

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 20, 2011  
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 Lane, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Weyh, second by De Young to approve the Journal of June 15, 2011. Motion carried.

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

Chair Westby received correspondence from the State Historical Society informing him that the Old Indian Agency House is being considered for nomination to the State & National Register of Historic Places. The Chair announced a going away party for Judge Miller on July 29<sup>th</sup> and a swearing in ceremony for Judge Voigt on August 1<sup>st</sup>. A report from Ayres Associates was distributed regarding the Divine Savior Nursing Home preliminary walk-through. A more detailed concept and budget report will be available in August. Chair Westby is working with Ayres to expedite receiving the report. He will also schedule an open house for supervisors to conduct a walk-through of the building.

Chief Deputy Babcock gave an update of the radio upgrade project. The project is running on schedule and within budget with the exception of the Lodi and Portage LEC towers that failed inspection and will require approximately \$30-40,000 in maintenance upgrades; and the Cambria tower on Roberts Road that failed the structural analysis and will need to be replaced. Options for replacement are currently being considered, which includes a new tower for approximately \$150,000 or hooking up with a cell phone tower.

Susan MacLeish, 4-H Program Assistant from the UW-Extension Office, highlighted two educational opportunities, the Tractor and Machinery Safety program and the Meat Animal Quality Assurance program, supported by their office. A handout was also distributed to members.

The following appointments were announced:

- (1) Commission on Aging: LeeAnn Perelli for remaining term to April, 2013. Motion by Cupery, second by O'Neil, the appointment was approved.
- (2) Local Library Board: Margie Walstad & Michelle Rolfe, Lodi Library; Karen Depies, Pardeeville Library; Beverly Hoffman, Portage Library. Each for a three year term to May, 2014. Motion by Pufahl, second by Baebler, the appointments were approved.
- (3) Health and Human Services Director: Motion by O'Neil, second by Teitgen, to appoint Dawn Woodard as the Health and Human Services Director. The appointment was approved. Chair Westby introduced Woodward, who spoke briefly to the members.

#### **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 Randy and Sara Schultz, Lodi, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 650.01, Section 32, T10N, R8E in the Town of Lodi on the 19th day of May, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 650.01, Section 32, T10N, R8E, Town of Lodi.

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.

ORDINANCE NO. Z391-11  
An Amending Ordinance

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 Agriculture Overlay”, (Randy and Sara Schultz, Petitioner and Owner) parcel of land located in Section 32, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the southeast quarter of said Section 32 thence North 89°51’03” West along the south line of the Southeast Quarter of said Section 32, 1,362.74 feet to a point on the westerly right-of-way line of Kelley Road (formerly known as Padley Road); thence North 00°26’03” West along the westerly right-of-way line of Kelley Road (formerly known as Padley Road), 2,023.71 feet to the point of beginning; thence South 88°49’44” West, 136.90 feet; thence North 64°48’41” West, 63.49 feet; thence North 26°00’41” West, 72.24 feet; thence North 01°24’24” West, 98.66 feet; thence North 10°51’25” East, 329.56 feet to a point on the southerly right-of-way line of State Trunk Highway 60; thence South 86°52’06” East along the southerly right-of-way line of State Trunk Highway 60, 20.00 feet; thence South 44°38’11” East along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 120.09 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road 95.25 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 161.02 feet; thence South 89°21’01” West along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 1.20 feet; thence South 00°26’03” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 176.19 feet to the point of beginning. Containing 87,304 square feet, (2.0 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agriculture Overlay: Being Lot 1, Certified Survey Map, No. 3593 located in the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 32, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, less and accept the following described parcel: Commencing at the southeast quarter corner of said Section 32 thence North 89°51’03” West along the south line of the Southeast Quarter of said Section 32, 1,362.74 feet to a point on the westerly right-of-way line of Kelley Road formerly known as Padley Road; thence North 00°26’03” West along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 2,023.71 feet to the point of beginning; thence South 88°49’44” West, 136.90 feet; thence North 64°48’41” West, 63.49 feet; thence North 26°00’41” West, 72.24 feet; thence North 01°24’24” West, 98.66 feet; thence North 10°51’25” East, 329.56 feet to a point on the southerly right-of-way line of State Trunk Highway 60; thence South 86°52’06” East along the southerly right-of-way line of State Trunk Highway 60, 20.00 feet; thence South 44°38’11” East along the westerly right-of-way line of Kelley Road formerly known as Padley Road, 120.09 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road 95.25 feet; thence South 13°58’09” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 161.02 feet; thence South 89°21’01” West along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 1.20 feet; thence South 00°26’03” East along said westerly right-of-way line of Kelley Road formerly known as Padley Road, 176.19 feet to the point of beginning. Containing 1,551,482 square feet, (35.62 acres), more or less.

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

DATE PASSED: July 20, 2011

DATE PUBLISHED: July 27, 2011

Motion made by Martin, second by Hamele, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance Z391-11.

Andy Ross updated the members on the redistricting project. Proposed Map #4 was distributed with Ross explaining the changes so that no town has more than 2 supervisory districts. Maps with the proposed Assembly and Senate districts were also distributed. It appears there should be no impact to the county as it relates to ward boundaries. The final redistricting map will be on the August agenda for consideration. A public hearing is tentatively scheduled before the board meeting and may be in conflict with the walk-through of the Divine Savior Nursing Home. Final dates and times of the board meeting, redistricting public hearing and walk-through of the Divine Savior Nursing Home will be determined.

Cupery moved adjournment of this meeting to a tentative date of Wednesday, August 17, 2011, at 7:00 p.m. Second was made by Gorsuch. The motion carried. The meeting adjourned at 7:43 p.m.