

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 18, 2023  
7:02 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 Polzer and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except for Harvestine, absent with notice, and District 6 is vacant. Field arrived late.

Members stood and recited the Pledge of Allegiance.

Motion by Holtan to approve the Journal of September 20, 2023. Second by L. Miller. Motion carried.

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

Field arrived at 7:08 p.m.

Citizens addressed the Board during public input.

Motion by Groves to add Citizen Lead Ethics Commission on next month's meeting agenda. Second by Granquist.

Motion failed on a roll call vote as follows:

Result: Failed On Majority Vote (YES: 8, NO: 18, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Valencia, Theresa (26)

NO: Balsiger, Steven (12), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Weyh, Mike (2), Wynn, Josiah N. (3)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

St. Maurice spoke in Recognition of Indigenous Peoples' Day.

Supervisors Balsiger, L. Miller and Valencia gave a brief PowerPoint presentation on the Employee Satisfaction Survey and referred to a handout placed on supervisor's desks. They entertained questions 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, Born's Bubbling Brook LLC c/o James Ramsay, Petitioner, Merrimac, 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 150 & 154, Section 8, T11N, 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, Parcels 150 & 154, Section 8, T11N, R8E, Town of Caledonia.
2. A petition by, P & D Trust Dated 1/11/2002 c/o Patti Brucher, 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 376.01 & 376.02, Section 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 376.01 & 376.02, Section 5, T13N, R8E, Town of Lewiston.

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

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

**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 not recommend as follows:

1. A petition by, James Hellenbrand, Petitioner, Lodi, WI, and Dan Hellenbrand and JD Hellenbrand LLC, Applicants, Lodi, WI, to rezone from A-1 Agriculture to C-1 Light Commercial, Parcel 431.04, Section 16, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to C-1 Light Commercial, Parcel 431.04, Section 16, T10N, R8E, Town of Lodi.

The Committee provided a negative recommendation based on the accommodating manner and conflicting goals and objectives of the County Comprehensive Plan.

**Per 12.150.06(7)(b): “The Board may refuse to deny the petition as recommended by the Committee. In such event, the Board shall refer the petition to the Committee with instructions to draft an ordinance effectuating the petition and report the ordinance back to the County Board, which may then adopt or reject the proposed ordinance.”**

Note: There is not a corresponding ordinance currently included in this packet regarding this Petition. The outcome of the Plan Amendment Ordinance action will impact next steps.

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

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

**RESOLUTION NO. 36-23**

WHEREAS, during May 2023 large, damaging fires occurred at multiple Wisconsin recycling facilities including two (2) major fires at the Columbia County Recycling and Solid Waste Facility; and,

WHEREAS, these fires were likely caused by lithium ion batteries that were not disposed of properly; and,

WHEREAS, Wisconsin currently has no legal, requirements, with the exception of lead acid and mercuric oxide batteries, for disposal of household generated batteries including: lithium, lithium ion, metal hydride, nickel-cadmium, silver oxide, and zinc-air; and,

WHEREAS, while the Wisconsin Department of Natural Resources (“WDNR”) publishes a Household Battery Recycling Guide, a copy of which is attached to this Resolution as Exhibit “A”, a voluntary recycling program is no longer sufficient to protect Wisconsin residents from risks including an increasing number fires caused by lithium ion, and similar batteries that were not disposed of properly.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors requests that the Wisconsin Legislature and WDNR enact new Wisconsin Statutes and Administrative Code Regulations to create a state-wide collection, recycling, and disposal program to add household generated batteries including: lithium, lithium ion, metal hydride, nickel-cadmium, silver oxide, and zinc-air, to requirements that currently exist in Wisconsin Statutes Chapter 287 for lead acid and mercury oxide batteries; and,

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Governor Tony Evers, all members of the State Legislature representing Columbia County, WDNR Secretary Adam Payne, and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

~~Eric J. Shimpach~~  
Harlan Baumgartner  
Andrew Groves, Vice Chair  
Henry A. St. Maurice, Chair  
SOLID WASTE COMMITTEE

Greg Kaminski, Solid Waste Director, gave a brief explanation of the proposed resolution and referred to a handout provided in supervisor packets.

Motion by St. Maurice to adopt the Resolution. Second by Groves.

The Resolution was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 26, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2), Wynn, Josiah N. (3)

NO:

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

### **RESOLUTION NO. 37-23**

WHEREAS, the Columbia County Board of Supervisors recognizes that the economic activity and public benefits likely to occur as a result of the development and deployment of a more accessible, affordable, high-speed broadband network throughout Columbia County constitutes a valid public purpose; and,

WHEREAS, Columbia County seeks to promote the development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector providers is necessary for the development of a County-wide broadband network that meets the needs of the County, its residents, and its businesses; and,

WHEREAS, Columbia County is preparing to support Connect Holding II LLC d/b/a Brightspeed (“Brightspeed”) to facilitate the deployment of affordable, reliable, high-speed internet service in certain areas of Columbia County via later broadband expansion plan agreements; and,

WHEREAS, federal and state grant competitiveness necessitates that local stakeholders make a commitment of matching funds for their proposed broadband projects; and,

WHEREAS, Brightspeed has stated its preliminary intention, with Columbia County as supporting local stakeholder, to prepare a grant application to submit by November 7, 2023, to the Public Service Commission of Wisconsin (“PSCW”) for provision of high speed fiberoptic cable broadband service to certain unserved and underserved addresses of communities encompassing a section of southeast Columbia County; and,

WHEREAS, if awarded the PSCW grant, Brightspeed will fund, or obtain funding through partners, consumers, and matching funding, for the remaining funding for each project not covered by the grant.

NOW THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County’s commitment of matching funds to support the grant application shall be realized as follows:

1. In the grant application, Columbia County’s share of the matching contribution will be in an amount not to exceed the following: If the project grant is awarded by the PSCW, Columbia County agrees to fund up to \$295,000 towards the project;
2. Columbia County shall pay to Brightspeed half the amount (up to \$147,500) agreed to in a forthcoming broadband expansion plan agreement within 30 days of all the following conditions being met:

- a. Brightspeed is awarded a grant for the project from the PSCW grant program; and,
  - b. Brightspeed commences fiberoptic construction in the project area.
3. Columbia County shall pay to Brightspeed the remaining half of the amount agreed to in the forthcoming broadband plan expansion agreement within 30 days of all the following additional conditions being met:
- a. Brightspeed completes construction of the project by the end of the 2026 calendar year; and,
  - b. Brightspeed provides to Columbia County a statement from a person authorized by Brightspeed to do so that the project, as installed, has been successfully tested, that the project is capable of providing speeds of at least 100 mpbs download/20 mpbs upload, and the project is available to offer this service to the intended recipients in the project area (see Exhibit 1).
4. Columbia County will provide and share with Brightspeed the reasonably necessary reporting information required to justify and use, or be reimbursed by, the PSCW grant funding or any other funding source.
5. Additional terms and conditions between the parties will be included in a separate broadband expansion plan agreement, to be developed and executed after the successful awarding of the PSCW grant.

BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Fiscal Note: Funding will be expended only upon successful grant award from the PSCW. Funding will come from \$500,000 of American Rescue Plan Act (“ARPA”) funds set aside for this purpose.

Fiscal Impact: Up to \$295,000 of ARPA funds.

~~Adam R. Field~~  
 Darren Schroeder, Secretary  
~~Denise Brusveen, Vice Chair~~  
 Chris Polzer, Chair  
 Matthew L. Rohrbeck  
 EXECUTIVE COMMITTEE

Motion by Holtan to adopt the Resolution. Second by Balsiger.

Motion by Groves to table the resolution for additional information. Second Granquist.

Motion to table failed on a roll call vote as follows:

Result: Failed On Majority Vote (YES: 8, NO: 18, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Brusveen, Denise (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Rohrbeck, Matthew L. (22), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

The Resolution was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 21, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Fischer, Andrew (11), Groves, Andrew (23), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2)

NO: Barker, Shawn (7), Field, Adam R. (5), Granquist, Derek (10), Kolberg, Andrew C. (15), Wynn, Josiah N. (3)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

### **RESOLUTION NO. 38-23**

WHEREAS, the Columbia County Board of Supervisors recognizes that the economic activity and public benefits likely to occur as a result of the development and deployment of a more accessible, affordable, high-speed broadband network throughout Columbia County constitutes a valid public purpose; and,

WHEREAS, Columbia County seeks to promote the development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector providers is necessary for the development of a County-wide broadband network that meets the needs of the County, its residents, and its businesses; and,

WHEREAS, Columbia County is preparing to support Spectrum/Charter Communications, Inc. (“Charter”) to facilitate the deployment of affordable, reliable, high-speed internet service in certain areas of Columbia County via later broadband expansion plan agreements; and,

WHEREAS, federal and state grant competitiveness necessitates that local stakeholders make a commitment of matching funds for their proposed broadband projects; and,

WHEREAS, Charter has stated its preliminary intention, with Columbia County as supporting local stakeholder, to prepare a grant application to submit by November 7, 2023, to the Public Service Commission of Wisconsin (“PSCW”) for provision of high speed fiberoptic cable broadband service to unserved and underserved areas of the communities of Randolph, Cambria, and Friesland; and,

WHEREAS, if awarded the PSCW grant, Charter will fund, or obtain funding through partners, consumers, and matching funding, for the remaining funding for each project not covered by the grant.

NOW THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County’s commitment of matching funds to support the grant application shall be realized as follows:

1. In the grant application, Columbia County’s share of the matching contribution will be in an amount not to exceed the following: If the project grant is awarded by the PSCW, Columbia County agrees to fund up to \$172,000 towards the project;
2. Columbia County shall pay to Charter half the amount (up to \$86,000) agreed to in a forthcoming broadband expansion plan agreement within 30 days of all the following conditions being met:
  - a. Charter is awarded a grant for the project from the PSCW grant program; and,
  - b. Charter commences fiberoptic construction in the project area.
3. Columbia County shall pay to Charter the remaining half of the amount agreed to in the forthcoming broadband plan expansion agreement within 30 days of all the following additional conditions being met:
  - a. Charter completes construction of the project by the end of the 2026 calendar year; and,
  - b. Charter provides to Columbia County a statement from a person authorized by Charter to do so that the project, as installed, has been successfully tested, that the project is capable of providing speeds of at least 100 mpbs download/20 mpbs upload, and the project is available to offer this service to any and all locations, within reason, in the project area (see Exhibit 1).
4. Columbia County will provide and share with Charter the reasonably necessary reporting information required to justify and use, or be reimbursed by, the PSCW grant funding or any other funding source.
5. Additional terms and conditions between the parties will be included in a separate broadband expansion plan agreement, to be developed and executed after the successful awarding of the PSCW grant.

BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Fiscal Note: Funding will be expended only upon successful grant award from the PSCW. Funding will come from \$500,000 of American Rescue Plan Act (“ARPA”) funds set aside for this purpose.

Fiscal Impact: Up to \$172,000 of ARPA funds.

~~Adam R. Field~~  
 Darren Schroeder, Secretary  
~~Denise Brusveen, Vice Chair~~  
 Chris Polzer, Chair  
 Matthew L. Rohrbeck  
 EXECUTIVE COMMITTEE

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

The Resolution was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 25, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Fischer, Andrew (11), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2), Wynn, Josiah N. (3)

NO: Granquist, Derek (10)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

### **RESOLUTION NO. 39-23**

WHEREAS, the Columbia County Board of Supervisors recognizes that the economic activity and public benefits likely to occur as a result of the development and deployment of a more accessible, affordable, high-speed broadband network throughout Columbia County constitutes a valid public purpose; and,

WHEREAS, Columbia County seeks to promote the development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector providers is necessary for the development of a County-wide broadband network that meets the needs of the County, its residents, and its businesses; and,

WHEREAS, Columbia County is preparing to support Frontier Communications Corporation (“Frontier”) to facilitate the deployment of affordable, reliable, high-speed internet service in certain areas of Columbia County via later broadband expansion plan agreements; and,

WHEREAS, federal and state grant competitiveness necessitates that local stakeholders make a commitment of matching funds for their proposed broadband projects; and,

WHEREAS, Frontier has stated its preliminary intention, with Columbia County as a supporting local stakeholder, to prepare a grant application to submit by November 7, 2023, to the Public Service Commission of Wisconsin (“PSCW”) for provision of high speed fiberoptic cable broadband service to unserved and underserved areas of the communities of Portage and Caledonia; and,

WHEREAS, if awarded the PSCW grant, Frontier will fund, or obtain funding through partners, consumers, and matching funding, for the remaining funding for each project not covered by the grant.

NOW THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County’s commitment of matching funds to support the grant application shall be realized as follows:

1. In the grant application, Columbia County’s share of the matching contribution will be in an amount not to exceed the following: If the project grant is awarded by the PSCW, Columbia County agrees to fund up to \$32,000 towards the project for the communities of Portage and Caledonia;
2. Columbia County shall pay to Frontier half the amount (up to \$16,000) agreed to in a forthcoming broadband expansion plan agreement within 30 days of all the following conditions being met:



- a. Frontier is awarded a grant for the project from the PSCW grant program; and,
  - b. Frontier commences fiberoptic construction in the project area.
3. Columbia County shall pay to Frontier the remaining half of the amount agreed to in the forthcoming broadband plan expansion agreement within 30 days of all the following additional conditions being met:
- a. Frontier completes construction of the project by the end of the 2026 calendar year; and,
  - b. Frontier provides to Columbia County a statement from a person authorized by Frontier to do so that the project, as installed, has been successfully tested, that the project is capable of providing speeds of at least 100 mpbs download/20 mpbs upload, and the project is available to offer this service to any and all locations, within reason, in the project area (see Exhibit 1).
4. Columbia County will provide and share with Frontier the reasonably necessary reporting information required to justify and use, or be reimbursed by, the PSCW grant funding or any other funding source.
5. As a condition of this grant from the county, any above ground service access points and hardware installed must be flush with the ground, and landowners' property and grounds must be fully restored by Frontier to its previous state following the fiberoptic cable installation.
56. Additional terms and conditions between the parties will be included in a separate broadband expansion plan agreement, to be developed and executed after the successful awarding of the PSCW grant.

BE IT FURTHER RESOLVED that the Columbia County Ad Hoc Broadband Committee is hereby authorized to review, modify, and approve any grant application revisions necessary to complete the grant application so that it may be timely filed with the PSCW.

Fiscal Note: Funding will be expended only upon successful grant award from the PSCW. Funding will come from \$500,000 of American Rescue Plan Act (“ARPA”) funds set aside for this purpose.

Fiscal Impact: Up to \$32,000 of ARPA funds.

Adam R. Field  
 Darren Schroeder, Secretary  
 Denise Brusveen, Vice Chair  
 Chris Polzer, Chair  
 Matthew L. Rohrbeck  
 EXECUTIVE COMMITTEE

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

Motion by Field to amend the resolution to add “As a condition of this grant from the county, any above ground service access points and hardware installed must be flush with the ground, and landowners’ property and grounds must be fully restored by Frontier to its previous state following the fiberoptic cable installation.” Second by Brusveen.

Motion to amend was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 25, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

The amended Resolution was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 25, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Fischer, Andrew (11), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2), Wynn, Josiah N. (3)

NO: Granquist, Derek (10)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

### **RESOLUTION NO. 40-23**

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:

Broadband Grant Match – Provide Matching Grant Funds to Three (3) Providers - \$500,000

Brightspeed	\$295,000
Charter	\$172,000
Frontier	\$33,000

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of ARPA funds totaling \$500,000 for the items detailed above is hereby authorized and approved.

Fiscal Note: \$500,000 cost to provide matching grant funds identified in this Resolution to be entirely paid from ARPA funds.

Fiscal Impact: NONE

Matthew L. Rohrbeck  
~~Adam R. Field~~  
Darren W. Schroeder, Secretary  
~~Denise J. Brusveen, Vice Chair~~  
Chris Polzer, Chair  
EXECUTIVE COMMITTEE

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

The Resolution was approved on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 25, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Carr, Tess (25), Cook, Brad (13), Field, Adam R. (5), Fischer, Andrew (11), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Leckwee, Jeffrey A. (27), Miller, Keith F. (19), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2), Wynn, Josiah N. (3)

NO: Granquist, Derek (10)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

### **ORDINANCE NO. Z29-2023**

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”, (Born’s Bubbling Brook LLC c/o James Ramsay, Petitioner), a parcel of land located in Section 8, T11N, R8E, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence: Being part of the Southeast Quarter of the Southwest Quarter, Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of Section 8; thence South 89°42’36” West along the South line of the Southwest Quarter, 1,324.11 feet to the Southwest corner of the Southeast Quarter of the Southwest Quarter; thence North 00°19’20” West along the West line of the Southeast Quarter of the Southwest Quarter, 1,027.36 feet to the point of beginning; thence continuing North 00°19’20” West along said West line, 290.00 feet to the Northwest corner of the Southeast Quarter of the Southwest Quarter; thence North 89°44’32” East along the North line of the Southeast Quarter of the Southwest Quarter, 180.25 feet; thence South 00°19’20” East, 290.00 feet; thence South 89°44’32” West, 180.25 feet to the point of beginning. Containing 52,272 square feet, (1.20 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County,

Wisconsin. Except: One (1) acre, being a strip 2 rods wide along the East side of said Southwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East; Also except: Lands deeded for highway purposes recorded in Volume 24, Miscellaneous, pages 257 to 259; Also except: Part of the Southwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, more fully described as follows: Commencing at the Southeast corner of Section 8; thence West, 1,354.4 feet along the South line of Section 8; thence North parallel to and 33 feet from the East line of the Southwest Quarter of the Southeast Quarter of said section, 522.8 feet to the centerline of State Trunk Highway 78 which is the point of beginning of this description; thence continuing North, 165 feet; thence West, 165.0 feet; thence South, 108.2 feet; thence South 86°48' West, 192.5 feet; thence South 24°17' East, 360.6 feet along the approximate centerline of Owen Park Road; thence North 36°27' East, 351.2 feet along the approximate centerline of State Trunk Highway 78 to the point of beginning; Also except: Part of the Southwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, more fully described as follows: Commencing at the Southeast corner of Section 8; thence West 1,354.4 feet along the South line of Section 8; thence North parallel to and 33 feet from the East line of the Southwest Quarter of the Southeast Quarter of said section, 522.8 feet to the centerline of State Trunk Highway 78; thence continuing North, 165 feet to the point of beginning; thence North, 45 feet; thence West, 165 feet; thence South, 45 feet; thence East to the point of beginning. Also except: Lands located in the Southeast corner of said Southwest Quarter of the Southeast Quarter of said section lying Southeasterly of State Trunk Highway 78. Containing 34.39 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”, (P & D Trust Dated 1/11/2002 c/o Patti Brucher, Petitioner), a parcel of land located in Section 5, T13N, R8E, Town of Lewiston, 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. 2945 as recorded in Volume 19 of Certified Survey Maps, page 55 as Document No. 577542 located in the Northeast Quarter of the Northeast Quarter, Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, WI described as follows: Commencing at the Northeast corner of Section 5; thence South 89°24'22" West along the North line of the Northeast Quarter, 1,121.23 feet to the point of beginning; thence South 01°28'19" West, 724.68 feet to the South line of Lot 1, Certified Survey Map, No. 2945; thence South 89°24'22" West along the South line of Lot 1, Certified Survey Map, No. 2945, 200.00 feet to the Southwest corner thereof and the West line of the Northeast Quarter of the Northeast Quarter; thence North 01°28'19" East along the West line of the Northeast Quarter of the Northeast Quarter; 724.68 feet to the Northwest corner thereof; thence North 89°24'22" East along the North line of the Northeast Quarter, 200.00 feet to the point of beginning. Containing 144,842 square feet, (3.33 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 2, Certified

Survey Map, No. 2945 as recorded in Volume 19 of Certified Survey Maps, page 55 as Document No. 577542 located in the Northeast Quarter of the Northeast Quarter, Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, WI described as follows: Commencing at the Northeast corner of Section 5; thence South 89°24'22" West along the North line of the Northeast Quarter, 57.94 feet to the Northeast corner of Lot 2, Certified Survey Map, No. 2945 and the point of beginning; thence South 01°21'38" West along the East line of Lot 2, Certified Survey Map, No. 2945, 1,610.37 feet to the Southeast corner thereof and the South line of the Northeast Quarter of the Northeast Quarter; thence North 89°47'25" West along the South line of the Northeast Quarter of the Northeast Quarter, 1,265.91 feet to the Southwest corner thereof; thence North 01°28'19" East along the West line of the Northeast Quarter of the Northeast Quarter; 868.04 feet to the Southwest corner of Lot 1, Certified Survey Map, No. 2945; thence North 89°24'22" East along the South line of Lot 1, Certified Survey Map, No. 2945 and the Easterly extension thereof, 895.00 feet; thence North 01°28'19" East, 724.68 feet to the North line of the Northeast Quarter; thence North 89°24'22" East along the North line of the Northeast Quarter, 368.29 feet to the point of beginning. Containing 1,379,758 square feet, (31.67 acres) more or less. All effective upon recording of the Certified Survey Map.

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: October 18, 2023  
DATE PUBLISHED: October 24, 2023

Motion by L. Miller to adopt the Ordinance. Second by Richmond. The Ordinance was declared passed and is to be known as Ordinance Z29-2023.

**ORDINANCE NO. \_\_\_\_\_**

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 denial 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 Commercial; James Hellenbrand, Petitioner, and Dan Hellenbrand and JD Hellenbrand LLC, Applicants, Town of Lodi, Reference File No. P7-2023 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Plan Map: Farmland Preservation Area to Developed/Infill Area; James Hellenbrand, Petitioner, and Dan Hellenbrand and JD Hellenbrand LLC, Applicants, Town of Lodi, Reference File No. P7-2023 in the Planning & Zoning Department.

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 October 18, 2023, upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Note: Planning & Zoning Department Memo

Chris Polzer, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

Motion by Richmond to refer the map amendments back to the Planning and Zoning Committee for further review. Second by L. Miller.

Motion passed by a roll call vote as follows:

Result: Passed By Majority Vote (YES: 15, NO: 11, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Balsiger, Steven (12), Barker, Shawn (7), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Rohrbeck, Steven (8), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26)

NO: Brusveen, Denise (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Matthew L. (22), Ryan, Troy (1), Weyh, Mike (2), Wynn, Josiah N. (3)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

*Previously Tabled on August 16, 2023:*

Motion Submitted by Supervisor Kolberg and Seconded by Supervisor Groves

SYNOPSIS: Suspend County Board Standing Rules

Appoint Supervisor ~~Derek Granquist~~ Andrew Fischer to All of Former Supervisor Adam Hahn's Committee Assignments

To the Honorable Board of Supervisors of Columbia County:

WHEREAS, the Columbia County Board of Supervisors ("County Board") adopted the Columbia County Board Standing Rules ("Standing Rules") on April 19, 2022, and most recently revised those Standing Rules on August 17, 2022; and,

WHEREAS, in a recall election for County Board Supervisory District 10, Derek Granquist was elected to replace Adam Hahn; and,

WHEREAS, at the July 19, 2023, County Board meeting, Derek Granquist was sworn in as the District 10 County Board Supervisor replacing Adam Hahn; and,

WHEREAS, also at the July 19, 2023, County Board meeting, a motion by Supervisor Andrew C. Kolberg, seconded by Supervisor Andrew Groves was approved to require a mandatory actionable agenda item at the next full County Board meeting appointing Supervisor ~~Derek Granquist~~ Andrew Fischer to all of former Supervisor Adam Hahn's previous Committees; and,

WHEREAS, former Supervisor Adam Hahn was appointed to the County Board's Planning and Zoning Committee where he served as Secretary, the County Board's Solid Waste Committee where he served as Secretary, and the East Wisconsin Counties Railroad Consortium where he served as a member.

NOW, THEREFORE, BE IT MOVED, that pursuant to Standing Rule 15. Suspension or Amendment of Rules:

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.; and,

BE IT FURTHER MOVED, that pursuant to Standing Rule 15, the following Standing Rules are suspended for the purpose of this Resolution appointing Supervisor ~~Derek Granquist~~ Andrew Fischer to all of former Supervisor Adam Hahn's previous Committees:

Rule 1. Board Meetings. (1) Organizational Meeting. The Board shall meet on the third Tuesday of each April to organize and transact business. At the organizational meeting held in April on even numbered years, the County Board Chair, its First Vice Chair, Second Vice Chair and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair. (Emphasis added.)

Rule 24. Standing Committees. (5) Standing committee members shall be appointed at the biennial organizational meeting by the Board Chair, subject to the approval by the Executive Committee, and shall serve at the pleasure of the Chair. (Emphasis added.); and,

BE IT FURTHER MOVED, that Supervisor ~~Derek Granquist~~ Andrew Fischer is hereby immediately appointed to serve as a member of the County Board's Planning and Zoning Committee, the County Board's Solid Waste Committee, and the East Wisconsin Counties Railroad Consortium to replace Adam Hahn on those Committees and to serve for the remainder of the 2022-2024 County Board term; and,

BE IT FURTHER MOVED, that all other current County Board Committee assignments and leadership roles are unchanged by this Resolution and shall remain in full force and effect.

Motion by Groves to amend the motion to change Supervisor Derek Granquist to Supervisor Andrew Fischer and change two-thirds vote to simple majority vote. Second by Kolberg.

Motion by M. Rohrbeck to split the amendment and divide as two separate questions. Second by Wynn.

Motion passed on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 15, NO: 10, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Field, Adam R. (5), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Polzer, Chris (17), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Schroeder, Darren W. (20), Weyh, Mike (2), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Carr, Tess (25), Cook, Brad (13), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26)

ABSTAIN: Fischer, Andrew (11)

ABSENT: Harvestine, Joe (4), District 6

Motion by Groves to amend the motion to change Supervisor Derek Granquist to Supervisor Andrew Fischer. Second by Kolberg.

Motion to amend passed on a roll call vote as follows:

Result: Passed By Majority Vote (YES: 14, NO: 10, ABSTAIN: 2, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Baumgartner, Harlan (18), Brusveen, Denise (16), Cook, Brad (13), Field, Adam R. (5), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Polzer, Chris (17), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Carr, Tess (25), Leckwee, Jeffrey A. (27), Miller, Liz (14), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN: Fischer, Andrew (11), Stevenson, John A. (24)

ABSENT: Harvestine, Joe (4), District 6

Motion by Groves to amend the motion to change two-thirds vote to simple majority vote. Second by Kolberg.

Motion to amend failed on a roll call vote as follows:

Result: Failed On Majority Vote (YES: 12, NO: 14, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Brusveen, Denise (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Leckwee, Jeffrey A. (27), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6



Motion by Granquist to amend the motion to remove suspend the rules and two-thirds vote. Second by Groves.

Motion to amend failed on a roll call vote as follows:

Result: Failed On Majority Vote (YES: 12, NO: 14, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Brusveen, Denise (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Holtan, Char (9), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Leckwee, Jeffrey A. (27), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

The original amended motion failed on a two-thirds roll call vote as follows:

Result: Failed On 2/3 Vote (YES: 11, NO: 14, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Brusveen, Denise (16), Field, Adam R. (5), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Stevenson, John A. (24), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN: Fischer, Andrew (11)

ABSENT: Harvestine, Joe (4), District 6

Motion Submitted by Supervisor Kolberg and Second by Supervisor Groves

SYNOPSIS: Amend County Board Standing Rule 24 (5). Standing Committees

To the Honorable Board of Supervisors of Columbia County:

WHEREAS, the Columbia County Board of Supervisors (“County Board”) adopted the Columbia County Board Standing Rules (“Standing Rules”) on April 19, 2022, and most recently revised those Standing Rules on August 17, 2022; and,

WHEREAS, at the September 20, 2023, County Board meeting, a motion by Supervisor Andrew C. Kolberg, seconded by Supervisor Andrew Groves was approved to require a mandatory actionable agenda item at the next full County Board meeting to require amending the Standing Rules in Rule 24(5) to remove the language “and shall serve at the pleasure of the Chair” and add “The Executive Committee or the County Board may remove an appointed committee member from a committee with 2/3 vote.”

NOW, THEREFORE, BE IT MOVED, that that pursuant to Standing Rule 15.  
Suspension or Amendment of Rules:

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.; and,

BE IT FURTHER MOVED, that Standing Rule 24. Standing Committees. is hereby amended, in part, as follows:

(5) Standing committee members shall be appointed at the biennial organizational meeting by the Board Chair, subject to the approval by the Executive Committee, ~~and shall serve at the pleasure of the Chair.~~ The Executive Committee or the County Board may remove an appointed committee member from a committee with 2/3 vote.; and,

BE IT FURTHER MOVED, that all other portions of County Board Standing Rule 24 as well as all other current Standing Rules are unchanged by this Resolution and shall remain in full force and effect.

Motion by Groves to Amend County Board Standing Rule 24(5). Standing Committees. Second by Kolberg.

The motion failed on a roll call vote as follows:

Result: Failed On Majority Vote (YES: 11, NO: 15, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Barker, Shawn (7), Brusveen, Denise (16), Field, Adam R. (5), Fischer, Andrew (11), Granquist, Derek (10), Groves, Andrew (23), Kolberg, Andrew C. (15), Miller, Keith F. (19), Rohrbeck, Matthew L. (22), Rohrbeck, Steven (8), Wynn, Josiah N. (3)

NO: Balsiger, Steven (12), Baumgartner, Harlan (18), Carr, Tess (25), Cook, Brad (13), Holtan, Char (9), Leckwee, Jeffrey A. (27), Miller, Liz (14), Polzer, Chris (17), Richmond, Douglas (28), Ryan, Troy (1), Schroeder, Darren W. (20), St. Maurice, Henry A. (21), Stevenson, John A. (24), Valencia, Theresa (26), Weyh, Mike (2)

ABSTAIN:

ABSENT: Harvestine, Joe (4), District 6

The 2024 Columbia County Budget Books, Columbia County Guide to County Budget/Finances and Budget Amendment Process handout were placed on supervisor's desks. Shonna Neary, Comptroller, gave an overview of the 2024 Budget. She encouraged supervisors to closely review the budget books prior to the next County Board meeting and contact her or the Finance Committee with any questions or concerns.

M. Rohrbeck moved adjournment of this meeting to November 14, 2023 at 9:00 a.m. Second was made by Groves. The motion carried. The meeting adjourned at 10:59 p.m.

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