

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 17, 2007
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Courthouse in Portage pursuant to law. The meeting was called to order by Chair Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Hamele and Stoltenberg, absent.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of September 19, 2007, was made by Boockmeier, second by Pufahl. Motion carried.

A motion to approve the agenda, as printed, was made by Salzwedel, second by Sanderson. Motion carried.

Supervisor Ross invited and encouraged Board members to attend the "2007 Business, Manufacturer, Entrepreneur and Inventor of the Year" event being held by the Columbia County Economic Development Corporation on November 28, 2007.

Tim Belleau gave a power point presentation on Columbia County Connects.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that the 2006-2007 Columbia County Highway Union Contract – AFSCME Local 995 had been settled. Motion was made to ratify the Contract by Martin, second by Pufahl. Motion carried.

RESOLUTION NO. 29-07

WHEREAS, Antoinette P. Keefe filed a claim dated August 10, 2007, in the amount of \$24,837.00 arising out of the termination of her employment with the Marquette County Sheriff's Department; and,

WHEREAS, Antoinette P. Keefe filed her claim against Corporation Counsel Joseph Ruf, III, as a result of an April 2, 2007, meeting of the Public Safety Committee of the Marquette County Board of Supervisors, that Corporation Counsel Joseph Ruf, III, attended at the request of the Marquette County Corporation Counsel's Office; 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 Antoinette P. Keefe.

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 Lane, second by Boockmeier. The Resolution was adopted.

RESOLUTION NO. 30-07

The Columbia County Board of Supervisors hereby rennumbers and amends the Columbia County Policies and Procedures Manual at Section 7.26, Special Provisions for Sheriff's Office, to read as follows:

(a) Recruitment, Appointments.

(1) Applicants responding to vacancy eligibility advertisements will be required to participate in a written examination arranged by the Wisconsin ~~State Bureau of Personnel~~ Office of State Employment Relations.

(2) Twenty (20) applicants who have received the highest ratings in the competitive examination will be invited to interview with the County. Applicants will be interviewed by an internal panel consisting of Sheriff's Office employees and the HR Director, or designee, and an external panel ~~The interview panel shall~~ consisting of individuals who are not associated with Columbia County government. The results of the competitive examination shall be added to the ~~numbered results~~ scores resulting from the interview to create an eligibility list of top ten (10) candidates.

~~(3) The top ten (10) candidates shall be interviewed by a panel of interviewers which conforms to Sec. 7.07(c)(2)3. The numbered results resulting from the interview shall create a list of the top three (3) candidates, which shall be provided to the Sheriff.~~

(3) The Sheriff shall may interview the top three (3) candidates.

(4) A conditional offer shall may be made to the candidates of the Sheriff's choice, from the top three (3) candidates; and the candidates shall be required to participate in a psychological examination, physical examination, and shall undergo drug and alcohol testing.

(5) Upon successful completion of the examinations and testing in ~~(5)~~ (4) above, the selected candidates shall be offered a confirmed appointment.

(6) All sworn deputies shall be residents of Columbia County at the time of commencement of employment and shall remain a resident while employed by the Columbia County Sheriff's Office. The Sheriff may permit a newly hired deputy a period of time not to exceed six (6) months from the date of hire to establish residency in Columbia County. The Judiciary Committee may extend the initial six (6) month period for an additional period of time not to exceed twelve (12) months from the date of hire. ~~All sworn deputies must be a citizen of the State of Wisconsin for one (1) year prior to appointment as a Deputy Sheriff.~~ United States citizenship is required of all regular full-time and regular part-time sworn personnel in the Sheriff's Office. An applicant for a sworn position must be a legal citizen of the United States at the time of appointment to a sworn position.

(7) All appointments to a position within the Sheriff's Office shall be subject to an twelve (12) eighteen (18) month probationary period.

(8) Employees promoted or transferred to a different position shall be on probation for the first twelve (12) months in the new position.

(9) The Sheriff shall be empowered to make emergency/temporary appointments for a period not to exceed three (3) months.

(b) Chief Deputy Sheriff.

(1) The position of Undersheriff is hereby abolished within Columbia County.

(2) Create permanent Chief Deputy Sheriff Position

a. The powers, functions, duties, responsibilities and privileges of Undersheriff, as defined in Sections 59.26 through 59.33, Wisconsin Statutes, are hereby transferred to the Chief Deputy Sheriff.

b. In case of a vacancy in the office of Sheriff, the Chief Deputy shall in all things and with like liabilities and penalties execute the duties of the office of the Sheriff until the vacancy is filled as provided by law.

c. The Sheriff shall delegate duties essential to the efficient administration and operation of the ~~Department~~ Sheriff's Office to the Chief Deputy.

d. It is the intent to provide, with the limitations of the existing law and the Constitution, continuity in law enforcement as it relates to the Sheriff's ~~Department~~ Office, to provide any incoming Sheriff a working organization and to relieve the Sheriff of many details in connection with the responsibilities of that office. It is to be understood that all general policy and top direction will come from the Sheriff, but that the Chief Deputy will furnish the necessary leadership and administration on a continuing basis so as to eliminate morale problems and provide more efficient operation of the ~~Department~~ Sheriff's Office.

e. Whenever a vacancy exists in the position of Chief Deputy, the position shall be refilled upon recommendation of the Sheriff serving at the time of the vacancy and approval of the Judiciary Committee.

f. Upon vacating the position of Chief Deputy Sheriff, the person holding that position may not be placed in another position within the Columbia County Sheriff's ~~Department~~ Office except as a rehired employee or when serving as Sheriff. Upon completion of the term of office(s) as Sheriff, a former Chief Deputy Sheriff may not be returned to that position except as provided in e. above.

(3) Responsibility of Command. In the absence of the Sheriff, the Chief Deputy shall assume the Sheriff's responsibilities; in the absence of the Sheriff and Chief Deputy, the Captain shall assume the Sheriff's responsibilities: in the absence of the Sheriff, Chief Deputy, and Captain, the Detective Lieutenant shall assume the Sheriff's responsibilities.

(c) Personnel Files. The Sheriff's Office will only retain employee records relating to health, training, and internal investigative materials. All other employee records will be maintained at the Human Resources Department.

(d) Vacations.

(1) ~~Upon completion of eighteen (18) years, one (1) additional vacation day per year shall be given to a maximum of twenty five (25) days. The vacation provisions of sec. 7.22(b) shall apply to the Sheriff's Office.~~

(2) All employees may carry up to ~~five (5) days~~ one (1) week of accrued vacation into the following year with the Sheriff's approval. Any vacation carry-over shall be used up at the bottom of the seniority board.

(3) Unless otherwise specified, the Sheriff shall determine whether Sheriff's Office employees shall accrue vacation based on a five (5) or a six (6) day vacation week and shall so inform the Human Resources Department annually.

(e) Holidays.

(1) Employees shall be entitled to compensatory time off or pay at straight time rates for the following holidays:

New Year's Day	Labor Day
Memorial Day	Thanksgiving Day
Independence Day	Christmas Day
Easter	2 Floating Holidays
Veteran's Day	<u>Christmas Eve Day</u>

(2) All holidays accumulated by the employee during a calendar year must be taken in that calendar year or paid for at the straight time rate, at the same time the payment for longevity is made.

(3) All employees who work on a holiday shall receive one and one-half (1-1/2) times their rate of pay for all hours worked.

(4) Holidays may be taken with approval of the Sheriff or his/her designee one (1) day at a time.

(5) Managerial and other non-represented Sheriff's Office employees shall be paid for unused holidays as directed by the Sheriff pursuant to subsection (2) above.

(f) Suspension or Dismissals. All suspensions and dismissals of deputy sheriffs holding regular positions shall be conducted in accordance with Sec. 59.26, Wis. Stats. The Human Resources Committee shall constitute the grievance committee thereunder.

(g) Promotions. The Sheriff may make office promotions when approved positions are available based on ability and experience without following the recruitment process for outside applicants. The Sheriff is authorized to utilize promotional exams.

(h) Limited/Light Duty. The Sheriff, in his/her sole discretion, may assign employees who are limited from performing all of their job duties by illness or injury, to limited or light duty assignments, as specified in the current Sheriff's Office Policy and Procedure Manual.

(i) Miscellaneous. Unless otherwise specified, managerial and other non-represented Sheriff's Office employees shall receive fringe benefits including vacations, holidays and an annual clothing allowance in a manner equivalent to similar benefits provided to unionized Sheriff's Office employees.

Fiscal Note: None.

Fiscal Impact: None.

Neil M. Ford
J. Robert Curtis
Douglas S. Richmond
Barry Pufahl
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

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

Motion by O'Neil, second by Sanderson to amend the last sentence of Section 7.26(a)(2) by striking "numbered results" and replace with "scores".

Motion to amend carried.

The Resolution as amended was adopted.

RESOLUTION NO. 31-07

WHEREAS, Columbia County Health & Human Services Department has been the recipient of \$91,899 over the last six years from the Raley Family of Columbus who hold an annual benefit to remember their son Dustin Raley who died from meningitis; and,

WHEREAS, The \$91,899 has been used to purchase meningitis vaccine, at the request of the Raley Family, to be given free of charge to Columbia County families; and,

WHEREAS, The donated money has allowed the Public Health Division of the Columbia County Department of Health & Human Services to administer 487 Menomune shots, 431 Menactra shots, and 14 pneumonia shots to Columbia County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Health & Human Services Board strongly encourages the Columbia County Board of Supervisors to recognize the contribution the Raley Family has made to Public Health in Columbia County.

BE IT FURTHER RESOLVED, that a signed copy of this resolution be sent to the Raley Family along with the expressed appreciation of the entire Columbia County Board of Supervisors.

Fiscal Note: None.

Fiscal Impact: None.

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
Susan Goethel, Community Member
Mary Cupery, Board Member
Jack Sanderson, Board Member
JoAnn Wingers, Board Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by J. Curtis, second by Wingers. The Resolution was adopted.

RESOLUTION NO. 32-07

WHEREAS, Vernon Hohl has filed a petition with Columbia County to rezone Tax Parcels 479 & 482, Section 7, T12N, R8E, Town of Caledonia from Agricultural to Industrial; and,

WHEREAS, the Committee held a public hearing pursuant to Section 59.69 Wisconsin Statutes; and,

WHEREAS, the Town of Caledonia has voted to deny the petition;

WHEREAS, the Columbia County Board's options are to return the petition to the Committee in order that the Committee draft an Ordinance for the Board to consider, or to deny the petition by adoption of this resolution; and

WHEREAS, the Committee is recommending denial of the petition.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the petition of Vernon Hohl to rezone Tax Parcels 479 & 482, Section 7, T12N, R8E, Town of Caledonia from Agricultural to Industrial.

BE IT FURTHER RESOLVED, the petition is denied.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

Supervisors Ross, Cupery, Richmond, Ford and O'Neil gave brief reports on sessions they attended at the Wisconsin Counties Association Conference.

Supervisor Sanderson gave a power point presentation on the Wisconsin Way.

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 Rick Engel, Lodi, WI, to rezone from Agricultural to Rural Residential, Parcel 515.A, Section 28, T10N, R9E, Town of Arlington on the 5th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 515.A, Section 28, T10N, R9E, Town of Arlington.
2. A petition by Judy Fish, Poynette, WI to rezone from Agricultural to Rural Residential, Parcel 314.01, Section 20, T11N, R9E, Town of Dekorra on the 11th day of September, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 314.01, Section 20, T11N, R9E, Town of Dekorra.
3. A petition by Neil McDermott, Brookfield, IL, to rezone from Agricultural to Single Family Residence, Parcel 731, Section 22, T11N, R8E, Town of Dekorra on the 14th day of August, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 731, Section 22, T11N, R8E, Town of Dekorra.
4. A petition by James & Dagmar Owen, Fall River, WI, to rezone from Agricultural to Single Family Residence, Parcel 357, Section 18, T11N, R12E, Town of Fountain Prairie on the 15th day of February, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 357, Section 18, T11N, R12E, Town of Fountain Prairie.
5. A petition by James & Dagmar Owen, Fall River, WI, to rezone from Agricultural to Single Family Residence, Parcel 333, Section 17, T11N, R12E, Town of Fountain Prairie on the 15th day of February, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 333, Section 17, T11N, R12E, Town of Fountain Prairie.
6. A petition by Nelson Grain Farms, LLC, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcels 91, 92, 93 & 94, Section 5, T10N, R10E, Town of Leeds on the 30th day of August, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcels 91, 92, 93 & 94, Section 5, T10N, R10E, Town of Leeds.
7. A petition by Joseph & Catherine Hellenbrand, Lodi, WI, to rezone from Agricultural to Single Family Residence, Parcel 10.C2, Section 1, T10N, R8E, Town of Lodi on the 31st day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 10.C2, Section 1, T10N, R8E, Town of Lodi.

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.

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 Vernon Hohl, Portage, WI, to rezone from Agricultural to Industrial, Parcel 479 & 482, Section 7, T12N, R8E, Town of Caledonia on the 12th day of September, 2007 disapproved as follows: To change from Agricultural to Industrial, Parcel 479 & 482, Section 7, T12N, R8E, Town of Caledonia.

The Planning and Zoning Committee recommends denial of the rezoning from Agricultural to Industrial.

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. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 16, Chapter 1, Entitled "Zoning Code" of the County Code is hereby amended:

Section 16-1-9 (a)(1) af. is amended as follows:

af. ~~Signs, billboards,~~ sign painting shop

Section 16-1-11 (a)(1) is amended as follows:

(c) Signs (A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization, or business.)

Section 16-1-13 (a) (10) is amended as follows:

(j) On-premise signs

Section 16-1-13 (a) is amended as follows:

(12) The following signs shall be exempt from regulation under this Chapter except for restrictions stated herein.

- a. Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
- b. Temporary political/campaign signs provided no such sign is in the public right-of-way and no such sign is more than 64 square feet. No more than 7 signs per property and no such sign is erected more than 60 days prior to the applicable election and removed within 15 days following the applicable election.
- c. Temporary signs for institutional, non-profit community, charitable or civic events and campaigns may be erected upon consent of the property owner on which the sign is located and there shall be only 1 per property. The sign shall not be more than 48 square feet and shall be erected no more than 30 days before the event and must be removed immediately after the event or campaign, but in no case shall the sign be on the property for more than 90 days.
- d. Signs located within the interior of buildings are not visible to the outside of the building.
- e. Real estate signs on the subject lot or parcel provided the sign is no more than 32 square feet in Commercial and Industrial Zoned Districts and 12 square feet in Residential Districts and must be removed with 30 days after the sale, rental or lease has been accomplished.

- f. Agricultural test plot signs on the parcel where the test is located provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
- g. Signs advertising the sale of agricultural products on the premise on which the sign is located provided the sign is not more than 64 square feet and not on the property for more 30 consecutive days.
- h. Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
- i. Residential or farm owner or occupant signs stating the names of the property owner/or occupant of the residence or farm provided no sign exceeds 6 square feet.

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

DATE PASSED:
 DATE PUBLISHED:

Chair Baumgartner indicated we would proceed with the second reading of the Ordinance.
 Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion by Richmond to deny this Ordinance in the current form, as requested by the Planning and Zoning Committee, and that a new ordinance would be presented for adoption by the County Board of Supervisors at the January 2008 meeting. Second by Baebler. Motion carried.

The Ordinance was denied.

ORDINANCE NO. Z354-07

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" property (Rick Engel) property located in part of NE ¼ of the SE¼ of Section 29 and part of the NE ¼ of the SW ¼ of Section 28, T10N, R9E, Town of Arlington more particularly described as follows:
 PARCEL 515.A - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the South Quarter corner of Section 29; thence along the South line of said Southeast Quarter North 84°46'03" East, 1323.32; thence North 05°38'47" West, 1934.15 feet; thence North 58°34'00" East, 721.24 feet; thence South 31°26'00" East, 85.00 feet; thence North 58°34'00" East, 248.52 feet; thence along a curve to the right having a radius of 870.40 feet and a chord bearing and distance of North 61°29'46" East, 88.96 feet; thence continuing along said curve to the right having a radius of 870.40 feet and a chord bearing distance of North 69°41'16" East, 159.66 feet; thence North 74°57'00" East, 374 feet to the point of beginning; thence North 74°57'00" East, 235.01 feet; thence South 43°04'45" East, 634.12 (recorded as S43°08'27"East, 633.36 feet) thence South 75°21'38" West, 402.45 feet (recorded as South 75°19'05"West 402.40 feet); thence North 43°06'39" West, 530.53 feet (recorded as North 43°08'27" West 530.00feet); thence North 07°05'00" East, 63.09 to the point of beginning. Said parcel contains 4.8 acres.
2. To change from "Agricultural to Rural Residential" property (Judy Fish) property located in part of SE ¼ of the NW¼ of Section 20, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - PARCEL 314.01 - Lot 1 of Certified Survey Map 4601.

3. To change from "Agricultural to Single Family Residence" property (Neil McDermott) property located in Government Lot 2, located in Section 22, T11N, R8E, Town of Dekorra more particularly described as follows: Commencing at an iron stake which is 59.7 feet, South 51 degrees 18 minutes East of the Northeast corner of Block #1 of the Plat of Happy Hollow; thence South 51 degrees 18 minutes East 43.3 feet to an iron stake in the northwesterly line of highway as now used; thence North 56 degrees 02 minutes East along northwesterly line of highway as used 94 feet to an iron stake; thence North 86 degrees 02 minutes East 121 feet to an iron stake in north margin of highway; thence North 3 degrees 38 minutes West 321 feet to an iron stake; thence South 30 degrees 52 minutes West 415 feet to beginning.
4. To change from "Agricultural to Single Family Residence" property (James and Dagmar Owen) property located in part of SE ¼ of the SE¼ of Section 18, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 357 - Commencing at the Southeast corner of said Section 18; thence along the East line of the SE ¼ of said Section 18, North 01°40'34" West, 1325.73 feet to the Northeast corner of said SE ¼ of the SE ¼; thence along the North line of said SE ¼ of the SE ¼, South 88°18'00" West, 661.85 feet to the point of beginning (said point also being the northwesterly corner of Lot 3 of Certified Survey Map No. 3866, recorded in Volume 26 of Certified Surveys on page 103); thence along the westerly line of said Lot 3, South 01°41'46" East, 330.25 feet to the southwesterly corner of said Lot 3; thence South 88°18'00" West, 330.85 feet to the southeasterly corner of Lot 1 of said Certified Survey Map No. 3866; thence along the easterly line of said Lot 1, North 01°42'08" West, 330.25 feet to the northeasterly corner of said Lot 1; thence North 88°18'00" East, 330.89 feet to the point of beginning. Said parcel contains 2.257 acres.
5. To change from "Agricultural to Single Family Residence" property (James and Dagmar Owen) property located in part of the West Half of SW ¼ of the NW¼ of Section 17, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 333 - Commencing at the Southwest corner of said Section 17; thence along the West line of the SW ¼ of said Section 17, North 01°40'34" West, 1325.73 feet to the Southwest corner of the NW ¼ of the SW ¼ of said Section 17 (said point also being the point of beginning); thence along the West line of the W ½ of the SW ¼ of the NW¼ of the SW ¼ of said Section 17, North 01°40'34" West, 662.87 feet to the Northwest corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼; thence along the North line of said W ½ of the SW ¼ of the NW ¼ of the SW ¼, North 88°01'39" East, 332.44' to the Northeast corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼; thence along the East line of said W ½ of the SW ¼ of the NW ¼ of the SW ¼, South 01°36'38" East, 662.80 feet to the Southeast corner of said W ½ of the SW ¼ of the NW ¼ of the SW ¼; thence along the South line of said W ½ of the SW ¼ of the NW ¼ of the SW ¼, South 88°00'56" West, 331.68 feet to the point of beginning. Said parcel contains about 5.028 acres.
6. To change from "Agricultural to Rural Residential" property (Nelson Grain Farms, LLC) property located in the SE ¼ of SE ¼, SW ¼ of SE ¼, NW ¼ of the SE ¼, and the NE ¼ of SE ¼ of Section 5, T10N, R10E, Town of Leeds more particularly described as follows: PARCELS 91, 92, 93 & 94 - Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence S88°54'48" East, 1647.32 feet along the south line of the Southeast ¼ of Section 5; thence N01°14'46" East, 1387.28 feet along the west right-of-way line of State Trunk Highway 22 and the southerly extension thereof to the point of beginning; thence N88°45'37" West 57.31 feet; thence S01°14'46" West 88.30 feet; thence S88°00'07" West 291.44 feet; thence N08°07'38" East 108.93 feet; thence N21°28'24" East 212.15 feet; thence N01°14'46" East 337.80 feet; thence S88°45'14" East 256.87 feet to the west right-of-way line of State Trunk Highway 22; thence S01°14'46" West 324.35 feet along the west right-of-way line of State Trunk Highway 22; thence S88°45'14" East 5.00 feet along the west right-of-way line of State Trunk Highway 22; thence S01°14'46" West 215.87 feet along the west right-of-way line State Trunk Highway 22 to the point of beginning. Containing 174,825 square feet or 4.01 acres.

7. To change from "Agricultural to Single Family Residence" property (Joseph and Catherine Hellenbrand) property located in part of the NE ¼ of the SW ¼ of Section 1, T10N, R8E, Town of Lodi more particularly described as follows: PARCEL 10.C2 - Commencing at the North Quarter corner of said Section 1; thence S0°12'41"West 3073.25 feet; thence S89°29'12"West 182.90 feet to the point of beginning; thence S89°29'12" West 509.92 feet; thence S45°15' West 259.49 feet; thence N89°29'12" East 693.06 feet; thence N0°22'East (recorded as N0°12'41"East), 181.05 feet to the point of beginning. Said parcel contains 2.50 acres and is subject to the right of way of CTH J.

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

DATE PASSED: October 17, 2007
DATE PUBLISHED: October 23, 2007

First reading of Ordinance.

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

Motion carried.

Second reading of Ordinance.

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

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Westby, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z354-07.

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
Marion Lloyd

TOWN
Scott

Robert Hamele
John Healy
Robert Stoltenberg
Don Nelson
John G. Stevenson
LAND & WATER CONSERVATION COMMITTEE

On motion by Nelson, second by Wingers, the Report was accepted.

2008 Columbia County Budgets were distributed to Supervisors. The budget will be placed on the November County Board agenda and open for review/discussion at that time.

Supervisor Tramburg gave an overview of the 2008 Budget. Supervisors were asked to review and contact Lois Schepp, Comptroller, with any questions.

J. Robert Curtis moved adjournment of this meeting to Tuesday, November 13, 2007, at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 8:51 p.m.

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