

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 21, 2010  
7:00 P.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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Landers, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of June 16, 2010. Motion carried.

A motion to approve the agenda, as printed, with the change that the Portage Printing Resolution to be moved up on the agenda. Motion to approve agenda as amended was made by Jenkins, second by Richmond. Motion carried.

Supervisor Boockmeier introduced Carol Heisz from the Portage Printing Company. Chair Westby congratulated and presented Carol with a Resolution signed by the Columbia County Board of Supervisors in recognition of Portage Printing Company's 100<sup>th</sup> Anniversary.

**RESOLUTION NO. 28-10**

WHEREAS, Pfeil's Practical Printing was founded by Robert Pfeil in Portage, Wisconsin, in 1910, and changed its name in 1922 to Portage Printing Company; and

WHEREAS, 2010 marks Portage Printing Company's 100<sup>th</sup> Anniversary; and

WHEREAS, this celebration recognizes three generations of a family owned business, located in Portage, Wisconsin; and

WHEREAS, Portage Printing Company is the oldest family-owned printer in Portage and may well be the oldest family-owned printer in Wisconsin; and

WHEREAS, Portage Printing Company has always prided itself in offering quality printing and exceptional service to its customers; and

WHEREAS, Portage Printing Company continues to exemplify the very best in the printing industry.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby congratulate

**PORTAGE PRINTING COMPANY**

on the occasion of its 100<sup>th</sup> Anniversary, and extends its best wishes for continued growth and prosperity.

Fiscal Note: NONE

Fiscal Impact: NONE

Supervisor Robert Andler

Supervisor Richard C. Boockmeier

Supervisor Neil M. Ford

Supervisor Robert L. Hamele

Supervisor Tom L. Jenkins

Supervisor Robert J. Lane

Supervisor Barry Pufahl

Supervisor Gerald L. Salzwedel

Supervisor Teresa A. Sumnicht

Supervisor Robert R. Westby

Supervisor Debra L. H. Wopat

Supervisor Philip Baebler

Supervisor Mary Cupery

Supervisor Matt Gorsuch

Supervisor John H. Healy

Supervisor Kirk Konkel

Supervisor Susan G. Martin

Supervisor Douglas S. Richmond

Supervisor Mark L. Sleger

Supervisor Fred C. Teitgen

Supervisor Mike Weyh

Supervisor Harlan Baumgartner

Supervisor Don DeYoung

Supervisor Vern E. Gove

Supervisor Kenneth W. Hutler

~~Supervisor Brian L. Landers~~

Supervisor Timothy O'Neil

Supervisor Andy Ross

Supervisor John G. Stevenson

Supervisor John H. Tramburg

Supervisor JoAnn Wingers

Motion was made to adopt the Resolution by O'Neil, second by Baumgartner. The Resolution was adopted.

Chair Westby presented a Certificate of Appreciation to Christian Heo, 4<sup>th</sup> grade student from John Muir Elementary School, for recognition of his artwork contribution for the cover of the 2010-2011 Columbia County Directory.

Sheriff Richards gave an update on a recent accident in which a deputy attempted to rescue a victim in a car submerged underwater. Deputy Brandon Stroik was commended for his selfless efforts in the rescue.

Representative Fred Clark (42<sup>nd</sup> Assembly District) addressed the Board regarding legislative updates and state budget.

Columbia County received a \$21,500 Homeland Security Grant to be administered by Emergency Management.

Chair Westby indicated that two houses in the Columbus area have been added to the State Register of Historical Places.

The following appointments were announced:

Commission on Aging: Ollie Mielke, 1 year term to April, 2011 and Terry Bartels, 3 year term to April, 2013. A motion by O'Neil, second by DeYoung, the appointments were approved.

Supervisor Teitgen explained the 2009 Wisconsin Act 314 passed into law and referred to a handout placed on supervisor's desks. The Act creates a state statute designating the board to form a land information council. In addition to the current supervisors appointed to the Land Information and Records Committee (Fred C. Teitgen, JoAnn Wingers, Mary Cupery, Richard C. Boockmeier, Kirk Konkel), the council shall include the following statutory non-voting members: Lisa Walker (Register of Deeds), Deborah Raimer (Treasurer), Kristen Anderson (Land Information), Greg Churchill (Realtor), Pat Beghin (Emergency Management) and Jim Grothman (Surveyor), 2 year terms to expire May, 2012. A motion was made by Teitgen, second by Konkel to approve. A motion was made by Pufahl, second by Wopat, to amend the terms to be consistent with supervisor terms and expire April, 2012. The motion to amend carried. The appointments as amended were approved.

#### **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 Evelyn Priem, Columbus, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 418, Section 25, T10N, R12E in the Town of Columbus on the 14<sup>th</sup> day of June, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcel 418, Section 25, T10N, R12E, Town of Columbus.
2. A petition by Richard Stark, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural No. 2 to Agriculture, Parcel 614.C, Section 33, T13N, R10E in the Town of Marcellon on the 14<sup>th</sup> day of June, 2010 to be approved as follows: To change from Agricultural No. 2 to Agriculture, Parcel 614.C, Section 33, T13N, R10E, Town of Marcellon.
3. A petition by Janet and John Evert, Prairie du Sac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 425.A, 426 & 427, Section 31, T10N, R7E in the Town of West Point on the 9<sup>th</sup> day of June, 2010 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay, Parcels 425.A, 426 & 427, Section 31, T10N, R7E, Town of West Point.

Douglas Richmond  
Harlan Baumgartner  
Debra L. Healy Wopat  
Fred C. Teitgen  
Mike Weyh  
PLANNING AND ZONING COMMITTEE

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

**RESOLUTION NO. 29-10**

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade the State of Wisconsin has transferred approximately \$1.2 billion from the State’s segregated transportation fund to the State’s general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin’s practice of transferring money from the segregated transportation fund to the general fund has eroded the public’s confidence that the “user fees” they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin’s practice of replacing the dollars transferred from the State’s segregated transportation fund with GO bonds puts our State in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the State’s general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the State general obligation (GO) bonds in this way has hurt the State’s bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the State’s segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this State; and

WHEREAS, Wisconsin’s transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Columbia County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the following question will be put to the voters of Columbia County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund? and;

BE IT FURTHER RESOLVED, that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the County’s official newspaper as required by law; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this Resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association, all members of the Wisconsin Legislature who represent Columbia County and all candidates for Wisconsin Governor.

Fiscal Note: NONE

Fiscal Impact: NONE

Supervisor Robert Andler  
Supervisor Richard C. Boockmeier  
Supervisor Neil M. Ford  
Supervisor Robert L. Hamele  
Supervisor Tom L. Jenkins  
Supervisor Robert J. Lane  
Supervisor Barry Pufahl  
Supervisor Gerald L. Salzwedel  
Supervisor Teresa A. Sumnicht  
Supervisor Robert R. Westby  
Supervisor Debra L. H. Wopat

Supervisor Philip Baebler  
Supervisor Mary Cupery  
Supervisor Matt Gorsuch  
Supervisor John H. Healy  
Supervisor Kirk Konkell  
Supervisor Susan G. Martin  
Supervisor Douglas S. Richmond  
Supervisor Mark L. Sleger  
Supervisor Fred C. Teitgen  
Supervisor Mike Weyh

Supervisor Harlan Baumgartner  
Supervisor Don DeYoung  
Supervisor Vern E. Gove  
Supervisor Kenneth W. Hutler  
~~Supervisor Brian L. Landers~~  
Supervisor Timothy O’Neil  
Supervisor Andy Ross  
Supervisor John G. Stevenson  
Supervisor John H. Tramburg  
Supervisor JoAnn Wingers

Kurt Dey, Highway and Transportation Commissioner, introduced Craig Thompson, Executive Director of the Transportation Development Association of Wisconsin (TDA). Mr. Thompson gave a brief synopsis of the resolution and entertained questions of the Board. County Board Supervisors were also sent an information packet by mail from the Highway department. Mr. Thompson indicated that additional information could be viewed on Finding Forward Coalition's website located at [www.FindingForwardWisconsin.org](http://www.FindingForwardWisconsin.org). Chair Westby indicated that although the Fiscal Note and Fiscal Impact indicate "NONE", there will be costs associated with the election and publishing of election notices.

Motion was made to adopt the Resolution by Pufahl, second by Gove.

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

AYES: 29, NOES: 1, ABSENT: 1

AYES: Baumgartner, Boockmeier, Cupery, DeYoung, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Jenkins, Konkell, Lane, Martin, Pufahl, Richmond, Ross, Salzwedel, Slegler, Stevenson, Sunnicht, Teitgen, Tramburg, Weyh, Wingers, Wopat, Westby, Andler and Baebler.

NOES: O'Neil.

ABSENT: Landers.

### **RESOLUTION NO. 30-10**

WHEREAS, Wisconsin School districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the Columbia County Finance Committee; and

WHEREAS, the Intergovernmental Cooperation Agreement authorized municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants in the Fund; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant in the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to make use from time to time, in the discretion of the officials of Columbia County identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the fund; and

WHEREAS, the Columbia County Board of Supervisors deems it to be advisable for Columbia County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with Columbia County's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Columbia County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant in the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Columbia County Board Chair and County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of Columbia County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors.

Section 2. Columbia County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officer of Columbia County and respective successor in office is designated as the "Authorized Official" with full power and authority to effectuate the investment and withdrawal of monies of Columbia County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name:

Deborah A. Raimer Position: Columbia County Treasurer Signature: \_\_\_\_\_

*The County Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.*

Section 3. Members of the Columbia County Board of Supervisors and officials of Columbia County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. Columbia County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, and when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of Columbia County as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of Columbia County pursuant to Wisconsin Statutes, Section 34.05. Monies of Columbia County may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

Fiscal Note: NONE

Fiscal Impact: NONE

Andy Ross  
Vern E. Gove  
Debra Wopat  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

It is hereby certified that Columbia County duly adopted the Model Resolution at a duly convened meeting of the Columbia County Board of Supervisors held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

\_\_\_\_\_  
Susan M. Moll, Clerk

\_\_\_\_\_  
Date

Motion was made to adopt the Resolution by Tramburg, second by Baumgartner. Supervisor Tramburg gave a brief summary of the proposed resolution and introduced Jeffery Carew of Project Management Advisors, Inc. (PMA). Mr. Carew gave an overview of PMA and entertained questions of the Board.

The Resolution was adopted, not unanimously. Pufahl abstained from voting.

**RESOLUTION NO. 31-10**

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. \$2120.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: None

Robert Hamele  
Philip Baebler  
Mike Weyh  
JoAnne Wingers  
John Stevenson  
LAND AND WATER CONSERVATION COMMITTEE

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

**ORDINANCE NO. Z384-10**

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 Agriculture to Agriculture with Agricultural Overlay”, (Evelyn Priem, Petitioner and Owner) parcel of land located in Section 25, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Southwest 1/4 Corner of said Section 25, said point being marked by a Columbia County Aluminum Section Corner Monument, thence N 86°27'20" E, along the southerly line of said SW 1/4 of the SW 1/4, said line also being the Centerline of Columbus Road, 66.12 feet; thence N 00°03'10" W, 295.71 feet; thence N 86°27'20" E, 295.55 feet; thence S 00°03'10" E a distance of 295.71 feet; thence S 86°27'20" W, along said southerly line of the SW 1/4 of the SW 1/4, and Centerline of Columbus Road, 295.55 feet to the point of beginning. Containing 2.00 Acres, or 87,234 square feet gross, including those Portions used for the right-of-way of Columbus Road. Land to be Rezoned from Agriculture to Agriculture with Agricultural Overlay - Commencing at the Southwest 1/4 Corner of said Section 25, said point being marked by a Columbia County Aluminum Section Corner Monument, thence N 86°27'20" E, along the southerly line of said SW 1/4 of the SW 1/4, said line also being the Centerline of Columbus Road, 66.12 feet; thence N 00°03'10" W, 295.71 feet; thence N 86°27'20" E, 295.55 feet; thence S 00°03'10" E a distance of 295.71 feet; thence N 86°27'20" E, along the south line of said SW 1/4 of the SW 1/4 of Section 25, said line also being the Centerline of Columbus

Road, 973.34 feet; thence N 00°14'40" W, along the East line of said SW 1/4 of the SW 1/4 of Section 25, 1321.97 feet; thence S 86°32'54" W, along the north line of said SW 1/4 of the SW 1/4 of Section 25, 1330.45 feet; thence S 00°03'10" E, along the west line of the SW 1/4 of the SW 1/4 of Section 25, 1324.39 feet to the point of beginning. Containing 38.41 Acres, or 1,673,187 square feet gross, including those portions used for the right-of-way of Columbus Road, and State Highway '89'. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (2) "To change from Agricultural District No. 2 to Agriculture", (Richard Stark, Petitioner and Owner) parcel of land located in Section 33, T13N, R10E, Town of Marcellon more particularly described as follows: Commencing at the west quarter corner of said Section 33; thence South 00°41'07" West along the west line of the Southwest Quarter of said Section 33, 279.37 feet; thence North 89°00'12" East along the north line of lands described and recorded in Document No. 320612, 357.70 feet to the point of beginning; thence continuing North 89°00'12" East along the north line of lands described and recorded in Document No. 320612, 766.22 feet to the northeast corner thereof; thence South 00°53'58" East along the east line of lands described and recorded in Document No. 320612, 612.22 feet to the Southeast corner thereof; thence South 89°01'31" West along the south line of lands described and recorded in Document No. 320612, 786.21 feet; thence North 00°58'20" East, 612.28 feet the point of beginning. Containing 475,097 square feet (10.91 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map and the access easement.
- (3) "To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agricultural Overlay", (Janet and John Evert, Petitioners and Owners) parcel of land located in Section 31, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the South 1/4 corner of said Section 31; thence North 89E20'10" East, 183.69 feet along the South line of said section to the south and east corner of Lot 1, Columbia County Certified Survey Map number 1256; thence along said line and the easterly line of Lot 2 Columbia County Certified Survey Map number 2073, North 66E41'52" East 387.97 feet to the Point of Beginning; thence continuing along said easterly line North 21E34'56" East 91.05 feet; thence continuing along said easterly line North 00E10'10" East 214.47 feet to the northeast corner thereof and the southeast corner of Lot 1, Columbia County Certified Survey Map number 2073; thence along the easterly line of said Lot 1, North 00E06'44" East 324.02 feet to the northeast corner thereof; thence along the northerly line of said Lot 1 North 86E24'30" West 114.90 feet to the Southeasterly Right-of-Way line of Jensen Road; thence along said line North 28E53'34" East, 73.13 feet; thence South 86E24'30" East 83.40 feet to a point of curve; thence on a curve to the right having a radius of 66.00 feet, a delta angle of 86E31'14", a chord bearing South 43E08'53" East 90.46 feet, an arc distance of 99.66 feet; thence South 00E06'44" West 100.04 feet; thence South 59E19'36" East 350.44 feet, thence South 37E57'19" East 514.77 feet; thence North 88E15'55" West, 217.71 feet; thence North 61□50'34" West, 89.38 feet; thence North 88E15'55" West, 422.10 feet to the Point of Beginning, containing 5.6514 acres, more or less. Land to be rezoned from Agriculture to Agriculture with Agricultural Overlay - The NW1/4 of the SE1/4 and the NE1/4 of the SE1/4 Section 31 T10N, R7E, Town of West Point. This rezoning shall become effective upon recording of the Certified Survey Map, the driveway easement and covenants required by the Town.

Robert R. Westby, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 21, 2010  
DATE PUBLISHED: July 29, 2010

Motion made by O'Neil, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z384-10.

**ORDINANCE NO. 117-10**

The Columbia County Board of Supervisors do ordain as follows: Chapter 21-1-1 of the Code of Ordinances – State Traffic Laws Adopted is hereby amended to create a new subsection (e) as follows: Sec. 21-1-1(e) State Traffic Laws Adopted.

(e) Administrative Code Adopted. Except as otherwise specifically provided in this Code of Ordinances, the administrative provisions in Chapter Trans 305 of the Wisconsin Administrative Code, describing standards for vehicle equipment, for which the penalty is a forfeiture only, are hereby adopted and by reference made a part of this Chapter as if fully set forth herein. Any act required to be performed or prohibited by any regulation incorporated herein by reference is required or prohibited by this Chapter. Any future amendments, revisions or modifications of the administrative regulations in Chapter Trans 305 are intended to be made part of this Chapter in order to secure to the extent legally practicable, uniform statewide regulation of vehicle traffic on the highways, streets and alleys of the State of Wisconsin. Any person who shall, within Columbia County, Wisconsin, violate any provisions of any regulation incorporated herein by reference shall be deemed guilty of an offense under this Section. For purpose of citations under County ordinances, the appropriate administrative code prefix will be used.

Existing subsections (a) through (d) of Section 21-1-1 remain in full force and effect.

Robert R. Westby, Chair  
COLUMBIA COUNTY  
BOARD OF SUPERVISORS  
Susan M. Moll  
COLUMBIA COUNTY CLERK

DATE PASSED: July 21, 2010

DATE PUBLISHED: July 29, 2010

Motion made by Salzwedel, second by DeYoung, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 117-10.

Hutler moved adjournment of this meeting to Wednesday, September 15, 2010, at 7:00 p.m. Second was made by Gove. The motion carried. The meeting adjourned at 8:37 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**