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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Drew and Wingers, absent with notice; and Blair absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by De Young, to approve the Journal of September 18, 2019. Motion carried.

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

Chair Gove recognized Craig Steingraeber (not in attendance) on his retirement from the Highway Department. Chris Hardy, Highway Commissioner, conveyed Mr. Steingraeber was enjoying retirement and spoke briefly about his years of service (just short of 33 years) at the Highway 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, Michael L Reed & Carla M Reed, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 320.01 & 320.02, Section 22, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 320.01 & 320.02, Section 22, T11N, R11E, Town of Otsego.

2. A petition by, Liegel Revocable Living Trust dated 3/21/2013, 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, Parcel 573.01, Section 31, T13N, R10E, Town of Marcellon to be approved as follows: To change from Liegel Revocable Living Trust dated 3/21/2013, 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, Parcel 573.01, Section 31, T13N, R10E, Town of Marcellon.

**PLANNING AND ZONING COMMITTEE**

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist

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

The following appointments were announced:

(1) Aging Disability Resource Committee: Shelby Carter, term to April, 2021. Motion by Shimpach, second by Miller, the appointment was approved.
Complete Count Committee: Norm Bednarek, Tom Borgkvist, Rebekka Cary, Bobbie Goodman, Nancy Long, Liz Miller, Sue Moll, Becky Mulhern, Judy Robbins, JoAnn Wingers. Motion by Foley, second by Rashke, the appointments were approved. Sue Moll, County Clerk, explained the committee was created to help promote and educate the citizens of Columbia County and assure that all residents of our community are counted. An accurate and complete count is important in determining representation and funding for our county.

City of Columbus TID District #5: Henry A. St. Maurice. Motion by Polzer, second by McClyman, the appointment was approved.

RESOLUTION NO. 27-19

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

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

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

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

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

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. $2,100.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: 2020 Budgeted Program Funds

Mike Weyh, Chair
John A. Stevenson, Vice Chair
Gary Leatherberry, Secretary
Harlan Baumgartner
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Weyh, second by Foley.
The Resolution was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3
ABSENT: Blair, Drew and Wingers.
RESOLUTION NO. 28-19

WHEREAS, Columbia County adopted compensation plans covering the majority of County employees; and,
WHEREAS, the Human Resources Committee determined that a 1.5% ATB salary increase effective on January 1, 2020, for County employees other than Sheriff’s Sworn Union Staff, is fair and equitable; and,
WHEREAS, Sheriff’s Sworn Union Staff is excluded from this Resolution because their compensation will be determined through the collective bargaining process.

NOW, THEREFORE BE IT RESOLVED, that all County employees, other than Sheriff’s Sworn Union Staff, shall receive a 1.5% ATB salary increase effective on January 1, 2020.

Fiscal Note: Required funds are included in the 2020 Health Care Center and Highway Budgets and the 2020 Contingency Fund, for all other departments. Transfer $255,000 from the 2020 Contingency Fund Account #9997 to the various departmental personnel accounts.

Fiscal Impact: NONE

Matthew L. Rohrbeck
Barry Pufahl
Dan F. Drew
Adam R. Field
Bruce J. Rashke
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Borgkvist, second by Pufahl.
Shimpach asked how the 1.5% increase in salaries was determined. Joe Ruf, Corporation Counsel/Human Resources Director, said the Human Resources Committee looked at cost of living, projected federal inflation rate, market competitiveness and other economic factors.
Koch made a motion to amend the resolution by striking “1.5%” and replacing with “1.7%”; and striking “$255,000” and replacing with “$289,000” in the Fiscal Note. Second by Sleger.
Kessler questioned where the additional funds would come from if the amendment was approved.
Lois Schepp, Comptroller, stated if would come from the general fund, which is our reserves.
The amendment failed as follows:
YES: 7; NO: 18; ABSTAIN: 0; ABSENT: 3
YES: Borgkvist, Koch, Long, McClyman, Sleger, St. Maurice, and Zander.
NO: Baumgartner, Bradley, De Young, Field, Foley, Gove, Kessler, Leatherberry, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Stevenson and Weyh.
ABSENT: Blair, Drew and Wingers.

Ruf indicated a two-thirds vote of the entire membership of the Board is required to obtain passage. The Resolution was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3
ABSENT: Blair, Drew and Wingers.

ORDINANCE NO. 204-19

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-9 of the County Code, is hereby amended as follows:
(a) General Fees
   (1) Juvenile supervision $ 25.00 per month 09/21/11
   (2) Background check on individual and report $ 25.00 09/21/11
   (3) Step-Parent Adoption $ 300.00 09/21/11
(b) Aging and Disability Resource Center ("ADRC") fees

(1) Foot Clinic
   - $42.00 for initial visit 01/01/18
   - $32.00 per routine visit 01/01/18
   - $37.00 per specialized visit 01/01/18

(2) Ensure
   - $30.00 per case 01/01/18
   - Ensure Clear
     - $35.00 per case 01/01/20
   - special/diabetic-plus
     - $35.00 per case 01/01/18

(3) Transportation
   - $6.00 minimum 01/01/18
   - $.60 - 1.00 per mile 01/01/18
   - $1.45 - 2.00 per mile for residential facilities/MCOs 01/01/18

(4) Senior Nutrition Program
   - $10.40 - 11.32 per home meal 01/01/19
   - $12.87 - 16.73 per congregate meal 01/01/19
   - (individuals under 60, private & third party payers)

(c) Public Health Division fees

(1) Shipping and handling for Fluoride
   - $2.00 per shipment 09/21/11

Supplements

(2)1) Immunizations:
   - a. TB Skin Test
     - $1520.00 Step 1 dose 01/01/17
     - $3040.00 Step 2 dose 01/01/17
   - b. Hepatitis B
     - $4555.00 per dose or $135165.00 per series of 3 01/01/15
   - c. Flu
     - $40.00 05/17/17

(2)2) Environmental status of property check and report
   - $25.00 09/21/11

All remaining sections of Title 9, Chapter 1, are unchanged and remain in full force and effect

Fiscal Note: Required to establish fees annually based upon actual costs for program
Fiscal Impact:

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2019
DATE PUBLISHED: October 21, 2019

Motion was made by Foley, second by Robson, to approve. The Ordinance was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3
ABSENT: Blair, Drew and Wingers.
The Ordinance was declared passed and is to be known as Ordinance 204-19.
ORDINANCE NO. Z485-19

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on May 14, 2014 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”, (Michael L Reed & Carla M Reed, Petitioners), parcels of land located in Section 22, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Northeast Quarter of Section 22, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Beginning at the East Quarter corner of said Section 22; thence South 89°18’16” West along the East - West Quarter line of said Section 22, 650.00 feet; thence North 01°19’52” West, 335.00 feet; thence North 89°18’16” East, 650.00 feet to a point in the East line of the Northeast Quarter of said Section 22, said point also being the centerline of Otsego Road; thence South 01°19’52” East along the East line of the Northeast Quarter and the centerline of Otsego Road, 335.00 feet to the point of beginning. Containing 217,737 square feet (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map, No. 2932 as recorded in Volume 19, page 42 as Document No. 576588 and Lot 1, Certified Survey Map, No. 4268 as recorded in Volume 30, page 24 as Document No. 719410 located in the South Half of the Northeast Quarter of Section 22, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 22; thence South 89°18’16” West, 650.00 feet to the point of beginning; thence continuing South 89°18’16” West, 389.43 feet; thence North 59°20’30” West, 340.01 feet; thence North 00°33’56” West, 186.00 feet; thence South 88°37’27” West, 694.22 feet; thence North 28°57’20” East, 214.50 feet; thence North 61°02’40” West, 270.80 feet; thence North 28°57’20” East, 15.00 feet; thence North 61°02’40” West, 135.40 feet; thence South 28°57’20” West, 229.50 feet; thence North 61°02’40” West, 140.30 feet; thence North 28°57’20” East, 220.00 feet; thence North 61°02’40” West, 198.00 feet; thence South 28°57’20” West, 220.00 feet; thence North 01°25’43” West, 593.56 feet; thence North 89°21’44” East, 1,355.40 feet; thence South 01°19’52” East, 335.00 feet to the point of beginning. Containing 1,659,916 square feet (38.11 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”, (Liegel Revocable Living Trust dated 3/21/2013, Petitioner), a parcel of land located in Section 31, Town 13 North, Range 10 East, Town of Marcellon, 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 Northwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 31, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 31; thence South 89°56’40” East along the North line of the Northwest Quarter, 2,457.43 feet to the North Quarter corner of said Section 31; thence South 00°48’13” West along the East line of the Northwest Quarter, 392.26 feet; thence North 89°56’40” West, 372.47 feet to the point of beginning; thence South 00°03’20” West, 466.69 feet; thence North 89°56’40” West, 161.14 feet; thence South 21°32’55” West, 55.37 feet; thence South 18°54’17” East, 826.91 feet to a point in the centerline of Thiel Road; thence South 79°26’05” West along said centerline, 33.35 feet; thence North 18°54’17” West, 887.89 feet; thence North 89°56’40” West, 57.57 feet; thence North 26°52’48” West, 386.55 feet; thence North 00°03’20” East, 122.07 feet; thence South 89°56’40” East, 466.69 feet to the point of beginning.
Containing 217,800 square feet, (5.00 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 Northwest Quarter of the Northeast Quarter of Section 31, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Northeast corner of said Section 31; thence South 00°42’51" West along the East line of the Northeast Quarter, 570.00 feet; thence South 81°40’00” West, 1,877.28 feet; thence North 00°48’13” East, 840.38 feet to a point on the North line of the Northeast Quarter; thence North 89°56’47 East, along said North line, 1,852.78 feet to the point of beginning; Containing 1,306,800 square feet, (30.00 acres), more or less.

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 16, 2019
DATE PUBLISHED: October 21, 2019

Motion was made by Baumgartner, second by Borgkvist, to approve the rezone requests for Michael L. and Carla M. Reed, Petitioners and Ligiel Revocable Living Trust dated 3/21/2013, Petitioner.

The Ordinance was approved on a roll call vote as follows:
YES: 25; NO: 0; ABSTAIN: 0; ABSENT: 3
ABSENT: Blair, Drew and Wingers.
The Ordinance was declared passed and is to be known as Ordinance Z485-19.

2nd Vice Chair Foley gave an overview of the proposed 2020 Budget. He encouraged supervisors to closely review the budget books prior to the next County Board meeting and contact Lois Schepp or the Finance Committee with any questions or concerns. Copies of the proposed budget are available in the Accounting Office or the Columbia County website at www.co.columbia.wi.us. The 2020 Columbia County Proposed Budgets were distributed to supervisors.

Supervisor Miller spoke on the County Youth Government Day scheduled for Wednesday, October 30, 2019 at the Administration Building starting at 9:00 a.m. in the County Board Room. This year invitations have been sent to County Board Supervisors to participate as a panel for the students and holding a “mock” County Board session using the electronic voting system.

Chair Gove is looking at the possibility of having the Holiday Luncheon at the Health and Human Services Building, being it keeps getting harder every year to find a location. Anyone with suggestions, please contact the County Clerk’s Office.

Koch moved adjournment of this meeting to Tuesday, November 12, 2019 at 9:45 a.m. Second was made by Miller. The motion carried. The meeting adjourned at 7:25 p.m.

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