

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
June 15, 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 Cupery, Lane and Pufahl, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Salzwedel to approve the Journal of May 18, 2011. Motion carried.

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

Chair Westby presented a Certificate of Appreciation to Joey Robbins, 4<sup>th</sup> grade student from Fall River Elementary School, for recognition of his artwork contribution for the cover of the 2011-2012 Columbia County Directory. New directories were placed on supervisor's desks.

Anyone interested in attending the Wisconsin Counties Association Conference being held September 25-27 at the Kalahari Resort in Wisconsin Dells should contact Chair Westby.

Chair Westby reminded supervisors that expense vouchers over 60 days will not be honored.

Supervisors were asked to keep Wednesday, August 17, 2011, available for the possibility of scheduling a county board meeting for consideration of the final redistricting plan and potential property acquisition.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 28, 2011, at the Columbia County Law Enforcement Center.

The following appointments were announced:

- (1) Health and Human Services: Cathy Brunt for remaining term to April, 2014. Motion by O'Neil, second by Boockmeier, the appointment was approved.
- (2) Ad Hoc Health Insurance Committee: Doug Richmond (Chair), Don De Young, Susan Martin, Barry Pufahl, Andy Ross and Mark Sleger.
- (3) Ad Hoc Facilities Committee: Robert Westby (Chair), Vern Gove, Kirk Konkell, Andy Ross and Debra Wopat. Motion by Teitgen, second by Weyh, the appointments of the Ad Hoc Health Insurance Committee and Ad Hoc Facilities Committee were approved. Chair Westby indicated that the Ad Hoc Health Insurance Committee would meet immediately following the County Board meeting. He explained this would be an organizational meeting only with no action being taken.
- (4) Zoning Board of Adjustment: Bernard Spink, term to July, 2014. Motion by Wingers, second by Richmond, the appointment was 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 Eugene Vangen, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 300, Section 21, T11N, R11E in the Town of Otsego on the 12th day of April, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agriculture to Agriculture with Agriculture Overlay, Parcel 300, Section 21, 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.

**RESOLUTION NO. 12-11**

WHEREAS, on December 15, 2010, the Public Finance Authority (the "Issuer"), issued its \$15,000,000 Fixed Rate Revenue Bonds, Series 2010A (Adams-Columbia Electric Cooperative Project) (the "Bonds") on behalf of the Adams-Columbia Electric Cooperative, a Wisconsin non-profit cooperative association (the "Borrower"), to provide financing for various improvements to the Borrower's existing electric distribution system and related financing costs (the "Original Project Costs"); and

WHEREAS, on August 17, 2010, a public hearing was held before the County Board of Supervisors of Adams County, Wisconsin (the "Adams County Board") with respect to the issuance of the Bonds for the purpose of providing financing for the Original Project Costs, and on September 15, 2010 this County Board of Supervisors (the "County Board") adopted an approval resolution approving the Original Project Costs and the financing thereof through the issuance of the Bonds; and

WHEREAS, subsequent to the issuance of the Bonds, the Borrower identified additional project costs (the "Additional Project Costs", and together with the Original Project Costs, the "Project Costs"), that are eligible to be financed with proceeds of the Bonds, a portion of which relate to locations within Columbia County, Wisconsin (the "County") as described in the supplemental notice of public hearing (the "Notice") attached hereto as Exhibit A and incorporated herein; and

WHEREAS, Section 66.0304 (11) of the Wisconsin Statutes provides that the Issuer may not authorize bonds to finance the Project Costs unless all the political subdivisions within whose boundaries the project is to be located have approved the financing of the project; and

WHEREAS, on May 24, 2011 a public hearing (the "Public Hearing") was held before the Adams County Board with respect to the Additional Project Costs to be financed with proceeds of the Bonds; and

WHEREAS, the Notice, in substantially the form attached hereto as Exhibit A, was published by at least one insertion, no less than 14 days prior to the date of the public hearing, in the official newspaper of Adams County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, and a notice was also published in the state-wide edition of the *Journal/Sentinel*, which is a newspaper having general circulation within the locality of the project; and

WHEREAS, the Public Hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on the Additional Project Costs and the location and the nature of the project to be financed by the Bonds; and

WHEREAS, this County Board is an elected legislative body of the County and a political subdivision within whose boundaries a portion of the project is located; and

WHEREAS, the Bonds are limited revenue obligations of the Issuer payable solely from revenues provided by the Borrower, and do not constitute an indebtedness of the County within the meaning of any State constitutional provision or statutory limitation, and do not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the County or a charge against its general credit or taxing powers;

NOW, THEREFORE, BE IT RESOLVED by the Columbia County Board that:

For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, the County Board hereby approves the Additional Project Costs (a portion of which relate to locations within the County), as described in Exhibit A hereto, and the financing thereof with proceeds of the Bonds.

The publication of the Notice and any action taken by the County, or on behalf of the County, with respect to the issuance of the Bonds or the Project Costs prior to the date hereof is hereby ratified and approved.

Fiscal Note: None

Fiscal Impact: None

Debra L. Healy Wopat  
Fred C. Teitgen  
Kenneth W. Hutler  
Andy Ross  
Robert R. Westby, Chair  
EXECUTIVE COMMITTEE

Andy Ross  
Vern E. Gove  
Debra L. Healy Wopat  
Harlan Baumgartner  
John H. Tramburg, Chair  
FINANCE COMMITTEE

**Notice of Public Hearing to  
Residents of Counties in Service Area of  
Adams-Columbia Electric Cooperative**

NOTICE IS HEREBY GIVEN that the County Board of Supervisors of Adams County, Wisconsin will hold a public hearing at 6:15 p.m. on May 24, 2011 in the County Board Room, Room A230 of the Adams County Courthouse, 400 Main Street, Friendship, Wisconsin regarding the proposed application of proceeds derived from the issuance by the Public Finance Authority (the "Issuer"), a Wisconsin bond issuing commission created under Section 66.0304 (3) of the Wisconsin Statutes (the "Act"), of revenue bonds, pursuant to the Act, in aggregate principal amount of \$15,000,000, on behalf of Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Company"). The bonds financed various improvements to the Company's existing electric distribution system and related financing costs, including the replacement or installation of overhead and underground wires, control devices, and other devices, in locations throughout the Company's service area and the construction of a new substation in the Town of Monroe, and subject to approval by the respective counties, proceeds of the bonds will be applied to additional project costs at various locations, as described in this Notice. The initial owner, operator, or manager of the Project is the Company.

This notice is given to residents of counties in the Company's service area, which is located within the Counties of Adams, Columbia, Dane, Dodge, Green Lake, Jefferson, Marquette, Portage, Sauk, Waupaca, and Waushara.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facility. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) may be presented at the hearing if submitted in advance to the County Clerk.

Comments made at the hearing are for the consideration of the County Board of Supervisors, but do not bind any legal action to be taken by them.

Project locations in Adams County include the Towns of Adams (Deerborn Dr -between 7<sup>th</sup> Dr and 6<sup>th</sup> Avenue; 10<sup>th</sup> Avenue- between Duckcreek Dr and Deerborn Avenue; CTH F – two wells off of north CTH F (west of STH 13); CTH J – 10<sup>th</sup> Avenue to 6<sup>th</sup> Court; 9<sup>th</sup> Drive from Dyke Avenue to Edgewood Avenue), Big Flats (CTH C west of STH 13 to 14<sup>th</sup> Avenue; CTH C-between 8<sup>th</sup> Avenue and 10<sup>th</sup> Avenue; East Trout Valley Road-between 10<sup>th</sup> Avenue and Blackhawk Road; Buttercup Avenue and 13<sup>th</sup> Court north on 13<sup>th</sup> Ct to end; West Trout Valley Road-east of 10<sup>th</sup> Avenue between 972 & 964), Colburn (132 Blackhawk Drive ; CTH G and Badger Drive at intersection road move), Dell Prairie (Lake of the Pines Subdivision – south of Gale Dr, Gem Ct, Gem Avenue, Pinecrest, 10<sup>th</sup> Ct, E 10<sup>th</sup> Ct and W 10<sup>th</sup> Ct; Scotch Pines Subdivision-Timber Drive off 8<sup>th</sup> Avenue to west; 3701 and 3711 8<sup>th</sup> Avenue), Easton (STH 13-Edgewood Avenue to CTH E; Edgewood Court and Drive off of 8<sup>th</sup> Avenue east and west to 9<sup>th</sup> Avenue; West 9<sup>th</sup> Court to Elk Avenue), Jackson (CTH I – 1<sup>st</sup> Ct to 2<sup>nd</sup> Avenue; Glen Substation-3367 2<sup>nd</sup> Avenue and CTH I; 4<sup>th</sup> Avenue north STH 82 to Fish Avenue, Fern Avenue–off of CTH A west(cul-de-sac)), Leola (CTH G-Big Roche Cri Creek Crossing; CTH D-Paramount Farms – Well west CTH D south of STH 73), Lincoln (Dyke Avenue – between 5<sup>th</sup> Avenue and CTH G; Deerborn Drive well to S between 7<sup>th</sup> Dr and 6<sup>th</sup> Avenue; 5<sup>th</sup> Avenue – well to east, north of Dyke Avenue and south Duck Creek Avenue; CTH J between CTH G and 4<sup>th</sup> Dr; 6<sup>th</sup> Avenue-CTH M to south of CTH J), Monroe (CTH C and 17<sup>th</sup> Avenue south to Browndeer Avenue), New Chester (Elk Avenue from 5<sup>th</sup> to 6<sup>th</sup> Avenue; 5<sup>th</sup> Avenue – between CTH M and Dover Avenue; Brooks Substation - 508 Ed-A Edgewood and 5<sup>th</sup> Avenue; 6<sup>th</sup> Avenue - (CTH A to Ember Avenue); Brentwood Subdivision, Brentwood Dr, Crestwood Avenue, Oak Avenue), New Haven (CTH B-between CTH P and Gem Avenue), Preston (Roche-Cri Park- State Park west of STH 13 entrance; Czech Lane-west of 10<sup>th</sup> Avenue 2,000 feet), Quincy (CTH F-CTH Z east to 16<sup>th</sup> Avenue; CTH F-16 Avenue to STH 13; STH 13-STH 82 to Fawn Lane; CTH Z (CTH F to STH 82); Dellwood Substation - 1868 20<sup>th</sup> Avenue; Evergreen Avenue 1605-35; CTH Z (CTH F to STH 82); S Dixie Court-east of CTH Z (cul-de-sac); Grove Avenue-between Sauk and Wigwam; Wisconsin Avenue-north of Rito Avenue to Thomas Avenue), Richfield (Seneca Foods-Cottonville Avenue-Well S of Cottonville (249), Rome (CTH Z-18<sup>th</sup> Lane to Wood County Line;

Arrowhead Substation - 319 STH 13; Sherwood Substation - 377 STH 13; 13<sup>th</sup> Drive-north of Arrowhead Tril (cul-de-sac); 9<sup>th</sup> Avenue-north of Apache Avenue (cul-de-sac)), Springville (Fern Avenue/11<sup>th</sup> Avenue to 10<sup>th</sup> Avenue; 11<sup>th</sup> Avenue/Fern Avenue to Fawn Lane; 11<sup>th</sup> Avenue-STH 82 to Fur Avenue; Well south of f 1049 STH 82; Fern Avenue -9<sup>th</sup> Ct to 10<sup>th</sup> Avenue; 3276 9<sup>th</sup> Avenue), and Strongs Prairie (Lake Wood Subdivision-west off CTH Z south off Cypress Avenue, 19<sup>th</sup> Dr, Cypress Ct, 19<sup>th</sup> Ct, 18<sup>th</sup> Ct; CTH Z from STH 21 north to Chicago; CTH Z- STH 21 south to CTH F).

Project locations in Columbia County include Towns of Caledonia (CTH O- between Church east to W10139 CTH O), Columbus (Columbus Substation - 2300 Farnham St; STH 89-south of Columbus Substation, 2300 Farnham St - Fox Road to Columbus Road), Courtland (intersection west to Wingers Road Highway 146 and CTH A; Howell Road and Kuchn Road south to CTH A and east to Wingers Road), Fort Winnebago (CTH CX west to W9779 Grotzke Road), Fountain Prairie (CTH CD north Fields Road to Shady Lane; Fields Road east -STH 146 to Mohr Road; Shady Lane-east STH 146 to CTH CD; Doylestown Substation - N3423 STH 146; Fields Road-west of STH 146 to Mohr Road), Lewiston (CTH X (N9375); Lewiston Substation - W13008 CTH O; Adney Road-southeast of CTH AA to Anacker Road; CTH X-south of Bridge Road to Muskrat Road; Corning Road between Grotzke Road and Hogan Road), Randolph (United Wisconsin Grain Producers - W1231 CTH EF), Scott and Randolph (circuits off substations Cambria and Friesland), Scott (Crown Road-CTH H to CTH SS; W4671 Vaughn Road east to Larson Road; STH 33 east from CTH H to STH 146; Cambria Substation - N841 STH 33 & CTH H), Springvale (Kuehn Road-between CTH B and Howell Road).

Project locations in Dodge County include the Towns of Calamus (Calamus Substation - N6293 Paul Road), Elba (N4342 Stadler Road), and Westford (CTH CC between CTH FW and STH 73; Hickory Point Subdivision - north of CTH G and Hickory Point Road, west to the end of Mikand Road and east to end of south side of Beaver Dam Lake; CTH G between Glen Road and County Line).

Project locations in Green Lake County include the Towns of Kingston (Highway 44 (CTH H to Fountain Lane), Princeton (Eagle Road-west and east of STH 73 intersection 2300 feet), Seneca (CTH D - between W5113 CTH DD and just west of Marsh Road; CTH E-east of W4121 To South Road), and St. Marie (W5375 CTH DD).

Project locations in Marquette County include the Towns of Buffalo (CTH O/CTH F from Roslin Substation at N824 12<sup>th</sup> Avenue to Gillette Avenue; CTH F - 14<sup>th</sup> Road west and south to Glen Oak Lumber and Milling Inc N2885 CTH F; CTH F-Gem Avenue to Gillette Drive; Roslin Substation - N824 12<sup>th</sup> Avenue & CTH O; Golden Road-north of Grouse Road to 17<sup>th</sup> Ct), Crystal Lake (STH 22-south Duckcreek Avenue to Eagle Road; Eagle Road and 15<sup>th</sup> Dr south of intersection), Douglas (Golden Lane- west of CTH A dead ends; CTH O and STH 23 1408-27; CTH AA-south of STH 23 to Adney Road; CTH O), Mecan (W933 STH 23), Montello (CTH K-west of Montello between STH 22 and CTH F; Montello Substation - W2874 Fern Dr & 15<sup>th</sup> Avenue south 23 and 16<sup>th</sup> Road south on 16<sup>th</sup> Road to CTH C; Montello Substation W2874 Fern Dr and 15<sup>th</sup> Avenue), Moundville (7<sup>th</sup> Avenue-south of CTH O (dead end); 8<sup>th</sup> Avenue-north of Glen Avenue (dead end); CTH CX and Grouse Drive north 3800 feet (x country)), Neshkoro (CTH DD between CTH D and Pond Lily Road), Newton (CTH Z-west of 11<sup>th</sup> Lane to 10<sup>th</sup> Lane; 10<sup>th</sup> Road-south of Dixie Lane to 10<sup>th</sup> Lane), Oxford (CTH D - east 2<sup>nd</sup> Avenue to CTH O; CTH I between 1<sup>st</sup> Drive and 2<sup>nd</sup> Avenue; ATC transmission - CTH I between 2<sup>nd</sup> Avenue and 1<sup>st</sup> Ct; ATC Transmission on Fern Road - between CTH A and CTH EE; CTH D-west of 5<sup>th</sup> Drive to 4<sup>th</sup> Drive), Packwaukee (10th Road - north of Gale Avenue; Chateau Sub - W6490 CTH M & Fern Avenue; 8th Lane-south of Lakeview Drive (cul-de-sac); CTH K-east of 11th Drive to Fox Road), Shields (CTH Y-Davis Well-north of Evergreen; Turtle Lake Substation - N6779 STH 22; Elk Court-west of CTH N to 18<sup>th</sup> Avenue), Springfield (Dakota Road-east of 1<sup>st</sup> Avenue 2300 feet), and Westfield (CTH M-south of Westfield-Thal Acres - N6109 CTH M Pivot; CTH A-DeMott Dairy-Evergreen Drive south to Fawn Lane; Elk Road and CTH M intersection west 800 feet).Project location in Portage County include the Town of Grant (Oak St between CTH F and 90th St).

Project locations in Sauk County include the Towns of Delton (FoxHill Substation - S3183 Fox Hill Road) and Fairfield (CTH U-between CTH T and Gillem Road; Hein Road-east of CTH U (x country) 4500 feet).

Project locations in Waushara County include the Towns of Deerfield (Badger Dr – well across the street from W11650 Badger Dr, south side of road), Hancock (CTH G – Badger Dr to Badger Ln), Leon (N Pearl Lake Rd - near W4784), Mount Morris (CTH NN - west of 28th Ct to Badger Dr, 23rd Ave – north of Blackhawk Rd, and 23rd Ln between Browndeer Ave and Blackhawk Rd), Oasis (Well – north side of CTH O – east of W10608), Plainfield (Well – south of Archer Ave on east side of 4th Ave), Richford (Well – on east side of 10th Ct South of CTH JJ and STH 21 – west of CTH B), and Saxeville (north on CTH TT and west on CTH W and W3098 CTH M).

/s/ \_\_\_\_\_  
Cindy Phillippi  
County Clerk, Adams County

Motion was made to adopt the Resolution by Teitgen, second by Hutler.

Keith Weyh, Adams-Columbia Electric Cooperative representative, explained that the resolution before them was to approve the issuance of bonds to finance additional projects to the existing Adams-Columbia Electric Cooperative Project.

The resolution was adopted.

**RESOLUTION NO. 13-11**

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin  
1st National Bank of Berlin, Berlin, Wisconsin;  
Associated Bank of Portage, Portage, Wisconsin;  
Bank of Poynette, Poynette, Wisconsin;  
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;  
Banker’s Bank, Madison, Wisconsin;  
Citizens Bank, Stevens Point, Wisconsin;  
Community Bank of Portage, Portage, Wisconsin;  
Farmers and Merchants Union Bank, Columbus, Wisconsin;  
Green Lake State Bank, Green Lake, Wisconsin;  
Hartford Savings Bank, Juneau, Wisconsin;  
Local Government Pooled Investment Fund, Madison, Wisconsin;  
Portage National Bank, Portage, Wisconsin;  
US Bank, Portage, Wisconsin;  
Timberwood Bank, Tomah, Wisconsin;  
Bank Mutual, Portage;  
PMA-WISC Fund; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

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

Motion was made to adopt the Resolution by Tramburg, second by Wopat. The resolution was adopted.

**RESOLUTION NO. 14-11**

WHEREAS, Columbia County, along with the other 71 counties in the State of Wisconsin, provides child support services to its residents including paternity establishment, obtaining child support orders, enforcing and modifying orders, and locating non-custodial parents; and,

WHEREAS, Wisconsin is a top state in the collection and enforcement of child support orders; and,

WHEREAS, the Governor's Proposed Budget represents a disinvestment by the State in child support enforcement, severely cutting state funding and the accompanying federal reimbursement to counties; and,

WHEREAS, a reduction in funding of the child support program will have adverse effects not only to the Agency and staff in Columbia County, but more importantly, to the children and families of Columbia County and the State of Wisconsin; and,

WHEREAS, economic outlays for services such as medical assistance and child care assistance will rise due to the decreased child support funds coming into the homes of these families; and,

WHEREAS, a decrease in funding will drastically decrease the level of service and child support currently provided to the families of Columbia County and will place a higher burden on the taxpayers of this County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby request that the Legislature allocate additional State funds to Wisconsin's County Child Support Programs in order to continue to provide the current high level of service.

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution to the Governor of the State of Wisconsin, each legislator in the Wisconsin Senate and Assembly who represents Columbia County and Secretary Eloise Anderson, Department of Children and Families.

Fiscal Note: Reduction of approximately \$100,000.00 in State/Federal funding for 2012.

Fiscal Impact: Undetermined increase in costs greatly exceeding \$100,000.00 for Health and Human Services programs including Income Maintenance and Medical Assistance.

Timothy O'Neil  
Matt Gorsuch  
Kirk Konkel  
Barry Pufahl  
Robert Lane  
JUDICIARY COMMITTEE

A copy of the resolution was placed on supervisor's desks.

Motion was made to adopt the Resolution by O'Neil, second by Konkel.

Motion was made by Tramburg, second by O'Neil, to also forward a copy of resolution to the Joint Committee on Finance and Wisconsin Counties Association. The motion to amend carried.

The resolution as amended was adopted, not unanimously.

**ORDINANCE NO. Z390-11**  
**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", (Eugene Vangen, Petitioner and Owner) parcel of land located in Section 21, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Northeast corner of Section 21, Town 11 North, Range 11 East; thence 89°21'09" West 1458.68 feet along the north line of the Northeast ¼ of Section 21 to the point of beginning; thence S00°38'51" West 222.69 feet; thence S15°30'40" East 322.53 feet; thence 89°21'09" West 249.76 feet; thence N00°38'51" East 532.48 feet to the north line of Section 21;

thence S89°21'09" East 160.00 feet along the north line of Section 21 to the point of beginning. Containing 99,100 square feet, (2.275 acres), more or less. Land to be Rezoned from Agriculture to Agriculture with Agriculture Overlay: The Northwest ¼ of the Northeast ¼ of Section 21, Town 11 North, Range 11 East, with the exception of land commencing at the Northeast corner of Section 21, thence 89°21'09" West 1458.68 feet along the north line of the Northeast ¼ of Section 21 to the point of beginning; thence S00°38'51" West 222.69 feet; thence S15°30'40" East 322.53 feet; thence 89°21'09" West 249.76 feet; thence N00°38'51" East 532.48 feet to the north line of Section 21; thence S89°21'09" East 160.00 feet along the north line of Section 21 to the point of beginning.

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

DATE PASSED: June 15, 2011  
DATE PUBLISHED: June 21, 2011

Motion made by Richmond, second by Wopat, to adopt. The Ordinance was declared passed as amended and is to be known as Ordinance Z390-11.

Field moved adjournment of this meeting to Wednesday, July 20, 2011, at 7:00 p.m. Second was made by Baumgartner. The motion carried. The meeting adjourned at 7:47 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.**