The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Harlan Baumgartner called the meeting to order. All Supervisors were present, except Supervisors Gove, Richmond and Westby, absent. Members stood and recited the Pledge of Allegiance. A motion to approve the Journal of July 19, 2006, was made by Supervisor Stevenson, second by Supervisor Lane. Motion carried unanimously. The County Clerk indicated a complete listing of the Aging and Disability Resource Center (ADRC) appointments were placed on supervisor’s desks. A motion to approve the agenda, as published, was made by Supervisor Boockmeier, second by Supervisor Sanderson. Motion to approve agenda was carried unanimously. Chair Baumgartner requested Supervisor Lloyd, Sanderson and O’Neil to give brief report on sessions they attended at the WCA Conference. Chair Baumgartner indicated the 2007 WCA Conference would be held in Wisconsin Dells possibly allowing more supervisors to attend. County Board Chair Baumgartner, Supervisors Lloyd, Sanderson and O’Neil gave brief reports on sessions they attended at the Wisconsin Counties Association Conference. Supervisor Richmond will report next month.

Supervisor Boockmeier gave a final accounting report of the Huber Center and Jail Expansion project. Supervisor Lloyd questioned what lessons had been learned from the Huber Project. Chair Baumgartner indicated that he formed the Project Management Committee consisting of Vice Chair Wopat, Past Chair Martin, Property Committee Chair Hutler, and Supervisor Jenkins. This committee will oversee future remodeling/building project requests in there initial stages. Chair Baumgartner extended his “thanks” to the Ad Hoc Jail Huber Center Committee for their work on the project. As a result of an application to the Emergency Assistance Program, Supervisor Sanderson, indicated the County had been awarded $75,000 to assist with the replacement and repair of homes damaged in June by a tornado. Jennifer Montaro, representing Wisconsin Community Action Council, indicated one home was not repairable. To accomplish the replacement of this home a number of agencies (Emergency Assistance, Revolving Loan Fund and Renewal Unlimited) pulled together to fund a home for this family.

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

RESOLUTION NO. 31-06
WHEREAS, Oluf L. Gunderson, of Poynette, Wisconsin, recently passed away, and WHEREAS, prior to his death Oluf L. Gunderson faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and WHEREAS, Mr. Gunderson was elected to serve on the Columbia County Board of Supervisors to represent District 9 beginning April 16, 1991, until April 20, 1992, and District 20 from April 21, 1992, until April 20, 1998, and WHEREAS, Mr. Gunderson served on the following committees: Agriculture, Extension, Education, Resource Development, Land Conservation and Miscellaneous; Columbia Care Center; and Land Information.
NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Oluf L. Gunderson’s service to his county, his community and that a copy will be sent to his family.
Motion was made to adopt the Resolution by Supervisor Hamele, second by Supervisor DeYoung. The Board stood in a moment of silence to pass the Resolution.

**RESOLUTION NO. 32-06**

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

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

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

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

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

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

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

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

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

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

Fiscal Note:  NONE
Fiscal Impact:  NONE
Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Wopat.

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

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

The Resolution as amended was unanimously adopted.

**RESOLUTION NO. 33-06**

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

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

<table>
<thead>
<tr>
<th>TOWNS:</th>
<th>ALL PROPERTY (TID Included)</th>
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Randolph 27,974,100 .00592 25,239,200 .00540
Rio 57,844,300 .01224 53,003,500 .01134
Wyocena 38,304,300 .00810 38,304,300 .00819
VILLAGE TOTALS 657,223,000 .13903 615,575,100 .13167

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

COUNTY TOTALS:
Columbia County 4,727,337,600 1.00000 4,675,552,700 1.00000

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

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

The Resolution was unanimously adopted.

RESOLUTION NO. 34-06

WHEREAS, the Columbia County Huber Center has now been in operation for a year, and
WHEREAS, it has been determined that the costs of heating and cooling the facility are higher than anticipated, resulting in a projected budget shortage of $89,000 for 2006, and
WHEREAS, the firm of Arnold & O'Sheridan, Inc. has performed an HVAC system review and has recommended the purchase of three (3) energy recovery unit systems and a small summer boiler, and
WHEREAS, installation of this equipment will result in the following paybacks:

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

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

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

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

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

Resolution was placed on supervisor’s desks.
Motion was made to adopt the Resolution by Supervisor Tramburg, second by Supervisor Andler.

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

The Resolution was unanimously adopted.

RESOLUTION NO. 35-06

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

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

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

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

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

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

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

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

Fiscal Note: NONE
Fiscal Impact: NONE

Dated this 20th day of September 2006.

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

HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor DeYoung, second by Supervisor Curtis. Attachment #1 was placed on supervisor’s desks.
Supervisor Tramburg questioned dollars involved and if a sum would be returned to the County. Sandra Roberts, Health and Human Services Director, indicated monies would be returned to each of the five participating counties in the consortium. An exact figure has not yet been determined.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

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

1. A petition by Leon R. McQueen, Cambria, WI, to rezone from Agricultural to Single Family Residence property on East Bush Road, described as Lot 1 of Certified Survey Map Number 3408, Section 13, T12N, R10E, Town of Wyocena on the 20th day of July, 2006 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1 of Certified Survey Map 3408 located in Section 13, T12N, R10E, Town of Wyocena.

2. A petition by Tim M. and Angelina T. Larson, to rezone from Agricultural to Single Family Residence and Agricultural to Commercial, property at N7912 STH 44, described as part of Lots 1 and 2 of Certified Survey Number 2209, Section 36, T13N, R10E, Town of Marcellon on the 10th day of July, 2006 be approved as follows: To change from Agricultural to Single Family Residence and Agricultural to Commercial, property located at N7912 STH 44, described as a parcel of land located in Section 36, T13N, R10E, Town of Marcellon.

3. A petition by Norman C. and Patricia A. Waugh, Poynette, WI, to rezone from Agricultural to Single Family Residence, property on Bilkie Road, located in part of the E ¼, of the NW ¼, Section 15, T11N, R9E, Town of Dekorra on the 8th day of August, 2006 be approved as follows: To change from Agricultural to Single Family Residence, property located on Bilkie Road described as a parcel of land located in part of the E¼ of the NW ¼, in Section 15, T11N, R9E, Town of Dekorra.

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

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

ORDINANCE NO. Z341-06
An Amending Ordinance

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

(1) "To change from Agricultural to Single Family Residence", (Leon R. McQueen) a parcel of land located in Section 13, Town 12N, Range 10E, Town of Wyocena, more particularly described as follows: PARCEL NUMBER 411.02 Lot 1, Certified Survey Map Number 3408 Said property contains 2.0 acres, more or less

(2) "To change from Agricultural to Single Family Residence" and “Agricultural to Commercial", (Tim M. and Angelina T. Larson) parcels of land located in Section 36, Town 13N, Range 10E, Town of Marcellon, described as follows: PARCEL NUMBERS 692.01 and 692.02
Land To Be Rezoned From Agricultural To Single Family Residential: Beginning at the northwest corner of Lot 1, Certified Survey Map, No. 2209; thence South 88°29’29” East along the north line of said Lot 1, Certified Survey Map, No. 2209, 285.17 feet to the northeast corner thereof; thence South 00°22’08” West along the east line of said Lot 1, Certified Survey Map, No. 2209, 107.00 feet; thence North 88°29’29” West, 108.00 feet; thence North 00°22’08” East, 55.56 feet; thence North 88°29’29” West, 109.64 feet; thence South 00°12’53” West, 48.56 feet; thence North 88°29’29” West, 67.39 feet to a point in the west line of Lot 1, Certified Survey Map, No. 2209; thence North 00°12’53” East along the west line of said Lot 1, 100.00 feet to the point of beginning. Containing 23,933 square feet, (0.55 acres), more of less.

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

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

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

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

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

First reading of Ordinance.
Motion by Supervisor Martin, second by Supervisor Lane to suspend the rules and have the second reading of the Ordinance by title only.
The motion unanimously carried.
Second reading of Ordinance.
Motion by Supervisor Wopat, second by Supervisor O’Neil, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

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

**ORDINANCE NO. ______________**

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

Sec. 9-1-17 Sheriff’s Office.

(a) Huber Board
(b) Boarding
   (1) Out-of-County Prisoners
   (2) Boarding Out-Of-County Prisoners in Medical Cell Area
(c) Civil Process Fees
   (a) Sheriff’s Office
      (i) Huber Board
      (ii) Boarding
          (1) Out-of-County Prisoners
          (2) Boarding Out-Of-County Prisoners in Medical Cell Area
      (c) Civil Process Fees
          (a) Sheriff’s Office
(o) Warrant Pickup Charge
(p) Electronic Monitoring
   (1) Installation Fee
   (2) Monitoring Fee
(q) Eviction/Restitution Fee

Additional defendants at same address $15.00

**FISCAL IMPACT STATEMENT:**

Harlan Baumgartner, Chairman
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK
First reading of Ordinance.
Motion by Supervisor Boockmeier, second by Supervisor DeYoung to suspend the rules and have the second reading of the Ordinance by title only.
Sufficient information was not provided for the County Board to pass this Ordinance. The Ordinance was suspended. Request was made to have someone in attendance that could respond to questions at the next County Board meeting.

ORDINANCE NO. 90-06
The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, Fee Schedule, Section 3, Coroner, by adding (i) and amending (a), (d), and (f) with the following:

Sec. 9-1-3 Coroner.

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<tr>
<td>(d)</td>
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<tr>
<td>(f)</td>
<td>Morgue Fees</td>
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<tr>
<td>(i)</td>
<td>Digital Photos</td>
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The exiting fees listed in Section 9-1-3 are to remain in full force and effect.

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

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

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

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

First reading of Ordinance.
Motion by Supervisor Jenkins, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only.
The motion unanimously carried.
Second reading of Ordinance.
Motion by Supervisor Wopat, second by Supervisor Boockmeier, to suspend the rules and have the third reading of the Ordinance by title only.
The motion carried, not unanimously.
Third reading of Ordinance.
Motion made by Supervisor Boockmeier, second by Supervisor Ross, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 90-06.

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

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