



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Ad Hoc Ordinance Review and Recodification Committee Minutes October 9, 2020

Members present: Denise Brusveen, James E. Foley, Matthew L. Rohrbeck, Eric Shimpach

Absent with notice: Adam Field

Also in attendance during all or portions of the meeting: Vern E. Gove, Kurt Calkins, Dave Drews, Susan Fisher, Jessica Hale, Chris Hardy, Shanna Herrick, Kathy Johnson, Dean Kaderabek, Joe Ruf

The meeting of the Ad Hoc Ordinance Review and Recodification Committee was called to order by Chair Rohrbeck at 1:06 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Rooms #113-115, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Shimpach to approve the agenda as published. Second by Brusveen. Motion carried.

Public Input

None.

Approval of Minutes

Motion by Foley to approve the minutes of the September 25, 2020 Ad Hoc Ordinance Review and Recodification Committee meeting. Second by Shimpach. Motion carried.

At the request of Jessica Hale, the committee agreed to take up Title 12 Highways first for review while Susan Fisher was in attendance for questions.

Review of County Ordinances – Titles 12, 23, 25, 28

Fisher lead the discussion on the revised ordinances for Titles 12 and 23. Each chapter was reviewed as presented with any changes or modifications listed as follows:

Former Title 12 – Highways moved to Chapter 9

- Sec. 9.08 Speed Limits.
 - (1) Speed Limits Established.
 - Remove: “CS – West from USH 51”.
 - Change: “2255 ft.” to “3,310 ft.” for CS – West from CTH Q.
 - Change: “6675 ft.” to “6730 ft.” for CS-Q – West from USH 51.
 - Change: “1,348 ft.” to “2,080 ft.” for Q – South from CTH CS.
 - (2) Temporary Speed Limits.
 - (a) Replace: “may be established” to “shall be in accordance”.

Motion by Shimpach to approve Chapter 9 Highway and Transportation Department as presented with changes as indicated. Second by Brusveen. Motion carried.

Former Title 23 – New Chapter 16 Miscellaneous Law Enforcement Provisions, Subsection 100: Alarm Regulation (tabled from September 25, 2020 meeting)

Motion by Brusveen to approve Chapter 16 Miscellaneous Law Enforcement Provisions, Subsection 100: Alarm Regulation as presented. Second by Shimpach. Motion carried.

Hale lead the discussion on the revised ordinances for Titles 25 and 28. Each chapter was reviewed as presented with any changes or modifications listed as follows:

Former Title 25 – Recreational Areas moved and renamed to Title 17 – Other County Properties

The committee asked Corporation Counsel to work on language to recognize and enforce other property owned by County not listed in ordinance.

- Sec. 17.01 County Parks, Boat Landings, and Snowmobile Trails.
 - (1) Dedication of Parks.
 - Include language regarding “agreements” with others and possible application process.
 - (4) County Park and Boat Landing Administration.
 - (a) General Provisions.
 - (iv) Add: “except as authorized by the Land and Water Conservation Director” after “basis” and additional sentence to end of paragraph regarding this exception.
 - (vi) Remove: “and the Agriculture, Extension, Land and Water Conservation Committee” after “The Highway Committee”.
 - (viii) Last sentence to read: “The funds shall be derived from the Highway Department budget, in collaboration with the Land and Water Conservation Department budget.”
 - (b) Prohibited Conduct.
 - (iv)(4) Add: “anything” before “other than snowmobile trails”.
 - (v) Include: “at direction of law enforcement”.
 - Corporation Counsel to work on catchall language “if not listed it’s prohibited”.
 - (c) Enforcement.
 - (iii) Delete: last two sentences of paragraph.

Motion by Shimpach to approve Chapter 17 Other County Properties as presented with changes as indicated. Second by Foley. Motion carried.

Former Title 28 – Emergency Response System moved to Chapter 18

Motion by Brusveen to approve Chapter 18 Emergency Response System as presented. Second by Foley. Motion carried.

Set Next Meeting Date

The next scheduled meeting of the Ad Hoc Ordinance Review and Recodification Committee was set for Thursday, October 29, 2020 at 1 p.m. in Meeting Rooms #113-115 of the Administration building. Employee Manuals and Code of Ethics will be reviewed.

Additional dates were tentatively set as follows:

Friday, November 13

Review former Title 11 moved to new Chapter 8 County Departments (the committee would like at least one week before meeting).

Week of November 16-20

Schedule two meetings to review the Standing Rules. Foley indicated he was not available November 17-19, and ICC was scheduled to meet on November 16.

Week of November 30-December 4

"Catch All" meeting.

Week of December 7-11

Final review meeting.

If another meeting is necessary, could meet before County Board in December.

Motion by Foley to adjourn the meeting. Second by Shimpach. Motion carried. The Ad Hoc Ordinance Review and Recodification Committee meeting was adjourned at 2:58 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Eric Shimpach", written in dark ink.

Eric Shimpach

Ad Hoc Ordinance Review and Recodification Committee Secretary

These minutes were recorded by Shanna L. Herrick, Chief Deputy County Clerk