

***Proceedings
of the
Board of Supervisors
of Columbia County***

***April 20, 2004
through
March 16, 2005***



***Susan Martin, Chair
Harlan Baumgartner, Vice Chair***

**COUNTY ELECTED AND
APPOINTED OFFICIALS
April, 2004 to March, 2005**

Chair of County Board Susan Martin
Vice Chair of County Board.....Harlan Baumgartner

Buildings and Grounds Director Cory Wiegel
Circuit Judge Branch I..... Daniel S. George
Circuit Judge Branch II James L. Miller
Circuit Judge Branch III Richard L. Rehm
Clerk of Circuit Court Susan Weber Raimer
Columbia Care Center Administrator Amy E. Yamriska
Comptroller Lois Schepp
Coroner Marc T. Playman
Corporation Counsel Joseph Ruf, III
Assistant Corporation Counsel (01/05 – present). Dawn Marquardt
County Clerk Jeanne Miller
County Extension Team Leader Laura Paine
County Surveyor James Grothman
County Treasurer Deborah A. Raimer
District Attorney..... Jane Kohlwey
Emergency Management Interim Director..... Patrick Beghin
Health & Human Services Director..... Sandra Roberts
Highway Commissioner Kurt Dey
Human Resources Director (until 10/04) Brent Miller
Human Resources Director (10/04 – present). Joseph Ruf
Land & Water Conservation Director Kurt Calkins
Land Information Director (until July, 2004) Gene Mucciolo
Land Information Director (August-present) Kristen Anderson
Management Information Services John Hartman
Planning & Zoning Director John Bluemke
Register of Deeds (until December, 2004) Penny L. Judd
Register of Deeds (January-present)..... Lisa Walker
Sheriff Steven R. Rowe
Solid Waste Director William Casey
Veterans Service Officer Donna Chrzas

**COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES -
April 20, 2004**

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Robert J. Stoltenberg, Vice Chair
Claire Robson, Secretary
John Stevenson
Donald P. Nelson
Jim Bennett and William Casey, Representatives
(Land and Water Conservation Committee)

COLUMBIA HEALTH CARE CENTER

Jack Sanderson, Chair
John H. Tramburg, Vice Chair
Sarah Lloyd, Secretary
Michael J. Kinney
Gerald L. Salzwedel

EXECUTIVE

Susan Martin, Chair
Harlan Baumgartner, Vice Chair
Barry Pufahl, Secretary
Robert R. Westby
Daniel J. See

FINANCE

John H. Tramburg, Chair
Debra L.H. Wopat, Vice Chair
Harlan Baumgartner, Secretary
Kenneth E. Olson
Barry Pufahl

HEALTH AND HUMAN SERVICES

J. Robert Curtis, Chair
Barry Pufahl, Vice Chair
Kenneth E. Olson, Secretary
Claire R. Robson
Timothy J. O'Neil
Philip Baebler
Dr. Krumpos (April-December, 2004)
Debbie Krumpos (April-December, 2004)
Susan Goethel (April-December, 2004)
Dr. Charles Bousier (January, 2005-present)
Jan Gardner (January, 2005-present)

HIGHWAY

Robert J. Andler, Chair
Vincent D. Curtis, Vice Chair
Andy Ross, Secretary
Robert Hamele
Michael J. Kinney

HUMAN RESOURCES

Debra L.H. Wopat, Chair
Daniel J. See, Vice Chair
Andy Ross, Secretary
J. Robert Curtis
Robert Westby

JUDICIARY

Robert R. Westby, Chair
Robert Andler, Vice Chair
Tom L. Jenkins, Secretary
Richard C. Boockmeier
Robert Hamele

LAND INFORMATION AND RECORDS

Sarah Lloyd, Chair
James Pugh, Vice Chair
Robert J. Andler, Secretary
Neil M. Ford
Robert J. Stoltenberg

MANAGEMENT INFORMATION SERVICES

Neil M. Ford, Chair
Richard C. Boockmeier, Vice Chair
Timothy J. O'Neil, Secretary
Don DeYoung
Jack Sanderson

PLANNING AND ZONING

Harlan Baumgartner, Chair
John H. Healy, Vice Chair
John G. Stevenson, Secretary
Harlan Horton
Philip Baebler

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
John H. Healy, Vice Chair
Don DeYoung, Secretary
Vincent D. Curtis
Tom L. Jenkins

SOLID WASTE

Gerald L. Salzwedel, Chair
Harlan Horton, Vice Chair
James Pugh, Secretary
Kenneth W. Hutler
Donald P. Nelson

BOARDS AND COMMISSIONS

April 20, 2004

CENTRAL WISCONSIN COMMUNITY ACTION

Barry Pufahl Pardeeville
John G. Stevenson Lodi

COMMISSION ON AGING

J. Robert Curtis Portage
Joyce Hillestad Lodi
Kenneth E. Olson Portage
Jay West Portage
Mae Wingers Cambria

COMMUNITY OPTIONS

Debbie Barth Columbus
Jennifer Bieno Portage
Howard M. Brown Lodi
Carla Cady Portage
J. Robert Curtis Portage
Pam Field Portage
Wendell Hoffmaster Lodi
Michael Kinney Portage
Donna McLeod Cambria
Laurie Millard Reedsburg
Don Musil Portage
Candyce Reynolds Columbus
Gary Vanden Houten Portage
Doreen Wentland Portage
Dennis Wittig Portage

CONDEMNATION COMMISSION

Todd Bennett Portage
John Damm Columbus
Beth Hoskins Portage
Eugene Fitzgerald Lodi
Richard Marquardt Poynette
Alan White Wisconsin Dells

COUNTY LIBRARY SYSTEMS

Ken Bates Columbus
Harlan Baumgartner Rio
E. William Brown Wisconsin Dells
J. Robert Curtis Portage
Beverly Hoffmann Portage
Patricia Westby Lodi
Carol Ziehmke Pardeeville

COUNTY FARM DRAINAGE

Richard Gumz Wisconsin Dells
William Hoffman Columbus
Raymond Niehoff Randolph

ECONOMIC DEVELOPMENT CORPORATION

Andy Ross Poynette
John H. Tramburg Fall River

ETHICS INQUIRY

Attorney Vytas Salna Portage
Carol Ziemke Pardeeville
Dean Walker..... Wisconsin Dells
Neal James (Alternate) Pardeeville

HARMONY GROVE LAKE PROTECTION AND REHABILITATION DISTRICT

Kurt Waterstradt Lodi

HIGHWAY SAFETY

Robert Andler Rio
Pat Beghin..... Portage
Kurt Dey Portage
Dean Edgington Wisconsin Dells
Marlene Harley..... DeForest
Dave Huntley Wis DOT
Doug Jarzynski Wisconsin Dells
Mark Jensen Madison
Avis Link Cambria
Ken Manthey Portage
Jim Mitchell Lodi
Darrell Parker Portage
Daniel Pulsfus Portage
Steven R. Rowe Rio
Dan Roberts Madison
Joseph Ruf, III..... Madison
Gerald Sallmann Columbus
JoAnn Wingers Randolph

HOUSING AUTHORITY

Dissolved in April 2004

INTERCOUNTY COORDINATING

Harlan Baumgartner Portage
Susan Martin Portage
Daniel J. See Lodi
John H. Tramburg Fall River

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg Fall River

LOCAL EMERGENCY PLANNING

Pat Beghin..... Portage
Vincent D. Curtis Portage
Katie Frederickson Pardeeville
Vern Gove Randolph
Judy Haase..... Portage
Eugene Hahn Cambria
John H. Healy Cambria
Chris Helser..... Portage
Mike Hudgens Portage
Kathy Johnson Portage
Casey Krueger Portage
Susan Lorenz Portage
Pam Oxman..... Oshkosh
Curtis Ray Portage
Gerald Sallmann Columbus

Daniel See.....Lodi
Suzi Seely Portage

LOCAL LIBRARY BOARDS

Lonna Brooks..... Rio
Janet Dushek..... Portage
William EscherLodi
Mary Gorman..... Pardeeville
Beverly Hoffmann Portage
Peter Jensen..... Rio
Julis MoskalLodi
Daniel J. Stencil Poynette
Heather Tessmann Cambria
Lucille Wopat Pardeeville

PARK LAKE MANAGEMENT DISTRICT

Robert J. StoltenbergArlington

REVOLVING LOAN/HOUSING

Harlan Baumgartner Executive
Robert L. Hamele Agriculture
Susan Martin Chair
John H. Tramburg Economic Development Corporation
Mark Witt Finance

SOUTH CENTRAL LIBRARY SYSTEMS

J. Robert Curtis..... Portage
E. William Brown (Alternate)..... Wisconsin Dells

TOURISM

Daniel Amato..... Columbus
Jeffrey Bump Cambria-Friesland
Gary Errthum Fall River
Paul Fisk Lodi
Judy Goodson Columbus
Jeff Grothman..... Portage
Ken Jahn..... Portage
Carol Larson Dekorra
Sharon McCormick Fall River
Sally Pierick..... Lodi
Bob O’Brion Portage
Andy Ross Poynette
Dale Strmiska Rio
Bob Williams..... Pardeeville
Melissa Worthington Wisconsin Dells

VETERANS SERVICE

Paul Dalton.....Lodi
Keith Miller..... Columbus
John C. Van Wie..... Wisconsin Dells

WCA LEGISLATIVE

Harlan Baumgartner Rio
Susan Martin Portage
Daniel J. See Lodi
John H. Tramburg Fall River

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Neil M. FordLodi
Robert L. HamelePortage
Daniel J. SeeLodi
John H. TramburgFall River

ZONING BOARD OF ADJUSTMENTS

Donald BergerLodi
Carol Genrich Dugan.....Portage
William Gretzinger.....Fall River
Leon Heinze.....Portage
Clifford LawtonLodi
Norm Wills (Alternate)Poynette

TABLE OF CONTENTS

| | |
|---|----|
| April 20, 2004 | 1 |
| May 19, 2004 | 20 |
| June 16, 2004 | 27 |
| No July | |
| August 18, 2004 | 30 |
| September 15, 2004 | 39 |
| October 20, 2004 | 48 |
| November 9, 2004 | 55 |
| December 15, 2004 | 65 |
| January 19, 2005 | 70 |
| March 16, 2005 | 79 |
| Annual Reports | 26 |
| <u>Appointments by Board</u> | |
| Local Emergency Planning Committee | 14 |
| Commission on Aging | 14 |
| Health and Human Services Board | 14 |
| Land Conservation Committee Representative | 14 |
| Local Library Board | 14 |
| Harmony Grove Lake Protection and Rehabilitation District | 14 |
| Highway Safety Commission | 20 |
| Zoning Board of Adjustments | 20 |
| Local Emergency Planning Committee | 20 |
| Ethics Inquiry Board | 20 |
| Highway Safety Commission | 27 |
| Veterans Service Commission - Paul Dalton, Lodi, term to expire 11/07 | 48 |
| Veterans Service Officer - Donna Chrzas | 48 |
| Ad Hoc Negotiating Committee | 55 |
| County Library Systems Board | 55 |
| Surveyor - Jim Grothman, term to expire 1/07 | 70 |
| Harmony Grove Lake Protection and Rehabilitation District, John Klingbiel, term to expire 4/06 | 71 |
| Health and Human Services Board - Dr. Charles Boursier, term to expire 4/06, and Jan Gardner, term to expire 4/05 | 71 |
| Local Emergency Planning Committee - Clayton Simonson, Jr., Portage Fire Chief and Marlene Lane, Portage Daily Register Editor | 71 |
| Pat Westby, South Central Library Board Alternate, Term to expire 12/08 | 79 |
| Bret Anderson, Highway Safety Commission (Wisconsin Dells Chief of Police) | 79 |
| Emergency Fire Wardens | 79 |
| <u>Budget</u> | |
| Establish 2004 Equalized Value | 41 |
| Distribution Proposed 2005 Budget – October meeting | |
| Budget Hearing | 55 |
| Adopt 2005 Budget and Levy Property Tax | 57 |
| <u>Communications</u> | |
| Thank You from East Wisconsin Counties Railroad Consortium | 14 |
| Letter from Eugene Hahn regarding County Resolution #17-04 | 14 |
| Chairs Comments - Board Expense Vouchers & Expense Forms (Intranet) | 20 |
| Confirming Appointment to Workforce Development Board of Nancy Elsing, Executive Director CCEDC and Frank Graber, Human Resources Manager Rayovac | 20 |
| Hope House/Workshops | 20 |
| Introduction of Land Information Director-Kristen Anderson | 27 |

Communications (Cont.)

[Project Update: Highway Facility - Donald Nelson and Huber Jail Expansion-
Richard Boockmeier](#) 30

[Introduction of the Dean of UW Cooperative Extension, Arlen Leholm - Laura Paine](#) 30

[Highway Facility Update - Supervisor Nelson](#) 39

[Huber Expansion Project Update - Supervisor Boockmeier](#) 39

[WCA Update - Supervisor Tramburg](#) 39

[WCA Convention Reports](#)..... 48

[Human Resources Staffing - Debra Wopat](#) 48

[Highway Facility Update - Supervisor Nelson](#) 48

[Huber expansion Project Update - Supervisor Boockmeier](#) 55

[Highway Facility Update - Supervisor Nelson](#) 55

[Huber Expansion Project Update - Supervisor Boockmeier](#) 65

[Highway Facility Update - Supervisor Nelson](#) 65

[Huber Expansion Project Update - Supervisor Boockmeier](#) 70

[Wisconsin Land and Water Conservation Association Annual Meeting -
Supervisor Robert Hamele](#) 70

[Introduction - Assistant Corporation Counsel, Attorney Dawn Marquardt](#) 70

[Huber Expansion Project Update - Supervisor Boockmeier](#) 79

[Comprehensive Plan Update/Overview - Randy Thompson](#)..... 79

[WCA Legislative Exchange Report - Supervisors John Tramburg and Barry Pufahl](#)... 79

[Winter Highway Conference Reports - Supervisors Robert Andler, Vincent Curtis,
and Andy Ross](#) 79

Elections

[Chair](#) 1

[Vice Chair](#) 1

[Executive Committee Members](#) 8

[Columbia County Highway Commissioner](#) 55

Fiscal Notes

[Establish 2005/2006 Salaries for Elected Officials](#) 15

[Health Insurance Consulting/Brokerage](#) 24

[Advance Funds for Modernizing Tax Billing and Receipting Process](#) 28

[Authorize Payment to Maximus, Inc. for Indirect Cost Reimbursement
for Federally Funded Programs](#) 33

[Accept Proposal to Replace the Failing Voicemail System at the Health
and Human Services Facility](#) 45

[Transfer Sales Tax Equity to Fund Additional Costs in the County Jail
Expansion/Huber Center Project](#) 53

[Transfer 2004 Labor and Fringe Benefit Costs](#) 64

Labor Negotiations

[Ratification Highway Contract-Brent Miller, Human Resources Director](#)..... 20

Ordinances

[75-04](#) Amend Title 28 -
(Emergency Response System) 19

[76-04](#) Amend Title 5, Chapter 7 -
(Clean Indoor Air) of the Columbia County Code of Ordinances 38

[77-04](#) Amend Title 5, Chapter 7 -
(Clean Indoor Air) 46

[78-04](#) Amend Title 9 -
(Fee Schedule), Planning and Zoning 62

[79-04](#) Amend Title 5-3
(Mileage Reimbursement) of the Columbia Code of Ordinances 69

| | | |
|-----------------------|---|----|
| 80-05 | Amend Title 5-8 (Buildings and Grounds)..... | 77 |
|-----------------------|---|----|

Roll Call Votes

| | |
|--|----|
| Standing Rules | 2 |
| Clean Indoor Air Ordinance | 38 |
| Smoking Prohibited Columbia County Buildings and Campus | 46 |
| Adopt 2005 Budget | 60 |
| Purchase Fidler Software Register of Deeds | 72 |
| County Contribution to E. Wisconsin Counties Railroad Consortium | 81 |

Standing Rules

| | |
|-------|---|
| | 2 |
|-------|---|

Zoning Ordinances to Amend Title 16, Chapter 1

| | | |
|-------------------------|---|----|
| Z316-04 | Sec. 30; T. of Fort Winnebago; Sec. 26, T. of Leeds; Sec. 19, T. of Otsego; Sec. 9, T. of Wyocena; Sec. 10, T. of Wyocena; Sec. 22, T. of Dekorra; Sec. 10, T. of Leeds | 18 |
| Z317-04 | Sec. 33, T. of Dekorra; Sec. 22, T. of Dekorra; Sec. 3, T. of Wyocena; Sec. 28, T. of Wyocena; Sec. 29, T. of Caledonia | 25 |
| Z318-04 | Sec. 2, T. of Otsego; Sec. 27, T. of Fountain Prairie; Sec. 13, T. of Pacific; Sec. 2, T. of Columbus; Sec. 26, T. of Leeds; Sec. 35, T. of Lewiston..... | 29 |
| Z319-04 | Sec. 21, T. of Dekorra; Sec. 8, T. of Lodi; Sec. 22, T. of Leeds; Sec. 36, T. of Wyocena; Sec. 8, T. of Columbus; Sec. 8, T. of Columbus; Sec. 28, T. of Columbus; Sec. 22, T. of Columbus; Sec. 11, T. of West Point; Sec. 35, T. of Courtland; Sec. 35, T. of Lewiston..... | 37 |
| Z320-04 | Sec. 4, T. of Fountain Prairie; Sec. 2, T. of Fountain Prairie; Sec. 4, T. of Hampden; Sec. 25, T. of West Point; Sec. 22, T. of Dekorra..... | 44 |
| Z321-04 | Sec. 33, T. of Columbus; Sec. 4, T. of Hampden; Sec. 5, T. of Caledonia; Sec. 22, T. of Caledonia; Sec. 4, T. of Lewiston; Sec. 13, T. of Fountain Prairie; Sec. 35, T. of Leeds | 51 |
| Z322-04 | Sec. 36, T. of Dekorra; Sec. 22, T. of Dekorra..... | 67 |

| | | |
|----------------|--|----|
| <u>Z323-05</u> | Sec. 30, T. of Springvale; Sec. 20, T. of Caledonia; Sec. 16, T. of Fountain Prairie; Sec. 13, T. of Dekorra..... | 75 |
| <u>Z324-05</u> | Sec. 8, T. of Leeds; Sec. 35, T. of Dekorra; Sec. 25, T. of Fountain Prairie..... | 85 |

RESOLUTIONS

| | | |
|--------------|--|----|
| <u>23-04</u> | Oppose Senate Bill 351 Authorizing Referendum to Allow Reduction in Size of County Boards | 14 |
| <u>24-04</u> | Dissolution of Housing Authority | 15 |
| <u>25-04</u> | Establish 2005/2006 Salaries for Elected Officials | 15 |
| <u>26-04</u> | Designate 2004 Non-Lapsing Accounts | 16 |
| <u>27-04</u> | Establish Bank Depositories | 16 |
| <u>28-04</u> | Approve Amendments in the County’s Revolving Loan Fun Policies and Procedures Manual | 17 |
| <u>29-04</u> | Premium Aid to Wisconsin Fairs | 20 |
| <u>30-04</u> | Develop a Separate, Dedicated, and Permanent Funding Source for Invasive Aquatic Species..... | 21 |
| <u>31-04</u> | To Include Hay as a Program Crop in the Next Farm Bill | 22 |
| <u>32-04</u> | Taxpayers Bill of Rights | 22 |
| <u>33-04</u> | Health Insurance Consulting/Brokerage | 23 |
| <u>34-04</u> | Designate Columbia County Sheriff’s Department as Columbia County’s Wireless 9-1-1 Answering Point..... | 24 |
| <u>35-04</u> | Advance Funds for Modernizing Tax Billing and Receipting Process..... | 27 |
| _____ | Calling for the Government to Require that the Wisconsin Department of Commerce Revise the Milk Volume Production (MVP) Program to Protect Water Quality | 31 |
| <u>36-04</u> | Authorize Payment to Maximus, Inc. for Indirect Cost Reimbursement for Federally Funded Programs..... | 32 |
| <u>37-04</u> | Amend Personnel Policies and Procedures Manual: Sections 7.22 and 7.27(various sub sections) | 33 |
| <u>38-04</u> | Cooperative Agreement Resolution for the Tourism Economic Diversification (TED) Planning Grant Program | 35 |
| <u>39-04</u> | Calling for the Government to Require that the Wisconsin Department of Commerce Revise the Milk Volume Production (MVP) Program to Protect Water Quality..... | 40 |
| <u>40-04</u> | Establish 2004 Equalized Value..... | 41 |
| <u>41-04</u> | Amend Personnel Policies and Procedures Manual: Sections 7.06, 7.12 and 7.23 (various sub sections) | 42 |
| <u>42-04</u> | Accept Proposal to Replace the Failing Voicemail System at the Health and Human Services Facility | 43 |
| <u>43-04</u> | County Mission Statement | 48 |
| <u>44-04</u> | Emerson R. “Patsy” Pease Memorial | 49 |
| <u>45-04</u> | Transfer Sales Tax Equity to Fund Additional Costs in the County Jail Expansion/Huber Center Project..... | 50 |
| <u>46-04</u> | County Aid Bridge Construction | 57 |
| <u>47-04</u> | County Aid Bridge Construction and Maintenance During Calendar Year 2005 | 57 |
| <u>48-04</u> | Adopt 2005 Budget and Levy Property Tax..... | 60 |
| <u>49-04</u> | Transfer 2004 Labor and Fringe Benefit Costs | 61 |
| <u>1-05</u> | Advisory Referenda Questions on State Mandated Programs - requested by WCA..... | 71 |
| <u>2-05</u> | Approve Land Information and Register of Deeds Data Management Solutions..... | 72 |
| <u>3-05</u> | Mental Health/Substance Abuse Services Certification | 74 |

| | | |
|----------------------|---|----|
| 4-05 | Authorize Addition to Target Populations Alcohol and Other Drug Abuse, Under 21 Severely Emotionally Disturbed, Asthma, Families with Child at Risk and Alzheimer’s Disease | 74 |
| 5-05 | Transfer Funds from Contingency Fund to the Personal Property Tax Expense Account per Section 74.42(1), Wis. Stats..... | 79 |
| 6-05 | Opposing Further Limitations on Columbia County’s Ability to Levy Necessary Taxes | 80 |
| 7-05 | East Wisconsin Counties Railroad Consortium Membership | 81 |
| 8-05 | Transfer of Funds to Cover 2004 Overdrawn Accounts | 83 |
| 9-05 | Proclamation of March 2005 Healthy Baby Month..... | 83 |

Resolutions and Reports By Committee

Agriculture & Land & Water Conservation Committee

| | |
|--|----|
| Premium Aid to Wisconsin Fairs | 20 |
| Develop a Separate, Dedicated, and Permanent Funding Source for Invasive Aquatic Species | 21 |
| To include Hay as a Program Crop in the Next Farm Bill | 22 |
| Calling for the Government to Require that the Wisconsin Department of Commerce Revise the Milk Volume Production (MVP) Program to Protect Water Quality | 31 |
| Calling for the Government to Require that the Wisconsin Department of Commerce Revise the Milk Volume Production (MVP) Program to Protect Water Quality | 40 |

Executive Committee

| | |
|--|----|
| Oppose Senate Bill 351 Authorizing Referendum to Allow Reduction in Size of County Boards | 14 |
| Dissolution of Housing Authority | 15 |
| County Mission Statement | 48 |
| Emerson R. “Patsy” Pease Memorial | 49 |
| Advisory Referenda Questions on State Mandated Programs - requested by WCA ... | 71 |
| Transfer Funds from Contingency Fund to the Personal Property Tax Expense Account per Section 74.42(1), Wis. Stats | 79 |
| Opposing Further Limitations on Columbia County’s Ability to Levy Necessary Taxes | 80 |

Finance Committee

| | |
|--|----|
| Establish 2005/2006 Salaries for Elected Officials | 15 |
| Designate 2004 Non-Lapsing Accounts | 16 |
| Establish Bank Depositories | 16 |
| Taxpayers Bill of Rights | 22 |
| Authorize Payment to Maximus, Inc. for Indirect Cost Reimbursement for Federally Funded Programs | 32 |
| Establish 2004 Equalized Value | 41 |
| Approve Land Information and Register of Deeds Data Management Solutions | 43 |
| Transfer Sales Tax Equity to Fund Additional Costs in the County Jail Expansion/Huber Center Project | 50 |
| Adopt 2005 Budget and Levy Property Tax | 60 |
| Transfer Funds from Contingency Fund to the Personal Property Tax Expense Account per Section 74.42(1), Wis. Stats | 79 |
| Opposing Further Limitations on Columbia County’s Ability to Levy Necessary Taxes | 80 |

Health & Human Services Board

| | |
|--|----|
| Mental Health/Substance Abuse Services Certification | 74 |
|--|----|

| | |
|--|----|
| <u>Authorize Addition to Target Populations Alcohol and Other Drug Abuse, Under 21 Severely Emotionally Disturbed, Asthma, Families with Child at Risk and Alzheimer's Disease</u> | 74 |
| <u>Proclamation of March 2005 Healthy Baby Month</u> | 83 |
| <u>Highway Committee</u> | |
| <u>County Aid Bridge Construction</u> | 57 |
| <u>County Aid Bridge Construction and Maintenance During Calendar Year 2005</u> | 57 |
| <u>East Wisconsin Counties Railroad Consortium Membership</u> | 81 |
| <u>Human Resources Committee</u> | |
| <u>Health Insurance Consulting/Brokerage</u> | 23 |
| <u>Amend Personnel Policies and Procedures Manual: Sections 7.22 and 7.27 (various sub sections)</u> | 33 |
| <u>Amend Personnel Policies and Procedures Manual: Sections 7.06, 7.12 and 7.23 (various sub sections)</u> | 42 |
| <u>Transfer 2004 Labor and Fringe Benefit Costs</u> | 61 |
| <u>Transfer of Funds to Cover 2004 Overdrawn Accounts</u> | 83 |
| <u>Judiciary Committee</u> | |
| <u>Designate Columbia County Sheriff's Department as Columbia County's Wireless 9-1-1 Answering Point</u> | 24 |
| <u>Land Information and Records Committee</u> | |
| <u>Advance Funds for Modernizing Tax Billing and Receipting Process</u> | 27 |
| <u>Management Information Services Committee</u> | |
| <u>Accept Proposal to Replace the Failing Voicemail System at the Health and Human Services Facility</u> | 43 |
| By Supervisors and Special/Joint Committees | |
| <u>Revolving Loan Fund/Housing Committee</u> | |
| <u>Approve Amendments in the County's Revolving Loan Fun Policies and Procedures Manual</u> | 17 |
| <u>Cooperative Agreement Resolution for the Tourism Economic Diversification (TED) Planning Grant Program</u> | 35 |

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 20, 2004
9:45 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Daniel See called the meeting to order.

The roll of the members was read by the Clerk as follows:

| | |
|--|---|
| District No. 1 - James Pugh | District No. 16 - Barry Pufahl |
| District No. 2 - Donald P. Nelson | District No. 17 - Susan Martin |
| District No. 3 - Robert L. Hamele | District No. 18 - Harlan Horton |
| District No. 4 - Kenneth W. Hutler | District No. 19 - Neil M. Ford |
| District No. 5 - Kenneth E. Olson | District No. 20 - Claire R. Robson |
| District No. 6 - J. Robert Curtis | District No. 21 - Andy Ross |
| District No. 7 - Richard C. Boockmeier | District No. 22 - Robert J. Stoltenberg |
| District No. 8 - Tom Jenkins | District No. 23 - Robert J. Andler |
| District No. 9 - Michael J. Kinney | District No. 24 - Timothy J. O'Neil |
| District No. 10 - Vincent D. Curtis | District No. 25 - Gerald L. Salzwedel |
| District No. 11 - John H. Healy | District No. 26 - Jack Sanderson |
| District No. 12 - Don DeYoung | District No. 27 - John H. Tramburg |
| District No. 13 - Sarah Lloyd | District No. 28 - Daniel J. See |
| District No. 14 - Harlan Baumgartner | District No. 29 - Robert Westby |
| District No. 15 - Debra L. H. Wopat | District No. 30 - Philip Baebler |
| | District No. 31 - John G. Stevenson |

All members present, except Supervisor Stevenson, absent.

Pledge of Allegiance was recited.

The Honorable James O. Miller administered the Oath of Office to the members.

Daniel Walker sang the invocation.

Chair See commented on the support he had received from Supervisors and Department Heads during his term and expressed his appreciation.

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

Supervisor Westby placed in nomination the name of Susan Martin. Supervisor Hamele seconded the nomination. Motion was made by Supervisor J. Robert Curtis, second by Supervisor Ross, that the nominations be closed and the Clerk be instructed to cast a unanimous ballot for Susan Martin. Motion carried unanimously.

The ballot was so cast, and Susan Martin was declared elected Chair of the County Board for a term of two years.

Chair Martin presented Past Chair See with a plaque; the gavel used during his term of office and a framed token of appreciation for his service to Columbia County, signed by the Supervisors.

Chair Martin introduced family and friends in attendance.

The next order of business was the election of a Vice Chair. Chair Martin asked that Supervisors Salzwedel and Olson act as ballot clerks.

Supervisor Ford nominated Robert Westby. Supervisor Olson seconded the nomination.

Supervisor Hamele nominated Harlan Baumgartner. Supervisor Boockmeier seconded the nomination.

Motion was made by Supervisor J. Robert Curtis, second by Supervisor Boockmeier, that the nominations be closed. Motion to close nominations was carried unanimously. A written ballot was cast by each Supervisor and tallied by ballot clerks.

Harlan Baumgartner was declared Vice Chair of the County Board for a term of two years.

Supervisor Healy conducted the review of Standing Rules.

STANDING RULES
Columbia County Board of Supervisors
ADOPTED April 20, 2004
Index

| | |
|---|--|
| Rule 1. Board Meetings | Rule 11. Suspension or Amendment of Rules |
| Rule 2. Addressing the County Board | Rule 12. Rules Commissions, Robert's Rules |
| Rule 3. Motions | Rule 13. Repeal of Conflicting Rules |
| Rule 4. Reports | Rule 14. Effective Date |
| Rule 5. Resolutions and Ordinances | Rule 15. County Board Chair and Vice Chair |
| Rule 6. Recording Motions and Seconds | Rule 16. County Board Members |
| Rule 7. Voting and Elections | Rule 17. Committee Meetings |
| Rule 8. Reconsideration | Rule 18. Special Committees |
| Rule 9. Department Annual Reports | Rule 19. Ad Hoc Committees |
| Rule 10. State and National Conventions | Rule 20. Standing Committees |
| | Rule 21. Standing Committee Duties |

Appendix: Basic Principles of Parliamentary Procedure

STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing.

At the organizational meeting held in April on even numbered years, a Chair, 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, and committee appointments shall be made.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside.

Motion by Supervisor Nelson to change Rule 1 (2) REGULAR BOARD MEETINGS: "The Board shall hold its regular monthly its meetings on the third . . ." Second by Supervisor Andler. Motion carried and failed by voice vote.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and October, the Board shall commence its meeting at 7:00 P.M. The Clerk shall note the time of calling of the meetings in the minutes.

Amendment Motion made by Supervisor Sanderson to strike language in Rule 1 (3) referring to the meeting hour, and insert: all meetings shall be at 7:00 p.m. Second by Supervisor See. After some discussion, Supervisor Pufahl called the question amending Rule 1(3). Motion failed on a voice vote.

Amendment Motion made by Supervisor Sanderson to change Rule 1(3) to strike the hour of the morning meeting of the Board to 9:00 o'clock a.m. Second by Supervisor See. Motion failed on a voice vote.

(4) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to request permission from the Chair in order to be excused.

Amendment Motion was made by Supervisor O'Neil, to amend Rule 1(4) deleting "minutes" and insert Journal, as is demonstrated throughout the Standing Rules document. Second by Supervisor Ford. Consideration was given to the amendment. Motion was withdrawn by Supervisor O'Neil. Supervisor Ford noted that the motion belonged to the Board and would require a vote. Motion failed by voice vote.

(5) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:

- (a) Roll call.
- (b) Pledge of Allegiance.
- (c) Approval of the printed journal unless otherwise ordered.
- (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
- (e) Claims and petitions.
- (f) Communications.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of miscellaneous business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, reading and correcting of the journal of the day immediately prior to the final adjournment.

RULE 2. ADDRESSING THE COUNTY BOARD.

- (1) Every member, prior to speaking, shall address himself/herself to the Chair.
- (2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.
- (3) No member shall speak more than twice on the same subject or question without approval of the Chair.
- (4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.
- (5) Any person who is not a member of the Board, who desires to address the Board on a specific subject, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

- (1) All motions must be presented by a Board member.
- (2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Any motion shall be reduced to writing if any member requests it. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.
- (3) After a motion ~~shall be~~ is restated by the Chair, it shall be deemed to be in possession of the Board but may be withdrawn by the sponsor at any time. All motions, resolutions, and amendments shall be entered at large upon the journal.

Amendment Rule 3. Motions (3) Motion by Supervisor Hamele, second by Supervisor Baumgartner to amend Rule 3 (3) as follows: "After a motion is restated by the Chair, it shall be deemed to be in the possession of the Board. ~~but may be withdrawn by the sponsor at any time.~~ All motions, resolutions, and amendments shall be entered at large upon the journal."

Chair Martin asked that the Clerk restate the motion to amend. Motion passed by voice vote.

(4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.

(5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.

(6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

(1) A committee report shall be a statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.

(2) Final majority reports from ad hoc committees shall be Written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.

RULE 5. RESOLUTIONS AND ORDINANCES.

(1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.

(2) Salary increases for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by two-thirds vote of the members present.

(3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

(4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.

(5) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.

(6) Resolutions and/or ordinances shall:

- (a) be submitted by Board members or committees only.
- (b) indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.
- (c) be numbered on each line and page of the document
- (d) contain a fiscal note explaining the budgetary effect of the proposed action, if applicable.
- (e) be submitted in writing to the Clerk by 9:00 a.m. on the Friday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.
- (f) be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than 24 hours in advance if it is not an emergency or more than two (2) hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.

(7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.

(8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least 24 hours prior to the Board meeting.

(9) Amendments offered to resolutions shall be germane to the primary subject of the resolution.

(10) Ordinances may be read at three regular or annual meetings of the Board before being adopted. However, a Board member may move to suspend the rules and after receiving a second and two-thirds majority vote, the ordinance may move directly to the final vote. An ordinance may be amended at any time prior to its being adopted by the Board. In the event an ordinance is amended following the second reading but prior to adoption, final consideration shall be put over until the next full Board meeting, at which time the ordinance, as amended, shall be presented in written form.

Amendment Motion by Supervisor Hamele to amend Rule 5(10) as follows: ". . . However, a Board member may move to suspend the rules and after receiving a second and two-thirds majority vote, the ordinance may move directly to the final vote for adoption." Second by Supervisor Tramburg. Motion passed by voice vote.

(11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. RECORDING MOTIONS AND SECONDS.

In all cases where an ordinance, resolution, or motion shall be entered on the journal of the Board, the name of the member moving the same, and the name of the member seconding shall be entered on the journal.

RULE 7. VOTING AND ELECTIONS.

(1) Voting by the Board shall be by voice vote or roll call vote, if requested.

(2) Every member shall vote aye, nay, or abstain unless previously excused from the meeting. A member may abstain from voting on an issue and state the reason therefore by announcing his/her intention to do so and leaving the meeting room prior to discussion on that issue.

(3) CHAIR VOTING.

- (a) The Board Chair or committee chair shall vote, or may abstain from voting, to break a tie.
- (b) The Board Chair or committee chair may also vote to create a tie.
- (c) The Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the Board or committee.
- (d) The Chair's vote shall be recorded last.

(4) **ROLL CALL VOTES.** A vote on any question shall be taken by the ayes and nays when called for by a member of the Board. Roll call votes shall be taken in alphabetical order except that each successive roll call vote shall commence with the member voting second on the previous roll call vote.

(5) **ELECTIONS.** Where the vote is for election to an office, the vote shall be by ballot.

- (a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.
- (b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (5)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.
- (c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the 2nd year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for

- (d) cause by two-thirds vote of the Board.
- (e) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, it shall be for a two-year term unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership. In the event of a tie vote, either side can ask for reconsideration.

RULE 9. DEPARTMENT ANNUAL REPORTS.

County officers and department heads shall be introduced and shall be available for questions and comments at the direction of the Chair during the Board meeting at which his/her written annual report is taken under consideration.

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance by the Board Chair prior to attendance. If prior approval is not received, no expense reimbursement will be made. Members of the Board who attend conventions or conferences shall make reports to the Board.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary practice not covered by these rules, Robert's Rules of Order shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon passage.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee, but shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair.

(3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.

(4) The Board Chair and/or Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.

(5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.

(6) The Chair shall assign topics and issues, which arise that, are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.

(7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.

(8) Board Chair activities could consist of, but not be limited to, the following:

- (a) Be present at least two hours per week at a regularly scheduled time in the Chair's office to receive visits by members, department heads, employees, public officials and the public in general.

- (b) Work closely with all County departments on matters pertaining to the County.
- (c) Appear, when requested to do so, as the representative of the Board.
- (d) Attend as many committee meetings as is feasibly possible, day or night.
- (e) Keep members informed, mostly through committee chairs.
- (f) Assist in the preparation of an agenda to be in the possession of members prior to Board meetings.
- (g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS

Every member of the Board must reside within the district which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three (3) months and a new district representative will be appointed by the Board.

Amendment: Motion by Supervisor Tramburg to amend Rule 16. County Board members: to include following language: ". . . If no resignation is forthcoming, the seat will be declared abandoned after three (3) consecutive months and a new district representative will be appointed by the Board." ***Second by Supervisor Andler. Motion carried by voice vote.***

RULE 17. COMMITTEE MEETINGS.

(1) Meetings consisting of two or more committees shall require approval of the Board Chair.

(2) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.

(3) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(4) Absences from a committee meeting must be approved by the committee chair prior to the meeting.

(5) Each committee shall maintain a written record of its proceedings. A typewritten copy, signed by the secretary, shall be filed with the Clerk within ONE WEEK following the date of the meeting. Written documents referenced in the minutes shall be attached and filed with the minutes.

(6) Minutes of a closed meeting shall be provided to the Clerk in a sealed envelope noting the committee name, closed session minutes, and the date of the meeting and shall remain confidential as long as the need for confidentiality exists pursuant to the relevant statutes on open meetings and public records. The sealed, closed session minutes shall be distributed to committee members, Chair, Vice Chair, and Corporation Counsel and may be handled by the committee's secretary. Committees shall review and/or amend the closed session minutes before going back to open session.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, and special committees and boards in the same manner as other standing committees are appointed.

(2) The Revolving Loan Fund / Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

Amendment: Motion to amend Rule 19 was made by Supervisor Boockmeier, to read as follows: " Ad Hoc committees shall be appointed by the Board Chair with Board approval." ***Second by Supervisor V. Curtis. Motion to amend failed on voice vote.***

(2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

(3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. Committee meetings during Board sessions shall be announced at the commencement of the session, or as soon as the need for such meeting arises. All committee meetings shall comply with the applicable open meeting statutes.

(2) **MEMBERS SERVICE.** Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

(3) **COMMITTEE CHAIRS.** Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.

(4) The standing committees shall be composed of five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six (6) County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.

(5) Standing committee members shall be appointed at the annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.

RULE 21. STANDING COMMITTEE DUTIES.

The following shall be the assigned duties of the standing committees of the Board. Committees shall audit and approve bills for payment.

(1) AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.

This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.

This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes. The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County, and it shall serve as the County's liaison with the Columbia County Economic Development Corporation.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities.

(2) COLUMBIA CARE CENTER COMMITTEE.

This committee shall be responsible for the operation and maintenance of the Columbia Health Care Center in compliance with the Wisconsin Statutes.

(3) EXECUTIVE COMMITTEE.

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, the Board in the manner set forth in Rule 7

shall elect a successor. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.10, Wisconsin Statutes.

The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(4) FINANCE COMMITTEE.

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern. The Finance Committee shall audit all insurance premiums.

It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.

To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.

It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.

This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.

All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

(5) HEALTH AND HUMAN SERVICES BOARD.

The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of 2 County Board members and 3 lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.

(6) HIGHWAY COMMITTEE.

This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance and operation of County parks and shall have authority over the budget therefore.

(7) HUMAN RESOURCES COMMITTEE.

This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

(8) JUDICIARY COMMITTEE.

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for, the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, Court Commissioner, Sheriff, Coroner, and the law enforcement communication systems.

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board. It shall recommend the Standing Rules to the Board.

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

This committee shall have jurisdiction over the 9-1-1 program in the County. Monthly operations and financial matters associated with the 9-1-1 Program shall be supervised by the Sheriff's Department and audited by the Judiciary Committee.

This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.

(9) LAND INFORMATION AND RECORDS COMMITTEE.

This committee shall have jurisdiction over the Land Information Department and Register of Deeds Office. These two offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.

This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

(10) MANAGEMENT INFORMATION SERVICES COMMITTEE.

This committee shall have jurisdiction over the Management Information Services Department and shall direct all Management Information Services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

(11) PLANNING AND ZONING COMMITTEE.

This committee shall have jurisdiction over the Planning and Zoning Department. It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the Farmland Preservation Program, the administration of the Wisconsin Fund, and the issuance of various permits required by the Planning and Zoning Department.

(12) PROPERTY AND INSURANCE COMMITTEE.

This committee shall:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
- (d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;
- (e) annually verify inventories and values of County property;
- (f) create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets;
- (g) review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review; and
- (h) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(13) SOLID WASTE COMMITTEE.

This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

**BASIC PRINCIPLES OF
PARLIAMENTARY PROCEDURE (in plain English)**

1. Except in the case of mayors, the chair or president is a member of the board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

2. Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

Supervisor Hamele made a Motion to amend Basic Principles of Parliamentary Procedures (2), as follows: ". . . Only two-thirds majority of the body has the right to close off discussion." Second by Supervisor Lloyd. Motion passed by show of hands.

3. Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the chair, a motion becomes the property of the board and the member who made the motion may not withdraw it without consent.
4. Only one matter at a time may claim the attention of the board. Predictable matters are placed on the agenda.
5. Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.
6. When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

Principal Characteristics

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

| PRIVILEGED MOTIONS | Second Required | Can Be Debated | Can Be Amended | Vote Required | Can Be Reconsider | Can Interrupt |
|-------------------------------------|--------------------|-------------------|-------------------|------------------|----------------------|------------------|
| Fix Time to Which to Adjourn | yes | no | yes | maj | yes | No |
| Adjourn | yes | no | no | maj | no | No |
| Recess | yes | no | yes | maj | no | No |
| Raise a Question of Privilege | no | no | no | X* | no | Yes |
| Call for the Orders of the Day | no | no | no | X* | no | Yes |
| SUBSIDIARY MOTIONS | | | | | | |
| Lay on the Table | yes | no | no | maj | no | No |
| Previous Question (to close debate) | yes | no | no | 2/3 | yes * | No |
| Limit or Extend Limits of Debate | yes | no | yes | 2/3 | yes * | No |
| Postpone to a Certain Time | yes | yes | yes | maj | yes | No |
| Commit (or Refer) | yes | yes | yes | maj | yes * | No |
| Amend | yes | yes | yes * | maj | yes | No |
| Postpone Indefinitely | yes | yes | no | maj | yes | No |
| MAIN MOTION | yes | yes | yes | maj * | yes | No |

* - See Robert's Rules of Order Newly Revised for special rules.

X - Usually no vote taken. Chair responds.

Basic Principles of Parliamentary Procedure

Motion was made to adopt the Standing Rules, as amended, by Supervisor Westby, second by Supervisor Pufahl. The motion was unanimously approved.

Chair Martin announced that the next order of business was to elect two (2) members to the Executive Committee. Nominations were accepted as follows:

Motion was made by Supervisor Ford to nominate Robert Westby, second by Supervisor Sanderson.

Motion was made by Supervisor Tramburg to nominate Barry Pufahl, second by Supervisor Boockmeier.

Motion was made by Supervisor Baumgartner to nominate Robert Hamele, second by Supervisor DeYoung.

Motion by Supervisor See, second by Supervisor Salzwedel, to close the nominations.

Chair Martin indicated each member should cast a vote for two of the three nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate the candidates. Ballots were cast with the following results: two (2) votes were not counted as only the first name of "Bob" was entered on both written ballots, Supervisor Westby – 20; Supervisor Pufahl – 21 and Supervisor Hamele – 6. Supervisors Pufahl and Westby were elected by a majority vote.

A recess was called by Chair Martin at 12:20 p.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 12:35 p.m.

Chair Martin announced the Standing Committee appointments. She expressed her strong conviction that there should be term limits as it related to committee assignments. In addition to term limits, consideration was given to preferences listed by Supervisors and anticipated retirements. Structure of the committees was such that in the event of retirements, there would still be continuity.

STANDING COMMITTEE APPOINTMENTS – April, 2004
Standing Committees have Five Supervisor Members except Human Services with Six
 Suggested Meeting Times

| | | | | | | | |
|---|------------------------------|----------------------------|----------------------------------|------------------------------|---------------------------|------------|--|
| Agriculture and Land And Water Conservation | Don Nelson | Claire Robson, Secretary | Bob Hamele, Chair | Bob Stoltenberg, V. Chair | John Stevenson | | 1 st Monday 9:00 a.m./1:00 p.m. |
| Columbia Health Care Center | Jack Sanderson Chair | John Tramburg, V. Chair | Mike Kinney | Gerald Salzwedel | Sarah Lloyd, Secretary | | 1 st Tuesday 9:00/9:30 a.m. |
| Executive | Dan See | Sue Martin, Chair | Harlan Baumgartner, V. Chair | Bob Westby | Barry Pufahl | | Monday week before County Board 9:00 a.m. |
| Finance | John Tramburg, Chair | Deb Wopat, V. Chair | Harlan Baumgartner, Secretary | Barry Pufahl | Ken Olson | | Thursday week before Board 9:00 a.m. |
| Health and Human Services | Dr. Curtis, Chair | Ken Olson, Secretary | Barry Pufahl, V. Chair | Phil Baebler | Claire Robson | Tim O'Neil | 2 nd Tuesday, 9:30 |
| Highway | Bob Andler, Chair | Vince Curtis, V. Chair | Andy Ross, Secretary | Mike Kinney | Bob Hamele | | Thurs., two (2) weeks prior to County Board 9:00 a.m. |
| Human Resources | Deb Wopat, Chair | Dr. Curtis | Andy Ross, Secretary | Dan See, V. Chair | Bob Westby | | 1 st Wednesday 9:00 a.m. |
| Judiciary | Bob Westby, Chair | Bob Hamele | Bob Andler, V. Chair | Dick Boockmeier | Tom Jenkins, Secretary | | Wednesday week before County Board 9:00 a.m. |
| Land Information and Records | Neil Ford | Bob Stoltenberg | Sarah Lloyd, Chair | Bob Andler, Secretary | Jim Pugh, V. Chair | | 2 nd Monday 1:30 p.m. |
| Management Information Services | Neil Ford, Chair | Don DeYoung | Dick Boockmeier, V. Chair | Jack Sanderson | Tim O'Neil, Secretary | | 1 st Thursday p.m. |
| Planning and Zoning | Harlan Baumgartner, Chair | John Healy, V. Chair | Harlan Horton | John Stevenson, Secretary | Phil Baebler | | 1 st Tuesday, Hearings will be 4:00 p.m. |
| Property and Insurance | Don DeYoung, Secretary | Vince Curtis | John Healy, V. Chair | Ken Hutler, Chair | Tom Jenkins | | 1 st Weds. 1:00 p.m. |
| Solid Waste | Harlan Horton, V. Chair | Gerald Salzwedel, Chair | Don Nelson | Ken Hutler | Jim Pugh, Secretary | | 2 nd Tuesday 3:30 p.m. |

The County Board recessed for organizational meetings of the committees, at which officers were elected, meeting dates and times were established, and pending Resolutions and Ordinances were reviewed. The Clerk read names of those elected as committee officers.

Noting that there were no changes to the Agenda, motion to approve agenda as noticed was made by Supervisor See, second by Supervisor Pufahl. Motion carried unanimously.

The Clerk read communications from the East Wisconsin Counties Railroad Consortium congratulating Columbia County on becoming a member; and, a letter from Eugene Hahn pertaining to Columbia County Resolution No. 17-04 (property listers) indicating lack of support for this legislation this term.

Supervisor Wopat thanked the negotiating committee for assisting in reaching an agreement on the Professional Division Union Contract. A three (3) year contract was agreed upon. Motion to ratify the contract was made by Supervisor Tramburg, second by Supervisor Kinney. Motion carried unanimously.

The following appointments were announced:

- (1) Local Emergency Planning Committee: Suzi Seely, Mike Hudgens, Judy Haase, Patrick Beghin, Susan Lorenz, John Healy, Steve Rowe, Curtis Ray, Vincent Curtis, Vern Gove, Eldon Saager, Kathy Johnson, Pam Oxman, Eugene Hahn, Casey Krueger, Craig Maier, Dan See, Chris Helser, and Gerald Sallmann, appointed two-year terms expiring April 2006. On motion by Supervisor Baumgartner, second by Supervisor Boockmeier, the appointments were unanimously approved.
- (2) Commission on Aging: Dorene Pease and Jeanne Arnce, appointed to three-year terms expiring April 2007. On motion by Supervisor Olson, second by Supervisor V. Curtis, the appointments were unanimously approved.
- (3) Health and Human Services Board: Susan Goethel, appointed for a three-year term expiring April 2007. On motion by Supervisor Westby, second by Supervisor Pufahl, the appointment was unanimously approved.
- (4) Land Conservation Committee Representatives: Jim Bernett, Forestry and Bill Casey, Solid Waste, appointed for two-year terms expiring April 2006. On motion by Supervisor Salzwedel, second by Supervisor DeYoung, the appointments were unanimously approved.
- (5) Local Library Board - Rio Community Library: Peter Jensen was appointed to replace Suzanne Filut, with term to expire July 2006. On motion by Supervisor Wopat, second by Supervisor Baumgartner, the appointment was unanimously approved.
- (6) Harmony Grove Lake Protection and Rehabilitation District: Kurt Waterstradt, was re-appointed to a permanent term to expire April 2006. On motion by Supervisor Lloyd, second by Supervisor Robson, the appointment was unanimously approved.

RESOLUTION NO. 23-04

WHEREAS, Senate Bill 351 (SB 351), would allow a referendum during the decade after the last census to reduce the size of a county board upon a vote equal to at least 25% of the total votes cast in the county for the office of county board supervisor at the most recent spring election preceding the date of filing; and

WHEREAS, SB 351 does not set a limit on the number of such referenda that can be held nor does it set a limit on the size to which a county board could be reduced; and

WHEREAS, SB 351 provides no authority for a referendum to increase the size of a county board; and

WHEREAS, if said referendum were passed, according to SB 351, the county board districts would be established by a committee of one person appointed by the county board chair and two persons appointed by the county clerk; and

WHEREAS, presently, county board supervisory districts are established by the County Board pursuant to a majority vote of those supervisors elected by the people of Columbia County; and

WHEREAS, SB 351 would remove such authority from duly elected officials; and

WHEREAS, each redistricting under SB 351 would involve numerous personnel hours spent by County staff in assisting the redistricting committee; and

WHEREAS, each redistricting effort would require Columbia County to spend a substantial amount of money, in addition to the costs that the redistricting would have on municipalities in the County as a result of establishing new district and precinct boundaries; and

WHEREAS, the recent history of county government throughout Wisconsin indicates that counties have acted appropriately and conservatively in relationship to safeguarding and utilizing public monies; and

WHEREAS, SB 351 has been passed by the Wisconsin State Legislature and is currently enrolled with Governor James Doyle.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors strongly opposes SB 351 and urges Governor Doyle to veto SB 351; and

BE IT FURTHER RESOLVED that the Columbia County Clerk is hereby directed to transmit a copy of this Resolution to the Office of Governor James Doyle, to all Legislators representing constituents within Columbia County, and to the Wisconsin Counties Association.

Debra L. H. Wopat
Vincent D. Curtis
Neil M. Ford
Susan Martin
Daniel J. See
EXECUTIVE COMMITTEE

On motion by Supervisor See, second by Supervisor DeYoung, the Resolution was unanimously adopted.

RESOLUTION NO. 24-04

WHEREAS, on February 19, 1975, the Columbia County Board of Supervisors adopted Resolution No. 65-74 creating the Columbia County Housing Authority ("CCHA"); and,

WHEREAS, the CCHA provided affordable rental housing to low income individuals at the Wyona Lake Apartments in Wyocena, Wisconsin, for many years; and,

WHEREAS, on March 26, 2004, the CCHA transferred ownership of the Wyona Lake Apartments to Central Wisconsin Community Action Council ("CWCAC"), which has managed and operated the Wyona Lake Apartments for the CCHA since January of 1995; and,

WHEREAS, the need for the CCHA no longer exists, all projects under the CCHA's jurisdiction have been disposed of, there are no outstanding obligations or contracts, and no further business remains to be transacted by the CCHA.

NOW, THEREFORE BE IT RESOLVED THAT, the CCHA is hereby dissolved and the CWCAC shall continue to operate the Wyona Lake Apartments to provide affordable rental housing to low-income individuals in Columbia County.

Debra L.H. Wopat
Vincent D. Curtis
Neil M. Ford, Secretary
Susan Martin, Vice Chair
Daniel J. See, Chair
EXECUTIVE COMMITTEE

On motion by Wopat, second by Robson, the Resolution was unanimously adopted.

RESOLUTION NO. 25-04

WHEREAS, pursuant to Section 59.22, Wisconsin Statutes, the County Board shall establish the salary for elected officials prior to the earliest time for filing nomination papers.

NOW THEREFORE, BE IT RESOLVED that the following elected officials continue on the Non-Represented Pay Structure Chart, for the current term, at the range and step indicated.

| | <u>2005</u> | | <u>2006</u> |
|------------------|------------------|-------------|--------------------|
| County Clerk | Range 13, Step 3 | \$50,856.00 | Step 4 \$52,228.80 |
| County Treasurer | Range 13, Step 5 | \$53,601.60 | Step 6 \$54,974.40 |
| Clerk of Court | Range 13, Step 5 | \$53,601.60 | Step 6 \$54,974.40 |

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

1st National Bank of Berlin, Berlin, Wisconsin;
Amcore Bank, Portage, Wisconsin;
Associated Bank of Portage, Portage, Wisconsin;
Bank of Poynette, Poynette, Wisconsin;
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
Banker's Bank, Madison, Wisconsin;
Community First Bank, Baraboo, Wisconsin
Community Bank of Portage, Portage, Wisconsin;
Farmers and Merchants Union Bank, Columbus, Wisconsin;
Grand Marsh State Bank, Grand Marsh, Wisconsin;
Green Lake State Bank, Green Lake, Wisconsin;
Hartford Savings Bank, Juneau, Wisconsin;
Local Government Pooled Investment Fund, Madison, Wisconsin;
Middleton Community Bank, Middleton, Wisconsin;
Paper City Savings, Wisconsin Rapids, Wisconsin;
Portage National Bank, Portage, Wisconsin;
US Bank, Portage, Wisconsin; and
Wisconsin Community Bank of Middleton, Middleton, Wisconsin;

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks who hold County funds of any kind totaling in excess of \$500,000 shall collateralize the amount held in excess of \$500,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$500,000.

Robert L. Hamele
Susan Martin
Michael J. Kinney
Debra L.H. Wopat
John H. Tramburg
FINANCE COMMITTEE

On motion by Supervisor Hamele, second by Supervisor V. Curtis, the Resolution was unanimously adopted.

RESOLUTION NO. 28-04

WHEREAS, the Columbia County Board of Supervisors previously adopted an Economic Development Revolving Loan Program Policies and Procedures Manual in Resolution 18-95, and

WHEREAS, a revised version was approved by the State of Wisconsin and adopted by the Columbia County Board of Supervisors in Resolution 45-99, and

WHEREAS, the State of Wisconsin has now recommended changes to that manual to comply with specific guidelines, and

WHEREAS, the revisions have been approved by the State of Wisconsin and the Columbia County Revolving Loan Fund/Housing Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Revolving Loan Fund Program Policies and Procedures Manual be amended on this date, in accordance with changes listed as attached.

NO FISCAL NOTE

John H. Tramburg
Robert L. Hamele
Susan Martin
Daniel J. See

On motion by Supervisor Ross, second by Supervisor Tramburg, the Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Donald J. Roeker, Portage, Wisconsin to rezone from Highway Interchange to Commercial, property located in Section 30, Town of Fort Winnebago on the 5th day of March 2004 be approved.
- (2) A petition by David and Linda Bredeson, Cottage Grove, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 26, Town of Leeds on the 2nd day of March 2004 be approved.
- (3) A petition by Robert and Frenda Gilbert, Rio, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 19, Town of Otsego on the 17th day of March 2004 be approved.
- (4) A petition by Donald Achterberg, Pardeeville, Wisconsin to rezone from Agricultural to Commercial, property located in Sections 9 and 10, Town of Wyocena on the 30th day of May 2002 be approved.
- (5) A petition by Donald Achterberg, Pardeeville, Wisconsin to rezone from Agricultural to Multiple Family Residence, property located in Sections 9 and 10, Town of Wyocena on the 12th day of June 2002 be approved.
- (6) A petition by Lloyd and Marilyn Simpson, DeForest, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 22, Town of Dekorra on the 4th day of December, 2003 be approved.
- (7) A petition by Daniel J. Waldner, DeForest, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 10, Town of Leeds on the 26th day of January 2004 be approved.

~~John G. Stevenson~~
John H. Healy
Harlan Horton
Eugene M. Fitzgerald
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z316-04

An Amending Ordinance

The Columbia County Board of Supervisor 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 Highway Interchange to Commercial”, (Donald J. Roeker).
- (2) “To change from Agricultural to Rural Residential”, (David and Linda Bredeson).
- (3) “To change from Agricultural to Rural Residential”, (Robert and Frenda Gilbert).
- (4) “To change from Agricultural to Commercial”, (Donald Achterberg).
- (5) “To change from Agricultural to Multiple Family Residence”, (Donald Achterberg).
- (6) “To change from Agricultural to Single Family Residence”, (Lloyd and Marilyn Simpson).
- (7) “To change from Agricultural to Rural Residential”, (Daniel J. Waldner).

Susan Martin, Chair
COLUMBIA COUNTY BOARD

OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: April 20, 2004
DATE PUBLISHED: April 28, 2004

First reading of Ordinance.

Motion by Supervisor See, second by Supervisor Tramburg to suspend the rules and have the second reading of the Ordinance by title only. The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor V. Curtis, to suspend the rules and have the third reading of the Ordinance by title only. The motion carried unanimously.

Third reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor DeYoung, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z316-04.

ORDINANCE NO. 75-04
An Amending Ordinance

The Columbia County Board of Supervisors hereby amends Title 28 – entitled (Emergency Response System).

DATE PASSED: April 20, 2004
DATE PUBLISHED: April 28, 2004

First reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor DeYoung to suspend the rules and have the second reading of the Ordinance by title only. The motion carried unanimously.

Second Reading of Ordinance.

Motion by Supervisor See, second by Supervisor Boockmeier to test the new Standing Rules and go directly to vote and adoption. Motion to adopt the Ordinance by Supervisor Boockmeier, second by Supervisor V. Curtis. Motion carried, not unanimous.

J. Robert Curtis moved adjournment of this meeting to Wednesday, May 19th at 7:00 p.m. Second by Stoltenberg. The motion carried unanimously. The meeting adjourned at 1:50 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 19, 2004
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present. Supervisor Ross arrived late.

Pledge of Allegiance was recited.

A motion to approve the Journal of April 20, 2004, as distributed was made by Supervisor Pufahl, second by Supervisor DeYoung. Motion carried unanimously.

A motion to approve the agenda, as published, with an addition to the agenda of ratification of Sworn and Non-Sworn contracts, was made by Supervisor Boockmeier, second by Supervisor Stoltenberg. Motion carried unanimously.

Comments by Chair Martin included expense vouchers, Highway and Jail updates, Health and Human Services regarding child services.

The Clerk read communications from the Workforce Development Board recommending the appointment of Executive Director Nancy Elsing (CCEDC) and Human Resources Manager Frank Graeber (Rayovac) to the Workforce Development Board; a letter received from Hope House reporting the number of participants in programs and also thanking the County Board for their support in 2003. Chair Martin indicated that a notice regarding domestic violence workshops had been placed in the County Board Supervisors mailboxes and encouraged attendance.

The following appointments were announced:

- (1) Highway Safety Commission: Pat Beghin, Kurt Dey, Dean Edgington, Marlene Harley, Doug Jarzynski, Mark Jensen, Dave Huntley, Avis Link, Ken Manthey, Jim Mitchell, Darrell Parker, Dan Pulsfus, Robert Andler, Dan Roberts, Steven Rowe, Joseph Ruf and JoAnn Wingers. On motion by Supervisor Boockmeier, second by Supervisor Stevenson, the appointments were unanimously approved.
- (2) Zoning Board of Adjustments: Cliff Lawton, William Gretzinger and Norm Wills as alternate, with terms expiring June 2007. On motion by Supervisor Baumgartner, second by Supervisor V. Curtis, the appointments were unanimously approved.
- (3) Local Emergency Planning Committee: Katie Frederickson with term to expire April 2006. On motion by Supervisor Pufahl, second by Supervisor Horton, the appointment was unanimously approved.
- (4) Ethics Inquiry Board: Attorney Vytas Salna and alternate Neal James, with terms to expire April 2007. On motion by Supervisor Andler, second by Supervisor Kinney, the appointments were unanimously approved.

Brent Miller, Human Resources Director, reported on the negotiated Sworn and Non-Sworn contracts. Wopat clarified that this contract was the second year of a two-year contract. It was reported that all language put in place had been agreed upon the previous year. Motion was made to ratify the contracts by Supervisor Wopat, second by Supervisor Tramburg. The motion carried unanimously.

RESOLUTION NO. 29-04

WHEREAS, the Wisconsin State 2003-04 Biennium Budget has reduced the amount of premium aid to Wisconsin Fairs from \$555,700 in 2002, to \$389,200 in 2003 and to \$250,000 in 2004; and

WHEREAS, all 76 member county and district fairs, including the Columbia County Fair and Lodi Agricultural Fair, are continually receiving reduced premium aid reimbursement starting with the 2003 fair season; and

WHEREAS, in 2003 the Columbia County Fair paid \$13,892.25 in premiums to junior fair and open class exhibitors and received \$9,304.05 in state aid for the 2002 fair to assist in paying premiums, and the Lodi Fair paid \$7,470.25 in premiums to junior fair and open class

exhibitors and received \$5,663.50 in state aid for the 2002 fair to assist in paying premiums; and

WHEREAS, 75% of the state aid went to youth projects in 2002; and

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection ATCP 160 Administrative Rules have regulated the standards for departments, classes and premium recommendations, as well as certification of qualified judges for Wisconsin Fairs; and

WHEREAS, the ATCP Administrative Rules will potentially no longer be in effect if premium aid is eliminated from the state budget and provides the standards for Wisconsin Fairs, leading to seventy-five (75) different standards for educational programs at Wisconsin Fairs.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors, at the request of the Agriculture and Land and Water Conservation Committee, request reinstatement of the funds in the Wisconsin State Budget to the level in 2002 to support the educational and regulatory administration of Wisconsin fairs known as State Aid to Wisconsin Fairs to insure the maintenance of the ATCP Administrative rules.

BE IT FURTHER RESOLVED, that the Columbia County Clerk be requested to send copies of this resolution to the Columbia County legislative delegation, the Wisconsin State Legislature, Governor James Doyle, and the Wisconsin Counties Association.

Fiscal Note: None

Donald P. Nelson
Claire R. Robson
John G. Stevenson
Robert J. Stoltenberg, Vice Chair
Robert L. Hamele, Chair
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

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

The Resolution was adopted, not unanimously.

RESOLUTION NO. 30-04

WHEREAS, there are over 15,000 lakes and 32,000 miles of fresh water rivers and streams and numerous public wetlands within the State of Wisconsin; and

WHEREAS, these fresh water resources belong to all citizens of the State as guaranteed by the State Constitution and affirmed by numerous court rulings; and

WHEREAS, these water resources are the backbone of Wisconsin's \$11.7 billion tourist industry, which ranks as the third largest industry in the State; and

WHEREAS, the invasion of exotic aquatic species of plant and animal life have detrimentally impacted a significant percentage of the State's water resources, thereby reducing their quality, desirability and ability to provide recreational, economic, subsistence, and cultural opportunities; and

WHEREAS, the Public Trust Doctrine mandates that the State of Wisconsin has the responsibility for protecting these public water resources for its citizens.

NOW, THEREFORE BE IT RESOLVED, that the Legislature of the State of Wisconsin exercise its legal responsibility by establishing a separate, dedicated, and permanent funding source and aggressive policies for research, prevention, best management practices, and public education for currently identified and future exotic aquatic plant and animal species in the State's water resources.

BE IT FURTHER RESOLVED, that the Columbia County Clerk be requested to send copies of this resolution to the Columbia County legislative delegation, the Wisconsin state legislature, Governor James Doyle, Wisconsin Counties Association and Wisconsin Towns Association.

FISCAL NOTE: None

Donald P. Nelson
Claire R. Robson
~~Rosanne Woodward~~
John G. Stevenson
Robert J. Stoltenberg
Robert L. Hamele

AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Supervisor Hamele, second by Supervisor Robson. Motion was made to amend the Resolution by adding verbiage for distribution to Columbia County legislative delegation, the Wisconsin State Legislature, Governor James Doyle, Wisconsin Counties Association and Wisconsin Towns Association by Supervisor Hamele, second by Supervisor See. The motion to amend was unanimously approved.

The Resolution as amended was adopted, not unanimously.

RESOLUTION NO. 31-04

WHEREAS, hay production has dramatically decreased in the Driftless (Nonglaciated) Area of the State of Wisconsin since the 1996 Freedom to Farm Act; and

WHEREAS, those acres have been replaced with corn and soybean production; and

WHEREAS, corn and soybeans are highly erosive crops that are being subsidized by the federal programs; and

WHEREAS, hay, which is a soil conserving crop, receives no subsidy through the federal programs; and

WHEREAS, the county of Columbia has a concern about managing soil erosion on sloping fields; and

WHEREAS, the State of Wisconsin has enacted Performance Standards which include meeting the tolerable soil loss on all cropland fields;

NOW THEREFORE BE IT RESOLVED, that the Columbia County Land & Water Conservation Committee appeal to the federal government and legislators to provide a subsidy for hay production to assist the State of Wisconsin and the Conservation Offices in their soil erosion and water quality goals.

FISCAL NOTE: None

John G. Stevenson
Donald P. Nelson
Robert J. Stoltenberg
~~Rosanne Woodward~~
Claire R. Robson
Robert L. Hamele
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Supervisor Nelson, second by Supervisor Lloyd.

The Resolution was unanimously adopted.

RESOLUTION NO. 32-04

WHEREAS, Assembly Substitute Amendment to 2003 Assembly Joint Resolution 55 was introduced in the Wisconsin State Assembly by Representative Frank Lasee; and

WHEREAS, Assembly Substitute Amendment to 2003 Assembly Joint Resolution 55 is a proposed constitutional amendment modeled directly after a constitutional amendment adopted in Colorado in 1992 called the Taxpayers Bill of Rights or TABOR; and

WHEREAS, Assembly Substitute Amendment to 2003 Assembly Joint Resolution 55, like Colorado's TABOR, would place into the Wisconsin Constitution a formula limiting annual increases in spending each year for all levels of government in Wisconsin to the change in the Consumer Price Index plus varying factors depending on municipality; and

WHEREAS, Colorado is currently engulfed in a debate over whether to suspend some of the provisions of TABOR or repeal TABOR due to a significant budget shortfall, a growing backlog in road projects, and dropping to near the bottom of the fifty states in graduation rates, immunization rates, higher education funding, health care coverage for children and prenatal care; and

WHEREAS, Assembly Substitute Amendment to 2003 Assembly Joint Resolution 55 is currently being reworked by work groups in the Assembly and Senate in an effort to craft a new

proposed Constitutional Amendment which attempts to remedy some of the errors made in Colorado and is more workable for Wisconsin; and

WHEREAS, the primary lesson learned from Colorado is that placing strict formulas in the Constitution does not allow for government to react to changing circumstances or inherent flaws in the formula; and

WHEREAS, before any Joint Resolution to amend Wisconsin's Constitution is before the Legislature for first consideration, there should be a thorough public discourse with the taxpaying public in order to ensure a proper understanding of the proposal; and

WHEREAS, all governmental entities should have the ability to take whatever formula is proposed and create fiscal models to learn what the impact would have been if we had such a formula in place in previous years as well as what it will mean in the future; and

WHEREAS, in 1990 the overwhelming majority of the voting in Wisconsin (70%) went on record through an advisory referendum stating that the Constitution should be amended to "require the state to fully fund any program service or benefit it requires local government to provide";

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board hereby urges the Wisconsin State Legislature to allow time for meaningful dialogue and input from the taxpayers of this state before moving forward with a proposed Constitutional Amendment.

BE IT FURTHER RESOLVED, that Columbia County urges the Wisconsin State Legislature to maintain the Wisconsin Constitution for items of a constitutional nature and make fiscal policy changes in Wisconsin statutes or Department rules; and

BE IT FURTHER RESOLVED, that any proposed changes to the Wisconsin Constitution which address government spending must also include language reflecting the full intent of the citizens to "require the state to fully fund any program service or benefit it requires local government to provide".

FINALLY BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all State Senators and Representatives representing our county, Governor Doyle, and the Wisconsin Counties Association.

No Fiscal Note

Ken Olson
Barry Pufahl
Harlan Baumgartner
Debra L.H. Wopat
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Jenkins, second by Supervisor Stevenson.

Motion was made to amend the Resolution by "bolding" the ninth and twelfth paragraphs for emphasis by Supervisor See, second by Supervisor Sanderson. The motion to amend was unanimously approved.

The Resolution as amended was unanimously adopted.

RESOLUTION NO. 33-04

WHEREAS, health insurance premiums for Columbia County employees exceeded \$4.5 million in 2003, and the County has budgeted \$5.25 million for 2004, and

WHEREAS, Columbia County has not obtained an independent assessment of its health insurance plan or the cost associated with the plan for several years, and

WHEREAS, Mortenson, Matzelle, & Meldrum, Inc., provides consultant services to businesses and municipalities and could provide the County with the following:

- (1) Develop a Request for Proposal (RFP) based on the County's existing plan and union contract requirements,
- (2) Send the RFP to qualified vendors, evaluate the responses, and make recommendations to the County Board, including whether to continue with the existing provider,
- (3) Identify and implement savings potential options through a variety of plan options,

- (4) Devise a communication/education plan to assist the County in helping employees to understand the benefits, and the most effective way to utilize the services, and
- (5) Assist in the review, analysis and formulation of recommendations for cost containment measures for its plan.

NOW, THEREFORE, BE IT RESOLVED that Columbia County does enter into a contract with Mortenson, Matzelle, & Meldrum, Inc., to provide consultation services, including actuarial assessment, if necessary, regarding the County's health insurance plan at a cost not to exceed \$10,000.00, plus an additional amount not to exceed \$4500.00 for Extensive Employee Orientation Meetings, if necessary upon the changing of our health insurance carrier.

BE IT FURTHER RESOLVED that an amount not to exceed \$14,500.00 be transferred from the General Fund to the Human Resources Contracted Services to pay the cost therefore.

Fiscal Note: Transfer an amount not to exceed \$14,500 from Insurance Fund # 1960 to Human Resources Contracted Services #1431

J. Robert Curtis
 Andy Ross
 Robert Westby
 Daniel J. See
 Debra L. H. Wopat
 HUMAN RESOURCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Wopat, second by Supervisor J. Curtis.

The Resolution was unanimously adopted.

RESOLUTION NO. 34-04

WHEREAS, the location of any person calling for assistance using a wireless telephone is vital information, and

WHEREAS, wireless telephones will be capable of providing this information to properly equipped Public Safety Answering Points (PSAPs), and

WHEREAS, the State of Wisconsin has adopted legislation providing for a single 9-1-1 PSAP in each County to receive the wireless 9-1-1 calls, and

WHEREAS, the Columbia County Sheriff's Department Communications Center will have such equipment and be fully capable of receiving wireless calls and identifying the caller's actual location.

THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors does hereby ordain that the Columbia County Sheriff's Department Communications Center be designated as the Wireless 9-1-1 PSAP for Columbia County in accordance with Wisconsin Statutes 146.70(3)(m).

BE IT FURTHER ORDAINED that the Columbia County Sheriff's Department Communications Center is authorized to apply for grants associated with providing wireless 9-1-1 services as may be permitted by Statute or Administrative Rule.

Robert L. Hamele
 Richard C. Boockmeier
 Tom Jenkins, Secretary
 Robert J. Andler, Vice Chair
 Robert R. Westby, Chair
 JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Boockmeier.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Willard and Kay Wipperfurth, Lake Mills, Wisconsin to rezone from Commercial to Single Family Residence, property located in Section 33, Town of Dekorra on the 10th day of March, 2004 be approved as follows: To change from Commercial to Single Family Residence, a parcel of land described as Lot 1, Certified Survey Map Number 919, Section 33, Town 11N, Range 8E, Town of Dekorra.
- (2) A petition by Derek and Emily Duane, Agent for Ethel Ackley, owner, Madison, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 22, Town of Dekorra on the 15th day of March, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in Government Lot 3, Section 22, Town 11N, Range 8E, Town of Dekorra.
- (3) A petition by Stanley Dugenske, Cazenovia, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 3, Town of Wyocena on the 5th day of March, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a part of Lot 3, Certified Survey Map Number 1157, located in Government Lots 1 and 2, Section 3, Town 12N, Range 10E, Town of Wyocena.
- (4) A petition by William B. Waite, Pardeeville, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 28, Town of Wyocena on the 1st day of April, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the SW ¼, Section 28, Town 12N, Range 10E, Town of Wyocena.
- (5) A petition by the Columbia County Planning and Zoning Committee and Attorney Douglas Kammer, Agent for Madeleine, Gregory and Gary Monaco, owner, Cary, Illinois to rezone from Agricultural to Recreational, properties located in Section 29, Town of Caledonia on the 2nd day of January, 2004 be approved as follows: To change from Agricultural to Recreational, parcels of land located in the SE ¼ of the SW ¼ and the SW ¼ of the SW ¼, Section 29, Town 11N, Range 8E, Town of Caledonia.

Harlan Baumgartner
 John Stevenson
 John Healy
 Harlan Horton
 Phil Baebler
 PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z317-04
 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 Commercial to Single Family Residence”, (Willard and Kay Wipperfurth).
- (2) “To change from Agricultural to Single Family Residence”, (Derek and Emily Duane, Agent for Ethel Ackley, owner).
- (3) “To change from Agricultural to Single Family Residence”, (Stanley Dugenske).
- (4) “To change from Agricultural to Rural Residential”, (William B. Waite).
- (5) “To change from Agricultural to Recreational”, (Columbia County Planning and Zoning Committee and Attorney Douglas Kammer, Agent for Madeleine, Gregory and Gary Monaco).

DATE PASSED: May 19, 2004
DATE PUBLISHED: May 26, 2004

First reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only. The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor See, second by Supervisor DeYoung, to suspend the rules and have the third reading of the Ordinance by title only. The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor V. Curtis, second by Supervisor Stoltenberg to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z317-04.

The County Board accepted the following annual reports: Land Information and Records; U.W. Extension; Solid Waste; Emergency Management; Health and Human Services; Management Information Services; Economic Development; Tourism; Treasurer and Highway.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, June 16, 2004, at 7:00 p.m. Second by Stoltenberg. The motion carried unanimously. Chair Martin advised that the June meeting would be held at the Law Enforcement Center. The meeting adjourned at 9:25 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 16, 2004
7:09 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Law Enforcement Center in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present.

Pledge of Allegiance was recited.

A motion to approve the Journal of May 19, 2004, as distributed was made by Supervisor Pufahl, second by Supervisor Ross. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor V. Curtis, second by Supervisor DeYoung. Motion carried unanimously.

Communication had been received from the Portage Police Chief thanking the Columbia County Sheriff's Department and Emergency Response Team for its assistance/support during an incident that took place on May 30th; and a press release from Senator Mary Panzer pertaining to taxpayer's bill of rights.

Chair Martin indicated Health and Human Services Director Sandra Roberts had invited Representatives Hines and Hahn, Senator Welch, and two candidates running for that seat to the June Health & Human Services Board meeting. County concerns due to the fiscal impact of revisions made by the State, during the budget process, as it related to funding for intermediate care facilities was discussed. Roberts noted that funding by Columbia County exceeds the required amount by over \$2 million.

Chair Martin commented on activities in the County. She noted that final drawings for the Huber Expansion project had been completed and that the Highway project was progressing well. Damage estimates for the County continue with FEMA working with those most affected by the flood. Kathy Johnson was commended for the long hours she'd worked during this emergency. Further, the County was currently under a "No Wake". For future reference, Chair Martin indicated the July County Board Meeting would not be held. August's County Board meeting would be held at the Administration Building, with September's County Board meeting being held at the Columbia Health Care Center.

Gerald Sallmann was appointed to the Highway Safety Commission with a term to expire May 2006. On motion by Supervisor Salzwedel, second by Supervisor Sanderson, the appointment was unanimously approved.

Brent Miller, Human Resources Director, introduced Kristen Anderson the new Land Information and Records Director.

Brent Miller, Human Resources Director, reported on the negotiated Highway contract. If calculated across the board, the increase equaled 2.70 percent. Beneficial changes included increasing the deductible to \$100/200 for health insurance, and the addition of a three (3) tiered drug program. Motion was made to ratify the contract by Supervisor Tramburg, second by Supervisor Wopat. The motion carried unanimously.

RESOLUTION NO. 35-04

WHEREAS, the Columbia County Land Information Department is currently modernizing the tax billing and receipting process, and

WHEREAS, this project is funded through Land Records Fees, which are generated by Real Estate transactions in the Register of Deeds Office, and

WHEREAS, in 2004 there has been a significant decline in Real Estate transactions (due to a higher interest rate) which has decreased Land Records Fees available to fund this project, and

WHEREAS, it is vital that this project be completed to ensure 2004 tax bills are printed and all data is properly tracked.

NOW, THEREFORE, BE IT RESOLVED that an amount not to exceed \$29,000 be transferred from the General Fund to the Land Records Expendable Trust for the purpose of completing the tax billing and receipting process.

BE IT FURTHER RESOLVED that this transfer be reimbursed from Land Records Fees generated in 2005.

Fiscal Note: Transfer an amount not to exceed \$29,000 from the General Fund Account No. 100.341100 to the Land Records Expendable Trust Account No. 1721

Neil M. Ford
Robert J. Stoltenberg
James Pugh
Robert J. Andler
Sara Lloyd
LAND INFORMATION AND
RECORDS COMMITTEE

Motion was made to adopt the Resolution by Supervisor DeYoung, second by Supervisor Ford.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Daniel and Nancy Baillies, Rio, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 2, Town of Otsego on the 22nd day of April, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as part of Lot 4, Certified Survey Map Number 3905, Section 2, Town 11N, Range 11E, Town of Otsego.
- (2) A petition by August and Arlene Fietz, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 27, Town of Fountain Prairie on the 29th day of April, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the SW ¼ of the NE ¼ and the SE ¼ of the NW ¼, Section 27, Town 11N, Range 12E, Town of Fountain Prairie.
- (3) A petition by Raymond M. Donlin, Portage, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 13, Town of Pacific on the 30th day of April, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Outlot 1 of Lake George Estates, Section 13, Town 12N, Range 9E, Town of Pacific.
- (4) A petition by Rhodes International, Salt Lake City, Utah, to rezone from Agricultural to Industrial, property located in Section 2, Town of Columbus on the 18th day of May, 2004 be approved as follows: To change from Agricultural to Industrial, a parcel of land described as Lot 1, Certified Survey Map #2485, Section 2, Town 10N, Range 12E, Town of Columbus.
- (5) A petition by Dan Anderson, DeForest, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 26, Town of Leeds on the 6th day of May, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the W ½ of the NW 1/4, Section 26, Town 10N, Range 10E, Town of Leeds.
- (6) A petition by Patrick J. and Helena McMahon, Portage, Wisconsin to rezone from Industrial to Rural Residential, property located in Section 35, Town of Lewiston on the 31st day of March, 2004 be approved as follows: To change from Industrial to Rural Residential, a parcel of land located in part of the SW ¼ of the SW ¼, Section 35, Town 13N, Range 8E, Town of Lewiston.

Harlan Baumgartner
John Stevenson
John Healy
Harlan Horton
Phil Baebler
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z318-04

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 Rural Residential”, (Daniel and Nancy Baillies).
- (2) “To change from Agricultural to Rural Residential”, (Arlene Fietz).
- (3) “To change from Agricultural to Single Family Residence”, (Raymond M. Donlin).
- (4) “To change from Agricultural to Industrial”, (Rhodes International).
- (5) “To change from Agricultural to Rural Residential”, (Dan Anderson).
- (6) “To change from Industrial to Rural Residential”, (Patrick J. and Helena McMahon).

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: June 16, 2004

DATE PUBLISHED: June 24, 2004

First reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor Baumgartner to suspend the rules and have the second reading of the Ordinance by title only. The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Kinney, to suspend the rules and have the third reading of the Ordinance by title only. The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Baumgartner, second by Supervisor Ross to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z318-04.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, August 18, 2004, at 7:00 p.m. Second by Supervisor Boockmeier. The motion carried unanimously. The meeting adjourned at 7:53 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
August 18, 2004
7:05 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present.

Pledge of Allegiance was recited.

A motion to approve the Journal of June 16, 2004, as distributed was made by Supervisor Sanderson, second by Supervisor DeYoung. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Ross, second by Supervisor Boockmeier. Motion carried unanimously.

The Ad Hoc Highway Facility Chairman, Donald Nelson, gave an update on the Highway project. Total cost for the project was \$7.5 million. He indicated the project is progressing very well with the expected completion date of November 1, 2004. He commended Bill Devine, Construction Manager for his work on the project.

Supervisor Boockmeier, Chairman of the Ad-Hoc Law Enforcement Building Committee, updated the Board on the Huber Jail Expansion project. He indicated that certain challenges have plagued the project. Most recently, bids for work on the project came in at \$700,000 higher than estimated. A budget meeting is scheduled for August 31st and all supervisors are invited to attend if interested. At that meeting, the determination will be made as to what additional funds will be required to complete this project. He doubted that there were areas where cuts could be made without affecting the programs and integrity of the project. Currently, the project is two months behind as a result of facility redesign. He indicated additional monies could be requested at a future date.

Both Supervisor Boockmeier and Supervisor See apologized for exceeding the established jail project budget. Supervisor See indicated all possible cuts had been made that would not affect the programs and operation of the facility. Chair Martin indicated she didn't feel apologies were necessary. The decision to proceed with this project was made by the entire board. Information provided to the Board indicated the County was in violation of State regulations as a result of severe overcrowding at the current jail. It was time to move forward on the project.

Chair Martin indicated that copies of The Wisconsin County Supervisor's Handbook as well as a copy of County Government had been provided by the WCA and placed on Supervisor's desks.

Open house invitations for Gerrit DeBoer's 90th birthday party, were placed in Supervisor's mailboxes.

Other comments by Chair Martin included annual report from the Department of Corrections, availability of TABOR forum DVD video and 2005 County Budget.

Committee Chairs were asked to combine budget review and September committee meetings, unless approved otherwise.

The September County Board meeting will be held at the Columbia Health Care Center with tours of facility to begin at 6:00 p.m.

A thank you had been received, from Supervisor Tramburg, for flowers he received while in the hospital.

Laura Paine, Crops and Soils Agent, introduced Arlen Leholm, Dean and Director of the University of Wisconsin Cooperative Extension. Mr. Leholm has been with the University of Wisconsin for approximately a year. His focus was on teamwork and interagency/office communications. His goal is to visit every county in the State, meeting with their Board of Supervisors and constituents in the county.

Mr. Leholm gave a brief report on the significance of the partnership between Federal, State and County agencies. Successes due to this partnership are demonstrated in Columbia County by its strong economy, availability of jobs, income and solid tax base. Economic development was more than jobs. Five (5) different forms of capital that are provided in part through local extension efforts: human, social, economic, creative and environmental were

discussed. He thanked the County Board for their present support and in the future. Following the presentation, there was a brief question and answer period.

RESOLUTION NO.

WHEREAS, the Wisconsin Department of Commerce make available, through it's Milk Volume Production (MVP) Program, public funding in the form of loans to Wisconsin dairy producers who are undertaking capital improvements planned to result in significant long-term increases in Wisconsin's capacity to produce milk; and

WHEREAS, the eligible project costs for loans through the MVP Program are limited to acquiring dairy cows; and

WHEREAS, the MVP Program is meant to be a collaboration between the applicant, the Department of Commerce, and the local municipality (typically a local County Board of Supervisors); and

WHEREAS, the local municipality (typically a local County Board of Supervisors) is asked to provide approval of the loan application; and

WHEREAS, the nutrients contained within manure generated from dairy cows, such as nitrogen and phosphorus, can become pollutant sources for groundwater and surface water when not managed properly; and

WHEREAS, the Department of Commerce includes environmental management skills, previous experience implementing a nutrient management plan, or managing waste storage and handling facilities, as beneficial items in the underwriting criteria for MVP loans; and

WHEREAS, the public has reasonable expectation that farming operations that receive public funding to enlarge their dairy herd will not threaten the quality of the State of Wisconsin's waters; and

WHEREAS, in order to protect the State's groundwater and surface water quality, care must be taken to ensure that manure generated from dairy cows is stored and managed so that it can most safely decompose, and it's nutrients be utilized by plants without the threat of water quality degradation.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors calls on Governor Doyle to require that the Wisconsin Department of Commerce revise or amend its rules relating to future loan applications through its Milk Volume Production (MVP) Program, to require:

- 1) That an applicant submit a nutrient management plan (In accordance with USDA Natural Resource Conservation Service Standard 590 – Nutrient Management) to the ~~Columbia County~~ Land and Water Conservation Departments for APPROVAL PRIOR to the approved loan funds being disbursed;
- 2) That the applicant be required to comply with approved Nutrient Management Plan;
- 3) That the Applicant be required to demonstrate and implement plans for the proper management of all the animal waste generated on the farm operation in a manner which will insure water quality protection;
- 4) That the applicant be in compliance with the statewide Agricultural Performance Standards and Manure Management Prohibitions found in Subchapter II of Chapter NR151, Wis. Adm. Code; and
- 5) That the ~~Columbia County~~ Land And Water Conservation Departments be designated as the responsible agency to review and approve all application materials submitted concerning the water quality protection components of the application.

THEREFORE, BE IT FURTHER RESOLVED, that the Governor require the Wisconsin Department of Natural Resources to advise the Wisconsin Department of Commerce in their efforts to revise the Milk Volume Production loan program to ensure that the resulting revised program adequately protect the quality of the State's water resources.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to State Secretary of Agriculture, Local State Representatives, Senators, Governor Jim Doyle and the 71 Counties in Wisconsin.

Roseanne Woodward, FSA Representative
John Stevenson
Donald P. Nelson

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

Kurt Calkins, Land and Water Conservation Director, explained the current program. Concerns regarding implementation, compliance and enforcement of nutrient management were discussed.

Motion was made to amend the Resolution by Supervisor See, second by Supervisor Hamele, by deleting "Columbia County" before Land and Water Conservation and adding "s" to Department in paragraphs nine (9), (1) and (5).

The motion to amend was unanimously approved.

Supervisor Sanderson referred to a letter from the Wisconsin Department of Commerce dated June 17, 2004, responding to the Executive Director of Wisconsin Land and Water Conservation Association addressing their concerns with Commerce's Milk Volume Production (MVP) program. The Wisconsin Department of Commerce decided that they couldn't require participants in the MVP program to develop and comply with nutrient management plans. Also, monitoring compliance with nutrient management requirement is beyond administrative capacity at this time. However, individual communities have right for additional requirements beyond state law in order to obtain MVP loan disbursements.

Motion was made to table Resolution until September Board meeting by Supervisor Hamele, second by Supervisor Nelson.

Supervisor Lloyd urged the Board not to table and pass Resolution before them.

Supervisor Westby explained a motion "to lay on the table" is not debatable.

Attorney Ruf referred to Rule 3 (5) of the Standing Rules. After further discussion, he advised a vote should be taken.

The motion to table Resolution was approved by a voice vote.

RESOLUTION NO. 36-04

WHEREAS, a contract with Maximus, Inc. for indirect cost reimbursement for federally funded programs has resulted in additional revenues to the County, and

WHEREAS, the current three (3) year contract for 2001, 2002 and 2003 expires in 2004.

WHEREAS, Maximus, Inc. is willing to enter a three (3) year contract with Columbia County for a budgeted annual fee (see FISCAL NOTE) for plan years 2004, 2005 and 2006.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chairman is authorized to sign the contract as presented by Maximus, Inc. for the above-described services.

FISCAL NOTE: Funding will be included for these services in the 2005 - 2007 budgets as follows:

Sum not to exceed:

\$7,000 for Year 2004 Plan

\$7,210 for Year 2005 Plan

\$7,430 for Year 2006 Plan

John H. Tramburg
Debra L.H. Wopat
Harlan Baumgartner
Barry Pufahl
Kenneth E. Olson
FINANCE COMMITTEE

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

Lois Schepp, Comptroller, explained that Maximus is a firm that files for indirect cost reimbursement for federally funded programs. Currently, the County receives reimbursement for only the Child Support Agency. In 2003, the County will receive \$106,000 as indirect cost reimbursement. It is anticipated that the county will receive that much or more for these additional years. If regulations change and those indirect cost reimbursements are no longer being made, this contract can be terminated.

The Resolution was unanimously adopted.

RESOLUTION NO. 37-04

The Columbia County Board of Supervisors hereby amends Section 7.22(d) of the Columbia County Personnel Policies and Procedures Manual as follows by adding section (4):

- (4) Health Insurance benefits at retirement: An employee who retires their employment from the County at age sixty (60), with a minimum of twenty (20) years of continuous service with the County shall be allowed to continue under the group hospital and surgical plan up to the minimum age at which Medicare begins. The County agrees to pay an amount towards health insurance for qualified retirees. The employee shall pay the difference between the County's contribution to the health plan premium cost of the single or family plan.

The County agrees to pay the following amount towards either the single or family premium:

Three Thousand Five Hundred Dollars (\$3500.00) for 2004, and 2005.

Four Thousand Dollars (\$4000.00) for 2006, and 2007.

Four Thousand Five Hundred Dollars (\$4500.00) for 2008, and 2009.

A maximum of Five Thousand Dollars (\$5000.00) beginning in 2010, and remaining at that amount

The Columbia County Board of Supervisors hereby amends Section 7.27 of the Columbia County Personnel Policies and Procedures Manual as follows :

Section 7.27 Special Provisions for Columbia Health Care Center Updated Changes Needed:

- 1) Fringe Benefits - (b)(2) - ~~Vacation credits earned but not used during a given anniversary year shall lapse at the end of such a year. Extensions up to a maximum of one hundred twenty (120) days may be granted, when necessary, on a case by case basis by the Administrator.~~ Vacation shall be taken during the anniversary year after which it is earned. Vacation not taken within the anniversary year shall automatically be carried over into the next anniversary year, but must be used during the first 90 days of the next anniversary year, or shall be lost.
- 2) Fringe Benefits - (b)(6)(a) - Add Easter (only union employees)
- 3) Fringe Benefits - (b)(6)(b) - In addition, regular full-time non-represented employees shall be granted five (5) floating holidays and regular full-time union employees shall be granted four (4) floating holidays. Part-time employees receive floating holidays on a pro-rated basis. Such floating holidays shall be.....
- 4) Fringe Benefits - (b)(6)(e) - For employees who regularly never work a holiday, when any of the designated holidays fall on Sunday, then Monday shall be considered the legal holiday. If any fall on Saturday, each employee shall be entitled to an additional floating holiday, which must be used within one hundred twenty (120) days from the holiday.
- 5) Fringe Benefits - (b)(7)(a) - Regular full-time and regular part-time employees shall be eligible for longevity pay on the following schedule and conditions:
 - 1) After ~~five (5)~~ three (3) years service for the county, six dollars and fifty cents (\$6.50) per month for the previous year.
 - 2) After ~~ten (10)~~ eight (8) years of service for the county, eleven dollars and fifty cents (\$11.50) per month for the previous year.
 - 3) After ~~fifteen (15)~~ thirteen (13) years of service of the county, sixteen dollars and fifty cents (\$16.50) per month for the previous year.
 - 4) After ~~twenty (20)~~ eighteen (18) years for service for the county, twenty-one dollars and fifty cents (\$21.50) per month for the previous year.
 - 5) After ~~twenty-five (25)~~ twenty-three (23) years for the service for the county, twenty-six dollars and fifty cents (\$26.50) per month for the previous year.

- 6) Fringe Benefits – (b)(7)(b) – Longevity for all employees shall be based on years of service. Part-time employees shall be eligible for pro-rated benefits after ~~five (5)~~ three (3) years of service. It is understood that years of service shall not be pro-rated.
- 7) Recruitment – (c)(5)(b) – Applicant-employee will, upon appointment to a position, ~~report to the Human Resources Office for orientation, filling out the necessary forms, and to give necessary information~~ report for a full day orientation including meeting with the Human Resources Manager to fill out the necessary forms and to give necessary information.
- 8) Recruitment – (c)(8)(c) – Casual employees shall be on call or standby to replace another, regular employee when the regular employee is unavailable to work or there are insufficient employees to provide adequate staff on a shift within a department. Casual employees shall be paid at the rate established in the Classification Plan and are entitled to retirement benefits after working more than 600 hours in a year and worked at least one (1) year of employment.
- 9) Absence – (f)(4) – ~~If employees have been off work three or more scheduled days they shall present a physician’s statement, which indicated the reason for the absence upon their return.~~ In case of illness extending beyond two (2) days duration, the employee shall furnish a certificate issued by a licensed practitioner or other satisfactory proof of illness upon request of the department head.
- 10) Excessive Absenteeism – (g)(1) – All employees; attendance records shall be reviewed on a quarterly basis to assess compliance with the facility’s standard of ~~less than six (6) episodes of absence in a twelve (12) month period.~~ An episode consists of one (1) or more continuous days off from work. If an abuse or pattern of absence is assessed or suspected a department head or supervisor may require proof for the absence up to a six (6) month period. Absences will reflect an employee’s yearly evaluation. Absences, which qualify as worker’s compensation and leave of absences, are exempt from the facility standard.
- 11) Tardiness - (h)(1) – Employees shall call their supervisor or designee as soon as it is realized, but no later than the time established per union contract, prior to the scheduled shift time when they are going to be late in arriving for work. When placing the call, employees will provide their name, ~~scheduled hours of work, work area,~~ reason for tardiness, and estimated time of arrival.
- 12) Excessive Tardiness (i)(2) – All employees’ attendance records shall be reviewed on a quarterly basis to assess compliance with the facility’s standard of no more than ~~one (1)~~ three (3) incidents of excused tardiness per quarter and no more than ~~one (1)~~ three (3) incidents of unexcused tardiness per quarter.
- 13) Hiring Pay Rate – (l)(1) – The hiring pay rate shall normally be the minimum rate of the pay range prescribed for each class, except when an employee has been rehired, at which time the probationary rate may be waived (for re-hired union employees). ~~Licensed nurses have a pay scale, which considers experience.~~ Registered nurses are hired at the second step of the wage scale.
- 14) Miscellaneous – (r)(7) – Employees must report to work with clean and appropriate attire. ~~Employees may be sent home to change if attire is soiled and inappropriate for a health care environment.~~ Employees wearing inappropriate clothing will be sent to environmental services for a donated item to wear.

J. Robert Curtis
 Robert Westby
 Andy Ross
 Daniel J. See
 Debra L.H. Wopat
 HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Supervisor Wopat, second by Supervisor Ross.

It was clarified that the Resolution was a direct reflection of the negotiated Columbia Health Care Center contract and was voted and approved by the County Board of Supervisors when contracts were approved.

The Resolution was unanimously adopted.

RESOLUTION NO. 38-04

WHEREAS, Columbia County and the Columbia County Economic Development Corporation (CCEDC) desire, and are required to, enter into a written cooperative agreement with each other to participate in such CDBG-TED program; and

WHEREAS, the CCEDC understands that Columbia County will act as the applicant and will have the ultimate responsibility to assume all obligations under terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the contract; and

WHEREAS, it is understood that Columbia County, the CCEDC, and Commerce have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.30, the County of Columbia and the CCEDC agree to cooperate in the submission of an application for such funds, and agree to cooperate in implementation of the submitted CDBG-TED program, as approved by Commerce.

John H. Tramburg
Harlan Baumgartner
Robert L. Hamele
Susan Martin
~~Mark A. Witt~~
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Supervisor Pufahl, second by Supervisor Ross.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and zoning Committee having held public hearings 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 John and Anna Delany, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 21, Town of Dekorra on the 1st day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the NE ¼, Section 21, Town 13N, Range 9E, Town of Dekorra.
- (2) A petition by Robert and Chris Gmur, Monticello, Wisconsin to rezone from Commercial to Single Family Residence, property located in Section 8, Town of Lodi on the 1st day of June, 2004 be approved as follows: To change from Commercial to Single Family Residence, a parcel of land described as Lot 1, Certified Survey Map Number 273, Section 8, Town 10N, Range 8E, Town of Lodi.
- (3) A petition by Frederick W. Paske, Arlington, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 22, Town of Leeds on the 30th day of June, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as part of Lot 1, Certified Survey Map Number 3576 located in the NE ¼ of the NE ¼, Section 22, Town 10N, Range 10E, Town of Leeds.
- (4) A petition by Kevin Stoddard, Rio, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 36, Town of Wyocena on the 2nd day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as part of Lot 1, Certified Survey Map Number 4192 located in the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 36, Town 12N, Range 10E, Town of Wyocena.

- (5) A petition by Timothy Rozinski, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, property located Section 8, Town of Columbus on the 28th day of May, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the SE ¼, Section 8, Town 10N, Range 12E, Town of Columbus.
- (6) A petition by Timothy Rozinski, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 8, Town of Columbus on the 28th day of May, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the SE ¼ of the NE ¼, Section 8, Town 10N, Range 12E, Town of Columbus.
- (7) A petition by Rodney J. Patrick, Columbus, Wisconsin to rezone from Single Family Residence to Rural Residential, property located in Sections 21 and 28, Town of Columbus on the 30th day of June, 2004 be approved as follows: To change from Single Family Residence to Rural Residential, a parcel of land located in part of the SW ¼ of the SE ¼, Section 21 and part of the NW ¼ of the NE ¼, Section 28, Town 10N, Range 12E, Town of Columbus.
- (8) A petition by the Town of Columbus, Eugene Damm, Chair, Columbus, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 22, Town of Columbus on the 2nd day of July, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the SW ¼ of the NW ¼, Section 22, Town 10N, Range 12E, Town of Columbus.
- (9) A petition by Timothy and Janell Burchard, Windsor, Wisconsin to rezone from Marina to Single Family Residence, property located in Section 11, Town of West Point on the 3rd day of June, 2004 be approved as follows: To change from Marina to Single Family Residence, a parcel of land described as Lot 2, Certified Survey Map Number 1728, Section 11, Town 10N, Range 7E, Town of West Point.
- (10) A petition by John and Mary Bushaw, Randolph, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 35, Town of Courtland on the 3rd day of March, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the NW ¼, Section 35, Town 12N, Range 12E, Town of Courtland.
- (11) A petition by Patrick J. and Helena McMahon, Portage, Wisconsin to rezone from Industrial to Single Family Residence, property located in Section 35, Town of Lewiston on the 31st day of March, 2004 be approved as follows: To change from Industrial to Single Family Residence, a parcel of land located in part of the SW ¼ of the SW ¼, Section 35, Town 13N, Range 8E, Town of Lewiston.

Harlan Baumgartner
 John Stevenson
 John Healy
 Harlan Horton
 Phil Baebler
 PLANNING AND ZONING COMMITTEE

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

REPORT OF THE PLANNING AND ZONING COMMITTEE

We, your Planning and Zoning Committee having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

| NAME | TOWN |
|-----------------------------|----------|
| Richard Swart and Joe Swart | Randolph |

Harlan Baumgartner

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

ORDINANCE NO. Z319-04
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 Rural Residential", (John and Anna Delany).
- (2) "To change from Commercial to Single Family Residence", (Robert and Chris Gmur.
- (3) "To change from Agricultural to Rural Residential", (Frederick W. Paske).
- (4) "To change from Agricultural to Rural Residential", (Kevin Stoddard).
- (5) "To change from Agricultural to Rural Residential", (Timothy Rozinski).
- (6) "To change from Agricultural to Rural Residential", (Timothy Rozinski).
- (7) "To change from Single Family Residence to Rural Residential", (Rodney J. Patrick).
- (8) "To change from Agricultural to Single Family Residence", (Town of Columbus, Eugene Damm, Chair,).
- (9) "To change from Marina to Single Family Residence", (Timothy and Janell Burchard).
- (10) "To change from Agricultural to Rural Residential", (John and Mary Bushaw).
- (11) "To change from Industrial to Single Family Residence", (Patrick J. and Helena McMahon).

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: August 18, 2004
DATE PUBLISHED: August 25, 2004

First reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor DeYoung to suspend the rules and have the second reading of the Ordinance by title only.

Supervisor Baumgartner asked that item eleven (11) be changed from "Rural Residential" to "Single Family Residence" due to typographical error.

Comprehensive planning and land use plans were discussed.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Hamele, to suspend the rules and have the third reading of the Ordinance by title only. The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor DeYoung to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z319-04.

ORDINANCE NO. 76-04
An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows:

That Title 5 – Chapter 7, entitled "Clean Indoor Air", of the County Code, is hereby amended as follows:

Sec. 5-7-1 ~~Clean Indoor Air~~ Smoking Prohibited

(a) No person may possess a lighted cigar, cigarette, pipe or any other lighted smoking equipment ~~within in:~~

- (1) ~~Any~~ any portion of any Columbia County building or any access corridor leading thereto;
- (2) The outdoor areas of all property owned by Columbia County including, but not limited to, building lawns, sidewalks and parking lots;
- (3) All areas of all County Parks;
- (4) All County-owned vehicles.

(b) The County shall not maintain any designated smoking areas on any portion of any property owned by Columbia County.

(c) This Section shall apply to residents of the Columbia County Health Care Center.

(d) This Section ~~is to~~ shall comply with all relevant requirements provided under Sec. 101.123, Wis. Stats.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: August 18, 2004

DATE PUBLISHED: August 25, 2004

First reading of Ordinance.

Motion by Supervisor J. Curtis, second by Supervisor Olson to suspend the rules and move directly to the final vote for adoption.

Supervisors discussed enforcement issues, fiscal impact - signage, affect on residents of Columbia Health Care Center and importance of educating the public. Reportedly, Divine Savior Healthcare has a similar ordinance. Sandra Roberts, Health and Human Services Director, explained this is the first step in attempting to educate the public and move toward a smoke-free county. We need to send a strong message that smoking is unhealthy and costly.

It was clarified that a two-thirds majority vote was required.

The motion to move directly to the final vote was approved on a roll call vote as follows:

AYES: 23, NOES: 7, EXCUSED: 0

AYES: Andler, Baebler, Boockmeier, J. Curtis, DeYoung, Ford, Hamele, Healy, Hutler, Jenkins, Kinney, Lloyd, Nelson, O'Neil, Olson, Pufahl, Pugh, Robson, Ross, Salzwedel, See, Tramburg and Wopat.

NOES: Baumgartner, V. Curtis, Horton, Sanderson, Stevenson, Stoltenberg and Westby.

Supervisor Pufahl requested a roll call vote for adoption. Seconded by Supervisor Olson.

The Ordinance was adopted on a roll call vote as follows:

AYES: 18, NOES: 13, EXCUSED: 0

AYES: Baebler, J. Curtis, V. Curtis, Ford, Healy, Hutler, Kinney, Lloyd, Nelson, O'Neil, Olson, Pufahl, Pugh, Robson, Salzwedel, Sanderson, Wopat and Martin.

NOES: Andler, Baumgartner, Boockmeier, DeYoung, Hamele, Horton, Jenkins, Ross, See, Stevenson, Stoltenberg, Tramburg and Westby.

The Ordinance was declared passed and is to be known as Ordinance 76-04.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, September 15, 2004, at 7:00 p.m. Second by Supervisor Boockmeier. The motion carried unanimously. Chair Martin advised that the September meeting would be held at the Columbia Health Care Center. The meeting adjourned at 9:03 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 15, 2004
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Columbia Health Care Center in Wyocena pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present.

Pledge of Allegiance was recited.

A motion to approve the Journal of August 18, 2004, as distributed was made by Supervisor DeYoung, second by Supervisor Salzwedel. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Boockmeier, second by Supervisor Pufahl. Motion carried unanimously.

Chair Martin commented on the Fall Partisan Primary Election. The election equipment worked; however, high humidity levels contributed to ballot jams and technological sluggishness. The September Primary asks voters to make a choice on party affiliation, resulting in under and over votes. Chair Martin felt this was truly a countywide effort and commended the following: Jeanne Miller, Shanna Herrick, Kelly Maginnis, Cindy Phillips, Linda Tessman, Bill Casey, Donna Purves, Tara Joles, Jeannette Mutter, Dan See, Bob Westby, Kelly Mael and Matt Rodefeld. In just seven weeks the scene will be repeated. Please remember to thank these folks next time you see them.

Chair Martin gave a sincere thanks to Amy Yamriska, Columbia Health Care Center Administrator and her staff for the warm welcome and delicious treats. This was a wonderful opportunity to tour the facility and learn more about its' operation.

The Ad Hoc Highway Facility Chairman, Donald Nelson, referred to a handout, placed on Supervisor's desks, during his brief update on the Highway project. He reported on the progress of the project to date. Project will meet its original deadline of November 1, 2004. Total budget for the project was \$7.5 million with expenditures to date of \$4,131,368.

Supervisor Boockmeier, Chairman of the Ad-Hoc Law Enforcement Building Committee, introduced members of that committee: Supervisors See, Healy, Andler and Olson. He discussed the jail capacity of 144 and compared it to the current Huber census of 206. Experts in the field felt eighty (80) percent capacity was considered full.

He indicated the project is on going with footings and foundation being poured at present. Pre-cast will begin arriving on October 4, 2004. Scheduled completion date of Huber facility is August 4, 2005. At that time some remodeling to the secure area of the existing jail will be done, with completion scheduled for fall of 2005. Currently, two hurdles: budget overages and the hiring of 15-20 additional staff before opening are primary in the progress of the project.

Supervisor Lloyd requested projected cost and revenue for completion of facility. Supervisor Boockmeier will provide at the next County Board meeting.

Supervisor Tramburg gave an update of the Wisconsin Counties Association. The possibility of creating public health institute was discussed. There are concerns and unanswered questions regarding organization: not for profit, run thru University of Wisconsin, public authority and take services and funding away from county government.

He explained that the Legislative Council has appointed committees to study various issues that impact county government. Topics include: adoption and termination of parental rights; child guardian and custody; election law review; reconsideration of Chapter 45 Victims; reconsideration of Chapter 9.38 Juvenile Justice Code; septic disposal; sexually violent person commitment; tax exemption for real estate property and Wisconsin Transportation Network.

He also discussed TABOR and referred to a handout placed on Supervisor's desks.

Supervisor's Martin, Baumgartner, Ross and Pufahl will be attending the Wisconsin Counties Association Convention in Milwaukee later this month. Resolutions submitted by county committees will be reviewed at that time. Chair Martin has formulated a grid sheet, which will be provided to County Board members after the convention to include updates.

RESOLUTION NO. 39-04

WHEREAS, the Wisconsin Department of Commerce makes available, through its Milk Volume Production (MVP) Program, public funding in the form of loans to Wisconsin dairy producers who are undertaking capital improvements planned to result in significant long-term increases in Wisconsin's capacity to produce milk; and

WHEREAS, the eligible project costs for loans through the MVP Program are limited to acquiring dairy cows; and

Whereas, the MVP Program is meant to be a collaboration between the applicant, the Department of Commerce, and the local municipality (typically a local County Board of Supervisors); and

WHEREAS, the local municipality (typically a local County Board of Supervisors) is asked to provide approval of the loan application; and

WHEREAS, the nutrients contained within manure generated from dairy cows, such as nitrogen and phosphorus, can become pollutant sources for groundwater and surface water when not managed properly; and

WHEREAS, the Department of Commerce includes environmental management skills, previous experience implementing a nutrient management plan, or managing waste storage and handling facilities, as beneficial items in the underwriting criteria for MVP loans; and

WHEREAS, the public has reasonable expectation that farming operations that receive public funding to enlarge their dairy herd will not threaten the quality of the State of Wisconsin's waters; and

WHEREAS, in order to protect the State's groundwater and surface water quality, care must be taken to ensure that manure generated from dairy cows is stored and managed so that it can most safely decompose, and its nutrients be utilized by plants without the threat of water quality degradation.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors calls on Governor Doyle to require that the Wisconsin Department of Commerce revise or amend its rules relating to future loan applications through its Milk Volume Production (MVP) Program, to require:

- (1) That an applicant submit a nutrient management plan (In accordance with USDA Natural Resource Conservation Service Standard 590 – Nutrient Management) to the local Land and Water Conservation Department (If they chose) for APPROVAL PRIOR to the approved loan funds being disbursed;
- (2) That the applicant be required to comply with approved Nutrient Management Plan;
- (3) That the Applicant be required to demonstrate and implement plans for the proper management of all the animal waste generated on the farm operation in a manner which will insure water quality protection;
- (4) That the applicant be in compliance with the statewide Agricultural Performance Standards and Manure Management Prohibitions found in Subchapter II of Chapter NR151, Wis. Adm. Code; and
- (5) That the County Land And Water Conservation Department be eligible to be designated as the responsible agency to review and approve all application materials submitted concerning the water quality protection components of the application.

THEREFORE, BE IT FURTHER RESOLVED, that the Governor require the Wisconsin Department of Natural Resources to advise the Wisconsin Department of Commerce in their efforts to revise the Milk Volume Production loan program to ensure that the resulting revised program adequately protects the quality of the State's water resources and conform with the Water Quality Performance Standards outlined in NR 151 and that the Department of Commerce and the Department of Natural Resources together to provide assurance that State Departments work cooperatively to assure cross compliance with all State Program initiatives.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to State Secretary of Agriculture, Local State Representatives, Senators, Governor Jim Doyle and the 71 Counties in Wisconsin.

Rosanne Woodward, FSA Representative
John Stevenson
Donald P. Nelson
Claire Robson, Secretary
Robert J. Stoltenberg
Robert L. Hamele, Chairperson

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

Supervisor Tramburg requested that the Resolution be forwarded to Wisconsin Counties Association.

Chair Martin explained that the Resolution was tabled last month for verbiage change from Columbia County to individual counties.

Supervisor Sanderson expressed concerns regarding redundant services of the Department of Natural Resources and Department of Commerce. He also addressed issues relating to environmental reviews and exemption.

Supervisor Lloyd stated that if Department of Commerce allowed expansion of dairy farm and County Land and Water Conservation Department was required to clean up this would give County enforcement. She urged the Board to pass Resolution before them.

Kurt Calkins, Land and Water Conservation Director stated this gives the County tool without having to fund.

The Resolution was adopted, not unanimously.

RESOLUTION NO. 40-04

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 2004 (TID is included for State taxes, and TID is out for County taxes).

| | <u>ALL PROPERTY</u> (TID Included) | <u>RATIO</u> | <u>ALL PROPERTY</u> (TID Out) | <u>RATIO</u> |
|------------------|---------------------------------------|---------------|----------------------------------|---------------|
| TOWNS: | | | | |
| Arlington | \$ 73,984,500 | .01875 | \$ 73,984,500 | .01890 |
| Caledonia | 170,822,300 | .04328 | 170,822,300 | .04364 |
| Columbus | 45,898,800 | .01163 | 45,898,800 | .01173 |
| Courtland | 32,364,100 | .00820 | 32,364,100 | .00827 |
| Dekorra | 272,833,500 | .06913 | 272,833,500 | .06971 |
| Fort Winnebago | 65,500,800 | .01660 | 65,500,800 | .01674 |
| Fountain Prairie | 48,603,100 | .01231 | 48,603,100 | .01242 |
| Hampden | 45,939,300 | .01164 | 45,939,300 | .01174 |
| Leeds | 65,194,700 | .01652 | 65,194,700 | .01666 |
| Lewiston | 93,975,700 | .02381 | 93,975,700 | .02401 |
| Lodi | 349,642,000 | .08859 | 349,642,000 | .08933 |
| Lowville | 73,060,400 | .01851 | 73,060,400 | .01867 |
| Marcellon | 82,411,800 | .02088 | 82,411,800 | .02106 |
| Newport | 60,088,600 | .01522 | 60,088,600 | .01535 |
| Otsego | 55,505,500 | .01406 | 55,505,500 | .01418 |
| Pacific | 200,856,900 | .05089 | 200,856,900 | .05132 |
| Randolph | 46,636,100 | .01182 | 46,636,100 | .01192 |
| Scott | 45,715,000 | .01158 | 45,715,000 | .01168 |
| Springvale | 50,199,200 | .01272 | 50,199,200 | .01283 |
| West Point | 233,770,100 | .05923 | 233,770,100 | .05973 |
| Wycena | 136,729,600 | <u>.03464</u> | <u>136,729,600</u> | <u>.03493</u> |
| TOWN TOTALS | 2,249,732,000 | .57001 | 2,249,732,000 | .57482 |
| VILLAGES: | | | | |
| Arlington | 43,943,800 | .01113 | 41,360,700 | .01057 |
| Cambria | 35,305,200 | .00895 | 35,305,200 | .00902 |
| Doylestown | 12,351,700 | .00313 | 12,351,700 | .00316 |
| Fall River | 79,051,400 | .02003 | 75,157,700 | .01920 |
| Friesland | 19,028,700 | .00482 | 15,935,900 | .00407 |
| Pardeeville | 117,741,300 | .02983 | 105,743,300 | .02702 |
| Poynette | 129,059,300 | .03270 | 128,132,900 | .03274 |
| Randolph | 25,063,900 | .00635 | 23,244,700 | .00594 |

| | | | | |
|----------------|-------------------|---------------|-------------------|---------------|
| Rio | 49,909,700 | .01265 | 46,236,200 | .01181 |
| Wyocena | <u>29,662,300</u> | <u>.00752</u> | <u>29,662,300</u> | <u>.00758</u> |
| VILLAGE TOTALS | 541,117,300 | .13711 | 513,130,600 | .13111 |

CITIES:

| | | | | |
|-----------------|--------------------|---------------|--------------------|---------------|
| Columbus | 267,365,300 | .06774 | 264,249,400 | .06751 |
| Lodi | 178,643,900 | .04526 | 178,643,900 | .04564 |
| Portage | 509,807,600 | .12918 | 508,109,400 | .12979 |
| Wisconsin Dells | <u>200,115,000</u> | <u>.05070</u> | <u>200,115,000</u> | <u>.05113</u> |
| CITY TOTALS | 1,155,931,800 | .29288 | 1,151,117,700 | .29407 |

COUNTY TOTALS:

| | | | | |
|-----------------|---------------|---------|---------------|---------|
| Columbia County | 3,946,781,100 | 1.00000 | 3,913,980,300 | 1.00000 |
|-----------------|---------------|---------|---------------|---------|

Kenneth E. Olson
 Barry Pufahl
 Harlan Baumgartner
 Debra L.H. Wopat
 John H. Tramburg
 FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Nelson, second by Supervisor Pufahl.

Supervisor Nelson addressed concerns regarding the TIF Districts. The law should state that municipalities/cities that have a TIF School District encompassing more than the city, that the outlying areas should have a vote. He requested that the Executive Committee make a review.

Supervisor See stated that currently the City of Lodi and Towns of Lodi and Westpoint have 19 plus percent of taxation of Columbia County.

There was discussion regarding TIF Districts for townships.

Supervisor Hamele stated that the TIF Board appointed has representation from county, school district and municipality/village/city.

The Resolution was unanimously adopted.

RESOLUTION NO. 41-04

The Columbia County Board of Supervisors hereby amends Section 7.06(b) of the Columbia County Personnel Policies and Procedures Manual by amending section (8)(a) as follows:

- (8) Employee Working in Various Departments.
 - (a) ~~Regular full-time and regular part-time employees cannot work in two separate departments with different job classifications and rates of pay,~~ Regular full-time and regular part time employees may work in two separate departments with different job classifications and rates of pay. Benefits will be split between departments based on the percentage of time worked in each department. Columbia County Health Care Center Employees who are hired to float between positions and Columbia County Health Care Center Employees working on an emergency basis may work in different departments, ~~without approval of the Human Resources Committee.~~
 - (b) Limited Term Employees can work in various departments because the rate of pay and job classification remains constant and provided that there are budgeted funds available. Part time employees may not also serve as a Limited Term Employee in a different department.

The Columbia County Board of Supervisors hereby amends Section 7.12 of the Columbia County Personnel Policies and Procedures Manual by amending section (b)(3) as follows:

(b) Administration

- (3) Annual Evaluation. Upon exhausting his/her step increments, if applicable, an employee will be evaluated annually on or about his /her anniversary date. Evaluations of Department Heads will be completed annually by the Governing Committee during the first quarter of the each year.

The Columbia County Board of Supervisors hereby amends Section 7.23(g) of the Columbia County Personnel Policies and Procedures Manual by amending section (4) as follows:

- (4) Employees who terminate from the service of the employer through retirement or death shall be paid ~~sixty percent 60%~~ seventy percent (70%) of their accumulated sick leave at their prevailing hourly rate. In the event employment is ended through death of an employee, cash payment of this benefit shall be to the heirs....

J. Robert Curtis
Robert Westby
Andy Ross, Secretary
Daniel J. See
Debra L.H. Wopat
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Ross.

There was discussion regarding financial impact of 70% accumulated sick leave paid to employees who leave through retirement or death. Supervisor Wopat explained this was part of negotiated contracts and was budgeted.

Motion was made to amend the Resolution by Supervisor Wopat, second by Supervisor See, to read: "Limited Term Employees can work in various departments because the rate of pay and job classification remains constant and provided that there are budgeted funds available. Part time employees may not also serve as a Limited Term Employee in a different department." in (8)(b).

The motion to amend was unanimously approved.
The Resolution was unanimously adopted.

RESOLUTION NO. 42-04

WHEREAS, the services provided by the Health and Human Services Department rely heavily on a reliable voicemail system in order to process service requests outside of normal business hours, during high traffic times as well as providing an after-hours emergency number and instructions for Mental Health patients, and

WHEREAS, the current voicemail system has become less reliable during the past four months, and

WHEREAS, repeated attempts to fix the existing equipment have been unsuccessful.

NOW, THEREFORE, BE IT RESOLVED that the Management Information Services Department is authorized to purchase and install a new voicemail system at the Health and Human Services facility for an amount not to exceed \$9027.

Fiscal Note: Transfer \$9,027
From the Contingency Fund
100.350000 to the Health &
Human Services Outlay Account
520.844000

Jack Sanderson
Don DeYoung
Tim O'Neil
Richard Boockmeier
MANAGEMENT INFORMATION SERVICES
COMMITTEE

Chair Martin stated that the Finance Committee has reviewed and approved the transfer in committee.

Motion was made to adopt the Resolution by Supervisor DeYoung, second by Supervisor Sanderson.

The Resolution was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Paul and Jean Deich, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 4, Town of Fountain Prairie on the 2nd day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the SW ¼ of the SW ¼, Section 4, Town 11N, Range 12E, Town of Fountain Prairie.
- (2) A petition by Gregory and Lynne Nelson, Beaver Dam, Wisconsin to rezone from Agricultural to Agricultural No. 2, property located in Section 2, Town of Fountain Prairie on the 5th day of August, 2004 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land located in part of the SW ¼ of the NW ¼, Section 2, Town 11N, Range 12E, Town of Fountain Prairie.
- (3) A petition by Randy Reigstad, DeForest, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 4, Town of Hampden on the 2nd day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as part of Lot 2, Certified Survey Map Number 2144, Section 4, Town 10N, Range 11E, Town of Hampden.
- (4) A petition by Douglas and Sherry Coerper Trust, Poynette, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 25, Town of West Point on the 14th day of July, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the NE ¼ of the NE ¼, Section 25, Town 10N, Range 7E, Town of West Point.
- (5) A petition by Jeffrey P. Clark, Attorney, Agent for Denise R. Byrne, Chicago, Illinois to rezone from Agricultural to Single Family Residence, property owned by Joseph and Cheryl Wagner Trust, Plainfield, Illinois, described as Lot 1, Certified Survey Map Number 880, Section 22, Town 11N, Range 8E, Town of Dekorra on the 21st day of July, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1, Certified Survey Map Number 880, Section 22, Town 11N, Range 8E, Town of Dekorra.

Harlan Baumgartner
John Stevenson
John Healy
Harlan Horton
Phil Baebler
PLANNING AND ZONING COMMITTEE

After "Town of Dekorra" in item (5) five "on the 21st day of July, 2004, be approved as follows: " needs to be added due to typographical error.

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

ORDINANCE NO. Z320-04 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 Rural Residential", (Paul and Jean Deich) a parcel of land located in Section 4, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 69; Commencing at the southwest corner of said Section 4; Thence North 88°14'07" East along the south line of the Southwest Quarter of Section 4; 1,311.92 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of Section 4; Thence North 01°35'12" West along the east line of the Southwest Quarter of the Southwest Quarter of Section 4, 677.25 feet to a point in the center line Rupnow Road and the point of beginning; Thence South 48°33'52" West along the center line of Rupnow Road, 33.92 feet; Thence South 50°54'28" West along the center line of Rupnow Road, 174.93 feet; Thence North 04°44'18" West, 592.74 feet; Thence North 78°44'39" East, 200.25 feet to a point in the east line of the Southwest Quarter of the Southwest Quarter of Section 4; Thence South 01°35'12" East along the east line of the Southwest Quarter of the Southwest Quarter of Section 4, 497.23 feet to the point of beginning. Containing 100,060 square feet, (2.30 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (2) "To change from Agricultural to Agricultural No. 2", (Gregory and Lynne Nelson) a parcel of land located in Section 2, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 27; The North 25 acres of the Southwest Quarter of the Northwest Quarter of Section 2, Town 11 North, Range 12 East, less one by 78 rods on the South side thereof, plus a strip two by 30 rods on the West side of the South 15 acres, plus 2 square rods in the Northwest corner of the Northwest Quarter of the Southwest Quarter of the said Section, Town and Range aforesaid.
- (3) "To change from Agricultural to Rural Residential", (Randy Reigstad) a parcel of land located in Section 4, Town 10N, Range 11E, Town of Hampden, more particularly described as follows: PARCEL NUMBER 58; Being a part of Lot 2, Certified Survey Map Number 2144, located in the NE ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 4, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Commencing at the North Quarter Corner of Section 4; Thence S 00 degrees 39 minutes 32 seconds West, 780 feet along the North-South Quarter line of Section 4 to the point of beginning; Thence continuing South 00 degrees 49 minutes 32 seconds West, 554 feet along said North-South Quarter line; Thence North 74 degrees 55 minutes West, 283 feet; Thence North 02 degrees 37 minutes East, 497 feet; Thence South 86 degrees 27 minutes East, 260 feet to the point of beginning. Said property contains 3.20 acres, more or less (2.6 acres, excluding Monson Road Right-of-way). This rezoning effective upon the recording of the Certified Survey map and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (4) "To change from Agricultural to Single Family Residence", (Douglas and Sherry Coerper Trust) a parcel of land located in Section 25, Town 10N, Range 7E, Town of West Point, more particularly described as follows; PARCEL NUMBER 291.D Part of the NE ¼ of the NE ¼, Section 25, T 10N, R 7E, Town of West Point, more fully described as follows; Commencing at the NE corner of said Section 25; Thence North 89 degrees 07 minutes 37 seconds West for a distance of 1062.18 feet along the East West quarter line; Thence South 00 degrees 52 minutes 23 seconds West for a distance of 198.74 feet to the point of beginning; Thence South 00 degrees 52 minutes 23 seconds West for a distance of 75.00 feet; Thence North 89 degrees 07 minutes 37 seconds West for a distance of 100.00 feet; Thence North 00 degrees 52 minutes 23 seconds East for a distance of 21.67 feet; Thence North 80 degrees 38 minutes 37 seconds West for a distance of 62.62 feet; Thence North 01 degree 13 minutes 06 seconds East for a distance of 46.01 feet; Thence North 40 degrees 05 minutes 53 seconds East for a distance of 92.25 feet; Thence North 04 degrees 02 minutes 09 seconds West for a distance of 77.56 feet; Thence South 89 degrees 53 minutes 29 seconds East for a

distance of 20.05 feet; Thence South 04 degrees 02 minutes 09 seconds East for a distance of 84.22 feet; Thence South 40 degrees 05 minutes 53 seconds West for a distance of 93.30 feet; Thence South 01 degree 13 minutes 06 seconds West for a distance of 21.61 feet; Thence South 80 degrees 38 minutes 37 seconds East for a distance of 42.29 feet; Thence North 00 degrees 52 minutes 23 seconds East for a distance of 33.11 feet; Thence South 89 degrees 07 minutes 37 seconds East for a distance of 100.00 feet to the point of beginning. Said property contains 0.29 acres, more or less. Ordinance #3-74 (3) passed on June 3, 1974 is hereby repealed by this ordinance.

- (5) "To change from Agricultural to Single Family residence", (Jeffrey Clark, Attorney, Agent for Denis R. Byrne) a parcel of land located in Section 22, Town 11N, Range 8E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 732.1 Lot 1, Certified Survey Map Number 880, Section 22, Town 11N, Range 8E, Town of Dekorra. Said property contains 2.56 acres, more or less.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
Columbia County Clerk

DATE PASSED: September 15, 2004
DATE PUBLISHED: September 22, 2004

First reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor V. Curtis to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Horton, to suspend the rules and have the third reading of the Ordinance by title only.

Item (5) five should read "Denise R. Byrne" not "Denis R. Byrne".

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor Salzwedel to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z320-04.

ORDINANCE NO. 77-04 An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows:

That Title 5 – Chapter 7, entitled "Smoking Prohibited", of the County Code, is hereby amended as follows:

Sec. 5-7-1 Smoking Prohibited

(a) No person may possess a lighted cigar, cigarette, pipe or any other lighted smoking equipment in:

- (1) ~~Any portion of any Columbia County building and its campus or any access corridor leading thereto;~~
- (2) ~~The outdoor areas of all property owned by Columbia County including, but not limited to, building lawns, sidewalks and parking lots;~~
- (3) ~~All areas of all County Parks;~~

~~(4) (2) All Any County-owned vehicles.~~

~~(b) The County shall not maintain any designated smoking areas on any portion of any property owned by Columbia County.~~

~~(c) This Section shall apply to residents of the Columbia County Health Care Center.~~

~~(d) (b) This Section shall comply with all relevant requirements provided under Sec. 101.123, Wis. Stats.~~

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: September 15, 2004

DAPTE PUBLISHED: September 22, 2004

First reading of Ordinance.

Motion by Supervisor J. Curtis, second by Supervisor Pufahl to suspend the rules and move directly to the final vote for adoption.

Supervisor Sanderson questioned procedure for passage of ordinances.

Supervisor Hamele requested a roll call vote. The motion to move directly to the final vote failed for lack of two-thirds majority vote as follows:

AYES: 20, NOES: 11, EXCUSED: 0

AYES: Boockmeier, J. Curtis, Ford, Horton, Hutler, Jenkins, Kinney, Nelson, O'Neil, Olson, Pufahl, Pugh, Robson, Salzwedel, Stevenson, Tramburg, Westby, Wopat, Baebler and Martin.

NOES: Baumgartner, V. Curtis, DeYoung, Hamele, Healy, Lloyd, Ross, Sanderson, See, Stoltenberg and Andler.

Motion was made by Supervisor Boockmeier, second by Supervisor Kinney to move to the second reading of Ordinance.

Supervisor J. Curtis explained that the Ordinance was amended for clarification and improvement.

The motion was carried, not unanimously.

Second reading of Ordinance.

Motion by Supervisor Boockmeier, second by Supervisor Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

Supervisor O'Neil called for point of order. He referred to Rule 5 (10) of the Standing Rules.

The motion carried, not unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Hamele, second by Supervisor O'Neil to adopt the Ordinance. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 77-04.

Supervisor Tramburg introduced Janelle Zacho the Director of Nursing.

Supervisor Sanderson reported with savings incurred from improvements to the Columbia Health Care Center heating system that of the \$232,000 borrowed from County, \$86,000 remained.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, October 20, 2004, at 7:00 p.m. in the Carl Frederick Administration Building. The meeting adjourned at 9:00 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 20, 2004
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present, except Supervisors J. Robert Curtis and See, excused; Supervisor Hutler, absent and Supervisor Stoltenberg arrived late.

Pledge of Allegiance was recited.

A motion to approve the Journal of September 15, 2004, as distributed was made by Supervisor Stevenson, second by Supervisor Boockmeier. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Boockmeier, second by Supervisor Pufahl. Motion carried unanimously.

Chair Martin highlighted some of the activities held during the recent WCA Annual Convention, indicating that those Executive Committee members that attended would give reports. She also noted the November Board Meeting would be held on November 9th, by statute, and will also be a daytime meeting for the County Board. Chair Martin indicated that expense vouchers would be due by Friday, October 22. In another matter, Chair Martin commended the generosity of the Raley family of Columbus. After the loss of their son to meningitis, the family made a commitment to sponsor a kick ball tournament and donate the proceeds to the Columbia County Department of Health. Over 300 inoculations will be given to students leaving for college as a result of this year's tournament and silent auction over \$20,000 was raised.

Supervisors Baumgartner, Pufahl and Ross gave WCA Conventions reports on sessions they attended.

Supervisor Boockmeier reported that the construction completion date of the Huber Center had been moved up to July 26. A copy of the Judicial Campus Needs Assessment was given to all members. The objective of the Ad Hoc committee was to build a facility that would meet the needs of the county for the next ten (10) years, not as a revenue source. Supervisor Nelson and Hamele disputed that statement and indicated information they had received was that the revenues would be substantial and offset the expenses of the building project and future operational expenses.

Supervisor Nelson reported on the Highway building project remains on schedule and within budget. Construction activities at the site included installation of rubber roof, completion of interior concrete, continued work on electrical, plumbing, HVAC and Sprinkler system.

Correspondence received commending Kathy Johnson and Susan Lorenz was read to the Board.

Chair Martin and Supervisor Wopat thanked Brent Miller for his years of service in Columbia County. As a result of the vacancy, Supervisor Wopat indicated that Joseph Ruf, had agreed to take on the responsibilities of Human Resource Director and Corporation Counsel. In an effort to address staffing issues in the Corporation Counsel's Office, an assistant will be hired.

The following appointments were announced:

- (1) Veterans Service Commission: Paul Dalton with term to expire November 2007. On motion by Supervisor Westby, second by Supervisor Pufahl, the appointment was unanimously approved.
- (2) Veterans Service Officer: Donna Chrzas. On motion by Supervisor Andler, second by Supervisor Olson, the appointment was unanimously approved.

RESOLUTION NO. 43-04

WHEREAS, the Executive Committee of the Columbia County Board of Supervisors determined that a mission statement for Columbia County should be created with the intent of declaring the primary objective of Columbia County government; and

WHEREAS, the Executive Committee drafted a Columbia County Mission Statement to provide County Board Supervisors, elected officials, and employees with a clear and direct statement of their principal purpose.

NOW THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby adopts a Mission Statement for Columbia County as follows:

The Columbia County Board of Supervisors, the members of the committees appointed by the Board, elected officials, and the employees of Columbia County will strive to provide public services that respond to the needs of its citizens while utilizing tax dollars in a cost effective and efficient manner.

Daniel J. See
Barry Pufahl
Robert R. Westby
Harlan Baumgartner, Vice Chair
Susan Martin, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Pufahl.

Motion was made to amend the Resolution by Supervisor Ross, second by Supervisor Robson, to add "These goals will be accomplished while upholding the laws of the United States, the State of Wisconsin, the ordinances of Columbia County and the highest ethical standards." after last sentence in paragraph four (4).

Supervisor Kinney felt the amendment was part of the oath that each Supervisor took when they became a County Board Supervisor.

The motion to amend Resolution failed.

The Resolution as presented was unanimously adopted.

RESOLUTION NO. 44-04

WHEREAS, Emerson R. Pease, of Wyocena, Wisconsin, recently passed away, and

WHEREAS, prior to his death Emerson R. Pease faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Pease was elected to serve on the Columbia County Board of Supervisors to represent District 13 beginning April 16, 1963; and continuing to serve, representing District 17 beginning April 18, 1972; and continuing to serve, representing District 23 beginning April 20, 1982, until April 19, 1988, and

WHEREAS, Mr. Pease was elected and served as Vice Chairman of the Board of Supervisors from April, 1976, until April, 1978, and

WHEREAS, Mr. Pease was elected and served as Chairman of the Board of Supervisors from April, 1978, until April, 1980, and

WHEREAS, Mr. Pease served on the following committees: Law Enforcement; Salary and Personnel; Highway; Commission on Aging; Finance; Executive; Finance, Salary and Personnel; Agriculture, Extension Education and Resource Development; Judiciary, Insurance and Law Enforcement; County Home and Board of Directors, Mental Health Mental Retardation, Alcoholism and Drug Abuse Services.

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 Emerson R. Pease's service to his county, his country, and his community, and that a copy be sent to his family.

James Pugh
Kenneth W. Hutler
Richard C. Boockmeier
Vincent D. Curtis
Sarah Lloyd
Barry Pufahl
Claire R. Robson
Robert J. Andler
Jack Sanderson
Robert Westby

Donald P. Nelson
Kenneth E. Olson
Tom L. Jenkins
John H. Healy
Harlan Baumgartner
Harlan Horton
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler
Susan Martin

Robert L. Hamele
J. Robert Curtis
Michael J. Kinney
Don DeYoung
Debra L. H. Wopat
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Daniel J. See
John G. Stevenson

Motion to adopt the Memorial Resolution was made by Supervisor Hamiele, second by Supervisor Tramburg. The Board stood for a moment of silence to pass the Resolution.

RESOLUTION NO. 45-04

WHEREAS, the Columbia County Board of Supervisors previously adopted a resolution for construction of a Jail Expansion/Huber Center Project, and

WHEREAS, costs for this project were estimated to total \$19,000,000, and

WHEREAS, debt has been incurred for \$19,000,000, and

WHEREAS, it is estimated that an additional \$800,000 will be needed to complete the Jail Expansion/Huber Center Project.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$800,000 be transferred from Columbia County Sales Tax Equity to the Columbia County Jail Expansion/Huber Center Project.

FISCAL NOTE: Transfer an amount not to exceed \$800,000 from the Sales Tax Account No. 100.361120 to the Jail Expansion/Huber Center Project Account No. 9950.

John H. Tramburg
Debra L. H. Wopat
Harlan Baumgartner
Barry Pufahl
Kenneth E. Olson
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Olson, second by Supervisor Baumgartner.

Supervisor Andler discussed cost of housing inmates out-of-county. Vernon County reportedly spent \$300,000 housing inmates Out-of County. Chair Martin indicated a number of other counties have experienced similar expenses as a result of housing inmate elsewhere. Supervisor Lloyd voiced her opposition to this resolution and concerns over future operational costs. She encouraged the Board to work cooperatively with other counties to develop alternative and viable solutions to incarceration.

The Resolution was adopted, not unanimously.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Russell and Eleanor Schulze, Columbus, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 33, Town of Columbus on the 11th day of August, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the NE ¼ of the NW ¼, Section 33, Town 10N, Range 12E, Town of Columbus.
- (2) A petition by Randy Reigstad, DeForest, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 4, Town of Hampden on the 2nd day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the SE ¼, Section 4, Town 10N, Range 11E, Town of Hampden.
- (3) A petition by Charles Schueler, Merrimac, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 5, Town of Caledonia on the 28th day of July, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the NW ¼, Section 5, Town 11N, Range 8E, Town of Caledonia.
- (4) A petition by Glen and Lori Frazer, Portage, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 22, Town of Caledonia on the 25th day of May, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the SW ¼ of the SW ¼, Section 22, Town 12N, Range 8E, Town of Caledonia.
- (5) A petition by Earl T. Myhra, Ingleside, Illinois, to rezone from Agricultural to Rural Residential and Single Family Residence, and from Single Family Residence to Agricultural, property located in Section 4, Town of Lewiston on the 7th day of

- September, 2004 be approved as follows: To change from Agricultural to Rural Residential and Single Family Residence, and from Single Family Residence to Agricultural, a parcel of land described as parts of Lots 2 and 3, Certified Survey Map Number 1513, Section 4, Town 13N, Range 8E, Town of Lewiston.
- (6) A petition by Ethel K. Hughes, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 13, Town of Fountain Prairie on the 1st day of September, 2004 be approved as follows: To change from Agricultural to Rural Residential, property located in part of the NW ¼ of the NE ¼, Section 13, Town 11N, Range 12E, Town of Fountain Prairie.
- (7) A petition by Randall B. Hamre, DeForest, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 35, Town of Leeds on the 3rd day of September, 2004 be approved as follows: To change from Agricultural to Rural Residential, property located in part of the NE ¼ of the NE ¼, Section 35, Town 10N, Range 10E, Town of Leeds.

Harlan Baumgartner
 John Stevenson
 John Healy
 Harlan Horton
 Phil Baebler
 PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z321-04
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”, (Russell and Eleanor Schulze) a parcel of land located in Section 33, Town 10N, Range 12E, Town of Columbus, more particularly described as follows: PARCEL NUMBER 558.C. Being a part of the NE ¼ of the NW ¼, Section 33, Town 10N, Range 12E, Town of Columbus described as follows: Commencing at a point on the east-west quarter line of said Section 33, 1,491 feet east of its west quarter corner; Thence North 13 degrees 15 minutes East (Mag), 1,567.1 feet to a point of intersection; Thence North 45 degrees 15 minutes East (Mag), 100.8 feet; Thence North 44 degrees 45 minutes West (Mag), 35.0 feet to the point of beginning of said traverse; Thence continuing North 44 degrees 45 minutes West (Mag), 165.0 feet; Thence North 45 degrees 15 minutes East (Mag), 310.0 feet; Thence South 44 degrees 45 minutes East (Mag), 165.0 feet; Thence South 45 degrees 15 minutes West, 310.0 feet to the point of beginning of said traverse. Said parcel contains 1.17 acres, more or less.
- (2) “To change from Agricultural to Rural Residential”, (Randy Reigstad) a parcel of land located in Section 4, Town 10N, Range 11E, Town of Hampden, more particularly described as follows: PARCEL NUMBER 67. Being a part of the NE ¼ of the SE ¼, Section 4, Town 10N, Range 11E, Town of Hampden described as follows: Beginning at the East Quarter Corner of Section 4; Thence South 89 degrees 23 minutes 40 seconds West, 625.47 feet along the East-West Quarter line of Section 4 to the centerline of Monson Road; Thence South 46 degrees 33 minutes East, 728 feet along said centerline of Monson Road to a point of curvature; Thence continuing along said centerline of Monson Road and along the arc of said curve to the right with a radius of 340 feet a central angle of 21 degrees 05 minutes, and a long chord of South 36 degrees 09 minutes East, 124 feet to the Southeast Corner of Certified Survey Map Number 1195; Thence North 89 degrees 19 minutes East, 33 feet along the easterly projection of the South

- line of Certified Survey Map Number 1195 to the East line of the SE ¼ of Section 4; Thence North 607 feet along said East line of the SE ¼ of Section 4 to the point of beginning; Said property contains 4.4 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and the provision of a copy of the recorded deed restriction to the Planning and Zoning Office.
- (3) "To change from Agricultural to Rural Residential", (Charles Schueler) a parcel of land located in Section 5, Town 11N, Range 8E, Town of Caledonia; more particularly described as follows: PARCEL NUMBER 83. Being part of the fractional Northeast Quarter of the Northwest Quarter of Section 5, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the northwest corner of said Section 5; Thence South 89°52'32" East along the north line of the Northwest Quarter of said Section 5, 1,342.23 feet to the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 5; Thence South 00°16'14" West along the west line of the Northeast Quarter of the Northwest Quarter of said Section 5, 588.65 feet to the point of beginning; Thence North 89°19'52" East, 334.93 feet; Thence South 00°20'12" West, 651.12 feet to a point in the south line of the Northeast Quarter of the Northwest Quarter of said Section 5; Thence South 89°19'52" West along the south line of the Northeast Quarter of the Northwest Quarter of said Section 5, 334.18 feet to the southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 5; Thence North 00°16'14" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 5, 651.11 feet to the point of beginning. Said property contains 5.00 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map.
- (4) "To change from Agricultural to Rural Residential", (Glen and Lori Frazer) a parcel of land located in Section 22 Town of Caledonia, more particularly described as follows: PARCEL NUMBER 735. Being a part of the Southwest Quarter of the Southwest Quarter of Section 22, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of said Section 22; Thence North 00°14'27" West along the west line of the Southwest Quarter of said Section 22, 1,310.17 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 22; Thence South 89°45'39" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 22, 237.26 feet to a point in the center line of County Trunk Highway W and the point of beginning; Thence continuing South 89°45'39" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 22, 381.30 feet; Thence South 451.07 feet; Thence South 50°33'23" West, 403.71 feet to a point in the centerline of County Trunk Highway W; Thence Northwesterly along a 550.00 foot radius curve to the right in the center line of County Trunk Highway W having a central angle of 14°34'31" and whose long chord bears North 15°30'20" West, 139.54 feet; Thence North 08°13'05" West along the centerline of County Trunk Highway W, 135.06 feet; Thence Northwesterly along a 862.50 foot radius curve to the right in the center line of County Trunk Highway W having a central angle of 10°16'38" and whose long chord bears North 03°04'46" West, 154.50 feet; Thence North 02°03'34" East along the centerline of County Trunk Highway W, 99.26 feet; Thence Northwesterly along a 1,172.00 foot radius curve to the left in the center line of County Trunk Highway W having a central angle of 08°24'09" and whose long chord bears North 02°08'31" West, 171.72 feet; Thence North 06°20'36" West along the centerline of County Trunk Highway W, 16.03 feet to the point of beginning. Said property contains 5.00 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and the provision of a copy of the recorded deed restriction to the Planning and Zoning.
- (5) "To change from Agricultural to Rural Residential and Single Family Residence, and from Single Family Residence to Agricultural", (Earl T. Myhra) parcels of land located in Section 4, Town of Lewiston, more particularly described as follows: PARCEL NUMBERS 360.C AND 360.D. a) Being a part of Lot 2, Certified Survey Map Number 1513 located in the Northwest Quarter of the Northeast Quarter and

the Northeast Quarter of the Northwest Quarter of Section 4, Town 13 North, Range 8 East, Town of Lewiston described as follows: Commencing at the North Quarter corner of said Section 4; Thence North 89 degrees 18 minutes 13 seconds East along the North line of the Northeast Quarter of said Section 4, 206.29 feet; Thence South 23 degrees 07 minutes 19 seconds West, 450.58 feet to a point in the southerly right-of-way line of Menominee Lake Road, said point being the most northwesterly corner of Lot 2, Certified Survey Map Number 1513 and the point of beginning; Thence South 77 degrees 24 minutes 07 seconds East along the southerly right-of-way line of Menominee Lake Road and the northerly line of said Lot 2, 327.94 feet; Thence South 53 degrees 15 minutes 26 seconds East along the southerly right-of-way line of Menominee Lake Road and the northerly line of said Lot 2, 211.84 feet; Thence South 36 degrees 44 minutes 34 seconds West, 496.56 feet; Thence North 53 degrees 15 minutes 26 seconds West, 423.27 feet to a point in the west line of said Lot 2, Certified Survey Map Number 1513; Thence North 23 degrees 07 minutes 19 seconds East along the westerly line of said Lot 2, 372.90 feet to the point of beginning. Said property contains 5.00 acres, more or less. This rezoning effective upon recording of the Certified Survey Map and the Town deed restriction

- b) Rezone Lot 2, Certified Survey Map Number 1513 to Agricultural.
- c) Rezone Lot 3, Certified Survey Map Number 1513 to Single Family Residence.

- (6) "To change from Agricultural to Rural Residential", (Ethel K. Hughes) a parcel of land located in Section 13, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: Commencing at the North Quarter corner of said Section 13; Thence North 89 degrees 36 minutes 44 seconds East along the north line of the Northeast Quarter of said Section 13, 1,171.39 feet to the point of beginning; Thence continuing North 89 degrees 36 minutes 44 seconds East along the north line of the Northeast Quarter of said Section 13, 150.00 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 13; Thence South 00 degrees 07 minutes 01 second East along the East line of the Northwest Quarter of the Northeast Quarter of said Section 13, 607.18 feet; Thence South 89 degrees 36 minutes 44 seconds West, 213.69 feet; Thence North 00 degrees 07 minutes 01 second West, 259.05 feet; Thence North 10 degrees 14 minutes 30 seconds East, 354.20 feet to the point of beginning. Said property contains 2.72 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (7) "To change from Agricultural to Rural Residential", (Randall B. Hamre) a parcel of land located in Section 35, Town 10N, Range 10E, Town of Leeds, more particularly described as follows: PARCEL NUMBER 648. Being part of the NE ¼ of the NE ¼, Section 35, Town 10N, Range 10E, Town of Leeds described as follows: Commencing at the North ¼ Corner of Section 35, Town 10 North, Range 10 East; Thence North 88 degrees 19 minutes 17 seconds East, 1,585.20 feet along the north line of Section 35 to the point of beginning; Thence continue N88 degrees 19 minutes 17 seconds East, 443.20 feet along the north line of Section 35; Thence South 03 degrees 37 minutes 09 seconds East, 302.81 feet; Thence South 84 degrees 32 minutes 49 seconds West 455.27 feet; Thence North 1 degree 32 minutes 12 seconds West, 332.61 feet to the point of beginning. Said property contains 3.27 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: October 20, 2004
DATE PUBLISHED: October 27, 2004

First reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor Boockmeier to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Pugh, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor Salzwedel to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z321-04.

Supervisor Donald Nelson moved adjournment of this meeting to Tuesday, November 9, 2004, at 9:45 a.m. in the Carl Frederick Administration Building. The meeting adjourned at 9:00 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin
(Amended December 15, 2004)

Portage, Wisconsin
November 9, 2004
9:46 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present, except Supervisor DeYoung, absent; Supervisor See, excused and Supervisor Sanderson arrived late.

Pledge of Allegiance was recited.

A motion to approve the Journal of October 20, 2004, as distributed was made by Supervisor Boockmeier, second by Supervisor Stevenson.

Motion to approve the Journal as distributed was carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Olson, second by Supervisor Boockmeier. Motion carried unanimously.

With the completion of the November 2nd election, Chair Martin commended the County Clerk's staff and volunteers that had assisted in the process.

Chair Martin reported that Columbia County had received notification of an additional Homeland Security Grant (in excess of \$180,000) that will be used to purchase specific preparedness equipment and computer software used by law enforcement and EMS personnel. Pat Beghin was thanked for his diligence in researching grant availability and promptness in submitting application for possible qualification.

Chair Martin has requested that Corporation Counsel Ruf investigate and suggest a solution to the scheduling dilemma the County experiences each year, as a result of statutory requirements for the November meeting date. It appears that by resolution we can schedule to meet on a date not more than 3 weeks after the Tuesday after the second Monday of November. Should all agree to this resolution, the annual meeting could be held on our normal meeting date. Further discussion will take place at committee meetings. Action will not need to be taken until early next year.

Supervisor Nelson reported that the Highway building project was nearing completion. Final grading with paving will be completed by November 26. All other equipment is on location and within project schedule.

Supervisor Boockmeier indicated that the Huber expansion project was proceeding and encouraged all to look at the substantial amount of construction completed. Pre-cast would arrive October 21, 2004 with estimated completion within five (5) weeks.

The following appointments were announced:

- (1) Ad Hoc Negotiating Committee: Deborah L.H. Wopat, John H. Tramburg and Harlan Baumgartner. On motion by Supervisor Healy, second by Supervisor Pufahl, the appointments were unanimously approved.
- (2) County Library Systems Board: reappoint Ken Bates and Beverly Hoffmann, with terms to expire December of 2007; Glenn Deedon to replace William E. Brown to complete a term to expire December of 2005; and Andy Ross to replace Harlan Baumgartner with a term to expire December of 2007. On motion by Supervisor O'Neil, second by Supervisor J. Curtis, the appointments were unanimously approved.

Chair Martin announced the election of the Columbia County Highway Commissioner for a two-year term, with nominations from the floor being accepted. Supervisor Andler nominated Kurt Dey. Supervisor V. Curtis seconded the nomination. Motion was made to close the nominations and cast a unanimous vote by Supervisor Baumgartner, second by Supervisor Salzwedel. The motion carried unanimously.

Chair Martin remarked that the time was 10:00 a.m. and that the public hearing for the 2005 budget would be held.

Motion by Supervisor Pufahl, second by Supervisor Wopat, that the Board be resolved into a Committee as a whole for the purpose of holding a public hearing on the budget. The motion carried unanimously.

The Clerk read the proposed budget as recommended by the Finance Committee.

The following were present for the budget hearing: Cory Wiegel, Sandra Roberts, Kurt Dey, Bill Casey, Marc Playman, John Bluemke, Kristen Anderson, Joan Maxwell, Michael Babcock, James Stilson, Steve Rowe, Amy Yamriska, Deb Raimer, Cathy Karls, Pat Beghin, Shonna Neary, Cindy Devine, John Hartman, Karen Nelson, Kurt Calkins, Lisa Walker, Jane Kohlwey, Anne Zimmerman, Brian Landers, Hiroshi Kanno and Mark Schroeder.

Budget lines addressed by Supervisors included the following:

- 1) Revenues - Register of Deeds Fees, County Sales Tax, Shared Taxes from State, Home Land Security Grant, Revenue from Radio Tower Lease, Un-funded Liability Cost Pool and State Grant in Aid - BCA.
- 2) Expenditures - Remonumentation, Comprehensive Planning Grant, Co Jail/Huber Center Maintenance, Library System and Division of Supported Living.

Supervisor O'Neil questioned where revenues for drug seizures are represented in the Sheriff's budget. Sheriff Rowe indicated federal guidelines for drug seizures are closely adhered to. A separate account must be maintained and used for those unanticipated funds, not to offset the County budget. Accounts are audited by state and federal government, as well as, overseen by Judiciary and Finance committees.

Supervisors V. Curtis and Nelson expressed their disappointment regarding railroad consortium funds being cut from the Highway budget.

Supervisor Boockmeier questioned where revenues from salt enterprise are reported within the budget and Lois Schepp responded, "those funds are reported in a separate account". (Amended on County Board floor December 15, 2004.)

Chair Martin welcomed visitors acknowledging their willingness to participate in the process. She explained the purpose of the public hearing was to provide an opportunity for the public to make comments about the proposed budget. There will be no debate or questions entertained.

Brian Landers, President of the Columbia County Humane Society, spoke before the Board. He reported that during the past several years, attempts had been made to initiate support from the County for the purpose of hiring a humane officer. One method of supporting this goal was through the use of dog license monies collected. Approximately \$24,000 - 27,000 is collected annually, by the County, of which a majority is returned to each municipality. The Humane Society, a privately owned non-profit organization, would benefit by those funds being directed to them. Landers asked that the Board consider a resolution releasing dog license monies to the Humane Society for 2005/2006.

Hiroshi Kanno, Town of Newport Clerk, addressed the Board regarding concerns he has with the construction of a Huber Center. He felt that a disproportionate share of the budget is being spent on incarceration. Funds could be used for more meaningful and long-term solutions to problems facing the County. Further, he believed continued support of the Huber Center would hurt other programs such as Health and Human Services, Economic Development and Social Services; programs that could prevent incarceration. Kanno asked that the Board reconsider the appropriation for the Huber Center and consider alternatives to incarceration before passing the budget. This would send a more meaningful message to the people of this county.

Supervisor Lloyd reiterated her concerns with the Huber Center expansion and urged that Columbia County establish an Alternative to Incarceration Committee to coordinate between the Sheriff's Office, Clerk of Courts, District Attorney, Corporation Counsel and Health and Human Services Departments, innovative ways to keep incarceration rates to a minimum. An amendment to the budget would be made in the amount of \$2,000 at the appropriate time.

Supervisor Sanderson indicated he had similar questions and concerns last year, although he considered the proposed idea interesting. He did not foresee a lot of latitude in alternatives to incarceration. Statutes are written by the legislature and standards set by other entities, not at county level.

Supervisor Ford felt the idea worth pursuing; however, he suggested the WCA or possibly the State could establish a committee of this type.

A motion to adjourn the Committee as a whole was made by Supervisor Olson, second by Supervisor Baumgartner. The motion carried unanimously.

At 11:35 a.m. Chair Martin announced that the Board would recess for the Finance Committee to meet. The meeting reconvened at 11:45 a.m.

RESOLUTION NO. 46-04

WHEREAS, The municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 81.38 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

| <u>County Municipality</u> | <u>Bridge</u> | <u>Amount Raised By Local Unit</u> | <u>Amount of Aid Granted</u> |
|----------------------------|------------------|------------------------------------|------------------------------|
| Town of Columbus | Wendt Road | \$ 13,980.00 | \$ 6,990.00 |
| Town of Otsego | Otsego Road | \$ 10,500.00 | \$ 5,250.00 |
| Town of West Point | East Harmon Road | \$ 3,036.00 | \$ 1,518.00 |

The County Board does hereby levy a tax of Thirteen Thousand, Seven Hundred Fifty-Eight Dollars (\$13,758.00) to meet said appropriation on all of the property on the county, which is taxable for such purpose.

Warning: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Robert J. Andler
Vincent D. Curtis
Michael J. Kinney
Andy Ross
Robert L. Hamele
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Supervisor Andler, second by Supervisor V. Curtis.

Typographical error was noted in the line: Town of West Point Bridge, corrected spelling should be "Harmon Road" not "Harmen Road". The Resolution was unanimously adopted.

RESOLUTION NO. 47-04

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2005 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be One Million, Five Hundred Twenty-Nine Thousand, One Hundred Fifty-Two Dollars (\$1,529,152.00) will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made there from pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

| <u>TOWNS</u> | <u>NAME OF ROAD</u> | <u>COUNTY APPROPRIATIONS</u> |
|--------------|---------------------|------------------------------|
| Arlington | Richards Rd | \$ 8,036.00 |
| Caledonia | Old U | 13,221.25 |

| | | |
|------------------|---------------------------------------|-----------|
| Columbus | Arnold, Wendt Rd | 8,877.75 |
| Courtland | Howell Rd | 5,202.50 |
| Dekorra | Phillips Rd | 10,043.25 |
| Fort Winnebago | Monthey Rd | 6,370.00 |
| Fountain Prairie | Duborg Rd | 7,819.00 |
| Hampden | Bristol, Ethun Rd | 7,413.00 |
| Leeds | Harvey, Kroncke, Mountford, Ramsey Rd | 8,601.25 |
| Lewiston | Bulgrin Rd | 8,218.00 |
| Lodi | Bay Dr, East Harmony, West Harmony | 5,734.75 |
| Lowville | Kroncke Rd | 8,146.25 |
| Marcellon | Turner, Kiefer Rd | 7,787.50 |
| Newport | Vine St, River View, Gregerson Dr | 5,346.25 |
| Otsego | King Rd | 8,137.50 |
| Pacific | West Bush Rd | 4,070.50 |
| Randolph | Louise Ln | 6,928.25 |
| Scott | Larson Rd | 6,209.00 |
| Springvale | Pardeeville, Williams Rd | 8,288.25 |
| West Point | Slacks, Hillcrest Rd | 7,014.00 |
| Wyocena | Phillips Rd | 8,153.25 |

| <u>VILLAGES</u> | <u>NAME OF ROAD</u> | <u>COUNTY APPROPRIATIONS</u> |
|-----------------|----------------------------------|------------------------------|
| Arlington | | - 0 - |
| Cambria | Jones St | \$ 3,500.00 |
| Doylestown | Long Crossing Rd | 3,500.00 |
| Fall River | Old Hwy 16 | 3,500.00 |
| Friesland | | - 0 - |
| Pardeeville | E Chestnut St | 2,000.00 |
| Poynette | | - 0 - |
| Randolph | | - 0 - |
| Rio | Fourth, 1st, Columbia, Holmes St | 3,500.00 |
| Wyocena | Dodge St | 3,500.00 |

| <u>CITIES</u> | <u>NAME OF ROAD</u> | <u>COUNTY APPROPRIATIONS</u> |
|-----------------|------------------------|------------------------------|
| Columbus | Faith Dr | 2,000.00 |
| Lodi | | - 0 - |
| Portage | North Port, Portage St | 9,362.50 |
| Wisconsin Dells | Bauer St | 2,000.00 |
| TOTAL | | \$192,480.00 |

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

BE IT FURTHER RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For Administration, including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of Seven Hundred Thirty Seven Thousand, Five Hundred Forty-Six Dollars (\$737,546.00).

(2) For Highway Office Operating Expense, the sum of Twenty-One Thousand, Eight Hundred Seventy Dollars (\$21,870.00).

(3) For Winter Maintenance, the sum of One Million, Two Hundred Nineteen Thousand, Eight Hundred Three Dollars (\$1,219,803.00).

(4) The sum of Two Million, Two Hundred Thirteen Thousand, Nine Hundred Four Dollars (\$2,213,904.00) for Road and Bridge Construction on the County Trunk Highway System.

(5) For General Public Liability, the sum of One Hundred Thirteen Thousand, Six Hundred Eleven Dollars (\$113,611.00).

(6) Buildings and Grounds, Zero Dollars (\$0.00).

(7) For Maintenance of the County Trunk Highway System, the sum of One Million, Thirteen Thousand, Fourteen Dollars (\$1,013,014.00).

(8) Capital Outlay Pool for the acquisition of capital assets (General Fund 620.8020.844000.015), Six Hundred Forty-Six Thousand, Nine Hundred Dollars (\$646,900.00).

(9) Capital Outlay Pool for the acquisition of Park assets (General Fund 620.8020.844000.016), Zero Dollars (\$0.00)

(10) For Maintenance of the State Trunk Highway System, Four Million, Four Hundred Fifty-Five Thousand, Twenty-Eight Dollars (\$4,455,028.00).

(11) For Maintenance of the Towns, Villages, and Cities System, Two Million, Fourteen Thousand, Two Hundred Twenty-Eight Dollars (\$2,014,228.00).

(12) For Maintenance of Miscellaneous Accounts, Nine Hundred Seventeen Thousand, Nine Hundred Sixty-Nine Dollars (\$917,969.00).

(13) County Parks, the sum of Twenty-Two Thousand, One Hundred Thirty-Seven Dollars (\$22,137.00).

TOTAL AUTHORIZED IN THIS SECTION (\$13,376,010.00)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For County Aid under Section 83.14 as provided by Section III hereof, the sum of One Hundred Ninety-Two Thousand, Four Hundred Eighty Dollars (\$192,480.00).

(2) For the various purposes as set forth in Section III and Section IV hereof, the sum of Thirteen Million, Five Hundred Sixty-Eight Thousand, Four Hundred Ninety Dollars (\$13,568,490.00), minus Revenue and Equity applied of Ten Million, Six Hundred Twenty-Three Thousand, Five Hundred Fourteen Dollars (\$10,623,514.00) and capital outlay pool for the acquisition of capital assets (General Fund 620.8020.844000.015) of Six Hundred, Forty-Six Thousand, Nine Hundred Dollars (\$646,900.00) equals the net amount of Two Million, Two Hundred Ninety-Eight Thousand, Seventy-Six Dollars (\$2,298,076.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine

the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Robert J. Andler
Vincent D. Curtis
Michael J. Kinney
Robert L. Hamele
Andy Ross
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Supervisor V. Curtis, second by Supervisor Pugh.

The Resolution was unanimously adopted.

RESOLUTION NO. 48-04

Whereas, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Columbia County Board of Supervisors does adopt a budget for calendar year 2005 with total expenditures of \$60,709,651 and total revenues and equity applied of \$41,508,036.

BE IT FURTHER RESOLVED that a County Tax of \$18,456,506 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$433,170 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$311,103 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells, and

That a State Tax for forestry of \$789,356.22 and a special charge for charitable and penal purposes of \$836 be levied upon all the taxable property of the County as certified by the State Department of Administration.

John H. Tramburg
Debra L.H. Wopat
Harlan Baumgartner
Barry Pufahl
Kenneth E. Olson
FINANCE COMMITTEE

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

Motion was made to amend the Resolution by Supervisor Lloyd, second by Supervisor Ford, to add \$2,000 to Department #1191 Commissions and Committees to fund an Alternative to Incarceration Committee.

Supervisor Tramburg stated he wasn't opposed to the idea of a committee for that purpose. However, he did oppose the additional deficit that resulted from the proposed amendment to the County Budget. He suggested dollars should come from Sheriff's Department or Contingency Fund.

Supervisor Pufahl agreed the committee was a good idea but opposed adding to the budget due to financial restrictions. He proposed monies come from another source.

Chair Martin stated a two-thirds vote is required and requested a roll call vote. The amendment failed as follows:

AYES: 7; NOES: 22, EXCUSED: 1, ABSENT: 1

AYES: Ford, Hamele, Jenkins, Lloyd, Nelson, O'Neil and Stoltenberg.

NOES: Boockmeier, J. Curtis, V. Curtis, Healy, Horton, Hutler, Kinney, Martin, Olson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, Stevenson, Tramburg, Westby, Wopat, Andler, Baebler and Baumgartner.

EXCUSED: See.

ABSENT: DeYoung.

Chair Martin indicated the Resolution to adopt the budget, required a two-thirds vote of the members present.

The Resolution was adopted by a roll call vote as follows:

AYES: 27, NOES: 2, EXCUSED: 1, ABSENT: 1

AYES: J. Curtis, V. Curtis, Ford, Hamele, Healy, Horton, Hutler, Jenkins, Kinney, Martin, O'Neil, Olson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner and Boockmeier.

NOES: Lloyd and Nelson.

EXCUSED: See.

ABSENT: DeYoung.

As a result of a number of Supervisors supporting the idea of an alternative to incarceration committee, Supervisor Wopat asked that it be placed on the Judiciary and Executive agendas. Chair Martin concurred and indicated Supervisor Westby would consider the suggestion.

Supervisor Tramburg commended departments who complied with the Finance Committee directive of a zero percent increase for the 2005 budget. In addition, he thanked the Finance Committee, Chair Martin, Comptroller Lois Schepp and her staff for their dedication and hard work. He considered this budget very conservative budget; but also, very workable.

Chair Martin added her thanks to Supervisor Tramburg and Department Heads. More specifically to Lois Schepp and staff for budget training session.

RESOLUTION NO. 49-04

WHEREAS, union labor contracts have been ratified and nonunion personnel costs established for 2004, and

WHEREAS, these amounts were part of the budgeted 2004 Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$447,731 be transferred from the Contingency Fund and appropriated to the respective departmental accounts as follows:

| <u>Department</u> | <u>Salary</u> | <u>Fringe Benefits</u> |
|------------------------------|---------------|------------------------|
| Circuit Court Branch III | \$ 2,795 | \$ 1,487 |
| Clerk of Courts | 15,734 | - |
| Child Support | 14,023 | 7,975 |
| Human Resources | 7,074 | 2,786 |
| MIS | 13,478 | 5,846 |
| Accounting | - | 2,078 |
| Treasurer | 4,785 | 2,068 |
| Register of Deeds | 5,287 | 2,911 |
| Coroner | 720 | 139 |
| Planning & Zoning | 14,242 | 4,571 |
| C. Frederick Admin Bldg | 545 | 579 |
| HHS Bldg | 933 | 654 |
| Buildings & Grounds Admin | 2,879 | 1,230 |
| Sheriff's Dept | 16,206 | 56,619 |
| SARA | 884 | 171 |
| Jail/Safety Bldg Maintenance | 9,814 | 2,572 |

| | | |
|---------------------------|--------------|--------------|
| Solid Waste Admin | 5,097 | 2,405 |
| Human Services | 54,998 | 27,176 |
| County Clerk | 5,387 | 2,384 |
| District Attorney | 102 | 4,302 |
| Corporation Counsel | 2,581 | 1,038 |
| Recycling | 9,084 | 5,975 |
| Co-Composting | 3,096 | 2,257 |
| UW Extension | 1,649 | - |
| Veterans | 5,774 | 2,062 |
| Land & Water Conservation | <u>7,469</u> | <u>3,810</u> |
| Total | \$304,636 | \$143,095 |

Fiscal Note: Requires transfer of \$447,731 from the Contingency Fund, #100.350000 to the respective accounts. This transfer is part of the Contingency Fund budget.

Debra L.H. Wopat
~~Daniel J. See~~
 Andy Ross
 J. Robert Curtis
 Robert Westby
 HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor Wopat.
 The Resolution was unanimously adopted.

ORDINANCE NO. 78-04
 An Amending Ordinance

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, Fee Schedule, Section 14, as follows:

Sec. 9-1-14 Planning and Zoning.

| | Last | Proposed <u>Amount</u> | <u>Updated</u> | <u>Fee</u> |
|-----|--|---------------------------|----------------|------------|
| (a) | Sanitary Permits: | | | |
| | (1) Subsurface Gravity Flow | \$ 375.00 | 01/01/04 | |
| | (2) Each Additional Septic Tank | \$ 25.00 | 01/01/01 | |
| | (3) Each Additional Seepage Bed | \$ 175.00 | 01/01/04 | |
| | (4) Septic Tank Only | \$ 325.00 | 01/01/04 | |
| | (5) Seepage Bed Only | \$ 325.00 | 01/01/04 | |
| | (6) Holding Tank--Replacement | \$ 575.00 | 01/01/04 | |
| | (7) Holding Tank--New Construction | \$ 575.00 | 01/01/04 | |
| | (8) Mound | \$ 525.00 | 01/01/04 | |
| | (9) In-Ground Pressure | \$ 525.00 | 01/01/04 | |
| | (10) Experimental (At-grade) | \$ 525.00 | 01/01/04 | |
| | (11) System-in-fill | \$ 375.00 | 01/01/04 | |
| | (12) Privy | \$ 125.00 | 01/01/01 | |
| | (13) Reconnection or Repair | \$ 125.00 | 01/01/01 | |
| | (14) Large Scale System (over 3,000 gallon tank capacity) | \$ 525.00 | 01/01/04 | |
| | (15) Large Scale System (over 8,000 gallon tank capacity) | \$ 675.00 | 01/01/04 | |
| | (16) Reinspection When Required | \$ 100.00 | 01/01/01 | |
| | (17) Application for Wisconsin Fund | \$ 325.00 | 01/01/04 | |
| (b) | Sanitary Permits--Public Building | | | |
| | (1) Large Scale System (over 3,000 gallon tank capacity) | \$ 525.00 | 01/01/04 | |
| | (2) Large Scale System (over 8,000 gallon tank capacity) | \$ 675.00 | 01/01/04 | |

| | | | | |
|-----------------|---|----------------------|----------|--------------------------------|
| (3) | Holding Tank--Replacement | \$ 575.00 | 01/01/04 | |
| (4) | Holding Tank--New Construction | \$ 575.00 | 01/01/04 | |
| (5) | Mound | \$ 525.00 | 01/01/04 | |
| (6) | In-ground Pressure | \$ 525.00 | 01/01/04 | |
| (c) | Sanitary Permits--Other | | | |
| (1) | Permit Transfer and Renewal | \$ 100.00 | 01/01/01 | |
| (2) | On-site Prior to Submission of Soil Test Report | \$ 200.00 | 01/01/01 | |
| (d) | Land Division | | | |
| (1) | Preliminary Plats (0-10 lots including outlots) | \$ 350.00 | 01/01/04 | |
| | Each additional lot over 10 | \$ 25.00 | 01/01/04 | |
| (2) | Final Plats (0-10 lots including outlots) | \$ 250.00 | 01/01/04 | |
| | Each additional lot over 10 | \$ 25.00 | 01/01/04 | |
| (3) | Reapplication Fee (for any plat which has been previously reviewed) | \$ 50.00 | 01/01/01 | |
| (4) | Certified Survey Review (one lot) | \$ 50.00 | 01/01/01 | |
| (5) | Certified Survey Review (each lot in excess of one) | \$ 10.00 | 01/01/01 | |
| (6) | Certified Survey--Resubmittal | \$ 50.00 | 01/01/01 | |
| (7) | Variance--Certified Survey | \$ 50.00 | 01/01/01 | |
| (8) | Variance--Subdivision Plat | \$ 50.00 | 01/01/01 | |
| (e) | Farmland Preservation | | | |
| (1) | Zoning Certificate | \$ 25.00 | | |
| (2) | Farmland Preservation Agreement | \$ 200.00 | 01/01/01 | |
| (3) | Relinquishment of Farmland Preservation Agreement | \$ 150.00 | 01/01/01 | |
| (4- 1) | Special Use Application for Land Under Farmland Preservation Agreement | \$ 100.00 | 01/01/01 | |
| (f) | Research - Property Evaluations | | | |
| (1) | Zoning Certifications, <u>Septic and Zoning</u> <u>Research - Written and Copies</u> | \$ 10.00 | 01/01/01 | <u>\$20.00</u> |
| (2) | Development Restrictions | \$ 100.00 | 01/01/01 | |
| (3) | Septic and Zoning Database Reports | \$ 5.00 | 01/01/01 | <u>\$20.00</u> <u>Month</u> |
| (g) | Public Hearings | | | |
| (1) | Variance or Conditional Use | \$ 400.00 | 01/01/04 | |
| (2) | Rezoning | \$ 400.00 | 01/01/04 | |
| (3) | Re-publication due to postponement at applicants request | \$ 50.00 | | |
| (4) | Home Occupation Permit | \$ 400.00 | 01/01/04 | |
| (5) | Development Plan Review | \$ 400.00 | 01/01/04 | |
| (6) | Appeals (App & Court Reporter) | \$ 150.00 | 01/01/04 | <u>\$700.00</u> |
| (h) | Zoning Permits | | | |
| (1) | Buildings and Structures (new) | \$ 500.00 | 01/01/01 | |
| (2) | Additions and Alterations | \$ 150.00 | 01/01/01 | |
| (3) | Accessory and Decks | \$ 25.00 | 01/01/01 | <u>\$50.00</u> |
| (i) | Emergency Service Number Issuance | \$ 75.00 | 01/01/04 | |
| (j) | Non-metallic Mining Reclamation | | | |
| | Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre | | | |
| | <u>1-5</u> <u>6-10</u> <u>11-15</u> <u>16-25</u> <u>26-50</u> <u>>51</u> | | | |

| | | | | | | | | |
|------|------------------------------|-----|-----|-----|-----|-----|-----|----------|
| (1) | Plan Review | 150 | 250 | 300 | 350 | 400 | 450 | 05/22/01 |
| (2) | Permit Modification | 50 | 100 | 150 | 200 | 250 | 350 | 05/22/01 |
| (3) | Expedited Plan Review | 150 | 250 | 300 | 350 | 400 | 450 | 05/22/01 |
| | (In addition to regular fee) | | | | | | | |
| (4) | Annual Fee | 300 | 500 | 600 | 700 | 800 | 900 | 05/22/01 |

(k) Annual Renewal Fee for Farm Labor Trailers \$50.00

(~~k~~ l) Copies of Ordinances

| | | | | | | | |
|------|-------------------------------|--|--|--|----------|--|----------|
| (1) | Zoning | | | | \$ 10.00 | | 01/01/01 |
| (2) | Land Division and Subdivision | | | | \$ 10.00 | | 01/01/01 |
| (3) | Shoreland-Wetland | | | | \$ 10.00 | | 01/01/01 |
| (4) | Floodplain | | | | \$ 10.00 | | 01/01/01 |

(m) Wireless Communication Facilities

| | | | | | | | |
|------|------------------------------|--|--|--|-----------|--|----------|
| (1) | Public Hearings - Towers | | | | \$ 750.00 | | 01/01/01 |
| (2) | Zoning Permits - Collocation | | | | \$ 500.00 | | 01/01/01 |

The Planning and Zoning Department shall not issue any refund of fees due to the expenditure of staff time in processing applications when payment was received.

This Amending ordinance is to be effective January 1, 2005.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: November 9, 2004

DATE PUBLISHED: November 17, 2004

First reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Boockmeier to suspend the rules and have the second reading of the Ordinance by title only.

John Bluemke, Planning and Zoning Director, stated that due to typographical error the current amount of \$5.00 should be stricken through in Sec. 9-1-14 (f)(3).

Supervisor Ford indicated he was in favor of the fee changes. However, believed should be accompanied by an impact statement.

There was discussion regarding proposed fee increase of (g) Public Hearings (6) Appeals from \$150 to \$700.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor Stevenson, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor Stoltenberg to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 78-04.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, December 15, 2004, at 9:45 a.m. in the Carl Frederick Administration Building. Seconded by Supervisor Hutler. The meeting adjourned at 12:25 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 15, 2004
9:50 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present, except Supervisor V. Curtis, excused.

Pledge of Allegiance was recited.

A motion to approve the Journal of November 9, 2004, as distributed was made by Supervisor Stevenson, second by Supervisor Boockmeier.

Motion was made to amend the Journal by Supervisor O'Neil, second by Supervisor Horton, to include in the official record Supervisor Boockmeier's question on where revenues from salt enterprise are reported within the budget and Lois Schepp's response "those funds are reported in a separate account." The motion to amend the Journal carried unanimously. The Journal as amended carried unanimously.

A motion to approve the agenda, as published, with the appointment to the Harmony Grove Lake Protection and Rehabilitation District being referred to the January Board meeting, second by Supervisor Olson. The amended agenda carried unanimously.

Chair Martin's comments included: her personal thanks to supervisors and employees for participating in the Caring Tree Project; congratulations to the Honorable James Miller, Circuit Court Judge, on his appointment as Presiding Judge; acknowledgement of an invitation to CHCC Director of Nursing Zacho, to give a presentation at the Annual Alzheimer's Association Conference; and congratulations to the Columbia County Division of Health for review held in September wherein the State found no deficiencies in operations.

Supervisors were reminded of the deadline for 2004 expense vouchers, including December expenses. Vouchers must be submitted to the County Clerk's office by Wednesday, January 5, 2005.

Chair Martin indicated she would initiate a program recognizing employee contributions made in their community. A group of volunteers would be formed at the next Department Head meeting to develop this program.

Supervisor J. Curtis presented Supervisor Harlan Baumgartner with a plaque in recognition of his dedicated service to the Columbia County Library Service Community as trustee, mentor and friend for the past nine (9) years. Members in attendance from the Library Board and South Central Board were Hans Jensen, Pat Westby, Cheryl Becker, Jeanne Radke and Bev Hoffmann.

A card, signed by Supervisors and employees, was presented to Supervisor See. He thanked everyone for well wishes, support and cards he had received.

Supervisor Nelson and Supervisor Boockmeier gave reports on current building projects. Supervisor Boockmeier made reference to a tour he had of the Highway facility and recommended that an Open House of the Highway Facility be held. Highway Commissioner Dey indicated a date had not been set but that an Open House would be held in the spring.

Referring to the 2003 Clifton Gunderson Audit Summary Report, Chair Martin commended the Accounting staff for an excellent report noting this is the first audit since the County adopted GASB 34. Comments/questions regarding the Audit were as follows:

- (1) Supervisor Nelson requested information on the amount maintained in surplus allowing the County to secure the best bond rating. Comptroller Schepp indicated the County maintains a minimum of 10% of operating expenditures with the General Fund now slightly over \$7 million. An adjusted 2004 fund balance would not be available until March.
- (2) Supervisor Nelson inquired what made up reported assets of \$35,343,896. Comptroller Schepp explained that figure included the 2003 bonding for building projects. At the time of the audit, no bonding had been expended and those monies are reflected in that amount. Those bonding funds are tracked separately from other funds.

- (3) Supervisor O'Neil commented on the fact that H & HS expenditure information contained in the audit could constitute ammunition used to inform the public why TABOR could severely restrict services offered by the County. Comptroller Schepp agreed and noted that in 2003, H & HS had cut back in other areas, in order to fund this area.

Supervisor Tramburg indicated the county has consistently provided additional funds over and above what is mandated by the State in order to take care of clientele. Increased caseloads have resulted in additional strain on social workers and county budget. Supervisor Tramburg agreed with Supervisor O'Neil's assessment. Further, Tramburg indicated a model resolution was forthcoming from WCA dealing with this issue. If approved by Counties, a referendum question could be on the April ballot.

- (4) On the subject of Personal Care Programs, Supervisor Sanderson and Administrator Yamriska had attended a Strategic Planning Meeting for Nursing Homes. One policy discussed was to combine/merge Departments of Health and Human Services and Nursing Homes in hopes of eliminating duplicate services and becoming more efficient.

Chair Martin cautioned that the current trend in H & HS is to care for clientele in the least restrictive setting, indicating that might preclude the use of nursing homes.

Supervisor J. Robert Curtis concurred with Supervisor Tramburg's statement that reduction in staffing has increased staff hours and caseload numbers. In reference to Supervisor Sanderson's suggestion to combine/merge the two departments, Curtis felt maintaining clientele in their homes is less expensive than hospitalization. Further, before any consolidation of departments is considered, a lengthy analysis would be necessary.

- (5) Supervisor Nelson requested figures on the amount received in sales tax. Comptroller Schepp indicated that information would be provided at the next meeting.

Comptroller Schepp indicated that the entire County is audited by Independent Auditors. In addition to financial audit, compliance audits are performed to ensure funds are expended and recorded properly. State and Federal Government agencies audit many of the programs because of mandates, grants, etc. in addition to internal audits by the County's Accounting Department.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Richard Preston, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 36, Town of Dekorra on the 3rd day of November, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the W ½ of the NW ¼ of the SW ¼, Section 36, Town 11N, Range 9E, Town of Dekorra.
- (2) A petition by William J. and Patricia A. Morris, Poynette, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 22, Town of Dekorra on the 3rd day of November, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land described as Lot 1, Certified Survey Map Number 4242, Section 22, Town 11N, Range 8E, Town of Dekorra.
- (3) A petition by Thomas Agnew, Fall River, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 1, Town of Fountain Prairie on the 1st day of November, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the SW ¼, Section 1, Town 11N, Range 12E, Town of Fountain Prairie.
- (4) A petition by Scott and Joyce Felicijan, Rio, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 19, Town of Lowville on the 4th

day of November, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as Lot 1, Certified Survey Map Number 4057, Section 19, Town 11N, Range 10E, Town of Lowville.

Harlan Baumgartner
John Stevenson
John Healy
Harlan Horton
Phil Baebler
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z322-04
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 Rural Residential”, (Richard Preston) a parcel of land located in Section 36, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 546.A. Being part of the West half of the Northwest Quarter of the Southwest Quarter, Section 36, Town 11N, Range 9E, Town of Dekorra, more fully described as follows: Commencing at the West Quarter corner of said Section 36; Thence South 01 degree 23 minutes 49 seconds East along the West line of the Northwest Quarter of the Southwest Quarter of said Section 36, 548.91 feet to the point of beginning; Thence North 89 degrees 12 minutes 05 seconds East, 660.78 feet to a point on the East line of the West half of the Northwest Quarter of the Southwest Quarter of said Section 36; Thence South 01 degree 21 minutes 37 seconds East along said East line, 532.22 feet to a point of curvature, also being a point on the centerline of Tomlinson Road; Thence 258.52 feet along the arc of a curve to the right, also being said centerline, through a central angle of 05 degrees 10 minutes 14 seconds, a radius of 2864.79 feet and a chord bearing North 65 degrees 19 minutes 57 seconds West, 258.43 feet; Thence North 62 degrees 44 minutes 51 seconds West along said centerline, 488.00 feet; Thence North 01 degree 23 minutes 49 seconds West, 191.60 feet to the point of beginning. This rezoning effective upon recording of the Certified Survey Map.
- (2) “To change from Agricultural to Single Family Residence”, (William J. and Patricia A. Morris) a parcel of land located in Section 22, Town 11N, Range 8E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 730. Lot 1, Certified Survey Map Number 4242, Section 22, Town 11N, Range 8E, Town of Dekorra.
- (3) “To change from Agricultural to Rural Residential”, (Thomas Agnew) a parcel of land located in Section 1, Town 11N, Range 12N, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 11, A parcel of land located in part of the NW ¼ of the SW ¼, Section 1, Town 11N, Range 12E, Town of Fountain Prairie, described as follows; Commencing at the Southwest corner of said Section 1; Thence North along the West line of the Southwest Quarter of said Section 1, 1,647.92 feet; Thence North 48 degrees 34 minutes 25 seconds East, 77.57 feet to a point in the center line of County Trunk Highway DG and the point of beginning; Thence North 01 degree 34 minutes 52 seconds East along the centerline of County Trunk Highway DG, 146.33 feet; Thence Northwesterly along a 4,500.00 foot radius curve to the left in the center line of County Trunk Highway DG having a central angle of 03 degrees 37 minutes 20 seconds and whose long chord bears North 00 degrees 13 minutes 49 seconds West, 284.45 feet; Thence North 48 degrees 34 minutes 25 seconds East, 402.54 feet; Thence South 41 degrees 25 minutes 35 seconds East, 321.04 feet; Thence South 48 degrees 34

minutes 25 seconds West, 689.70 feet to the point of beginning. Said property contains 4.00 acres, more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.

- (4) "To change from Agricultural to Rural Residential", (Scott and Joyce Felicijan) a parcel of land located in Section 19, Town 11N, Range 10E, Town of Lowville, more particularly described as follows: PARCEL NUMBER 348.01. Lot 1, Certified Survey Map Number 4057, located in Section 19, Town 11N, Range 10E, Town of Lowville.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Mille
COLUMBIA COUNTY CLERK

DATE PASSED: December 15, 2004

DATE PUBLISHED: December 22, 2004

First reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Ross to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor DeYoung, second by Supervisor Stoltenberg, to suspend the rules and have the third reading of the Ordinance by title only.

Supervisor Lloyd reiterated her concerns over the continued approval of zoning requests, from agricultural to rural residential, without a countywide comprehensive plan in place. In another matter, Supr. Lloyd questioned the County overruling the Town of Lowville's Plan Commission decision to recommend against the rezoning request (Petition No. 4). Her fear was that from a local control aspect, towns were given the ability to develop a comprehensive plan and vision. With this request, it appeared that the first time someone had a problem with the town's plan, the County received a request to overrule the town's recommendation. She asked for a brief comment on this rezone request.

John Bluemke, Planning and Zoning Director, indicated a letter was sent to the Town of Lowville addressing concerns the County had with this zoning request. The County based its decision on the fact that even though the Town of Lowville had adopted a Town Plan; at this time, some elements of the plan conflict with applicable County ordinances, and development of the property is subject to those ordinances.

Supervisor Baumgartner clarified that the Town Planning Commission recommendation against the rezoning is in fact only a recommendation. The Town Board, however, is the elected body that can approve or deny a rezoning, and the Town Board approved the rezoning petition.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor DeYoung to adopt the Ordinance.

Supervisor Sanderson asked about Smart Growth Planning. John Bluemke explained that it started about a year and a half ago. The County has contracted with (15) fifteen towns in the county to work with them preparing individual town plans and at the same time, develop the county plan. Bluemke indicated meetings are scheduled monthly and the public is welcome to attend.

Further discussion was held on Zoning Petition No. 4 regarding the separate issue of an application for a Major Home Occupation Permit. At this time voting will be on the potential rezoning. A Major Home Occupation Permit will need to be submitted and voted separately by the Planning and Zoning Committee.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z322-04.

ORDINANCE NO. 79-04

The Columbia County Board of Supervisors hereby amends Title 5, County Administration, Chapter 3, Expense Reimbursement, Section 9, Reimbursement Schedule.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: December 15, 2004

DATE PUBLISHED: December 22, 2004

First reading of Ordinance.

Motion by Supervisor Tramburg, second by Supervisor Boockmeier to suspend the rules and have the second reading of the Ordinance by title only.

Supervisor Ford reiterated concerns that fee changes should be accompanied by an impact statement. Chair Martin indicated the fee increase for mileage reimbursement was included in 2005 budget.

Supervisor Tramburg explained that a total of 269,260 miles for all committees and commissions would increase budget by \$5,200.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Robson, to suspend the rules and have the third reading of the Ordinance by title only.

Chair Martin commented this is the first increase in mileage expense in several years and it is considered low in comparison to the IRS rate.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Boockmeier, second by Supervisor Westby to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 79-04.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, January 19, 2005, at 9:45 a.m. in the Carl Frederick Administration Building. Seconded by Supervisor Westby. The meeting adjourned at 10:56 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 19, 2005
9:50 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present, except Supervisors DeYoung, Hutler and O'Neil, absent. Pledge of Allegiance was recited.

A motion to approve the Journal of December 15, 2004, as distributed was made by Supervisor Pufahl, second by Supervisor Olson. Motion carried unanimously.

Chair Martin informed the Board that the Highway Committee had planned on placing a Resolution on the agenda regarding funding 2005 membership in the Railroad Consortium. Membership to that organization had not been included in the 2005 Budget. A number of circumstances did not allow the Resolution to be considered at this Board Meeting allowing a more thorough review by the County Board. The Resolution will be placed on the March 16, 2005 agenda.

A motion to approve the agenda, as published, with the following change: revised copy (placed on Supervisor's desks) of the proposed Planning and Zoning Ordinance was made by Supervisor Stoltenberg, second by Supervisor Boockmeier. Motion carried unanimously.

Comments made by Chair Martin included the following topics: Supervisor attendance at meetings and recording of absences; renaming of Annex Building first floor meeting rooms to Wisconsin River, Fox River and basement conference rooms to Gibraltar Rock and Owen Park; Marc Playman, Coroner development of a tissue donation tool called the "I Care" program for use by coroners and medical examiners; issues addressed at the Southern District Wisconsin Counties Association meeting; presentation on taxes and TABOR at an Inter County Coordinating meeting; and confirmation that the WCA will develop guidelines to assist supervisors in addressing specific issues facing our communities.

Supervisor Boockmeier gave a brief update on the Huber expansion project. He indicated the project is 40% complete and on schedule.

Supervisor Hamele reported on the Wisconsin Land and Water Conservation Association's annual meeting whose theme was "The Year of Land and Water Conservation". In his comments he referred to an article "Honoring the legacy of the Great Lakes by protecting its Water" published in the Milwaukee Journal Sentinel that discussed the water crisis and environmental concerns in Wisconsin. A copy of the article was placed on Supervisor's desks. He explained counties are in the best position to save land in their specific areas, better than any other form of government. A number of resolutions were passed at the conference then referred to the National Association of Counties for consideration. Additional comments made by Supervisor Hamele included Ag and Water and Land Conservation Committee's need for a run off ordinance.

As the result of administrative changes, Supervisor Hamele informed the Board that all drainage districts related paperwork has been transferred from Extension to Land Conservation.

Regarding a proposed resolution before the Board today, in Supervisor Hamele's opinion funds earmarked for environmental and land conservation should not be used to purchase software for Register of Deeds and Land Information.

Supervisor Nelson agreed with environmental comments made by Supervisor Hamele. In addition, he felt the County should be looking 50-100 years forward in their conservation efforts. He stated, "Soil is the basis for all life" and encouraged efforts to market products that are environmentally acceptable and easily recognizable by brand name. Aldo Leopold Sand County Only Almanac was recommended for reading for anyone that was interested.

Attorney Ruf, Human Resources Director/Corporation Counsel, introduced Attorney Dawn Marquardt the new Assistant Corporation Counsel. Combining of HR and Corporation Counsel Offices was also mentioned.

The following appointments were announced:

- (1) Surveyor: Jim Grothman with a term to expire January 2007. On motion by Supervisor Horton, second by Supervisor Stoltenberg, the appointment was unanimously approved.

(2) Harmony Grove Lake Protection and Rehabilitation District: John Klingbiel with a term to expire April 2006. Supervisor Ford indicated Mr. Klingbiel lives in the Harmony Grove area and is aware of issues pertaining to the Lake District and association and has agreed to this appointment. On motion by Supervisor Boockmeier, second by Supervisor Baumgartner, the appointment was unanimously approved.

(3) Health and Human Services Board: Dr. Charles Boursier with a term to expire April 2006 and Jan Gardner for a term to expire April 2005. Supervisor J. Robert Curtis indicated, with these appointments, the citizen membership on the County's only Standing Committee would be complete. On motion by Supervisor J. Curtis, second by Supervisor Olson, the appointments were unanimously approved.

(4) Local Emergency Planning Committee: Clayton Simonson Jr. and Marlene Lane. On motion by Supervisor See, second by Supervisor Salzwedel, the appointments were unanimously approved.

RESOLUTION NO. 1-05

WHEREAS, the Wisconsin Counties Association has requested that all seventy-two (72) counties in Wisconsin place two referenda questions on the April General Election ballot; and

WHEREAS, the undersigned members of the Columbia County Executive Committee unanimously agreed to forward this request to the Board floor; and

WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry; and

WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government; and

WHEREAS, the major funding source for county government is the county property tax; and

WHEREAS, some mandated programs and services are not funded or fully funded by the state, causing the county property taxpayer to supplement funding with property tax dollars; and

WHEREAS, the public has an increased concern over how property tax dollars are being expended; and

WHEREAS, two statewide commissions (Kettl and Sheehy) suggested that the circuit court system and human services should not be funded by the property tax; and

WHEREAS, Chapter 59.52 (25) of the State Statutes states "the board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum"; and

WHEREAS, the following advisory referenda questions are an effective way to determine how the citizenry believes the court system and human services should be funded:

Question 1: Should the State of Wisconsin, not the Columbia County property taxpayer, pay for the cost of the state mandated court system in Columbia County?

Yes _____ No _____

Question 2: Should the State of Wisconsin, not the Columbia County property taxpayer, pay for the cost of state mandated human services in Columbia County?

Yes _____ No _____

NOW, THEREFORE BE IT RESOLVED, that Columbia County will place the above-mentioned questions on the April ballot as advisory referenda questions.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association.

Fiscal Note: Putting these two questions on the ballot has no fiscal impact on the county. For your information however, the annual courts budget is \$291,451 and the H & HS budget is \$2,710,271 (Keep in mind the entire H&HS levy

Robert Westby
Barry Pufahl
Daniel See
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

cannot be equated with State mandated costs).

Motion was made to adopt the Resolution by Supervisor See, second by Supervisor Baumgartner.

Chair Martin indicated that at least four (4) counties have approved similar resolutions and others have placed on their board agenda with the exception of Pierce County. Placing advisory questions on the ballot could result in funding change for mandated programs from current property tax to income tax. In addition, the questions were seen as an educational tool for the public in that taxpayers would realize what unfunded mandated programs counties are forced to provide. Supervisor Pufahl anticipated the implementation of some form of mandated TABOR and suggested costs for mandated programs are put back on the state. Taxpayers have indicated they would like their taxes reduced. Combine that with the fact that counties cannot afford to continue funding mandated programs through property taxes, greatly increased the importance of asking these questions.

Motion was made to amend the Resolution by Supervisor Boockmeier, second by Supervisor Lloyd, to read ". . . not the Columbia County property taxpayer . . ." in both Question 1 and 2 of the tenth (10) paragraph.

Supervisor Boockmeier questioned the advantage of an advisory referendum. Chair Martin indicated that placing the questions on the ballot was felt to represent the will of the people more convincingly than results of a poll.

The motion to amend carried unanimously.

The Resolution as amended was unanimously adopted and will be placed on the April ballot.

Supervisor Ross informed the Board of a TABOR presentation on February 17, 2005, at the Portage Public Library.

RESOLUTION NO. 2-05

WHEREAS, the Register of Deeds Office and Land Information Department are in need of comprehensive data management solutions, and

WHEREAS, after a thorough analysis, a recommendation has been made to purchase Fidar Software for the Register of Deeds Office and continue development by Compuware Corporation to complete the Land Records System.

NOW, THEREFORE, BE IT RESOLVED that both recommendations are approved and enacted.

BE IT FURTHER RESOLVED that the sum of \$323,445 be transferred from the General Fund to the County Land Records Integration Project Account.

BE IT FURTHER RESOLVED that this amount be repaid to the General Fund from the 2005 American Transmission Company payment, which is expected to total \$375,000.

FISCAL NOTE: Transfer \$323,445 from the General Fund Account No. 100.341100 to the County Land Records Integration Project Account 9920. Funds to be repaid From the American Transmission Company 2005 payment.

Specify that the difference between American Transmission Company and cost of Fidar Software System be dedicated to conservation.

Motion was made to adopt the Resolution by Supervisor Olson, second by Supervisor Andler.

John Bluemke, Planning and Zoning Director gave a brief explanation of a meeting held with American Transmission Company. As a result of upgrades to existing towers in Madison, Columbia County would receive an impact fee, which represented a percentage of the total project.

Supervisor Nelson expressed concerns that the Wisconsin Statutes and agreement with American Transmission Company specifically indicated funds would be used for different areas of conservation. He asked Attorney Ruf to address this question. Attorney Ruf responded that the

Wisconsin Statutes does contain general language that payments are to be used for a variety of things including land, parks and recreation, but is not all-inclusive. The Public Service Commission determines whether the counties request to apply the money is in the public's interest. For lack of a definition, Ruf stated, "public interest is what the commission says it is". A waiver provision is permitted under Statutes.

Supervisor Nelson stressed the importance of conservation and felt funds should come from the general fund.

Supervisor Tramburg indicated if general funds were used, reductions in departments would follow. Rules and regulations for distribution of the American Transmission funds indicate uses for park conservation or wetland environmental programs; but also allows written request for alternate uses if the commission determines the request to be in the public interest. This software program will update the register of deeds and land records departments; but also be of benefit to the land conservation and planning and zoning departments.

Supervisor Ford referred to an article in the Wisconsin Counties Association magazine indicating 67 of 72 counties had adopted Index Tracking Systems and felt the Board should pass this resolution and move the Register of Deeds into the 21st century.

Supervisor Lloyd agreed and supported the need to update Land Information System stating that it is fundamental as far as land records systems but will be essential for E911 database and emergency services. However, she had serious concerns with the Finance Committee using all the American Transmission Company funds and supported Supervisor Nelson's concern that the Board make a commitment to land and water conservation and protecting our resources. She questioned if the county had applied for the variance and what the status was of that application. Supervisor Tramburg indicated the commission would be contacted to make sure approval was received. Supervisor Jenkins inquired if there had been funds already spent in developing this program. Chair Martin indicated funds had been expended for development of the land records system.

Motion was made to amend the Resolution by Supervisor Lloyd, second by Supervisor Nelson, for the fifth (5) paragraph to read "BE IT FURTHER RESOLVED that this amount come from the General Fund."

Supervisor Nelson questioned allocated reserves and 2004 sales tax. Lois Schepp, Comptroller, explained final sales tax numbers have not been received but indicated she felt the numbers would reflect an increase. The Board had previously approved \$800,000 for the Jail Project and \$600,000 Equity for the 2005 Budget. When 2004 is closed, Schepp indicated that any remaining funds are applied to the next years' budget. She estimated that the general fund would be closed in March or April of this year.

Supervisor Sanderson called for "Point of Order". The amendment calls for a simple majority vote and the resolution requires a two-thirds vote.

A roll call vote was requested and failed as follows:

AYES: 6; NOES: 21; ABSENT: 3

AYES: Ford, Horton, Lloyd, Nelson, Stevenson and Stoltenberg.

NOES: V. Curtis, Hamele, Healy, Jenkins, Kinney, Olson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, See, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Boockmeier and J. Curtis.

ABSENT: DeYoung, Hutler and O'Neil.

Motion was made to amend the Resolution by Supervisor Jenkins, second by Supervisor Baumgartner, to include in the fiscal note additional language as follows: "Specify that the difference between payment from the American Transmission Company and cost of Fidar Software System" be dedicated to conservation."

Attorney Ruf clarified a vote by simple majority was required.

Supervisor Westby called for "Division" either by show of hands or roll call.

Chair Martin declared the amendment passed by a showing of hands.

Chair Martin stated a two-thirds vote is required and requested a roll call vote. The Resolution as amended was adopted as follows:

AYES: 23; NOES: 4; ABSENT: 3

AYES: Ford, Hamele, Healy, Horton, Jenkins, Kinney, Lloyd, Nelson, Pufahl, Pugh, Robson, Ross, Salzwedel, Sanderson, See, Stoltenberg, Tramburg, Wopat, Baebler, Baumgartner, Boockmeier, J. Curtis and V. Curtis.

NOES: Olson, Stevenson, Westby and Andler.

ABSENT: DeYoung, Hutler and O'Neil.

RESOLUTION NO. 3-05

WHEREAS, HFS 61.91-61.98 and HFS 75.13 or 75.15 Wis. Stats. allows for voluntary participation by counties in Medical Assistance Mental Health/Substance Abuse Services, and

WHEREAS, the Columbia County Health and Human Services Department is applying for certification as a billing provider of Medical Assistance Mental Health/Substance Abuse Services, and

WHEREAS, additional Medical Assistance providers may be added at any time with approval of the County Board of Supervisors,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Health and Human Services Department is authorized to add Mental Health/Substance Abuse Services, to be effective upon receipt of the authorization by the Bureau of Health Care Financing.

NO FISCAL NOTE.

J. Robert Curtis, Chair
Phil Baebler
Barry Pufahl, Vice Chair
Claire Robson
Kenneth E. Olson, Secretary
Tim O'Neil
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor Robson.

Sandra Roberts, Health and Human Services Director, explained this allows Columbia County to bill medical assistance and collect a portion of the evaluation cost performed by other providers.

The Resolution as presented was unanimously adopted.

RESOLUTION NO. 4-05

WHEREAS, s. 49.45(25), Wis. Stats. allows for voluntary participation by counties in Medical Assistance Case Management, and

WHEREAS, the Columbia County Health and Human Services Department was certified as a provider of Medical Assistance Case Management Services effective October 1, 1987 for the Mentally Ill, Developmentally Disabled, Physically Disabled, and Elderly populations, and June 1, 1992 for persons diagnosed as having HIV infection, and June 18, 1997 for Birth to Three, and

WHEREAS, additional target populations may be added at any time with approval of the County Board of Supervisors,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Columbia County Health and Human Services Department is authorized to add the target populations Alcohol and Other Drug Abuse, Under 21 Severely Emotionally Disturbed, Asthma, Families with Child at Risk and Alzheimer's Disease, to be effective upon receipt of the authorization by the Bureau of Health Care Financing.

NO FISCAL NOTE.

J. Robert Curtis, Chair
Phil Baebler
Barry Pufahl, Vice Chair
Claire Robson
Kenneth E. Olson, Secretary
Tim O'Neil
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor Jenkins.

Sandra Roberts clarified the first Resolution allows us to bill another providers medical assistance number, while this Resolution allows us to bill direct for services that we provide.

The Resolution as presented was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Gerald T. Sandberg, Rio, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 30, Town of Springvale on the 4th day of December, 2003 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in the SE ¼ of the SW ¼, Section 30, Town 12N, Range 11E, Town of Springvale.
- (2) A petition by Miller and Miller, LLC, Agent for Vearl O. Anacker Estate, James Anacker, Personal Representative, Bellevue, NE to rezone from Agricultural to Agricultural No. 2, property located in Section 20, Town of Caledonia on the 10th day of November, 2004 be approved as follows: To change from Agricultural to Agricultural No. 2, a parcel of land located in part of the NW ¼ of the NW ¼, Section 20, Town 12N, Range 8E, Town of Caledonia.
- (3) A petition by Stephen Agnew, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, a parcel of land located in Section 16, Town of Fountain Prairie on the 3rd day of December, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NW ¼ of the NE ¼, Section 16, Town 11N, Range 12E, Town of Fountain Prairie.
- (4) A petition by Will Sadek, Lodi, Wisconsin to rezone from Agricultural to Agricultural No. 2, a parcel of land located in Section 13, Town Dekorra on the 1st day of December, 2004 be approved as follows: To change from Agricultural to ~~Agricultural No. 2~~ Rural Residential, a parcel of land described as Government Lot 2, Section 13, Town 11N, Range 8E, Town of Dekorra.

Harlan Baumgartner
John Stevenson
John Healy
Harlan Horton
Phil Baebler
PLANNING AND ZONING COMMITTEE

Supervisor Baumgartner stated that petition four (4) should be amended to read "To change from Agricultural to Rural Residential" as approved by the Planning and Zoning Committee, due to a typographical error. The proposed rezoning Ordinance should also reflect this change.

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

ORDINANCE NO. Z323-05 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 Rural Residential", (Gerald T. Sandberg) a parcel of land located in Section 30, Town 12N, Range 11E, Town of Springvale, more particularly described as follows: PARCEL NUMBER 715. Being a part of the Southeast Quarter of the Southwest Quarter of Section 30, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 30; thence South 89°50'42" West along the south line of the Southwest Quarter of said Section 30, 1,368.92 feet to the southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 30; thence North 01°59'52" West along the west line of the Southeast Quarter of the Southwest Quarter of said Section 30, 487.12 feet to the point of beginning; thence continuing North 01°59'52" West along the west line of the Southeast Quarter of the Southwest Quarter of said Section 30, 400.00

feet; thence North 89°50'42" East, 544.78 feet; thence South 01°59'52" East, 400.00 feet; thence South 89°50'42" West, 544.78 feet to the point of beginning.

Said property contains (5.00 acres), more or less. This rezoning effective upon:
1) The recording of the Certified Survey Map of the entire 40 acre parcel. 2) Verification that deed restrictions required by the Town are recorded. The petitioner is responsible for submittal of a copy of the recorded document, and the County is not to be a party to such restrictions.

- (2) "To change from Agricultural to Agricultural No. 2", (Miller and Miller, LLC, Agent for Vearl O. Anacker Estate, James Anacker, Personal Representative) a parcel of land located in Section 20, Town 12N, Range 8E, Town of Caledonia, more particularly described as follows: PARCEL NUMBER 683. Being a part of the Northwest Quarter of the Northwest Quarter of Section 20, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the northwest corner of said Section 20; thence North 89°07'25" East along the north line of the Northwest Quarter of said Section 20, 1,300.65 feet to the northeast corner of the Northwest Quarter of the Northwest Quarter of Section 20; thence South 00°08'30" West along the east line of the Northwest Quarter of the Northwest Quarter of said Section 20, 377.38 feet to a point on the southerly right-of-way line of State Trunk Highway 33 and the point of beginning; thence continuing South 00°08'30" West along the east line of the Northwest Quarter of the Northwest Quarter of said Section 20, 922.06 feet to the southeast corner of the Northwest Quarter of the Northwest Quarter of said Section 20; thence South 89°13'11" West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 20, 1,302.51 feet to the southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 20; thence North 00°13'32" East along the west line of the Northwest Quarter of said Section 20, 723.25 feet to a point on the southerly right-of-way line of State Trunk Highway 33; thence North 78°20'17" East along said southerly right-of-way line of State Trunk Highway 33, 258.99 feet; thence North 67°58'00" East along said southerly right-of-way line of State Trunk Highway 33, 138.87 feet; thence Northeasterly along said southerly right-of-way line of State Trunk Highway 33 along a 5,639.65 foot radius curve to the right having a central angle of 09°25'16" and whose long chord bears North 83°02'55" East, 926.27 feet to a point on the east line of the Northwest Quarter of the Northwest Quarter of said Section 20 and the point of beginning. Said property contains (25.39 acres), more or less.
- (3) "To change from Agricultural to Rural Residential", (Stephen Agnew) a parcel of land located in Section 16, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 301. Being a part of the Northwest Quarter of the Northeast Quarter of Section 16, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 16; thence South 01°07'51" East along the north – south quarter line of said Section 16, 586.17 feet to the point of beginning; thence North 87°28'08" East, 189.33 feet; thence South 08°23'35" East, 742.63 feet to a point in the south line of the Northwest Quarter of the Northeast Quarter of said Section 16; thence South 87°54'51" West along the south line of the Northwest Quarter of the Northeast Quarter of said Section 16, 283.19 feet to a point in the north – south quarter line of said Section 16; thence North 01°07'51" West along the north – south quarter line of said Section 16 and the center line of County Trunk Highway CD, 736.77 feet to the point of beginning. Said property (4.00 acres), more or less. This rezoning effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (4) "To change from Agricultural to ~~Agricultural No. 2~~ Rural Residential", (Will Sadek) a parcel of land located in Section 13, Town 11N, Range 8E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 597. Being a part of Government Lot 2, Section 13, Town 11 North, Range 8 East, Town of Dekorra,

Columbia County, Wisconsin, described as follows: Commencing at the south quarter corner of said Section 13; thence North 00°36'12" West along the north – south quarter line of said Section 13, 2,899.76 feet to the point of beginning; thence North 89°46'45" West, 784.33 feet; thence North 83°20'16" West, 440.63 feet to a point in the center line of County Trunk Highway V; thence North 26°43'59" East along the center line of County Trunk Highway V, 27.76 feet; thence South 81°38'52" East, 116.95 feet; thence South 84°24'29" East, 306.14 feet; thence North 26°43'59" East, 228.35 feet to a point in the south line of Lot 1, Certified Survey Map, No. 528; thence South 87°38'56" East along the south line of said lot 1, Certified Survey Map, No. 528, 684.77 feet to a point in the north – south quarter line of said Section 13, said point being the southeast corner of Lot 1, Certified Survey Map, No. 528; thence South 00°36'12" East along the north – south quarter line of said Section 13, 208.00 feet to the point of beginning. Said property (4.03 acres), more or less.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: January 19, 2005
DATE PUBLISHED: January 26, 2005

First reading of Ordinance.

Motion by Supervisor V. Curtis, second by Supervisor Baumgartner to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor Boockmeier, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Healy, second by Supervisor Stoltenberg to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z323-05.

ORDINANCE NO. 80-05

The Columbia County Board of Supervisors hereby amends Title 5, County Administration, Chapter 8, Buildings and Grounds of the Columbia County Code of Ordinances as follows:

Section 5-8-2 Use of County Office Buildings.

- (a) **Office Buildings Rules.** The Columbia County Property and Buildings Maintenance Insurance Committee shall establish and update rules for use of the County office buildings. Those rules shall include the hours when the public and county staff are allowed access to the buildings, the fees to be charged for the use of all county meeting rooms, and regulations regarding other facets of the use of the buildings as are deemed appropriate.

Section (b) remains the same.

Sec. 5-8-3 Use of Grounds for County Office Buildings.

- (a) **Parking.** The following parking regulations shall be established.

- (1) It shall be unlawful to permit any vehicle ~~other than a county owned vehicle~~ to stand in the designated parking areas of the Carl Frederick Administration Building, Annex, ~~John Roche County Services Building, Sheriff Safety Building, Job Center, and Jail~~ Pathfinder, Law Enforcement Center, Jail, Huber Center, and Health and Human Services Building between the hours of 12:00 midnight and 6:00 a.m. from November 1 to May 1 unless approved by the Buildings and Grounds Director.
- (2) It shall be unlawful to permit any vehicle to stand in the parking lots of the Carl Frederick Administration Building, Annex, ~~John Roche County Services Building, Sheriff Safety Building, Job Center, and Jail~~ and Pathfinder by persons other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies whose offices are located within those buildings between the hours of 6:00 a.m. and 5:00 p.m. on weekdays other than holidays unless approved by the Buildings and Grounds Director.
- (3) It shall be permissible for persons while engaged in business, conferences, visitation, etc. in the ~~John Roche County Services Building, the Sheriff Safety Building, Job Center, and the Jail~~ Law Enforcement Center, Jail, Huber Center and Health and Human Services Buildings to park in the undesignated parking lots immediately adjoining the buildings.
- (4) It shall be unlawful for any vehicle to stand in the parking lot located at the northwest corner of Cook and Jackson Streets in the City of Portage other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies which rent office space from the county, pursuant to the conditional use permit issued by the City of Portage.

Sections (b) and (c) remain the same.

Existing Sections 5-8-1 and 5-8-4 of Title 5, County Administration, Chapter 8, Buildings and Grounds of the Columbia Code of Ordinances shall remain the same.

This Ordinance shall be effective upon publication.

Susan Martin, Chair
 COLUMBIA COUNTY
 BOARD OF SUPERVISORS
 Jeanne Miller
 COLUMBIA COUNTY CLERK

DATE PASSED: January 19, 2005
 DATE PUBLISHED: January 26, 2005

First reading of Ordinance.

Motion by Supervisor See, second by Supervisor Pufahl to suspend the rules and move directly to the final vote for adoption.

The motion carried unanimously.

Motion was made by Supervisor See, second by Supervisor Pufahl to adopt the Ordinance. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 80-05.

Chair Martin indicated she would be unavailable from February 7-18th. Supervisor Baumgartner would undergo knee surgery on January 20th. Anyone needing signature(s) during that timeframe should contact the County Clerk.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, March 16, 2005, at 9:45 a.m. in the Carl Frederick Administration Building. Seconded by Supervisor Stoltenberg. The meeting adjourned at 11:38 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 16, 2005
9:45 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. Chair Susan Martin called the meeting to order.

All Supervisors were present, except Supervisors Jenkins and Pugh, absent.
Pledge of Allegiance was recited.

A motion to approve the Journal of January 19, 2005, as distributed was made by Supervisor See, second by Supervisor DeYoung. Motion carried unanimously.

A motion to approve the agenda, as published, was made by Supervisor Ross, second by Supervisor O'Neil. Motion carried unanimously.

Comments made by Chair Martin included: responsibilities of supervisors to communicate with constituents; commendation to the Columbia Health Care Center staff and committee of repaying the 2003 energy upgrade ahead of schedule; recognition of retiring Rio meal site Manager Marge Burns by Commission on Aging and Kristen Anderson, Land Information and Records Director, recent appointment to the Wisconsin Land Information Association Board of Directors.

Supervisor Boockmeier reported on the Huber expansion project. He indicated the Huber facility is scheduled for completion, June 1, 2005. Remodeling of the existing jail would be completed by November 2005.

Randy Thompson and Brian Zirbes, of the Planning and Zoning Department, provided an update on the Columbia County Planning Process/Comprehensive Plan. Currently, fifteen towns have signed on with the County.

Supervisors Tramburg and Pufahl reported on the Wisconsin Counties Association Legislative Exchange held in February. Supervisor Tramburg highlighted the Governor's 2005-2007 state biennial budget.

Supervisors Andler, V. Curtis and Ross gave brief reports on sessions attended at the Winter Highway Conference hosted by Sauk and Columbia Counties.

The following appointments were announced:

- (1) South Central Library Board Alternate: Pat Westby with a term to expire December 2008. On motion by Supervisor J. Curtis, second by Supervisor See, the appointment was unanimously approved.
- (2) Highway Safety Commission: Bret Anderson. On motion by Supervisor Boockmeier, second by Supervisor Olson, the appointment was unanimously approved.
- (3) 2005 Emergency Fire Wardens for Columbia County. On motion by Supervisor Tramburg, second by Supervisor Stevenson, the appointments were unanimously approved.

RESOLUTION NO. 5-05

WHEREAS, Section 74.42 (1), Wis. Stats., requires the County to reimburse municipalities for uncollected personal property taxes, and

WHEREAS, in 2004, these payments totaled Seven Thousand Two Hundred and Ninety-Nine Dollars (\$7,299).

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the amount of Seven Thousand Two Hundred and Ninety-Nine Dollars (\$7,299) be transferred from the Contingent Fund to the Personal Property Tax Expense Account in accordance with Section 74.42 (1), Wis. Stats.

Fiscal Note: Transfer \$7,299 from the 2004 Contingent Fund No. 100.350000 to the Personal Property Tax Expense Account No. 1565.

John H. Tramburg
Debra L. H. Wopat
Harlan Baumgartner
Barry Pufahl
Kenneth Olson
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Baumgartner, second by Supervisor Olson.

The Resolution was unanimously adopted.

RESOLUTION NO. 6-05

WHEREAS, legislators continue to discuss a Taxpayers Bill of Rights (TABOR) or other proposals that would freeze the property tax dollars collected by Wisconsin counties at arbitrary levels; and

WHEREAS, the Columbia County Board is extremely concerned about property tax levels in the County, and is in fact currently operating at its' levy limit; and

WHEREAS, elected County Board members are directly responsible for prioritizing the difficult decisions of balancing taxes with needed services specific to the citizens of Columbia County; decisions best made between the citizens and their local elected representatives; and

WHEREAS, the Columbia County Board of Supervisors feels that it has done a proper job of keeping property taxes in line regardless of the multitude of unfunded state mandated programs; and

WHEREAS, the power to establish the County's property tax levy has been appropriately granted to the Columbia County Board of Supervisors, all of whom also bear the burden of being taxpayers; and

WHEREAS, TABOR legislation would leave Columbia County vulnerable to arbitrary and potentially harmful decisions the state or federal governments would have the power to make; and

WHEREAS, TABOR legislation would transfer much of the counties' budgetary decision-making ability from County Boards to the State Legislature; and

WHEREAS, such shift in authority would be one of the most blatant losses of local control ever proposed by any legislation in the State of Wisconsin; and

WHEREAS, in October 2004 Moody's Investor Service placed a negative outlook on the State of Wisconsin, citing "the state's traditional policies of maintaining minimal reserves and not fully funding recurring spending commitments," as well as not having "a funded 'Rainy Day' reserve (General Fund) to help weather various fiscal emergencies," poor business practices that highlight structural and procedural deficiencies at the State; and

WHEREAS, TABOR would endanger counties' current reserves and discourage counties from using reserves to fund future money-saving initiatives, such as payoff of the unfunded pension liability, creation of new programs, or reduction of debt issued for capital costs; and

WHEREAS, a loss of local control was previously imposed by the State Legislature in the form of the state-imposed levy rate limit; and

WHEREAS, changes in property and sales tax revenues in a county do not influence the number of dollars that the state or federal government provides in aid to the county (this is different from the situation created by the State of Wisconsin in the last decade for public school funding).

NOW, THEREFORE, BE IT RESOLVED by the Columbia County Board of Supervisors that Columbia County opposes any proposal to limit counties' ability to establish the levy necessary to support the services counties are charged to provide; and

BE IT FURTHER RESOLVED that this resolution be sent to the Governor, all Columbia County legislators, all counties in Wisconsin, and the Wisconsin Counties Association.

Fiscal Note: While levy caps would have significant implications for the County's budget, this resolution has no direct fiscal impact.

Susan Martin
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
Daniel J. See
EXECUTIVE COMMITTEE

John H. Tramburg
Debra L. H. Wopat
Harlan Baumgartner
Barry Pufahl
Kenneth E. Olson
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Supervisor Pufahl, second by Supervisor Wopat.

An amendment was noted by Chair Martin, twelfth (12) paragraph, the word "aide" should be "aid".

Supervisor Boockmeier stated he would not support this Resolution due to constituent concerns regarding high property taxes.

Supervisor See called the question.

The Resolution was adopted, not unanimously.

RESOLUTION NO. 7-05

WHEREAS, Columbia County became a member of the East Wisconsin Counties Railroad Consortium in February of 2004, for the purpose of facilitating the continuance of rail service on the Northern Division of the Milwaukee Road and the preservation of the facilities for the continuing of such service; and,

WHEREAS, the Wisconsin Counties of Dodge, Fond du Lac, Green Lake, Washington, and Winnebago, are members of the East Wisconsin Counties Railroad Consortium; and,

WHEREAS, railroad service is needed in Columbia County to help provide efficient and cost-effective transportation to existing and potential businesses; and,

WHEREAS, the East Wisconsin Counties Railroad Consortium and the State of Wisconsin own the rail trackage and right-of-way of the former Northern Division of the Milwaukee Road; and,

WHEREAS, the Wisconsin Counties of Green, Iowa, Lafayette, and Rock are members of the Pecatonica Rail Transit Commission; and,

WHEREAS, the Pecatonica Rail Transit Commission and the State of Wisconsin own a portion of the rail trackage and right-of-way of the former Southern Division of the Milwaukee Road; and,

WHEREAS, rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford, are in need of rehabilitation in order to provide adequate rail service on the former Northern Division and the former Southern Division of the Milwaukee Road; and,

WHEREAS, the Wisconsin & Southern Railroad Company has proposed a program to rehabilitate this rail trackage and right-of way in 2005, at a total cost of \$1,984,489.60; and,

WHEREAS, eighty per cent (80%) of the cost of this rehabilitation is available in the form of a grant from the Wisconsin Department of Transportation when the remaining twenty per cent (20%) is provided by other sources; and,

WHEREAS, the Wisconsin & Southern Railroad Company will participate in this rehabilitation program to the extent of ten per cent (10%) of the cost of this rehabilitation program; and,

WHEREAS, to enable the East Wisconsin Counties Railroad Consortium to participate in this rehabilitation program, the East Wisconsin Counties Railroad Consortium has requested each of its members to contribute \$13,229.93 to the East Wisconsin Counties Railroad Consortium; and,

WHEREAS, to enable the Wisconsin River Rail Transit Commission to participate in this rehabilitation program, the Wisconsin River Rail Transit Commission has requested each of its members to contribute \$13,229.93 to the Wisconsin River Rail Transit Commission; and,

WHEREAS, to enable the Pecatonica Rail Transit Commission to participate in this rehabilitation program, the Pecatonica Rail Transit Commission has requested Green County to contribute \$13,229.93 to the Pecatonica Rail Transit Commission;

SO, NOW, THEREFORE, BE IT RESOLVED, That Columbia County appropriate \$13,229.93 in the annual budget for 2005, to be used to contribute to the East Wisconsin Counties Railroad Consortium for rehabilitation of rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford; and,

BE IT FURTHER RESOLVED, that in the event that the Wisconsin Counties of Crawford, Dane, Grant, Iowa, Rock, Sauk, Walworth, and Waukesha, each contribute \$13,229.93 to the Wisconsin River Rail Transit Commission, in the calendar year of 2005, and the Wisconsin Counties of Dodge, Fond du Lac, Green Lake, Washington, and Winnebago, each contribute \$13,229.93 to the East Wisconsin Counties Railroad Consortium, in the calendar year of 2005,

and the Wisconsin County of Green contributes \$13,229.93 to the Pecatonica Rail Transit Commission, in the calendar year of 2005, for rehabilitation of rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford, then Columbia County shall contribute \$13,229.93 to the East Wisconsin Counties Railroad Consortium, in the calendar year of 2005, for rehabilitation of rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford; and,

BE IT FINALLY RESOLVED, that in the event that either one or more of the Wisconsin Counties of Crawford, Dane, Grant Iowa, Rock, Sauk, Walworth, and Waukesha, do not contribute \$13,229.93 to the Wisconsin River Rail Transit Commission, in the calendar year of 2005, or, one or more of the Wisconsin Counties of Dodge, Fond du Lac, Green Lake, Washington, and Winnebago, do not contribute \$13,229.93 to the East Wisconsin Counties Railroad Consortium, in the calendar year of 2005, or the County of Green does not contribute \$13,229.93 to the Pecatonica Rail Transit Commission, in the calendar year of 2005, for rehabilitation of rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford, then Columbia County shall not contribute any money to the East Wisconsin Counties Railroad Consortium, in the calendar year of 2005, for rehabilitation of rail trackage and right-of-way located in Dodge County, Wisconsin, and Washington County, Wisconsin, from Slinger to Hartford.

All of which is respectfully submitted this 16th day of March 2005.

FISCAL NOTE: Funding for the \$13,229.93 will be utilized from Highway Road and Bridge Construction on C.T.H. account number 620.3313

Robert J. Andler
Vincent D. Curtis
Michael Kinney
Andy Ross
Robert L. Hamele
COLUMBIA COUNTY HIGHWAY COMMITTEE

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

Supervisors were reminded of time limits for remarks, procedure for relinquishing time and number of times they may address the Board.

Supervisor V. Curtis relinquished time to allow Ken Lucht representing Wisconsin and Southern Railroad (WSOR), to speak. Lucht highlighted the history of the WSOR, indicating it was started in 1980 to preserve rail corridors and maintain economic development opportunities. Over 600 miles of track through 18 counties in southern Wisconsin are operated. The last five years have been extremely difficult due to increased volume and weight of railcars. It is imperative to upgrade and improve existing infrastructure. Failure could result in limited revenue and customer base as well as diverting traffic to highways. He referred to FACT Sheet provided to County Board Supervisors. He thanked the Highway Committee for supporting resolution. Supervisors expressed both opposing and supporting views.

Motion was made to amend the Resolution by changing the Fiscal Note to read, "Funding for the \$13,229.93 will be taken from the Contingency Fund" by Supervisor Andler, second by Supervisor Kinney. Supervisor Tramburg indicated Contingency Funds were earmarked for health insurance and staffing the jail.

Supervisor Andler requested a roll call vote.

Discussion.

Motion to call the question by Supervisors J. Curtis and Supervisor Hamele.

The motion to amend failed on a roll call vote as follows:

AYES: 6; NOES: 22; ABSENT: 2

AYES: Ford, Kinney, Nelson, Olson, Andler and Baebler.

NOES: Hamele, Healy, Horton, Hutler, Lloyd, O'Neil, Pufahl, Robson, Ross, Salzwedel, Sanderson, See, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Baumgartner, Boockmeier, J. Curtis, V. Curtis and DeYoung.

ABSENT: Jenkins and Pugh.

Supervisor Boockmeier called the question for adoption of Resolution.

Supervisor Andler requested a roll call vote.

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

AYES: 24; NOES: 4; ABSENT: 2

AYES: Hamele, Healy, Hutler, Kinney, Lloyd, Nelson, O'Neil, Pufahl, Robson, Ross, Salzwedel, Sanderson, Stevenson, Stoltenberg, Tramburg, Westby, Wopat, Baebler, Baumgartner, Boockmeier, J. Curtis, V. Curtis, DeYoung and Ford.

NOES: Horton, Olson, See and Andler.

ABSENT: Jenkins and Pugh.

RESOLUTION NO. 8-05

WHEREAS, the 2004 Human Resources & Personnel account is overdrawn in the amount of \$12,990 due to increased costs of Labor Relations.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the 2004 pre-closing General Fund to the following account:

Human Resources & Personnel \$12,990.00

Fiscal Note: Transfer \$12,990 from the pre-closing General Fund account #100.341100 to the Human Resources & Personnel account #1431

Robert Westby
J. Robert Curtis
Andy Ross
Daniel J. See
Debra L.H. Wopat
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Supervisor Westby, second by Supervisor Pufahl.

Chair Martin indicated much of these costs were incurred because of dual role of Corporation Counsel and Human Resources Director and great deal of activity in that area in the past year.

The Resolution as presented was unanimously adopted.

RESOLUTION NO. 9-05

WHEREAS, for more than 65 years, the March of Dimes has been working toward its mission of improving the health of babies by preventing birth defects and infant mortality through community services, advocacy, research, and education; and,

WHEREAS, the adverse effects of alcohol, smoking and other drug use during pregnancy are 100 percent preventable; and,

WHEREAS, taking a daily multivitamin containing folic acid before and during pregnancy can reduce the risk of having a baby with a neural tube birth defect by up to 70 percent; and,

WHEREAS, knowing the signs of pre-term labor and what to do is an important part of ensuring the best possible start for newborns; and,

WHEREAS, the March of Dimes has a strong history of success, and will now bring the residents of Columbia County together to increase awareness of the importance of prenatal care and healthy diet before, during, and after pregnancy to increase the number of healthy births in Columbia County;

NOW, THEREFORE, WE, the Columbia County Board of Health & Human Services proclaim:

the month of March 2005
HEALTHY BABY MONTH.

And we encourage all residents of Columbia County to observe this month by supporting public policy efforts of the March of Dimes in its successful fight for the health and well being of babies.

DATED: March 8, 2005

Dr. J. Robert Curtis, Chair
Kenneth Olson, Secretary
Tim O'Neil
Jan Gardner
Phil Baebler

Barry Pufahl, Vice Chair
Susan Goethel
Claire Robson
Dr. Charles Boursier
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor O'Neil. The Resolution as presented was unanimously adopted.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee having held public hearings 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 Beverly A. Baerwolf, Lodi, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 8, Town of Leeds on the 22nd day of December, 2004 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land located in part of the NE ¼ of the NE ¼, Section 8, Town 10N, Range 10E, Town of Leeds.
- (2) A petition by Attorney Jeff Clark, Lathrop and Clark, Agent for David M. and Lisa A. Presser, Poynette, Wisconsin to rezone from Agricultural to Single Family Residence, property located in Section 35, Town of Dekorra on the 23rd day of December, 2004 be approved as follows: To change from Agricultural to Single Family Residence, a parcel of land located in part of the SE ¼ of the NE ¼, and the NE ¼ of the SE ¼, Section 35, Town 11N, Range 9E, Town of Dekorra.
- (3) A petition by Gerald and Lauren Kirchberg, Columbus, Wisconsin to rezone from Agricultural to Commercial, property located in Section 25, Town of Fountain Prairie on the 2nd day of February, 2005 be approved as follows: To change from Agricultural to Commercial, a parcel of land located in part of the SE ¼ of the NE ¼, Section 25, Town 11N, Range 12E, Town of Fountain Prairie.

Harlan Baumgartner
 John Stevenson
 John Healy
 Harlan Horton
 Phil Baebler
 PLANNING AND ZONING COMMITTEE

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

REPORT OF THE LAND AND WATER CONSERVATION COMMITTEE

We, the Columbia County Land and Water Conservation Committee having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes.

The LWCC approved this application on 3/7/05.

We recommend approval of this application by the County Board.

| NAME | TOWN |
|-----------------------------|-------------|
| Richard Swart and Joe Swart | Randolph |

Robert Hamele, Chair
 John G. Stevenson
 Robert Stoltenberg
 Claire Robson
 Donald Nelson
 Rosanne Woodward, FSA Rep
 Land and Water Conservation Committee

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

ORDINANCE NO. Z324-05
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 Rural Residential”, (Beverly A. Baerwolf)) a parcel of land located in Section 8, Town 10N, Range 10E, Town of Leeds, more fully described as follows: PARCEL NUMBER 129. A parcel of land located in the NE ¼ of the NE ¼, Section 8, Town 10N, Range 10E, Town of Leeds, more particularly described as follows: Commencing at the northeast corner of Section 8, Town 10N, Range 10E; Thence North 88 degrees 49 minutes 49 seconds West 956.00 feet along the north line of Section 8 to the centerline of State Trunk Highway 22; thence South 02 degrees 03 minutes 00 seconds East 661.77 feet along the centerline of State Trunk Highway 22; thence South 89 degrees 16 minutes 36 seconds East 180.06 feet along the south line of Lot 1, Certified Survey Map Number 872 to the southeast corner thereof, being the point of beginning; thence North 02 degrees 03 minutes 00 seconds West 170.00 feet along the east line of said Lot 1 to the northeast corner thereof; thence South 89 degrees 16 minutes 36 seconds East 268.83 feet along the south line of Lot 1, Certified Survey Map Number 2398 and the extension thereof; thence South 00 degrees 37 minutes 27 seconds East 792.00 feet along an existing Fence line; thence North 89 degrees 16 minutes 36 seconds West 409.16 feet to the centerline of State Trunk Highway 22; thence North 02 degrees 03 minutes 00 seconds West 264.71 feet along the centerline of State Trunk Highway 22; thence South 89 degrees 16 minutes 36 seconds East 304.00 feet; thence North 02 degrees 03 minutes 00 seconds West 358.00 feet; thence North 89 degrees 16 minutes 36 seconds West 143.94 feet to the point of beginning. Said property contains 4.50 acres, more or less. This amending ordinance effective upon the recording of the Certified Survey Map, and submittal of a copy of the recorded Deed Restriction to the Planning and Zoning Department.
- (2) “To change from Agricultural to Single Family Residence”, (Attorney Jeff Clark, Lathrop and Clark, Agent for David M. and Lisa A. Presser) a parcel of land located in Section 35, Town 11N, Range 9E, Town of Dekorra, more particularly described as follows: PARCEL NUMBER 533.D1. Being a part the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the east quarter corner of said Section 35; thence South 01°07'34" West along the east line of the Southeast Quarter of said Section 35, 702.97 feet; thence North 60°12'16" West along the north right-of-way line of Tomlinson Road, 688.50 feet to the point of beginning; thence continuing North 60°12'16" West along the north right-of-way line of Tomlinson Road, 147.31 feet; thence North 64°51'34" West along the north right-of-way line of Tomlinson Road, 249.58 feet to the southeast corner of Lot 1, Certified Survey Map, No. 894; thence Northeasterly along a 158.29 foot radius curve to the right in the east line of said Lot 1 having a central angle of 07°06'10" and whose long chord bears North 50°12'30" East, 19.61 feet; thence North 54°17'43" East along the east line of said Lot 1, 19.06 feet; thence Northeasterly along a 444.17 foot radius curve to the left in the east line of said Lot 1 having a central angle of 50°38'35" and whose long chord bears North 29°12'31" East, 379.94 feet; thence North 05°05'00" East along the east line of said Lot 1, 164.90 feet; thence South 89°36'17" East along the south line of said Lot 1, 398.67 feet; thence South 21°35'28" West, 748.56 feet to the point of beginning. Said property contains 221,281 square feet, (5.08 acres), more or less. This amending ordinance effective upon recording of the Certified Survey Map and after a copy of the recorded deed restriction has been provided to the Planning and Zoning Department.

- (3) "To change from Agricultural to Commercial", (Gerald and Laureen Kirchberg) a parcel of land located in Section 25, Town 11N, Range 12E, Town of Fountain Prairie, more particularly described as follows: PARCEL NUMBER 492. Being part of the SE ¼ of the NE ¼, Section 25, Town 11N, Range 12E, Town of Fountain Prairie, Columbia County, more particularly described as follows: Commencing at the East ¼ Corner of said Section 25; Thence South 87 degrees 59 minutes 33 seconds West, along the south line of the NE ¼, 57.64 feet to the southeast corner of Lot 1 of Certified Survey Map No. 2129 and the westerly right-of-way line of S.T.H. "73"; Thence North 1 degree 07 minutes 20 seconds West, along said right-of-way line and the east line of said Lot 1, 378.71 feet to the northeast corner of said Lot 1 and the point of beginning; Thence North 74 degrees 03 minutes 39 seconds West, along the north line of said Lot 1, 432.89 feet to the northwest corner of said Lot 1; Thence North 44 degrees 43 minutes 58 seconds West, 185.00 feet; Thence North 49 degrees 33 minutes 08 seconds East, 287.00 feet to the southwest corner of Lot 1 of Certified Survey Map No. 3058; Thence South 47 degrees 33 minutes 19 seconds East, along the south line of said Lot 1, 198.08 feet to the southeast corner of said Lot 1; Thence North 41 degrees 59 minutes 08 seconds East, along the east line of said Lot 1, 119.86 feet to a bend in the east line of said Lot 1; Thence North 52 degrees 16 minutes 00 seconds East, continuing along said east line, 117.10 feet to the northeast corner of said Lot 1 and the westerly right-of-way line of S.T.H. "73"; Thence South 1 degree 07 minutes 20 seconds east, along said right-of-way line, 463.66 feet to the point of beginning. Said property contains 3.440 acres, more or less.

Susan Martin, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Jeanne Miller
COLUMBIA COUNTY CLERK

DATE PASSED: March 16, 2005

DATE PUBLISHED: March 25, 2005

First reading of Ordinance.

Motion by Supervisor Baumgartner, second by Supervisor V. Curtis to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried unanimously.

Second reading of Ordinance.

Motion by Supervisor See, second by Supervisor Ross, to suspend the rules and have the third reading of the Ordinance by title only.

John Bluemke, Planning and Zoning Director, indicated the State issued second driveway permit for Petition Number Four (4) because of number of trucks entering and exiting property.

Supervisor Lloyd reiterated her continued concern over the approval of zoning requests, from agricultural to rural residential, without a countywide comprehensive plan in place and long-term effects.

There was discussion regarding acreage and deed restrictions on Petition Number Two (2).

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor Baumgartner, second by Supervisor V. Curtis to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z324-05.

Supervisor J. Curtis moved adjournment of this meeting to Tuesday, April 19, 2005, at 9:45 a.m. in the Carl Frederick Administration Building. Seconded by Supervisor Stoltenberg. The meeting adjourned at 12:13 p.m.