

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 18, 2007  
7:00 P.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 Pufahl and Stoltenberg, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of June 20, 2007, was made by Stevenson, second by O'Neil. Motion carried unanimously.

The agenda was amended to include the following items: Resolution to Deny Claim of Debra and John Albion and Report from Building Space Needs Ad Hoc Committee. Motion to approve the agenda as amended was made by Boockmeier, second by DeYoung. Motion carried unanimously.

Kristen Anderson, Land Information Director, gave a power point presentation on the Land Records System Integration Project. Chair Baumgartner presented Certificates of Appreciation to the following: Pam Robson, Jill Kopp, Land Information Department, Register of Deeds Department, County Treasurer Department and Management Information Systems Department for their efforts and accomplishments to the project.

Kurt Calkins, Land and Water Conservation Director, provided additional information regarding phosphorus prohibition related to lawn fertilizer and entertained questions.

John Bluemke, Planning and Zoning Director, updated the Board on the "Recommended" Columbia County Comprehensive Plan 2030 timeline. He indicated that the Comprehensive Plan would be presented for adoption by the County Board of Supervisors at the September 19, 2007 meeting.

Chair Baumgartner received correspondence from the Columbia County Economic Development Corporation that ABS Global of DeForest recently purchased land in the Town of Dekorra. They will be constructing agricultural facilities that will house up to 350 animals. ABS Global is offering a tour of their DeForest facilities to County Board members on Monday, August 13 at 6:00 p.m. Anyone interested in attending should contact the County Clerk by August 6th.

The following appointment was announced:

(1) Highway Safety Committee: Eugene Brown for a term to expire May 2008. Motion by Baebler, second by Gove, the appointment was unanimously approved.

**RESOLUTION NO. 22-07**

WHEREAS, Peter J. Hayes Sr., of Portage, Wisconsin, recently passed away, and  
WHEREAS, prior to his death Peter J. Hayes Sr. faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Hayes was elected to serve on the Columbia County Board of Supervisors to represent District 2 beginning April 20, 1976, until April 19, 1982, and District 9 beginning April 20, 1982, until April 16, 1990, and

WHEREAS, Mr. Hayes served on the following committees: Agriculture, Extension Education, Resource Development, Land Conservation and Miscellaneous Accounts; Park Lake Management District; Property and Printing; Soil and Water Conservation District Supervisors; and Wisconsin River Country.

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 Peter J. Hayes Sr.'s service to his county, his country, his community and that a copy will be sent to his family.

Robert J. Andler  
Richard C. Boockmeier  
Don DeYoung  
Robert L. Hamele  
Tom L. Jenkins  
Susan Martin  
Barry Pufahl  
Gerald L. Salzwedel

Philip Baebler  
Mary Cupery  
Neil M. Ford  
John H. Healy  
Brian L. Landers  
Donald P. Nelson  
Douglas S. Richmond  
Jack Sanderson

Harlan Baumgartner  
J. Robert Curtis  
Vern E. Gove  
Kenneth W. Hutler  
Robert J. Lane  
Timothy J. O'Neil  
Andy Ross  
John G. Stevenson

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

**RESOLUTION NO. 23-07**

WHEREAS, Attorney Todd A. Snow filed a claim on behalf of Debra and John Albion in the amount of \$454,047.28 for property damage, hospital and medical expenses, lost wages, past and future pain, suffering and disability, and John Albion’s loss of the society and companionship of his wife, as well as the loss of services and care of his wife for a vehicle accident that occurred on March 2, 2007; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Todd A. Snow on behalf of Debra and John Albion.

Fiscal Note: NONE  
Fiscal Impact: NONE

Tom L. Jenkins  
Robert L. Hamele  
Andy Ross  
~~Barry Pufahl~~  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Salzwedel. The Resolution was unanimously adopted.

Susan Martin gave a brief update of the Buildings Space Needs Ad Hoc Committee regarding future space needs of the County. The next meeting of the Ad Hoc Committee will be held on Friday, August 10th.

**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 Robert and James Rittmeyer, Arlington, WI, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 240 & 246, Section 13, T10N, R9E, Parcel 261, Section 14, T10N, R9E, Town of Arlington on the 6<sup>th</sup> day of June, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 240 & 246, Section 13, T10N, R9E, Parcel 261, Section 14, T10N, R9E, Town of Arlington.
2. A petition by Richard and Nancy Marquardt, Poynette, WI to rezone from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 405, Section 26, T11N, R9E, Town of Dekorra on the 12<sup>th</sup> day of June, 2007 be approved as follows: To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 405, Section 26, T11N, R9E, Town of Dekorra.

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. Z352-07**

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 and Agricultural to Agricultural with Agricultural Overlay" property (Robert and James Rittmeyer) property located in part of NE ¼, Section 14, T10N, R9E, Town of Arlington more particularly described as follows: PARCEL 240 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the Northeast corner of said Section 14; thence South 01°05'19" West along the east line of the Northeast Quarter a distance of 1709.86 feet to the westerly right-of-way line of the Canadian Pacific Railway Railroad also being the point of beginning; thence South 77°56'26" West along said right-of-way line 17.94 feet to a point on a non-tangent curve; thence northwesterly 1122.86 feet along a curve to the right having a radius of 3869.77 feet, the chord bearing north 03°44'49" West, 1118.92 feet; thence North 04°52'51" East, 443.60 feet to a point of curve; thence northeasterly 156.10 feet along a curve to the left having a radius of 1643.74 feet, the chord bearing North 01°51'37" East, 156.04 feet; thence North 89°09'31" West, 13.77 feet to the centerline of Bullen Road; thence South 07°27'16" West along said centerline, 690.08 feet to a point of curve; thence southeasterly 611.54 feet along a curve to the left having a radius of 1750.00 feet, the chord bearing south 02°33'23" East 608.43 feet; thence south 12°34'03" East, 395.07 feet to a point of curve; thence southeasterly 308.65 feet along a curve to the right having a radius of 1330.00 feet, the chord bearing south 05°55'10" East, 307.95 feet; thence south 89°16'16" East, 1.09 feet to the east line of said Northeast Quarter; thence north 01°05'19" East along said line 273.12 feet to the point of beginning. Containing 72,602 square feet (1.667 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - The Southwest Quarter of the Northeast Quarter Section 14, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) "To change from Agricultural to Single Family Residential and Agricultural to Agricultural with Agricultural Overlay", (Richard and Nancy Marquardt) parcel of land located in Section 26, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Being a part of the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the southeast corner of Section 26, Town 11 North, Range 3 East; thence south 88°31'13" North 1309.37 feet along the south line of the southeast ¼ of Section 26 to the southwest corner of the Southeast ¼ of the Southeast ¼; thence North 01°07'53" West 838.08 feet along the west line of the Southeast ¼ of the Southeast ¼, also being the east line of Lot 2, Certified Survey Map No. 2356 and the west line of Lot 1, Certified Survey Map No. 1509, to the point of beginning; thence continue North 01°07'53" West, 144.72 feet along the west line of the Southeast ¼ of the Southeast ¼ and the east line of Lot 2, Certified Survey Map No. 2356; thence North 88°33'55" East, 461.52 feet to the west line of Lot 1, Certified Survey Map No. 2710; thence South 01°07'14" East 879.69 feet along the west line of said Lot 1 to the southeast corner thereof, being at the northerly right-of-way line of County Trunk Highway CS & Q; thence southwesterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 1223.24 feet and a central angle of 08°27'05", whose long chord bears South 75°57'42" West 180.27 feet to the southeast corner of Lot 1, Certified Survey Map No. 1509, thence North 04° 34'24" West 775.84 feet along the east line of said Lot 1 to the northeast corner thereof; thence 88°31'13" West 239.07 feet along the north line of said Lot 1 to the point of beginning. Containing 217,841 square feet or 5.00 acres, more or less. Being subject to Northern Natural Gas Co. easement, other easements and restrictions of record and easements created by other means, if any. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Being a part of the Northeast Quarter of the Southeast

Quarter and the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North , Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the southeast quarter of said Section 26, Town 11 North, Range 9 East; thence South 88°31'13"West 1309.37 feet along the south line of the southeast Quarter of Section 26 to the southwest corner of the Southeast 1/4 of the Southeast 1/4; thence North 01°07'53"West, 982.80 feet along the west line of the Southeast 1/4 of the Southeast ¼, also being the east line of Lot 2, Certified Survey Map No. 2356; and the west line of Lot 1, Certified Survey Map No. 1509, to the point of beginning; thence continue North 01°07'53"West, 1807.90 feet along the east line of Lot 2, Certified Survey Map No. 2356 and Certified Map No. 1290 and the extension thereof to the east-west ¼ line of Section 26; thence North 88°37'21" East 1101.84 feet along the east-west ¼ line of Section 26; thence South 1°07'14" East 1321.95 feet along the west line of Lot 2, Certified Survey Map No. 2710; thence South 88°34'17" West 640.00 feet along the north line of Lots 1 and 2 Certified Survey Map No. 2710 to the northwest corner of said Lot 1: thence South 1°07'14"East 340.14 feet along the west line of said Lot 1; thence S88°33'55" West 461.52 feet to the point of beginning. Containing 37.05 acres, more or less.

Harlan Baumgartner, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 18, 2007

DATE PUBLISHED: July 26, 2007

First reading of Ordinance.

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

Motion carried unanimously.

Second reading of Ordinance.

Motion by Salzwedel, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried unanimously.

Third reading of Ordinance.

Motion made by Healy, second by Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z352-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, September 19, 2007, at 7:00 p.m. Second was made by Lane. The motion carried unanimously. The meeting adjourned at 7:55 p.m.

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