

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 10, 2009  
9:48 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove and Wingers, absent and Cupery arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by DeYoung to approve the Journal of October 21, 2009. Motion carried.

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

Article provided by Cory Wiegel on "Utah's 4-day workweek brings some dividends" was placed in supervisor's mailboxes.

The County Board meeting in January will be held at the Columbia County Health Care Center in Wyocena. Final details are being worked out.

Holiday Luncheon invitations were placed in supervisor's mailboxes, please respond by Friday, December 11, 2009, to the County Clerk's office.

Election packets have also been placed in supervisor's mailboxes. Susan Moll, County Clerk, indicated dates and deadlines for completion of election forms and nomination papers. Contact the County Clerk's office with any questions.

The following appointments were announced:

- (1) Veterans Service Commission: John D. Van Wie for a 3 year term to expire November, 2012. A motion by O'Neil, second by Salzwedel, the appointment was approved.

The Board of Supervisors took a moment to honor the Veterans.

Cupery arrived at 9:57 a.m.

Chair Wopat clarified that anyone from the public wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. The floor will be open for discussion only. Amendments to the budget will be made at time of adoption.

A Public Hearing on the proposed 2010 Budget began at 10:00 a.m.

The Clerk read the proposed budget as recommended by the Finance Committee.

Nancy Meekma, Columbia County Sheriff's Department employee, asked the Board to not eliminate her job as proposed in the 2010 Budget.

Chair Wopat announced that the public hearing on the budget be closed at 10:35 a.m.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that an arbitrator's binding settlement for a 2008 contract with the AFSMCE Local 995 for Columbia County Highway employees included a significant change to allow employees to stay on payroll following the suspension of their commercial driver's license as a result of conduct while off duty. He also reported that there are currently seven bargaining units that have no contracts for 2009-2010. All have been submitted for arbitration.

#### **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 Eugene J. Dickman and Joseph D. Dickman, Waunakee & Portage, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 878.01, 878.02, 878.03 & 879.1, Section 34, T13N, R8E in the Town of Lewiston to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 878.01, 878.02, 878.03 & 879.1, Section 34, T13N, R8E, Town of Lewiston.

2. A petition by Curt & Beverly Walters, Rio, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 83, Section 4, T11N, R10E, Town of Lowville on the 10th day of September, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 83, Section 4, T11N, R10E, Town of Lowville.
3. A petition by Byron Walters, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 79, Section 4, T11N, R10E in the Town of Lowville on the 10th day of September, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 79, Section 4, T11N, R10E, Town of Lowville.

Douglas Richmond  
John H. Healy  
Philip Baebler  
Fred C. Teitgen  
Harlan Baumgartner  
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Wopat directed the report be accepted and placed on file.

**RESOLUTION NO. 34-09**

WHEREAS, the Columbia County Agriculture and Land and Water Conservation Committee currently serves as the County's liaison with CCEDC; and

WHEREAS, the nature of the business conducted by CCEDC makes it more appropriate for the Finance Committee to serve as the oversight committee for CCEDC.

NOW, THEREFORE, BE IT RESOLVED, that the Standing Rules of the Columbia County Board of Supervisors as adopted by the County Board on April 15, 2008, be amended as follows:

Delete a portion of Rule 21(1) of the Standing Rules which reads: It shall be the duty of this committee to promote resource development in the County, ~~and it shall serve as the County's liaison with the Columbia County Economic Development Corporation.~~

Insert new text into Rule 21(4) at the very end of that section to read: The Finance Committee shall serve as the oversight committee for the Columbia County Economic Development Corporation.

All other sections of the Standing Rules of the Columbia County Board of Supervisors as adopted by the County Board on April 15, 2008, shall remain in full force and effect.

Fiscal Note: NONE  
Fiscal Impact: NONE

Timothy J. O'Neil  
Harlan Baumgartner  
Richard C. Boockmeier  
Robert R. Westby  
Debra L. H. Wopat  
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by O'Neil, second by Baebler. The Resolution was adopted by a unanimous vote.

**RESOLUTION NO. 35-09**

WHEREAS, Attorney Mark A. Eisenberg filed a claim on behalf of Jennifer L. Walterscheit in the amount of Two Hundred Fifty-three Thousand Seven Hundred Dollars (\$253,700.00) for medical expenses and pain and suffering as a result of an arrest that occurred on June 11, 2009; 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 Attorney Mark A. Eisenberg on behalf of Jennifer L. Walterscheit.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Jenkins, second by DeYoung. The Resolution was adopted.

**RESOLUTION NO. 36-09**

WHEREAS, Christopher Goodvine filed a claim in the amount of Fifty Thousand Dollars (\$50,000.00) for medical expenses and pain and suffering that are allegedly related to his falling out of a bunk at the Columbia County Jail on or about March 26-27, 2009; 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 Christopher Goodvine.

Fiscal Note: NONE  
Fiscal Impact: NONE

Andy Ross  
Tom L. Jenkins  
Robert J. Lane  
Robert L. Hamele  
Richard C. Boockmeier  
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by Westby. The Resolution was adopted.

**RESOLUTION NO. 37-09**

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2010 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,454,914 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,957.25
Caledonia	Beich Road	13,385.75
Columbus	Wendt Road	8,776.25
Courtland	Jones Road	5,192.25
Dekorra	Branton Lane	10,067.75
Fountain Prairie	Johnson & Poser Road	7,775.25
Hampden	Berkvam Road	7,413.00
Lewiston	Jensen Drive & Malisch Road	8,130.50
Lodi	Airport Road	5,754.00
Lowville	Dunning Road	8,130.50
Marcellon	Turner Road	7,787.50
Newport	Gulch Road	5,115.25
Otsego	Williams Road	8,253.00
Pacific	Donlin Drive	4,060.00
Randolph	Scharf Road	6,968.50
Scott	Crown Road	6,209.00
Springvale	Bender Road	8,288.00
West Point	Lake Drive	7,105.00
Wyocena	Abel Road	8,389.50

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Kampen Road	\$ 2,000.00
Cambria		- 0 -
Doylestown		- 0 -
Fall River		- 0 -
Friesland		- 0 -
Pardeeville		- 0 -
Poynette		- 0 -
Randolph	Second, N.First & Huron Streets	3,500.00
Rio	Miller Street	3,500.00
Wyocena	E. Polk Street	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Williams Street & Dawn Court	\$ 2,000.00
Lodi	Chestnut Street	2,000.00
Portage	Fairfield, Hamilton & Airport Streets	9,581.25
Wisconsin Dells	South Grouse Lane	2,000.00

TOTAL \$ 172,840.00

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$832,119.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
- (3) For Winter Maintenance (3312), the sum of \$1,526,119.00.
- (4) The sum of \$2,911,870.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$131,164.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,155,042.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$538,500.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,460,908.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,243,601.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$784,809.00.

(11) County Parks (3390), the sum of \$24,430.00.

TOTAL AUTHORIZED IN THIS SECTION (\$14,638,996.00)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$172,840.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$14,811,836.00, minus Revenue, Contingency and Equity applied of \$10,707,887.00 equals the net amount of \$4,103,949.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,103,949.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Andy Ross  
Susan Martin  
Kenneth W. Hutler  
John G. Stevenson  
Vern E. Gove  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Stevenson. The Resolution was adopted, not unanimously.

**RESOLUTION NO. 38-09**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county’s share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
City of Lodi	Pleasant Street	\$ 82,009.00	\$ 41,005.00
City of Lodi	Fair Street	\$ 98,014.00	\$ 49,007.00
Town of Columbus	Boelte Road	\$ 51,580.00	\$ 25,790.00
Town of Columbus	Hall Road	\$ 33,000.00	\$ 16,500.00

Fiscal Note: \$132,302.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$132,302.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Andy Ross  
Susan Martin  
Kenneth W. Hutler  
John G. Stevenson  
Vern E. Gove  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by O’Neil, second by Hutler. The Resolution was adopted.

**RESOLUTION NO. 39-09**

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2010 with total expenditures of \$66,042,035, total revenues and equity applied of \$42,520,096, and a total Columbia County tax levy of \$23,521,939.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$22,432,788 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$678,071 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$411,080 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$903,754.19 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable  
Fiscal Impact: Not Applicable

Robert R. Westby  
Timothy J. O’Neil  
Andy Ross  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Westby, second by Tramburg.

There was discussion regarding the change in status position at the jail from secretarial to accounting assistant.

Motion by Pufahl, second by Nelson, to adjust budget and change position back to secretarial from accounting assistant.

Chair Wopat called for a roll call vote. The amendment fails as follows:

AYES: 11, NOES: 17, ABSENT: 2

AYES: Nelson, Pufahl, Andler, Baebler, Boockmeier, Cupery, DeYoung, Jenkins, Landers, Lane and Mielke.

NOES: O'Neil, Richmond, Ross, Salzwedel, Sanderson, Stevenson, Teitgen, Tramburg, Westby, Baumgartner, Curtis, Ford, Hamele, Healy, Hutler, Martin and Wopat.

ABSENT: Wingers and Gove.

The overall economic wealth of Columbia County and future budget concerns were addressed.

Pufahl called the question. The Resolution to adopt 2010 Budget and Levy Property Tax was passed on a roll call vote as follows:

AYES: 26, NOES: 2, ABSENT: 2

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

NOES: Landers and Mielke.

ABSENT: Wingers and Gove.

### **ORDINANCE NO. Z375-09**

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Eugene J. Dickman & Joseph D. Dickman, Petitioners and Owners) parcel of land located in Section 34, T13N, R8E, Town of Lewiston more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential: Commencing at the north quarter corner of Section 34; thence North 89°59'20" West along the north line of the Northwest Quarter of said Section 34, 505.68 feet to the point of beginning; thence South 00°15'03" East, 240.00 feet; thence North 89°59'20" West, 993.75 feet to a point in the center line of Klappstein Road, said point also being in the easterly line of Lot 2, Certified Survey Map, No.4134; thence North 36°07'56" East along the center line of Klappstein Road and the easterly line of said Lot 2, 193.69 feet; thence Northeasterly along a 360.00 foot radius curve to the left in the center line of Klappstein Road and the easterly line of said Lot 2 having a central angle of 15°10'45" and whose long chord bears North 28°32'34" East, 95.10 feet to a point in the north line of the Northwest Quarter of said Section 34 and the northeast corner of said Lot 2; thence South 89°59'20" East along the north line of the Northwest Quarter of said Section 34, 833.05 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land To Be Rezoned From Agricultural to Agricultural with Agricultural Overlay: Beginning at the north quarter corner of Section 34; thence South 00°15'03" East along the north-south quarter line of said Section 34, and the east line of Lot 1, Certified Survey Map, No. 4102, 1,321.33 feet to the southeast corner of said Lot 1, said point also being the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 34; thence South 89°55'39" West along the south line of said Lot 1 and the south line of the Northeast Quarter of the Northwest Quarter and the south line of the Northwest Quarter of the Northwest Quarter of said Section 34, 1,501.70 feet to a point in the center line of Klappstein Road; thence North 67°22'23" West along the center line of Klappstein Road, the westerly line of said Lot 1 and the easterly line of Lot 1, Certified Survey Map, No. 4134, 75.47 feet; thence Northwesterly along a 210.00 foot radius curve to the right in the center line of Klappstein Road, the westerly line of said Lots 1 and 2, Certified Survey Map, No. 4102 and the easterly line of said Lot 1, Certified Survey Map, No. 4134 having a central angle of 74°12'04" and whose long chord bears North 30°16'20" West, 253.35 feet; thence North 06°49'42" East along the center line of Klappstein Road, the westerly line of said Lot 2, Certified Survey Map, No. 4102 and the easterly line of said Lot 1, Certified Survey Map 4134, 148.84 feet to the southwest corner of land described and recorded in Volume 340 of records,

page 383; thence North 89°32'25" East along the south line of lands described and recorded in Volume 340 of records, page 383, and the north line of said Lots 1 and 2, Certified Survey Map, No. 4102, 295.86 feet; thence North 05°57'50" East along the east line of lands described and recorded in Volume 340 of records, page 383 and the east line of Lot 1, Certified Survey Map, No. 557, 228.32 feet to the northeast corner of said Lot 1; thence South 89°35'25" West along the north line of said Lot 1, 290.83 feet to the northwest corner of said Lot 1, said point also being in the center line of Klappstein Road; thence North 06°49'42" East along the center line of Klappstein Road and the easterly line of Lot 2, Certified Survey Map, No. 4134, 76.38 feet; thence Northeasterly along a 500.00 foot radius curve to the right in the center line of Klappstein Road and the easterly line of said Lot 2, 4134 having a central angle of 29°18'14" and whose long chord bears North 21°28'49" East, 252.95 feet; thence North 36°07'56" East along the center line of Klappstein Road and the easterly line of said Lot 2, Certified Survey Map, No. 4134, 61.69 feet; thence South 89°59'20" East, 993.75 feet; thence North 00°15'03" West, 240.00 feet to a point in the north line of the Northwest Quarter of said Section 34; thence South 89°59'20" East along the north line of the Northwest Quarter of said Section 34, 505.68 feet to the point of beginning. Containing 1,800,396 square feet (41.33 acres), more or less. This rezoning shall become effective upon being provided written assurances necessary to comply with Sec. 16-4-42(a)(4) of the Columbia County Code of Ordinances and the recording of the Certified Survey Map and Town Board approval.

- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Curt & Beverly Walters, Petitioners and Owners) parcel of land located in Section 4, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the SE corner of said Section 4; thence S89°17'03"W along the South line of said SE ¼ 328.01 feet to the point of beginning; thence N0°42'57"W, 146.53 feet; thence S89°17'03"W, 102.80 feet; thence N0°42'57"W, 103.96 feet; thence S88°07'18"W, 371.43 feet; thence S0°42'57"E, 242.96 feet; thence N89°17'03"E along the South line of said ¼ - ¼, 474.15 feet to the point of beginning. Contains 2.449 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the SE corner of said Section 4; thence S89°17'03"W along the South line of said SE ¼ 802.16 feet to the point of beginning; thence continuing along the South line of said ¼, ¼, 536.92 feet; thence N0°03'22"W along the West line of said ¼, ¼, 1334.29 feet; thence N89°58'43"E along the North line of said ¼, ¼, 1327.07; thence S0°34'29"E along the East line of said ¼, ¼, 968.69 feet; thence S89°17'03"W 431.67 feet; thence S0°42'57"E, 97.95 feet; thence S88°07'18"W, 371.43 feet; thence S0°42'57"E, 242.96 feet to the point of beginning. Contains 1,525,343 sq. ft., 35.017 acres. This rezoning shall become effective upon recording of the Certified Survey Map and a driveway permit approved the County Highway and Transportation Department.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Byron Walters, Petitioner and Owner) parcel of land located in Section 4, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the East ¼ corner of said section 4; thence S0°34'29"E along the East line of said ¼ - ¼ 635.79 feet to the point of beginning; thence S0°34'29"E continuing along said East line of said ¼ - ¼, 418.09 feet; thence S89°25'31"W, 520.96 feet; thence N0°34'29"W, 418.09 feet; thence N89°25'31"E, 520.96 feet to the point of beginning. Contains 5.00 acres. Lands to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the East ¼ corner of said section 4; thence S0°34'29"E, along the East line of said ¼ - ¼, 635.79 feet; thence S89°25'31"W, 520.96 feet; thence S0°34'29"E, 418.09 feet; thence N89°25'31"E, 520.96 feet; thence S0°34'29"E along said East line of said ¼ - ¼ 263.24 feet; thence N89°58'43"W along the South line of said ¼ - ¼. 1327.07 feet; thence N0°03'22"W along the West line of said ¼ - ¼, 1334.29feet; thence S89°13'41"E along the North line of said ¼ - ¼, 1315.28 feet to the point of beginning. Contains 35.204 acres. This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: November 10, 2009  
DATE PUBLISHED: November 16, 2009

First reading of Ordinance.

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

The motion carried.

Second reading of Ordinance.

Motion by Ross, second by DeYoung, 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 Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z375-09.

J. Robert Curtis moved adjournment of this meeting to Wednesday, December 16, 2009, 9:45 a.m. Second was made by Baumgartner. The motion carried. The meeting adjourned at 12:10 p.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](http://www.co.columbia.wi.us) after publication**