

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 16, 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 Stoltenberg, absent.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of April 17, 2007, was made by Stevenson, second by O'Neil. Motion carried unanimously.

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

Chair Baumgartner indicated that anyone interested in attending the WCA Conference should contact the County Clerk or himself by June 1, 2007.

The Executive Committee recommended the appointment of JoAnn Wingers to fill the vacancy in Supervisory District 13, for remainder of term to expire April, 2008. On motion by Martin, second by Pufahl, the appointment was unanimously approved. The County Clerk administered the Oath of Office.

Mark Cupp, Executive Director of Lower Wisconsin State Riverway Board, gave a presentation on the proposed Highway 60 Scenic Byway. A "Wisconsin Scenic Byways Program" handout and "Lower Wisconsin State Riverway Visitor" flyer were placed on supervisor's desks.

Patrick Beghin, Emergency Management Director, spoke on Incident Command System (ICS). He indicated correspondence had been distributed to supervisors and municipalities regarding upcoming ICS 402 class to be held on June 19, 2007, at 7:00 p.m. at the Leeds Town Hall and encouraged attendance.

The County Board reviewed the 2006 annual reports submitted by Columbia County departments. A motion by Westby, second by Pufahl, accepting the annual reports as presented. The motion carried unanimously.

Kurt Dey, Highway & Transportation Commissioner, distributed the 2006 financial report of highway operations.

The following appointments were announced:

- (1) Health & Human Services Board: Tim O'Neil, Jack Sanderson and Susan Goethel for 3 year terms to expire April, 2010; and JoAnn Wingers, replacing Sarah Lloyd with a term to expire April, 2008. A motion by Salzwedel, second by J. Curtis, the appointments were unanimously approved.
- (2) Commission on Aging: Dorene Pease and Jeanne Arnce for 3 year terms to expire April, 2010. A motion by O'Neil, second by Sanderson, the appointments were unanimously approved.
- (3) Ethics Inquiry Board: Attorney Vytas Salna and Neal James, as alternate for 3 year terms to expire April, 2010. A motion by Martin, second by Andler, the appointments were unanimously approved.
- (4) Veterans Service Commission: John C. Van Wie for a 3 year term to expire November, 2009 (retroactive to November, 2006). A motion by Jenkins, second by Gove, the appointment was unanimously approved.
- (5) Zoning Board of Adjustments: William Gretzinger, Norman Wills and Alan Treinen as alternate for 3 year terms to expire June, 2010. A motion by Richmond, second by Baebler, the appointments were unanimously approved.
- (6) Land Information and Records: JoAnn Wingers, replacing Sarah Lloyd with a term to expire April, 2008. A motion by Ross, second by DeYoung, the appointment was unanimously approved.

RESOLUTION NO. 13-07

WHEREAS, the Lower Wisconsin State Riverway Board has proposed and Richland County is sponsoring the designation of Wisconsin State Highway 60 from its intersection with Interstate 90-94 to its western terminus at Prairie du Chien as a Wisconsin Scenic Byway, and

WHEREAS, the portion of State Highway 60 which is located in Columbia County is in the proposed Scenic Byway; and

WHEREAS, the designation of State Highway 60 as a Scenic Byway has the potential to benefit Columbia County economically; and

WHEREAS, the designation will benefit the natural area of the Lodi – West Point area.

NOW THEREFORE BE IT RESOLVED that the Columbia County Board of Supervisors supports the designation of State Highway 60 from the intersection of Interstate 39/90/94 to Prairie du Chien as a State Scenic Byway.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Baebler, second by Landers. The Resolution was unanimously adopted.

RESOLUTION NO. 14-07

WHEREAS, the Columbia-Sauk CASA (Court Appointed Special Advocates) Program is an important service to children in the court system who are in crisis, and

WHEREAS, this program works with Human Services, the courts, families, and other collateral individuals (doctors, psychologists, etc.) to ensure the best interest of the children is being met, and also court orders are being followed, and

WHEREAS, it is recognized that this is one of the few preventative programs in existence, and that it not only benefits children, but also has the potential to reduce county costs associated with their long term needs, and

WHEREAS, the CASA Program is in need of funding to continue operations.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$5,000 be transferred from the Contingency Fund to the Health & Human Service Budget for the purpose of funding the Columbia–Sauk CASA Program for this year.

BE IT FURTHER RESOLVED, that Sauk County be encouraged to match this payment.

Fiscal Note: Transfer \$5,000 from the Contingency Fund, #100.350000 to the CASA Program, to be established in the Health and Human Services Department.

Fiscal Impact: The 2007 Contingency Fund contains a budgeted allocation for court related prevention services.

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

Motion was made to adopt the Resolution by Pufahl, second by Hamele. Supervisor Tramburg stated that the Finance Committee has reviewed and approved. The Resolution was unanimously adopted.

RESOLUTION NO. 15-07

WHEREAS, Kathleen M. Taylor, of Portage, Wisconsin, recently passed away, and

WHEREAS, prior to her death Kathleen M. Taylor faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Ms. Taylor was elected to serve on the Columbia County Board of Supervisors to represent District 4 beginning April 21, 1992, until April 17, 2000, and

WHEREAS, Ms. Taylor served on the following committees: Agriculture and Land Conservation; County Library Systems Board; Health and Insurance; Judiciary; Property and Building Maintenance; Solid Waste; and South Central Library Systems Board.

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 Kathleen M. Taylor's service to her county, her country, her community and that a copy will be sent to her family.

Brian L. Landers
Kenneth W. Hutler
Tom L. Jenkins
John H. Healy
Debra L. H. Wopat
Robert J. Lane
Andy Ross
Timothy J. O'Neil
John H. Tramburg
Philip Baebler

Donald P. Nelson
J. Robert Curtis
Vern E. Gove
Don DeYoung
Barry Pufahl
Neil M. Ford
Robert J. Stoltenberg
Gerald L. Salzwedel
Douglas S. Richmond
John G. Stevenson

Robert L. Hamele
Richard C. Boockmeier
Mary Cupery
Harlan Baumgartner
Susan Martin
Fred C. Teitgen
Robert J. Andler
Jack Sanderson
Robert R. Westby

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

Sheriff Richards reported on the 2007 Annual Jail Inspection by State of Wisconsin Department of Corrections.

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 & Jackie Kay Hamilton, Lodi, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcel 631.02, Section 29, T10N, R8E, Town of Lodi on the 27th day of March, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, parcel of land described as Parcel 631.02 located in Section 29, T10N, R8E, Town of Lodi.
2. A petition by Daniel Markart, Lodi, WI, to rezone from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, Parcel 454 & 458, Section 20, T10N, R8E, Town of Lodi on the 27th day of March, 2007 be approved as follows: To change from Agricultural to Rural Residential & Agricultural to Agricultural with Agricultural Overlay, a parcel of land described as Parcel 454 & 458 located in Section 20, T10N, R8E, Town of Lodi.
3. A petition by William & Nan Adams, Rio, WI, to rezone from Agricultural to Single Family Residential, Parcels 211.B1 & 211.D, Section 12, T11N, R10E, Town of Lowville on the 12th day of April, 2007 be approved as follows: To change from Agricultural to Single Family Residential, parcels of land described as Parcel 211.B & 211.D located in Section 12, T11N, R10E, Town of Lowville.

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. Z350-07

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 (Michael & Jackie Kay Hamilton) property located in part of NW ¼ of the NW¼ , Section 29, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 631.02 Land to be Rezoned from Agricultural to Rural Residential Commencing at the West Quarter corner of said Section 29; thence North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 1,323.62 feet to the southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 29 and the point of beginning; thence continuing North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 113.38 feet; thence South 89°48'16" East, 451.39 feet; thence North 00°37'30" East, 40.35 feet; thence North 23°47'27" East, 101.70 feet; thence North 41°31'54" East, 109.83 feet; thence North 56°43'33" East, 80.14 feet; thence North 77°48'48" East, 227.87 feet; thence South 15°43'41" East, 439.30 feet to a point in the south line of the Northwest Quarter of the Northwest Quarter of Section 29; thence North 89°48'16" West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 29, 974.66 feet to the point of beginning. Containing 217,800 square feet (5.0 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay Being a part of the Northwest Quarter of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 29, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the west quarter corner of said Section 29; thence North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 1,437.00 feet to the point of beginning; thence continuing North 00°04'54" East along the west line of the Northwest Quarter of said Section 29, 549.98 feet; thence South 89°43'16" East along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,304.92 feet; thence South 00°04'54" West along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 189.04 feet; thence North 78°00'59" East along the north line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,354.73 feet to a point in the north – south quarter line of said Section 29; thence north along the north – south quarter line of said Section 29, 561.57 feet to the north quarter corner of said Section 29; thence North 89°52'17" East along the north line of the Northeast Quarter of said Section 29, 6.75 feet; thence South along the east line of lands described and recorded in Volume 526 of records, pages 471 and 472, 1,319.81 feet to a point in the south line of the Northwest Quarter of the Northeast Quarter of said Section 29; thence North 89°59'31" West along the south line of the Northwest Quarter of the Northeast Quarter of said Section 29, 6.75 feet to the southwest corner of Northwest Quarter of the Northeast Quarter of said Section 29; thence North 89°48'16" West along the south line of the north half of the Northwest Quarter of said Section 29, 1,656.15 feet; thence North 15°43'41" West, 439.30 feet; thence South 77°48'48" West, 227.87 feet; thence South 56°43'33" West, 80.14 feet; thence South 41°31'54" West, 109.83 feet; thence South 23°47'27" West, 101.70 feet; thence South 00°37'30" West, 40.35 feet; thence North 89°48'16" West, 451.39 feet to the point of beginning. Containing 1,471,087 square feet, (33.77 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Daniel Markart) parcel of land located in Section 20, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential Commencing at the north ¼ corner of said Section 20; thence south 00°44'18" East 2650.10 feet along the north-south ¼ line to the center ¼ corner of Section 20; thence South 89°35'21"W 842.11 feet along the east-west ¼ line to the point of beginning; thence S 00°23'31"E 315.23 feet to the north line of Lot 1, Certified Survey Map 2180; thence North 83°14'23" West, 459.63 feet along the north line of said Lot 1 to the west corner of said Lot 1; thence North 00°23'31" West, 257.86 feet along the west line of the Northeast ¼ of Southwest ¼ to the east-west ¼ line of Section 20; thence North

89°35'21"East 456.05 feet along the east-west quarter line to the point of beginning. Containing (3.0 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay Being a part of the Southwest Quarter of the Northeast Quarter of Section 20, Town 10, range 8 East, Town of Lodi, Columbia County, Wisconsin, more particularly described as follows: Commencing at the north quarter of said Section 20, Town 10 North, Range 8 East; thence South 00°44'18"East 1325.05 feet along the north-south 1/4 line to the northwest corner of the Southwest 1/4 of the Northeast 1/4, being the point of beginning; thence North 89°31'49"East, 1140.88 feet along the north line of the Southwest 1/4 of the Northeast 1/4; thence South 00°49'49"East, 1326.34 feet along the west line of the east 5 acres of the Southwest 1/4 of the Northeast 1/4 to the south line of said 1/4-1/4; thence South 89°35'21" 1143.02 feet along the east-west quarter line of said Section 20, thence N00°44'18"West 1325.05 feet along the north-south 1/4 line to the point of beginning. Containing (34.75), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- (3) "To change from Agricultural to Single Family Residence" property (William Adams) a parcel of land located in Section 12 ,T11N, R10E, Town of Lowville more particularly described as follows: PARCELS 211.B1 & 211.D Commencing at the Northeast corner of said Section 12; thence South, along the East line of said Northeast 1/4 of Section 12 and being the centerline of County Highway "C", 500.00 feet to the point of beginning of lands to be described; thence South 89°01'10"West, parallel with the North line of said Northeast 1/4 of Section 12, 233.00 feet to the Northeast corner of Lot 1 of Certified Survey Map No. 866 as recorded in Volume 4 of Certified Surveys on page 86 in the Columbia County Register of Deeds Office; thence South, along the East line of said Lot 1, 350 feet. thence North 89° 01'10"East, 233 feet to the Northeast corner of said lands deeded to Wesley Gunderson and Carol Gunderson and being located on aforesaid East line of the northeast corner of Section 12 and said centerline of County Highway "C"; thence North, along said East line of the Northeast 1/4 and said centerline, 350 feet to the point of beginning.

DATE PASSED: May 16, 2007

DATE PUBLISHED: May 23, 2007

First reading of Ordinance.

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

Motion carried unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Landers, 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 Salzwedel, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance Z350-07.

J. Robert Curtis moved adjournment of this meeting to Wednesday, June 20, 2007, at 7:00 p.m. Second was made by O'Neil. The motion carried unanimously. The meeting adjourned at 9:00 p.m.

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