

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 19, 2007
7:02 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 Ford, Stoltenberg and Wingers, absent.

Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of July 18, 2007, was made by Boockmeier, second by Baebler. Motion carried.

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

Chair Baumgartner introduced Mayor Jahn of Portage and Mayor Fisk of Lodi.

RESOLUTION NO. 24-07

WHEREAS, William T. Burns filed a claim in the amount of \$15,000.00 for pain and suffering and medical bills (past and future) as a result of an altercation that occurred on January 25, 2007, in the Columbia County Jail; 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 William T. Burns.

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 Pufahl, second by Boockmeier. The Resolution was adopted.

RESOLUTION NO. 25-07

WHEREAS, Columbia County owns and operates a 124-bed skilled nursing facility that provides a safety net for a population that has difficulty securing services elsewhere because of the special and expensive care that is required; and

WHEREAS, the facility operates at a loss each year because of the difficulty and high cost of providing care; and

WHEREAS, the State of Wisconsin claims those losses in reports to the federal government and receives 58% matching funds to compensate for the reported losses under the Certified Public Expenditure (CPE) program; and

WHEREAS, the State of Wisconsin claimed approximately \$90,000,000 in Federal funds for state-wide governmental nursing home losses in budget years 2005-2007, and diverted these funds from counties to the State's Medicaid Trust Fund; and

WHEREAS, the State of Wisconsin decreased supplemental funding from Intergovernmental Transfer Program (ITP) for governmental nursing homes from \$54,773,148 to \$37,100,000 and diverted \$17,673,148 from counties to the State's Medicaid Trust Fund resulting in a \$193,832 decrease in ITP funds to Columbia Health Care Center; and

WHEREAS, the 2007-2009 State Budget proposed by Governor Doyle estimates claiming \$77,000,000 in Federal Funds for state-wide governmental nursing home losses and diverting these funds from counties to the state's Medicaid Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors supports returning all Federal funds received from the Certified Public Expenditures of county nursing homes to the county nursing homes in order to bring direct tax relief to the citizens of Columbia County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution to the Wisconsin Counties Association, Wisconsin Association of County Homes, State Senators Scott L. Fitzgerald, Luther S. Olsen and Mark Miller, as well as Representatives to the Assembly Jeff Fitzgerald, Eugene Hahn, J.A. Hines and Joel Kleefisch.

Fiscal Note: None

Fiscal Impact: None

Mary Cupery
Andy Ross
John H. Tramburg
Robert R. Westby
Gerald L. Salzwedel
COLUMBIA HEALTH CARE CENTER

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

RESOLUTION NO. 26-07

WHEREAS, in March of 2006, a lawsuit between the City of Portage (hereinafter "City") and Portage Airport Property, LLC and its owners Gerald E. and Joyce Mael (hereinafter "Maels"), was settled; and

WHEREAS, under the terms of that settlement, a parcel of property located in the City of Portage and owned by Portage Airport Property, LLC and the Maels was divided and several newly created lots were deeded to the City; and

WHEREAS, when the City took title to the above-referenced property, delinquent property taxes, interest and penalties were due to Columbia County on the original parcel owned by Portage Airport Property, LLC and the Maels; and

WHEREAS, in order for the City to obtain clear title to the land acquired by the City from Portage Airport Property, LLC and the Maels, issues related to the delinquent property taxes need to be resolved; and

WHEREAS, the delinquent property tax issues can be resolved through an agreement by which the City will pay to the County the sum of Thirty-one Thousand Five Hundred Dollars (\$31,500.00) and the County will release the City's parcels from the past due property tax obligation.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors approves the delinquent property tax settlement as described above and authorizes the County Board Chairman and the County Clerk to sign such documents as are required to enter into an agreement with the City, Portage Airport Property, LLC and the Maels.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Tramburg, second by Wopat. The Resolution was adopted.

RESOLUTION NO. 27-07

WHEREAS, the Supervisor of Assessment has presented the following equalized value and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED that the following be used as the county equalized values for 2007 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>RATIO</u>	<u>ALL PROPERTY</u> (TID Out)	<u>RATIO</u>
<u>TOWNS:</u>				
Arlington	\$ 79,150,100	.01555	\$ 79,150,100	.01575
Caledonia	239,800,400	.04712	239,800,400	.04772
Columbus	58,436,900	.01148	58,436,900	.01163
Courtland	37,481,900	.00737	37,481,900	.00746
Dekorra	362,646,500	.07127	362,646,500	.07216
Fort Winnebago	77,004,000	.01513	77,004,000	.01532
Fountain Prairie	83,909,700	.01649	83,909,700	.01670
Hampden	54,674,200	.01074	54,674,200	.01088
Leeds	77,006,000	.01513	77,006,000	.01532
Lewiston	119,589,700	.02350	119,589,700	.02380
Lodi	462,325,300	.09085	462,325,300	.09199
Lowville	92,683,100	.01821	92,683,100	.01844
Marcellon	96,388,600	.01894	96,388,600	.01918
Newport	65,707,700	.01291	65,707,700	.01307
Otsego	66,657,100	.01310	66,657,100	.01326
Pacific	247,846,400	.04871	247,846,400	.04932
Randolph	76,155,600	.01497	76,155,600	.01515
Scott	54,615,600	.01073	54,615,600	.01087
Springvale	70,354,900	.01383	70,354,900	.01400
West Point	336,239,200	.06608	336,239,200	.06690
Wyocena	<u>186,169,000</u>	<u>.03659</u>	<u>186,169,000</u>	<u>.03704</u>
TOWN TOTALS	2,944,841,900	.57870	2,944,841,900	.58596
<u>VILLAGES:</u>				
Arlington	64,866,700	.01275	57,595,800	.01146
Cambria	48,367,200	.00950	48,367,200	.00962
Doylestown	14,094,900	.00277	14,094,900	.00280
Fall River	110,146,900	.02165	99,689,100	.01984
Friesland	21,247,100	.00418	17,331,000	.00345
Pardeeville	144,827,800	.02846	130,411,600	.02595
Poynette	163,653,200	.03216	162,647,200	.03236
Randolph	29,369,400	.00577	26,271,000	.00523
Rio	63,967,400	.01257	58,288,800	.01160
Wyocena	<u>39,306,800</u>	<u>.00772</u>	<u>39,306,800</u>	<u>.00782</u>
VILLAGE TOTALS	699,847,400	.13753	654,003,400	.13013
<u>CITIES:</u>				
Columbus	352,804,100	.06933	344,974,700	.06864
Lodi	225,274,900	.04427	225,262,000	.04482
Portage	622,839,000	.12241	615,160,800	.12242
Wisconsin Dells	<u>243,007,400</u>	<u>.04776</u>	<u>241,403,100</u>	<u>.04803</u>
CITY TOTALS	1,443,925,400	.28377	1,426,800,600	.28391
<u>COUNTY TOTALS:</u>				
Columbia County	5,088,614,700	1.00000	5,025,645,900	1.00000

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 Tramburg, second by Westby. The Resolution was adopted.

RESOLUTION NO. 28-07

WHEREAS, in Resolution No. 12-07, the Columbia County Board of Supervisors approved the transfer of Gibraltar Rock, Richmond Memorial Park and adjoining County property to the DNR, and the transfer of CTH VA to the Town of West Point; and

WHEREAS, the County, the Town of West Point and the DNR have reached agreement on all issues related to the transfer of property described above; and

WHEREAS, in order to comply with State of Wisconsin Department of Transportation requirements, the County is required to formally vacate and transfer CTH VA to the Town of West Point.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County Highway and Transportation to make changes to the County Highway System as follows:

1. Vacate CTH VA and remove CTH VA from the County Trunk Highway System; and
2. Transfer CTH VA to the Town of West Point to become a Town Road designated as Gibraltar Rock Road; and,

BE IT FURTHER RESOLVED, that the Columbia County Highway Commissioner is authorized to take the necessary actions and execute all documents required to complete the jurisdictional transfers and make the changes to the Columbia County Highway System referred to in this Resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Andler, second by Hutler. The Resolution was 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 Dennis Stilson, Pardeeville, WI, to rezone from Agricultural to Rural Residential, Parcel 345, Section 10, T12N, R10E, Town of Wyocena on the 20th day of May, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 345, Section 10, T12N, R10E, Town of Wyocena.
2. A petition by Larry and Lorraine Gapinski, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.02, Section 30, T13N, R9E, Town of Fort Winnebago on the 18th day of June, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.02, Section 30, T13N, R9E, Town of Fort Winnebago.

3. A petition by Paul and Jean Deich, Randolph, WI, to rezone from Agricultural to Rural Residential, Parcel 139, Section 8, T11N, R12E, Town of Fountain Prairie on the 27th of August, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 139, Section 8, T11N, R12E, Town of Fountain Prairie.
4. A petition by Kathleen Schwantz, Portage, WI to rezone from Highway Interchange to Agricultural, Parcel 595.02, Section 30, T13N, R9E, Town of Fort Winnebago on the 13th day of August, 2007 be approved as follows: To change from Highway Interchange to Agricultural, Parcel 595.02, Section 30, T13N, R9E, Town of Fort Winnebago.
5. A petition by Donald Roeker, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.04, Section 30, T13N, R9E, Town of Fort Winnebago on the 13th of August, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.04, Section 30, T13N, R9E, Town of FortWinnebago.
6. A petition by Charles L. Walker, Portage, WI to rezone from Commercial to Highway Interchange, Parcel 585.03, Section 30, T13N, R8E, Town of Fort Winnebago on the 13th day of August, 2007 be approved as follows: To change from Commercial to Highway Interchange, Parcel 585.03, Section 30, T13N, R8E, Town of Fort Winnebago.
7. A petition by Merle and Dawn Ohnesorge, Poynette, WI to rezone from Agricultural to Single Family Residential, Parcel 364.A, Section 26, T11N, R9E, Town of Dekorra on the 10th day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 364.A, Section 26, T11N, R9E, Town of Dekorra.
8. A petition by Roy and Barbara Wolfgram, Poynette, WI to rezone from Agricultural to Single Family Residential, Parcel 364.B & 364.D, Section 23, T11N, R9E, Town of Dekorra on the 26th day of July, 2007 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 364.B & 364.D, Section 23, T11N, R9E, Town of Dekorra.
9. A petition by Dwain B. Helleckson, Apache Junction, AZ to rezone from Commercial and Recreational to Single Family Residential, Parcel 941, Section 33, T11N, R8E, Town of Dekorra on the 14th day of August, 2007 be approved as follows: To change from Commercial and Recreational to Single Family Residential, Parcel 941, Section 33, T11N, R8E, Town of Dekorra.
10. A petition by Kristopher Ruckle, Cottage Grove, WI and Wade Senft , Poynette, WI to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 615.01 & 615.03 (Rural Residential) Section 34, T11N, R10E and Parcel 615.02 Section 34, T11N, R10E and Parcel 618 Section 24, T11N, R10E (Agricultural to Agricultural with Agricultural Overlay), Town of Lowville on the 9th day of August, 2007 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 615.01 & 615.03 (Rural Residential) Section 34, T11N, R10E and Parcel 615.02 Section 34, T11N, R10E and Parcel 618 Section 24, T11N, R10E (Agricultural to Agricultural with Agricultural Overlay), 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. Z353-07

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 (Dennis Stilson) a parcel of land located in Section 10,T12N, R10E, Town of Wyocena more particularly described as follows: PARCEL 345 - Land to be Rezoned from Agricultural to Rural Residential - A parcel of land located in the Southwest ¼ of the Southeast ¼ of Section 10, Town 12 North, Range 10 East, Town of Wyocena, Columbia County Wisconsin, more particularly described as follows: Commencing at the South Quarter corner of said Section 20; thence North 00°21'46"W 578.23 feet along the north-south line of Section 10 to the point of beginning; thence continue North 00°21'46"W 744.89 feet along the north-south ¼ line; thence North 88°11'03" East 628.46 feet to the centerline of Schwantz Road; thence South 06°17'22"W 752.42 feet along the centerline of Schwantz Road; thence South 88°12'42"W 541.27 feet to the point of beginning. Containing 435,603 square feet or 10.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.
- 2) "To change from Commercial to Highway Interchange", (Larry and Lorraine Gapinski) parcel of land located in Section 30, T13N, R19E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from Commercial to Highway Interchange - PARCEL 585.02 - Lot 1 of Certified Survey Map 3327.
- 3) "To change from Agricultural to Rural Residential" property (Paul and Jean Deich) a parcel of land located in Section 8,T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL 139 - Commencing at the northeast corner of said Section 8; thence South 00°29'32" East along the east line of the Northeast Quarter of said Section 8, 1,330.63 feet to the southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 8; thence South 87°32'49" West along the south line of the Northeast Quarter of the Northeast Quarter of said Section 8, 551.95 feet to the point of beginning; thence continuing South 87°32'49" West along the south line of the Northeast Quarter of the Northeast Quarter of said Section 8, 786.48 feet to the southwest corner thereof; thence North 00°40'54" West along the west line of the Northeast Quarter of the Northeast Quarter of said Section 8, 3.11 feet to a point in the center line of Rupnow Road; thence Northeasterly along a 2,500 foot radius curve to the left in the center line of Rupnow Road having a central angle of 08°25'17" and whose long chord bears North 54°46'56" East, 367.13 feet; thence North 50°34'18" East along the center line of Rupnow Road, 622.61 feet; thence South 00°29'32" East, 576.62 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- 4) "To change from Highway Interchange to Agricultural" property (Kathleen Schwantz) a parcel of land located in Section 30,T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL 595.02- Lot 2 of Certified Survey Map 3640.
- 5) "To change from Commercial to Highway Interchange" property (Donald Roeker) a parcel of land located in Section 30,T13N, R9E, Town of Fort Winnebago more particularly described as follows: PARCEL 585.05 - Lot 1 of Certified Survey Map 4190.
- 6) "To change from Commercial to Highway Interchange" property (Charles L. Walker) a parcel of land located in Section 30,T13N, R8E, Town of Fort Winnebago more particularly described as follows: PARCEL 585.03 - Lot 2 of Certified Survey Map 3327.
- 7) To change from Agricultural to Single Family Residential" property (Merle and Dawn Ohnesorge) parcel of land located in Section 26,T11N, R9E, Town of Dekorra more particularly described as follows: Beginning at the southeast corner of said Section 23; thence South 61°26'43" West along the south line of lands described and recorded in Volume 275 of deeds, page 560, 420.00 feet; thence North 02°29'40" West along the west line of lands described and recorded in Volume 275 of deeds, page 560, 225.00 feet to a point in the center line of Teeter Road; thence Northeasterly along a 375.00 foot radius curve to the left in the center line of Teeter Road and the north line of lands described and recorded in Volume 275 of deeds, page 560 having a central angle of 14°46'12" and whose long chord bears North 67°38'41" East, 96.40 feet; thence North 60°15'35" East along the center line of Teeter Road and the north line of lands described and recorded in Volume

275 of deeds, page 560, 195.59 feet; thence Northeasterly along a 450.00 foot radius curve to the right in the center line of Teeter Road and the north line of lands described and recorded in Volume 275 of deeds, page 560 having a central angle of 16°15'51" and whose long chord bears North 68°23'31" East, 127.31 feet to a point in the east line of the Southeast Quarter of said Section 23; thence South 00°22'44" East along the east line of the Southeast Quarter of said Section 23 and the east line of lands described and recorded in Volume 275 of deeds, page 560, 204.61 feet to the point of beginning. Containing 81,986 square feet (1.88 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- 8) To change from Agricultural to Single Family Residential" property (Roy and Barbara Wolfgram) parcel of land located in Section 23, T11N, R9E, Town of Dekorra more particularly described as follows: PARCELS 364.B AND 364.D - Commencing at the southeast corner of said Section 23; thence South 89°12'30" West along the south line of the Southeast Quarter of said Section 23, 1,310.82 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 23; thence North 00°12'27" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 23, 5.35 feet to a point in the center line of Teeter Road and the point of beginning; thence continuing North 00°12'27" West along the west line of the Southeast Quarter of the Southeast Quarter of said Section 23 and the west line of lands described and recorded in Volume 347 of records, page 718, 200.00 feet; thence North 88°21'37" East along the north line of lands described and recorded in Volume 347 of records, page 718, 370.00 feet; thence North 00°12'27" West along the west line of lands described and recorded in Volume 354 of records, page 611, 100.00 feet; thence North 88°21'37" East along the north line of lands described and recorded in Volume 354 of records, pages 611 and 612, 385.11 feet; thence South 00°17'36" East along the east line of lands described and recorded in Volume 354 of records, pages 612, 300.00 feet to a point in the center line of Teeter Road; thence South 88°21'37" West along the center line of Teeter Road, and the south line described and recorded in Volume 347 of records, page 718 and Volume 754 of records, pages 611 and 612, 755.56 feet to the point of beginning. Containing 189,544 square feet (4.35 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- 9) "To change from Commercial and Recreational to Single Family Residential" property (Dwain Helleckson) parcel of land located in Section 33, T11N, R8E, Town of Dekorra more particularly described as follows: Commencing at the East Corner of Section 33; thence South 1303.99 feet along the east line of the Southeast Quarter of Section 23; thence West, 50.49 feet to the northeast corner of Lot 3, Block 6, Wisconsin Lake Plat and the point of beginning; thence S00°06'10" East, 349.81 feet along the east line of Block 6, Wisconsin Lake Plat to the right-of-way line of Helleckson Road; thence S89°55'41" West, 542.44 feet along said north right-of-way line to the centerline of vacated Lake Street; thence N00°01'00" East, 250.27 feet along said centerline of vacated Lake Street; thence continuing along said centerline N00°14'50" W, 50.11 feet; thence N89°50'21" West, 125.09 feet along the south line of Lot 3, Block 2, Wisconsin Lake Plat to the southwest corner of said Lot 3; thence N00°00'47" W, 49.76 feet along the west line of said Lot 3 to the northwest corner of said Lot 3; thence East, 667.05 feet along the north line of Lot 3, Block 2 and the south line of lots 1 through 8, Block 6 to the point of beginning; Containing 196,070 square feet (4.50 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.
- 10) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Kristopher Ruckle and Wade Senft) parcel of land located in Section 34, T11N, R10E, Town of Lowville more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - Commencing at the North Quarter of Section 34, T11N, R10E; thence 89°07'54" West, 975.43 feet along the north line of Section 34 to the point of beginning; S00°17'22" West, 660.04 feet; thence N89°07'54" West, 330.00 feet to the west line of the Northeast Quarter of the Northwest Quarter of Section 34; thence N00°17'22" East, 660.04 feet along the west line of the Northeast Quarter of

the Northwest Quarter to the Northwest corner thereof; thence S89°07'54"East, 330.00 feet along the north line of Section 34 to the point of beginning; Containing 217,800 square feet or 5.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.

Property to be rezoned to Agricultural to Agricultural with Agricultural Overlay Commencing at the North Quarter Corner of Section 34, T11N, R10E; thence N89°07'54"West 975.43 feet along the north line of Section 34; thence S00°17'22"West 660.04 feet to the point of beginning; thence N89°07'54"West 330.00 feet to the west line of the Northeast Quarter of the Northwest Quarter; thence S00°17'22"West 1964.88 feet along the west line of the Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter to the east-west Quarter line of Section 34; thence S89°54'56"East 666.63 feet along the east-west Quarter line; thence N00°17'22"East 1955.76 feet; thence N89°07'54"West 336.66 feet to the point of beginning; Containing 30.00 acres. Effective upon Metes and Bounds description and consolidation of ownership as one lot.

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

DATE PASSED: September 19, 2007
DATE PUBLISHED: September 27, 2007

First reading of Ordinance.

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

Motion carried.

Second reading of Ordinance.

Motion by DeYoung, second by Richmond, 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 Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z353-07.

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:

First reading of Ordinance.

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

John Bluemke, Planning and Zoning Director, gave a brief overview of the proposed amendments. He explained this would provide an interim solution to the regulation of signs in Columbia County. He referred to a handout placed on Supervisors desks regarding this matter.

Supervisors addressed concerns regarding the following: conditional use permit process, application fee, importance of economic development, temporary versus permanent solution, timeline to establish sign ordinance and impact on businesses/organizations not allowed new signs.

Supervisor Martin relinquished time to Ken Jahn, Mayor of Portage and local business owner who spoke in opposition of proposed amendments. However, he did agree that a sign ordinance was needed and offered his help.

Further concerns were addressed to include: sign moratorium, public hearing held on proposed amendments and public input.

Supervisor Pufahl relinquished time to Ken Jahn to reiterate his concerns and the need for a sign ordinance.

Supervisor Sanderson called for point of order.

Chair Baumgartner clarified that a two-thirds majority vote was needed to suspend the rules and go to the second reading by title only. A "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until October.

The motion failed on a roll call vote as follows:

AYES: 3, NOES: 23, ABSENT: 3

AYES: Nelson, Richmond and Teitgen.

NOES: O'Neil, Pufahl, Ross, Salzwedel, Sanderson, Stevenson, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane and Martin.

ABSENT: Stoltenberg, Wingers and Ford.

Chair Baumgartner did not vote.

ORDINANCE NO. 98-07

The Columbia County Board of Supervisors do ordain as follows: That Title 17 entitled "Cut-off Reception Time for Register of Deeds" of the County Code is hereby amended to renumber current Title 17 as new Title 18.

The purpose of this amendment is to permit the Columbia County Comprehensive Plan to be created as Title 17.

The text of "Cut-off Reception Time for Register of Deeds" is not changed by this amendment and shall remain in full force and effect.

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

DATE PASSED: September 19, 2007

DATE PUBLISHED: September 27, 2007

First reading of Ordinance.

Motion by Martin, second by Hamele, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by J. Curtis, 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 made by O'Neil, second by Jenkins, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 98-07.

ORDINANCE NO. 99-07

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" is hereby created as follows:

17-1-1 Pursuant to Chapter 59 of the Wisconsin Statutes, Columbia County is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

17-1-2 The Columbia County Board of Supervisors adopted written procedures designed to foster public participation in the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

17-1-3 The Columbia County Planning and Zoning Committee, by a majority vote of the entire Committee recorded in its official minutes, recommended to the County Board the adoption of the document entitled "Columbia County Comprehensive Plan 2030" containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

17-1-4 The Planning and Zoning Committee held at least one public hearing on this ordinance in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

17-1-5 As a result of the public hearing the Planning and Zoning Committee is recommending the attached changes to the document entitled "Columbia County Comprehensive Plan 2030".

17-1-6 The Columbia County Board of Supervisors, by enactment of this ordinance, formally adopts, with changes, the document, entitled "Columbia County Comprehensive Plan 2030" pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

17-1-7 This ordinance shall take effect on September 19, 2007, upon passage by a majority vote of the members of the County Board and publication as required by law.

17-1-8 All future amendments to the Columbia County Comprehensive Plan shall be recorded in the County Code of Ordinances as P-# (year).

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

DATE PASSED: September 19, 2007
DATE PUBLISHED: September 27, 2007

Joseph Ruf, Corporation Counsel, explained that approval of another document/plan would usually be done by resolution. However, Wisconsin Statutes requires that Columbia County prepare and adopt the "Columbia County Comprehensive Plan" by ordinance. So, thus the above Ordinance format is similar to that of a resolution and felt it would be appropriate to treat as such with single reading moving directly to adoption.

First reading of Ordinance.

Motion made by Pufahl, second by Baebler, to adopt.

Jon Steinhaus, Chair of Comprehensive Planning Advisory Committee, gave a report on the "Comprehensive Plan" and entertained questions of the Board.

Motion by O'Neil, second by DeYoung, to table Ordinance to a date certain, which would be the next meeting.

Supervisor Pufahl called for point of order.

Chair Baumgartner indicated a simple majority vote was required.

Supervisor Tramburg requested a roll call vote. The motion to table fails as follows:

AYES: 5, NOES: 21, ABSENT: 3

AYES: O'Neil, Sanderson, Stevenson, Cupery and DeYoung.

NOES: Pufahl, Richmond, Ross, Salzwedel, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, J. Curtis, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin and Nelson.

ABSENT: Stoltenberg, Wingers and Ford.

Chair Baumgartner did not vote.

Chair Baumgartner indicated that a two-thirds majority vote was needed for adoption. The Ordinance was unanimously adopted on a roll call vote as follow:

AYES: 27, NOES: 0, ABSENT: 3

AYES: Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, DeYoung, Gove, Hamele, Healy, Hutler, Jenkins, Landers, Lane, Martin, Nelson, O'Neil and Baumgartner.

ABSENT: Stoltenberg, Wingers and Ford.

The Ordinance was declared passed and is to be known as Ordinance 99-07.

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	TOWN
Shawn A. Vander Velde	Randolph

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

On motion by Hamele, second by Stevenson, the Report was accepted.

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
Deyoung, Deloris – Betty Korte & Gordon Schreiber	Randolph

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

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

J. Robert Curtis moved adjournment of this meeting to Wednesday, October 17, 2007, at 7:00 p.m. Second was made by Richmond. The motion carried. The meeting adjourned at 8:50 p.m.

T:\CountyBoard\2007\Minutes\September