

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 16, 2008
9:46 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building 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 DeYoung, Gove, Jenkins, absent; and Healy, tardy.

Members stood and recited the Pledge of Allegiance.

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

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

Supervisors were reminded that the Department Head Evaluations need to be completed before the closing of April committee meetings.

Annual reports for 2007 are due by March 24, 2008.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on March 25, 2008, at the Law Enforcement Center.

There is a NACO Conference scheduled in Washington DC for March 1-5, 2008.

Supervisor Healy arrived at 9:53 a.m.

The WCA Legislative Exchange is being held in Madison on February 5-6, 2008. Anyone interested in attending should contact Chair Baumgartner or County Clerk's office by the end of today.

Supervisor Wopat indicated that the 2008-2010 Committee Assignment forms had been placed in supervisor's mailboxes and should be completed and returned by January 28, 2008.

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 Jeffery Clark, Poynette, WI, Petitioner and Michael Dorshorst, Owner to rezone from Agricultural to Rural Residential, Parcel 262, Section 16, T11N, R9E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 262, Section 16, T11N, R9E, Town of Dekorra.
2. A petition by Jeffery Clark, Poynette, WI, Petitioner and Michael Dorshorst, Owner, to rezone from Agricultural to Rural Residential, Parcel 263, Section 16, T11N, R9E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 263, Section 16, T11N, R9E, Town of Dekorra.
3. A petition by Judy Fish, Poynette, WI, to rezone from Agricultural to Rural Residential, Parcel 1037.01, Section 35, T11N, R8E, Town of Dekorra on the 27th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 1037.01, Section 35, T11N, R8E, Town of Dekorra.
4. A petition by Jeff Kessenich and Robin Krueger, DeForest, WI, to rezone from Agricultural to Rural Residential, Parcel 520, Section 27, T10N, R10E, Town of Leeds on the 19th day of November, 2007 be approved as follows: To change from Agricultural to Rural Residential, Parcel 520, Section 27, T10N, R10E, Town of Leeds.

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.

RESOLUTION NO. 1-08

WHEREAS, Columbia County is at the end of a three-year contract with Maximus, Inc. for preparation of our indirect cost plan, and

WHEREAS, these plans generate substantial revenues for Columbia County by charging indirect costs to federally funded programs, and

WHEREAS, these plans are approved by the federal government and are audited annually, and

WHEREAS, Columbia County sought bids from two consulting firms, which prepare plans for 88% of all Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chairman is authorized to sign a three-year contract (years 2008 – 2010) with Sequoia, Inc. for preparing Columbia County's Cost Plan for a total of \$5,250 each year.

Fiscal Note: 2008 funding is included in the budget.

Fiscal Impact: Funds generated from preparation of this plan are expected to exceed \$50,000 annually.

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 Healy. The Resolution was adopted.

ORDINANCE NO. Z357-08

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 (Michael K. Dorshorst) parcel of land located in Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - PART OF PARCEL 262 - Commencing at the West quarter corner of Section 16, Town 11 North, Range 9 East; thence N89°24'35" East 1793.21 feet along the east-west ¼ line of Section 16, also being the north line of Lot 1, Certified Survey Map No. 4746 and the westerly extension thereof, to the point of beginning; thence N12°49'22" East 291.75 feet; thence N00°04'25" East 400.00 feet; thence N89°24'35" East 282 feet; thence S00°04'25" West 400.00 feet; thence S89°24'35" West 214.15 feet; thence S12°49'22" West 291.75 feet to the east-west ¼ line of Section 16; thence S89°24'35" West 67.85 feet along the east-west ¼ line of Section 16 to the point of beginning. Containing 132,048 square feet or 3.02 acres.
- (2) To change from "Agricultural to Rural Residential" property (Michael K. Dorshorst) property located in part of NE ¼ of the SW¼ of Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: PARCEL 263 - Land to be Rezoned from Agricultural to Rural Residential - Commencing at the West quarter corner of Section 16, Town 11 North, Range 9 East; thence N89°58'06" East 1974.78 feet along the east-west ¼ line, also being the north line of Lot 1, Certified Survey Map No. 4746 and the westerly extension thereof, to the northeast corner of Lot 1, Certified Survey Map No. 4746 being the point of beginning; thence S00°36'52" East 336.79 feet along the east line of said Lot 1 to the southeast corner thereof; thence N89°24'35" East 41.98 feet; thence S04°52'03" East 128.13 feet; thence S22°53'29" East 58.01 feet; thence S01°23'06" West 216.14 feet; thence S89°27'58" East 66.01 feet; thence S01°23'06" West 116.17 feet; thence S89°27'58" East 355.00 feet; thence N01°23'06" East 222.17 feet; thence

N89°27'58" West 355.00 feet; thence N01°23'06" East 123.36 feet; thence N22°53'29" West 61.74 feet; thence N04°52'03" West 258.00 feet; thence N48°00'00" West 42.66 feet; thence N00°36'52" West 84.78 feet; thence N28°01'37" East 35.88 feet to the south right-of-way line of Bilkie Road; thence N00°36'52" West 46.78 feet to the east-west ¼ line of Section 16; thence S89°24'35" West 83.20 feet along the east-west ¼ line to the point of beginning. Containing 134,548 square feet or 3.09 acres.

- (3) To change from "Agricultural to Rural Residential" property (Judy Fish) property located in Section 35, T11N, R8E, Town of Dekorra more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential - PARCEL 1037.01 - Lot 1 Certified Survey Map 4601.
- (4) To change from "Agricultural to Rural Residential" property (Jeff Kessenich and Robin Krueger), property located in Section 27, T10N, R10E, Town of Leeds more particularly described as follows: Property to be rezoned to from Agricultural to Rural Residential - Commencing at the East Quarter Corner of Section 27, Town 10 North, Range 10 East; thence S00°08'46" East 458.74 feet along the east line of Section 27 to the point of beginning; thence continue S00°08'46" East 362.41 feet along the east line of Section 27; thence S89°51'14" West 300.49 feet; thence N00°08'46" West 362.41 feet; thence N89°51'14" East 300.49 feet to the point of beginning. Containing 108,899 square feet or 2.50 acres.

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

DATE PASSED: January 16, 2008
DATE PUBLISHED: January 24, 2008

First reading of Ordinance.

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

Pufahl expressed concerns regarding flagged lots and safety issues with long driveways.

Nelson questioned farmland preservation compliance.

Motion carried.

Second reading of Ordinance.

Motion by Ross, second by Teitgen, 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 Stoltenberg, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z357-08.

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
Earl & Trudy Mann	Randolph

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

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

Roger K. Becker Family Trust

TOWN

Scott

Robert Hamele

John Healy

Robert Stoltenberg

Don Nelson

John G. Stevenson

LAND & WATER CONSERVATION COMMITTEE

On motion by Hamele, second by Nelson, the Reports were accepted.

J. Robert Curtis moved adjournment of this meeting to Wednesday, March 19, 2008, at 9:45 a.m. Second was made by Stoltenberg. The motion carried. The meeting adjourned at 10:14 a.m.

Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk's Office or can be viewed on the County Website at www.co.columbia.wi.us after publication