

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 13, 2012
9:54 A.M.

Prior to the start of the County Board meeting, a short program was held to recognize the 50th anniversary of the Carl C. Fredrick Administration Building. Former supervisor, Elmer Fisk, spoke, as well as Supervisor Tramburg and Chair Ross.

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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except, Baebler and Konkel absent with notice; and Sleger arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Cupery to approve the Journal of October 17, 2012. Motion carried.

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

Don Weideman spoke during public input and asked that the 2013 Budget be amended to include funds in Drug Education & Enforcement to help combat the epidemic heroin problem in Columbia County. Holiday Luncheon invitations were placed in supervisor's mailboxes, with a request to respond by Friday, December 14, 2012, to the County Clerk's office.

Chair Ross referred to a handout, placed on their desks, regarding supervisor attendance at Board and committee meetings.

Richard Hasse introduced Rebekka Cary, the Deputy Veterans Service Officer. They gave a brief presentation to honor Veterans in recognition of Veterans Day.

The following appointments were announced:

- (1) Veterans Service Commission: John C. Van Wie, 3 year term to December, 2015. Motion by Martin, second by McClyman, the appointment was approved.

A Public Hearing on the proposed 2013 Budget began at 10:06 a.m. and closed at 11:00 a.m.

John Kinsler, the facilitator for Circles of Support, gave a brief history and update of the program. He referred to a handout provided to the supervisors and asked for their continued support of the program.

District Attorney Kohlwey and Judge White addressed the Board in support of reinstating the Teen Court program. Handouts were provided to supervisors in their packets for review. A portage youth and Anne Thompson spoke of their experiences and support of the program.

Kevin Kessler, representing Supervisory District 28 in the Town of West Point, asked for the Board's support to allocate funds to design facility improvements and apply for state and federal grants for the South Ferry Landing Park on Lake Wisconsin. John Pickle, resident of Lodi, spoke in support of funding for the ferry landing improvements and distributed a handout to the supervisors.

Sleger arrived at 10:40 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 Paul Nelson, Pardeeville, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 650.01, Section 35, T13N, R10E in the Town of Marcellon on the 8th day of October, 2012 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 650.01, Section 35, T13N, R10E, Town of Marcellon.

Fred C. Teitgen
Mike Weyh
Mary Cupery
Harlan Baumgartner
James E. Foley
PLANNING AND ZONING COMMITTEE

Upon hearing no objection, Chair Ross directed the report be accepted and placed on file.

RESOLUTION NO. 42-12

WHEREAS, Flexible Foam, a manufacturer located in Portage, Wisconsin, has offered to purchase an 84 foot by 60 foot portion of the southwestern corner of the County HHS property consisting of 5,040 square feet or 0.1157 acres for Two Thousand Three Hundred and Fourteen Dollars (\$2,314.00); and,

WHEREAS, Flexible Foam requires the HHS property and additional property that it intends to purchase from another adjacent landowner to facilitate a planned expansion of its operations which will likely result in the creation of additional manufacturing jobs at its Portage, Wisconsin, facility; and, WHEREAS, the parcel of HHS property that Flexible Foam seeks to purchase is not required for HHS operations; and,

WHEREAS, several Committees of the Columbia County Board of Supervisors have previously reviewed and approved the sale of a portion of HHS property to Flexible Foam.

NOW, THEREFORE BE IT RESOLVED, that the sale of 0.1157 acres of the County HHS property located at 2652 Murphy Road, Portage, Wisconsin, to Moeller Land and Cattle Company (Flexible Foam) for Two Thousand Three Hundred and Fourteen Dollars (\$2,314.00) is hereby authorized and approved; and,

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and Columbia County Clerk are hereby authorized to execute all documents required to complete the sale of the property as authorized in this Resolution.

Fiscal Note: Revenue of \$2,314.00 anticipated from sale of property.

Fiscal Impact: None.

Robert R. Westby
Richard C. Boockmeier
Mary Cupery, Secretary
Vern E. Gove, Vice Chair
Andy Ross, Chair
EXECUTIVE COMMITTEE

Attorney Michael Greiber, representing Flexible Foam, addressed the Board and was available for questions.

Motion was made to adopt the Resolution by Boockmeier, second by Bechen. The resolution was adopted, not unanimously.

RESOLUTION NO. 43-12

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County</u>	<u>Bridge</u>	<u>Amount Raised</u>	<u>Amount of</u>
<u>Municipality</u>		<u>by Local Unit</u>	<u>Aid Granted</u>
Town of Arlington	Smokey Hollow Road	\$ 29,510.00	\$ 14,755.00
Town of Arlington	Goose Pond Road	\$ 3,601.00	\$ 1,800.50
Town of Leeds	Bradley Road	\$ 6,932.36	\$ 3,466.18
Town of Lewiston	Klappstein Road	\$ 13,006.72	\$ 6,503.36
Town of Lodi	Reynolds Road	\$ 10,953.16	\$ 5,476.58
Town of Lodi	Reynolds Road	\$ 7,344.49	\$ 3,672.25
Town of Lodi	Reynolds Road	\$ 7,510.96	\$ 3,755.48
Town of Lowville	Goose Pond Road	\$ 3,601.00	\$ 1,800.50
Town of Marcellon	Vaughn Road	\$ 6,932.36	\$ 3,466.18
Town of Randolph	Vaughn Road	\$ 7,200.00	\$ 3,600.00
Town of Randolph	East Friesland Road	\$ 22,656.00	\$ 11,328.00
Town of Wyocena	Pardeeville Road	\$ 6,848.00	\$ 3,424.00

Fiscal Note: \$ 63,048 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$63,048 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.

Harlan Baumgartner
 Kenneth W. Hutler
 James E. Foley
 Susan Martin
 Barry Pufahl
 HIGHWAY COMMITTEE

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

RESOLUTION NO. 44-12

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 2013 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 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 therefrom 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	Richards Road	\$ 7,950.25
Caledonia	Messer Road	13,385.75
Columbus	River Road	8,776.25
Courtland	Cemetery Road	5,192.25
Dekorra	Scheifelbein Road	2,000.00
Fort Winnebago	Wilcox Road	6,357.75
Fountain Prairie	Seier Road	7,729.75
Hampden	Davidson, Harvey, Bristol, Monson, and Arnold Road	7,413.00
Leeds	Harvey and Meilke Road	8,421.00
Lewiston	Schultz Road	8,130.50
Lodi	Reynolds Road	5,754.00
Lowville	Dunning Road	8,079.75
Otsego	Vangen Road	8,253.00
Pacific	Rocky, Bedrock, and Boulder Road and Stonehaven Dr.	4,298.00
Randolph	East Friesland Road	6,968.50
Scott	Libke Road	2,000.00
Springvale	Berger Road	8,288.00
Wyocena	Haynes Road	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Reagles, Commercial, Park, and Ellickson Street	2,000.00
Fall River	Sleepy Hollow Road	3,500.00
Pardeeville	Breezy Point Drive	3,500.00
Rio	W. Rio Street	3,500.00

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Dix Street	4,494.00
Lodi	Market Street	2,000.00
Portage	Townsend Street	2,000.00
Wisconsin Dells	Windy Hill Road	2,000.00
TOTAL		<u>\$150,484.50</u>

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 \$761,370.
- (2) For Highway Office (3275) Operating Expense, the sum of \$25,090.
- (3) For Winter Maintenance (3312), the sum of \$1,620,200.
- (4) The sum of \$3,240,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$140,162.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,100,000.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,086,000.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,286,882.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,150,000.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$975,000.
- (11) County Parks (3390), the sum of \$32,758.

TOTAL AUTHORIZED IN THIS SECTION (\$15,417,462)

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 \$150,485.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,567,947, minus Revenue, Contingency and Equity applied of \$10,887,646 equals the net amount of \$4,680,301.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,680,301 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.

Harlan Baumgartner
Kenneth W. Hutler
James E. Foley
Susan Martin
Barry Pufahl
HIGHWAY COMMITTEE

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

RESOLUTION NO. 45-12

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 2013 with total expenditures of \$65,581,720, total revenues and equity applied of \$41,026,598, and a total Columbia County tax levy of \$24,555,122.

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

That a County Tax of \$23,472,504 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 \$684,304 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 \$398,314 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 \$825,891.68 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

Vern E. Gove
Harlan Baumgartner
Robert R. Westby
Barry Pufahl
John H. Tramburg
FINANCE COMMITTEE

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

A motion was made by Martin to amend the Budget by removing \$12,016 from Circles of Support and \$2,863 from County Jail to reinstate funding of \$14,879 to Teen Court and reduce the mileage from 55 cents to 50 cents which is the County's current rate. Second by Westby.

Motion by Westby, second by Foley, to divide the motion to amend and vote on each item separately. Motion carried, not unanimously.

Motion by Martin, second by Pufahl, to fund Teen Court with funding to be determined later. Motion carried.

Motion by Martin, second by Wingers, to fund Teen Court with \$12,016 from Account 100-2235 (Circles of Support account) and \$2,863 from Account 100-2250 (Jail account). Motion failed.

Motion by Pufahl, second by Gove, to fund Teen Court with \$15,000 from the Contingency Fund account. Motion carried.

Motion by Teitgen, second by Boockmeier, to lower mileage reimbursement for Teen Court from 55 cents to 50 cents. Motion carried.

A motion was made by Kessler to amend the budget to allocate \$5,000 from the Contingency Fund to Highway Budget for contractual development of ferry landing. Second by Westby. Motion to amend fails.

Motion by Westby, second by Field, to recess and allow the Finance Committee time to review and finalize the budget. Motion carried. The Board recessed at 11:48 a.m.

Chair Ross reconvened the meeting of the Columbia County Board of Supervisors at 12:05 p.m.

Motion by Tramburg, second by Teitgen, to amend the resolution with total expenditures of \$65,581,720, total revenues and equity applied of \$41,026,598. Motion carried.

The resolution was adopted.

ORDINANCE NO. Z406-12

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 100, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and added thereto as follows:

- (1) “To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District”, (Paul Nelson, Petitioner and Owner) parcel of land located in Section 35, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the northwest corner of Section 35; thence South 89°58’49” East along the north line of the Northwest Quarter of said Section 35, 1,638.51 feet; thence South 00°29’08” West, 47.53 feet to the Northwest corner of Lot 1, Certified Survey Map, No. 4358; thence South 88°24’07” East along the southerly right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 195.07 feet; thence South 88°45’35” East along said southerly right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 50.62 feet to the point of beginning; thence continuing South 88°45’35” East along said southerly right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 33.12 feet; thence South 03°32’25” East, 214.93 feet; thence South 02°23’53” West, 511.62 feet; thence South 01°32’43” East, 379.16 feet; thence South 37°51’34” East, 53.28 feet; thence South 81°07’43” East, 143.33 feet; thence South 05°28’20” West, 314.74 feet; thence North 89°30’52” West, 387.70 feet; thence North 00°29’08” East, 560.28 feet; thence South 89°30’52” East, 200.66 feet; thence North 01°32’43” West, 194.97 feet; thence North 02°23’53” East, 511.04 feet; thence North 03°32’25” West, 215.98 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the northwest corner of Section 35; thence South 89°58’49” East along the north line of the Northwest Quarter of said Section 35, 1,638.51 feet; thence South 00°29’08” West, 47.53 feet to the Northwest corner of Lot 1, Certified Survey Map, No. 4358 and the point of beginning; thence South 88°24’07” East along the south right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 195.07 feet; thence South 88°45’35” East along the south right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 50.62 feet; thence South 03°32’25” East, 215.98 feet; thence South 02°23’53” West, 511.04 feet; thence South 01°32’43” East, 194.97 feet; thence North 89°30’52” West, 200.66 feet; thence South 00°29’08” West, 560.28 feet; thence South 89°30’52” East, 387.70 feet; thence North 05°28’20” East, 314.74 feet; thence North 81°07’43” West, 143.33 feet; thence North 37°51’34” West, 53.28 feet; thence North 01°32’43” West, 379.16 feet; thence North 02°23’53” East, 511.62 feet; thence North 03°32’25” West, 214.93 feet to a point in the north line of said Lot 1, said point also being in the south right-of-way line of State Trunk Highway 33; thence South 88°45’35” East along the south right-of-way line of State Trunk Highway 33 and the north line of said Lot 1, 309.11 feet to the Northeast corner of said Lot 1; thence South 00°29’08” West along the east line of said Lot 1, 2,587.22 feet to the Southeast corner of said Lot 1, said point also being in the East – West Quarter line of Section 35; thence North 89°56’57” West along the south line of said Lot 1 and the East – West Quarter line of said Section 35, 587.87 feet to the Southwest corner of said Lot 1; thence North 00°29’08” East along the west line of said Lot 1, 2,600.65 feet to the point of beginning. Containing 1,306,805 square feet, (30.00 acres) more or less and being subject to servitudes and easements of use or record, if any. All effective upon recording the Certified Survey Map.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2012
DATE PUBLISHED: November 19, 2012

Motion was made by Teitgen, second by Weyh to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z406-12.

ORDINANCE NO. P5-2012

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items: *Map Amendment – Agricultural or Open Space to Commercial; James P. Blankenheim, Petitioner & Owner, Town of Fort Winnebago Reference File No. 2012-001 in the Planning & Zoning Department.*

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

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

This ordinance shall take effect on November 13, 2012 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2012
DATE PUBLISHED: November 19, 2012

Motion was made by Gove, second by Teitgen to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P5-2012.

ORDINANCE NO. P6-2012

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

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

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items: *Map Amendment – Agricultural or Open Space to Single Family; Steven Barans, Petitioner & Owner, Town of Marcellon Reference File No. 2012-002 in the Planning & Zoning Department.*

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

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

This ordinance shall take effect on November 13, 2012 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

Andy Ross, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: November 13, 2012
DATE PUBLISHED: November 19, 2012

Motion was made by Foley, second by Cupery to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P6-2012.

Westby moved adjournment of this meeting to Wednesday, December 19, 2012 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 12:14 p.m.

Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk's Office or can be viewed on the County Website at www.co.columbia.wi.us after publication.