

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 18, 2005
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 Supervisor See, absent.

Pledge of Allegiance was recited.

A motion to approve the Journal of April 19, 2005, as distributed was made by Supervisor Pufahl, second by Supervisor DeYoung. Motion carried unanimously.

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

Chair Martin thanked Supervisor Baumgartner for taking over last month. Further, she acknowledged the passing of Edward Riley and the fact that he would not be recognized with a resolution since he was presented with one when he retired. Supervisors were advised to use updated expense voucher forms, discarding the old forms. In addition to Supervisor Boockmeier's comments on the Highway project, Chair Martin indicated the entire shop floor would be removed along with the heating system with completion by week after Memorial weekend. Lastly, the July County Board meeting will be held at the Highway facility with no scheduled meeting for August.

Columbia County Connect Collision recognized Five (5) Health and Human Services employees for their work on the STARS program. Those recognized were Melissa Simonson, Liesa Zastrow, Katie Heintz, Holly Stanic and Jenny Skadahl.

Correspondence was received from Deb DeWitt, Senior Risk Management Consultant of Wisconsin County Mutual for the use of Highway facility for recent filming of personal protection video and Ken Manthey, Portage Police Chief, commending Sheriff's Department for involvement with drug task force and working relationship between them.

Supervisor Boockmeier reported the Huber expansion project is on schedule with the kitchen being operational on June 13, 2005. The County will take possession of facility between July 15 and August 1, 2005.

Attorney David Meier, Hearing Examiner from the State of Wisconsin, Office of Commissioner of Railroads, gave an update on the progress made with railroad crossings in Columbia County. He indicated that non-essential crossings were closed, while signals and safety upgrades were administered to others to assure public safety.

Kurt Calkins, Land and Water Conservation Director, presented 2005 Conservation Cooperator of the Year Awards and plaques to River Crossing Environmental Charter School for participation in tree/shrub /prairie grass distribution and Johnson's Sausage and D&G Processors for venison processing of donations to food pantries. Since Governor Doyle declared 2005 the "Year of Land and Water Conservation" to promote and draw more attention to conservation efforts, Director Calkins invited everyone to attend the 2005 Fall Conservation Tour.

The County Board reviewed and accepted 2004 annual reports submitted by Columbia County departments.

Chair Martin called a recess at 8:30 p.m. The meeting reconvened at 8:35 p.m.

The following appointments were announced:

- (1) Ethics Inquiry Board: Dean Walker with a term to expire April 2008. On motion by Supervisor Boockmeier, second by Supervisor Andler, the appointment was unanimously approved.
- (2) Health and Human Services Board: Ken Olson, Phil Baebler and Jan Gardner with terms to expire April 2008. On motion by Supervisor Ross, second by Supervisor Salzwedel, the appointments were unanimously approved.
- (3) City of Lodi Joint Review Board, Tax Increment District: Robert Westby. On motion by Supervisor O'Neil, second by Supervisor Stoltenberg, the appointment was unanimously approved.

Steven Holmgren, SVRS Specialist for the State of Wisconsin Election Board, gave a brief report on the Federal Help America Vote Act (HAVA) enacted by Congress in October

2002. This Act requires all states to have an electronic statewide voter registration system of eligible voters by January 2006. He entertained questions from County Board Supervisors.

RESOLUTION NO. 13-05

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

WHEREAS, the State Legislature has enacted legislation which allows local units of government to share technology and resources with the County or other municipalities to maintain the local voter registration information within the centralized SVRS,

THEREFORE, BE IT RESOLVED, THE County of Columbia directs the County Clerk, upon the request of a municipality, to enter into a Memorandum of Understanding with that municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of SVRS through the sharing of technology and resources.

FURTHER, BE IT RESOLVED, the County of Columbia direct the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS).

FURTHER, BE IT RESOLVED that a copy of this Resolution and each Memorandum of Understanding be sent to the State Elections Board.

Fiscal Note: Cost of Scanner
Fiscal Impact: Fees charged
will offset costs associated
With SVRS and also increase
Revenues in an undetermined amount

~~Daniel See~~
Robert Westby
Barry Pufahl
Harlan Baumgartner
Susan Martin
EXECUTIVE COMMITTEE

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

Fees were established based on municipal populations to offset costs associated with implementation and maintenance of voter registration system. The Resolution was unanimously adopted.

RESOLUTION NO. 14-05

WHEREAS, Ingeborg Lothe, of Poynette, Wisconsin, recently passed away, and

WHEREAS, prior to her death Ingeborg Lothe faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Ms. Lothe was elected to serve on the Columbia County Board of Supervisors to represent District 7 beginning April 15, 1980; and continuing to serve, representing District 10 beginning April 20, 1982; and continuing to serve, representing District 21 beginning April 21, 1992, until April 18, 1994, and

WHEREAS, Ms. Lothe was elected and served as Vice Chair of the Board of Supervisors from April, 1986, until April, 1988, and

WHEREAS, Ms. Lothe was elected and served as Chair of the Board of Supervisors from April, 1988, until April, 1990, and

WHEREAS, Ms. Lothe served on the following committees: County Home; Executive; Finance, Salary and Personnel; Human Services; Intercounty Committee; Personnel; Salary and Personnel; Social Services, Health and Education; Solid Waste and Waste Management.

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 Ingeborg Lothe's service to her county, her country, her community and that a copy will be sent to her family.

James Pugh
Kenneth W. Hutler
Richard C. Boockmeier

Donald P. Nelson
Kenneth E. Olson
Tom L. Jenkins

Robert L. Hamele
J. Robert Curtis
Michael J. Kinney

Vincent D. Curtis
Sarah Lloyd
Barry Pufahl
Claire R. Robson
Robert J. Andler
Jack Sanderson
Robert Westby

John H. Healy
Harlan Baumgartner
Harlan Horton
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler
Susan Martin

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

Motion was made to adopt the Resolution by Supervisor J. Curtis, second by Supervisor Tramburg. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 15-05

WHEREAS, Stanton P. Helland, of Wisconsin Dells, Wisconsin, recently passed away, and

WHEREAS, prior to his death Stanton P. Helland faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Helland was elected to serve on the Columbia County Board of Supervisors to represent District 1 beginning April 20, 1965, until April 19, 1971, and from April 17, 1979, until April 14, 1986, and

WHEREAS, Mr. Helland was elected and served as Vice Chair of the Board of Supervisors from April, 1966, until April, 1968, and

WHEREAS, Mr. Helland was elected and served as Chair of the Board of Supervisors from April, 1968, until April, 1970, and

WHEREAS, Mr. Helland served on the following committees: Agriculture and Extension Education; Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services Board of Directors; Data Processing; Executive; Finance and Audit; Finance, Salary and Personnel; Highway and Transportation; Resource, Small Business, Zoning and University Extension 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 Stanton P. Helland's service to his county, his country, his community and that a copy will 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 was made to adopt the Resolution by Supervisor Hamele, second by Supervisor Olson. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 16-05

WHEREAS, Federal funds through the CSBG have been granted to Community Action agencies since 1981; and,

WHEREAS, Community Action agencies have used these funds to develop and strengthen programs that assist local communities in their pursuits to combat and reduce poverty; and,

WHEREAS, Community Action agencies have been fighting poverty since President Lyndon Baines Johnson signed into law the Economic Opportunities Act of 1964, which authorized the development of Community Action agencies nationwide; and,

WHEREAS, Each Community Action agency has uniquely implemented programs and

services customized to their own backyards of America pursuing poverty control and reduction, applying CSBG dollars as base and core sources of funding; and,

WHEREAS, Program planning and services implemented by Community Action agencies have been guided by tri partite Board of Directors as required by federal law; and,

WHEREAS, Significant impact on poverty reduction is a result of Community Action agencies; and,

WHEREAS, Elimination of Community Services Block Grant funds supporting Community Action agencies with over 40 years of existence would be a detriment causing reduction, curtailment, and cessation of programs and services designed for our most vulnerable families and individuals; the poor and poverty stricken; the homeless; the lowest of incomes; the no income; the disabled; and those unable to manage their lives;

NOW, THEREFORE, LET IT BE RESOLVED That the Columbia County Health & Human Services Board requests that the Columbia County Board of Supervisors in the great State of Wisconsin request that the United States of America, the 100 members of the Senate, and each member of Congress, restore the Community Services Block Grant authorizing funding at its present level of \$636,000,000.00., and that a copy of this signed resolution be forwarded to Governor Doyle, all representatives to the U.S Senate and U.S. Congress represented by the great State of Wisconsin as well as all representatives of Columbia County to the State of Wisconsin Legislature.

Chair J. Robert Curtis, DVM
Secretary Kenneth Olson
Claire Robson
Janet Gardner, RN
Tim O'Neil, MD

Vice Chair Barry Pufahl
Phil Baebler
~~Susan Goethel~~
Charles Boursier, MD
HEALTH & HUMAN SERVICES BOARD

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

An amendment was noted by Chair Martin, the name "Banes" should be "Baines" in the third (3) paragraph.

The Resolution was unanimously adopted.

RESOLUTION NO. 17-05

WHEREAS, the State of Wisconsin has amended Section 46.279 of the Wisconsin Statutes, to require a court determination of "most integrated setting" to determine appropriate levels of placement for Developmentally Disabled people who are Protectively Placed by the Courts; and,

WHEREAS, the intent of this statutory change is to encourage community placements of individuals and prohibit long term institutional placements unless the court determines that to be the most integrated setting for the person; and,

WHEREAS, the concept of the most integrated community setting for individuals is clearly a desirable objective; and,

WHEREAS, the State of Wisconsin and the Department of Health and Family Services have allocated a sum certain amount of funding to counties to either pay the cost of continuing an individual's placement in an Intermediate Care Facility for the mentally retarded or to create a community placement for the individual and for all new Protective Placements in the future; and,

WHEREAS, this shifting of responsibilities creates additional demands and costs upon counties; and,

WHEREAS, the new statutory language in Section 46.279 of the Wisconsin Statutes makes "the most integrated setting" the dominant factor in a court's determination of a Protective Placement order; and,

WHEREAS, this statutory change has the effect of potentially eliminating any budgetary constraint arguments counties may make under "County Shield" language in Section 55.06(9) of the Wisconsin Statutes, and would require counties to pay the nonfederal share of any court ordered placements into Intermediate Care Facilities; and,

WHEREAS, there are no assurances that these state funds are sufficient to cover the cost of maintaining these citizens in either their current Intermediate Care Facility placement or a community placement; and,

WHEREAS, if this state allocation proves to be insufficient to meet the needs of these

citizens it will create an additional unfunded mandate upon the counties.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Health & Human Services Board opposes this action unless there are assurances from the State of Wisconsin that they will cover all reasonable costs associated with the downsizing of Intermediate Care Facilities for the mentally retarded and new court ordered or ongoing protective placements; and, requests that the Wisconsin Legislature take action to correct this potential cost shift and unfunded mandate by assuring complete funding; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to and approved by the Columbia County Board of Supervisors, and that a signed copy of this resolution be forwarded to *Governor Doyle*, Columbia County's State Legislative Delegation, other county boards, and the Wisconsin Counties Association.

Chair J. Robert Curtis, DVM
Secretary Kenneth Olson
Charles Boursier, MD
Tim O'Neil, MD
~~Susan Goethel~~

Vice Chair Barry Pufahl
Phil Baebler
Claire Robson
Janet Gardner, RN
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Supervisor O'Neil, second by Supervisor Robson.

Supervisor Sanderson indicated the Columbia Health Care Center is contemplating placement of "most integrated setting" at facility.

Sandra Roberts, Health and Human Services Director, explained this would determine appropriate placement of disabled. Thus integrating certain individuals into normal surroundings and community in which they could thrive and prosper.

There was discussion regarding shifting of responsibilities and costs.

Motion was made to amend the Resolution by Supervisor O'Neil, second by Supervisor Sanderson, to add "Governor Doyle" in the distribution of Resolution after "forwarded to" in the last paragraph.

The motion to amend carried unanimously.

Supervisor Hamele questioned placement of individual in Dodge County.

The Resolution as amended was unanimously adopted.

**REPORT OF THE LAND & WATER CONSERVATION COMMITTEE
For the Farmland Preservation Program**

We, the 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 have approved the following:

NAME TOWN

Rodney & Sandra KokRandolph

Robert Hamele
Claire Robson
Robert Stoltenberg
Don Nelson
John G. Stevenson
Rosanne Woodward
LAND & WATER CONSERVATION
COMMITTEE

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

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 Ronald Senft, Cambria, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 13, Town of Springvale on the 8th day of March, 2005 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 13, Town 12N, Range 11E, Town of Springvale.
- (2) A petition by Nelson rain Farms, LLC, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 3, Town of Leeds on the 22nd day of March, 2005 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 3, Town 10N, Range 10E, Town of Leeds.
- (3) A petition by Kent Fish, Portage, Wisconsin to rezone from Agricultural to Commercial, property located in Section 34, Town of Fort Winnebago on the 24th day of March 2005 be approved as follows: To change from Agricultural to Commercial, a parcel of land described as Lot 1, Certified Survey Map Number 154, Section 34, Town 13N, Range 9E, Town of Fort Winnebago.
- (4) A petition by Gary and Kathy Hellenbrand, Poynette, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 29, Town of Lowville on the 28th day of March, 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 29, Town 11N, Range 10E, Town of Lowville.
- (5) A petition by Jamie Cimaroli, Portage, Wisconsin to rezone from Commercial to Single Family Residence, property located in Section 18, Town of Lewiston on the 29th day of March, 2005 be approved as follows: To change from Commercial to Single Family Residence, a parcel of land located in part of the NE ¼ of the NE ¼, Section 18, Town 13N, Range 8E, Town of Lewiston.
- (6) A petition by Donald and Mary Ann Severson, Columbus, Wisconsin to rezone from Agricultural to Rural Residential, property located in Section 25, Town of Hampden on the 29th day of March, 2005 be approved as follows: To change from Agricultural to Rural Residential, property located in part of the SE ¼ of the NE ¼, Section 25, Town 10N, Range 11E, Town of Hampden.

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

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

ORDINANCE NO. Z326-05
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”, (Ronald Senft) a parcel of land located in Section 13, Town 12N, Range 11E, Town of Springvale, more particularly described as follows: PARCEL NUMBER 385. Being a part of the Northwest Quarter of the Southwest Quarter of Section 13, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin, described as follows: Commencing at the south quarter corner of said Section 13; thence South 89°20'00” West along the south line of the Southwest Quarter of said Section 13, 1,322.85 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 13; thence North 01°10'48” West along the east line of the Southwest Quarter of the Southwest Quarter and the east line of the Northwest Quarter of the Southwest Quarter of said Section 13, 1,452.92 feet to the point of beginning; thence South 89°26'59” West, 323.08

feet; thence North 01°10'48" West, 300.00 feet; thence North 89°26'59" East, 323.08 feet to a point in the east line of the Northwest Quarter of the Southwest Quarter of said Section 13; thence South 01°10'48" East along the east line of the Northwest Quarter of the Southwest Quarter of said Section 13, 300.00 feet to the point of beginning. Containing 96,917 square feet, (2.22 acres), more or less. This rezoning effective upon recording of the Certified Survey Map.

- (2) "To change from Agricultural to Rural Residential" (Nelson Grain Farms, LLC) a parcel of land located in part of the NE ¼ of the SE ¼, Section 3, Town 10N, Range 10E, Town of Leeds, more particularly described as follows: PARCEL NUMBER 53 Commencing at the East ¼ corner of Section 3, Town 10 North, Range 10 East; Thence South 00 degrees 17 minutes 31 seconds East 36.49 feet along the east line of Section 3 to the centerline of Hall Road, being the point of beginning; Thence continue South 00 degrees 17 minutes 31 seconds East 236.00 feet along the east line of Section 3; Thence South 87 degrees 37 minutes 37 seconds West 271.84 feet; Thence North 39 degrees 16 minutes 47 seconds West 90.83 feet; Thence North 79 degrees 14 minutes 13 seconds West 139.60 feet; Thence North 00 degrees 17 minutes 31 seconds West 159.92 feet to the east-west ¼ line of Section 3; Thence North 86 degrees 37 minutes 37 seconds East 201.00 feet along the east-west ¼ line to a point on the centerline of Hall Road; Thence easterly along the arc of a curve of said centerline, concave southerly, having a radius of 2023.25 feet and a central angle of 7 degrees 32 minutes 22 seconds, whose long chord bears South 85 degrees 30 minutes 00 seconds East 266.04 feet to the point of beginning. Said property contains 2.47 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.
- (3) "To change from Agricultural to Commercial", (Kent Fish) a parcel of land located in Section 34, Town 13N, Range 9E, Town of Fort Winnebago, more particularly described as follows: PARCEL NUMBER 652.A Lot 1, Certified Survey Map Number 4338, Section 34, Town 13N, Range 9E, Town of Fort Winnebago. Said property contains 2.93 acres, more or less.
- (4) "To change from Agricultural to Rural Residential" (Gary and Kathy Hellenbrand) a parcel of land located in part of the SW ¼ of the SW ¼, Section 29, Town 11N, Range 10E, Town of Lowville, more particularly described as follows: Commencing at the West ¼ corner of Section 29, Town 11North, Range 10East; Thence South 01 degree 19 minutes 28 seconds East 1318.60 feet along the west line of Section 29 to the northwest corner of the Southwest ¼ of the Southwest ¼, being the point of beginning; Thence North 89 degrees 46 minutes 38 seconds East 424.17 feet along the north line of the Southwest ¼ of the Southwest ¼ of Section 29; Thence South 01 degree 19 minutes 28 seconds East 365.00 feet; Thence South 89 degrees 46 minutes 36 seconds West 424.17 feet to the west line of Section 29; Thence North 01 degree 19 minutes 28 seconds West 365.00 feet along the west line of Section 29 to the point of beginning. Said property contains 3.554 acres, more or less. This rezoning effective upon the recording of the Certified survey Map, and submittal of copies of the recorded Deed Restriction and Driveway Agreement to the Planning and Zoning Department.
- (5) "To change from Commercial to Single Family Residence" (Jamie Cimaroli) a parcel of land located in part of the NE ¼ of the NE ¼, Section 18, Town 13N, Range 8E, Town of Lewiston, more particularly described as follows: PARCEL NUMBER 612 Being a part of the Northeast Quarter of the Northeast Quarter of Section 18, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 18; thence South 86°17'02" West along the north line of the Northeast Quarter of said Section 18, 1,330.02 feet to the northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 18; thence South 00°23'35" East along the west line of the Northeast Quarter of the Northeast Quarter of said Section 18, 525.26 feet; thence South 86°00'46" East, 574.61 feet to the point of beginning; thence North 30°28'49" East, 190.55 feet to a point in the centerline of State Trunk Highway 127; thence

South 58°20'43" East along said center line of State Trunk Highway 127, 54.92 feet; thence Southeasterly along a 1,145.92 foot radius curve to the right in the center line of State Trunk Highway 127 having a central angle of 05°55'43" and whose long chord bears South 55°23'00" East, 118.52 feet; thence South 10°30'14" West, 85.20 feet; thence North 86°00'46" West, 225.95 feet to the point of beginning. Containing 26,346 square feet, (0.60 acres), more or less. This rezoning effective upon recording of the Certified Survey Map.

- (6) "To change from Agricultural to rural Residential", (Donald and Mary Ann Severson) a parcel of land located in part of the SE ¼ of the NE ¼, Section 25, Town of Hampden, more particularly described as follows: PARCEL NUMBER 491 Being a part of the Southeast Quarter of the Northeast Quarter of Section 25, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the east quarter corner of said Section 25; thence West along the east – west quarter line of said Section 25, 276.06 feet to the point of beginning; thence continuing West along the east – west quarter line of said Section 25, 384.32 feet; thence North 238.54 feet; thence North 82°07'34" East, 110.47 feet; thence North 52°47'23" East, 114.00 feet; thence South 85°29'41" East, 184.66 feet; thence South 308.11 feet to the point of beginning Said property contains 2.55 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: May 18, 2005

DATE PUBLISHED: May 27, 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.

There was discussion regarding development patterns and additional local services.

The motion carried unanimously.

Third reading of Ordinance.

Motion was made by Supervisor DeYoung, second by Supervisor Healy to adopt the Ordinance.

Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z326-05.

Supervisor J. Curtis moved adjournment of this meeting to Wednesday, June 15, 2005, at 7:00 p.m. in the Carl Frederick Administration Building. Seconded by Supervisor Stoltenberg. The meeting adjourned at 9:47 p.m.

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