



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes December 15, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Kurt Calkins, Sue Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Gove at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113-114, 112 E. Edgewater Street, Portage, Wisconsin.

Approval of Agenda

Motion by Foley to approve the agenda as published. Second by Koch. Motion carried.

Resolution: Opioid Litigation Settlement Terms

Ruf reviewed resolution outlines the opioid litigation settlement terms, which is the next step in the process. The County expects to receive approximately three (3) million dollars in the settlement.

Motion by Pufahl to approve the resolution regarding the opioid litigation settlement terms. Second by Foley. Motion carried.

Out of County/State Travel Requests

The Sheriff's Office requested the following out of county travel:

- 2 staff to attend the AR Armorer's Recertification in Black River Falls, WI on January 11-12, 2022;
- 2 staff to attend the Leaders in Police Organizations (LPO) in Sheboygan, WI on February 14-18, 2022; March 14-18, 2022; and April 18-22, 2022.

Motion by Wingers to approve the out of county travel requests from the Sheriff's Office as presented. Second by Pufahl. Motion carried. Koch abstained.

Reconsideration of Zoning Change – A-1 Agriculture to C-3 Highway Interchange; Petitioner: BTT Holdings, LLC; and Applicant: Clack Corporation c/o Richard Clack – Town of Arlington

Ruf stated consideration of the zoning request was a tie vote at the Planning and Zoning Committee meeting. Per Standing Rules, Rule 11, The Executive Committee could approve the item be placed back on the Planning and Zoning Committee agenda for reconsideration.

Motion by Koch to approve reconsideration of the Zoning Change from A-1 Agriculture to C-3 Highway Interchange; Petitioner: BTT Holdings, LLC; and Applicant: Clack Corporation c/o Richard Clack in the Town of Arlington. Second by Foley. Motion carried.

Motion by Foley to adjourn the Executive Committee meeting. Second by Wingers. Motion carried.
The Executive Committee meeting was adjourned at 9:09 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bob Koch".

Bob Koch
Executive Committee Secretary

These minutes were recorded by Sue Moll, County Clerk