

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 aide 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 Laureen 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

Richard Swart and Joe Swart

TOWN

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 SUPRVISORS
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.

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