah Wynn

Char Holtan
Henry St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by St. Maurice. Motion carried.

RESOLUTION NO. 31-24

WHEREAS, Columbia County Highway & Transportation submitted an application for the 2024-2029 STP-Urban Program cycle for projects funded by the Bipartisan Infrastructure Law (BIL) for a reconstruction project on CTH CX from Silver Lake Drive north to CTH X in the City of Portage; and

WHEREAS, CTH CX is functionally classified as a Minor Arterial, located within the urban area boundary (population group 5,000-20,000), thus eligible for STP-Urban program dollars; and

WHEREAS, CTH CX is in need of reconstruction with a PASER rating of 4, asphalt pavement, spot concrete curb & gutter replacement and minor sewer repairs; and

WHEREAS, CTH CX reconstruction project costs are estimated for a total project design and construction cost of \$1,454,840 and estimated real estate costs of \$0; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has awarded Columbia County a federal Fiscal Year (FFY) 2024 program project for the submitted CTH CX in the amount of 80% with a breakdown of

Design Federal Dollars: \$120,592

Construction Federal Dollars: \$1,042,480 for partial project costs;

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the proposed WisDOT award of project dollars herein for reconstruction of CTH CX; and

BE IT FURTHER RESOLVED, that Columbia County Highway & Transportation is authorized to enter into a State-Municipal Agreement (SMA) with WisDOT for the reconstruction of CTH CX in accordance with FFY BIL STP-Urban Application and Program rules; and

BE IT FURTHER RESOLVED, that the Highway & Transportation Committee shall oversee the grant project and the Highway Commissioner administer the project on behalf of the County.

Fiscal Note: FFY 2024BIL STP-Urban program providing 80% cost of work, not to exceed.

Fiscal Impact: County levy for local 20% and cost of overrun during project life (2024-2029) in amount of \$291,768.

Tom Dunn
Josiah Wynn
Char Holtan
Henry St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by Field to adopt the Resolution. Second by Henney. Motion carried.

RESOLUTION NO. 32-24

WHEREAS, Columbia County Highway & Transportation submitted an application for the 2024-2029 STP-Local Bridge Program cycle for projects funded by the Bipartisan Infrastructure Law (BIL) for a bridge replacement project on CTH VJ Bridge P-11-0037 over Rocky Run Creek in the Town of Dekorra; and

WHEREAS, CTH VJ Bridge P-11-0037 is classified as a Rural Minor Collector is eligible for STP-Local Bridge program dollars; and

WHEREAS, CTH VJ Bridge P-11-0037 is in need of replacement with a sufficiency rating of 60.4, average daily traffic of 570, structurally deficient, substructure has a NBI rating of 4 with several timber pile being old, rotting and showing signs of distress, pile rot is occurring near the waterline in piles at both abutments and the center pier location; and

WHEREAS, CTH VJ Bridge P-11-0037 reconstruction project costs are estimated for a total project design and construction cost of \$774,990 with estimated ineligible costs of \$51,800; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has awarded Columbia County a Federal Fiscal Year (FFY) 2024 program project for the submitted CTH VJ Bridge P-11-0037 in the amount of 100% eligible project design and construction with a breakdown of

Design Federal Dollars: \$105,675

Construction Federal Dollars: \$617,515 for eligible project costs

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the proposed WisDOT award of project dollars herein for reconstruction for CTH VJ Bridge P-11-0037 over Rocky Run Creek; and

BE IT FURTHER RESOLVED, that Columbia County Highway & Transportation is authorized to enter into a State-Municipal Agreement (SMA) with WisDOT) for the reconstruction of CTH VJ Bridge P-11-0037 in accordance with the FFY BIL STP-Local Bridge Program rules; and

BE IT FURTHER RESOLVED, that the Highway & Transportation Committee shall oversee the grant project and the Highway Commissioner administer the project on behalf of the County.

Fiscal Note: FFY 2024BIL STP-Local Bridge program providing 100% cost of eligible work not to exceed \$723,190.

Fiscal Impact: County Levy for local ineligible cost and cost of overrun during project life (2024-2029) in the amount of \$51,800.

Tom Dunn
Josiah Wynn
Char Holtan
Henry St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by Brusveen to adopt the Resolution. Second by Leckwee. Motion carried.

RESOLUTION NO. 33-24

WHEREAS, Columbia County Highway & Transportation submitted an application for the 2024-2029 STP-Local Bridge Program cycle for projects funded by the Bipartisan Infrastructure Law (BIL) for a bridge replacement project on Hall Road Bridge P-11-0091 over The Crawfish River in the Town of Columbus; and

WHEREAS, Hall Road Bridge P-11-0091 is classified as a Local Road is eligible for STP-Local Bridge program dollars; and

WHEREAS, Hall Road Bridge P-11-0091 is in need of replacement with a sufficiency rating of 71.1, current load posting of 15-ton, average daily traffic of 60, structurally deficient, sub-standard vertical alignment, compromised abutment pile for both abutment, vertical profile concerns, past issues with flooding; and

WHEREAS, Hall Road Bridge P-11-0091 reconstruction project costs are estimated for a total project design and construction cost of \$635,765 with estimated ineligible costs of \$1,000; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has awarded Columbia County a Federal Fiscal Year (FFY) 2024 program project for the submitted Hall Road Bridge P-11-0091 in the amount of 100% eligible project design and construction with a breakdown of

Design Federal Dollars: \$104,845

Construction Federal Dollars: \$529,920 for eligible project costs

NOW, THEREFORE, BE IT RESOLVED, that Columbia County accepts the proposed WisDOT award of project dollars herein for reconstruction for Hall Road Bridge P-11-0091 over Crawfish River; and

BE IT FURTHER RESOLVED, that Columbia County Highway & Transportation is authorized to enter into a State-Municipal Agreement (SMA) with WisDOT) for the reconstruction of Hall Road Bridge P-11-0091 in accordance with the FFY BIL STP-Local Bridge Program rules; and

BE IT FURTHER RESOLVED, that the Highway & Transportation Committee shall oversee the grant project and the Highway Commissioner administer the project on behalf of the County.

Fiscal Note: FFY 2024BIL STP-Local Bridge program providing 100% cost of eligible work not to exceed \$634,765.

Fiscal Impact: County Levy for 50% of the local ineligible cost and cost of overrun during project life (2024-2029) in the amount of \$500.

Tom Dunn
Josiah Wynn
Char Holtan
Henry St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by St. Maurice. Motion carried.

RESOLUTION NO. 34-24

WHEREAS, Columbia County is interested in developing an Aquatic Invasive Species (AIS) Prevention Program and a Citizen Lake Monitoring Network (CLMN); and

WHEREAS, recent changes to Wis. Adm. Code NR ch. 193. established a grant program for Counties, as eligible network cooperators, to use an annual grant allocation to establish a lake monitoring and protection network;

WHEREAS, the program allows for the use of a designated agent, to directly receive the grant allocation to carry out program deliverables outlined in approved cooperative agreement between Columbia County and designated agent;

WHEREAS, the Columbia County 2021-2030 Land & Water Resource Management Plan identifies aquatic invasive species control as a priority;

WHEREAS, the Golden Sands Resource Conservation & Development Council, Inc., is a qualified designated agent, with the proven knowledge and capacity to implement the grant deliverables;

WHEREAS, the Columbia County Land & Water Conservation Department has notified the WDNR by the September 15, 2024, deadline, that it does intend to apply for grant funds in 2025 and will be seeking to designate the Golden Sands Resource Conservation & Development Council, Inc., as our designated agent;

THEREFORE, BE IT RESOLVED, that Columbia County Board authorizes the Director of Land and Water Conservation Department, to act on behalf of Columbia County to submit a state grant application by November 15, 2024, to the Wisconsin Department of Natural Resources (DNR) for the Lake Monitoring & Protection Network Surface Water Grant; and

HEREBY AUTHORIZES the Director of Land and Water Conservation, to act on behalf of Columbia County to:

- Submit signed documents, and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that Columbia County shall enter into an approved Cooperative Agreement between Columbia County and the Golden Sands Resource Conservation & Development Council, Inc., to act as our designated agent to receive the grant and to carry out program responsibilities.

Fiscal Note: Grant Request \$13,184

Fiscal Impact: None

Andrew Fischer, Chair
John Stevenson, Vice-Chair
Rich Bailey, Secretary
Denise Brusveen
Brad Cook

AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE

Motion by Cook to adopt the Resolution. Second by Harvestine. Motion carried.

RESOLUTION NO. 35-24

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, HEREBY AUTHORIZES, Kurt Calkins, Director of Land and Water Conservation Department, to act on behalf of Columbia County to:

- Sign an application to the State Wisconsin Department Agriculture, Trade and Consumer Protection for any financial aid that may be available;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

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. \$2,100.00 is budgeted annually to meet needs of program. This resolution is an update to records and authorizing authority.

Fiscal Impact: \$2100.00 2025 Budgeted Program Funds

Andrew Fischer, Chair
John Stevenson, Vice Chair
Rich Bailey, Secretary

Denise Brusveen
Brad Cook
AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE

Motion by Balsiger to adopt the Resolution. Second by Dunn. Motion carried.

RESOLUTION NO. 36-24

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 12.205.05(4) and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owner Linda Hett, has caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 12.205.05(4); and,

WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 5, Town 13 North, Range 11 East, for a public road, known County Highway EE, and as described in Certified Survey Map of Exhibit A; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

Tess Carr, Chair
Doug Richmond
Henry St. Maurice
Andrew Kolberg
Jeffrey Leckwee
PLANNING AND ZONING COMMITTEE

Motion by Carr to adopt the Resolution. Second by Leckwee. Motion carried.

**RESOLUTION NO. ____
INITIAL RESOLUTION AUTHORIZING
NOT TO EXCEED**

\$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, Columbia County, Wisconsin (the “County”) is in need of an amount not to exceed \$4,000,000 for public purposes, including financing the rebuild of the Solid Waste transfer station and recycling center; and,

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and,

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and,

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board;

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

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,000,000 (the “Notes”) for public purposes, including financing the rebuild of the Solid Waste transfer station and recycling center.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Adopted this 18th day of September, 2024.

(SEAL)

Chairperson

Attest:

County Clerk

Motion by Ryan to adopt the Resolution. Second by Harvestine.

Wynn left the meeting at 9:02 p.m.

Failed To Receive 3/4 of Full Membership (YES: 20, NO: 6, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15)

ABSENT: Schweitzer, Susan (22), Wynn, Josiah (3)

ORDINANCE NO. 38-2024

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

CHAPTER 9 – HIGHWAY AND TRANSPORTATION DEPARTMENT

SEC. 9.08 SPEED LIMITS.

SPEED LIMITS				
CTH	Location	Distance	Speed	Last Updated
D	East from STH 16 6,576 ft.	3,102 ft. <u>4,126 ft.</u>	25	04/21/98
D	From Fall River East Village Limit to CTH DG Intersection	2,828 ft. <u>2,720 ft.</u>	35	09/06/18
V	East from STH 113	7,500 ft. <u>8,240 ft.</u>	25	09/03/2020

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Cost of signage will come out of the CTH Maintenance budget – business unit 3311
Fiscal Impact: \$1,000

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2024
DATE PUBLISHED: September 26, 2024

Motion by Balsiger to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed and is to be known as Ordinance 38-2024.

ORDINANCE NO. Z39-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Currie LLC c/o Andrew Currie, Petitioners), parcels of land located in Sections 25 & 26, T10N, R8E, Town of Lodi, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Northwest Quarter of the Northwest Quarter, Section 25, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter corner of Section 25; thence North 89°53'27” East along the North line of the Northwest Quarter of Section 25, 299.10 feet to the point of beginning; thence continuing North 89°53'27” East along the North line of the Northwest Quarter of Section 25, 364.47 feet; thence South 01°11'40” West, 267.53 feet; thence South 76°23' 55” West, 111.80 feet; thence South 51°46'56” West, 107.40 feet; thence North 84°50'40” West, 140.81 feet; thence North 04°13'24” West, 347.80 feet to the point of beginning. Containing 112,790 square feet (2.59 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Northwest Quarter of the Northwest Quarter, Section 25 and part of the Northeast Quarter of the Northeast Quarter, Section 26, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 25; thence North 89°53'27” East along the North line of the Northwest Quarter of Section 25, 299.10 feet; thence South 04°13'24” East, 347.80 feet; thence South 84°50'40” East, 140.81 feet; thence South 25°57'03” West, 186.93 feet; thence South 07°32'59” East, 213.42 feet; thence North 88°44'20” East, 536.35 feet; thence South 89°36'11” East, 317.41 feet; thence South 00°06'33” West, 601.64 feet to a point in the South line of the Northwest Quarter of the Northwest Quarter; thence South 89°21'16” West along the South line of the Northwest Quarter of the Northwest Quarter, 1,258.75 feet to the Southwest corner of the Northwest Quarter of the Northwest Quarter; thence South 89°05'08” West along the South line of the Northeast Quarter of the Northeast Quarter of Section 26, 733.94 feet to a point in the centerline of State Trunk Highway 60; thence Northeasterly along a 1,145.92 foot radius curve to the left in the centerline of State Trunk Highway 60 having a central angle of 14°47'51” and whose long chord bears North 38°40'05” East, 295.13 feet; thence North 31°16'08” East along the centerline of State Trunk Highway 60, 687.64 feet; thence Northeasterly along a 1,145.92 foot radius curve to the right in the centerline of State Trunk Highway 60 having a central angle of 15°05'33” and whose long chord bears North 38°48'55” East, 300.98 feet to a point in the West line of the Northwest Quarter of Section 25; thence North 00°12'47” West along the West

line of the Northwest Quarter, 303.83 feet to the point of beginning. Containing 1,411,810 square feet (32.41 acres), more or less. All effective upon recording of the Certified Survey Map.

2. “To change from A-1 Agriculture to A-2 General Agriculture” (Josiah N & Sarah E Wynn Revocable Trust Dtd 3/6/2018 & Columbia County, Petitioners), parcels of land located in Section 3, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture - Being Lot 1, Certified Survey Map No. 3627, Document Number 639830, located in Government Lot 3, Section 3, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin. Also known as tax parcel 11042-104.01. Containing 314,987 square feet, (7.23 acres), more or less.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 18, 2024
DATE PUBLISHED: September 26, 2024

Motion by Kolberg to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed and is to be known as Ordinance Z39-2024.

On motion by Groves, second by Granquist, the meeting adjourned at 9:23 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk’s Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 25, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in special session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made to revise the agenda to add “Public Input” by Carr, second by Richmond. The agenda, as amended, was approved.

Public Input.

RESOLUTION NO. 37-24

WHEREAS, Columbia County, Wisconsin (the “County”) is in need of an amount not to exceed \$4,400,000 for public purposes, including financing the rebuild and equipping of the Solid Waste transfer station and recycling center; and,

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and,

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and,

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board;

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

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,400,000 (the “Notes”) for public purposes, including financing the rebuild and equipping of the Solid Waste transfer station and recycling center.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Adopted this 25th day of September, 2024.

(SEAL)

Chairperson

Attest:

County Clerk

Motion by L. Miller to consider updated resolution. Second by Harvestine. Motion carried.

Roll Call:

Aye: Bailey, Balsiger, Carr, Cook, Dunn, Faust, Field, Fischer, Fowler, Harvestine, Henney, Holtan, Leckwee, K. Miller, L. Miller, Richmond, Ryan, St. Maurice, Schroeder, Schweitzer, Stevenson, Stilson, Wynn

Nay: Brusveen, Granquist, Groves, Kolberg, Rohrbeck

Motion by Balsiger to approve the bonding for \$4,400,000. Second by L. Miller.

Roll Call:

Aye: Bailey, Balsiger, Carr, Cook, Dunn, Faust, Field, Fowler, Harvestine, Henney, Holtan, Leckwee, K. Miller, L. Miller, Richmond, Rohrbeck, Ryan, St. Maurice, Schroeder, Schweitzer, Stevenson, Stilson, Wynn

Nay: Brusveen, Fischer, Granquist, Groves, Kolberg

On motion by Leckwee, second by St. Maurice, the meeting adjourned at 9:04 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 16, 2024
7:00 P.M.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Andrew Fischer, absent without notice.

Members stood and recited the Pledge of Allegiance.

Motion by Leckwee to approve the agenda as printed. Second by Balsiger. Motion carried.

Motion by Carr to approve the Journals of September 18, 2024 and September 24, 2024.

Second by L. Miller. Motion carried.

Two citizens spoke during Public Input. Supervisor Richmond announced World Polio Day and gave a brief explanation. Supervisor St. Maurice announced Indigenous Peoples Month and gave a brief explanation. Supervisor Cook shared correspondence recognizing the Public Health Department. Moll announced the retirement of Shanna Herrick, Chief Deputy County Clerk, and recognized her 26 years of service with Columbia County. Herrick was not in attendance.

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, Heritage Hills Farm c/o Chris Jensen, Petitioner, Merrimac, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 327 & 328, Section 19, T11N, R8E, Town of Caledonia to be approved as follows:
To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 327 & 328, Section 19, T11N, R8E, Town of Caledonia.
2. A petition by, Olin K Selje & Kelli M Selje, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 28, 30, 31, Section 2, T10N, R11E, Town of Hampden to be approved as follows:
To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 28, 30, 31, Section 2, T10N, R11E, Town of Hampden.
3. A petition by, Kim R Bauer & Pamela L Bauer, Petitioners, Wyocena, WI, to rezone from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, Parcel 644, Section 27, T12N, R10E, Town of Wyocena to be approved as follows:
To change from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, Parcel 644, Section 27, T12N, R10E, Town of Wyocena.

Tess Carr
Andrew Kolberg

Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

RESOLUTION NO. 38-24

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Facilities Management – Courthouse Security - \$26,390

Highway/Land & Water Conservation – Wyona Park Well - \$20,000

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$46,390 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$46,390 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: None

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by Carr. Motion carried by voice vote.

RESOLUTION NO. 39-24

WHEREAS, the residents of Columbia County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Columbia County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Columbia County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby designates Columbia County as a Green Light for Veterans County; and

BE IT FURTHER RESOLVED, that Columbia County hereby declares from October through Veterans Day, November 11th 2024 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Columbia County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Fiscal Note: None

Fiscal Impact: None

Liz Miller

Brad Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

Motion by L. Miller to adopt the Resolution. Second by Field. Motion passed by voice vote.

RESOLUTION NO. 40-24

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well as within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is a participating subdivision in the national opioid litigation and received, and will continue to receive, certain funds as a result of its participation in that litigation and subject to those terms and conditions; and,

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed and considered methods of combating drug abuse and its negative impacts on Columbia County residents, as well as programs to implement to prevent negative public health and societal outcomes; and

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed River City Recovery sober living facilities; and

WHEREAS, River City Recovery provides secure, stable housing for individuals recovering from opiate dependency and addiction; and,

WHEREAS, River City Recovery requires funding for its operation to serve Columbia County residents, namely up to, but not to exceed, \$50,000.00 which will fund through the end of December 31, 2025; and,

WHEREAS, River City Recovery is currently investigating steps to attain 501(c)(3) status with the Internal Revenue Service and anticipates that it will have applied for a 501(c)(3) designation prior to January 1, 2025; and,

WHEREAS, the Ad Hoc Opioid Abatement Committee has also considered the use of Opioid Settlement funds in the amount of up to, but not to exceed, \$50,000.00 to fund the operation of River City Recovery.

NOW, THEREFORE, BE IT RESOLVED, that the amount of up to \$50,000.00 shall be transferred from the received Opioid Settlement funds (Account # 100.355850) to be applied towards the operation of River City Recovery.

BE IT FURTHER RESOLVED, that River City Recovery shall have received 501(c)(3) designation from the Internal Revenue Service prior to receiving Opioid Settlement funds; and,

BE IT FURTHER RESOLVED, once funds are expended, River City Recovery shall have the ability to request additional funds.

Fiscal Note: Apply up to \$50,000.00 from Opioid Settlement Restricted Equity Account # 100.355850 to River City Recovery.

Fiscal Impact: Up to \$50,000.00 of Opioid Settlement funds.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Leckwee to adopt the Resolution. Second by Carr. Motion passed by voice vote.

RESOLUTION NO. 41-24

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well as within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, reflective of its commitment to substance abuse treatment, the County and the Columbia County Circuit Court partnered to implement the Columbia County Drug Treatment Court (hereafter the “Drug Treatment Court”), a court model aimed at reducing criminal behavior for non-violent drug offenders; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is a participating subdivision in the national opioid litigation and received, and will continue to receive, certain funds as a result of its participation in that litigation and subject to those terms and conditions; and,

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed and considered the need for Drug Treatment Court in the County and determined that its continuation into 2025 is appropriate and necessary to combat drug use in this community;

WHEREAS, the 2025 Drug Treatment Court cost is determined to be \$68,040;

WHEREAS, no levy or budget moneys were or are to be used to cover its costs; and,

WHEREAS, the Ad Hoc Opioid Abatement Committee has since considered the use of Opioid Settlement funds in the amount of \$68,040, for the Drug Treatment Court, and it supports the use of this amount for this court program.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$68,040 shall be transferred from the received Opioid Settlement funds (Account # 100.355850) to be applied towards the 2025 Drug Treatment Court cost(s).

Fiscal Note: Apply \$68,040 from Opioid Settlement Restricted Equity Account # 100.355850 to the Drug Treatment Court, Business Unit 4518.

Fiscal Impact: \$68,040 of Opioid Settlement funds.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Balsiger to adopt the Resolution. Second by St. Maurice. Motion passed by voice vote.

RESOLUTION NO. 42-24

WHEREAS, the United States Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) administers Federal funding through Community Project Funding/Congressionally Directed Spending to provide funding for specified construction projects; and,

WHEREAS, Columbia County applied for and was allocated \$1,000,000 in grant funds for the purpose of constructing a mental health and substance abuse clinic; and,

WHEREAS, upon acceptance, the Columbia County Health and Human Services Department must use the awarded grant funds pursuant to the terms and conditions of the Community Project Funding/Congressionally Directed Spending - Construction Notice of Award.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, Columbia County accepts the Community Project Funding/Congressionally Directed Spending - Construction funding in the amount of \$1,000,000 for the construction of a mental health and substance abuse clinic; and,

BE IT FURTHER RESOLVED, that the Columbia County Health and Human Services Director and Comptroller are authorized to sign all documents required to accept the Grant and complete required reporting.

Fiscal Note: The Grant of \$1,000,000 will be accounted for in the Capital Projects Fund.

Fiscal Impact: \$1,000,000 funding for the construction costs of \$1,000,000.

Susan Schweitzer
Douglas Richmond
Keith Miller
Steven Balsiger, Secretary
Liz Miller, Vice Chair
Brad Cook, Chair
HEALTH AND HUMAN SERVICES COMMITTEE

Motion by Cook to adopt the Resolution. Second by Schweitzer. Motion passed by roll call vote.

Result: Passed By Majority Vote (YES: 20, NO: 7, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Wynn, Josiah (3)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 43-24

WHEREAS, the United States Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) administers Federal funding through Community Project Funding/Congressionally Directed Spending to provide funding for specified construction projects; and,

WHEREAS, Columbia County, Wisconsin (“County”) applied for and was awarded a one-time amount of \$1,000,000 in grant funds for the purpose of constructing a mental health and substance abuse clinic; and,

WHEREAS, upon acceptance, the Columbia County Health and Human Services Department must use the awarded grant funds pursuant to the terms and conditions of the Community Project Funding/Congressionally Directed Spending - Construction Notice of Award; and

WHEREAS, the awarded \$1,000,000 will cover the renovation of the space within the Health and Human Services Building required for the Mental Health and Substance Abuse Clinic; and

WHEREAS, the Mental Health and Substance Abuse Clinic is a new program; and

WHEREAS, additional funding for the operations of the Mental Health and Substance Abuse Clinic may be required upon start-up.

NOW, THEREFORE, BE IT RESOLVED, that commencing with the 2026 budget, pursuant to County Board of Supervisors Standing Rule 7, Columbia County will include the start-up costs needed to fund the operations of the Mental Health and Substance Abuse Clinic; and,

BE IT FURTHER RESOLVED, that the Columbia County Health and Human Services Director is authorized to sign all documents required to make the Mental Health and Substance Abuse Clinic operational.

Fiscal Note: The clinic will be controlled to be self-sustaining through billable time. Start-up costs not covered by other grants will be requested as part of the 2026 budget process.

Fiscal Impact: Personnel costs until billable time expectations are reached.

Susan Schweitzer

Douglas Richmond

Keith Miller

Steven Balsiger, Secretary

Liz Miller, Vice Chair

Brad Cook, Chair

HEALTH AND HUMAN SERVICES COMMITTEE

Motion by Balsiger to adopt the Resolution. Second by Ryan.

Motion by Granquist to amend the resolution to add “*BE IT FURTHER RESOLVED, that the Mental Health and Substance Abuse Clinic bare all costs of operation after 2026*”. Second by Kolberg. Motion failed by roll call vote.

Result: Failed On Majority Vote (YES: 9, NO: 18, ABSENT: 1)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

ABSENT: Fischer, Andrew (11)

Motion passed by roll call vote.

Result: Passed By Majority Vote (YES: 21, NO: 6, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Wynn, Josiah (3)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 44-24

WHEREAS, the County retained the services of McGrath Human Resources Group, hereinafter “McGrath”, to study and analyze current compensation plans, and to develop recommendations regarding future compensation plans for the County’s employees; and,

WHEREAS, the Human Resources Committee, hereinafter “HR Committee”, accepted the recommendations made by McGrath to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs’ Association and compensation structure for the County’s Elected Officials, with a new compensation structure consisting of twenty two (22) pay grades, with eleven (11) steps for the majority of the County’s employees attached hereto as “Attachment A”, and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of twenty two (22) pay grades and eleven (11) steps, attached hereto as “Attachment B”; and,

WHEREAS, the HR Committee recommends an implementation strategy of adopting the recommended job title revisions and grade placements, placing employees within the grade that corresponds to their job title, the step within that grade that incorporates at least a 3% increase in pay, and an acknowledgment of their tenure at their current position within the County, except for employees above the maximum for their recommended pay grade; and,

WHEREAS, there is no recommendation to cut the base pay of any existing employee as part of the implementation of the McGrath’s proposed compensation plans; and,

WHEREAS, movement within the pay grade on an employee’s anniversary date of hire will be predicated on receiving a satisfactory annual performance evaluation; and,

WHEREAS, the HR Committee recommends that the HR Director may hire up to step 5 for an exceptionally qualified candidate, provided that required funds are available in a department’s approved budget, with any higher starting wage requiring prior HR Committee approval; and,

WHEREAS, the Committee recommends that these new employee compensation structures, as described above, be implemented as of January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Columbia County Board of Supervisors hereby authorizes and directs the adoption and implementation of the recommendations made by McGrath to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs’ Association and compensation structure for the County’s Elected Officials, with a new compensation structure consisting of twenty two (22) pay grades, with eleven (11) steps for the majority of the County’s employees, attached hereto as “Attachment A”, and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of twenty two (22) pay grades and eleven (11) steps, attached hereto as “Attachment B”, effective as of January 1, 2025; and,

BE IT FURTHER RESOLVED, that all prior pay plans for the affected employees are hereby rescinded and abolished effective at 11:59 p.m. on December 31, 2024; and,

BE IT FURTHER RESOLVED, that these new employee compensation structures, as described above shall be implemented as of January 1, 2025; and,

BE IT FURTHER RESOLVED, that the implementation of these compensation structures will be accomplished by placing employees within the grade that corresponds to their job title, on the step within that grade that incorporates at least a 3% increase in pay and an acknowledgment of their tenure at their current position with the County, except for employees above the maximum for their recommended pay grade; and,

BE IT FURTHER RESOLVED, that all employees will receive a step increase on an employee's anniversary date of hire, with acceptable performance, unless an employee is on a Performance Improvement Plan, has a Corrective Action Plan, has been issued disciplinary suspension, or has been placed on a Last Chance Agreement during the performance year; and,

BE IT FURTHER RESOLVED, that any employee whose rate of pay as of January 1, 2025, exceeds the maximum adopted rate for their position's pay grade shall have their wages frozen ("red circled") until such time that the pay structure, through future amendments, meets or exceeds their rate of pay as of January 1, 2025; and,

BE IT FURTHER RESOLVED, that the HR Director may hire up to step 5 for an exceptionally qualified candidate provided that required funds are available in a department's approved budget, with any higher starting wage requiring prior HR Committee approval; and,

BE IT FURTHER RESOLVED, that should any provision of this plan be found to be in violation of law or order of a court of competent jurisdiction, all other provisions of this plan shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the HR Committee's determinations regarding position grading after the Position Classification Review Process are final, but position grading may be modified in the future for good and substantial reasons as determined by the HR Committee; and,

BE IT FURTHER RESOLVED, that the compensation structures adopted and implemented under this Resolution shall be administered by the HR Department under the direction of the HR Committee.

Fiscal Note: Estimated implementation and anniversary steps cost for 2025 not to exceed \$1,853,610 for general County employees plus an additional \$466,640 for the Columbia County Health Care Center. The implementation cost, not including 2025 steps or project funding is \$303,810 for highway employees.

Fiscal Impact: \$2,624,060

Tim Henney

Keith Miller

Tom Dunn, Secretary

Steve Rohrbeck, Vice Chair

Adam Field, Chair

HUMAN RESOURCES COMMITTEE

Motion by Richmond to adopt the Resolution. Second by L. Miller. Motion passed by voice vote.

RESOLUTION NO. 45-24

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$23,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A

WHEREAS, on September 25, 2024, the County Board of Supervisors of Columbia County, Wisconsin (the "County"), by a vote of at least 3/4th of the members-elect of the County Board of

Supervisors, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$4,400,000 for the purpose of paying the cost of financing the rebuild and equipping of the Solid Waste transfer station and recycling center (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County Board of Supervisors hereby further finds and determines that it is necessary, desirable and in the best interest of the County to raise funds to pay the cost of refinancing certain outstanding obligations of the County, specifically, (a) the 2025 and 2026 maturities of the General Obligation Promissory Notes, Series 2016A, dated February 3, 2016 (the "2016A Notes") and (b) the 2025 and 2026 maturities of the General Obligation Promissory Notes, Series 2016B, dated December 1, 2016 (the "2016B Notes") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of restructuring the County's outstanding indebtedness;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance its outstanding obligations;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell such general obligation promissory notes to Huntington Securities, Inc. dba Huntington Capital Markets (the "Purchaser"), pursuant to the terms and conditions of its note purchase agreement attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying the costs of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the general obligation promissory notes (the "Notes") aggregating the principal amount of TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2024A"; shall be issued in the aggregate principal amount of \$23,500,000; shall be dated November 5, 2024; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and shall mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2025. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the

Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on February 1, 2033 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2032 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2024 through 2033 for the payments due in the years 2025 through 2034 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2024A, dated November 5, 2024" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United

States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the

proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of

Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Redemption of the 2016A Notes. The 2016A Notes maturing in the year 2025 shall be paid on their February 1, 2025 maturity date. The 2016A Notes maturing in the year 2026 (the "Callable 2016A Notes") are hereby called for prior payment and redemption on February 1, 2025 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D-1 and incorporated herein by this reference (the "2016A Notes Notice"), to be provided at the times, to the parties and in the manner set forth on the 2016A Notes Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Callable 2016A Notes are hereby ratified and approved.

Section 18. Redemption of the 2016B Notes. The 2016B Notes are hereby called for prior payment and redemption on February 1, 2025 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D-2 and incorporated herein by this reference (the "2016B Notes Notice"), to be provided at the times, to the parties and in the manner set forth on the 2016B Notes Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the 2016B Notes are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the

Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 16, 2024.

Darren W. Schroeder, Chairperson
Susan M. Moll, County Clerk

Motion by Carr to adopt the Resolution. Second by Leckwee. Motion passed by voice vote.

ORDINANCE NO. 39-2024

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

Chapter 7 – Fees

SEC. 7.04 COUNTY CLERK.

COUNTY CLERK	
Type	Cost
Vehicle License Plate Temporary	\$5.00
Vehicle License Plate Renewal	\$10.00
Vehicle Title Transactions	\$19.50
<u>Vehicle License Plate Renewals and Title Transactions</u>	<u>WisDOT DMV Fee Schedule</u>
DNR License Sales	DNR Fee Schedule
Teachers College Transcripts	\$2.00
Marriage License Fees	\$85.00
Marriage License Waiver Fee	\$25.00

COUNTY CLERK	
Type	Cost
Marriage License Re-Issuance Fee	\$20.00
Termination of Domestic Partnership	\$75.00
County Directory	\$3.00
Ballots and Election Programming – Election Support Fee	\$476.00 per year
Ballots and Election Programming – Ballot Printing (when local contests are on the ballot)	1/3 <u>prorated</u> cost of printed ballot (minimum \$0.10 per ballot)
Ballots and Election Programming – WisVote Statewide Voter Registration (SVRS) Relier Fee	Based on Municipality Population: \$550 - < 600 \$650 – 600 – 999 \$750 – 1,000+
Ballots and Election Programming –Special Elections	Contact the County Clerk’s Office
Public Assembly License	\$100.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Fee schedule effective October 1, 2024.

Fiscal Impact: Depends on the number of transactions.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2024

DATE PUBLISHED: October 24, 2024

Motion by Ryan to adopt the Ordinance. Second by Holtan. The Ordinance was declared passed and is to be known as Ordinance 39-2024.

ORDINANCE NO. 40-2024

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

Chapter 7 - Fees

SEC. 07 HEALTH AND HUMAN SERVICES.

HEALTH AND HUMAN SERVICES	
Type	Cost
<i>(4) General Fees</i>	
Juvenile Supervision	\$25.00 per month
Background check on individual and report	\$25.00
<i>(5) Aging and Disability Resource Center ("ADRC") fees</i>	
Foot Clinic	\$42.00 for initial visit \$34.00 per routine visit \$39.00 per specialized visit
Transportation	\$6.00 minimum/\$1.00 per mile \$3.00 to local congregate dining center \$2.00 per mile for residential facilities/MCOs
Senior Nutrition Program (individuals under 60, private and third-party payers)	\$11.32 <u>\$12.58</u> per home delivered meal \$16.73 <u>\$14.89</u> per congregate meal
<i>(6) Public Health Division Fees</i>	
Immunizations – TB Skin Test	\$20.00 Step 1 dose \$40.00 Step 2 dose
Immunizations – Hepatitis B	\$60.00 per dose or \$180.00 per series of 3
Immunizations – Flu	\$40.00
Environmental status of property check and report	\$25.00
<u><i>Reproductive Health</i></u>	
<u>New Office Visit</u> 15-29 minutes 30-44 minutes	\$75.00 \$125.00

HEALTH AND HUMAN SERVICES	
Type	Cost
45-59 minutes	\$175.00
<u>Office Visit-Follow up</u> 0-9 minutes 10-19 minutes 20-29 minutes 30-39 minutes	 \$30.00 \$60.00 \$90.00 \$120.00
Dispensing fee	\$120.00
<u>Lab Services</u> Chlamydia Gonorrhea Trichomonas vaginalis Pregnancy test Shipping/Lab Handling fee	 \$50.00 \$50.00 \$50.00 \$15.00 \$10.00
<u>Medication</u> Azithromycin Doxycycline Ceftriaxone Metronidazole	 \$0.24 \$0.14 \$0.73 \$0.14
<i>Courses</i>	
Heart Saver/ BLS Course Renewal Course	 \$75.00 \$50.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Increased fees offset increased cost. Effective date will be 1/1/25.

Fiscal Impact: None.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll

COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2024

DATE PUBLISHED: October 24, 2024

Motion by L. Miller to adopt the Ordinance. Second by Schweitzer. The Ordinance was declared passed and is to be known as Ordinance 40-2024.

ORDINANCE NO. 41-2024

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

**CHAPTER 9 – HIGHWAY AND TRANSPORTATION DEPARTMENT
SEC. 9.13 ATV AND/OR UTV HIGHWAY ACCESS CONTROL.**

(3) Regulations, Designations, Rules of Operation, and Signage.

(b) Designations. ATV/UTV routes on County Highways within Columbia County shall be as follows:

1. All Columbia County Highways shall be open to lawful use of ATVs/UTVs; except, the following road segments are not open to ATV/UTV use:
 - c. CTH CS from CTH V in Town of Dekorra east to ~~State Trunk Highway 22 in Town of Lowville; excepting the municipal portion within the Poynette Village Limit;~~
 - j. CTH P from State Trunk Highway 44 east to ~~the Village of Cambria limit Inglehart Rd;~~
 - n. CTH V from ~~Meadowlark Rd north to CTH B~~ 0.40 miles northeast of Wildwood Way north to Rory Rd in Town of Dekorra;
 - o. CTH CS in Town of Dekorra from Stebbins Rd east to State Trunk Highway 22.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Cost of signage will come out of the CTH Maintenance budget – business unit 3311

Fiscal Impact: \$5,000

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2024

DATE PUBLISHED: October 24, 2024

Motion by Groves to adopt the Ordinance. Second by Dunn. The Ordinance was declared passed and is to be known as Ordinance 41-2024.

ORDINANCE NO. Z40-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" Heritage Hills Farm c/o Chris Jensen, Petitioner), parcels of land located in Section 19, T11N, R8E, Town of Caledonia, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the fractional West Half of the Northwest Quarter of Section 19, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 19; thence North 00°07'24" East along the West line of the Northwest Quarter, 341.80 feet to the point of beginning; thence continuing North 00°07'24" East along the West line of the Northwest Quarter, 40.78 feet; thence North 78°54'55" East, 297.67 feet; thence North 00°07'24" East, 147.32 feet; thence North 89°30'51" East, 180.36 feet; thence South 00°07'24" West, 215.41 feet; thence South 67°58'19" West, 97.83 feet; thence South 84°39'03" West, 89.19 feet; thence North 56°24'32" West, 99.02 feet; thence South 78°54'55" West, 214.43 feet to the point of beginning. Containing 58,814 square feet, (1.35 acres) more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Northwest Quarter and a part of the fractional West Half of the Northwest Quarter, Section 19, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of Section 19; thence North 00°07'24" East along the West line of the Northwest Quarter, 341.80 feet; thence North 78°54'55" East, 214.43 feet; thence South 56°24'32" East, 99.02 feet; thence North 84°39'03" East, 89.19 feet; thence North 67°58'19" East, 97.83 feet; thence North 89°30'51" East, 1,351.77 feet; thence North 00°03'45" West, 948.03 feet to the North line of the Southeast Quarter of the Northwest Quarter; thence North 89°27'59" East along the North line of the Southeast Quarter of the Northwest Quarter, 607.40 feet to the Northeast corner thereof; thence South 00°03'45" East along the North – South Quarter line, 1,317.77 feet to the Center Quarter corner of Section 19; thence South 89°30'51" West along the East – West Quarter line, 2,432.73 feet to the point of beginning. Containing 1,465,886 square feet (33.65 acres), more or less. All effective upon recording of the Certified Survey Map.
2. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Olin K Selje & Kelli M Selje, Petitioners), parcels of land located in Section 2, T10N, R11E, Town of Hampden, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of Section 2; thence North 01°07'50" West along the West line of the Southwest Quarter, 413.83 feet; thence North 89°09'31" East parallel with the South line of the Southwest Quarter, 422.09 feet; thence South 00°50'29" East, 413.83 feet to a point on the South line of the Southwest Quarter; thence South 89°09'31" West along the South line of the Southwest Quarter, 420.00 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. And; Being a part of the Southwest Quarter of the Southwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 2; thence North 01°07'50" West along the West line of the Southwest Quarter, 413.83 feet to the point of beginning; thence continuing North 01°07'50" West along the West line of the Southwest Quarter, 411.80 feet; thence North 89°09'31" East parallel with the South line of the Southwest Quarter, 424.17 feet; thence South 00°50'29" East, 411.79 feet; thence South 89°09'31" West parallel with the South line of the Southwest Quarter, 422.09 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southwest Quarter and all of the Northeast Quarter of the Southwest Quarter of Section 2, Town 10 North, Range

11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the South quarter corner of Section 2; thence North 00°45'38" West along the East line of the Southwest Quarter, 629.49 feet to the point of beginning; thence South 89°09'31" West parallel with the South line of the Southwest Quarter, 1,329.34 feet to a point on the West line of the Southeast Quarter of the Southwest Quarter; thence North 00°56'44" West along the West line of the Southeast Quarter of the Southwest Quarter and the West line of the Northeast Quarter of the Southwest Quarter, 2,025.95 feet to the Northwest corner of the Northeast Quarter of the Southwest Quarter; thence North 89°05'57" East along the North line of the Northeast Quarter of the Southwest Quarter, 1,335.88 feet to the Northeast corner of the Northeast Quarter of the Southwest Quarter; thence South 00°45'38" East along the East line of the Southwest Quarter, 2,027.33 feet to the point of beginning. Containing 2,700,720 square feet, (62.00 acres), more or less. All effective upon recording of the Certified Survey Map.

3. "To change from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay" (Kim R Bauer & Pamela L Bauer, Petitioners), parcels of land located in Section 27, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay - Being a part of the Northeast Quarter of the Northwest Quarter, Section 27, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 27; thence South 01°00'36" East along the East line of the Northeast Quarter of the Northwest Quarter, 1,315.59 feet to the Southeast corner thereof; thence South 88°56'58" West along the South line of the Northeast Quarter of the Northwest Quarter, 635.39 feet to the centerline of Old State Road 16 and the point of beginning; thence South 88°56'58" West along the South line of the Northeast Quarter of the Northwest Quarter, 678.42 feet to the Southwest corner thereof; thence North 01°00'48" West along the West line of the Northeast Quarter of the Northwest Quarter, 1,200.60 feet to the centerline of Old State Road 16 and the Southwesterly line of Lot 1, Certified Survey Map, No. 769; thence South 35°01'14" East along said centerline and the Southwesterly line of said Lot 1 and the Southeasterly extension thereof, 313.24 feet; thence South 34°18'29" East along said centerline, 489.22 feet; thence Southeasterly along a 1,350.00 foot radius curve to the right in said centerline having a central angle of 12°46'11" and whose long chord bears South 27°55'23" East, 300.26 feet; thence South 21°32'18" East along said centerline, 281.71 feet to the point of beginning. Containing 454,083 square feet (10.42 acres), more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2024
DATE PUBLISHED: October 24, 2024

Motion by St. Maurice to adopt the Ordinance. Second by Carr. The Ordinance was declared passed and is to be known as Ordinance Z40-2024.

The proposed 2025 budget books were distributed. Shonna Neary gave a brief overview of the budget and explained the next steps.

On motion by Holtan, second by Carr, the meeting adjourned at 8:52 p.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2024
9:00 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Administration Building at 112 East Edgewater Street, Portage pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Leckwee and Ryan, absent with notice.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of October 16, 2024. Second by Carr. Motion carried.

Motion by L. Miller to approve the revised agenda as published. Second by Balsiger. Motion carried.

Harvestine arrived at 9:01 a.m.

A Public Hearing on the proposed 2025 Budget began at 9:02 a.m. A summary of all budgets was read by the County Clerk. The Public Hearing on the Budget closed at 9:13 a.m.

There was no Public Input or recognition of retired employees.

Greg Kaminski gave an update on the Solid Waste Rebuild Project.

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, Matthew D Bell, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 193, Section 12, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 193, Section 12, T11N, R9E, Town of Dekorra.
2. A petition by, Dean M Clemens & Lucretia R Clemens, Petitioners, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 721, 722, & 723, Section 35, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 721, 722, & 723, Section 35, T10N, R8E, Town of Lodi.
3. A petition by, Christopher P Ladwig, Petitioner, Sheboygan, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 223.01, Section 11, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 223.01, Section 11, T11N, R12E, Town of Fountain Prairie.

Tess Carr

Andrew Kolberg

Henry St. Maurice

Douglas Richmond
~~Jeffrey Leckwee~~
PLANNING & ZONING COMMITTEE

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

Motion by Richmond to approve the appointment James Grothman and Grothman & Associates as County Surveyor. Second by L. Miller. Motion passed by voice vote.

RESOLUTION NO. 46-24

WHEREAS, the Edward C. Lenz and June M. Lenz Charitable Trust provides funding for specified youth, educational, and elderly projects; and,

WHEREAS, Columbia County applied for and was allocated \$100,000 in grant funds for the purpose of the Home Delivered Meal program; and,

WHEREAS, upon acceptance, the Columbia County Health and Human Services Department must use the awarded grant funds pursuant to the terms and conditions of the grant application.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, Columbia County accepts the Lenz Grant in the amount of \$100,000 for the delivery of meals; and,

BE IT FURTHER RESOLVED, that the Columbia County Health and Human Services Director and Comptroller are authorized to sign all documents required to accept the Grant.

Fiscal Note: The Grant of \$100,000 will be accounted for in equity and applied as needed to business unit 5601.

Fiscal Impact: \$100,000 funding for the meal costs of \$100,000.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Balsiger to adopt the Resolution. Second by Schweitzer. Motion passed by voice vote.

RESOLUTION NO. 47-24

WHEREAS, the Wisconsin Department of Military Affairs/Office of Emergency Communications (“DMA/OEC”) administers state funding through the PSAP Grant Program for equipment upgrades and advanced training necessary for Next Generation 9-1-1; and,

WHEREAS, the Columbia County Sheriff’s Office was allocated \$604,800 in grant funds by the DMA/OEC; and,

WHEREAS, upon acceptance, the Columbia County Sheriff’s Office must provide 10% matching funds in the amount of \$67,200 and use the awarded grant funds pursuant to the terms and conditions of the FY25 PSAP Grant Program Agreement.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, Columbia County accepts the PSAP Grant in the amount of \$604,800; and,

BE IT FURTHER RESOLVED, that the Columbia County Sheriff is authorized to sign all documents required to accept the Grant.

Fiscal Note: The grant of \$672,000 will be accounted for in business unit 2912.

Fiscal Impact: Required matching funds of \$67,200 are available in the 9-1-1 assigned equity account 100.375800.2911.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Carr to adopt the Resolution. Second by Cook. Motion passed by voice vote.

RESOLUTION NO. 48-24

WHEREAS, the Wisconsin Department of Military Affairs/Office of Emergency Communications (“DMA/OEC”) administers State funding through the Next Generation 9-1-1 (“NG9-1-1”) GIS Grant Program to provide funding to county land information offices for data creation, preparation, and remediation activities necessary for enabling NG9-1-1; and,

WHEREAS, Columbia County was allocated \$109,030 in grant funds by the DMA/OEC; and,

WHEREAS, upon acceptance, the Columbia County Land Information Department must provide 5% matching funds in the amount of \$5,740 and use the awarded grant funds pursuant to the terms and conditions of the FY25 NG9-1-1 GIS Grant Program Agreement.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to County Board of Supervisors Standing Rule 8, Columbia County accepts the Next Generation 9-1-1 GIS Grant Program in the amount of \$109,030; and,

BE IT FURTHER RESOLVED, that the Columbia County Land Information Director is authorized to sign all documents required to accept the Grant.

Fiscal Note: The grant of \$114,770 will be accounted for in business unit 1727.

Fiscal Impact: Required matching funds of \$5,740 are available in the Land Records Trust restricted equity account.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Carr to adopt the Resolution. Second by L. Miller. Motion passed by voice vote.

RESOLUTION NO. 49-24

WHEREAS, the municipalities hereinafter named filed petitions for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petitions are hereby granted, and the County’s share is appropriated as follows:

County <u>Municipality</u>	<u>Bridge</u>	Amount Raised <u>by Local Unit</u>	Amount of <u>Aid Granted</u>
Town of Fort Winnebago	Monthey Road	\$ 88,210.00	\$ 44,105.00

Town of Hampden	Eggert Road	\$ 25,300.00	\$ 12,650.00
Town of Newport	Ingebretson Road	\$ 42,000.00	\$ 21,000.00
Village of Doylestown	Otsego Road	\$ 25,000.00	\$ 12,500.00
Town of Arlington	Smokey Hollow Road	\$ 45,000.00	\$ 22,500.00
Local Bridge Aid (STIP)			\$ 6,070.00

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2025 with total County Bridge expenses of \$471,380, total revenue and equity applied of \$352,550, and a total tax levy of \$118,830.

BE IT FURTHER RESOLVED, that a tax of \$118,830 is levied on all the taxable property of the County for Bridge Aid.

Fiscal Note: Not Applicable
Fiscal Impact: Not Applicable

Tom Dunn
Josiah N. Wynn
Char Holtan
Henry A. St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by St. Maurice to adopt the Resolution. Second by K. Miller. Motion passed by roll call vote.

Result: Passed By Majority Vote (YES: 26, NO: 0, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSENT: Leckwee, Jeffrey A. (27), Ryan, Troy (1)

RESOLUTION NO. 50-24

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, hereby resolves that such funds as may be made available to the County for highway work in the year 2025 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the Highway & Transportation Department notified the County Clerk that a sum of money estimated to be \$1,800,000 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) 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.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges

thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.07 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.

NOW, THEREFORE, BE IT 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>
Caledonia	Durward Glen Road/Blau Road/ Heyer Drive/ Thresher Road	\$ 1,358.50
Columbus	Boelte Road	8,648.50
Courtland	Jung Road	5,192.25
Dekorra	Keebaugh Road/Kent Two Road/Philips Road Wildwood Way	10,020.50
Fort Winnebago	Dixon Road	6,357.75
Fountain Prairie	Fields Road	7,708.75
Hampden	Conlon Road/Reisgard Road/Berkvam Road	7,413.00
Leeds	Wangsness Road	8,386.00
Lewiston	Cheese Factory Road	8,130.50
Lowville	Hagan Road	8,050.00
Marcellon	Military Road	7,787.50
Otsego	Tunn Drive/Evergreen Drive/Larson Drive South	8,235.50
Scott	Ross Road/Crown Road/Larson Road/Barden Road/ Inglehart Road	6,209.00
Springvale	Schliesmann Road	8,288.00
West Point	East Harmon Road	7,141.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Metcalf Street	3,500.00
Fall River	Swarthout Road	3,500.00
Rio	Roosevelt Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	John Street	4,887.75
Portage	West Pleasant Street	2,000.00
TOTAL		\$ 126,315.25

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

NOW, THEREFORE, BE IT RESOLVED, the County Board does hereby appropriate the following sums for the purposes hereinafter set forth:

- (1) For Administration (3110, 3191, and 3192), the sum of \$948,710.
- (2) For Road and Bridge Construction (3313) on the County Trunk Highway System, \$3,764,370.
- (3) For General Public Liability (3193), \$75,020.
- (4) For Maintenance of the County Trunk Highway System (3311), \$3,519,500.
- (5) For Capital Outlay (8020), \$1,216,950.
- (6) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), the sum of \$4,313,190.
- (7) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,400,070.
- (8) For Maintenance of Miscellaneous Projects (3371), \$303,400.
- (9) For Maintenance of County Parks (3390), \$47,310.

(10) For Machinery Operations (3240), \$48,300.

(11) For Salt Expense (3315), \$112,000.

TOTAL AUTHORIZED IN THIS SECTION (\$16,748,820)

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.

NOW, THEREFORE, 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 \$126,320 for County Aid Refunds and \$939,900 for Towns, Villages, and Cities County Aid Road Construction.

(2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$17,815,040 minus Revenue and Equity applied of \$12,610,920 equals the net amount of \$5,204,120.

BE IT FURTHER RESOLVED, that the County Board hereby levies a tax of \$5,204,120 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.

NOW, THEREFORE, BE IT RESOLVED, that this County 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.

NOW, THEREFORE, BE IT 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.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policies and as set forth in Wisconsin Statutes §83, 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 policies, where the policy 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.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

Tom Dunn

Josiah N. Wynn
Char Holtan
Henry A. St. Maurice
Steven Balsiger
HIGHWAY COMMITTEE

Motion by Balsiger to adopt the Resolution. Second by Holtan. Motion passed by roll call vote.

Result: Passed By Majority Vote (YES: 26, NO: 0, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSENT: Leckwee, Jeffrey A. (27), Ryan, Troy (1)

RESOLUTION NO. 51-24

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors adopts a budget for calendar year 2025 with total expenditures of \$94,055,760, total revenues and equity applied of \$64,367,680, and a total Columbia County tax levy of \$29,688,080.

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

That a County Tax of \$28,226,970 is levied upon all the taxable property of the County for the current expenses, including the construction of public highways; and,

That a County Library System Tax of \$857,960 is 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 \$603,150 is levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

Keith F. Miller
Jeffrey A. Leckwee
Tess Carr
Denise J. Brusveen
Douglas Richmond
FINANCE COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by Stevenson.

Motion by L. Miller to amend the resolution to reinstate the following eliminated capital outlay requests: ME Garage Floor Resurface (\$55,000); Walk-in Body Cooler (\$150,000); Tables for Cooler (\$19,000). The addition of a walk-in cooler would increase the donations contract. As a result, the Morgue Fees revenue would increase \$10,000. The remaining funding source would be General Fund Reserves. Second by Richmond. Motion to amend failed by roll call vote.

Result: Failed On Majority Vote (YES: 11, NO: 13, ABSTAIN: 2, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Harvestine, Joe (4), Henney, Tim (6), Miller, Liz (14), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20)

NO: Brusveen, Denise J. (16), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Schweitzer, Susan (22), Stilson, James D. (18), Wynn, Josiah (3)

ABSTAIN: Richmond, Douglas (28), Stevenson, John A. (24)

ABSENT: Leckwee, Jeffrey A. (27), Ryan, Troy (1)

Motion to adopt the resolution passed by roll call vote.

Result: Passed By 2/3 Vote (YES: 22, NO: 4, ABSENT: 2)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fischer, Andrew (11), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Granquist, Derek (10), Groves, Andrew (23), Miller, Liz (14), Wynn, Josiah (3)

ABSENT: Leckwee, Jeffrey A. (27), Ryan, Troy (1)

ORDINANCE NO. 42-2024

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

Chapter 7 - Fees

SEC. 07 HEALTH AND HUMAN SERVICES.

HEALTH AND HUMAN SERVICES	
Type	Cost
<i>(7) General Fees</i>	
Juvenile Supervision	\$25.00 per month
Background check on individual and report	\$25.00
<i>(8) Aging and Disability Resource Center (“ADRC”) fees</i>	
Foot Clinic	\$42.00 for initial visit \$34.00 per routine visit \$39.00 per specialized visit
Transportation	\$6.00 minimum/\$1.00 per mile \$3.00 to local congregate dining center \$2.00 per mile for residential facilities/MCOs

HEALTH AND HUMAN SERVICES	
Type	Cost
Senior Nutrition Program (individuals under 60, private and third-party payers)	\$11.32 per home delivered meal \$16.73 per congregate meal
<i>(9) Public Health Division Fees</i>	
Immunizations – TB Skin Test	\$20.00 Step 1 dose \$40.00 Step 2 dose
Immunizations – Hepatitis B	\$60.00 per dose or \$180.00 per series of 3
Immunizations – Flu	\$40.00
Environmental status of property check and report	\$25.00
<u>Environmental</u>	
<u>Well Water Test</u> <u>Nitrate</u> <u>Bacteria</u>	<u>\$25.00</u> <u>\$25.00</u>
<u>Environmental Visit</u>	<u>\$20.00</u>
<i>Reproductive Health</i>	
<u>New Office Visit</u> 15-29 minutes 30-44 minutes 45-59 minutes	 \$75.00 \$125.00 \$175.00
<u>Office Visit-Follow up</u> 0-9 minutes 10-19 minutes 20-29 minutes 30-39 minutes	 \$30.00 \$60.00 \$90.00 \$120.00
Dispensing fee	\$120.00

HEALTH AND HUMAN SERVICES	
Type	Cost
<u>Lab Services</u>	
Chlamydia	\$50.00
Gonorrhea	\$50.00
Trichomonas vaginalis	\$50.00
Pregnancy test	\$15.00
Shipping/Lab Handling fee	\$10.00 <u>\$15.00</u>
<u>Medication</u>	
Azithromycin	\$0.24
Doxycycline	\$0.14
Ceftriaxone	\$0.73
Metronidazole	\$0.14
<i>Courses</i>	
Heart Saver <u>Course (per person)</u>	\$75.00
BLS Course (<u>per person</u>)	<u>\$75.00</u>
<u>Friends and Family (group/per person)</u>	<u>\$50.00/\$25.00</u>
<u>BLS Skills check off</u>	<u>\$20.00</u>
Renewal Course (<u>per person</u>)	\$50.00

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Revenue generated will be used toward expenditures.

Fiscal Impact: Depends on circumstances.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by L. Miller to adopt the Ordinance. Second by K. Miller. The Ordinance was declared passed and is to be known as Ordinance 42-2024.

DATE PASSED: November 12, 2024

DATE PUBLISHED: November 21, 2024

ORDINANCE NO. 43-2024

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 – Fees

SEC. 7.16 SHERIFF’S OFFICE

SHERIFF'S OFFICE	
Type	Cost
Huber Board	\$125.00 per week
Boarding - Out-of-County Prisoners	\$50.00 per day or at Sheriff's Discretion
Boarding - Out-of-County Prisoners in Medical Cell Area	\$100.00 per day
Boarding - Columbia County Municipal Warrant/Judgment	\$35.00
Civil Process Fees- <u>includes up to three attempts and mileage costs</u>	\$80.00 40.00 per attempt, for up to 3 attempts
Civil Process Fees-Additional defendants at same address	\$25.00 \$20.00
Mileage for civil process	Charged one time upon successful paper service based on rate that is established for County employee reimbursement
Civil Warrant Fee	\$20.00
Medical Fees - Columbia County Prisoners - visit to doctor or nurse in Jail	\$5.00 per occurrence
Medical Fees — Out-of-County Prisoners - visit to doctor or nurse in Jail	\$7.50 per occurrence
Medical Fees — All Prisoners - medical services received away from Jail	At cost as billed by provider
Medical Fees - All Prisoners - co-pay prescription	\$5.00 prescription
Medical Fees - All Prisoners 0 TB Skin Test (if in jail 14 days or longer)	\$7.50
Accident Reports	\$5.00
Investigation Report	\$5.00 per report or \$0.25 per page for reports over 20 pages in length
Media Duplication - Digital (CD, DVD, flash drive, <u>photo</u> , email)	\$5.00 minimum or a Actual and direct costs associated with the reproduction of the media files
Media Duplication — photo prints	\$5.00 per photo

<u>Report Redaction Costs</u>	<u>Actual and direct costs associated with the redaction of report, audio, and video files</u>
Special Enforcement and Deputy Escorts - preplanned and scheduled at least 120 72 hours prior	\$71.00 \$70.00 per deputy per hour
Special Enforcement and Deputy Escorts - (less than 120 72 hours' notice)	\$100.00 per deputy per hour
Sheriff's Sales - Posting	\$75.00 each
Sheriff's Sales - Conducting the sale	\$75.00 each
Personal Property: Possession and Storage at the Sheriff's Office	\$25.00 per day
Warrant Pickup Charge	\$50.00
Electronic Monitoring - Installation Fee	\$30.00
Electronic Monitoring - Monitoring Fee	\$175.00 \$150.00 per week
<u>Writ Fee: -Eviction/Restitution, Replevin, Execution Against Property</u>	\$75.00
Fingerprinting Fee	\$20.00 per request

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by L. Miller to adopt the Ordinance. Second by K. Miller. The Ordinance was declared passed and is to be known as Ordinance 43-2024.

DATE PASSED: November 12, 2024
DATE PUBLISHED: November 21, 2024

ORDINANCE NO. 44-2024

The Columbia County Board of Supervisors do ordain as follows: That Chapter 8 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 8 – County Departments

SUBSECTION 1400: MEDICAL EXAMINER

SEC. 8.1402 ASSISTANT MEDICAL EXAMINER COMPENSATION.

(1) **Regular Compensation.**

- | | |
|------------------------------|--|
| (a) On-call availability | \$5.00 per hour, up to a maximum of \$120.00 in a 24-hour period |
| (b) Phone investigations | \$20.00 per call |
| (c) Cremation investigations | \$40.00 per call |
| (d) Scene investigations | \$80.00 per call |

(2) **Training and Conference Compensation.**

- | | |
|--------------------------------|-----------------|
| (a) <u>Half-day attendance</u> | <u>\$50.00</u> |
| (b) <u>Full-day attendance</u> | <u>\$100.00</u> |

(3) **Holiday Compensation.**

- | | |
|--------------------------|---|
| (a) On-call availability | \$10.00 per hour, up to maximum of \$240.00 in a 24-hour period |
| (b) Scene investigations | \$160.00 per call |

(4) **Applicable Holidays:**

New Year's Day	Memorial Day
Independence Day	Labor Day
Thanksgiving Day	Day After Thanksgiving
Christmas Eve Day	Christmas Day
New Year's Eve Day	

(5) **Applicable Holiday Hours.**

- (a) The Holiday Compensation rates listed in Section 8.1302(2) of this Ordinance shall apply from 6:00 a.m. on the day of the holiday until 6:00 a.m. on the day following the holiday based on the twenty-four (24) hour scheduling for Assistant Medical Examiners.
- (b) The remainder of the Columbia County Ordinances, including the Employee Policies and Procedures, are not affected by this Ordinance, and shall remain in full force and effect.
- (c) This section shall be effective at 12:00 a.m. (midnight) on January 1, 2019.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Cost will be part of the Medical Examiner budget – business unit 1270.

Fiscal Impact: Estimated \$300.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by K. Miller to adopt the Ordinance. Second by L. Miller. The Ordinance was declared passed and is to be known as Ordinance 44-2024.

DATE PASSED: November 12, 2024

DATE PUBLISHED: November 21, 2024

ORDINANCE NO. Z41-2024
An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Matthew D Bell, Petitioner), parcels of land located in Section 12, T11N, R9E, Town of Dekorra, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being part of the Southwest Quarter of the Northeast Quarter of Section 12, Township 11 North, Range 09 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 12; thence South 00°20’33” East along the west line of said Southwest Quarter of the Northeast Quarter, 1,923.88 feet to the center line of East Morse Road; thence 66.51 feet along the arc of a curve to the left, also along said center line, having a radius of 1,376.68 feet, through a central angle of 02°46’05”, and a chord bearing North 82°35’42” East, 66.50 feet to the point of beginning; thence continuing 67.94 feet along the arc of a curve to the left, also along said center line, having a radius of 1,376.68 feet, through a central angle of 02°49’39”, and a chord bearing North 79 °47’50” East, 67.93 feet; thence South 23°53’53” East, 420.18 feet; thence North 89°08’36” East, 59.52 feet; thence South 00°20’33” East, 289.01 feet; thence South 89°08’36” West, 294.38 feet; thence North 00°20’33” West, 289.01 feet; thence North 89°08’36” East, 163.14 feet; thence North 23°53’53” West, 408.20 feet to the point of beginning. Containing 112,393 square feet, (2.58 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Southwest Quarter of the Northeast Quarter of Section 12, Township 11 North, Range 09 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 12; thence South 00°20’33” East along the west line of said Southwest Quarter of the Northeast Quarter, 1,323.73 feet to the point of beginning, also being the north line of said Southwest Quarter of the Northeast Quarter; thence North 89°10’20” East along said north line, 1,308.91 feet to the east line of said Southwest Quarter of the Northeast Quarter; thence South 00°14’53” East along said east line, 1,322.59 feet to the south line of said Southwest Quarter of the Northeast Quarter; thence South 89°08’36” West along said south line, 1,306.74 feet to the west line of said Southwest Quarter of the Northeast Quarter; thence North 00°20’33” West along said west line, 723.08 feet to the center line of East Morse Road, also to a point of curvature; thence 66.51 feet along the arc of a curve to the left, also along said center line, having a radius of 1,376.68 feet, through a central angle of 02°46’05”, and a chord bearing North 82°35’42” East, 66.50 feet; thence continuing 67.94 feet along the arc of a curve to the left, also along said center line, having a radius of 1,376.68 feet, through a central angle of 02°49’39”, and a chord bearing North 79 °47’50” East, 67.93 feet; thence South 23°53’53” East, 420.18 feet; thence North 89°08’36” East, 59.52 feet; thence South 00°20’33” East, 289.01 feet; thence South 89°08’36” West, 294.38 feet; thence North 00°20’33” West, 289.01 feet; thence North 89°08’36” East, 163.14 feet; thence North 23°53’53” West, 408.20 feet to the aforementioned center line; thence 66.51 feet along the arc of a curve to the right, having a radius of 1,376.68 feet, through a central angle of 02°46’05”, and a chord bearing South 82°35’42” West, 66.50 feet; thence North 00°20’33” West, 600.15 feet to the point of beginning. Containing 1,525,329 square feet, (35.02 acres), more or less. All effective upon recording of the Certified Survey Map.
2. “To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Dean M Clemens & Lucretia R Clemens, Petitioners), parcels of land located in Section 35, T10N, R8E, Town of Lodi, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being part of the Southeast Quarter of the Southeast Quarter, Section 35, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 35; thence South 89°05’40” West along the South line of the Southeast Quarter and the

centerline of South County Line Road, 33.00 feet; thence North 00°19'44" West, 554.39 feet; thence South 89°05'52" West, 510.03 feet; thence North 00°19'44" West, 230.01 feet; thence North 89°05'52" East, 543.03 feet to the East line of the Southeast Quarter; thence South 00°19'44" East along the East line of the Southeast Quarter, 784.40 feet to the point of beginning. Containing 143,191 square feet (3.29 acres) more or less. And Being part of the Southwest Quarter of the Southeast Quarter, Section 35, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 35; thence North 00°23'17" West along the West line of the Southeast Quarter, 458.53 feet; thence North 89°05'40" East, 380.02 feet; thence South 00°23'17" East, 458.53 feet to the South line of the Southeast Quarter; thence South 89°05'40" West along the South line of the Southeast Quarter and the centerline of South County Line Road, 380.02 feet to the point of beginning. Containing 174,240 square feet (4.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being all of the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter and a part of the Southeast Quarter of the Southeast Quarter, Section 35, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 35; thence South 00°19'44" East along the East line of the Southeast Quarter, 1,838.12 feet; thence South 89°05'52" West, 543.03 feet; thence South 00°19'44" East, 230.01 feet; thence North 89°05'52" East, 510.03 feet; thence South 00°19'44" East, 554.39 feet to the South line of the Southeast Quarter; thence South 89°05'40" West along the South line of the Southeast Quarter, 647.82 feet; thence North 00°19'44" West, 1,314.99 feet to the North line of the Southeast Quarter of the Southeast Quarter; thence South 89°24'32" West along the North line of the Southeast Quarter of the Southeast Quarter and the South line of the Northwest Quarter of the Southeast Quarter, 1,977.34 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter; thence North 00°23'17" West along the West line of the Southeast Quarter, 1,325.83 feet to the Center Quarter corner of Section 35; thence North 89°43'23" East along the North line of the Southeast Quarter, 2,659.48 feet to the point of beginning. Containing 4,256,502 square feet (97.72 acres), more or less. All effective upon recording of the Certified Survey Map.

3. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Christopher P Ladwig, Petitioner), parcels of land located in Section 11, T11N, R12E, Town of Fountain Prairie, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being a part of Lot 1, Certified Survey Map, No. 3821 as recorded in Volume 26 of Certified Survey Maps, page 59 as Document No. 663945 located in the Southeast Quarter of the Southeast Quarter of Section 11 and the Southwest Quarter of the Southwest Quarter of Section 12 all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Lot 1, Certified Survey Map 3821; thence South 02°32'35" East along the centerline of County Trunk Highway DG, 203.88 feet; thence Southwesterly along a 320.00 foot radius curve to the right in the centerline of County Trunk Highway DG having a central angle of 50°40'11" and whose long chord bears South 22°47'31" West, 273.86 feet; thence South 48°07'36" West along the centerline of County Trunk Highway DG, 23.39 feet; thence North 41°52'24" West, 138.22 feet; thence North 01°07'09" West, 361.01 feet to the North line of said Lot 1; thence North 87°49'34" East along the North line of said Lot 1, 204.23 feet to the East line of the Southeast Quarter of Section 11; thence North 89°05'24" East along the North line of said Lot 1, 9.69 feet to the point of beginning. Containing 87,120 square feet (2.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of Lot 1, Certified Survey Map, No. 3821 as recorded in Volume 26 of Certified Survey Maps, page 59 as Document No. 663945 located in the Southeast Quarter of the Southeast Quarter, Section 11, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Lot 1; thence North

87°49'34" East along the North line of Lot 1, 1,107.44 feet; thence South 01°07'09" East, 361.01 feet; thence South 41°52'24" East, 138.22 feet to the centerline of County Trunk Highway DG; thence South 48°07'36" West along the centerline of County Trunk Highway DG, 838.42 feet to the Southeasterly corner of said Lot 1; thence South 87°38'18" West along the South line of said Lot 1, 561.21 feet to the Southwest corner thereof; thence North 01°11'37" West along the West line of said Lot 1, 1004.84 feet to the point of beginning. Containing 993,500 square feet (22.81 acres), more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Henney to adopt the Ordinance. Second by St. Maurice. The Ordinance was declared passed and is to be known as Ordinance Z41-2024.

DATE PASSED: November 12, 2024
DATE PUBLISHED: November 21, 2024

On motion by Henney, second by K. Miller, the meeting adjourned at 10:31 a.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 18, 2024
9:00 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage, WI pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Andrew Fischer, absent without notice. Harvestine and Stevenson arrived late.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the Journal of November 12, 2024. Second by Carr. Motion carried.

Harvestine arrived at 9:02 a.m. Stevenson arrived at 9:04 a.m.

Motion by Carr to approve the agenda as published. Second by St. Maurice.

Motion by K. Miller to amend the agenda to table Resolution #8 - Emergency Management Office Reorganization, submitted by the Executive Committee. Second by Holtan. Motion to amend failed by roll call vote.

Result: Failed On Majority Vote (YES: 12, NO: 15, ABSENT: 1)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Ryan, Troy (1), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18)

ABSENT: Fischer, Andrew (11)

Motion to approve the agenda as published passed by voice vote.

There was no public input or recognition of retired employees.

Sarah Stilson, Deputy Director of Sex Offender Programs, spoke briefly on Trafficking Prevention.

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, Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Hayward, WI, to rezone from A-1 Agriculture, AO-1 Agriculture and Open Space, R-3 Manufactured/Mobile Home Park, and C-2 General Commercial to RC-1 Recreation and R-3 Manufactured/Mobile Home Park, Parcels 494, 503, 505, 505.1, 505.2, 506, 506.A, and 507, Section 35, T10N, R7E, Town of West Point to be approved as follows: To change from A-1 Agriculture, AO-1 Agriculture and Open Space, R-3 Manufactured/Mobile Home Park, and C-2 General Commercial to RC-1 Recreation and R-3 Manufactured/Mobile Home Park, Parcels 494, 503, 505, 505.1, 505.2, 506, 506.A, and 507, Section 35, T10N, R7E, Town of West Point.
2. A petition by, Troy G Bohn & Brenda K Freemyer (Dzierlinga), Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 270.2,

Section 17, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 270.2, Section 17, T10N, R12E, Town of Columbus.

3. A petition by, Christopher P Ladwig, Petitioner, Sheboygan, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 223.03, 236.04, 247.01, and 247.02, Sections 11, 12, & 13, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 223.03, 236.04, 247.01, and 247.02, Sections 11, 12, & 13, T11N, R12E, Town of Fountain Prairie.

Tess Carr
Andrew Kolberg
Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

Motion by L. Miller to approve the appointment of Amber Houslet, Citizen Member/School District Representative, to the Columbia County Library Board for a term to April, 2026. Second by Harvestine. Motion passed by voice vote.

Motion by Ryan to approve the appointment of Erin Kutz, Citizen Member, to the Columbia County Library Board for a term to April, 2025. Second by Leckwee. Motion passed by voice vote, not unanimous.

Motion by Balsiger to approve the appointment of Henry St. Maurice, County Board Representative, to the South Central Library Systems Board for a term to January, 2028. Second by Ryan. Motion passed by voice vote.

Motion by K. Miller to approve the appointment of Jan Bauman to the Veterans Service Commission for a 3 year term to December, 2027. Second by Stilson. Motion passed by voice vote.

RESOLUTION NO. 52-24

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA Funds to the full County Board for approval:

Highway – Road Projects – balance of funds; currently \$15,190.95

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$15,190.95 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$15,190.95 cost to purchase items identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Liz Miller
Brad Cook
Tess Carr, Secretary

Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by L. Miler to adopt the Resolution. Second by Carr. Motion passed by voice vote.

RESOLUTION NO. 53-24

WHEREAS, the residents of Columbia County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Columbia County Veteran's Service Office provided guidance to [REDACTED] in relation to his Veteran's benefits claims; and

WHEREAS, part of that guidance was to file incomplete paperwork to ensure he met a specific deadline; and

WHEREAS, while this guidance was made in good-faith, it ultimately led [REDACTED] missing out on \$28,768.27 in backpay; and

WHEREAS, Columbia County appreciates the sacrifices of our United State Military Personnel and believes it should provide support wherever possible.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby agree to make [REDACTED] whole; and

BE IT FURTHER RESOLVED, that Columbia County hereby shall transfer \$28,768.27 from the Contingency Fund to the Veteran's Relief Account, from which the Veteran's Service Office shall make a lumpsum payment to [REDACTED] in the amount of \$28,768.27 within 30 days of the passage of this resolution.

Fiscal Note: Apply \$28,768.27 from the Contingency Fund Account #9997.666600 to Veterans Relief Account #4720.537110.

Fiscal Impact: \$28,768.27

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by K. Miller to adopt the Resolution. Second by Leckwee. Motion passed by roll call vote.

Result: Passed With 2/3 of Full Membership (YES: 27, NO: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 54-24

WHEREAS, the Columbia County Board of Supervisors recognizes that high-speed, reliable broadband internet access is necessary to Columbia County businesses, farms, and residents in the areas of economic development, education, medical care, communication, entertainment, and strong property values; and

WHEREAS, federal Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households, farms, businesses, and public institutions within Columbia County; and

WHEREAS, the State of Wisconsin will receive \$1,055,823,573.71 in BEAD funding to distribute to Internet Service Providers (ISPs) within the state; and

WHEREAS, the Wisconsin Public Service Commission (WPSC) Broadband Office has identified 5,561 unserved or underserved BEAD grant-eligible addresses in Columbia County; and

WHEREAS, the Columbia County Board of Supervisors established an Ad Hoc Broadband Committee in 2022 to investigate County broadband needs, potentially responsive ISPs, and potential funding opportunities; and

WHEREAS, the Ad Hoc Broadband Committee has defined its goal as reliable, high speed broadband internet, preferably via fiberoptic cable infrastructure, available to 100% of County households, farms, businesses, and public institutions; and

WHEREAS, the Ad Hoc Broadband Committee has supported broadband expansion efforts for unserved and underserved County locations by conducting interviews with seven ISPs, actively participating in and matching funding for four separate ISP broadband grant applications (one State grant in 2023, and three federal Capital Projects Fund grants in 2024, two of which were successful), attending multiple broadband trainings and conferences, providing updates to County supervisors, participating in Madison Region Economic Partnership's regional broadband planning team meetings, soliciting individual County resident internet speed tests, soliciting County municipality internet availability feedback, applying for and receiving \$20,171.15 in BEAD planning grant funds, directing such BEAD planning grant funds to support Columbia County Land Information Department staff in planning and mapping County internet requirements, additionally directing BEAD planning grant funds to provide expert broadband consultant support to Land Department staff, and maintaining an open working relationship with State Broadband Office personnel; and

WHEREAS Bertram Communications LLC. is interested in addressing unserved and underserved rural addresses in Columbia County; and

WHEREAS, Bertram Communications LLC. has existing internet service infrastructure located within Columbia County; and

WHEREAS, the Ad Hoc Broadband Committee has reviewed and will continue to review the plans and financial estimates of this project as the WPSC finalizes its BEAD-eligible project units;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby authorizes the County Chair, in coordination with the Ad Hoc Broadband Committee, to execute a nonexclusive endorsement letter in support of Bertram Communications LLC.'s application for BEAD funding for broadband infrastructure buildout projects in Columbia County and to provide the letter and the minutes from this meeting to Bertram Communications LLC. to be included in their application.

Fiscal Note: None.

Fiscal Impact: None.

Liz Miller
Brad R. Cook

Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

RESOLUTION NO. 55-24

WHEREAS, the Columbia County Board of Supervisors recognizes that high-speed, reliable broadband internet access is necessary to Columbia County businesses, farms, and residents in the areas of economic development, education, medical care, communication, entertainment, and strong property values; and

WHEREAS, federal Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households, farms, businesses, and public institutions within Columbia County; and

WHEREAS, the State of Wisconsin will receive \$1,055,823,573.71 in BEAD funding to distribute to Internet Service Providers (ISPs) within the state; and

WHEREAS, the Wisconsin Public Service Commission (WPSC) Broadband Office has identified 5,561 unserved or underserved BEAD grant-eligible addresses in Columbia County; and

WHEREAS, the Columbia County Board of Supervisors established an Ad Hoc Broadband Committee in 2022 to investigate County broadband needs, potentially responsive ISPs, and potential funding opportunities; and

WHEREAS, the Ad Hoc Broadband Committee has defined its goal as reliable, high speed broadband internet, preferably via fiberoptic cable infrastructure, available to 100% of County households, farms, businesses, and public institutions; and

WHEREAS, the Ad Hoc Broadband Committee has supported broadband expansion efforts for unserved and underserved County locations by conducting interviews with seven ISPs, actively participating in and matching funding for four separate ISP broadband grant applications (one State grant in 2023, and three federal Capital Projects Fund grants in 2024, two of which were successful), attending multiple broadband trainings and conferences, providing updates to County supervisors, participating in Madison Region Economic Partnership's regional broadband planning team meetings, soliciting individual County resident internet speed tests, soliciting County municipality internet availability feedback, applying for and receiving \$20,171.15 in BEAD planning grant funds, directing such BEAD planning grant funds to support Columbia County Land Information Department staff in planning and mapping County internet requirements, additionally directing BEAD planning grant funds to provide expert broadband consultant support to Land Department staff, and maintaining an open working relationship with State Broadband Office personnel; and

WHEREAS Connect Holding II LLC d/b/a Brightspeed (Brightspeed) is interested in addressing unserved and underserved rural addresses in Columbia County; and

WHEREAS, Brightspeed has existing internet service infrastructure located within Columbia County; and

WHEREAS, the Ad Hoc Broadband Committee has reviewed and will continue to review the plans and financial estimates of this project as the WPSC finalizes its BEAD-eligible project units;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby authorizes the County Chair, in coordination with the Ad Hoc Broadband Committee, to execute a nonexclusive endorsement letter in support of Brightspeed's application for BEAD funding for broadband infrastructure buildout projects in Columbia County and to provide the letter and the minutes from this meeting to Brightspeed to be included in their application.

Fiscal Note: None.

Fiscal Impact: None.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

RESOLUTION NO. 56-24

WHEREAS, the Columbia County Board of Supervisors recognizes that high-speed, reliable broadband internet access is necessary to Columbia County businesses, farms, and residents in the areas of economic development, education, medical care, communication, entertainment, and strong property values; and

WHEREAS, federal Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households, farms, businesses, and public institutions within Columbia County; and

WHEREAS, the State of Wisconsin will receive \$1,055,823,573.71 in BEAD funding to distribute to Internet Service Providers (ISPs) within the state; and

WHEREAS, the Wisconsin Public Service Commission (WPSC) Broadband Office has identified 5,561 unserved or underserved BEAD grant-eligible addresses in Columbia County; and

WHEREAS, the Columbia County Board of Supervisors established an Ad Hoc Broadband Committee in 2022 to investigate County broadband needs, potentially responsive ISPs, and potential funding opportunities; and

WHEREAS, the Ad Hoc Broadband Committee has defined its goal as reliable, high speed broadband internet, preferably via fiberoptic cable infrastructure, available to 100% of County households, farms, businesses, and public institutions; and

WHEREAS, the Ad Hoc Broadband Committee has supported broadband expansion efforts for unserved and underserved County locations by conducting interviews with seven ISPs, actively participating in and matching funding for four separate ISP broadband grant applications (one State grant in 2023, and three federal Capital Projects Fund [CPF] grants in 2024, two of which were successful), attending multiple broadband trainings and conferences, providing updates to County supervisors, participating in Madison Region Economic Partnership's regional broadband planning team meetings, soliciting individual County resident internet speed tests, soliciting County municipality internet availability feedback, applying for and receiving \$20,171.15 in BEAD planning grant funds, directing such BEAD planning grant funds to support Columbia County Land Information Department staff in planning and mapping County internet requirements, additionally directing BEAD planning grant funds to provide expert broadband consultant support to Land Department staff, and maintaining an open working relationship with State Broadband Office personnel; and

WHEREAS Frontier Communications Corporation is interested in addressing unserved and underserved rural addresses in Columbia County; and

WHEREAS, Frontier Communications Corporation has successfully cooperated with Columbia County on a 2024 CPF grant awarded for broadband infrastructure buildout in the Caledonia/Portage area of Columbia County and has entered into a Memorandum of Understanding with the County for the proper completion of those infrastructure buildouts; and

WHEREAS, Frontier Communications Corporation has existing internet service infrastructure located within Columbia County; and

WHEREAS, the Ad Hoc Broadband Committee has reviewed and will continue to review the plans and financial estimates of this project as the WPSC finalizes its BEAD-eligible project units;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby authorizes the County Chair, in coordination with the Ad Hoc Broadband Committee, to execute a nonexclusive endorsement letter in support of Frontier Communications Corporation's application for BEAD funding for broadband infrastructure buildout projects in Columbia County and to provide the letter and the minutes from this meeting to Frontier Communications Corporation to be included in their application.

Fiscal Note: None.

Fiscal Impact: None.

Liz Miller

Brad R. Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

RESOLUTION NO. 57-24

WHEREAS, the Columbia County Board of Supervisors recognizes that high-speed, reliable broadband internet access is necessary to Columbia County businesses, farms, and residents in the areas of economic development, education, medical care, communication, entertainment, and strong property values; and

WHEREAS, federal Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households, farms, businesses, and public institutions within Columbia County; and

WHEREAS, the State of Wisconsin will receive \$1,055,823,573.71 in BEAD funding to distribute to Internet Service Providers (ISPs) within the state; and

WHEREAS, the Wisconsin Public Service Commission (WPSC) Broadband Office has identified 5,561 unserved or underserved BEAD grant-eligible addresses in Columbia County; and

WHEREAS, the Columbia County Board of Supervisors established an Ad Hoc Broadband Committee in 2022 to investigate County broadband needs, potentially responsive ISPs, and potential funding opportunities; and

WHEREAS, the Ad Hoc Broadband Committee has defined its goal as reliable, high speed broadband internet, preferably via fiberoptic cable infrastructure, available to 100% of County households, farms, businesses, and public institutions; and

WHEREAS, the Ad Hoc Broadband Committee has supported broadband expansion efforts for unserved and underserved County locations by conducting interviews with seven ISPs, actively participating in and matching funding for four separate ISP broadband grant applications (one State grant in 2023, and three federal Capital Projects Fund grants in 2024, two of which were successful), attending multiple broadband trainings and conferences, providing updates to County supervisors, participating in Madison Region Economic Partnership's regional broadband planning team meetings, soliciting individual County resident internet speed tests, soliciting County municipality internet availability feedback, applying for and receiving \$20,171.15 in BEAD planning grant funds, directing such BEAD planning grant funds to support Columbia County Land Information Department staff in planning and mapping County internet requirements, additionally directing BEAD planning grant funds

to provide expert broadband consultant support to Land Department staff, and maintaining an open working relationship with State Broadband Office personnel; and

WHEREAS, Marquette Adams Telephone Cooperative, Inc. is interested in addressing unserved and underserved rural addresses in Columbia County; and

WHEREAS, Marquette Adams Telephone Cooperative, Inc. has existing internet service infrastructure located within Columbia County; and

WHEREAS, the Ad Hoc Broadband Committee has reviewed and will continue to review the plans and financial estimates of this project as the WPSC finalizes its BEAD-eligible project units;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby authorizes the County Chair, in coordination with the Ad Hoc Broadband Committee, to execute a nonexclusive endorsement letter in support of Marquette Adams Telephone Cooperative, Inc.'s application for BEAD funding for broadband infrastructure buildout projects in Columbia County and to provide the letter and the minutes from this meeting to Marquette Adams Telephone Cooperative, Inc. to be included in their application.

Fiscal Note: None.

Fiscal Impact: None.

Liz Miller

Brad R. Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

RESOLUTION NO. 58-24

WHEREAS, the Columbia County Board of Supervisors recognizes that high-speed, reliable broadband internet access is necessary to Columbia County businesses, farms, and residents in the areas of economic development, education, medical care, communication, entertainment, and strong property values; and

WHEREAS, federal Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households, farms, businesses, and public institutions within Columbia County; and

WHEREAS, the State of Wisconsin will receive \$1,055,823,573.71 in BEAD funding to distribute to Internet Service Providers (ISPs) within the state; and

WHEREAS, the Wisconsin Public Service Commission (WPSC) Broadband Office has identified 5,561 unserved or underserved BEAD grant-eligible addresses in Columbia County; and

WHEREAS, the Columbia County Board of Supervisors established an Ad Hoc Broadband Committee in 2022 to investigate County broadband needs, potentially responsive ISPs, and potential funding opportunities; and

WHEREAS, the Ad Hoc Broadband Committee has defined its goal as reliable, high speed broadband internet, preferably via fiberoptic cable infrastructure, available to 100% of County households, farms, businesses, and public institutions; and

WHEREAS, the Ad Hoc Broadband Committee has supported broadband expansion efforts for unserved and underserved County locations by conducting interviews with seven ISPs, actively participating in and matching funding for four separate ISP broadband grant applications (one State grant in 2023, and three federal Capital Projects Fund [CPF] grants in 2024, two of which were successful), attending multiple broadband trainings and conferences, providing updates to County

supervisors, participating in Madison Region Economic Partnership’s regional broadband planning team meetings, soliciting individual County resident internet speed tests, soliciting County municipality internet availability feedback, applying for and receiving \$20,171.15 in BEAD planning grant funds, directing such BEAD planning grant funds to support Columbia County Land Information Department staff in planning and mapping County internet requirements, additionally directing BEAD planning grant funds to provide expert broadband consultant support to Land Department staff, and maintaining an open working relationship with State Broadband Office personnel; and

WHEREAS Spectrum Charter Communications, Inc. is interested in addressing unserved and underserved rural addresses in Columbia County; and

WHEREAS, Spectrum Charter Communications, Inc. has successfully cooperated with Columbia County on a 2024 CPF grant awarded for broadband infrastructure buildout in the Randolph/Cambria/Friesland area of Columbia County and has entered into a Memorandum of Understanding with the County for the proper completion of those infrastructure buildouts; and

WHEREAS, Spectrum Charter Communications, Inc. has existing internet service infrastructure located within Columbia County; and

WHEREAS, the Ad Hoc Broadband Committee has reviewed and will continue to review the plans and financial estimates of this project as the WPSC finalizes its BEAD-eligible project units;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors hereby authorizes the County Chair, in coordination with the Ad Hoc Broadband Committee, to execute a nonexclusive endorsement letter in support of Spectrum Charter Communications, Inc.’s application for BEAD funding for broadband infrastructure buildout projects in Columbia County and to provide the letter and the minutes from this meeting to Spectrum Charter Communications, Inc. to be included in their application.

Fiscal Note: None.

Fiscal Impact: None.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Carr to adopt the five Resolutions related to the endorsement letter supporting broadband grant funding applications. Second by Balsiger. Motion passed by voice vote.

RESOLUTION NO. ____

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)1, the County Board has developed and adopted an emergency management plan and program that is compatible with the state emergency management plan; and

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)2 and 3, the County Board has designated a head of emergency management and designated the Public Safety Committee as the statutory emergency management committee; and

WHEREAS, the County Emergency Management Director currently reports to the Sheriff and coordinates all activities through the Sheriff and the Public Safety Committee; and

WHEREAS, the majority of Wisconsin counties designate that the head of the emergency management department report to the county's highest ranking executive or administrative officer in conjunction with the chair of the county board or a county board committee; and

WHEREAS, the duties associated with the County's Emergency Management Office have become increasingly complex and require significant coordination with other county departments and state agencies; and

WHEREAS, the County believes it to be in the best interests of the citizens of the County to reorganize the Emergency Management Office such that it retains a close relationship with the Sheriff's Office but reports directly to a committee of the County Board so as to maintain a close connection to the elected representatives in the County; and

WHEREAS, the Public Safety Committee has significant responsibilities relating to the Sheriff's Office and the public safety operations, programs and budget in the County; and

~~WHEREAS, the Executive Committee has responsibilities that can be characterized as broader in scope than that of the Public Safety Committee, meaning that the Executive Committee has better opportunity to ensure cooperation and collaboration among all the various departments impacted by the County's Emergency Management Office; and~~

WHEREAS, this Resolution is intended to restructure the Emergency Management Office to provide that the Emergency Management Director reports directly to the Executive Public Safety Committee and the Executive Public Safety Committee has oversight responsibilities related to the policies, budget and operations of the Emergency Management Office.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Emergency Management Director shall, for all of the reasons set forth above, report directly to the Executive Public Safety Committee;
2. The Executive Public Safety Committee shall be responsible for policy, budget and operational oversight of the Emergency Management Director and Emergency Management Office; and
3. All County policies and procedures shall be updated to reflect the restructuring set forth in this Resolution.

Fiscal Note:

Fiscal Impact

Liz Miller

Brad Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

Motion by Richmond to amend the Resolution to change the oversight from the Executive Committee to the Public Safety Committee. Second by Holtan. Motion to amend passed by roll call vote.

Result: Passed By Majority Vote (YES: 22, NO: 4, ABSTAIN: 1, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Carr, Tess (25), Fowler, Donna M. (2), Miller, Liz (14), Wynn, Josiah (3)

ABSTAIN: Field, Adam R. (5)

ABSENT: Fischer, Andrew (11)

Motion by Granquist to table the Resolution. Second by Holtan. Motion to table passed by roll call vote.

Result: Passed By Majority Vote (YES: 14, NO: 13, ABSENT: 1)

YES: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schweitzer, Susan (22), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18)

ABSENT: Fischer, Andrew (11)

ORDINANCE NO. 45-2024

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 - Fees

Sec. 7.05 District Attorney.

DISTRICT ATTORNEY	
Type	Cost
Photocopying for paper discovery	\$0.20 per page
Copy of DVD, CD, or other disc	\$5.00 per disc
Copy of photographs for criminal discovery	\$0.50 per print if 5x7 inches or less and \$1.00 per print for all others
Copy of USB (up to 32 GB)	\$5.00 for State Public Defender cases \$10.00 for all others
Copy of USB (larger than 32 GB)	\$6.00 for State Public Defender cases \$10.00 for all others
eDiscovery	\$0.03/5 MB of data*
Email reports	\$0.10 per page

*Fees may be capped at \$150.00 at the discretion of the District Attorney.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Effective upon publication.

Fiscal Impact: Depends on service level.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Henney to adopt the Ordinance. Second by Ryan. The Ordinance was declared passed and is to be known as Ordinance 45-2024.

DATE PASSED: December 18, 2024

DATE PUBLISHED: December 26, 2024

ORDINANCE NO. 46-2024

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 - Fees

Sec. 7.13 Planning and Zoning.

PLANNING AND ZONING	
Type	Cost
<i>(3) Land Division</i>	
Certified Survey Review	\$100.00 <u>\$240.00</u>
Certified Survey Review – Retracement	\$100.00 <u>\$240.00</u>
Certified Survey Review – Combination	\$100.00 <u>\$240.00</u>
Certified Survey Review (each lot in excess of one)	\$20.00
Certified Survey – Resubmittal	\$100.00 <u>\$240.00</u>

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Half of revenues cover County Surveyor CSM review expenses.

Fiscal Impact: Increase in fees to cover costs of County Surveyor CSM review fees.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Carr to adopt the Ordinance. Second by Henney.

Motion by Brusveen to amend the Ordinance to change the fees from \$240.00 to \$170.00.
Second by Granquist. Motion to amend failed on a roll call vote.

Result: Failed On Majority Vote (YES: 11, NO: 16, ABSENT: 1)

YES: Brusveen, Denise J. (16), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Stilson, James D. (18), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24)

ABSENT: Fischer, Andrew (11)

The Ordinance was declared passed by roll call vote and is to be known as Ordinance 46-2024.

Result: Passed By Majority Vote (YES: 19, NO: 8, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Brusveen, Denise J. (16), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Stilson, James D. (18)

ABSENT: Fischer, Andrew (11)

DATE PASSED: December 18, 2024

DATE PUBLISHED: December 26, 2024

ORDINANCE NO. 47-2024

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 - Fees

Sec. 7.17 Solid Waste.

SOLID WASTE	
Type	Cost
Tipping Fees	\$72.00 \$75.00 per ton
Construction and Demolition	\$5.00 minimum/ \$95.00 \$100.00/ton
Freon Appliances	\$20.00 each
Non-Freon Appliances	\$5.00 each
Brush/Leaves/Grass/Ag Bags	\$45.00 \$50.00 per ton
Fluorescent Bulbs - Ballast	\$5.00 per each
Fluorescent Bulbs – Other	\$1.00 each

SOLID WASTE	
Type	Cost
Incandescent Bulbs	\$0.50 each
Bulbs in Bulk	\$200.00
Anti-Freeze	\$1.00/gallon
Oil Filter	\$0.25/each
Box Clean Out	\$50.00
Furniture – Couch	\$15.00 each
Furniture – Chair	\$7.00 each
Garbage	\$1.00/small bag \$2.00/large bag \$72.00 \$75.00/ton
Mattress/Box Spring	\$5.00 each
Tires	\$10.00 each
Tractor Tires – by weight (any load with ten (10) or more tires is charged by weight)	\$385.00 \$395.00 per ton
Monitors/Televisions – 32” or Larger	\$25.00 each
Monitors/Televisions – less than 32”	\$15.00 each
Electronics – Large (i.e. copiers, etc.)	\$40.00 each
Electronics – Small (i.e. VCR/Receivers/Radios, etc.)	\$2.00 each
Single Stream	\$0 min- \$40.00 <u>\$50.00</u> max ton charge

The Solid Waste Director is authorized to adjust the fee schedule for single stream and commingle, on a monthly basis. On or before the 15th day of each month, the Solid Waste Director shall set single stream and commingle fees within the minimum to maximum range established in this Ordinance. Current monthly fees will be posted at the Solid Waste Department Office and on the Solid Waste Department Website. The Solid Waste Director shall report any changes in current monthly fees to the Solid Waste

Committee, Finance Committee, and to the County Board.

Price List 1/1/2024~~5~~
Container Rental/Garbage
(Commercial/County Departments)

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup	Customer Owned Pickup
2 Cubic Yard	\$64.00 <u>\$67.00</u>	\$92.00 <u>\$97.00</u>	\$155.00 <u>\$163.00</u>	N/A	\$35.00 <u>\$38.00</u>	\$45.00 <u>\$50.00</u>
4 Cubic Yard	\$72.00 <u>\$76.00</u>	\$111.00 <u>\$117.00</u>	\$186.00 <u>\$195.00</u>	N/A	\$35.00 <u>\$38.00</u>	\$45.00 <u>\$50.00</u>
6 Cubic Yard	\$85.00 <u>\$89.00</u>	\$131.00 <u>\$138.00</u>	\$218.00 <u>\$229.00</u>	\$69 <u>72.00</u>	\$60.00 <u>\$65.00</u>	\$60.00 <u>\$65.00</u>
8 Cubic Yard	\$95.00 <u>\$100.00</u>	\$151.00 <u>\$159.00</u>	\$247.00 <u>\$259.00</u>	N/A	\$60.00 <u>\$65.00</u>	\$60.00 <u>\$65.00</u>
10 Cubic Yd	\$117.00 <u>\$123.00</u>	\$186.00 <u>\$195.00</u>	\$305.00 <u>\$320.00</u>	N/A	\$60.00 <u>\$65.00</u>	N/A

Container Rental/Recycling

Size	Every Other Week	Weekly	Twice a Week	Monthly	Additional Pickup
2 Cubic Yard	\$50.00 <u>\$53.00</u>	\$74.00 <u>\$78.00</u>	\$117.00 <u>\$123.00</u>		\$30.00 <u>\$32.00</u>
4 Cubic Yard	\$55.00 <u>\$58.00</u>	\$80.00 <u>\$84.00</u>	\$126.00 <u>\$132.00</u>		\$30.00 <u>\$32.00</u>
6 Cubic Yard	\$59.00 <u>\$62.00</u>	\$83.00 <u>\$87.00</u>	\$129.00 <u>\$135.00</u>	\$64.00 <u>\$67.00</u>	\$30.00 <u>\$32.00</u>
8 Cubic Yard	\$62.00 <u>\$64.00</u>	\$85.00 <u>\$89.00</u>	\$133.00 <u>\$140.00</u>		\$30.00 <u>\$32.00</u>
10 Cubic Yd	\$74.00 <u>\$78.00</u>	\$89.00 <u>\$93.00</u>			

Container Rental (Construction)

Size	1 Week Rental	Minimum Disposal*	Add'l. Rental/Day	Add'l. Rental/Week	Monthly
15 Cubic Yard	\$250.00 <u>\$260.00</u>	\$190.00/2 tons <u>\$200.00/2 tons</u>	\$15.00	\$90.00	\$350
20 Cubic Yard	\$250.00 <u>\$260.00</u>	\$285.00/3 tons <u>\$300.00/3 tons</u>	\$15.00	\$90.00	\$350
30 Cubic Yard	\$250.00 <u>\$260.00</u>	\$285.00/3 tons <u>\$300.00/3 tons</u>	\$15.00	\$90.00	\$350

*If the actual weight is over the minimum included, an additional demolition charge will be billed at ~~\$95.00/ton~~ \$100.00/ton.

Municipality/Other Contracts are approved by the Solid Waste Committee.

Cart Rental Contracts: Garbage \$13.00/month; Recycling \$11.00/month

County Hauling Rate: ~~\$120.00~~ \$130.00

Out of County Hauling Rate: ~~\$160.00~~ \$170.00

Volume Discount: Garbage ~~\$67/ton~~ \$70.00/ton

Demolition ~~\$82/ton~~ \$85.00/ton

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note:
Fiscal Impact:

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Groves to adopt the Ordinance. Second by Leckwee. The Ordinance was declared passed and is to be known as Ordinance 47-2024.

DATE PASSED: December 18, 2024
DATE PUBLISHED: December 26, 2024

ORDINANCE NO. P13-2024

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 13, entitled “Columbia County Comprehensive Plan” of the County Code, as passed by the Board of Supervisors on March 17, 2021, 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 – Future Land Use Map: Agricultural or Open Space, Commercial, and Recreational to Recreational and Multiple-Family Residential; Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Town of West Point.

Map Amendment – Farmland Preservation Plan Map: Farmland Preservation to Developed/Infill; Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner, Town of West Point.

This amendment shall become effective upon recording of the Certified Survey Map associated with this request.

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 18, 2024 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Richmond to adopt the Ordinance. Second by Carr. The Ordinance was declared passed and is to be known as Ordinance P13-2024.

DATE PASSED: December 18, 2024
DATE PUBLISHED: December 26, 2024

ORDINANCE NO. Z42-2024

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. "To change from A-1 Agriculture, AO-1 Agriculture and Open Space, R-3 Manufactured/Mobile Home Park, and C-2 General Commercial to RC-1 Recreation and R-3 Manufactured/Mobile Home Park" (Crystal Lake Park LLC c/o Steve Bodenschatz, Petitioner), parcels of land located in Section 35, T10N, R7E, Town of West Point, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture, AO-1 Agriculture and Open Space, R-3 Manufactured/Mobile Home Park and C-2 General Commercial to RC-1 Manufactured/Mobile Home Park Being Lot 1, Certified Survey Map No. 648 as recorded in Volume 3 of Certified Survey Maps, Page 123 as Document No. 419365 and lands located in the Southwest Quarter of the Northeast Quarter, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Southeast Quarter of the Southwest Quarter and all of the Southeast Quarter of the Southeast Quarter of Section 35, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 35; thence South 00°25'52" West along the North-South Quarter line of said Section 35, 1,324.88 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 35 and the point of beginning; thence South 89°46'10" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 35, 49.50 feet to a point in the East right-of-way line of Gannon Road; thence South 00°25'52" West along the East right-of-way line of Gannon Road, 698.60 feet; thence South 67°38'08" East along the East right-of-way line of Gannon Road, 574.32 feet; thence South 41°59'08" East along the East right-of-way line of Gannon Road, 158.49 feet; thence South 26°04'08" East along the East right-of-way line of Gannon Road, 470.97 feet; thence South 02°40'52" West along the East right-of-way-line of Gannon Road, 187.91 feet; thence South 22°14'52" West along the East right-of-way of Gannon Road, 392.65 feet; thence South 00°25'52" West along the West line of Lot 1, Certified Survey Map, No. 6073, 128.63 feet to the Southwest corner thereof; thence South 89°34'08" East, 257.88 feet; thence North 25°05'29" East, 84.48 feet; thence South 89°34'08 East, 272.80 feet to a point in the East line of the Northwest Quarter of the Southeast Quarter of said Section 35; thence South 00°16'14" West along the East Line of the Northwest Quarter of the Southeast Quarter, 586.28 feet to the Northwest corner of the Southeast Quarter of the Southeast Quarter; thence South 89°30'15" East, along the North line of the Southeast Quarter of the Southeast Quarter, 1,313.56 feet to the Northeast corner thereof; thence South 00°06'41" West along the East line of the Southeast Quarter, 1,325.49 feet to the Southeast corner of Section 35; thence North 89°17'16" West along the South line of the Southeast Quarter, 1,317.28 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter; thence North 00°16'14" East along the West line of the Southeast Quarter of the Southeast Quarter, 757.35 feet to a point which bears North 00°16'14" East, 177 feet, more or less, from the water's edge of Crystal Lake and the beginning of a meander line A along said lake. thence North 89°50'13" West along said meander line 399.24 feet to a point which lies North 15°32'44" East, 63 feet more or less from the water's edge of Crystal Lake and being the end of meander line A along said lake; thence North 15°32'44" East, 108.84 feet; thence North 53°04'34" West, 33.24 feet; thence North 12°16'59" East, 63.46 feet; thence North 68°35'51" West, 57.62 feet; thence North 01°56'27" West, 82.23 feet; thence North 22°15'09" West, 55.32 feet; thence North 74°53'25" West, 74.25 feet; thence

Northwesterly along a 75.00 foot radius curve to the right having a central angle of 68°08'10" and whose long chord bears North 40°49'20" West, 84.03 feet; thence North 06°45'15" West, 175.02 feet; thence North 85°33'48" West, 68.76 feet; thence North 62°48'37" West, 133.52 feet; thence South 64°35'06" West, 19.60 feet; thence South 68°19'48" West, 109.89 feet; thence Southwesterly along a 150.00 foot radius curve to the left having a central angle of 66°36'39" and whose long chord bears South 35°01'28" West, 164.73 feet; thence South 01°43'09" West, 311.73 feet; thence South 04°01'07" East, 93.09 feet; thence Southwesterly along a 200.00 foot radius curve to the right having a central angle of 42°20'37" and whose long chord bears South 17°09'11" West, 144.47 feet; thence South 38°19'30" West, 146.87 feet; thence Southwesterly along an 850.00 foot radius curve to the left having a central angle of 16°51'15" and whose long chord bears South 29°53'52" West, 249.13 feet; thence South 21°28'15" West, 25.01 feet; thence South 89°05'54" West, 183.29 feet; thence Northwesterly along a 200.00 foot radius curve to the left having a central angle of 27°09'03" and whose long chord bears North 84°08'10" West, 93.89 feet; thence South 82°17'19" West, 100.14 feet; thence Northwesterly along a 200.00 foot radius curve to the right having a central angle of 25°17'12" and whose long chord bears North 85°04'05" West, 87.55 feet; thence South 29°01'25" East, 30.75 feet; thence South 87°10'16" West, 52.11 feet; thence South 68°50'57" West, 62.58 feet; thence North 28°26'47" West, 109.54 feet; thence North 76°44'43" West, 94.46 feet; thence South 29°28'12" West, 104.73 feet; thence South 33°36'02" East, 54.22 feet; thence South 38°00'07" West, 190.63 feet; thence South 75°56'27" West, 96.74 feet to a point which lies North 75°56'27" East, 50 feet more or less from the water's edge of Crystal Lake and being the beginning of meander line B along said lake; thence North 20°08'08" West along said meander line, 206.59 feet; thence North 37°04'04" East along said meander line, 396.64 feet; thence South 79°22'40" East along said meander line, 418.67 feet; thence North 75°56'19" East along said meander line, 539.14 feet; thence North 06°34'38" East along said meander line, 716.21 feet to the Southwest corner of lands described and recorded in Volume 558 of Records, page 129; thence North 75°42'54" West along said meander line, 288.39 feet to a point in the North-South Quarter line of said Section 35 said point bearing North 00°25'52" East, 25 feet, more or less, from the water's edge of Crystal Lake and the end of meander line "B" along said lake; thence North 00°25'52" East along the North-South Quarter line of said Section 35, 2,423.32 feet to the point of beginning. Containing 4,062,144 square feet, (93.250 acres), more or less. Intending to include all lands lying between meander line A herein described and the water's edge of Crystal Lake lying between true Southerly extensions of the Easterly and Westerly lines herein described. Also intending to include all lands lying between meander line B herein described and the water's edge of Crystal Lake lying between true Westerly and Northerly extensions of the Southerly and Westerly lines herein described. Lands to be Rezoned from R-3 Manufactured/Mobile Home Park to RC-1 Recreation Being a part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 35, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 35; thence South 89°50'28" West along the South line of the Southwest Quarter, 733.24 feet; thence North 23°10'18" West, 25.16 feet; thence North 13°12'28" West, 79.61 feet; thence North 75°00'05" East, 221.74 feet; thence North 87°00'53" East, 159.60 feet; thence North 03°54'40" West, 85.58 feet; thence South 88°22'25" East, 478.20 feet to a point which lies North 88°22'25" West, 50 feet more or less from the water's edge of Crystal Lake and being the beginning of a meander line along said lake; thence South 19°40'25" West along said meander line, 250.75 feet to the point of beginning. Containing 169,600 square feet (3.89 acres), more or less and intending to include all lands lying between the meander line herein described and the water's edge of Crystal Lake lying between true Easterly extension of the Northerly line herein described, a line bearing South 89°17'16"

East extended along the Southerly line herein described. All effective upon recording of the Certified Survey Map.

2. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Troy G Bohn & Brenda K Freemyer (Dzierlinga), Petitioners), parcels of land located in Section 17, T10N, R12E, Town of Columbus, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter, Section 17, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 17; thence South 00°23'30" East along the East line of the Southeast Quarter, 1,328.95 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter; thence South 88°57'32" West along the South line of the Northeast Quarter of the Southeast Quarter, 768.76 feet to the point of beginning; thence continuing South 88°57'32" West along the South line of the Northeast Quarter of the Southeast Quarter and the South line of the Northwest Quarter of the Southeast Quarter, 1,863.02 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter; thence North 00°22'45" West along the West line of the Southeast Quarter, 1,336.18 feet to the Center Quarter corner of Section 17; thence North 89°06'58" East along the North line of the Southeast Quarter, 632.86 feet; thence South 00°22'45" East, 994.44 feet; thence North 88°57'32" East, 1,230.07 feet; thence South 00°23'30" East, 340.00 feet to the point of beginning. Containing 1,263,240 square feet (29.00 acres), more or less. All effective upon recording of the Certified Survey Map.
3. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Christopher P Ladwig, Petitioner), parcels of land located in Sections 11, 12, & 13, T11N, R12E, Town of Fountain Prairie, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being a part of Lot 2, Certified Survey Map, No. 5656 as recorded in Volume 40 of Certified Survey Maps, page 31 as Document No. 874019 located in the Northwest Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Lot 2, Certified Survey Map 5656; thence North 01°32'22" West along the West line of said Lot 2, 232.28 feet to the Northwesterly corner thereof; thence North 48°12'00" East along the Northwesterly line of said Lot 2, 622.97 feet to a corner of Lot 2; thence South 36°39'56" East, 287.83 feet to the Southeasterly line of said Lot 2; thence South 41°36'00" West along the Southeasterly line of said Lot 2, 555.60 feet to the Southeast corner thereof and being in the centerline of Harrison Road; thence South 89°46'00" West along the South line of said Lot 2 and the centerline of Harrison Road, 261.17 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being all of Lot 3, Certified Survey Map, No. 3821 as recorded in Volume 26 of Certified Survey Maps, page 59 as Document No. 663945 located in the Southeast Quarter of the Southeast Quarter, Section 11 and being a part of Lot 4, Certified Survey Map, No. 3821 located in the Southwest Quarter of the Southwest Quarter of Section 12 and being a part of Lots 1 & 2, Certified Survey Map, No. 5656 as recorded in Volume 40 of Certified Survey Maps, page 31 as Document No. 874019 located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 13, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 11; thence North 01°07'09" West along the East line of the Southeast Quarter of Section 11, 332.98 feet to the Southeast corner of Lot 3, Certified Survey Map, No. 3821; thence South 87°38'18" West along the South line of said Lot 3, 749.25 feet to the Southwest corner of Lot 3 and the centerline of County Trunk Highway DG; thence North 48°07'36" East along said centerline, 861.81 feet; thence

Northeasterly along a 320.00 foot radius curve to left in the centerline of County Trunk Highway DG and having a central angle of 43°53'53" and whose long chord bears North 26°10'40" East, 239.22 feet to the Northwestern corner of Lot 4, Certified Survey Map, No. 3821; thence South 56°44'48" East along the Northerly line of said Lot 4, 70.50 feet; thence South 32°47'36" East along the Northerly line of said Lot 4, 229.50 feet to the Southwesterly corner of Lot 2, Certified Survey Map, No. 3821; thence North 89°05'24" East along the South line of Lot 2 and the Easterly extension thereof; 377.96 feet; thence South 01°07'09" East, 858.09 feet to the North line of the Northwest Quarter of Section 13 and being in the North line of Lot 1, Certified Survey Map, No. 5656; thence North 89°08'54" East along the North line of the Northwest Quarter and the North line of Lots 1 and 2, Certified Survey Map, No. 5656, 975.54 feet to the Northeasterly corner of said Lot 2; thence South 41°36'00" West along the Southeasterly line of said Lot 2, 1,226.34 feet; thence North 36°39'56" West, 287.83 feet to the Northwestern line of said Lot 2; thence South 48°12'00" West along the Northwestern line of said Lot 2, 622.97 feet to the Northwestern corner of said Lot 2; thence South 01°32'22" East along the Westerly line of said Lot 2, 232.28 feet to the Southwesterly corner of Lot 2 and the centerline of Harrison Road; thence South 89°46'00" West along the South line of Lot 1, Certified Survey Map, No. 5656 and the centerline of Harrison Road, 65.27 feet; thence South 86°55'19" West along the South line of said Lot 1 and the centerline of Harrison Road, 0.75 feet to the Southwest corner of said Lot 1; thence North 01°32'22" West along the West line of said Lot 1 and the West line of the Northwest Quarter of Section 13, 1,311.40 feet to the point of beginning. Containing 1,766,007 square feet (40.54 acres), more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Motion by Carr to adopt the Ordinance. Second by Ryan. The Ordinance was declared passed and is to be known as Ordinance Z42-2024.

DATE PASSED: December 18, 2024
DATE PUBLISHED: December 26, 2024

On motion by Groves, second by Balsiger, the meeting adjourned at 10:27 a.m. The motion carried.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 15, 2025
9:00 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage, WI pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Adam Field, Derek Granquist and Troy Ryan, absent with notice; and Andrew Fischer, absent without notice.

Members stood and recited the Pledge of Allegiance.

Motion by L. Miller to approve the agenda as published. Second by Carr.

Motion by Brusveen to amend the agenda to table Resolution #1 - Emergency Management Office Reorganization (tabled from December 18, 2024) due to lack of a Fiscal Impact. Second by Wynn. Motion to amend failed by roll call vote.

Result: Failed On Majority Vote of Members Present (YES: 10, NO: 14, ABSENT: 4)

YES: Brusveen, Denise J. (16), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18)

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

Motion to approve the agenda as published passed by voice vote.

Motion by Carr to approve the Journal of December 18, 2024. Second by L. Miller. Motion passed by voice vote.

There was no public input or recognition of retired employees. Balsiger requested if the name, department and length of service of recently retired county employees could be announced at future meetings.

K. Miller announced the upcoming Sheriff Awards Ceremony; Kurt Calkins announced the Poster Contest and invited supervisors to vote on their favorite posters.

Richmond recognized the Accounting Department who was recently awarded the Certificate of Achievement for Excellence in Financial Reporting.

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, Lake Wisconsin Country Club, Inc., c/o Chuck Bongard, Petitioner, Prairie Du Sac, WI, to rezone from C-2 General Commercial and RC-1 Recreation to C-2 General Commercial, Parcels 399 & 399.A, Section 30, T10N, R7E, Town of West Point to be approved as follows:
To change from C-2 General Commercial and RC-1 Recreation to C-2 General Commercial, Parcels 399 & 399.A, Section 30, T10N, R7E, Town of West Point.
2. A petition by, Ryan L Jensen & Amanda L Jensen, Petitioners, Prairie Du Sac, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4

Agricultural Overlay, Parcel 438, Section 32, T10N, R7E, Town of West Point to be approved as follows:

To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 438, Section 32, T10N, R7E, Town of West Point.

3. A petition by, Douglas P and Donna J Sharpee Joint Revocable Trust, Petitioner, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 403, Section 21, T10N, R11E, Town of Hampden to be approved as follows:

To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 403, Section 21, T10N, R11E, Town of Hampden.

4. A petition by, Karla S Atkinson, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 180, Section 10, T11N, R8E, Town of Caledonia to be approved as follows:

To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 180, Section 10, T11N, R8E, Town of Caledonia.

Tess Carr
Andrew Kolberg
Henry St. Maurice
Douglas Richmond
Jeffrey Leckwee
PLANNING & ZONING COMMITTEE

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

Handouts with the Solid Waste Rebuild Timeline were placed on supervisor's desks.
Kaminski was not able to attend the meeting.

Motion by Carr to untangle the Emergency Management Office Reorganization Resolution tabled from the previous meeting. Second by L. Miller. Motion passed by voice vote.

RESOLUTION NO. 1-25

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)1, the County Board has developed and adopted an emergency management plan and program that is compatible with the state emergency management plan; and

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)2 and 3, the County Board has designated a head of emergency management and designated the Public Safety Committee as the statutory emergency management committee; and

WHEREAS, the County Emergency Management Director currently reports to the Sheriff and coordinates all activities through the Sheriff and the Public Safety Committee; and

WHEREAS, the majority of Wisconsin counties designate that the head of the emergency management department report to the county's highest ranking executive or administrative officer in conjunction with the chair of the county board or a county board committee; and

WHEREAS, the duties associated with the County's Emergency Management Office have become increasingly complex and require significant coordination with other county departments and state agencies; and

WHEREAS, the County believes it to be in the best interests of the citizens of the County to reorganize the Emergency Management Office such that it retains a close relationship with the Sheriff's Office but reports directly to a committee of the County Board so as to maintain a close connection to the elected representatives in the County; and

WHEREAS, the Public Safety Committee has significant responsibilities relating to the Sheriff's Office and the public safety operations, programs and budget in the County; and

~~WHEREAS, the Executive Committee has responsibilities that can be characterized as broader in scope than that of the Public Safety Committee, meaning that the Executive Committee has better opportunity to ensure cooperation and collaboration among all the various departments impacted by the County's Emergency Management Office; and~~

WHEREAS, this Resolution is intended to restructure the Emergency Management Office to provide that the Emergency Management Director reports directly to the Executive Public Safety Committee and the Executive Public Safety Committee has oversight responsibilities related to the policies, budget and operations of the Emergency Management Office.

NOW, THEREFORE, BE IT RESOLVED that:

- ~~1. The Emergency Management Director shall, for all of the reasons set forth above, report directly to the Executive Public Safety Committee;~~
- ~~2. The Executive Public Safety Committee shall be responsible for policy, budget and operational oversight of the Emergency Management Director and Emergency Management Office; and~~
- ~~3. All County policies and procedures shall be updated to reflect the restructuring set forth in this Resolution.~~
1. The Columbia County Board recommends moving forward with the exploration of separation of the Emergency Management Department from the Sheriff's Office.
2. All relevant departments and committees shall work together to present the necessary information to Corporation Counsel in order to draft a resolution to bring before the next County Board meeting.

Fiscal Note:

Fiscal Impact:

Liz Miller

Brad R. Cook

Tess Carr, Secretary

Douglas Richmond, Vice Chair

Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

Motion by Carr to recess for the Finance Committee to consider the fiscal impact of the resolution. Second by L. Miller. Motion passed by roll call vote.

Result: Passed By Majority Vote of Members Present (YES: 18, NO: 6, ABSENT: 4)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Fowler, Donna M. (2), Groves, Andrew (23), Kolberg, Andrew C. (15), Miller, Keith F. (19), Wynn, Josiah (3)

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

Chair Schroeder called for a short recess at 9:49 a.m. for the Finance Committee to consider the fiscal impact of the Emergency Management Office Reorganization Resolution.

Motion by Schweitzer to reconvene the meeting. Second by L. Miller.

Chair Schroeder called the meeting back to order at 10:26 a.m. All Supervisors were present, except Adam Field, Derek Granquist and Troy Ryan, absent with notice; and Andrew Fischer, absent without notice.

Motion by Richmond to amend the Resolution to strike lines 46-54, (1. The Emergency Management Director shall, for all of the reasons set forth above, report directly to the ~~Executive~~ Public Safety Committee; 2. The ~~Executive~~ Public Safety Committee shall be responsible for policy, budget and operational oversight of the Emergency Management Director and Emergency Management Office; and 3. All County policies and procedures shall be updated to reflect the restructuring set forth in this Resolution.) and add the following: 1. The Columbia County Board recommends moving forward with the exploration of separation of the Emergency Management Department from the Sheriff's Office. 2. All relevant departments and committees shall work together to present the necessary information to Corporation Counsel in order to draft a resolution to bring before the next County Board meeting. Second by L. Miller. Motion to amend passed by roll call vote.

Result: Passed By Majority Vote of Members Present (YES: 17, NO: 6, ABSTAIN: 1, ABSENT: 4)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Fowler, Donna M. (2), Groves, Andrew (23), Kolberg, Andrew C. (15), Miller, Keith F. (19), Wynn, Josiah (3)

ABSTAIN: Stevenson, John A. (24)

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

Motion by Brusveen to Postpone the resolution. Second by Groves. Motion to postpone failed by a roll call vote.

Result: Failed On Majority Vote of Members Present (YES: 9, NO: 15, ABSENT: 4)

YES: Brusveen, Denise J. (16), Fowler, Donna M. (2), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Stevenson, John A. (24), Wynn, Josiah (3)

NO: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stilson, James D. (18)

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

Motion by L. Miller to approve the amended resolution. Second by Schweitzer. Motion passed by roll call vote.

Result: Passed By Majority Vote of Members Present (YES: 16, NO: 8, ABSENT: 4)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Fowler, Donna M. (2), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Steven (8), Wynn, Josiah (3)

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

RESOLUTION NO. 2-25

WHEREAS, in order to use jail cells for double occupancy, the Columbia County Board and Columbia County Sheriff must comply with Wisconsin Administrative Code Chapter DOC 350.07(2), which includes a joint determination on the adequate staffing needs; and,

WHEREAS, the County Board and Sheriff entered into a Staffing Agreement for Operation of the Columbia County Jail, a copy of which is attached hereto as Exhibit "A".

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

that the attached Staffing Agreement for Operation of the Columbia County Jail is hereby approved and shall remain in effect until rescinded or amended by mutual written agreement of the County Board and the Sheriff.

BE IT FURTHER RESOLVED that the attached Agreement supersedes any and all prior agreements governing the same subject matter both written and oral.

BE IT FURTHER RESOLVED that said Agreement shall be filed with the State of Wisconsin, Department of Corrections.

Fiscal Note: NONE

Fiscal Impact: NONE

Troy Ryan

Tim Henney

Liz Miller, Secretary

James D. Stilson, Vice Chair

Keith F. Miller, Chair

PUBLIC SAFETY COMMITTEE

(Note: Exhibit A is on file in the County Clerk's Office)

Motion by K. Miller to adopt the resolution. Second by L. Miller. Motion passed by roll call vote.

Result: Passed By Majority Vote of Members Present (YES: 24, NO: 0, ABSENT: 4)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSENT: Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Ryan, Troy (1)

ORDINANCE NO. Z43-2025

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from C-2 General Commercial and RC-1 Recreation to C-2 General Commercial” (Lake Wisconsin Country Club, Inc., c/o Chuck Bongard, Petitioner), a parcel of land located in Section 30, T10N, R7E, Town of West Point, more particularly described as follows: Lands to be Rezoned from C-2 General Commercial and RC-1 Recreation to C-2 General Commercial Commencing at the West Quarter corner of said Section 30 and the point of beginning; thence South 89°48’13” East along the north line of the Northwest Quarter of the Southwest Quarter of Section 30, 260.03 feet; thence South 00°36’35” East, 33.00 feet to a point on the south right-of-way line of Golf Road; thence South 20°11’32” East, 213.31 feet; thence South 00°41’01” East, 588.61 feet; thence South 89°23’25” West, 332.52 feet to a point on the west line of the Southwest Quarter of Section 30; thence North 00°36’35” West along the west line of the Southwest Quarter of Section 30, 826.24 feet to the point of beginning. Containing 263,836 square feet, (6.057 acres), more or less. Effective upon recording of the Certified Survey Map.
2. “To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Ryan L Jensen & Amanda L Jensen, Petitioners), parcels of land located in Section 32, T10N, R7E, Town of West Point, more particularly

described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being part of the Northeast Quarter of the Northwest Quarter, Section 32, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 32; thence South 00°33'04" West along the North – South Quarter line of Section 32, 86.06 feet to a point in the South right-of-way line of State Trunk Highway 60; thence North 89°52'44" West along the South right-of-way line of State Trunk Highway 60, 250.25 feet to the point of beginning; thence South 00°33'04" West, 660.39 feet; thence North 89°57'45" West, 329.77 feet; thence North 00°33'04" East, 658.92 feet to a point in the South right-of-way line of State Trunk Highway 60; thence North 89°24'03" East along the South right-of-way line of State Trunk Highway 60, 155.41 feet; thence South 89°52'44" East along the South right-of-way line of State Trunk Highway 60, 174.38 feet to the point of beginning. Containing 217,700 square feet, (5.00 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Northeast Quarter of the Northwest Quarter, Section 32, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 32; thence South 00°33'04" West along the North – South Quarter line of Section 32, 86.06 feet to a point in the South right-of-way line of State Trunk Highway 60 and the point of beginning; thence continuing South 00°33'04" West along the North – South Quarter line of Section 32, 1,239.24 feet to the Southeast corner of the Northeast Quarter of the Northwest Quarter; thence North 89°57'45" West along the South line of the Northeast Quarter of the Northwest Quarter, 1,320.76 feet to the Southwest corner thereof; thence North 00°53'59" East along the West line of the Northeast Quarter of the Northwest Quarter, 1,137.20 feet to a point in the South right-of-way line of State Trunk Highway 60; thence Northeasterly along a 3,204.04 foot radius curve to the right in the South right-of-way line of State Trunk Highway 60 having a central angle of 08°04'07" and whose long chord bears North 77°31'03" East, 450.83 feet; thence North 89°24'03" East along the South right-of-way line of State Trunk Highway 60, 294.63 feet; thence South 00°33'04" West, 658.92 feet; thence South 89°57'45" East, 329.77 feet; thence North 00°33'04" East, 660.39 feet to a point in the South right-of-way line of State Trunk Highway 60; thence South 89°52'44" East along the South right-of-way line of State Trunk Highway 60, 250.25 feet to the point of beginning. Containing 1,392,618 square feet (31.97 acres), more or less. All effective upon recording of the Certified Survey Map.

3. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Douglas P and Donna J Sharpee Joint Revocable Trust, Petitioner), a parcel of land located in Section 21, T10N, R11E, Town of Hampden, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Northwest Quarter of the Southwest Quarter, Section 21, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of Section 21; thence South 89°38'31" East along the North line of the Southwest Quarter, 107.98 feet to the Northeast corner of lands described and recorded in Document No. 406827 and being the point of beginning; thence continuing South 89°38'31" East along the North line of the Southwest Quarter, 1,237.65 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter; thence South 01°07'22" East along the East line of the Northwest Quarter of the Southwest Quarter, 1,300.39 feet to the Southeast corner thereof; thence South 89°57'10" West along the South line of the Northwest Quarter of the Southwest Quarter, 737.73 feet; thence North 01°16'59" West, 365.08 feet; thence South 89°57'10" West, 597.03 feet to the East right-of-way line of County Trunk Highway N; thence North 01°16'59" West along said East right-of-way line, 840.36 feet; thence North 43°31'47" East along said East right-of-way line, 143.21 feet to the point of beginning. Containing 1,520,901 square feet (34.92 acres) more or less. Effective upon recording of the Certified Survey Map.

4. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Karla S Atkinson, Petitioner), parcels of land located in Section 10, T11N, R8E, Town of Caledonia, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being a part of the Southwest Quarter of the Northeast Quarter of Section 10, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Corner of said Section 10; thence South 89°06'16" West, along the South line of the Northeast Quarter of said Section 10, 1,322.38 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 10; thence North 00°11'58" West, along the East line of the Southwest Quarter of the Northeast Quarter of said Section 10, 45.19 feet to the point of beginning; thence South 89°26'12" West, 40.00 feet; thence North 00°11'58" West, 364.11 feet; thence North 85°39'57" West, 219.14 feet; thence North 01°36'10" East, 102.57 feet; thence South 49°55'08" West, 124.84 feet; thence North 74°42'31" West, 134.35 feet; thence North 02°46'26" West, 170.06 feet; thence North 87°14'20" East, 262.52 feet; thence South 06°08'01" East, 59.26 feet; thence South 01°36'10" West, 150.70 feet; thence South 85°39'57" East, 225.19 feet; thence South 00°11'58" East, 393.79 feet to the point of beginning. Containing 72,013 square feet, (1.653 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being a part of the Southwest Quarter of the Northeast Quarter of Section 10, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Corner of said Section 10; thence South 89°06'16" West, along the South line of the Northeast Quarter of said Section 10, 1,322.38 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 10 and the point of beginning; thence continuing South 89°06'16" West along said South line, 1,322.38 feet to the Southwest corner of the Southwest Quarter of the Northeast Quarter of said Section 10; thence North 00°12'57" West, along the West line of the Southwest Quarter of the Northeast Quarter of said Section 10, 1,317.18 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 10; thence North 89°06'54" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 10, 1,322.75 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 10; thence South 00°11'58" East, along the East line of the Southwest Quarter of the Northeast Quarter of said Section 10, 877.96 feet; thence North 85°39'57" West, 225.19 feet; thence North 01°36'10" East, 150.70 feet; thence North 06°08'01" West, 59.26 feet; thence South 87°14'20" West, 262.52 feet; thence South 02°46'26" East, 170.06 feet; thence South 74°42'31" East, 134.35 feet; thence North 49°55'08" East, 124.84 feet; thence South 01°36'10" West, 102.57 feet; thence South 85°39'57" East, 219.14 feet; thence South 00°11'58" East, 364.11 feet; thence North 89°26'12" East, 40.00 feet to the East line of the Southwest Quarter of the Northeast Quarter of said Section 10; thence South 00°11'58" East, along the East line of the Southwest Quarter of the Northeast Quarter of said Section 10, 45.19 feet to the point of beginning. Containing 1,669,765 square feet, (38.332 acres), more or less. All effective upon recording of the Certified Survey Map.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 15, 2025
DATE PUBLISHED: January 23, 2025

Motion by Balsiger to adopt the Ordinance. Second by Carr. The Ordinance was declared

passed and is to be known as Ordinance Z43-2025.

Motion by L. Miller to adjourn the meeting. Second by Leckwee. Motion passed by voice vote. The meeting adjourned at 10:40 a.m.

Please note: Supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 19, 2025
9:00 a.m.

The Board of Supervisors of Columbia County convened in regular session at the Administration Building at 112 East Edgewater Street, Portage, WI pursuant to law. The meeting was called to order by Chair Schroeder and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Andrew Fischer, absent without notice.

Members stood and recited the Pledge of Allegiance.

Motion by Carr to approve the Journal of January 15, 2025. Second by Leckwee. Motion passed by voice vote.

Motion by Carr to approve the agenda as published. Second by L. Miller. Motion passed by voice vote.

Supervisor Rohrbeck presented a mural as a donation to the County. Upon hearing no objections, the mural was accepted and will be placed on display at the Health and Human Services building. The value of the mural will be determined, and it was suggested a historic write-up be placed with the mural.

Jessica Hale, Corporation Counsel, addressed the Board regarding an open meeting violation filed by Supervisor Brusveen. The alleged violation was regarding the breakout meeting of the Finance Committee during the January Board meeting. A letter received from the Green Lake District Attorney's Office stated there was no violation of the Wisconsin Open Meetings Law (a copy of the letter was distributed to the board members).

Greg Kaminski, Solid Waste Director, gave an update on the Recycling Center Rebuild Project. A groundbreaking ceremony will be held on April 2nd at the facility. The facility is planned to be up and running by the end of November.

Katie Day, HHS Division Manager for the Division of Children & Families, gave an overview of her department, job responsibilities and clients they serve.

There was no public input or recognition of retired employees.

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, Logan N Cable & Mariah L Cable, Petitioners, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 664.01, Section 28, T12N, R10E, Town of Wyocena to be approved as follows:
To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 664.01, Section 28, T12N, R10E, Town of Wyocena.
2. A petition by, James K Woodward & Paula F Woodward, Petitioners, Rio, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 220.01, Section 12, T11N, R10E, Town of Lowville to be approved as follows:
To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 220.01, Section 12, T11N, R10E, Town of Lowville.

3. A petition by, Living Trust of Thomas Joseph Benoy dated 12/10/2019, Petitioner, Portage, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 970.A, Section 4, T12N, R8E, Town of Lewiston to be approved as follows:
To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 970.A, Section 4, T12N, R8E, Town of Lewiston.
4. A petition by, Mark J & Colleen M Rauls Revocable Living Trust Dated 12/20/2023, Petitioners, Deforest, WI, and Mark Rauls & Colleen Rauls, to rezone from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 431, Section 23, T10N, R10E, Town of Leeds to be approved as follows:
To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 431, Section 23, T10N, R10E, Town of Leeds.
5. A petition by, Lori A Krey & Kenneth G Krey, Petitioners, Poynette, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 47, Section 3, T10N, R10E, Town of Leeds to be approved as follows:
To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 47, Section 3, T10N, R10E, Town of Leeds.
6. A petition by, Beattie Eighty LLC, c/o Kyle L Robbins, Petitioner, Janesville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 376, Section 19, T11N, R12E, Town of Fountain Prairie to be approved as follows:
To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 376, Section 19, T11N, R12E, Town of Fountain Prairie.
7. A petition by, Gary R LaFave & Bernadine A LaFave, Petitioners, Poynette, WI, and Raye LaFave, Applicant, Middleton, WI, to rezone from A-2 General Agriculture to R-1 Single-Family Residence, Parcel 1030.A, Section 35, T11N, R8E, Town of Dekorra to be approved as follows:
To change from A-2 General Agriculture to R-1 Single-Family Residence, Parcel 1030.A, Section 35, T11N, R8E, Town of Dekorra.
8. A petition by, Daniel C Johnson, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to A-2 General Agriculture, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 135.04, 135.05, and 135.06, Section 7, T13N, R9E, Town of Fort Winnebago to be approved as follows:
To change from A-1 Agriculture to A-2 General Agriculture, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 135.04, 135.05, and 135.06, Section 7, T13N, R9E, Town of Fort Winnebago.

Tess Carr
 Andrew Kolberg
 Henry St. Maurice
 Douglas Richmond
 Jeffrey Leckwee
 PLANNING & ZONING COMMITTEE

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

Motion by Balsiger to approve the appointment of the 2025 Emergency Fire Wardens. Second by Harvestine. Motion passed by voice vote.

Motion by L. Miller to approve the Ad Hoc Facilities Space Utilization Committee and members Steve Balsiger, Brad Cook, Andy Kolberg, Doug Richmond, Jim Stilson and Chris Polzer (citizen member). Second by Carr. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 18, NO: 8, ABSTAIN: 1, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Harvestine, Joe (4), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Miller, Keith F. (19), Wynn, Josiah (3)

ABSTAIN: Kolberg, Andrew C. (15)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. _____

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)1, the Columbia County Board of Supervisors has developed and adopted an emergency management plan and program that is compatible with the state emergency management plan; and

WHEREAS, pursuant to Wis. Stat. § 323.14(1)(a)2 and 3, the Columbia County Board of Supervisors has designated the Office of Emergency Management as a department within the Columbia County Sheriff's Office and designated the Public Safety Committee as the statutory emergency management committee; and

WHEREAS, the Emergency Management Director and the Office of Emergency Management currently report directly to the Sheriff and coordinate all activities through the Sheriff and the Public Safety Committee; and

WHEREAS, the majority of Wisconsin counties designate that their emergency management department reports directly to a committee as its own individual department; and

WHEREAS, the duties associated with the County's Emergency Management Office have become increasingly complex and require significant coordination with other county departments and state agencies; and

WHEREAS, the Executive Committee believes it to be in the best interests of the citizens of Columbia County to reorganize the Emergency Management Office such that it retains a close relationship with the Sheriff's Office but is considered its own independent department and reports directly to the Public Safety Committee of the County Board; and

WHEREAS, this Resolution is intended to restructure the Emergency Management Office such that it reports directly to the Public Safety Committee and the Public Safety Committee has oversight responsibilities related to the policies, budget and operations of the Emergency Management Office.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Emergency Management Director shall, for all of the reasons set forth above, report directly to the Public Safety Committee; and
2. The Public Safety Committee shall be directly responsible for policy, budget and operational oversight of the Emergency Management Director and the Emergency Management Office; and
3. The effective date of this Resolution shall be April 12, 2025, in order to provide sufficient time to relocate and set up the Emergency Management Office; and
4. All County policies and procedures shall be updated to reflect the restructuring set forth in this Resolution.

Fiscal Note: Funding needed for copy machine lease and McGrath study of the Director position. Transfer \$1,800 from County Contingency Fund Account No. 9997 to Emergency Management Copy Machine Lease Account No. 2115.523100 (\$1,600) and Human Resources Contracted Services Account No. 1431.521100 (\$200).

Fiscal Impact: Estimated cost to County for 2025 will be \$1,800. Copy machine lease will be included in future budget requests.

Liz Miller
Brad R. Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Stilson to approve the resolution. Second by Ryan. Motion failed by roll call vote.
Failed To Receive 2/3 of Full Membership (YES: 17, NO: 9, ABSTAIN: 1, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Henney, Tim (6), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Kolberg, Andrew C. (15), Miller, Keith F. (19), Wynn, Josiah (3)

ABSTAIN: Holtan, Char (9)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 3-25

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well as within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is a participating subdivision in the national opioid litigation and received, and will continue to receive, certain funds as a result of its participation in that litigation and subject to those terms and conditions; and,

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed and considered methods of combating drug abuse and its negative impacts on Columbia County residents, as well as programs to implement to prevent negative public health and societal outcomes; and

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed PARCC’s proposal submitted to Columbia County; and

WHEREAS, PARCC uses evidence-based practice to aid opioid prevention, and PARCC participates in funding media campaigns, public prevention education, funding anti-drug coalitions, and provides evidence-based prevention programs; and,

WHEREAS, PARCC also facilitates drug disposal and drug takeback programs within Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$84,740.00 shall be transferred from the received Opioid Settlement funds (Account # 100.355850) to be applied towards the programs administered by PARCC.

Fiscal Note: Apply \$84,740.00 from Opioid Settlement Restricted Equity Account # 100.355850 to PARCC.

Fiscal Impact: \$84,740.00 of Opioid Settlement funds.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair

EXECUTIVE COMMITTEE

Motion by L. Miller to approve the resolution. Second by K. Miller. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 26, NO: 1, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Granquist, Derek (10)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 4-25

WHEREAS, Columbia County (hereafter the “County”) has long recognized the need to prevent alcohol and substance use and abuse both broadly as well as within the County and has been committed to the local provision of alcohol and other drug abuse (AODA) treatment and prevention services; and,

WHEREAS, demonstrating both the issues created by opioid abuse in the County as well as its commitment to combating such drug abuse, the County is a participating subdivision in the national opioid litigation and received, and will continue to receive, certain funds as a result of its participation in that litigation and subject to those terms and conditions; and,

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed and considered methods of combating drug abuse and its negative impacts on Columbia County residents, as well as programs to implement to prevent negative public health and societal outcomes; and

WHEREAS, the Columbia County Ad Hoc Opioid Abatement Committee has reviewed Three Bridges Recovery’s proposal submitted to Columbia County; and

WHEREAS, Three Bridges Recovery has provided peer support programs through the Columbia County Jail, both inside and outside the jail, and has facilitated the SMART program with the goal of reducing recidivism; and,

WHEREAS, Three Bridges Recovery has requested funding in the amounts of \$28,814.00 to fund its out-of-jail program and \$18,605.50 to fund its in-jail program; and,

WHEREAS, a separate funding source through the Columbia County Sheriff’s Office has already allocated funds to provide \$18,605.50 to fund the in-jail program; and,

WHEREAS, the Ad Hoc Opioid Abatement Committee has considered the use of Opioid Settlement funds in the amount of \$28,814.00 to fund the out-of-jail program for Three Bridges Recovery.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$28,814.00 shall be transferred from the received Opioid Settlement funds (Account # 100.355850) to be applied towards the out-of-jail program administered by Three Bridges Recovery.

BE IT FURTHER RESOLVED, that Three Bridges Recovery will provide receipts to Columbia County Health and Human Services to ensure work is staying within Columbia County.

Fiscal Note: Apply \$28,814.00 from Opioid Settlement Restricted Equity Account # 100.355850 to Three Bridges Recovery.

Fiscal Impact: \$28,814.00 of Opioid Settlement funds.

Liz Miller
Brad Cook

Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by K. Miller to approve the resolution. Second by Leckwee. Motion passed by roll call vote.

Result: Passed By Majority Vote of Members Present (YES: 26, NO: 1, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Granquist, Derek (10)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 5-25

WHEREAS, in 2023, the total cost to Wisconsin Counties for running all Circuit Courts was \$237 million. At the same time, the Court Support funding from the state to counties was \$28 million, 12 percent of the actual cost to run the local courts; and,

WHEREAS, the Circuit Court system is intended to be a state-county partnership; and

WHEREAS, the state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation; and,

WHEREAS, the Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs, psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repair; and,

WHEREAS, over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

NOW THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Columbia County.

Fiscal Note:

Fiscal Impact:

Tim Henney

James Stilson
Jeffrey A. Leckwee, Secretary
Joe Harvestine, Vice Chair
Denise J. Brusveen, Chair
JUDICIARY COMMITTEE

Motion by Henney to approve the resolution. Second by Carr. Motion passed by roll call vote.
Passed By Majority Vote of Members Present (YES: 26, NO: 1, ABSTAIN: 0, ABSENT: 1)
YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)
NO: Granquist, Derek (10)
ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 6-25

WHEREAS, Columbia County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

WHEREAS, the Columbia County Agriculture, Extension, Land and Water Conservation Committee (AELWCC), has been assigned duties of the Columbia County Board specific to snowmobile trail grants;

THEREFORE, BE IT RESOLVED, that Columbia County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES Kurt Calkins, Director, Land and Water Conservation Department, to act on behalf of Columbia County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that maybe available:

- Submit reimbursement claims along with necessary supporting documentation within six (6) months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Columbia County will comply with State or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Fiscal Note: Budgeted & Fully Grant Funded

Fiscal Impact: None

Brad Cook
Denise Brusveen
Rich Bailey, Secretary
John Stevenson Vice-Chair
Andrew Fischer, Chair
AGRICULTURE, EXTENSION, LAND AND WATER CONSERVATION COMMITTEE

Motion by Cook to approve the resolution. Second by Henney. Motion passed by roll call

vote.

Passed By Majority Vote of Members Present (YES: 26, NO: 1, ABSTAIN: 0, ABSENT: 1)
YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)
NO: Granquist, Derek (10)
ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 7-25

WHEREAS, the Columbia County Health and Human Services Department (“HHS”), Division of Behavioral Health (“Behavioral Health”) requires the immediate addition of a full-time, state funded, Social Worker position who will perform essential duties including case management and service coordination to children who are diagnosed with physical, emotional, or cognitive disabilities; and,

WHEREAS, the State is requiring the Children’s Long Term Support waitlist to be eliminated; and,

WHEREAS, the current staff have a full caseload; and

WHEREAS, the State is providing funding for an additional Social Worker position; and

NOW, THEREFORE, BE IT RESOLVED, that a Social Worker position is hereby created for the Children’s Long Term Support program, and that the cost shall be funded by the State; and,

BE IT FURTHER RESOLVED, that the hiring process for the Social Worker position will be conducted in compliance with the Columbia County Code of Ordinances and the Columbia County Personnel Manual for Management.

Fiscal Note: The expenditure and revenue of \$66,120 for 2025 (annually the total will be approximately \$87,700) will be accounted for in business unit 4530.

Fiscal Impact: Position will be 100% state funded – no cost impact to the County.

Susan Schweitzer
Douglas Richmond
Keith F. Miller
Steven Balsiger, Secretary
Liz Miller, Vice Chair
Brad R. Cook, Chair
HEALTH & HUMAN SERVICES COMMITTEE

Motion by Balsiger to approve the resolution. Second by Schweitzer. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 26, NO: 1, ABSTAIN: 0, ABSENT: 1)
YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)
NO: Groves, Andrew (23)
ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 8-25

WHEREAS, the Columbia County Board of Supervisors (“County Board”) in 2022 restructured the Columbia County Dispatch Center, added weekend shift premium pay, and shift differentials in an effort to successfully recruit and retain qualified professional Dispatch staff; and

WHEREAS, in August 2023, the City of Wisconsin Dells decided to eliminate its five-person dispatch center, forcing the Columbia County Sheriff’s Office to absorb that responsibility and add an additional four (4) dispatcher positions to its Dispatch Center; and

WHEREAS, the County Board increased compensation rates as part of 2024 wage study in an effort to successfully recruit and retain qualified professional Dispatch staff; and,

WHEREAS, despite the implementation of increased compensation rates and the consideration of other incentives like weekend shift premium pay and shift differentials, recruitment and retention of qualified Dispatch staff in the expanded Dispatch Center continues to be a significant challenge for Columbia County; and,

WHEREAS, ongoing Dispatch staff vacancies create stresses on remaining Dispatch staff including overtime, extra shifts, and working shorthanded while managing an increased call volume; and,

WHEREAS, the Sheriff’s Office continues to lose both new and experienced Dispatch staff; and,

WHEREAS, a revised, more competitive package of recruitment and retention incentives for the Dispatch staff, will help the Sheriff’s Office to more successfully compete with other employers to recruit and retain Dispatch staff; and,

WHEREAS, funding for a revised, more competitive package for Dispatch staff recruitment and retention incentives in the amount of \$35,530 is not currently included in the 2025 Sheriff’s Office

9-1-1 Budget.

NOW, THEREFORE BE IT RESOLVED, that the following Dispatch staff recruitment and retention incentives will be provided to all qualified Dispatch staff effective as of March 19, 2025:

One (1) Year Service Incentive Pay

Dispatch staff who complete one (1) year of service in the Dispatch Center shall receive a one-time payment of One Thousand Dollars (\$1,000).

Three (3) Years Service Incentive Pay

Dispatch staff who complete three (3) years of service in the Dispatch Center shall receive a one-time payment of Two Thousand Dollars (\$2,000).

Five (5) Years Service Incentive Pay

Dispatch staff who complete five (5) years of service in the Dispatch Center shall receive a one-time payment of Three Thousand Dollars (\$3,000).

BE IT FURTHER RESOLVED, that eligible Dispatch staff will receive their full retention incentives on their April 4, 2025 pay checks; and

BE IT FURTHER RESOLVED, that the sum of \$35,530 be transferred from the 2025 Contingency Fund to the 2025 Sheriff’s Office 9-1-1 account; and,

BE IT FURTHER RESOLVED, that continued funding for Dispatch staff recruitment and retention incentives will be reviewed in the 2026 County Budget process.

Fiscal Note: Transfer \$35,530 from the 2025 Contingency Fund Account No. 9997 to the 2025 Sheriff’s Office 9-1-1 Account No. 2911.

Fiscal Impact: Cost to County for 2025 is \$35,530.

Troy Ryan
Tim Henney

Liz Miller, Secretary
James D. Stilson, Vice Chair
Keith F. Miller, Chair
PUBLIC SAFETY COMMITTEE

Motion by Henney to approve the resolution. Second by Cook. Motion passed by roll call vote.

Passed With 2/3 of Full Membership (YES: 27, NO: 0, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 9-25

WHEREAS, Columbia County has been awarded a total of \$11,174,917 under the American Rescue Plan Act (“ARPA”); and,

WHEREAS, under County Board Standing Rule 9, the expenditure of undesignated funds totaling \$50,000 or more annually must have County Board approval; and,

WHEREAS, ARPA funds were invested and earned approximately \$920,000 in interest as of December 31, 2024; and,

WHEREAS, the Executive Committee recommends the following requested expenditure of ARPA interest funds to the full County Board for approval:

MIS – County Board Room AV - \$39,000

Solid Waste – Used Loader - \$120,000 (total cost \$168,000; \$48,000 available in the Solid Waste Refuse Capital Outlay budget)

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA interest funds totaling \$159,000 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$207,000 expenditure to be accounted for in business unit 9930. \$48,000 will be transferred from Solid Waste Refuse Capital Outlay Account No. 3632.844000 to ARPA Program business unit 9930.

Fiscal Impact: \$159,000 expenditure to be funded with ARPA interest funds.

Liz Miller
Brad Cook
Tess Carr, Secretary
Douglas Richmond, Vice Chair
Darren W. Schroeder, Chair
EXECUTIVE COMMITTEE

Motion by Groves to split the question. Second by Granquist. Motion passed by voice vote.

Motion by L. Miller to approve \$39,000 for the County Board Room AV. Second by Bailey. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 19, NO: 7, ABSTAIN: 1, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Cook, Brad (13), Dunn, Tom (26), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F.

(19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18)

NO: Brusveen, Denise J. (16), Faust, David (17), Field, Adam R. (5), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Wynn, Josiah (3)

ABSTAIN: Carr, Tess (25)

ABSENT: Fischer, Andrew (11)

Motion by St. Maurice to approve \$120,000 for the Solid Waste used loader. Second by Leckwee. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 26, NO: 0, ABSTAIN: 1, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO:

ABSTAIN: Groves, Andrew (23)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 10-25

WHEREAS, the Corporation Counsel's 2024 Contracted Services account is over budget by \$18,370; and,

WHEREAS, during the 2024 budget process, the line item was reduced with the directive that additional funds could be requested from the County Contingency Fund; and

WHEREAS, the primary reason for the budget shortage is the cost of contracted attorney fees for a multi-year court case.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$18,370 be transferred from the Contingency Fund to the Corporation Counsel Account for the year ending December 31, 2024.

Fiscal Note: Transfer \$18,370 from the Contingency Fund Account No. 9997 to the Corporation Counsel Account No. 1640.521100.

Fiscal Impact: Cost to County is \$18,370 for 2024.

Tim Henney
James D. Stilson
Jeffrey A. Leckwee, Secretary
Joe Harvestine, Vice Chair
Denise J. Brusveen, Chair
JUDICIARY COMMITTEE

Motion by Henney to approve the resolution. Second by Richmond. Motion passed by roll call vote.

Passed With 2/3 of Full Membership (YES: 25, NO: 2, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Granquist, Derek (10), Groves, Andrew (23)
ABSENT: Fischer, Andrew (11)

RESOLUTION NO. _____

WHEREAS, members of Congress are considering which of the proposed \$2.17 trillion in federal Medicaid cuts will be included in a reconciliation bill; and

WHEREAS, the reconciliation bill may move rapidly through Congress before details of the cuts are fully understood and before the public and members of local government have the opportunity to provide feedback regarding the impact of the cuts; and

WHEREAS, cuts to Medicaid could significantly reduce Medicaid reimbursements to Columbia County for mandated programs such as Children's Long Term Support, Adult Family Care, and long-term elder care; and

WHEREAS, Federal Medicaid funding cuts will leave states and counties with a negative impact on their budgets as costs would become the responsibility of the state or county which would impact their ability to provide services for the disabled, elderly, or mentally ill; and

WHEREAS, cuts to Medicaid and the Older Americans Act programs will hurt vulnerable individuals and families, workers who provide these services, and the communities that must provide crisis/hospital services when citizens experience health crises; and

WHEREAS, ADRCs in Wisconsin offer a strong return on investment while significantly enhancing the well-being of individuals across the state; and

WHEREAS, in 2023, every \$1 invested into ADRCs in Wisconsin led to a savings of \$3.88; and

WHEREAS, Older Americans Act funding is necessary to continue the senior nutrition program, that includes Home Delivered Meals and congregate dining.

NOW, THEREFORE, BE IT RESOLVED, the Columbia County Board of Supervisors requests and urges elected representatives that Medicaid and Older American Act cuts not be included in budget reconciliation bills.

BE IT FURTHER RESOLVED, the Columbia County Board of Supervisors urges citizens to contact their legislators to reject proposals that reduce federal Medicaid and Older Americans Act funding; and

BE IT FURTHER RESOLVED, a copy of the resolution shall be sent to Wisconsin state and federal legislators and the Wisconsin Counties Association.

Fiscal Note:

Fiscal Impact:

Susan Schweitzer
Douglas Richmond
Keith F. Miller
Steven Balsiger, Secretary

Liz Miller, Vice Chair
Brad Cook, Chair
HEALTH & HUMAN SERVICES BOARD

Motion by Cook to approve the resolution. Second by Schweitzer.

Motion by Carr, second by L. Miller to amend the following sentence in line 9 as follows:
WHEREAS, members of Congress are considering which of the ~~proposed \$2.17 trillion in~~

Motion by Field, second by Brusveen to amend the following sentences:

Strike lines 9 and 10:

~~WHEREAS, members of Congress are considering which of the proposed \$2.17 trillion in federal Medicaid cuts will be included in a reconciliation bill; and~~

Change lines 12-13:

WHEREAS, the congressional reconciliation bill may move rapidly through Congress before details of the potential cuts are fully understood and before the public and members of local government have the opportunity to provide feedback regarding the impact of the cuts; and

Change line 20:

WHEREAS, Federal Medicaid funding cuts ~~will~~ could leave states and counties with a negative

Change line 24:

WHEREAS, cuts to Medicaid and the Older Americans Act programs ~~will~~ would hurt vulnerable

Motion by Schroeder to refer the resolution back to the Health and Human Services Board for revisions. Second by Granquist. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 24, NO: 3, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Brusveen, Denise J. (16), Carr, Tess (25), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Granquist, Derek (10), Groves, Andrew (23), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Balsiger, Steven (12), Cook, Brad (13), Schweitzer, Susan (22)

ABSENT: Fischer, Andrew (11)

RESOLUTION NO. 11-25

WHEREAS, the Health and Human Services 2024 accounts are over budget; and,

WHEREAS, the primary reason for the budget shortage were placement costs; and,

WHEREAS, the Finance Committee established a policy to designate a prior year surplus from Health and Human Services in a separate reserve for one year for budget overages for the department; and,

WHEREAS, the transfer of funds to the department from the reserve requires County Board approval; and,

WHEREAS, the final closeout number will not be known until early April and the Accounting Department will be required to close out the 2024 books prior to the next County Board meeting in April.

NOW, THEREFORE, BE IT RESOLVED, that required funds be transferred from the Health and Human Services Prior Year Carryover Reserve to the Health and Human Services Accounts. The Accounting Department will provide the County Board with the final closeout amount.

Fiscal Note: Authorize transfer from the Health and Human Services Prior Year Carryover Reserve Account No. 200.373100 to the Health and Human Services Accounts.

Fiscal Impact: Cost will be identified at final closeout.

Susan Schweitzer
Douglas Richmond
Keith F. Miller
Steven Balsiger, Secretary
Liz Miller, Vice Chair
Brad R. Cook, Chair
HEALTH & HUMAN SERVICES COMMITTEE

Motion by Richmond to approve the resolution. Second by Leckwee. Motion passed by roll call vote.

Passed By Majority Vote of Members Present (YES: 25, NO: 2, ABSTAIN: 0, ABSENT: 1)

YES: Bailey, Rich (7), Balsiger, Steven (12), Brusveen, Denise J. (16), Carr, Tess (25), Cook, Brad (13), Dunn, Tom (26), Faust, David (17), Field, Adam R. (5), Fowler, Donna M. (2), Harvestine, Joe (4), Henney, Tim (6), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), St. Maurice, Henry A. (21), Schroeder, Darren W. (20), Schweitzer, Susan (22), Stevenson, John A. (24), Stilson, James D. (18), Wynn, Josiah (3)

NO: Granquist, Derek (10), Groves, Andrew (23)

ABSENT: Fischer, Andrew (11)

ORDINANCE NO. 48-2025

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 7 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 7 - Fees

SEC. 7.12 MEDICAL EXAMINER.

MEDICAL EXAMINER	
Type	Cost
Cremation Permit*	\$215.00
Disinterment Permit	\$130.00
Investigation Report	\$1.50 per page
Death Certificate Fee*	\$85.00
Photo Duplicates	\$3.00 per print

MEDICAL EXAMINER	
Type	Cost
Morgue Fee – Storage for County residents	\$36.00 per day
Morgue Fee – Storage for out of county agencies	\$49.00 per day
Morgue Fee – Use, other county autopsy	\$200.00
Morgue Fee – Use, Columbia County tissue, bone, and/or organ procurement	\$750.00
Morgue Fee – Use, other county tissue, bone, and/or organ procurement	\$400.00 <u>\$500.00</u>
Morgue Fee –Use, eye donation, enucleation or recovery	\$100.00
Morgue Fee – Administrative fees and donor preparation tissue recovery	\$300.00
Morgue Fee – Round trip transportation services per donor Tissue Recovery – Reimbursement for actual cost if under \$300	\$300.00
Morgue Fee – American Board of Forensic Toxicology Analysis for screening/ Confirmation/ quantification testing Tissue Recovery – Reimbursement for actual cost if under \$200	\$200.00
Removal Fee*	\$275.00
Digital Photos	\$0.50 plus cost of CD
Final Autopsy Protocol Report	\$100.00
Final Toxicology Report	\$50.00

MEDICAL EXAMINER	
Type	Cost
Postage	Actual cost

*These fees do not apply to decedents under the age of five.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Fee increase will be effective April 1, 2025.

Fiscal Impact: Depends on service level.

Darren W. Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2025

DATE PUBLISHED: March 27, 2025

Motion by Henney to adopt the Ordinance. Second by Carr. Motion passed by voice vote. The Ordinance was declared passed and is to be known as Ordinance 48-2025.

ORDINANCE NO. 49-2025

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 8 of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 8 – County Departments

SEC. 8.1603 CUT-OFF RECEPTION TIME FOR THE FILING OF DOCUMENTS AND PROHIBITED BUSINESS WITH THE REGISTER OF DEEDS.

- (1) Pursuant to Wis. Stat. § 59.20(3)(c), a provision is hereby made that the cut-off reception time for the filing and recording of documents with the Columbia County Register of Deeds shall be one (1) hour prior to the close of the official business day during which time the Register of Deeds Office is open to the public, in order to complete the processing, recording and indexing to conform to the day of reception of the documents
- (2) Prohibited Business
 - (a) The Register of Deeds shall not draft legal documents such as deeds, mortgages, or releases of mortgages, except those required by virtue of his or her office.
 - (b) The Register of Deeds shall not perform searches for legal documents such as deeds, mortgages or releases of mortgages, except those required by virtue of his or her office.

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: Increased revenue will offset increased expenditures.

Fiscal Impact: None.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2025

DATE PUBLISHED: March 27, 2025

Motion by Granquist to amend the ordinance to include “And Prohibited Business” in the Section title. Second by K. Miller. Motion to amend passed by voice vote.

Motion by Leckwee to adopt the Ordinance. Second by Dunn. Motion passed by voice vote. The Ordinance was declared passed and is to be known as Ordinance 49-2025.

ORDINANCE NO. 50-2025

The Columbia County Board of Supervisors do ordain as follows:

That Chapter 12 – Subchapter 100 – Columbia County Zoning Ordinance of the Columbia County Code of Ordinances, is hereby amended as follows:

Chapter 12 Subchapter 100 – Columbia County Zoning Ordinance

SEC. 12.125.11 LODGING FACILITY.

(1) Tourist rooming house.

(a) Occupancy shall be presumptively limited to two persons per bedroom, plus an additional two persons. At no time may the number of guests exceed eight regardless of the number of bedrooms in the unit. The number of bedrooms cannot exceed the number of bedrooms used to calculate the septic system permit. As part of the conditional use application, an applicant may request an alternative occupancy limit if they can provide substantial evidence that the requested alternative occupancy limit will not adversely affect public health, safety and welfare. An alternative occupancy limit request must also have the recommendation or approval by the town board of the affected town.

(f) Must hold liability insurance covering the use as a short-term rental.

~~(f)~~(g) In addition to any state required license fee, ...

~~(g)~~(h) The Conditional Use Permit shall ...

~~(h)~~(i) Conditional use permit may ...

All remaining provisions of the Columbia County Code of Ordinances are unaffected by this amendment and remain in full force and effect.

Fiscal Note: None.

Fiscal Impact: None.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2025

DATE PUBLISHED: March 27, 2025

Motion by Carr to adopt the Ordinance. Second by St. Maurice. Motion passed by voice vote. The Ordinance was declared passed and is to be known as Ordinance 50-2025.

ORDINANCE NO. Z44-2025

The Columbia County Board of Supervisors do ordain as follows: That Chapter 12 – Subchapter 100, entitled “Columbia County Zoning Ordinance”, of the County Code, as passed by the Board of Supervisors on March 17, 2021 is hereby amended and added thereto as follows:

1. “To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (Logan N Cable & Mariah L Cable, Petitioners), parcels of land located in Section 28, T12N, R10E, Town of Wyocena, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being part of the Northwest Quarter of the Northeast Quarter Section 28, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 28; thence North 89°03’09” East along the North line of the Northeast Quarter, 1,193.84 feet to the point of beginning; thence continuing North 89°03’09” East along the North line of the Northeast Quarter, 118.31 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter; thence South 00°56’36” East along the East line of the Northwest Quarter of the Northeast Quarter, 759.00 feet; thence North 89°49’18” West, 464.52 feet; thence North 00°56’36” West, 370.21 feet; thence South 89°49’18” East, 346.19 feet; thence North 00°56’36” West, 386.46 feet to the point of beginning. Containing 217,800 square feet (5.00 acres). Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter, Section 28, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of Section 28; thence North 89°03’09” East along the North line of the Northeast Quarter, 328.04 feet to the Northwest corner of the East $\frac{3}{4}$ of the West Half of the Northeast Quarter and being the point of beginning; thence continuing North 89°03’09” East along the North line of the Northeast Quarter, 865.80 feet; thence South 00°56’36” East, 386.46 feet; thence North 89°49’18” West, 346.19 feet; thence South 00°56’36” East, 370.21 feet; thence South 89°49’18” East, 464.52 feet to the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°56’36” East, 792.62 feet; thence South 89°03’09” West, 981.05 feet to the West line of the East $\frac{3}{4}$ of the West Half of the Northeast Quarter; thence North 01°03’23” West along said West line, 1,551.63 feet to the point of beginning. Containing 1,306,800 square feet (30.00 acres) All effective upon recording of the Certified Survey Map.
2. “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay” (James K Woodward & Paula F Woodward, Petitioners), a parcel of land located in Section 12, T11N,

R10E, Town of Lowville, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of Lot 1, Certified Survey Map, No. 4717 as recorded in Volume 33 of Certified Survey Maps, page 52 as Document No. 763888 located in the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter, Section 12, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Beginning at the South Quarter corner of Section 12; thence South 89°07'51" West along the South line of the Southwest Quarter, 66.00 feet; thence North 00°19'00" West, 371.99 feet; thence South 89°07'51" West, 518.78 feet to the West line of Lot 1, Certified Survey Map, No. 4717; thence North 00°19'00" West along said West line, 2,285.44 feet to the Northwest corner thereof said point being on the East – West Quarter line; thence North 88°44'36" East along the East – West Quarter line, 584.83 feet to the Center Quarter corner of Section 12; thence South 00°19'00" East along the North – South Quarter line, 2,661.39 feet to the point of beginning. Containing 1,362,121 square feet (31.27 acres), more or less. Effective upon recording of the Certified Survey Map.

3. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Living Trust of Thomas Joseph Benoy dated 12/10/2019, Petitioner), a parcel of land located in Section 4, T12N, R8E, Town of Lewiston, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being a part of the fractional Northwest Quarter of the Northwest Quarter and Government Lot 4, Section 4 and being a part of Government Lot 12, Section 5, all in Town 12 North, Range 8 East, Town of Lewiston, Columbia County, WI described as follows: Beginning at the North Quarter corner of Section 5; thence North 89°38'18" East along the North line of the Northeast Quarter, 2,026.92 feet to the centerline of County Trunk Highway O and the South line of Lot 1, Certified Survey Map, No. 4923; thence South 66°30'12" East along the centerline of County Trunk Highway O and the South line of said Lot 1, 400.62 feet; thence South 67°35'54" East along the centerline of County Trunk Highway O and the South line of said Lot 1, 243.10 feet to the point of beginning; thence continuing South 67°35'54" East along the centerline of County Trunk Highway O and the South line of Lots 1 and 2, Certified Survey Map, No. 4923, 566.34 feet; thence South 04°29'21" West, 896.98 feet to the Northwest corner of lands described and recorded in Document No. 852713; thence South 00°05'16" West along the West line of lands described and recorded in Document No. 852713, 471.34 feet to the Northeast corner of Lot 25, Unrecorded Plat of Riverhills Park; thence North 71°16'56" West along the North line of Lots 19 through 25, Unrecorded Plat of Riverhills Park, 480.26 feet; thence North 00°05'16" East, 1,427.29 feet to the point of beginning. Containing 673,716 square feet or (15.47 acres), more or less. Effective upon recording of the Certified Survey Map.
4. "To change from A-1 Agriculture to RR-1 Rural Residence, and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Mark J & Colleen M Rauls Revocable Living Trust Dated 12/20/2023, Petitioner), parcels of land located in Section 23, T10N, R10E, Town of Leeds, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Being a part of the Northeast Quarter of the Southwest Quarter of Section 23, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the West corner of Section 23; thence North 88°44'15" East (recorded as South 89°57'05" East) along the North line of the Southwest Quarter of Section 23, 1,535.44 feet to the point of beginning; thence continuing along the North line of the Southwest Quarter of Section 23, North 88°44'15" East (recorded as South 89°57'05" East), 377.00 feet; thence South 01°15'45" East, 321.86 feet; thence South 88°44'15" West, 377.00 feet; thence North 01°15'45" West, 321.86 feet to the point of beginning Containing 121,340 square feet, (2.79 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being a part of the Northeast Quarter of the Southwest Quarter of Section 23, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows:

Commencing at the Center Quarter Corner of Section 23; thence South 00°47'16" West along the East line of the Northeast Quarter of the Southeast Quarter of Section 23 and the West line of Lot 1, Certified Survey Map No. 1654, 1,316.58 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3169; thence South 88°36'53" West, 1,325.61 feet along the North line of Lot 1, Certified Survey Map No. 3169; thence North 01°01'06" East, 1,319.62 feet to the North line of the Southwest Quarter of Section 23; thence North 88°44'15" East along the North line of the Southwest Quarter of Section 23, 149.43 feet; thence South 01°15'45" East, 321.86 feet; thence North 88°44'15" East, 377.00 feet; thence North 01°15'45" West, 321.86 feet to the North line of the Southwest Quarter of Section 23; thence North 88°44'15" East along the North line of the Southwest Quarter of Section 23, 793.77 feet to the point of beginning. Containing 37.21 acres. All effective upon recording of the Certified Survey Map.

5. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Lori A Krey & Kenneth G Krey, Petitioners), a parcel of land located Section 3, T10N, R10E, Town of Leeds, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being a part of the Southwest Quarter of the Northwest Quarter, Section 3, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 3; thence North 01°31'33" East along the West line of the Northwest Quarter, 572.00 feet to the Northwest corner of lands described and recorded in Document No. 924222; thence North 88°17'03" East along the North line of lands described and recorded in Document No. 924222, 760.85 feet; thence South 01°08'38" West, 571.80 feet to the South line of the Northwest Quarter and the centerline of Hall Road; thence South 88°17'03" West along the South line of the Northwest Quarter, 764.67 feet to the point of beginning. Containing 435,600 square feet, (10.00 acres), more or less. Effective upon recording of the Certified Survey Map.
6. "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay" (Beattie Eighty LLC, c/o Kyle L Robbins, Petitioners), a parcel of land located in Section 19, T11N, R12E, Town of Fountain Prairie, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being part of the Northeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 19; thence South 00°54'54" East along the East line of the Southeast Quarter, 438.00 feet; thence South 89°05'06" West, 812.47 feet; thence South 00°54'54" East, 445.00 feet; thence North 89°05'06" East, 812.47 feet to the East line of the Southeast Quarter; thence South 00°54'54" East along the East line of the Southeast Quarter, 439.12 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter; thence South 88°43'55" West along the South line of the Northeast Quarter of the Southeast Quarter, 1,328.26 feet to the Southwest corner thereof; thence North 00°45'59" West along the West line of the Northeast Quarter of the Southeast Quarter, 1,322.04 feet to the Northwest corner thereof and being the East-West Quarter line; thence North 88°43'38" East along the East-West Quarter line, 1,324.82 feet to the point of beginning. Containing 1,392,193 square feet (31.96 acres) more or less. Effective upon recording of the Certified Survey Map.
7. "To change from A-2 General Agriculture to R-1 Single-Family Residence" (Gary R LaFave & Bernadine A LaFave, Petitioners), a parcel of land located in Section 35, T11N, R8E, Town of Dekorra, more particularly described as follows: Lands to be Rezoned from A-2 General Agriculture to R-1 Single-Family Residence Being Lot 1, Certified Survey Map, No. 155 as recorded in Volume 1 of Certified Survey Maps, page 155 as Document No. 364909 located in the Southeast Quarter of the Northeast Quarter, Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin. Containing 220,344 square feet, (5.06 acres), more or less. Effective upon recording of the Certified Survey Map.
8. "To change from A-1 Agriculture to A-2 General Agriculture, and A-1 Agriculture to A-1

Agriculture with A-4 Agricultural Overlay” (Daniel C Johnson, Petitioner), a parcel of land located in Section 7, T13N, R9E, Town of Fort Winnebago, more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to A-2 General Agriculture Being a part of the Southwest Quarter of the Northeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 7; Thence North 89°36’02” West along the East-West Quarter line of said Section 7, 1,700.05 feet to a point in the westerly right-of-way line of Grotzke Road and the point of beginning; thence continuing North 89°36’02” West along the East-West Quarter line of said Section 7, 504.84 feet to a point in the Easterly right-of-way line of I-39 and US Highway 51; thence North 13°24’28” East along the Easterly right-of-way line of I-39 and US Highway 51, 392.17 feet; thence Northeasterly along a 5,529.58 foot radius curve to the right in the Easterly right-of-way line of I-39 and US Highway 51 having a central angle of 01°35’44” and whose long chord bears North 04°24’31” East, 153.97 feet to a point in the Southerly right-of-way line of Grotzke Road; thence South 46°17’04” East along the Southerly right-of-way line of Grotzke Road, 382.67 feet; thence Southeasterly along a 1,215.92 foot radius curve to the left in the Southerly right-of-way line of Grotzke Road having a central angle of 10°46’25” and whose long chord bears South 51°40’16” East, 228.30 feet; thence South 32°56’31” West along the Westerly right-of-way line of Grotzke Road, 97.00 feet; thence South 00°58’36” West along the Westerly right-of-way line of Grotzke Road, 51.08 feet to the point of beginning. Also described as Parcel 2 of Document No. 823714. Containing 165,395 square feet, (3.80 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay Being a part of the Southwest Quarter of the Northeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 7; thence South along the North-South Quarter line of said Section 7 to a point in the Southerly right-of-way line of Grotzke Road as relocated and shown on Wisconsin Department of Transportation right-of-way Project No. T05-2 (40) Dated January 11, 1965; thence Southeasterly along the Southerly right-of-way line of said Grotzke Road to a point in the Westerly right-of-way line of I-39 and US Highway 51; thence Southerly along the Westerly right-of-way line of I-39 and US Highway 51 to a point in the Northerly right-of-way line of Grotzke Road as it existed on January 11, 1965 as identified on Wisconsin Department of Transportation right-of-way Project No. T05-2 (40); thence Northwesterly along said Northerly right-of-way line to a point in the North-South quarter line of said Section 7; thence North along the North-South quarter line of Said Section 7 to the point of beginning. Also described as Parcel 3 of Document No. 823714. Containing 1.9 acres, more or less. And; Being a part of the Southwest Quarter of the Northeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 7; thence East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 7 to a point in the Westerly right-of-way line of I-39 and US Highway 51; thence Southerly along the Westerly right-of-way line of I-39 and US Highway 51 to a point in the Northerly right-of-way line of relocated Grotzke Road as shown on Wisconsin Department of Transportation right-of-way Project No. T05-2 (40) Dated January 11, 1965; thence Northwesterly along the Northerly right-of-way line of said Grotzke Road to a point in the North-South quarter line of said Section 7; thence North along the North-South quarter line of said Section 7 to the point of beginning. Also described as Parcel 4 of Document No. 823714. Containing 0.80 acres, more or less.

Darren Schroeder, Chair
COLUMBIA COUNTY BOARD OF SUPERVISORS

Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 19, 2025

DATE PUBLISHED: March 27, 2025

Motion by Carr to adopt the Ordinance. Second by Henney. The motion passed by voice vote. The Ordinance was declared passed and is to be known as Ordinance Z44-2025.

Motion by Groves to adjourn the meeting. Second by Granquist. Motion passed by voice vote. The meeting adjourned at 11:10 a.m.

Please note: Supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.