

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
January 17, 2007  
9:45 A.M.

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

All Supervisors were present, except DeYoung, Hutler, Jenkins and Nelson, absent. Members stood and recited the Pledge of Allegiance.

A motion to approve the Journal of December 20, 2006, was made by Pufahl, second by Boockmeier.

Supervisor Tramburg made a motion to amend the Journal to correct his roll call vote from "yes" to "no" to suspend the rules and go to the second reading by title only regarding item 1 of Planning and Zoning Ordinance. Second was made by Andler.

The motion to amend carried unanimously.

The Journal as amended, carried unanimously.

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

Supervisor Boockmeier gave a brief update on the River Haven Homeless Shelter. He attended the grand opening and ribbon-cutting ceremony held on January 16, 2007. Father Murphy expressed appreciation to all the volunteers and County Board for their support.

Supervisors also commended County employees and Accounting Department for their involvement of collecting/donating items for the shelter as their 2006 Community Project.

The following appointments were announced:

- (1) Health & Human Services Director: Erik Pritzl. Motion by O'Neil, second by Lloyd, the appointment was unanimously approved.
- (2) South Central Library System: J. Robert Curtis for a 3-year term beginning January 1, 2007. Motion by Ross, second by Salzwedel, the appointment was unanimously approved.
- (3) County Surveyor: Jim Grothman for a 2-year term beginning January 1, 2007. Motion by Pufahl, second by Stoltenberg, the appointment was unanimously approved.

**RESOLUTION NO. 1-07**

WHEREAS, Section 74.42 (1), Wis. Stats., requires the County to reimburse municipalities for uncollected personal property taxes, and

WHEREAS, in 2006 these payments totaled Two Thousand Eight Hundred and Thirty-nine Dollars and Sixty-eight Cents (\$2,839.68).

NOW, THEREFORE, BE IT RESOLVED, that the amount of Two Thousand Eight Hundred and Thirty-nine Dollars and Sixty-eight Cents (\$2,839.68) be transferred from the Contingent Fund to the Personal Property Tax Expense Account in accordance with Section 74.42 (1), Wis. Stats.

Fiscal Note: Transfer \$2,839.68 from the 2006 Contingent Fund No. 100.350000 to the Personal Property Tax Expense Account No. 1565.534400.

Fiscal Impact: Cost to County is \$2,839.68 for 2006.

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

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

**RESOLUTION NO. 2-07**

WHEREAS, in July 2006, the Columbia County Board adopted Resolution No. 27-06, which supported a \$30,000 grant proposal to the State of Wisconsin for implementation of a Circles of Support Program; and

WHEREAS, it was recognized that this program has been extensively studied and found to be successful in reducing the recidivism rate of previously incarcerated alcohol and drug abuse offenders; and

WHEREAS, the State of Wisconsin notified Columbia County that due to insufficient funds, the grant proposal was denied; and

WHEREAS, denial of this grant does not alleviate the need for implementation of this program in Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$30,000 be transferred from the Reserve for Future Budgets Account to the Circles of Support Program.

Fiscal Note: Transfer \$30,000 from the Reserve for Future Budgets Account (100.351000) to the Circles for Support Program.

Fiscal Impact: No 2007 tax levy impact.

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

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

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

Supervisor Ross relinquished time to John Kinsler, Columbia County Correctional Steering Committee facilitator.

Chair Baumgartner indicated a simple majority vote was required.

The Resolution was approved on a roll call vote as follows:

AYES: 18; NOES: 8; ABSENT: 4

AYES: Lloyd, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Sanderson, Stoltenberg, Tramburg, Westby, Wopat, Boockmeier, Cupery, J. Curtis, Ford, Hamele, Healy and Baumgartner.

NOES: Landers, Lane, Martin, Stevenson, Teitgen, Andler, Baebler and Gove.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

**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 Joseph Agnew, Fall River, WI, to rezone from Agricultural to Rural Residential, property at STH 146 & Shady Lane Road, Section 5, T11N, R12E, Town of Fountain Prairie on the 15<sup>th</sup> day of June, 2006 be approved as follows: To change from Agricultural to Rural Residential, a parcel of land described as Parcel 81 located in Section 5, T11N, R12E, Town of Fountain Prairie.
2. A petition by Elaine Considine, Portage, WI, to rezone from Agriculture to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, parcels of land described as Parcels 45, 47, 49 and 51, Section 3, T11N, R8E, Town of Caledonia on the 8<sup>th</sup> day of November, 2006 be approved as follows: To change from Agriculture to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, parcels of land described as Parcels 45, 47, 49 and 51 located in Section 3, T11N, R8E, Town of Caledonia.
3. A petition by David Hafner, Poynette, WI to rezone from Recreational and Marina to Commercial, Parcels 1243.A & 1303, Section 6, T11N, R9E, Town of Dekorra on the 12<sup>th</sup> day of September, 2006 be approved as follows: To change from Recreational and Marina to Commercial, parcels of land described as Parcels 1243.A & 1303 located in Section 6, T11N, R9E, and Town of Dekorra.

4. A petition by Edwin Baerwolf, to rezone from Commercial to Agriculture, Parcel 632, Section 32, T10N, R11E, Town of Hampden on the 21<sup>th</sup> day of November, 2006 be approved as follows: To change from Commercial to Agriculture, a parcel of land described as Parcel 632 located in Section 32, T10N, R11E, Town of Hampden.
5. A petition by Doug McConnell, Poynette, WI, to rezone from Agricultural No. 2 to Single Family Residence, Parcel 353.H, Section 39, T11N, R10E, Town of Lowville on the 9<sup>th</sup> day of November, 2006 be approved as follows: To change from Agricultural No. 2 to Single Family Residence, land described as Parcel 353.H located in Section 39, T11N, R10E, Town of Lowville.
6. A petition by Wisconsin Corporation of Seventh-Day Adventists, Madison, WI, to rezone from Agriculture to Commercial, Parcels 677, 679, 680 & 681, Section 34, T11N, R12E, Town of Fountain Prairie on the 20<sup>th</sup> day of November, 2006 be approved as follows: To change from Agriculture to Commercial, land described as Parcels 677, 679, 680 & 681 located in Section 34, T11N, R12E, Town of Fountain Prairie.

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. Z345-07**

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 Single Family Residence and Agricultural to Agriculture with the Agricultural Overlay District”, (Grand Developments, LLC) properties on CTH CS and Smith Road, Town of Dekorra more particularly described as follows: Agricultural To Single Family Residential: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the southwest corner of said Section 35; thence South 89°10'37" West along the south line of the Southeast Quarter of said Section 34, 1,450.29 feet; thence North 00°19'16" East, 535.00 feet; thence North 89°10'37" East, 940.26 feet; thence North 00°19'16" East, 765.71 feet to a point in the north line of the Southeast Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the north line of the Southeast Quarter of the Southeast Quarter of said Section 34, 510.00 to the northeast corner thereof; thence North 00°19'16" East along the west line of the Southwest Quarter of said Section 35, 737.26 feet; thence North 48°53'22" East, 194.54 feet; thence East 220.00 feet; thence South 47°40'32" East, 32.35 feet; thence South 01°30'06" West, 214.07 feet; thence East 384.45 feet; thence South 269.70 feet; thence West 420.66 feet; thence South 25°49'22" West, 182.53 feet; thence Southwesterly along a 175.00 foot radius curve to the right having a central angle of 24°15'42" and whose long chord bears South 37°57'14" West, 73.55 feet; thence South 50°05'05" West, 42.34 feet; thence Southwesterly along a 125.00 foot radius curve to the left having a central angle of 53°47'17" and whose long chord bears South 23°11'26" West, 113.09 feet; thence South 03°42'12" East, 65.24 feet; thence North 77°38'06" East, 477.76 feet; thence Northeasterly along a 533.00 foot radius curve to the right having a central angle of 05°06'36" and whose long chord bears North 80°11'24" East, 47.52 feet; thence North 82°44'41" East, 303.51 feet;

thence Northeasterly along a 127.00 foot radius curve to the left having a central angle of 31°11'34" and whose long chord bears North 67°08'54" East, 68.29 feet; thence North 51°33'08" East, 16.50 feet; thence Northeasterly along a 175.00 foot radius curve to the right having a central angle of 39°07'46" and whose long chord bears North 71°07'00" East, 129.26 feet; thence South 89°19'07" East, 138.18 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears North 89°28'45" East, 11.20 feet; thence North 88°16'38" East, 90.79 feet; thence South 22°39'34" West, 566.07 feet; thence North 88°11'33" East, 208.78 feet; thence South 62°35'34" East, 273.80 feet; thence South 82°54'07" East, 265.76 feet; thence North 60°28'44" East, 219.35 feet; thence South 50°24'31" East, 245.11 feet; thence South 31°50'42" East, 66.05 feet; thence South 00°19'42" East, 332.64 feet; thence South 59°14'54" West, 439.21 feet; thence South 89°05'11" West, 130.53 feet; thence North 67°13'29" West, 434.82 feet; thence North 67°35'35" West, 450.00 feet; thence South 83°34'45" West, 98.53 feet; thence South 70°25'26" West, 292.32 feet; thence South 79°58'51" West, 311.54 feet; thence South 43°47'50" West, 425.22 feet to a point in the south line of the Southwest Quarter of said Section 35; thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 30.00 feet to the point of beginning. Containing 3,512,346 square feet, (80.63 acres), more or less. Agriculture to Agriculture with Agricultural-Overlay: Being a part to the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of Southwest Quarter of Section 35 and being a part of the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 34 all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the south quarter corner of said Section 34; thence North 00°20'36" East along the north – south quarter line of said Section 34, 1,306.98 feet to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the north line of the south half of the Southeast Quarter of said Section 34, 2,139.35 feet; thence South 00°19'16" West, 765.71 feet; thence South 89°10'37" West, 940.26 feet; thence South 00°19'16" West, 535.00 feet to a point in the south line of the Southeast Quarter of said Section 34; thence South 89°10'37" West along the south line of the Southeast Quarter of said Section 34, 1,199.70 feet to the point of beginning. Containing 2,286,343 square feet, (52.49 acres), more or less, also; Beginning at the west quarter corner of said Section 35; thence North 89°04'57" East along the east – west quarter line of said Section 35, 1,322.50 feet to the northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35; thence North 00°06'06" East along the west line of the Southeast Quarter of the Northwest Quarter of said Section 35, 534.99 feet to a point in the southerly right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along the southerly right-of-way line of County Trunk Highway CS, 408.58 feet; thence South 65°22'54" East along the southerly right-of-way line of County Trunk Highway CS, 548.36 feet to the northwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 00°21'04" West along the west line of lands described and recorded in Volume 84 of records, page 548, 609.03 feet to the southwest corner of lands described and recorded in Volume 84 of records, page 548; thence South 89°41'47" East along the south line of lands described and recorded in Volume 84 of records, page 548, 391.41 feet to a point in the west right-of-way line of Smith Road; thence South 00°19'42" East along the west right-of-way line of Smith Road, 432.40 feet; thence North 83°01'40" West, 278.16 feet; thence South 02°16'40" East, 391.85 feet; thence North 69°47'10" West, 502.34 feet; thence North 57°31'55" East, 331.97 feet; thence Northeasterly along a 267.00 foot radius curve to the right having a central angle of 39°26'25" and whose long chord bears North 77°15'07" East, 180.18 feet; thence South 83°01'40" East, 278.16 feet to a point in the west right-of-way line of Smith Road; thence South 00°19'42" East along the west right-of-way line of Smith Road, 1,782.27 feet to a point in the south line of Southwest Quarter of said Section 35;

thence South 89°05'11" West along the south line of the Southwest Quarter of said Section 35, 2,611.46 feet; thence North 43°47'50" East, 425.22 feet; thence North 79°58'51" East, 311.54 feet; thence North 70°25'26" East, 292.32 feet; thence North 83°34'45" East, 98.53 feet; thence South 67°35'35" East, 450.00 feet; thence South 67°13'29" East, 434.82 feet; thence North 89°05'11" East, 130.53 feet; thence North 59°14'54" East, 439.21 feet; thence North 00°19'42" West, 332.64 feet; thence North 31°50'42" West, 66.05 feet; thence North 50°24'31" West, 245.11 feet; thence South 60°28'44" West, 219.35 feet; thence North 82°54'07" West, 265.76 feet; thence North 62°35'34" West, 273.80 feet; thence South 88°11'33" West, 208.78 feet; thence North 22°39'34" East, 566.07 feet; thence South 88°16'38" West, 90.79 feet; thence Southwesterly along a 267.00 foot radius curve to the right having a central angle of 02°24'15" and whose long chord bears South 89°28'45" West, 11.20 feet; thence North 89°19'07" West, 138.18 feet; thence Southwesterly along a 193.00 foot radius curve to the left having a central angle of 39°07'45" and whose long chord bears South 71°07'00" West, 129.26 feet; thence South 51°33'08" West, 16.50 feet; thence Southwesterly along a 127.00 foot radius curve to the right having a central angle of 31°11'34" and whose long chord bears South 67°08'54" West, 68.29 feet; thence South 82°44'41" West, 303.51 feet; thence Southwesterly along a 533.00 foot radius curve to the left having a central angle of 05°06'36" and whose long chord bears South 80°11'24" West, 47.52 feet; thence South 77°38'06" West, 477.76 feet; thence North 03°42'12" West, 65.24 feet; thence Northeasterly along a 125.00 foot radius curve to the right having a central angle of 53°47'17" and whose long chord bears North 23°11'26" East, 113.09 feet; thence North 50°05'05" East, 42.34 feet; thence Northeasterly along a 175.00 foot radius curve to the left having a central angle of 24°15'42" and whose long chord bears North 37°57'14" East, 73.55 feet; thence North 25°49'22" East, 182.53 feet; thence East 420.66 feet; thence North 269.70 feet; thence West 384.45 feet; thence North 01°30'06" East, 214.07 feet; thence North 47°40'32" West, 32.35 feet; thence West 220.00 feet; thence South 48°53'22" West, 194.54 feet to a point in the west line of the Southwest Quarter of said Section 35; thence North 00°19'16" East along the west line of the Southwest Quarter of said Section 35, 561.96 feet to the point of beginning. Containing 4,605,801 square feet, (105.73 acres), more or less, also; Beginning at the north quarter corner of said Section 35; thence South 00°01'31" West along the north – south quarter line of said Section 35, 2,502.22 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 65°00'29" West along the northerly right-of-way line of County Trunk Highway CS, 5.19 feet; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 61.92 feet; thence Northeasterly along a 233.00 foot radius curve to the left having a central angle of 57°01'20" and whose long chord bears North 02°32'27" East, 222.44 feet; thence North 25°58'12" West, 261.20 feet; thence Northeasterly along a 183.00 foot radius curve to the left having a central angle of 19°09'26" and whose long chord bears North 35°32'56" West, 60.90 feet; thence North 45°07'39" West, 44.22 feet; thence Northeasterly along a 117.00 foot radius curve to the right having a central angle of 30°04'42" and whose long chord bears North 30°05'18" West, 60.72 feet; thence East 252.46 feet; thence North 00°01'31" East, 685.46 feet; thence North 45°48'51" West, 297.31 feet; thence North 89°58'29" West, 290.44 feet; thence South 45°48'51" West, 342.73 feet; thence South 00°01'31" West, 380.91 feet; thence North 87°27'35" East, 348.65 feet; thence Southeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears South 38°52'16" East, 20.27 feet; thence South 08°25'04" East, 3.69 feet; thence South 87°27'35" West, 361.94 feet; thence South 00°01'31" West, 199.39 feet; thence East 166.80 feet; thence South 00°01'31" West, 190.00 feet; thence South 55°49'09" East, 310.00 feet; thence North 61°52'14" East, 165.41 feet; thence South 25°58'12" East, 165.00 feet; thence Southwesterly along a 167.00 foot radius curve to the right having a central angle of 62°59'34" and whose long chord bears South 05°31'35" West, 174.50 feet to a point in the northerly right-of-way line of County Trunk Highway CS; thence North 64°15'47" West along the northerly right-of-way line of County Trunk Highway CS, 282.89 feet;

thence North 65°22'54" West along the northerly right-of-way line of County Trunk Highway CS, 488.30 feet to the southeast corner of Outlot 2, Certified Survey Map, No. 788; thence North 01°16'06" East along the east line of Certified Survey Map, No. 788, 592.37 feet; thence North 03°27'04" West along the easterly line of Certified Survey Map, No. 788, 257.68 feet to the northeasterly corner of Lot 1, Certified Survey Map, No. 788; thence South 89°48'16" West along the north line of said Lot 1, 484.19 feet to a point in the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, said point also being the northwest corner of said Lot 1; thence North 00°06'06" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 35, 1,248.82 feet to the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 89°22'04" East along the north line of the Northwest quarter of said Section 35, 1,318.89 feet to the point of beginning. Containing 1,793,991 square feet, (41.18 acres), more or less, also; Being all that part of the Southwest Quarter of the Southeast Quarter of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin lying east of Smith Road right-of-way. Containing 1,677,642 square feet, (38.51 acres), more or less. This rezoning shall become effective upon the approved Final Plat being recorded.

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

DATE PASSED: January 17, 2007

DATE PUBLISHED: January 25, 2007

Chair Baumgartner explained that the Ordinance had been tabled at the December County Board meeting, to a time certain, which was today's date. He directed the Clerk to proceed with the second reading of the Ordinance.

Second reading of Ordinance.

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

Supervisor Teitgen relinquished time to Attorney Becker; Supervisor Gove relinquished time to Kim Lindholm; Supervisor Stevenson relinquished time to Steve Domstrich; Supervisor Sanderson relinquished time to John Kelley; Supervisor Hamele relinquished time to Carol Monson; Supervisor Richmond relinquished time to Mark Roffers; Deb Hatfield the engineer for developer addressed Supervisor Tramburg's question concerning an erosion control plan; Supervisor Baebler relinquished time to Attorney Clark; Supervisor Healy relinquished time to Ken Erdahl; Supervisor Baebler relinquished time to Mark Roffers; Supervisor Cupery relinquished time to Larry Gates; Supervisor Lloyd relinquished time to Gary Leatherberry and Supervisor Stoltenberg relinquished time to Patrick O'Connor.

Supervisor Pufahl called for point of order.

Attorney Ruf indicated a two-thirds majority vote of members present was required to suspend the rules and have the third reading by title only.

The motion passed on a roll call vote as follows:

AYES: 20; NOES: 6; ABSENT: 4

AYES: Martin, O'Neil, Pufahl, Richmond, Salzwedel, Sanderson, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler, Boockmeier, Cupery, J. Curtis, Ford, Gove, Healy, Landers and Baumgartner.

NOES: Lane, Lloyd, Ross, Stevenson, Stoltenberg and Hamele.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

Third reading of Ordinance.

Motion made by Richmond, second by Teitgen, to adopt.

Attorney Ruf clarified that a three-quarters vote of members present is needed for adoption of the Ordinance.

Motion to adopt passed on a roll call vote as follows:

AYES: 23; NOES: 3; ABSENT: 4

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

NOES: Lloyd, Stevenson and Stoltenberg.

ABSENT: Nelson, DeYoung, Hutler and Jenkins.

The Ordinance was declared passed and is to be known as Ordinance Z345-07.

**ORDINANCE NO. Z346-07**

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 Agriculture and Rural Residential", (Joseph Agnew) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: PARCEL NUMBER 81 Commencing at the north ¼ corner of Section 5, Town 11 North, Range 12 East; thence S02°57'26"E 892.70 feet along the north – south ¼ line to the point of beginning; thence continue S02°57'26"E 460.97 feet along the north – south ¼ line to the southeast corner of the fractional Northeast ¼ of the Northwest ¼; thence S87°40'58"W 624.19 feet along the south line of the fractional Northwest ¼ of the Northwest ¼ to the centerline of State Trunk Highway 146; thence N16°39'38"E 363.03 feet along said centerline; thence northeasterly along the arc of a curve of said centerline, concave southeasterly, having a radius of 410.84 feet and a central angle of 18°43'27", whose long chord bears N26°01'22"E 133.67 feet; thence N87°40'58"E 437.53 feet to the point of beginning. Containing 249,130 square feet or 5.719 acres. This rezoning shall become effective upon recording of a Certified Survey Map.~~
- (2) To change from Agriculture and Rural Residential and Agriculture to Agriculture with Agriculture Overlay", (Elaine Considine) parcel of land located in Section 3, T11N, R8E, Town of Caledonia more particularly described as follows: Agricultural to Rural Residential Commencing at the west quarter corner of said Section 3; thence North 01°04'19" East along the west line of the Northwest Quarter of said Section 3, 1,116.76 feet; thence North 89°55'29" East along the south line of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3, 1,260.91 feet to the point of beginning; thence North 10°46'17" West, 246.08 feet; thence North 63°21'48" East, 328.96 feet; thence South 10°46'17" East, 311.88 feet; thence South 63°21'48" West, 277.57 feet to a point on the west line of the Southeast Quarter of the Northwest Quarter of said Section 3; thence North 01°01'45" East along said west line of the Southeast Quarter of the Northwest Quarter of Section 3, 41.68 feet to the southeast corner of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3; thence South 89°55'29" West along said South line of the North 6 acres of the Southwest Quarter of the Northwest Quarter of said Section 3, 58.98 feet to the point of beginning; Containing 95,832 square feet, (2.20 acres), more or less. Agriculture with the Agriculture Overlay: Beginning at the north quarter corner of said Section 3; thence South 00°59'12" West along the north – south quarter line of said Section 3, 874.91 feet to the northeast corner of Lot 1, Certified Survey Map, No. 2986; thence South 64°31'33" West along the north line of said Lot 1, 171.70 feet; thence South 05°52'14" West along the west line of said Lot 1, 107.78 feet; thence South 12°02'06" East along the west line of said Lot 1, 78.91 feet; thence South 39°21'57" West along the west line of said Lot 1, 206.66 feet to the southwest corner of said Lot 1; thence South 63°48'37" West, 1,176.47 feet to a point on the west line of the Southeast Quarter of the Northwest Quarter of said Section 3; thence North 01°01'46" East along said west line of the Southeast Quarter of the Northwest Quarter of Section 3, 426.26 feet; thence North 63°21'48" East, 277.57 feet; thence North 10°46'17" West, 311.88 feet; thence North 63°21'48" East, 291.94 feet; thence North 00°59'12" East, 833.37 feet to a point on the north line of the Northwest Quarter of said Section 3; thence South 89°24'19" East along said North line of the Northwest Quarter of said Section 3, 878.67 feet to the point of beginning; Containing 1,428,768 square feet, (32.80 acres), more or less.

This rezoning shall become effective upon the approved Certified Survey Map being recorded.

- (3) "To change from Recreational and Marina to Commercial", (David and Kathleen Hafner) property at W9348 CTH V, Town of Dekorra more particularly described as follows: PARCEL NUMBERS 1243, 1243.A & 1303 Being Lots 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, Block 23, Lots 1, 2, 3, 4, 5, 6, 7, 30, 31, 32, 33, 34, 35 and 36, Block 34 Wisconsin Beach Gardens and that portion of vacated Dekorra Court lying between lots 1, 2, 3, 4, 5, 6, 7 and lots 30, 31, 32, 33, 34, 35 and 36, Wisconsin Beach Gardens and a part of Parkway Drive right-of-way and Wisconsin Street right-of-way all located in the Southeast Quarter of Section 6, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the northwest corner of said Lot 25, Block 23; thence South 27°27'04" East along the westerly line of said Lot 25, 100.11 feet to the southwesterly corner thereof; thence North 62°37'00" East along the southerly line of Lots 25, 26, 27, 28, 29, 30, 31, 32 and 36, Block 23 and the northerly right-of-way line of Hickory Court and the easterly extension thereof, 366 feet more or less to a point in the easterly right-of-way line of Wisconsin Street; thence Northwesterly along the easterly right-of-way line of Wisconsin Street and the westerly line of Block A, Wisconsin Beach Gardens and the southeasterly extension thereof to the most northwest corner of said Block A; thence Southwesterly along the southwesterly extension of the northerly line of said Block A, 66 feet more or less to a point in the westerly right-of-way line of Wisconsin Street; thence Northwesterly along the westerly right-of-way line of Wisconsin Street to a point in the water's edge of the Wisconsin River; thence Southwesterly along the water's edge of the Wisconsin River to a point in the west line of said Lot 30, Block 34; thence South 27°25'36" East along the west line of Lots 7 and 30, Block 34 and the southeasterly extension thereof to a point in the south right-of-way line of Parkway Drive; thence Southwesterly along the southerly right-of-way line of Parkway Drive to the point of beginning.
- (4) "To change from Commercial to Agriculture" (James and Edwin Baerwolf) a parcel of land located in Section 32, T10N, R11E, Town of Hampden more particularly described as follows: PARCEL NUMBER 632 Commencing at the Southeast corner of said Section 32; thence along the south line of the said southeast ¼, S90°00'00"W, 885.67 feet to the point of beginning; thence continuing along said south line, S90°00'00"W, 435.60 feet to the southwest corner of the said southeast ¼ of the southeast ¼; thence along the west line of the said southeast ¼ of the southeast ¼, N00°00'00"E, 500.00 feet; thence 90°00'00"E, 435.60 feet; thence S00°00'00"W, 500.00 feet to a point on the south line of the said southeast ¼ of the southeast ¼ and the point of beginning. Said parcel contains 5.00 gross acres. This rezoning shall become effective upon recording of a Certified Survey Map.
- (5) "To change from Agriculture No. 2 to Single Family Residential" property (Douglas McConnell) property at N7258 N. Oakridge Court, Section 19, T11N, R10E, Town of Lowville more particularly described as follows: PARCEL NUMBER 353.H Commencing at the West 1/4 corner of Section 19, Town 11 North, Range 10 East; thence N 00° 49' 09" E 1087.50 feet along the west line of the fractional Southwest 1/4 of the Northwest 1/4 of Section 19; thence N 89° 53' 08" E 387.94 feet; thence N 89° 53' 20" E 446.41 feet; thence S 27° 23' 50" E 167.54 feet; thence N 89° 09' 13" E 294.96 feet to the west right-of-way line of Birchwood Road; thence N 01° 14' 30" E 33.05 feet along the west right-of-way line of Birchwood Road; thence S 87° 55' 31" W 250.04 feet; thence N 18° 15' 52" W 154.98 feet to the point of beginning; thence N 10° 38' 57" E 388.05 feet; thence N 86° 17' 48" W 200.00 feet; thence S 00° 25' 10" E 393.13 feet; thence S 89° 28' 00" E 125.00 feet to the point of beginning. Containing 63,087 square feet or 1.45 acres. This rezoning shall become effective upon receiving a copy of the recorded driveway agreement.



(6) ~~“To change from Agricultural to Commercial” property (Wisconsin Corporation of Seventh-Day Adventists) property located in the SW ¼, Section 34, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Commencing at the southeast corner of said Section 34; thence S85°08’00”W, 1360.00 feet; thence N59°52’00”W, 3677.23 feet to a point on the referenced line of S.T.H. 16; thence S30°08’00”W, 90.00 feet to a point on the southwesterly right of way line of S.T.H. 16 and the point of beginning; thence S59°52’00”E along said southwesterly right of way line, 1352.00 feet to the southwesterly right of way line of DuBorg Road; thence S35°07’44”E along said southwesterly right of way, 624.00 feet; thence S85°08’00”W, 414.00 feet; thence N35°07’44”W, 376.22 feet to a point of curve; thence northwesterly on a curve to the left which has a radius of 364.80 feet and a chord which bears N47°29’52”W, 156.29 feet to the point of tangency; thence N59°52’00”W, 526.19 feet; thence S85°08’00”W, 740.49 feet; thence N30°08’00”E, 699.13 feet; thence 85°08’00”E, 58.00 feet to the point of beginning. Said parcel contains 16.60 acres. This rezoning shall become effective upon recording of a Certified Survey Map.~~

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

DATE PASSED: January 17, 2007  
DATE PUBLISHED: January 25, 2007

First reading of Ordinance.

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

The motion unanimously carried.

Second reading of Ordinance.

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

The motion unanimously carried.

Third reading of Ordinance.

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

Motion made by Sanderson, second by Pufahl, to divide items 1 and 6 from remaining rezones.

The motion carried, not unanimously.

Supervisor Richmond relinquished time to Floyd Brock, WI Corporation of Seventh-Day Adventists.

Motion by Hamele, second by Martin, to table items 1 and 6 of the Ordinance for a date certain, next meeting and send back to Planning & Zoning for clarification.

The motion to table carried, not unanimously.

Motion to adopt items 2-5 was carried unanimously. The Ordinance was declared passed and is to be known as Z346-07.

#### **ORDINANCE NO. 92-07**

The Columbia County Board of Supervisors do ordain as follows: That Title 21, Chapter 4, Entitled “Water Safety” of the County Code is hereby amended to add new subsection (f) as follows:

- (f) Permanent No Sport Tow Zone – Wisconsin River. A no sport tow zone is hereby established on that portion of the Wisconsin River from its confluence with Lake Wisconsin on the south (Longitude N43°, 25.18 minutes by Latitude W89°, 26.53 minutes) on the north. This subsection shall be in effect from the second weekend in May through the second weekend in September of each year and shall ban waterskiing, parasailing, aquaplaning (including tubing and boarding) and all similar sport tow activities.

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

DATE PASSED: January 17, 2007  
DATE PUBLISHED: January 25, 2007

First reading of Ordinance.

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

Clarification of longitude and latitude was requested by Supervisor Lane. Supervisor Boockmeier will verify correct longitude and latitude description.

The motion carried, not unanimously.

Second reading of Ordinance.

Motion by Pufahl, second by Westby, 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 Martin, second by Richmond, to adopt. Motion carried unanimously. The Ordinance was declared passed and is to be known as Ordinance 92-07.

**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
Orris & Fern Barden	Scott

Robert Hamele  
John Healy  
Robert Stoltenberg  
Don Nelson  
John G. Stevenson  
Land & Water Conservation Committee

On motion by Healy, second by Stoltenberg, the Report was unanimously accepted.

Supervisor J. Robert Curtis moved adjournment of this meeting to Wednesday, March 21, 2007, at 9:45 a.m. Second made by Supervisor Stoltenberg. The motion carried unanimously. The meeting adjourned at 12:55 p.m.

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