

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 14, 2006  
9:47 A.M.

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

All Supervisors were present, except Supervisors Curtis, Gove and Salzwedel, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of October 18, 2006, was made by Supervisor Boockmeier, second by Supervisor Ross. Motion carried unanimously.

A motion to approve the agenda, as published excluding the agenda item: "Election of Columbia County Highway Commissioner". Changes to the Standing Rules, eliminated the reappointment of the Highway Commissioner. Motion to approve the agenda as amended was made by Supervisor Martin, second by Supervisor Andler. Motion carried unanimously.

Supervisor Tramburg reported that Columbia County had received an unqualified 2005 Audit from the audit firm of Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's Office.

Administrator Amy Yamriska, Columbia Health Care Center, indicated that a brief summary handout was provided to supervisors introducing them to the proposed assisted living building project at the Columbia Health Care Center. An in depth report will be given at the December 20, 2006 Board meeting.

Sandra Roberts, Health and Human Services Director, addressed the Board regarding her impending retirement effective January 12, 2007.

Linda Manteufel was appointed to the Pardeeville Library Board for a term to expire July 2009. On motion by Supervisor Pufahl, second by Supervisor DeYoung, the appointment was unanimously approved.

Chair Baumgartner announced at 10:00 a.m. that the Board would be resolved into a Committee as a whole for the purpose of holding a public hearing on the budget.

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

The following were present for the budget hearing: Lois Schepp, Cindy Devine, Shonna Neary, William Casey, Amy Yamriska, Cory Wiegel, Kristen Anderson, Steven Rowe, Karen Nelson, Mary Saunders, Helen Wruck, Joseph Ruf, John Bluemke, John Hartman, Jane Kohlwey, Marc Playman, Sandra Roberts, Deborah Raimer, Kurt Dey, Donna Chrzas, Susan Raimer, Pat Beghin, Kurt Calkins and Lisa Walker.

A motion to amend the budget was made by Supervisor Boockmeier, second by Supervisor Landers, to remove "severely" in the fifth paragraph on page 2. The motion carried, not unanimously.

Supervisor Lloyd asked that \$30,000 be allocated in the 2007 Budget to fund the Circles of Support program in Columbia County. Columbia County had applied for a grant from the State, but was not awarded funds. Goals of the program included providing support for newly released County inmates, reintegrating the inmate and their family back into the community, reducing jail costs and recidivism rate. A motion was made to amend the Jail Budget by Supervisor Lloyd, second by Supervisor O'Neil, increasing the levy by \$30,000 for the purpose of funding an Alternative to Incarceration program.

Supervisor Martin called for a roll call vote.

Attorney Joseph Ruf clarified that a two-thirds vote of the members present at the meeting was required per Rule 5(3) of the Standing Rules.

The amendment failed as follows:

AYES: 10; NOES: 17, ABSENT: 3

AYES: Jenkins, Lloyd, Nelson, O'Neil, Richmond, Ross, Sanderson, Stoltenberg, Cupery and Ford.

NOES: Hutler, Landers, Lane, Martin, Pufahl, Stevenson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, DeYoung, Hamele, Healy and Baumgartner.

ABSENT: Salzwedel, Curtis and Gove.

Chair Baumgartner adjourned the Committee as a whole and declared the public hearing on the budget closed at 11:19 a.m.

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the Sheriff's Non-Sworn Union Contract for 2005-2006 had been settled. He recommended that the Board ratify the two-year agreement. A 3 percent increase per year was agreed to in addition to health insurance changes that included 10 percent of premium paid by employee in addition to deductible and co pays resulting in reduced taxpayers costs. Motion to ratify the 2005-2006 Sheriff's Non-Sworn Contract was made by Supervisor Westby, second by Supervisor Martin. The motion carried unanimously.

**RESOLUTION NO. 36-06**

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$715,176 of funds available in its revolving loan fund, and

WHEREAS, Brenda Serstad has recently bought property located at 1116 MacFarlane Road, Portage, Wisconsin, for the purpose of opening a Coffee Internet Café to be named Viva La Mocha, and

WHEREAS, Serstad is in need of funding to renovate the building, purchase computers, and provide start-up working capital, and

WHEREAS, additional funds in the amount of \$94,760 are being committed by the following sources:

- Brenda Serstad \$44,760
- Community Bank of Portage \$50,000

WHEREAS, the City of Portage has approved this project, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Serstad's application in the amount of \$50,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Brenda Serstad in the amount of \$50,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$50,000 of designated RLF Funds.

Debra L. H. Wopat

~~Mark A. Witt~~

Robert L. Hamele

Harlan Baumgartner

John H. Tramburg

REVOLVING LOAN FUND/HOUSING COMMITTEE

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

Brenda Serstad gave a brief overview of the business to the Board of Supervisors.

The Resolution was unanimously adopted.

**RESOLUTION NO. 37-06**

WHEREAS, the State of Wisconsin recently passed Act 420, which requires counties to reimburse libraries in adjacent counties for services provided to county residents without a library (cross border payments), and

WHEREAS, this Act, effective in 2008, is expected to tax Columbia County residents an additional \$93,000, and

WHEREAS, the State of Wisconsin previously passed a levy limit on all counties, restricting the amount of tax that can be levied, and

WHEREAS, though this levy limit will sunset on January 1, 2007, there is much legislative discussion to continue this freeze in some format, and

WHEREAS, Wisconsin Act 420 is not only an unfunded mandate, but is a mandate that counties may not be capable of taxing for, and

WHEREAS, in 2007, Columbia County's total allowable levy increase was \$565,196, and

WHEREAS, this increase is not sufficient to fund existing county obligations, such as existing State mandates, personnel wages and benefits, utilities, operating costs, as well as the basic county services provided for public health and safety.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County apply for exemption from this State mandate in accordance with Wisconsin Statute 66.0143.

BE IT FURTHER RESOLVED, that in lieu of funding this mandate, the Columbia County Board has identified three other options for the State of Wisconsin to consider:

- 1) the State of Wisconsin provide funding for Wisconsin Act 420 to all counties
- 2) the mandated costs of funding libraries be exempt from any adopted County Levy Limit (it is currently an exemption to the Mill Rate Freeze)
- 3) Cross border payments, as referenced in Wisconsin Act 420, be repealed

BE IT FURTHER RESOLVED, that this resolution be forwarded to Wisconsin Counties Association, South Central Library Board, and all applicable Columbia County legislators.

Fiscal Note: Not Applicable

Fiscal Impact: Wisconsin Counties would receive State aid for the mandated costs of Wisconsin Act 420.

Susan Martin  
Debra L. H. Wopat  
Robert R. Westby  
Robert L. Hamele  
John H. Tramburg  
FINANCE COMMITTEE

Andy Ross  
Susan Martin  
Barry Pufahl  
Debra L. H. Wopat  
Harlan Baumgartner  
EXECUTIVE COMMITTEE

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

The Resolution was unanimously adopted.

#### **RESOLUTION NO. 38-06**

WHEREAS, in 1984 the Columbia County Board of Supervisors did designate Columbia County Social Services as the agency to develop and implement the elder abuse reporting system for Columbia County; and,

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of s46.90 Wis Stats.; and,

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s55.043 Wis Stats.; and,

WHEREAS, the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of s46.90 Wis. Stats, and s55.043 Wis Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s46.215 or 46.22 and with any private or public agency, including a county department under s51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults-at-risk, as well as for the provision of specific direct services.

4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults-at-risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that they do hereby designate the Columbia County Department of Health & Human Services as Columbia County's "Elder-Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the Columbia County Department of Health & Human Services as Columbia County's "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the duties of these agencies are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

Fiscal Impact: Unknown.

~~J. Robert Curtis, DVM, Chair~~  
 Timothy O'Neil, MD, Vice Chair  
 Robert Lane, Secretary  
 Mary Cupery  
 Jack Sanderson  
 Sarah Lloyd  
~~Susan Goethel~~  
~~Janet Gardner, RN~~  
~~Charles Boursier, MD~~  
 HEALTH & HUMAN SERVICES BOARD

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

Supervisor Pufahl questioned the lack of fiscal impact on this resolution.

Sandra Roberts, Health and Human Services Director, indicated the Health and Human Services Board discussed at length the fiscal impact and decided it was difficult to estimate at this time. Director Roberts further explained the necessity for this resolution to be approved by the Board; the department would not be able to proceed with the mandate if the resolution was not approved.

Lois Schepp, Comptroller, indicated the Board could apply for an exemption from the State mandate. She stated, "By applying for an exemption, attention would be drawn to the fact this is another unfunded mandate".

A motion was made by Supervisor Sanderson, second by Supervisor Pufahl to table the resolution allowing the Health and Human Services Board to reconsider the suggestion to apply for an exemption to the mandate. The motion to table failed.

The Resolution was adopted, not unanimously.

**RESOLUTION NO. 39-06**

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 Lodi	Mack Road	\$ 50,000.00	\$ 25,000.00
Town of Fountain Prairie	Harrison Road	\$ 22,082.00	\$ 11,041.00
Town of Dekorra	St. Lawrence Bluff Road	\$ 29,500.00	\$ 14,750.00

Fiscal Note: \$50,791.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$50,791.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. 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  
 Andy Ross  
 Susan Martin  
 Kenneth W. Hutler  
 John G. Stevenson  
 HIGHWAY COMMITTEE

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

The Resolution was unanimously adopted.

**RESOLUTION NO. 40-06**

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 2007 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 \$1,545,820.00 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 therefrom 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 Road	\$ 8,036.00
Caledonia	Konkel Road	13,221.25
Columbus	Schaefer Road	8,877.75
Courtland	Schilling Road	5,192.25
Dekorra	St. Lawrence Bluff Road	10,029.25
Fort Winnebago	Dumke Road	6,357.75
Fountain Prairie	Harrison Road	7,826.00
Hampden	Kranz, Hasey Road	7,413.00
Leeds	Hagen, Kaltenberg, Kroncke Maas, Wangsness Road	8,601.25
Lewiston	Weyh Road	8,158.50
Lodi	Reynolds Road	5,734.75
Lowville	Christopher Road	8,146.25
Marcellon	Vaughn Road	7,787.50
Newport	Pine Valley Lane	5,197.50
Otsego	King Road	8,263.50
Pacific	Dunning Road	3,914.75
Randolph	Blanecae Road	6,942.25
Scott	Larson Road	6,209.00
Springvale	Doyle, Palmer and Raddatz Road	8,288.00
West Point	Kohlman, Greimel, Pulvermacher and Hannenman Road	7,024.50
Wyocena	East South Shore Drive	8,303.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington		- 0 -
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland	West Second Street	2,000.00
Pardeeville	East Chestnut Street	2,000.00
Poynette		- 0 -
Randolph	N. 1 <sup>st</sup> Street	3,500.00
Rio	Church, S. Union and Vincent Street	3,500.00
Wyocena		- 0 -
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Mill St.	- 0 -
Lodi	Church St.	- 0 -
Portage	Northport, Portage Rd.	- 0 -
Wisconsin Dells		- 0 -
<b>TOTAL</b>		<u>\$ 170,524.75</u>

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

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) 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 \$773,730.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$19,725.00.
- (3) For Winter Maintenance (3312), the sum of \$1,374,739.00.
- (4) The sum of \$2,844,103.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$102,511.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,078,878.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$743,350.00.
- (8) Capital Outlay Pool for the acquisition of Park assets \$0.00.
- (9) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,684,416.00.
- (10) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,134,437.00.
- (11) For Maintenance of Miscellaneous Accounts (3371), \$1,337,052.00.
- (12) County Parks (3390), the sum of \$22,797.00.

TOTAL AUTHORIZED IN THIS SECTION (\$15,115,738.00)

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 (3333) under Section 83.14 as provided by Section III hereof, the sum of \$170,525.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,286,263.00, minus Revenue, Contingency and Equity applied of \$11,099,495.00. Equals the net amount of \$4,186,768.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,186,768.00 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.

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  
Andy Ross  
Susan Martin  
Kenneth W. Hutler  
John G. Stevenson  
HIGHWAY COMMITTEE

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

The Resolution was unanimously adopted.

#### **RESOLUTION NO. 41-06**

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 that the Columbia County Board of Supervisors does adopt a budget for calendar year 2007 with total expenditures of \$67,513,921 and total revenues and equity applied of \$47,160,188.

BE IT FURTHER RESOLVED, that that a County Tax of \$19,542,201 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 \$462,131 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$345,908 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 \$830,172.48 and a special charge for charitable and penal purposes of \$3,493 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Susan Martin  
Debra L. H. Wopat  
Robert R. Westby  
Robert L. Hamele  
John H. Tramburg  
FINANCE COMMITTEE

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

The Resolution was unanimously adopted.

**REPORT OF THE PLANNING AND ZONING COMMITTEE**

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Michael Smith, Poynette, WI, to rezone from Agriculture to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay, described as Parcel 635, Section 36, T10N, R12E, Town of Columbus on the 11<sup>th</sup> day of September, 2006 be approved as follows: To change from Agricultural to Rural Residential & Agriculture to Agriculture with the Agriculture Overlay, a parcel of land described as Parcel 635 located in Section 36, T10N, R12E, Town of Columbus.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Timothy J. O'Neil  
PLANNING AND ZONING COMMITTEE

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

**ORDINANCE NO. Z343-06**

**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 & Agriculture to Agriculture with the Agriculture Overlay", (Michael Smith) a parcel of land located in Section 36, Town 10 North, Range 12 East, Town of Columbus more particularly described as follows: PARCEL NUMBER 635

Agriculture to Rural Residential – Lot #1

A parcel of land being part of the Northeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4<sup>th</sup> Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37'14" West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10'36" West, 740.64 feet to the point of beginning; thence South 20°36'51" East, 251.07 feet; thence South 70°43'32" East, 90.40 feet; thence South 27°01'44" East, 96.66 feet; thence South 00°00'00" East, 66.89 feet; thence South 35°18'36" West, 92.45 feet; thence South 76°00'11" West, 107.56 feet; thence South 85°20'17" West, 68.19 feet; thence North 79°32'08" West, 78.22 feet; thence North 19°55'26" West, 142.02 feet; thence South 89°28'29" West, 122.10 feet; thence North 00°31'31" West, 253.44 feet to the centerline of Sydo Road; thence along said centerline, North 64°10'36" East, 286.47 feet to the point of beginning. Said parcel contains 159,335 square feet including right of way, and 149,676 square feet excluding right of way.

Agriculture to Agriculture with the Agriculture Overlay – Lot #2

A parcel of land being part of the Northeast 1/4 and the Southeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4<sup>th</sup> Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37'14" West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10'36" West, 1027.11 feet; thence South 00°31'31" East, 938.40 feet; thence North 86°35'55" East, 1315.84 feet to the East line of said Southeast 1/4; thence along said East line, North 00°25'21" West, 1330.64 feet to the point of beginning.

EXCEPT

A parcel of land being part of the Northeast 1/4 of the Southeast 1/4, Section 36, Township 10 North, Range 12 East of the 4<sup>th</sup> Principal Meridian, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the East 1/4 corner of said Section; thence along the North line of the Southeast 1/4 of said Section, South 86°37'14" West, 388.44 feet to the centerline of Sydo Road; thence along said centerline, South 64°10'36" West, 740.64 feet to the point of beginning; thence South 20°36'51" East, 251.07 feet; thence South 70°43'32" East, 90.40 feet; thence South 27°01'44" East, 96.66 feet; thence South 00°00'00" East, 66.89 feet; thence South 35°18'36" West, 92.45 feet; thence South 76°00'11" West, 107.56 feet; thence South 85°20'17" West, 68.19 feet; thence North 79°32'08" West, 78.22 feet; thence North 19°55'26" West, 142.02 feet; thence South 89°28'29" West, 122.10 feet; thence North 00°31'31" West, 253.44 feet to the centerline of Sydo Road; thence along said centerline, North 64°10'36" East, 286.47 feet to the point of beginning. Said parcel contains 1,568,161 Square Feet, or 36.000 Acres including right of way, and 1,488,786 Square Feet, or 34.178 Acres excluding right of way. This rezoning shall become effective upon recording of a Certified Survey Map.

Harlan Baumgartner, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Jeanne Miller  
COLUMBIA COUNTY CLERK

DATE PASSED: November 14, 2006  
DATE PUBLISHED: November 27, 2006

First reading of Ordinance.

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

The motion unanimously carried.

Second reading of Ordinance.

Motion by Supervisor O'Neil, second by Supervisor Pufahl, to suspend the rules and have the third reading of the Ordinance by title only.

The motion unanimously carried.

Third reading of Ordinance.

Motion made by Supervisor Healy, second by Supervisor Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z343-06.

Supervisor Martin moved adjournment of this meeting to Wednesday, December 20, 2006 at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:10 p.m.

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