

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 18, 2012
9:49 A.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Westby and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung and Tramburg, absent. 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 Gorsuch to approve the Journal of December 14, 2011. Motion carried.

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

The County Clerk was instructed by the County Board Supervisors to refuse shipment(s) of mailings from the Fundamentalist Church of Jesus Christ Latter-day Saints.

Chair Westby reviewed the guidelines for public input, stating that any person who is not a member of the Board, who desires to address the Board on a specific subject on the agenda, must receive approval of a Board member. Speakers would be called upon in the order in which they signed in and asked that they limit their time between 2 and 3 minutes.

Bruce Rashke, Chairman of the Pardeeville Lakes Management District, thanked the Board for their support regarding the restoration of Park Lake.

Cupery relinquished time to Roger Springman, citizen, to address the Board regarding concerns of the proposed changes to the Personnel Policies and Procedures Manual.

Lane relinquished time to Robert Noldan, jailer for the Sheriff's Department, who expressed his concerns with proposed changes regarding overtime and loss of longevity pay.

Baebler relinquished time to Ann Fischer, jailer for the Sheriff's Department, who spoke in opposition of proposed overtime change.

Chair Westby explained that the County has updated its zoning ordinance. The Planning and Zoning Department has provided a complete Ordinance and overview of proposed Ordinance for review. An open house has been scheduled for February 15, 2012, in Room 126 of the Courthouse from 1:00-7:00 p.m. to answer questions and/or listen to comments of supervisors and town officials. The proposed ordinance will be placed on the County Board agenda scheduled for Wednesday, March 21, 2012.

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 Chuck and Elizabeth Geurts, Beaver Dam, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 301 & 302, Section 13, T12N, R12E in the Town of Courtland on the 6th day of December, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 301 & 302, Section 13, T12N, R12E, Town of Courtland.
2. A petition by Lucas Berg, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 454.02, Section 15, T12N, R10E in the Town of Wyocena on the 17th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 454.02, Section 15, T12N, R10E, Town of Wyocena.
3. A petition by Thomas Heaps, Pardeeville, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 344, 337.02 & 338, Section 10, T12N, R10E in the Town of Wyocena on the 17th day of November, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 344, 337.02 & 338, Section 10, T12N, R10E, Town of Wyocena.

4. A petition by Gary Waterworth, Fall River, WI, Petitioner and Waterworth, LLP, Fall River, WI Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 326, 337, 338 Section 17, T11N, R12E in the Town of Fountain Prairie on the 15th day of December, 2011 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 326, 337, 338 Section 17, 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. 1-12

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Rehabilitation of owner-occupied housing units
- Rehabilitation of renter-occupied housing units
- Down payment assistance

WHEREAS, it is necessary for the Columbia County Board of Supervisors to approve the preparation and filing of an application for Columbia County to receive funds from this program; and

WHEREAS, the Columbia County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from; and

WHEREAS, this application will exclude the City of Portage, as they have been given the authority to submit an application for their own community;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

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

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

RESOLUTION NO. 2-12

WHEREAS, Federal monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purposes of providing affordable housing initiatives and housing improvements; and

WHEREAS, after due consideration, COLUMBIA COUNTY has recommended that MSA Professional Services be hired to administer the Community Development Block Grant (CDBG) for the following types of projects:

- DOWNPAYMENT AND CLOSING COST ASSISTANCE
- HOUSING REHABILITATION
- RENTAL UNIT REHABILITATION

WHEREAS, it is necessary for the County Board to approve the hiring of a program administrator for COLUMBIA COUNTY's CDBG funds; and

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the proposal for administration of the Housing Program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board does approve and authorize the hiring of MSA Professional Services for administration of the CDBG Housing Program; and

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

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to make decisions on behalf of the county in regard to program policies, review of loan applications, and resolution of complaints and disputes in accordance with guidelines set forth by the State of Wisconsin, Department of Administration.

Fiscal Note: NONE

Fiscal Impact: NONE

Robert R. Westby
Mark A. Witt
Robert L. Hamele
Andy Ross
John H. Tramburg
Revolving Loan Fund/Housing Committee

Motion was made to adopt the Resolution by Baumgartner, second by Boockmeier. The resolution was adopted.

ORDINANCE NO. 128-12

The Columbia County Board of Supervisors do ordain as follows: That Title 7 of the County Code, is hereby amended as follows:

TITLE 7

Chapter 1 Human Resources

Appendix A: ~~Columbia County Personnel Policies and Procedures Manual~~ for General Employees

Appendix B: Policies and Procedures for Field Employees of the Highway and Transportation Department

Appendix C: Policies and Procedures for Columbia Health Care Center Employees

Appendix D: Policies and Procedures for the Non-Sworn Staff of the Sheriff's Office

Appendix E: Operations Manual for Management

Chapter 1

Human Resources

- 7-1-1** Human Resources Administration System
- 7-1-2** Classification of Positions
- 7-1-3** Compensation Plan
- 7-1-4** Recruitment; Applicant Evaluation; Appointment; Promotion
- 7-1-5** Performance Evaluation; Disciplinary Procedure; Grievance Procedure; Employee Orientation and Training; Exit Interviews

7-1-6	Records Management
7-1-7	Fringe Benefits
7-1-8	Conditions of Employment
7-1-9	Selection and Placement of Department Head Positions
7-1-10	Special Provisions for Sheriff, Nursing Home and Highway Departments
7-1-11	Miscellaneous Provisions

Sec. 7-1-1 Human Resources Administration System.

- (a) **Authority.** This Chapter is promulgated under the authority of Sec. 59.1522(2)(c), Wis. Stats., as amended, and may be amended by the Columbia County Board of Supervisors in the same manner as adopted. The County Board possesses the sole right to operate County government and all management rights repose in it. These rights include, but are not limited to, the following:
- (1) To direct all operations of the County government.
 - (2) To establish equitable work rules and schedules of work.
 - (3) To hire, promote, transfer, schedule, and assign employees to positions within the County.
 - (4) To suspend, demote, discharge, and take appropriate disciplinary action for cause.
 - (5) To relieve employees from their duties because of lack of work, funds, or any other legitimate reasons.
 - (6) To maintain efficiency and services of County government operations.
 - (7) To apply whatever action is necessary to comply with State and/or Federal law.
 - (8) To introduce new or terminate existing methods or facilities.
 - (9) To change or modify existing methods or facilities.
 - (10) To determine the kinds and amounts of services to be performed as pertains to County government operations, and the number and variations of classifications to perform such services.
 - (11) To contract out for goods, and services.
 - (12) To determine the methods, means, and personnel by which County operations are to be conducted.
 - (13) To take whatever action is deemed necessary to carry out the operations of County government in situations of emergency.
- (b) **Purpose.** The purposes of this Chapter shall be to establish a system of Human Resources Administration that meets the needs of Columbia County government. This system shall include policies and procedures to recruit, select, develop and maintain an effective, efficient, and responsible work force for the County that meets all Federal Merit System and Affirmative Action Guidelines. This Chapter shall be based on the following objectives:
- (1) To recruit, select and advance employees on the basis of their relative knowledge, skills, and abilities.
 - (2) To provide equitable compensation for all employees.
 - (3) To require good job performance, reward exceptional performance, and correct inadequate performance in a fair and timely manner.
 - (4) To assure fair treatment of all applicants and employees in all aspects of human resources administration without regard to political affiliation or beliefs, race, color, national origin, creed, sex, age, family/marital status, handicap, and with proper regard for their rights as citizens.
 - (5) To protect employees against coercive political activities and to prohibit the use of their official authority for the purpose of interfering with or affecting the results of an election or a nomination for office.
 - (6) To provide an opportunity to appeal decisions.
- (c) **Scope.** This Chapter shall govern human resources administration for all employees and departments of the County of Columbia, except the following:
- (1) Members of the Columbia County Board of Supervisors.
 - (2) Elected County officials ~~and one Chief Deputy or Under Sheriff when acting as an elected official.~~
 - (3) Members of boards, commissions, committees, and judges when they are acting in that capacity.
 - (4) Students engaged in field training.
 - (5) Volunteer workers.

- (6) Persons employed to make or conduct a temporary special inquiry investigation or examination on behalf of Columbia County (those under contract).
 - (7) Employees represented by unions or for whom a representation election is pending. ~~(This Chapter is applicable to non-union employees and to union employees where specific policies are not addressed by the collective bargaining agreement.)~~
- (d) **Human Resources Function.**
- (1) **Organization.** There shall be in Columbia County government a Human Resources Department under the direction of the Human Resources Committee.
 - (2) **Human Resources Committee.**
 - (a) There shall be a five (5) member Committee known as the Human Resources Committee.
 - (b) Duties of the Committee shall be:
 - 1. To provide advice and counsel on all aspects of public human resources administration and monitor the human resources system effectiveness.
 - 2. To review and adopt personnel policies for execution of the County's human resources function in accordance with this Chapter.
 - 3. To foster the development, implementation, and execution of an Affirmative Action Plan, American with Disabilities Act Plan, and Equal Employment Opportunities Commission Plan.
 - 4. To make recommendations to the County Board to bring all relevant laws, rules, and regulations into conformity with this Chapter.
 - 5. To serve as the final internal appeal level under this Chapter for employees complaints, when the Human Resources Committee is not the direct supervisor of the complainant. When the Human Resources Committee is the direct supervisor of the complainant, the Executive Committee will fulfill this function. (Determination of this committee is binding upon the employer in cases of discrimination.)
 - 6. The Human Resources Committee shall establish ~~a Personnel Policies and Procedures~~ and an Operations Manual for Management. Changes to the Policies and Procedures and the Operations Manual for Management shall require approval of the County Board by resolution. All approved changes to the Policies and Procedures and the Operations Manual for Management shall be distributed to all departments by the Human Resources Director.
 - (3) **Human Resources Department.**
 - (a) There shall be a Human Resources Department. The head shall be the Human Resources Director who shall be hired and appointed pursuant to County Ordinance and serve in the same manner as other department heads.
 - (b) The Human Resources Director shall direct the Department's activities and appoint its employees with approval of the Human Resources Committee.
- (e) **Intergovernmental Cooperation.** The Human Resources Director shall cooperate with other governmental agencies regarding personnel tests, recruiting, training.
- (f) **Department Heads.** Department heads shall cooperate with the Human Resources Director in all areas covered under this Chapter, ~~and~~ the Policies and Procedures and the Operations Manual for Management.
- (g) **Unlawful Acts Prohibited.**
- (1) No person shall make any false statement, certificate, mark, rating or report, or in any manner commit, or attempt to commit, any fraud preventing the impartial execution of this Chapter and policies.
 - (2) No person shall directly or indirectly give, render, pay, offer, solicit, or accept any money, service, or other valuable consideration for any appointment, proposed appointment, promotion or proposed promotion or advantage, in a position in the County service.
 - (3) No person shall deprive another of any right granted by this Chapter or furnish to any person any confidential information for the purpose of affecting the rights or prospects of any person with respect to employment in the County service.
- (h) **Sexual Harassment Policy.** It is the policy of Columbia County that sexual harassment in County employment is illegal and the County's policy is further enumerated in the Personnel Policies and Procedures and the Operations Manual for Management.

- (i) **Equal Employment Opportunity.** Columbia County assures equal employment opportunity and affirmative action in the application of its human resources administration as enumerated in the Personnel Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-2 Classification of Positions.

Columbia County shall maintain a Classification Plan to be governed by the Human Resources Committee. The purpose of the Classification Plan is to provide a system of standardized titles and standardized job descriptions for effective planning and budgeting, standards of job performance, fair and equitable pay, valid selection and recruitment programs.

Sec. 7-1-3 Compensation Plan.

Columbia County shall maintain a current and equitable Compensation Plan for all employees (reviewed annually). This Compensation Plan shall include the schedule of pay ranges consisting of minimum and maximum rates of pay for all classes of positions in the County service. The objective of the Compensation Plan shall be:

- (a) To provide an appropriate salary structure in order to recruit and retain an adequate number of competent employees; and
- (b) To provide appropriate pay incentive for high employee productivity.

Sec. 7-1-4 Recruitment; Applicant Evaluation; Appointment; Promotion.

It shall be the policy of the County to recruit and select the most qualified persons for positions in the County's Sservice. Recruitment and selection shall be conducted in an affirmative manner to insure open competition, provide equal employment opportunity, affirmative action, and compliance with the Civil Rights Act and American with Disabilities Act. Whenever possible, vacancies shall be filled from within County service by qualified individuals.

Sec. 7-1-5 Performance Evaluation; Disciplinary Procedure; Grievance Procedure; Employee Orientation and Training; Exit Interviews.

It shall be the policy of Columbia County to have a performance evaluation system, a disciplinary procedure, a grievance procedure, employee orientation and training, and to conduct exit interviews when appropriate.

Sec. 7-1-6 Records Management.

It shall be the policy of Columbia County that an effective personnel records management system be developed and maintained that meets all Federal and State law and County needs.

Sec. 7-1-7 Fringe Benefits.

It shall be the policy of Columbia County to provide fringe benefits as set forth in the Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-8 Conditions of Employment.

The conditions of employment applying to all employees of Columbia County are as set forth in the Policies and Procedures and the Operations Manual for Management.

Sec. 7-1-9 Selection and Placement of Department Head Positions.

Department Head positions shall be filled in conformance with the procedures in the Policies and Procedures and the Operations Manual for Management.

**Sec. 7-1-10 Special Provisions for Sheriff, Health Care Center, and Highway Departments-
Separate Policies and Procedures for General Employees, Field Employees of the
Highway and Transportation Department, Columbia Health Care Center Employees,
and Non-Sworn Staff of the Sheriff's Office.**

There shall be ~~special provisions included in the~~ separate Policies and Procedures Manual for the Sheriff, Health Care Center, and Highway Departments ~~General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees, and Non-Sworn Staff of the Sheriff's Office.~~

Sec. 7-1-11 Miscellaneous Provisions.

- (a) There shall be established such miscellaneous provisions as deemed appropriate in the Policies and Procedures and the Operations Manual for Management. In the event of contradictory language on personnel matters in the manuals of other departments, the language contained in the Personnel Policies and Procedures and the Operations Manual for Management shall supersede the language contained in other department manuals.
- (b) The ~~Personnel Policies and Procedures~~ and the Operations Manual for Management shall, at all times, be in conformance with Federal and State laws.
- (c) Changes to the ~~Personnel Policies and Procedures~~ and the Operations Manual for Management shall be submitted to the County Board as Resolutions and shall become effective upon passage.
- (d) The effective date of this amended ordinance shall be January 1, 2012.
- (e) All Personnel Policies and Procedures and Operations Manuals for Management previously adopted by the County Board are superseded by this Chapter and by the Policies and Procedures and the Operations Manual for Management adopted in this Chapter.

Fiscal Note: None

Fiscal Impact: None

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

DATE PASSED: January 18, 2012

DATE PUBLISHED: January 24, 2012

A synopsis of the proposed ordinance was placed on supervisor's desks.

Joseph Ruf, Corporation Counsel/Human Resources Director, explained that the County has had a Personnel Policies and Procedures Manual in force for years. However, the union contracts usually superseded the provisions of that policy until December 31, 2011, when the union contracts expired.

Chair Westby explained that the adoption of this ordinance is a necessary step toward the process of setting the policies and procedures for workplaces. The passing of this ordinance will also incorporate provisions that had been in the union contracts (which no longer apply) to allow for reimbursement of safety equipment for various department employees. He further explained that this is a "working document" subject to revisions and provisions that address specific needs of county departments.

Motion made by Richmond, second by Ross, to adopt.

Several supervisors questioned the process taken for revisions and lack of full text and appendices.

Ruf indicated the full document and appendices totaled about 500 pages and could be viewed in the Human Resources Department.

A motion was made by Lane, seconded by O'Neil to table for more information. Motion failed.

Motion by Wopat to amend the "Post Retirement Health Insurance Benefits" with the County paying the following amounts toward the health insurance premium for employees who retire between the ages of 60 and the age of Medicare eligibility, and who were hired prior to January 1, 1992 and have been continuously employed since then: Five Thousand Dollars (\$5,000) in 2012; Four Thousand Dollars (\$4,000) in 2013; Three Thousand Dollars (\$3,000) in 2014; and eliminate in 2015. The motion to amend was seconded by Martin. The motion to amend carried, not unanimously.

The Ordinance passed on a roll call vote as follows:

AYES: 24; NOES: 4; ABSENT: 2; VACANT: 1

AYES: Ross, Stevenson, Teitgen, Weyh, Wingers, Wopat, Westby, Andler, Baebler, Baumgartner, Boockmeier, Cupery, Field, Ford, Gorsuch, Gove, Hamele, Healy, Hutler, Konkel, Martin, McClyman, Pufahl and Richmond.

NOES: Sleger, Sumnicht, Lane and O'Neil.

ABSENT: DeYoung and Tramburg.

The ordinance was declared passed and is to be known as Ordinance 128-12.

Ruf said the full text of the ordinance and appendices would be posted on the County's website at www.co.columbia.wi.us for viewing.

ORDINANCE NO. Z396-12

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Chuck & Elizabeth Geurts, Petitioners and Owners) parcel of land located in Section 13, T12N, R12E, Town of Courtland more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at South ¼ corner of said Section 13; thence North 1°13'34" West along the north-south ¼ line of Section 13, 415.79 feet to the point of beginning; thence North 1°13'34" West, continuing along said north-south ¼ line 2109.71 feet to the centerline line of CTH "G"; thence North 60°00'30" East, along said centerline, 37.65 feet; thence South 1°13'34" East, 1653.15 feet; thence South 88°17'09" East, 767.00 feet; thence South 1°13'34" East, 475.60 feet; thence South 88°22'20" West, 800.00 feet to the point of beginning. Containing (10.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at South ¼ corner of said Section 13; thence North 88°22'20" East along the south line of the SE ¼, 2633.57 feet to the Southeast corner of Section 13; thence North 1°06'23" West along east line of the SE ¼, 1490.58 feet to the north line of the south 165 feet of the NE ¼ of the SE ¼; thence South 88°15'25" West along said north line, 1318.37 feet to the west line of the East ½ and the SE ¼; thence South 1°09'58" East along said west line, 495.73 feet to the south line of the north 330 feet of the SW ¼ of the SE ¼; thence South 88°17'09" West along said south line, 1284.84 feet; thence South 1°13'34" East 100.00 feet; thence North 88°17'09" East, 767.00 feet; thence South 1°13'34" East, 475.60 feet; thence South 88°22'20" West, 800.00 feet to the North-South ¼ line of Section 13; thence South 1°13'34" East along said North-South ¼ line, 415.79 feet to the point of beginning. Containing (66.22 acres), more or less.
- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Lucas Berg, Petitioner and Owner) parcel of land located in Section 15, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the southeast corner of said Section 15; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15, 1,880.05 feet to the southeast corner of Lot 2, Certified Survey Map No. 4492; thence North 00°57'47" West along the east line of said Lot 2, 2,084.08 feet to the point of beginning; thence South 88°11'00" West, 230.00 feet; thence North 00°57'47" West, 558.24 feet to a point on the east-west quarter line of said Section 15; thence North 88°11'00" East along the east-west quarter line of said Section 15 and the north line of said Lot 2, Certified Survey Map No. 4492, 230.00 feet to the northeast corner of said Lot 2; thence South 00°57'47" East along the east line of said Lot 2, 568.24 feet to the point of beginning. Containing 130,680 square feet (3.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the southeast corner of said Section 15; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15, 1,880.05 feet to the southeast corner of Lot 2, Certified Survey Map No. 4492 and the point of beginning; thence South 88°14'42" West along the south line of the Southeast Quarter of said Section 15 and the south line of said Lot 2, 575.00 feet to the southwest corner of said Lot 2; thence North 00°57'46" West along the west line of said Lot 2, 2,651.70 feet to a point on the east-west quarter line of said Section 15 and the northwest corner of said Lot 2; thence North 88°11'00" East along the east-west quarter line of said Section 15 and the north line of said Lot 2, 345.00 feet;

thence South 00°57'47" East, 568.24 feet; thence North 88°11'00" East, 230.00 to a point on the east line of Lot 2, Certified Survey Map No. 4492; thence South 00°57'47" East along the east line of said Lot 2, 2,084.08 feet to the point of beginning. Containing 1,394,066 square feet (32.00 acres), more or less.

- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Thomas Heaps, Petitioner and Owner) parcel of land located in Section 10, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 10; thence North 00°22'47" West along the north-south quarter line of said Section 10, 1,662.21 feet to the northwest corner of Lot 1, Certified Survey Map No. 1702 and the point of beginning; thence continuing North 00°22'47" West along the north-south quarter line of said Section 10, 196.20 feet; thence South 79°38'47" East, 713.28 feet to a point in the center line of Schwantz Road right-of-way; thence South 10°42'39" West along said center line of Schwantz Road right-of-way, 192.77 feet to the northeast corner of Lot 1, Certified Survey Map No. 1702; thence North 79°38'47" West along the north line of said Lot 1, Certified Survey Map No. 1702, 675.54 feet to the point of beginning. Containing 133,862 square feet, (3.07 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the north quarter corner of said Section 10; thence South 00°22'47" East along the north-south quarter line of said Section 10, 1,847.33 feet to the point of beginning; thence continuing South 00°22'47" East along the north-south quarter line of said Section 10, 812.13 feet to the center quarter corner of said Section 10; thence South 88°09'28" West along the south line of the Northwest Quarter of said Section 10, 1,716.94 feet; thence North 00°22'47" West, 812.13 feet; thence North 88°09'28" East, 1,716.94 feet to the point of beginning. Containing 1,393,920 square feet, (32.00 acres), more or less.
- (4) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Gary Waterworth, Petitioner and Waterworth, LLP Owner) parcel of land located in Section 17, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Lands to be Rezoned from Agricultural to Rural Residential: Commencing at the south quarter corner of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 3,130.16 feet to the point of beginning; thence continuing North 00°44'09" West along the north-south quarter line of said Section 17, 214.84 feet; thence North 49°14'46" East, 815.92 feet; thence South 00°48'52" East, 310.82 feet; thence South 54°49'50" West, 758.13 feet to the point of beginning. Containing 164,391 square feet, (3.77 acres), more or less. Lands to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 3,130.16 feet to the point of beginning; thence North 54°49'50" East, 758.13 feet; thence North 00°48'52" West, 310.82 feet; thence South 49°14'46" West, 815.92 feet to a point in the north-south quarter line of said Section 17; thence North 00°44'09" West along the north-south quarter line of said Section 17, 628.89 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence North 88°21'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,333.65 feet to the northeast corner thereof; thence South 00°54'08" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,326.17 feet to the southeast corner thereof; thence North 88°27'16" East along the east-west quarter line of said Section 17, 991.69 feet; thence South 00°24'54" East, 538.67 feet; thence South 88°27'16" West, 991.69 feet to a point in the west line of the Northeast Quarter of the Southeast Quarter of said Section 17; thence North 00°24'54" West along the west line of the Northeast Quarter of the Southeast Quarter of said Section 17, 406.65 feet; thence South 88°27'16" West, 130.89 feet; thence North 00°54'08" West, 612.36 feet; thence South 88°27'16" West, 1,204.07 feet to the point of beginning. Containing 1,578,009 square feet, (36.23 acres), more or less.

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

DATE PASSED: January 18, 2012
DATE PUBLISHED: January 24, 2012

Motion made by Teitgen, second by Sunnicht, to adopt. The ordinance was declared passed and is to be known as Ordinance Z396-12.

Chair Westby indicated that the 2012-2014 Committee Assignment Request forms were placed on supervisor's desks. He asked that the forms be completed and returned to the County Clerk's Office by February 1, 2012. The County Clerk was asked to email forms to supervisors.

Richmond moved adjournment of this meeting to Wednesday, March 21, 2012 at 9:45 a.m. Second was made by Sunnicht. The motion carried. The meeting adjourned at 11:20 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.