

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 14, 2011
9:47 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 Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Cupery, absent; and O'Neil and Stevenson arrived late. Supervisory District 25 is vacant due to the resignation of Gerald L. Salzwedel.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Gorsuch to approve the Journal of November 15, 2011. Motion carried.

O'Neil arrived.

A motion to approve the agenda, as printed, with the change that the Ordinance to amend Title 17 be placed before Ordinance to amend Title 16. Motion to approve the agenda as amended was made by Boockmeier, second by Martin. Motion carried.

Supervisors were reminded and encouraged to consider direct deposit of their per diem checks.

John Tramburg reported that Columbia County received an unqualified audit report for 2010 from Clifton Gunderson LLP. A two page handout from Clifton Gunderson LLP, regarding the current process for conducting an audit, was placed on supervisor's desks. Copies of the audit report are available in the Comptroller's office.

The following appointments were announced:

- (1) County Library Systems Board: Patricia Westby, 3 year term to January, 2015.
- (2) South Central Library System: Patricia Westby, Alternate, 3 year term to December, 2015.

Motion by Martin, second by Baebler, the appointments were approved. Chair Westby abstained from voting due to conflict of interest.

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 John T. & Donna M. McLeod, Cambria, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 512.A, 513, 514, 514.A, Section 28, T13N, R10E in the Town of Marcellon on the 22nd day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay, Parcels 512.A, 513, 514, 514.A, Section 28, T13N, R10E, Town of Marcellon.
2. A petition by Carl T. Benck, Fall River, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 200.01, Section 10, T11N, R12E in the Town of Fountain Prairie on the 15th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 200.01, Section 10, T11N, R12E, Town of Fountain Prairie.
3. A petition by Jerry Foellmi, Portage, WI, Petitioner and Owner, to rezone from Agricultural to Commercial, Parcel 661.02, Section 34, T13N, R9E in the Town of Fort Winnebago on the 7th day of November, 2011 to be approved as follows: To change from Agricultural to Commercial, Parcel 661.02, Section 34, T13N, R9E, Town of Fort Winnebago.
4. A petition by Rick and Debra Baerwolf, Fall River, WI, Petitioners and Owners, to rezone from Agricultural to Agricultural District No. 2, Parcel 420, Section 24, T11N, R11E in the Town of Otsego on the 11th day of October, 2011 to be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 420, Section 24, T11N, R11E, Town of Otsego.

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.

Stevenson arrived.

RESOLUTION NO. 34-11

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$349,453 of funds available in its revolving loan fund, and

WHEREAS, Anteco Pharma, LLC, of Lodi, Wisconsin, has plans to construct a building addition, purchase key equipment, and add technical and marketing infrastructure, and

WHEREAS, additional funds in the amount of \$4,091,520 are being committed by the following sources:

- | | |
|------------------------------|-------------|
| • State Bank of Cross Plains | \$2,045,756 |
| • WI Business Development | \$1,636,608 |
| • Borrower | \$409,156 |

WHEREAS, this project will create a minimum of 13 full time equivalent positions in Columbia County, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Anteco Pharma's application in the amount of \$260,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Anteco Pharma, LLC in the amount of \$260,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$260,000 of designated RLF Funds.

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Chris Conlon, Vice President of Anteco Pharma, LLC, gave a brief history and future plans of the business. Howard Teeter, President of the company joined the meeting. They thanked and entertained questions of the Board.

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

RESOLUTION NO. 35-11

WHEREAS, in the 2010/2011 budget process, a Land Information GIS Specialist was reduced by 25% (ten hours/week), and

WHEREAS, the current workload has drastically increased which has resulted in critical County mapping needs not getting completed.

NOW, THEREFORE, BE IT RESOLVED, that the GIS Specialist be increased to full time in the 2012 Budget.

BE IT FURTHER RESOLVED, that the sum of \$17,000 be transferred from the County Contingency Fund to the Land Information Department.

Fiscal Note: Transfer \$17,000.00 from the 2012 Contingency Fund Account Number 100.350000 to the Land Information Department Account No. 1720

Fiscal Impact: Cost to County is \$17,000

Kirk Konkel
Richard C. Boockmeier
~~Mary Cuperly~~
JoAnn Wingers
Fred C. Teitgen
LAND INFORMATION AND RECORDS

Motion was made to adopt the Resolution by Teitgen, second by Konkel.
Teitgen reported on the current operations and workload of the Land Information department.
The resolution was adopted.

RESOLUTION NO. 36-11

WHEREAS, County Land and Water Resource Management Plans were added to Chapter 92 State Statutes in 1997 as a new method of addressing nonpoint pollution and other natural resource conservation efforts in Wisconsin; and,

WHEREAS, pursuant to Section 92.16(6)(b) Wis. Statutes, the Department of Agriculture, Trade and Consumer Protection (DATCP) shall attempt to provide funding for an average of 3 staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and,

WHEREAS, the Soil and Water Resource Management program is approximately \$4 million short of meeting its statutory staffing grant goal; and,

WHEREAS, County Land Conservation staff supported by state grants have consistently decreased since the program began, from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget and corresponding agency lapse proposal; and,

WHEREAS, DATCP proposes to further reduce soil and water general purpose revenue funds, which are used for staffing of county conservation departments, by 29 percent, resulting in a statewide reduction of \$1,100,400; and,

WHEREAS, this comes in addition to the \$1 million in cuts already approved in the 2011-2013 biennial budget; and,

WHEREAS, County Land Conservation staff are the on the ground implementers of a wide range of DNR and DATCP programs. Without these staff, state programs at the local level will not be implemented. These staff play a critical role to our state's economy by assisting landowners to obtain state and federal funds to help pay for their operations. The proposed cuts will therefore have a rippling negative impact on our county's citizens and their ability to gain access to these funds and programs;

WHEREAS, There currently is an opportunity to transfer \$1.1 million of SEG nutrient management cost-sharing funds to backfill DATCP's proposed \$1.1 million in cuts to SWRM GPR staff funding, while this transfer of SEG funds will still result in a shortfall of landowner cost-sharing programs, that loss will be easier to absorb than increased cuts to conservation staffing grants, given federal grants are available for nutrient management cost-sharing programs.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, assembled this 14th day of December, 2011 does hereby urge the Governor of the State of Wisconsin and members of the Joint Finance Committee, and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing grants, by supporting the transfer of SEG funds to backfill the loss in GPR funds, recognizing the invaluable service that county conservation employees provide in managing and protecting the county's natural resources.

BE IT FURTHER RESOLVED, a copy of this approved resolution is sent to the Governor's office, members of JFC, Columbia County Legislative Representatives and Wisconsin Counties Association.

Fiscal Note: If transfer of SEG funds does not happen, will result in reduction of \$15,000 to \$17,000 in SWRM funding for Columbia County for 2012.

John Stevenson
JoAnn Wingers
Mike Weyh, Secretary
Philip Baebler, Vice Chair
Robert L. Hamele, Chair
LAND & WATER CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Stevenson.

A motion was made by Tramburg to amend the last paragraph to include "Wisconsin Counties Association" after "Columbia County Legislative Representatives". Second was made by Boockmeier. The motion to amend carried.

The resolution as amended was adopted.

RESOLUTION NO. 37-11

WHEREAS, 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget) revised the process under which the County designs and administers classification and compensation plans for employees who are represented by labor unions, with the exception of the Sheriff's Sworn Union; and,

WHEREAS, the Human Resources Committee has carefully examined current classification and compensation plans for represented County employees, with the exception of the Sheriff's Sworn Union; and,

WHEREAS, the Human Resources Committee has recommended approval and adoption of a Columbia County Represented Employee Classification and Compensation Plan ("Compensation Plan") which is attached hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the Compensation Plan is approved and adopted for all represented County employees, with the exception of the Sheriff's Sworn Union, effective on January 1, 2012; and,

BE IT FURTHER RESOLVED, that the Compensation Plan will be implemented and administered by the Human Resources Department, under the direction of the Human Resources Committee; and,

BE IT FURTHER RESOLVED, that the Compensation Plan will be revised by an annual cost of living adjustment to be determined by the County Board as part of the annual County Budget process; and,

BE IT FURTHER RESOLVED, that all prior compensation plans for represented County employees, with the exception of the Sheriff's Sworn Union, are hereby rescinded as of 12:00 o'clock midnight, December 31, 2011.

Fiscal Note: Required funds are included in 2012 County Budget.

Fiscal Impact: NONE

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

**COLUMBIA COUNTY
 REPRESENTED EMPLOYEE CLASSIFICATION
 AND HOURLY RATE COMPENSATION PLAN
 EFFECTIVE JANUARY 1, 2012**

**Exhibit A
 COURTHOUSE AND HUMAN SERVICES EMPLOYEES
 CLASSIFICATION AND WAGE RATES**

Range	Classification	Start	6 Mos.	12 Mos.	24 Mos.	36 Mos.	84 Mos.	144 Mos.	180 Mos.
1	Chief Deputies, Economic Support Lead Worker, Register in Probate (+7¢), Accounting Assistant (A.A. or B.S. in Accounting), Legal Assistant/ Investigator, Legal Assistant, Benefit Specialist, Real Property Lister, Deputy Emergency Government Coordinator	17.010	17.877	18.258	18.663	19.124	19.494	19.689	19.889
2	Economic Support Specialist (+45¢), Human Services Aide, Accounting Aide, Maintenance Mechanic, Registered Dietetic Nutritionist (WIC)	16.315	17.055	17.426	17.797	18.170	18.516	18.702	18.889
3	Deputy Register in Probate, Constitutional Office Deputies, Deputy Clerks of Court (+20¢), Deputy Veteran Service Officer, Admin. Assistant, Administrative Secretary, Legal Secretary (+35¢), Mechanic, Working Foreman, Judicial Assistants (+12¢)	15.606	16.280	16.661	16.910	17.258	17.606	17.782	17.967
4	Truck Driver, Janitor, Baler/Machine Operator	15.527	16.112	16.301	16.494	16.842	17.179	17.352	17.527
5	Clerk/Outreach Worker, General Laborer, Clerk Typist II	15.189	15.717	15.976	16.112	16.301	16.618	16.783	16.943
6	Clerk Typist I, Housekeeping Aide	14.741	15.313	15.504	15.639	15.886	16.189	16.352	16.504

On-Call Pay: Maintenance Mechanics who are "on call" shall receive thirty dollars (\$30.00) per weekend, and thirty dollars (\$30.00) per holiday "on call." In addition, such employees shall be paid for time worked at the prevailing rate each time the employee reports to the workplace to respond to a call. It is understood that no employees shall be "on call" on a weekday.

On-Call Pay - Deputy Emergency Government: In the event the Deputy Emergency Government Coordinator is scheduled to be "on call" outside his/her normal working hours, she/he will be compensated at the rate of fifteen dollars (\$15.00) per day for each weekday, thirty dollars (\$30.00) per holiday, and thirty dollars (\$30.00) per weekend so scheduled. On call compensation will not be paid, and no on call responsibilities will be required, on days on which the Deputy Emergency Government Coordinator is on vacation, on sick leave, or otherwise unavailable for on call duty.

**COLUMBIA COUNTY HEALTH CARE CENTER
 CLASSIFICATION AND WAGE RATES**

Wage Range	Classifications	Start	After 6 Months	After 1 Year	After 2 Years	After 3 Years	After 4 Years	After 5 Years	After 10 Years
1	Students	9.796	9.871						
2		10.421	10.794	10.815	11.187	11.430	11.695	12.354	12.587
3	Laundry Aide Dietary Aide Housekeeping Aide	11.345	11.526	11.695	11.897	12.099	12.344	13.043	13.277
4	Cook	11.547	11.907	11.972	12.173	12.417	12.768	13.500	13.764
5	Activity Assistant Nursing Assistant*	11.834	12.142	12.205	12.460	12.704	12.981	13.775	14.042
6		12.268	12.947	13.033	13.182	13.500	13.788	14.604	14.901
7		12.268	13.214	13.394	13.617	13.956	14.274	15.103	15.421
8	Maintenance	13.214	13.617	13.840	13.956	14.274	14.667	15.474	15.781
9	Housekeeping Crew Ldr. Medical Records Clerk Maint. Crew Leader	13.340	14.296	14.434	14.720	15.028	15.368	16.153	16.493
10	Administrative Asst	14.296	14.720	14.890	15.028	15.368	15.718	16.546	16.864
11		14.455	15.145	15.442	15.771	16.132	16.546	16.970	17.309
A	Casual	13.532							

*Certified Medical Assistants receive an additional 35¢ per hour.

Shift Premium: Employees who work a regular scheduled shift between the hours of 2:30 p.m. to 11:00 p.m. shall receive shift premium pay of thirty-five cents (35¢) per hour. Employees who work a regular scheduled shift between the hours of 11:00 p.m. to 7:30 a.m. shall receive shift premium pay of forty-five cents (45¢) per hour.

On-Call Compensation: Maintenance employees who are "on call" shall receive \$25.00 for each weekend "on call." In addition, such employees shall be paid for time worked at the prevailing rate each time the employee reports to the Health Care Center to respond to a call.

**HIGHWAY AND TRANSPORTATION
CLASSIFICATION AND WAGE RATES**

Grade	Classification	First 6 Mos.	After 6 Mos.	After 12 Mos.	After 24 Mos.	After 84 Mos.	After 144 Mos.	After 180 Mos.
1	Master Mechanic	19.632	20.892	21.587	21.812	22.205	22.589	22.970
2	Foreman/Cruize Aire, Parts 1 & II	18.700	19.948	20.689	20.947	21.340	21.723	22.104
3	Ferry Operator, Mechanic, Temp Foreman/ Cruize Aire, Sign Person, Paver/Screed, Roller	17.767	18.992	19.790	20.081	20.476	20.857	21.238
4	Dozer, Bridge Construction Crew	17.386	18.643	19.339	19.566	19.958	20.339	20.722
5	Non-Construction Grader, Patrolman, Assistant Patrolman, Truck Driver, Parks/Wayside Person, General Equipment Operator	17.240	18.476	19.227	19.419	19.811	20.194	20.576
6	Seasonal Employee (90 Days Only)	13.519						

Note: In the event an employee performs Construction Grader duties, he/she shall be paid in Grade 4 for all hours so worked.

**PROFESSIONAL EMPLOYEES
CLASSIFICATION AND WAGE RATES**

Classification	Start	After 6 Months	After 12 Months	After 24 Months	After 36 Months	After 84 Months	After 144 Months	After 180 Months
ISS 2	24.546	24.892	25.242	25.950	27.462	29.383	32.130	32.679
ISS 1	20.822	21.202	21.530	21.970	23.068	25.264	26.912	27.462
GIS Specialist	22.046	22.833	23.351	24.349	25.355	26.142	26.899	27.653
Social Worker Principal Planner Family Court Mediator	22.046	22.833	23.351	23.948	24.546	25.094	25.613	26.120
Zoning & Sanitary Spec. Maintenance Technician	21.406	22.002	22.700	23.329	23.892	24.374	24.870	25.366
Victim/Witness	18.943	19.212	19.482	20.151	21.034	23.968	24.606	25.155
Computer Programmer Accountant I	21.205	21.721	22.305	22.858	23.465	23.937	24.410	24.903
Land Conservation Technician	19.100	20.010	20.416	20.867	21.348	21.777	22.217	22.655

Call In: Any employee who is called to work away from home outside of his/her regular schedule of hours (whether or not the employee is on-call), shall be paid for time worked at the prevailing rate. Any employee who receives a call from or about work, authorized by a supervisor, (whether or not the employee is on-call) and requiring the employee to provide services for the County shall likewise be paid for time worked at the prevailing rate. A call to work away from home must be approved by an employee's immediate supervisor. Any employee who receives a call to work at home shall attempt to contact his/her supervisor for prior approval.

On-Call: Employer shall compensate and designate on-call personnel, in addition to normal salary, as follows:

Monday through Friday	\$25.00 per day
Saturday and Sunday	\$35.00 per day
Holidays	\$40.00 per day

On-call employees who are called away from home in response to a page or law enforcement referral shall be paid for their time worked at the prevailing rate. On call employees shall be paid \$25.00 per call for calls that do not require leaving the employee's home, provided the call is in response to a page or law enforcement referral, and provided the page or referral is properly logged by the employee.

**PUBLIC HEALTH NURSES
CLASSIFICATION AND WAGE RATES**

<u>Service</u>	<u>Classification</u>
	PHN
Start	\$22.959
After 1 year	23.360
After 2 years	24.377
After 3 years	25.191
After 4 years	25.539
After 5 years	25.927
After 8 years	26.446
After 10 years	26.974
After 12 years	27.513
After 15 years	28.064

Call-in Pay: An employee called in to work other than his/her scheduled time shall be paid for time worked at the prevailing rate. An employee must be authorized and instructed by his/her supervisor to provide services for the County without actually reporting to work and if so authorized and instructed shall be paid for time worked at the prevailing rate.

**SHERIFF'S DEPARTMENT NON-SWORN PERSONNEL
CLASSIFICATION AND WAGE RATES**

	Start	6 Months	12 Months	24 Months	36 Months	96 Months	12 Years	15 Years
Secretary	17.300	17.619	17.889	18.236	18.492	18.765	19.127	19.319
Dispatcher	19.685	20.129	20.547	20.979	21.445	21.719	22.141	22.362
Jailer	19.685	20.129	20.547	20.979	21.445	21.719	22.141	22.362

SHIFT SERGEANT - Shift Sergeants shall receive an additional \$1.00 per hour.

Shift Differential: Any employee working between the hours of 3:00 p.m. and 11:15 p.m. shall receive an additional thirty-five cents (35¢) per hour for such duty. Any employee working between the hours of 11:00 p.m. and 7:15 a.m. shall receive forty cents (40¢) per hour for such duty. (Any regular daytime shift, as scheduled, is exempted from this provision.) Employees working the Power Shift shall receive the 3:00 p.m. to 11:15 p.m. shift differential.

Call-In Pay: All employees required to respond to a call to work outside their regular schedule work days or week shall be paid for time worked at the prevailing rate.

Court Time: All employees required to appear in any court of law (relating to matters arising out of their employment) outside their regular scheduled work day or week shall be paid for time worked at the prevailing rate.

Motion was made to adopt the Resolution by Richmond, second by Baumgartner.

A motion was made by O'Neil to revise the cover page of Exhibit A by adding "Hourly Rate" before "Compensation Plan" in the title. A second was made by Sumnicht. The motion to amend carried.

The resolution as amended was adopted.

RESOLUTION NO. 38-11

WHEREAS, Columbia County has adopted compensation plans covering the majority of non-represented and represented County employees; and,

WHEREAS, under 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget) compensation for Sheriff’s Sworn Represented staff will continue to be determined through a union contract collective bargaining process and compensation for Sheriff’s Sworn Non-Represented staff will be tied to the outcome of that collective bargaining process; and,

WHEREAS, the Human Resources Committee has determined that a 1.5% ATB salary increase effective on January 1, 2012, for represented and non-represented County employees other than Sheriff’s Sworn Represented and Non-Represented staff, is fair and equitable.

NOW, THEREFORE BE IT RESOLVED, that all represented and non-represented County employees, other than Sheriff’s Sworn Represented and Non-Represented staff, shall receive a 1.5% ATB salary increase effective on January 1, 2012.

Fiscal Note: Required funds are included in the 2012 Health Care Center and Highway Budgets and the 2012 Contingency Fund, for all other departments. Transfer \$196,605.00 from the Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Vern Gove
Neil M. Ford
Barry Pufahl
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

A copy of the revised resolution to include transfer amount in fiscal note was placed on supervisor’s desks.

Motion was made to adopt the Resolution by Richmond, second by Pufahl. The resolution was adopted.

ORDINANCE NO. 127-11

The Columbia County Board of Supervisors do ordain as follows: That Title 12 of the County Code, is hereby amended as follows:

TITLE 12

Highways

Chapter 4 Highway Access Control

Chapter 4

Sec. 12-4-4 Administration and Enforcement

(d) **Fees.**

The applicant shall pay to the Columbia County Highway and Transportation Department a nonrefundable fee for each access permit application as determined by the type of access. All fees shall be received prior to the issuance of any application for a permit.

Road or Type "C" Access	\$50.00
Type "B" Access	\$50.00
Type "A" Access	\$25.00
Agricultural Field Access	\$25.00

Refer to the Columbia County Fee Schedule for ~~any amendments and changes to these~~ current fees charges.

All other provisions of Title 12 are unchanged by this Ordinance and remain in full force and effect.

Fiscal Note: None
Fiscal Impact: None

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

Date Passed: December 14, 2011
Date Published: December 20, 2011

Motion made by Teitgen, second by Martin, to adopt. The ordinance was declared passed and is to be known as Ordinance 127-11.

ORDINANCE NO. P4-11

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items: *Map Amendment – Single Family Residence to Commercial; Jerry A. Foellmi, Petitioner & Owner, Town of Fort Winnebago Reference File No. 2011-002 in the Planning & Zoning Department.*

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

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on December 14, 2011 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: December 14, 2011
DATE PUBLISHED: December 20, 2011

Motion made by Teitgen, second by Ross, to adopt. The ordinance was declared passed and is to be known as Ordinance P4-11.

ORDINANCE NO. Z395-11

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”, (John T. and Donna M. McLeod, Petitioners and Owners) parcel of land located in Section 28, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the east quarter corner of said Section 28; thence North 00°13’36” West along the east line of the Northeast Quarter of said Section 28, 1,315.15 feet to the northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 28; thence South 89°29’15” West along the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 591.29 feet to the point of beginning; thence South 00°13’36” East along the west line of lands described and recorded in Document No. 688551, 486.97 feet; thence South 89°29’15” West, 447.26 feet; thence North 00°13’36” West, 486.97 feet to a point in the north line of the Southeast Quarter of the Northeast Quarter of said Section 28; thence North 89°29’15” East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 447.26 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Rural Residential: Commencing at the north quarter corner of said Section 28; thence South 00°18’44” West along the north-south quarter line of said Section 28, 1,256.54 feet to a point in the southeasterly right-of-way line of Military Road and the point of beginning; thence northeasterly along a 948.01 foot radius curve to the left in the southeasterly right-of-way line of Military Road having a central angle of 14°41’11” and whose long chord bears North 55°58’45” East, 242.33 feet; thence North 48°38’09” East along the southeasterly right-of-way line of Military Road, 368.03 feet; thence South 00°18’44” West, 663.87 feet; thence North 89°41’16” West, 475.00 feet to a point in the north-south quarter line of said Section 28; thence North 00°18’44” East along the north-south quarter line of said Section 28, 282.48 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 east quarter corner of said Section 28; thence South 89°36’48” West along the east-west quarter line of said Section 28 also being the north line of Lot 1, Certified Survey Map No. 4634, 2,621.64 feet to the center quarter corner of said Section 28; thence North 00°18’44” East along the north-south quarter line of said Section 28, 1,080.01 feet; thence South 89°41’16” East, 475.00 feet; thence North 00°18’44” East, 663.87 feet to a point in the southeasterly right-of-way line of Military Road; thence North 48°38’09” East along the southeasterly right-of-way line of Military Road, 365.26 feet; thence northeasterly along a 4,451.00 foot radius curve to the right in the southeasterly right-of-way line of Military Road having a central angle of 03°50’42” and whose long chord bears North 50°33’31” East, 298.66 feet; thence South 00°18’44” West along the east line of lands described and recorded in Document No. 718731, 854.15 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 28; thence North 89°29’15” East along the north line of the Southwest Quarter of the Northeast Quarter and the north line of the Southeast Quarter of the Northeast Quarter of said Section 28, 593.28 feet; thence South 00°13’36” East, 486.97 feet; thence North 89°29’15” East, 447.26 feet to the southwest corner of lands described and recorded in Document No. 688551; thence northeasterly along a 549.03 foot radius curve to the right in the southerly line of lands described and recorded in Document No. 688551 having a central angle of 24°57’51” and whose long chord bears North 76°49’28” East, 237.33 feet; thence North 89°18’24” East along the south line of lands described and recorded in Document No. 688551 and the south line of lands described and recorded in Document No. 684519, 360.00 feet to a point in the east line of the Northeast Quarter of said Section 28; thence South 00°13’36” East along the east line of the Northeast Quarter of said Section 28 and the center line of State Trunk Highway 22, 881.34 feet to the point of beginning. Containing 3,167,173 square feet, (72.71 acres), more or less.

- (2) "To change from Agricultural to Rural Residential", (Carl T. Benck, Petitioner and Owner) parcel of land located in Section 10, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of Section 10; thence South 88°50'04" West along the south line of the Southwest Quarter of said Section 10, 1,018.21 feet to the point of beginning; thence continuing South 88°50'04" West along said south line of the Southwest Quarter of Section 10, 242.43 feet; thence South 01°04'02" East, 147.85 feet; thence South 88°55'58" West, 66.00 feet to a point in the center line of County Trunk Highway Z said point also being on the west line of the Northeast Quarter of the Northwest Quarter of Section 15; thence northwesterly along said center line of County Trunk Highway Z along a 155.00 foot radius curve to the left having a central angle of 72°10'17" and whose long chord bears North 37°09'11" West, 182.59 feet to a point on the north line of the Northwest Quarter of Section 15; thence North 88°50'04" East long the north line of the Northwest Quarter of said Section 15, 107.54 feet to the northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 15; thence North 00°58'56" West along the west line of the Southeast Quarter of the Southwest Quarter of Section 10, 469.04 feet; thence North 81°41'10" East, 271.86 feet; thence South 05°23'39" East, 504.24 feet to the point of beginning. Containing (3.55 acres), more or less.
- (3) "To change from Agricultural to Commercial", (Jerry Foellmi, Petitioner and Owner) parcel of land located in Section 34, T13N, R9E, Town of Ft. Winnebago more particularly described as follows: Land to be Rezoned from Agricultural to Commercial: Lot One (1) of Certified Survey Map No. 3647 recorded in the Columbia County Register of Deeds Office in Volume 25 of Certified Survey Maps, Page 15, as Document No. 641758, in the Town of Fort Winnebago, Columbia County, Wisconsin - TAX PARCEL 661.02 - Containing (3.59 acres), more or less.
- (4) "To change from Agricultural to Agricultural No. 2", (Rick and Debra Baerwolf, Petitioners and Owners) parcel of land located in Section 24, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural No. 2: S 11A of E 17 A of SE1/4 of SE1/4 - Containing (11.00 acres), more or less.

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

DATE PASSED: December 14, 2011
 DATE PUBLISHED: December 20, 2011

Motion made by Weyh, second by Richmond, to adopt. The ordinance was declared passed and is to be known as Ordinance Z395-11.

Teitgen moved adjournment of this meeting to Wednesday, January 18, 2012 at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 10:49 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.