

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 15, 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. 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 Weyh, second by Teitgen to approve the Journal of October 19, 2011. Motion carried.

The agenda was revised to include the addition of two (2) resolutions: County Aid Bridge Construction under Section 81.38 of the Statutes County of Columbia, and County Aid Construction and Maintenance during the Calendar Year 2012 (placed on supervisor's desks), to be discussed before the 2012 Budget and Levy Property Tax Resolution. A motion to approve the revised agenda as printed was made by Boockmeier, second by Stevenson. Motion carried.

Chair Westby indicated that supervisors received their holiday luncheon invitations, which is to be held at Dino's Restaurant following the December County Board meeting. Please respond by Friday, December 9, 2011, to the County Clerk's office.

A motion was made by Pufahl, second by Field to suspend the rules to move the December Board meeting from the third to the second Wednesday of the month. Motion carried. The County Board meeting will be held on December 14, 2011.

Supervisors were reminded and encouraged to attend luncheon with F.L.A.G. students today at noon at the Columbia County Law Enforcement Center.

Chair Westby explained that, because of the early December meeting, expense vouchers for November need to be turned in to the County Clerk's office by Wednesday, November 23, 2011.

Chair Westby indicated that direct deposit forms were placed in supervisor's mailboxes. He asked supervisors to consider direct deposit of their per diem checks. Completed forms should be returned to the Human Resources office.

Election packets have been placed in supervisor's mailboxes. Susan Moll, County Clerk, indicated dates and deadlines for completion of election forms and nomination papers. Also, addressed was the necessary paperwork required because of the redistricting and that new supervisory district maps would be available December 1, 2011, in the County Clerk's office or the Columbia County website at www.co.columbia.wi.us. Anyone with questions should contact the County Clerk's office.

The following appointments were announced:

- (1) Veterans Service Commission: Keith Miller, 3 year term to December, 2014. Motion by Tramburg, second by O'Neil, the appointment was approved.
- (2) Zoning Board of Adjustment: Jon Steinhaus, Alternate, completing Don Nelson's remaining term to July, 2013. Motion by Gove, second by Baebler, the appointment was approved.

Chair Westby stated anyone wishing to speak before the Board regarding the proposed budget should sign in prior to the hearing. He spoke briefly on the 2012 budget highlights.

A Public Hearing on the proposed 2012 Budget began at 10:00 a.m. and closed at 10:35 a.m.

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 Douglas W. Kammer, Portage, WI, Petitioner and Swiss Meadows, LLC, Portage, WI, Owner, to rezone from Agricultural to Agricultural II, Parcel 351, Section 17, T13N, R9E in the Town of Ft. Winnebago on the 1st day of September, 2011 to be approved as follows: To change from Agricultural to Agricultural II, Parcel 351, Section 17, T13N, R9E, Town of Ft. Winnebago.

2. A petition by Richard Marquardt & Kurt Marquardt, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Agricultural II, Parcel 496, Section 28, T11N, R11E in the Town of Otsego on the 2nd day of August, 2011 to be approved as follows: To change from Agricultural to Agricultural II, Parcel 496, Section 28, T11N, R11E, Town of Otsego.
3. A petition by Thomas Kurtz & Gary Kurtz, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 382.02 and Agricultural to Agricultural with Agricultural Overlay, Section 20, T11N, R10E in the Town of Lowville on the 8th day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 382.02 and Agricultural to Agricultural with Agricultural Overlay, Section 20, T11N, R10E, Town of Lowville.
4. A petition by Lewan E. Miller, Poynette, WI, Petitioner and Miller Income Trust, Poynette, WI, Owner, to rezone from Agricultural to Rural Residential, Parcels 502.A & 502.B, Section 27, T11N, R10E in the Town of Lowville on the 8th day of September, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcels 502.A & 502.B, Section 27, T11N, R10E, Town of Lowville.
5. A petition by Thomas R. & Mary P. Schmitt, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 180, Section 10, T10N, R10E in the Town of Leeds on the 17th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential, Parcel 180, Section 10, T10N, R10E, Town of Leeds.
6. A petition by Christine Senger & Randall Senger, Merrimac, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 285, Section 17, T11N, R8E in the Town of Caledonia on the 12th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 285, Section 17, T11N, R8E, Town of Caledonia.
7. A petition by Steven & Kris Sauer, Fall River, WI and Matthew Lewke, Columbus, WI Petitioners and Owners, to rezone from Agricultural to Rural Residential, Parcel 255.02 and Agricultural to Agricultural with Agricultural Overlay, Section 13/14, T11N, R12E in the Town of Fountain Prairie on the 20th day of October, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 255.02, Section 13/14, T11N, R12E, Town of Fountain Prairie.

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. 26-11

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 81.38 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised By Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Caledonia	Cascade Mountain Road	\$ 13,100.00	\$ 6,550.00
Town of Caledonia	Owen Park Road	\$ 14,100.00	\$ 7,050.00
Town of Columbus	Weiner Road	\$ 14,127.85	\$ 7,063.93
Town of Courtland	Court Road	\$ 6,249.13	\$ 3,124.57
Town of Courtland	Fordeg Road	\$ 6,014.70	\$ 3,007.35
Town of Fountain Prairie	McDonald Road	\$ 5,680.00	\$ 2,840.00
Town of Leeds	Priem Road	\$ 5,847.72	\$ 2,923.86
Town of Leeds	Hall Road	\$ 5,847.72	\$ 2,923.86

Town of Lowville	Tollefson Road	\$ 10,698.58	\$ 5,349.29
Town of Randolph	Friesland Road	\$ 6,249.13	\$ 3,124.57
Town of Randolph	H. Devries Drive	\$ 6,248.66	\$ 3,124.33

Fiscal Note: \$47,082.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$47,082.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

John G. Stevenson
Harlan Baumgartner
Susan G. Martin
Kenneth W. Hutler
Vern E. Gove
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Hutler. The resolution was adopted.

RESOLUTION NO. 27-11

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2012 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,297,226.00 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

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

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

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,950.25
Caledonia	Cascade Mountain Road	13,385.75
Columbus	Schaefer Road	8,776.25
Courtland	Court Road	5,192.25
Dekorra	Corning Street	10,067.75
Fort Winnebago	Clark Road	6,357.75
Fountain Prairie	Doylestown Road	7,729.75
Hampden	Kronke, Otsego & Bock Road and Eggert Drive	7,413.00
Leeds	Hopkins & Klienert Road	8,421.00
Lewiston	Simonson Road	8,130.50
Lodi	Ryan Road	5,754.00
Lowville	Hagan Road	8,079.75
Newport	Gulch Road	5,115.25
Otsego	Palmer Road	8,253.00
Pacific	Bobbi, Mariah Rae, Karen Ann & Laura Road	4,298.00
Randolph	Sterk Road and Cupery Drive	6,968.50

Scott	Ross Road	2,000.00
Springvale	Pardeeville Road	8,288.00
Wyocena	Gema Drive	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Kampen & Bullen Road	2,000.00
Fall River	Gruhn Road	3,500.00
Rio	Harvey Street and Ronal Lee Circle	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Sunset Street	2,000.00
Lodi	Prairie Street	2,000.00
Portage	Clark & Fairfield Street	9,574.25
Wisconsin Dells	Race Street	2,000.00

TOTAL \$ 165,247.75

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

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

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$859,762.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$30,434.00.
- (3) For Winter Maintenance (3312), the sum of \$1,611,696.00.
- (4) The sum of \$2,881,756.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$91,107.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,182,770.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$896,100.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,382,821.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,366,978.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$796,786.00.
- (11) County Parks (3390), the sum of \$32,483.00.

TOTAL AUTHORIZED IN THIS SECTION (\$15,132,693.00)

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

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$165,248.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,297,941.00, minus Revenue, Contingency and Equity applied of \$10,628,629.00. Equals the net amount of \$4,669,312.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,669,312.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance

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

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

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

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

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

Vern E. Gove
Kenneth W. Hutler
Susan Martin
Harlan Baumgartner
John G. Stevenson
HIGHWAY COMMITTEE

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

RESOLUTION NO. 28-11

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2012 with total expenditures of \$67,275,331, total revenues and equity applied of \$42,823,304, and a total Columbia County tax levy of \$24,452,027.

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

That a County Tax of \$23,268,572 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$684,075 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$387,143 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$853,228.70 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

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

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

Motion was made by Pufahl to amend the Budget to restore \$28,500 to the County Library Support Account with the addition to be levied with the county library system tax. Second by Richmond.

Tramburg requested a roll call vote. The amendment failed for lack of simple majority vote as follows:

AYES: 8, NOES: 22, VACANT: 1

AYES: Ross, Sleger, Sunnicht, Westby, Ford, Martin, O'Neil and Pufahl.

NOES: Richmond, Stevenson, Teitgen, Tramburg, Weyh, Wingers, Wopat, Andler, Baebler, Baumgartner, Boockmeier, Cupery, DeYoung, Field, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Lane and McClyman.

The resolution was adopted, not unanimously.

RESOLUTION NO. 29-11

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

WHEREAS, Columbia County currently has \$949,453 of funds available in its revolving loan fund, and

WHEREAS, Alsum Farms & Produce, Inc. is in need of funds to expand their office building and plant and purchase equipment, and

WHEREAS, additional funds in the amount of \$5,600,000 are being committed by the following sources:

- | | |
|--------------|-------------|
| • M & I Bank | \$5,000,000 |
| • Borrower | \$ 600,000 |

WHEREAS, this project will create 30 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 the Alsum Farms & Produce, Inc. application in the amount of \$600,000 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 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 Alsum Farms & Produce, Inc. in the amount of \$600,000 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, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$600,000 of designated RLF Funds.

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

Larry Alsum, owner and manager of Alsum Farms & Produce, Inc. gave a brief history and future expansion plans of the business. He provided the supervisors with a brochure and entertained questions.

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

RESOLUTION NO. _____

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is a member of the Wisconsin Associated County Extension Committees, Inc.; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee is the governing committee for the UW-Extension Cooperative Extension Columbia County Department serving residents of Columbia County; and

WHEREAS, the Wisconsin Idea Partnership focuses on access, affordability and accountability; and

WHEREAS, University of Wisconsin-Extension, Cooperative Extension, highly values its partnership with UW-Madison, particularly in the College of Agricultural and Life Sciences, and the School of Human Ecology; and

WHEREAS, the UW-Extension, Cooperative Extension, and the UW System values increased flexibility in the areas of human resources, procurement, financial management, construction, accountability; and

WHEREAS, the Columbia County Agriculture and Land & Water Conservation Committee values the joint resources of UW-Extension, Cooperative Extension, and the College of Agricultural and Life Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the other 12 UW System four-year campuses and 13 two-year colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby endorse the Wisconsin Idea Partnership; and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Walker, Senator Scott Fitzgerald, Senator Mark Miller, Senator Luther Olsen, Representative Fred Clark, Representative Keith Ripp, Representative Joel Kleefisch and Representative Jeff Fitzgerald.

Fiscal Note: None

Fiscal Impact: None

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

Chair Westby explained that at the May 18, 2011, meeting this Resolution was postponed until the November Board meeting for further review on a motion by Ford, seconded by Teitgen.

Ford indicated the resolution is no longer relevant and made a motion to table indefinitely. Second was made by O'Neil. The motion carried.

RESOLUTION NO. 30-11

WHEREAS, the Columbia County Board of Supervisors appointed the first ADRC Governing Board in Resolution No. 43-07, which was adopted on December 19, 2007; and

WHEREAS, in Resolution No. 26-09, which was adopted on August 19, 2009, the Columbia County Board of Supervisors subsequently redefined the membership of the ADRC Governing Board to meet State of Wisconsin representation mandates; and,

WHEREAS, the State of Wisconsin currently requires that a twelve (12) member ADRC Governing Board must include representatives from the following groups: four (4) Elderly; one (1) Physically Disabled; one (1) Developmentally Disabled; two (2) County Board Supervisors; and, four (4) Representatives from the Public; and,

WHEREAS, the new requirements for ADRC Governing Board representation provide greater flexibility than was previously mandated.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors defines the new composition of the twelve (12) member Columbia County ADRC Governing Board as outlined above; and,

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors shall appoint two (2) County Board Supervisors to serve on the ADRC Governing Board and that the ADRC Governing Board will nominate all other non-County Board Supervisor ADRC Governing Board appointments to the Columbia County Health & Human Services Board for confirmation.

Fiscal Note: NONE

Fiscal Impact: NONE

Charles Boursier, MD, Community Member
Susan Goethel, Community Member
Cathy Brunt, RN, Community Member
Robert Lane, County Board
Richard Boockmeier, County Board
Robert McClyman, County Board
Teresa Sumnicht, Secretary
Mary Cupery, Vice Chair
Timothy O'Neil, MD, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by DeYoung, second by Boockmeier. The resolution was adopted. Cupery and O'Neil are currently representing the Columbia County Board of Supervisors. Chair Westby indicated the new appointments would be postponed until the organizational meeting in April.

RESOLUTION NO. 31-11

WHEREAS, Columbia County has a history of providing community mental health and substance abuse programming including the Community Support Program, comprehensive Community Services, and clinical services; and

WHEREAS, Section 51.42(1)(b), Stats., requires every county to provide emergency mental health services to persons within the county in need of those services; and

WHEREAS, Columbia County has the ability and desire to expand the continuum of services with the anticipated outcome of reducing the number and length of inpatient admissions of children and adults, providing services in a timely and least restrictive manner, and preventing the likelihood of future crises; and

WHEREAS, pursuant to DHS 34.3, Columbia County has obtained certification as an Emergency Mental Health Service 3 Program from the Wisconsin Department of Health Services; and

WHEREAS, Columbia County will support Crisis Intervention Services through the use of existing contract funds and revenue generated through Medical Assistance and third party billing; and

WHEREAS, the Columbia County Department of Health and Human Services wishes to apply for a Medical Assistance Billing Provider number from the State of Wisconsin to provide Crisis Intervention Services; and

WHEREAS, this program will allow billing of Medical Assistance for Crisis Intervention Services, which would reimburse for that portion of allowable costs for which federal financial participation is available; and

WHEREAS, in order to obtain a Medical Assistance billing provider number for this program, the County must agree to make available the non-federal share needed to provide Crisis Intervention Services.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does agree to make available the non-federal share needed to provide Crisis Intervention Services to children and adults in Columbia County as a requirement to receive a Medicaid billing provider number.

Fiscal Note:

Fiscal Impact: None

Dr. Charles Boursier, Community Member
Susan Goethel, Community Member
Cathy Brunt, RN, Community Member
Robert McClyman
Robert Lane
Richard Boockmeier
Teresa Sumnicht, Secretary
Mary Cupery, Vice Chair
Dr. Timothy O'Neil, Chair
HEALTH AND HUMAN SERVICES

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

Supervisor O'Neil indicated that the fiscal impact is unknown at this time as this resolution will allow the County the ability to bill for some services. Dawn Woodard, Health & Human Services Director, gave a brief synopsis of the resolution and entertained questions of the Board.

The resolution was adopted.

RESOLUTION NO. 32-11

WHEREAS, the Columbia County Clerk of Courts previously held funds in Columbia County Circuit Court Case No. 03 CV 347 that has now been transferred to Dane County; and,

WHEREAS, a deposit of \$102,000.00 was maintained in the Clerk of Courts restricted bank account since 2003 and was paid to Dane County on October 26, 2011; and,

WHEREAS, interest totaling \$22,886.37 was deposited into the Columbia County General Fund and has been ordered to be transferred to Dane County, which now has venue in this case.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$22,886.37 be transferred to the Columbia County Clerk of Courts bank account for payment to Dane County.

Fiscal Note: Transfer \$22,886.37 from the Columbia County General Fund Account No. 100.341100 to the Clerk of Courts Checking Account.

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Konkel, second by Lane. The resolution was adopted.

RESOLUTION NO. 33-11

WHEREAS, each calendar year, the State of Wisconsin Department of Children and Families ("DCF") contracts with Columbia County for the administration of child and spousal support and establishment of paternity and medical support liability programs; and,

WHEREAS, beginning in 2012, DCF is replacing its traditional paper contract process with electronic contract documents including use of the online document signature service DocuSign; and,

WHEREAS, the new electronic process will allow State/County contracts to be signed online with accuracy while saving both time and cost; and,

WHEREAS, the County Board, by resolution, may name and authorize a designee of the County Board Chair to sign State/County Child Support Program contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby authorize and name Deputy Corporation Counsel and Child Support Director Dawn M. Marquardt as the Columbia County Board Chair's designee to sign State/County Child Support Program contracts; and,

BE IT FURTHER RESOLVED, that the authority granted to Attorney Marquardt by this Resolution shall be effective immediately upon adoption and shall remain in full force and effect during Attorney Marquardt's employment with Columbia County or until such authority is modified or removed by future action of the County Board.

Fiscal Note: None.

Fiscal Impact: None.

Timothy O'Neil
Kirk Konkel
Matt Gorsuch
Barry Pufahl
Robert J. Lane, Chair
JUDICIARY COMMITTEE

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

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 4, entitled "Highway Access Control" of the County Code is hereby amended as follows:

12-4 Highway Access Control

- 12-4-1** Title, Purpose, and Jurisdiction
- 12-4-2** Definitions
- 12-4-3** Regulations
- 12-4-4** Administration and Enforcement

Sec. 12-4-1 Title, Purpose, and Jurisdiction

- (a) **Title.**
This ordinance shall be known as, cited and referred to as: THE COLUMBIA COUNTY HIGHWAY ACCESS CONTROL ORDINANCE.
- (b) **Statutory Authorization.**
This ordinance is established by the provisions set forth in Section 86.07(2) of the State of Wisconsin Statutes, and Chapter Hy 31 of the Wisconsin Administrative Code.
- (c) **Purpose.**
The purpose of this ordinance is to restrict and regulate access onto county highways in order to promote the public safety, convenience, general welfare, economic viability and to protect the public investment of existing and proposed highways, by preventing costly road improvements, premature obsolescence, and to provide for safe and efficient ingress and egress to Columbia County Highways.

Sec. 12-4-2 Definitions

For the purpose of simplicity, the following terms shall be applied as indicated throughout this ordinance.

- (a) **General.**
 - (1) The present tense includes the future tense and the singular tense includes the plural.
 - (2) The word "shall" is mandatory; the word "may/should" is permissive.

- (3) The words "used" or "occupied" also mean intended, designed or arranged to be used or occupied.
- (4) The word "person" includes any individual, firm, association, joint stock association, organization, partnership, limited, trust, body politic, governmental agency, company, corporation and includes any trustee, receiver, assignee, or other representative thereof.
- (5) All distances unless otherwise stated shall be measured in the horizontal direction.

(b) **Definitions.**

ACCESS. Driveway or road access point for any motorized/non-motorized vehicles except for State of Wisconsin funded snowmobile trails.

ACCESS PERMIT. A driveway or road access permit issued by ~~from the~~ Columbia County Highway and Transportation Department granting access onto a CTH.

ADT. Average Daily Traffic generated on a given road or highway.

COUNTY TRUNK HIGHWAY (CTH). Any segment of a Columbia County Trunk Highway.

DRIVEWAY. Any type of access for motorized/non-motorized vehicles to one or ~~more two~~ parcels.

EXPIRATION DATE: The final completion date in which any/all installations, updates and changes can be made.

HIGHWAY and TRANSPORTATION: Columbia County Highway and Transportation

LIMITED ACCESS HIGHWAY. Highways (or segments of highways) on which access is provided with entrance and exit ramps (ie: H 151 and I90-).

PARCEL. The area of land within the property lines of a given piece of property.

ROAD. Any road, street, alley, expressway, highway, avenue, parkway, lane, drive, boulevard, circle, bypass or other pathways intended for the use of motorized/non-motorized vehicles to obtain access to more than two parcels.

RURAL CTH. Any CTH with a 55 m.p.h. (88km/h) speed limit.

SEMIURBAN CTH. Any CTH outside of the municipal boundaries of a city or village with a speed limit below 55 m.p.h. (88km/h).

URBAN CTH. Any CTH within the municipal boundaries of a city, village, or township with a speed limit below 36 m.p.h. (57.6km/h).

Sec. 12-4-3 Regulations

(a) **Existing Access.**

Any use of access to a CTH (via driveway or road) prior to ~~the effective date of this ordinance~~ February 15, 1995 will be allowed provided a permit has been issued or the access is used for an agriculture related residence or agriculture field entrance.

(b) **Vacated Access.**

If ~~the~~ Columbia County Highway and Transportation Department considers the use of an access to have been discontinued for a period of at least two years, ~~the~~ Highway and Transportation Department shall notify the owner by certified mail that the access is to be considered vacated. ~~The~~ Highway and Transportation Department will allow the owner thirty (30) days to reply. If after this time period ~~the~~ Highway and Transportation Department decides that the access has been abandoned for at least one year, the access shall be considered vacated and its use will be illegal thereafter. Any further use of this access after this period will require a permit and be subject to the regulations of this ordinance as a new access. It will no longer be considered an existing access.

(c) **Access to Highway.**

Entrance upon or departure from a CTH shall be prohibited except at locations specifically designated by this section. No road shall be opened into or connected with any CTH, under this section or converted from one use of access to another use of access without an ACCESS PERMIT.

(d) **Land Division and Zoning Approvals.**

- (1) Before any parcel of land is allowed to be subdivided, pursuant to the Columbia County Land Division and Subdivision Ordinance, it ~~shall~~ ~~must~~ be proven by the applicant that access can be provided to each proposed parcel in such a way that it will not violate any of the regulations of this ordinance.

- (2) The Columbia County Planning and Zoning Committee, Zoning Board of Adjustments, and Planning and Zoning Department shall not approve or issue any applications for permits, rezoning, or conditional uses for any structure or parcel of land, which does not have an approved existing access or a current highway access permit for its current/or intended use.

(e) **Access Spacing and Frequency.**

- (1) In a case where a property owner owns more than one adjacent parcel (of the same land use) with frontage, all parcels shall be treated as a single parcel for the purposes of this section.
- (2) Where a property owner owns more than one adjacent parcel with frontage, all of which are zoned agricultural, no more than six accesses shall be allowed in a mile (see Sec. 12-4-3 [8]).
- (3) Only one access shall be allowed per parcel zoned single family, multiple family or rural residential.
- (4) COMMERCIAL, MARINA, RECREATIONAL AND INDUSTRIAL zoned parcels may be allowed two points of access provided they each separately meet the remaining criteria of this ordinance, and require more than 50 parking spaces.
- (5) ACCESS TO MINOR ROAD. Whenever possible, access should be granted onto the most minor road adjacent to the property when there is a choice between roads.
- (6) ACCESS PERMITS shall not be issued where the horizontal distance between access points measured at the centerline, would become less than:
- | | | |
|------|-----------|-------------------|
| 300' | (91.44 m) | for RURAL CTH |
| 150' | (45.72 m) | for SEMIURBAN CTH |
| 100' | (30.48 m) | for URBAN CTH |
- (7) AGRICULTURALLY RELATED RESIDENCES on which at least one person earns at least 51 percent of his or her gross annual income from farm operations on the farm parcel, or a parent or child of the operator of the farm, may have a driveway at a distance not less than 300 feet (91.44 m) from the centerline of the proposed driveway to the centerline of an existing driveway.
- (8) MAXIMUM ACCESS POINTS PER SIDE PER MILE shall be no more than:
- | | |
|----|-------------------|
| 6 | for RURAL CTH |
| 12 | for SEMIURBAN CTH |
| 36 | for URBAN CTH |
- unless there is no other way of providing access to the existing parcel. This distance is to be measured one half of a mile in each direction from the centerline of a proposed driveway and is to count all driveway centerlines within one half of a mile in each direction.
- (9) PRIVATE ENTRANCES ON CORNER LOTS. Access on a corner lot shall not be allowed at a distance of less than:
- | | | |
|------|-----------|-------------------|
| 300' | (91.44 m) | for RURAL CTH |
| 150' | (45.72 m) | for SEMIURBAN CTH |
| 100' | (30.48 m) | for URBAN CTH |
- from the centerline of an intersecting road to the CTH.
- (10) ROAD ACCESS in addition to the remaining criteria in this ordinance, must be at least:
- | | | |
|-------|-----------|---------------|
| 1000' | (304.8 m) | for RURAL CTH |
| 500' | (152.4 m) | for SEMIURBAN |
| 250' | (76.2 m) | for URBAN CTH |
- from the nearest road which enters onto the CTH in question. Where possible roads should NOT be staggered, creating "T" intersections, but connect with another road on the other side of the highway.
- (11) SAFETY shall not be interfered with due to access locations near hills, curves or other locations, which may not be in clear and apparent view of on-coming traffic.

(f) **Paved Apron.**

Access onto a CTH may require a paved apron within the right-of-way of the CTH, at owner's expense, in instances when usage or drainage warrant.

(g) **Design Standards.**

Driveways and roads within the CTH right-of-way must comply with the following design standards:

- (1) CULVERTS, when required, must be at least 24 feet (7.315 m) long plus endwalls, placed at least 1 foot (30.48 m) under the access, be a minimum of 15 inches (38.1 cm) or equivalent in diameter or as large as needed for adequate drainage, be at least 10 feet (3.048 m) from the nearest culvert, and be constructed of corrugated metal or concrete, with endwalls. Culvert placement shall not be within 10 feet (3.048m) of the property line except for entrances with a shared access. Plastic pipe and/or plastic endwalls shall not be allowed.
- (2) ACCESS HEIGHT at the point of the culvert, shall be equal to/or lower than the level of the outside edge of the road shoulder.
- (3) SLOPES to the side of the access shall not be steeper than 4 to 1 (25 percent desirable) or that of the embankment of the existing CTH whichever is less.
- (4) RETAINING WALLS, STONE WALLS, ETC. shall not be allowed on driveways or within right-of-way.
- (5) ANY PAVEMENT of access shall consist of asphalt (concrete shall not be allowed).
- (6) ANY PAVEMENT in the right-of-way, whether new, resurface, or replacement may be required to be replaced at the owner's expense when it causes a safety or drainage problem.
- (7) CROWNING of access shall be provided with a minimum pitch of 1-1/2 percent towards the side of the access.
- (8) CURB AND GUTTER shall not be allowed within the CTH right-of-way for private access.
- (9) ANGLE of a driveway shall be as close to 90 degrees with the centerline of the CTH as possible, but not less than 75 degrees.
- (10) FACING ACCESS on opposite sides of a CTH shall be located directly opposite each other whenever possible.
- (11) SHARED ACCESS is encouraged to minimize the number of access points and interruption of traffic flow.
- (12) TYPE "A" ACCESS: PRIVATE DRIVEWAYS with access to one or two agricultural or residential parcels must have a driveway width of 20 to 24 feet (6.096 to 7.315 m) and a return radius of 20 feet (6.096 m) (see drawing diagram A below).
- (13) TYPE "B" ACCESS standards (see diagram B below) must be used for residential with 3-20 units, and commercial or industrial with up to 25,000 square feet (2,322.5 sq. m).
- (14) TYPE "C" ACCESS standards (see diagram C below) must be used for residential with over 20 units, and commercial or industrial over 25,000 square feet (2,322.5 sq. m).
- (15) BYPASS LANE is required where the ADT of the CTH access enters onto is 2,500 or more for type B access, and 1,000 or more for type C access.
- (16) TURNAROUNDS should be provided so that vehicles do not need to back out onto a CTH.
- (17) EXISTING CTH PROPERTY including road surfaces, curbs, shoulders, slopes, ditches and vegetation shall be restored to its original condition.
- (18) VISION CORNERS must be free of all obstructions at each access point in accordance with the applicable VISION CORNER diagram below. Driveway Vision corners are to be measured from a point 3.5 feet (1.0668 m) above the center of the proposed access, 15 feet (4.572 m) back from the edge of pavement of the CTH, to two points 4.5 feet (1.3716 m) above the center of the nearest on-coming lane of the CTH in each direction, at a distance of "D" from the point where the CTH meets the center of the proposed access. Distance "D" shall correspond to the speed limit of the road. If the given speed limit is not listed, the next highest speed limit shall be used. Signalized intersections need only meet the standards provided for driveways, in addition to approval by the Columbia County Highway and Transportation Department.

(h) **Access Control Map.**

The location of all access points on CTHs shall be established on a map named "THE OFFICIAL HIGHWAY ACCESS CONTROL MAP OF COLUMBIA COUNTY", which will be drawn and updated by the Columbia County Highway and Transportation Department. Copies of this map shall be available to the public at both the Columbia County Highway and Transportation and the Planning and Zoning Departments.

Sec. 12-4-4 Administration and Enforcement

(a) **Administration.**

The Columbia County Highway and Transportation Department is hereby authorized to administer this ordinance. Applications for permits and variances shall be made to the Columbia County Highway and Transportation Department. The Highway Commissioner or his designee shall review the proposed development or construction and shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this ordinance, within twenty (20) ~~ten (10)~~ working days. When a variance is required, the Highway Commissioner or his designee shall review the proposed variance request and present the findings to the Highway Committee, which shall either grant or deny the proposed access based upon the provisions, standards, and requirements of this ordinance, within sixty (60) working days. The Highway Committee may at its option postpone any actions to a future meeting to research a variance request.

(b) **Interpretation.**

All restrictions on the use of land is restricted to the objects, growth, and use of land within the right-of-way of the Columbia County Highways. Whenever it is questionable as to whether or not an object or a part of an object is within the jurisdiction of this ordinance, the entire object shall be considered to be entirely within.

(c) **Permits for Driveways and Obstructions, such as, Fences, Shrubs, Etc., on Highway Access.**

No structure, object, excavation nor growth shall be constructed, reconstructed, altered, placed, installed, or planted within the right-of-way of a CTH until an ACCESS PERMIT has been issued by the Columbia County Highway and Transportation Department. Said permit shall be placed in clear view as near to the point of proposed construction or access as possible. An access permit shall expire 120 calendar days ~~one year~~ from the date of approval issuance. All construction must be completed within this time. The Columbia County Highway and Transportation Department may extend approval of an access permit. The access applicant ~~permittee~~ shall be liable for all materials, labor and other costs connected with the construction of the access within the highway right-of-way. The County of Columbia shall not be liable for any damage or injury, which results from the construction of an access. Columbia County shall not be responsible for any maintenance of a private access/access culvert including the removal of snow, ice, or sleet from the access.

(d) **Fees.**

The applicant shall pay to the Columbia County Highway and Transportation Department a non-refundable 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 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 current fees. ~~these fee charges.~~

If a variance is required of the Highway Committee, the applicant shall pay to Columbia County Highway and Transportation a non-refundable fee for each access application permit for variance. The variance fee is over and above the standard application fee. All fees shall be received prior to meeting with the Highway Committee and the issuance of any application for permit.

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

If an appeal is requested of the Highway Committee, the applicant shall pay to Columbia County Highway and Transportation a non-refundable fee for each access application permit to be appealed. The fee is over and above the standard application fee. All fees shall be received prior to meeting with the Highway Committee and the issuance of any application for permit.

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

(e) **Hazard Marking and Lighting.**

Any access location shall during construction within the right-of-way be provided with adequate warning device, hazard marking and lighting to prevent possible accidents. Any type of warning device, hazard marking and lighting shall be in conformance with all current Uniform Traffic Control Manual standards. The warning device, hazard marking and lighting shall be provided by the owner of the parcel to which the access will enter.

(f) **Appeals.**

Any person aggrieved by any decision made in the administration of this ordinance may appeal to the Columbia County Highway Committee. Appeals shall be filed within thirty (30) calendar days following the administrative decision by the Columbia County Highway and Transportation Department. Appeals shall be filed in writing with the Commissioner. The appeal shall specify the legal description of the parcel and access location in question, and the reason given for the appeal.

The Highway Committee shall make a decision on the appeal within thirty (30) calendar days from the day the appeal was filed. The decision of the Highway Committee shall be made by the majority present.

(g) **Violations.**

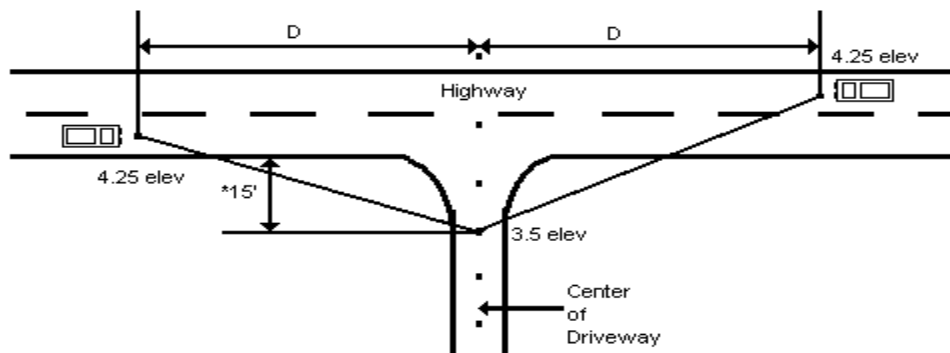
In the case of any violation of this ordinance, the Commissioner may institute appropriate legal action. Each day in which a violation continues to exist shall constitute a separate offense.

(h) **Penalties.**

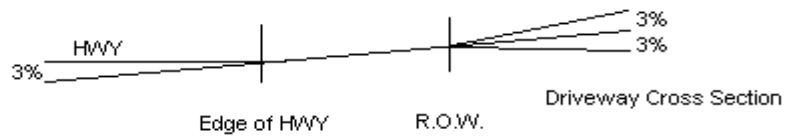
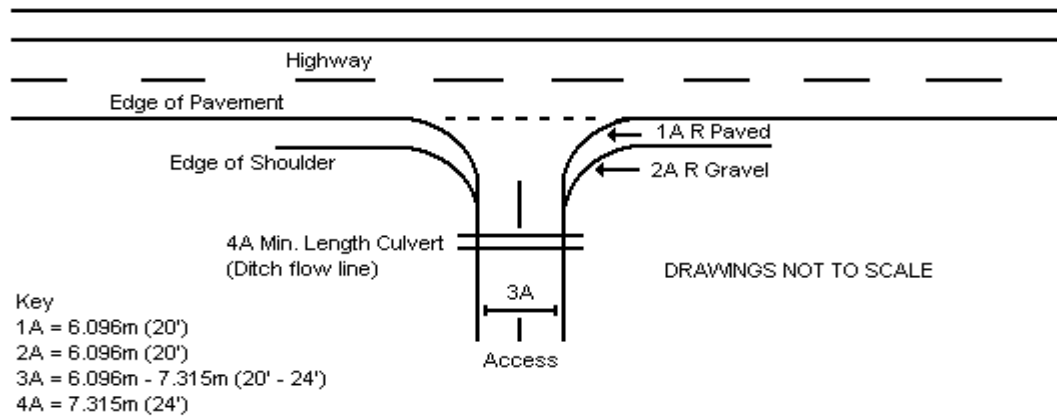
Any person, firm or corporation found guilty of violating any part(s) of this ordinance shall, upon conviction thereof, be subject to penalties as listed in the penalty section of the Code of Ordinances.

Sec. 12-4-5 Vision Triangle and Design Standards

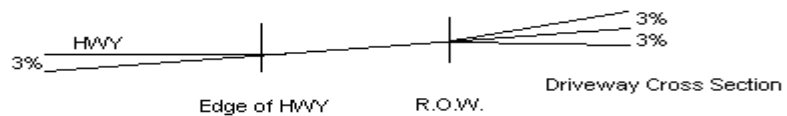
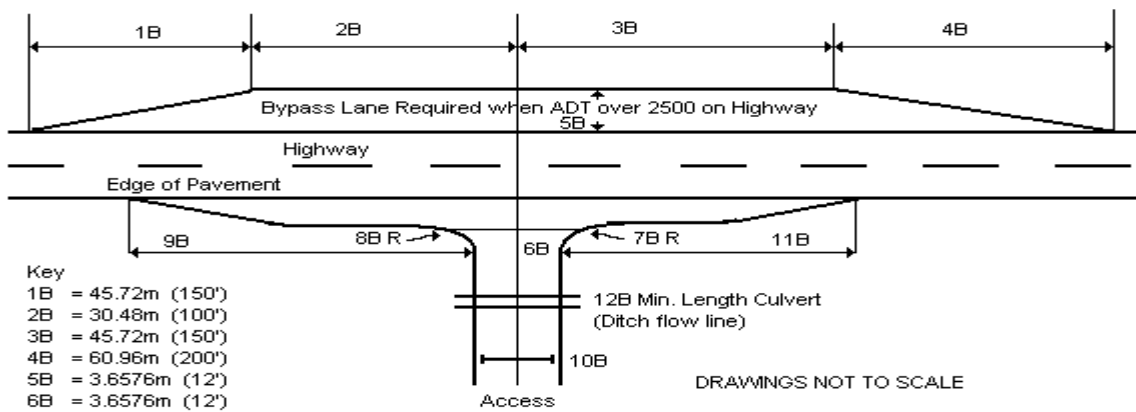
Vision Triangles



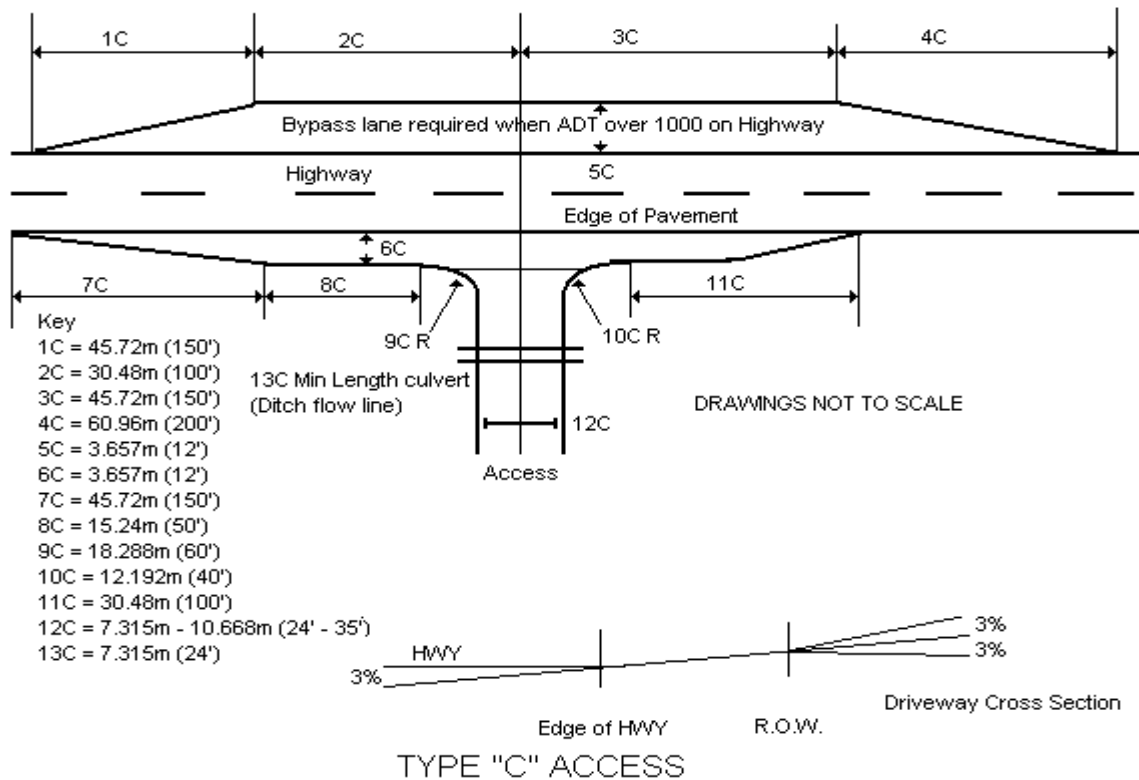
Access Design Standards



TYPE "A" ACCESS



TYPE "B" ACCESS



Fiscal Note: None
 Fiscal Impact: None

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

DATE PASSED:
 DATE PUBLISHED:

Motion made by Martin, second by Baumgartner, to adopt.

Motion was made by Teitgen to amend the Type "A" Access diagram by striking 20' under Key 3A to be consistent with text in Sec. 12-4-3(g)(12). Second by DeYoung.

A motion was made by Pufahl, second by Boockmeier, to table Ordinance for further review. The motion to table carried.

ORDINANCE NO. Z394-11

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 Agricultural II", (Douglas W. Kammer, Petitioner and Swiss Meadows, LLC, Owner) parcel of land located in Section 17, T13N, R9E, Town of Ft. Winnebago more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural II: Commencing at the southeast corner of Section 17, T13N, R9E; thence North along the east line of said Section 17, 1450.70 feet to an iron pipe; thence S88°18'26" W, 139.65 feet to an iron pipe; thence S88°18'26" W, 147.26 feet to an iron pipe; thence S88°18'26" W, 371.82 feet to an iron pipe and the end of the survey line. TAX PARCEL 351 - Containing (1.85 acres), more or less.

- (2) "To change from Agricultural to Agricultural II", (Richard Marquardt & Kurt Marquardt, Petitioners and Owners) parcel of land located in Section 28, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural II: The West One-Half (W1/2) of the Southeast One-Quarter (SE ¼) of the Southwest One-Quarter (SW ¼), Section 28, Township 11 North, Range 11East - TAX PARCEL 496 - Containing (20 acres), more or less.
- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Thomas Kurtz & Gary Kurtz, Petitioners and Owners) parcel of land located in Section 20, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the East ¼ corner of Section 20, Town 11 North, Range 10 East; thence N89°41'05"W 1003.28 feet along the east-west ¼ line to the centerline of State Trunk Highway 22; thence S01°11'11" E 1041.00 feet along the centerline of State Trunk Highway 22; thence S88°48'49"W 55.00 feet to the west right-of-way line of State Trunk Highway 22, also being the east line of Lot 1, Certified Survey Map No. 4595; thence N01°11'11" W 7.07 feet along the west right-of-way line of State Trunk Highway 22, also being the east line of Lot 1, Certified Survey Map No. 4595, to the northeast corner of said Lot 1, being the point of beginning of this description; thence 89°59'03"W 316.00 feet along the north line of said Lot 1 and the extension thereof; thence N01°11'11" W 276.72 feet to an existing fence; thence S89°44'36" E 316.03 feet along an existing fence to the west right-of-way line of State Trunk Highway 22; thence S01°11'11" E 275.39 feet along the west right-of-way line of State Trunk Highway 22 to the point of beginning. Containing 87,216 square feet or 2.00 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the East ¼ corner of Section 20, Town 11 North, Range 10 East; thence N89°41'05"W 1003.28 feet along the east-west ¼ line to the centerline of State Trunk Highway 22; thence S01°11'11" E 1041.00 feet along the centerline of State Trunk Highway 22; thence S88°48'49" W 55.00 feet to the west right-of-way line of State Trunk Highway 22; thence N01°11'11" W 7.07 feet along said west right-of-way line, also being the east line of Lot 1, Certified Survey Map No. 4595, to the northeast corner of said Lot 1; thence N89°59'03" W 232.41 feet along the north line of said Lot 1 to the northwest corner thereof, being the point of beginning of this description; thence S01°11'11" E 308.20 feet to the southwest corner of said Lot 1; thence N87°10'24" E 237.45 feet to the southeast corner of said Lot 1; thence S01°11'11" E 627.38 feet along the west right-of-way line of State Trunk Highway 22; thence S89°43'15" W (recorded as S88°33'40"E) 262.99 feet along the north line of Lot 1, Certified Survey Map No. 676, to the northwest corner thereof; thence S01°11'11" E (recorded as N00°32'10"E) 364.65 feet to the Southwest corner of Lot 1, Certified Survey Map No. 676; thence S89°43'15" W 1326.79 feet along the north line of Lot 1, Certified Survey Map No. 4621 and the extension thereof to the north-south ¼ line of Section 20; thence N01°07'13" W 1578.65 feet along the north-south ¼ line; thence S89°44'36" E 1267.24 feet along an existing fence; thence S01°11'11" E 276.72 feet; thence S89°59'03" E 83.59 feet to the point of beginning. Containing 51.42 acres.
- (4) "To change from Agricultural to Rural Residential", (Lewan E. Miller, Petitioner and Miller Income Trust, Owner) parcel of land located in Section 27, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the Southwest Corner of Section 27; thence 89°21'25"E, 1305.31 (recorded as East, 1315.66) feet along the south line of the SW ¼ of Section 27 to the southwest corner of the SE ¼ of the SW ¼ of Section 27 and the point of beginning; thence continuing along the south line of the SW ¼ of Section 27, N89°21'25"E, 648.63 feet (recorded as East, 660.00 feet); thence N00°52'59"W, 678.28 feet (recorded as N00°18'21"E, 660.00 feet); thence S88°48'51" W, 648.50 feet (recorded as West, 660.00 feet) to the west line of the SE ¼ of the SW ¼ of Section 27; thence S00°52'05"E, 672.14 feet (recorded as S00°18'21" W, 660.00 feet) along the west line of the SE ¼ of the SW ¼ of Section 27 to the point of beginning. Containing 437,910 square feet (10.05 acres), 380,100 square feet (8.73 acres) excluding Ray Road and CTH "CS" rights-of-way.

- (5) "To change from Agricultural to Rural Residential", (Thomas R. and Mary P. Schmitt, Petitioners and Owners) parcel of land located in Section 10, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the East 1/4 Corner of said Section 10; Thence S00°46'04"W, 1013.84 feet along the East line of said Southeast 1/4 to the point of beginning; thence continuing S00°46'04"W, 316.71 feet; thence S88°46'15"W, 344.12 feet; thence N00°45'58"E, 316.71 feet; thence N88°46'15"E, 344.13 feet to the Point of Beginning; Subject to a public road right of way over the Easterly 33 feet thereof for Kroncke Road. Containing 108,923 square feet, or 2.500 acres.
- (6) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Christine Senger and Randall Senger, Petitioners and Owners) parcel of land located in Section 17, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the west quarter corner of Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 278.18 feet to the point of beginning; thence continuing North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 357.95 feet to a point in an existing fence line; thence North 87°09'16" East along an existing fence line, 220.30 feet; thence South 00°24'03" East along an existing fence line, 117.03 feet; thence South 33°03'02" East, 132.69 feet; thence South, 140.64 feet; thence West, 290.47 feet to the point of beginning. Containing 93,924 square feet (2.16 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the west quarter corner of Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said 17, 278.18 feet; thence East, 290.47 feet; thence North, 140.64 feet; thence North 33°03'02" West, 132.69 feet; thence North 00°24'03" West along an existing fence line, 117.03 feet; thence South 87°09'16" West along an existing fence line, 220.30 feet to a point in the west line of the Northwest Quarter of said Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 676.44 feet to the northwest corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence North 89°48'25" East along the north line of the Southwest Quarter of the Northwest Quarter of said Section 17, 1,324.09 feet to the northeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence South 00°26'14" East along the east line of the Southwest Quarter of the Northwest Quarter of said Section 17, 1,314.80 to the southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17; thence South 89°54'13" West along the east-west quarter line of said Section 17, 1,324.09 feet to the point of beginning. Containing 1,645,493 square feet (37.78 acres), more or less.
- (7) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Steven and Kris Sauer and Matthew Lewke, Petitioners and Owners) parcel of land located in Section 13/14, 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 said Section 13; thence North 01°05'14" West along the north-south quarter line of said Section 13, 1,326.47 feet to the southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 13, and the point of beginning; thence South 88°41'09" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 13, 295.32 feet; thence North 01°05'14" West, 295.00 feet; thence North 88°41'09" East, 295.32 feet to a point on the north-south quarter line of said Section 13; thence South 01°05'14" East along said north-south quarter line of Section 13, 295.00 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Rural Residential: Being a part of Lot 1, Certified Survey Map No. 2578 as recorded in Volume 17, page 31 as Document No. 560000 located in the Southwest Quarter of the Southwest Quarter of Section 13 and a part of the Southeast Quarter of the Southeast Quarter of Section 14, all in Town 11 North, Range 12 East,

Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of said Section 14; thence South 87°28'28" West along the south line of the Southeast Quarter of said Section 14, 602.21 feet; thence North 02°31'32" West, 135.71 feet; thence North 87°28'28" East, 655.51 feet to a point in the westerly right-of-way line of Hintzman Road; thence South 61°18'32" East, 24.75 feet to a point in the center line of Hintzman Road; thence South 28°41'28" West along the center line of Hintzman Road along the southerly line of said Lot 1, Certified Survey Map No. 2578, 143.68 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Being a part of Lot 1, Certified Survey Map No. 2578 as recorded in Volume 17, page 31, as Document No. 560000 located in the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 13, and a part of and part of the Southeast Quarter of the Southeast Quarter of Section 14, all in Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the southeast corner of said Section 14; thence North 28°41'28" East along the center line of Hintzman Road also being the southerly line of said Lot 1, 143.68 feet; thence North 49°18'43" East, 252.77 feet; thence North 45°17'11" East, 100.11 feet; thence North 43°19'16" East, 219.70 feet; thence North 46°47'55" West, 248.20 feet; thence South 54°01'19" West, 775.12 feet; thence North 00°52'35" East, 82.02 feet; thence North 03°05'20" East, 336.29 feet; thence North 17°42'41" East, 103.01 feet; thence North 30°08'44" East, 68.62 feet; thence North 40°59'36" East, 112.10 feet; thence North 50°48'37" East, 311.40 feet; thence North 55°13'04" East, 267.68 feet to a point in the east line of said Lot 1; thence North 00°45'30" West along the east line of said Lot 1, 216.74 feet to the southwest corner of Lot 1, Certified Survey Map No. 5065; thence North 52°27'31" East along the southerly line of said Lot 1, Certified Survey Map No. 5065, 2,028.53 feet; thence North 88°41'45" East along the southerly line of said Lot 1, Certified Survey Map No. 5065 and the east-west quarter line of said Section 13, 686.72 feet to the center quarter corner of said Section 13; thence South 01°05'14" East along the north-south quarter line of said Section 13, 1,031.47 feet; thence South 88°41'09" West, 295.32 feet; thence South 01°05'14" East, 295.00 feet to a point in the south line of the Northeast Quarter of the Southwest Quarter of said Section 13; thence South 88°41'09" West along the south line of the Northeast Quarter of the Southwest Quarter of said Section 13, 1,019.66 feet to the southwest corner thereof; thence South 00°55'35" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 13, 1,326.72 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 13; thence South 88°40'33" West along the south line of the Southwest Quarter of said Section 13, 1,318.72 feet to the point of beginning. Containing 3,705,644 square feet, (85.07 acres), more or less.

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

DATE PASSED: November 15, 2011
DATE PUBLISHED: November 22, 2011

Motion made by Teitgen, second by Baumgartner, to adopt. The ordinance was declared passed and is to be known as Ordinance Z394-11.

Chair Westby abstained from voting due to conflict of interest.

Gorsuch moved adjournment of this meeting to Wednesday, December 14, 2011, at 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 11:45 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.