

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
October 17, 2012  
7:00 P.M.

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

All Supervisors were present, except, Boockmeier absent with notice and Zander absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Wingers to approve the Journal of September 19, 2012. Motion carried.

A motion to approve the agenda, as printed with the change to remove Congressman Petri under Communications/Public Input was made by DeYoung, second by Foley. Motion as amended carried.

John Tramburg reported that Columbia County received an unqualified audit report for 2011 from Clifton Larson Allen. Copies of the audit report are available in the Comptroller's office or the Columbia County website at [www.co.columbia.wi.us](http://www.co.columbia.wi.us).

The Columbia County Sheriff's Office and Portage Elks Lodge #675 held their second annual "Awards Ceremony" on September 27, 2012, presenting Lifesaving, Outstanding Support, Outstanding Service and 25 Years of Service Awards.

Chair Ross indicated that the Columbia County Economic Development Corporation (CCEDC) is now accepting nominations for the "Business of the Year" award until October 26<sup>th</sup>. The winners will be announced and honored at the banquet being held on Wednesday, November 14, 2012, at Club 60 in Columbus.

The Columbia County Land and Water Conservation Department placed an invitation in supervisor's mailboxes inviting them to the "2012 Fall Conservation Tour" on October 22, 2012.

Chair Ross gave a brief overview of the Future Leaders Active in Government (F.L.A.G.) program to the new supervisors. He explained that the October 17<sup>th</sup> meeting was cancelled due to a scheduling conflict with students. Thus, the 2012-2013 F.L.A.G. Program will begin on November 7, 2012.

Chair Ross announced the election of the Columbia County Highway Commissioner.

A motion by Baumgartner, second by Baebler to nominate: Thomas R. Lorfeld, P.E. as the Columbia County Highway Commissioner. Motion carried. Chair Ross introduced Lorfeld, who spoke briefly to the board members.

### **REPORT OF THE PLANNING AND ZONING COMMITTEE**

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by Harold DeYoung, Randolph, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Agricultural and Agricultural to Agricultural with Agricultural Overlay, Parcels 31 & 32, Section 2, T12N, R12E in the Town of Courtland on the 7th day of August, 2012 to be approved as follows: To change from Agricultural to Rural Residential, Agricultural and Agricultural to Agricultural with Agricultural Overlay, Parcels 31 & 32, Section 2, T12N, R12E, Town of Courtland.
2. A petition by M. James Bancroft, Rio, 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, Parcels 447 & 444.A, Section 16, T12N, R11E in the Town of Springvale on the 3rd day of September, 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, Parcels 447 & 444.A, Section 16, T12N, R11E, Town of Springvale.
3. A petition by James S. Lee, Columbus, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 206.A & 259, Section 11, T10N, R11E in the Town of Hampden on the 21st day of August, 2012 to be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 206.A & 259, Section 11, T10N, R11E, Town of Hampden.

4. A petition by David C. Leege and Judith A. Leege, Wisconsin Dells, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 220.01, Section 7, T13N, R7E in the Town of Newport on the 11th day of September, 2012 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 220.01, Section 7, T13N, R7E, Town of Newport.
5. A petition by Jill L. Bran, Lodi, WI, Petitioner & Owner, to rezone from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 633, Section 29, T10N, R8E in the Town of Lodi on the 11th day of September, 2012 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 633, Section 29, T10N, R8E, Town of Lodi.
6. A petition by Randall Glynn and Tina Glynn, Fall River, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential, Agricultural and Agricultural to Agricultural with Agricultural Overlay, Parcels 35.2, 35.02, 35.04, Section 11, T11N, R12E in the Town of Fountain Prairie on the 20th day of September, 2012 to be approved as follows: To change from Agricultural to Rural Residential, Agricultural and Agricultural to Agricultural with Agricultural Overlay, Parcels 35.2, 35.02, 35.04, Section 11, T11N, R12E, Town of Fountain Prairie.

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. 39-12**

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

WHEREAS, the electronic process allows 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 Corporation Counsel and Child Support Director Joseph Ruf, III, as the Columbia County Board Chair’s designee to sign State/County Child Support Program contracts; and,

BE IT FURTHER RESOLVED, that this Resolution supersedes and replaces Resolution No. 33-11, which was adopted by the County Board on November 15, 2011; and,

BE IT FURTHER RESOLVED, that the authority granted to Attorney Ruf by this Resolution shall be effective immediately upon adoption and shall remain in full force and effect during Attorney Ruf’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.

Kirk Konkel  
 Richard C. Boockmeier  
 Bruce J. Rashke  
 James L. Bechen  
 Kenneth W. Hutler, Chair  
 JUDICIARY AND PROPERTY COMMITTEE

Motion was made to adopt the Resolution by Konkel, second by Bechen. The resolution was adopted. Westby left meeting.

**RESOLUTION NO. 40-12**

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 Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

Eligible CDBG activities:

- o Economic Development
- o Public Facilities
- o Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects

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

WHEREAS, the Columbia County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

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

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the Southern Housing Consortium; 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

Mark A. Witt  
 Andy Ross  
 JoAnn Wingers  
 Vern E. Gove  
 John H. Tramburg  
 REVOLVING LOAN FUND/HOUSING COMMITTEE

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

**RESOLUTION NO. 41-12**

WHEREAS, Columbia County (lead county) has applied for a Community Development Block Grant, to be utilized in all Southern Area Consortium Counties (Columbia, Dodge, Jefferson, Kenosha, Ozaukee, Racine, Rock, Sauk, Walworth & Washington); and

WHEREAS, the State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complaint procedure and accommodate non-English speaking residents; and

WHEREAS, the County of Columbia has prepared and publicly reviewed a Citizen Participation Plan.

NOW THEREFORE BE IT RESOLVED, the County Board of the County of Columbia officially adopts the Citizen Participation Plan for the Southern Housing Consortium.

Fiscal Note: NONE

Fiscal Impact: NONE

Mark A. Witt  
 Andy Ross  
 JoAnn Wingers  
 Vern E. Gove  
 John H. Tramburg  
 REVOLVING LOAN FUND/HOUSING COMMITTEE

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

**ORDINANCE NO. Z404-12**

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”, (Harold DeYoung, Petitioner and Owner) parcel of land located in Section 2, T12N, R12E, Town of Courtland more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the north quarter corner of said Section 2; thence North 88°57’15” East along the north line of the Northeast Quarter, 1,061.34 feet to the point of beginning; thence continuing North 88°57’15” East along the north line of the Northeast Quarter and the center line of County Trunk Highway P, 410.92 feet; thence South 00°54’54” West, 451.73 feet; thence South 89°16’32” West, 184.48 feet; thence North 42°47’26” West, 332.64 feet; thence North 01°55’25” East, 202.51 feet to the point of beginning. Containing 157,895 square feet, (3.62 acres) more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Beginning at the north quarter corner of Section 2; thence North 88°57’15” East along the north line of the Northeast Quarter of said Section 2, 1,061.34 feet; thence South 01°55’25” West, 202.51 feet; thence South 42°47’26” East, 332.64 feet; thence North 89°16’33” East, 49.28 feet to a point in the east line of fractional Northwest Quarter of the Northeast Quarter of said Section 2; thence South 00°55’23” East along the east line of the fractional Northwest Quarter of the Northeast Quarter of said Section 2, 656.78 feet; thence South 89°16’33” West, 1,323.83 feet to a point in the north – south quarter line of said Section 2; thence North 00°51’26” West along the north – south quarter line of said Section 2, 1,100.06 feet to the point of beginning. Containing 1,366,872 square feet (31.38 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (James S. Lee, Petitioner and Owner) parcel of land located in Section 11, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential: Commencing at the southwest corner of said Section 11; thence North 00°33’24” West along the west line of the Southwest Quarter of said Section 11, 51.32 feet to a point in the northerly right-of-way line of State Trunk Highway 60 and the point of beginning; thence continuing North 00°33’24” West along the west line of the Southwest Quarter of said Section 11, 676.00 feet; thence North 88°26’09” East, 570.84 feet; thence South 00°32’54” West, 320.47 feet; thence South 88°26’09” West, 464.65 feet; thence South 00°33’24” East, 363.87 feet to a point in the northerly right-of-way line of State Trunk Highway 60; thence North 86°53’21” West along the northerly right-of-way line of State Trunk Highway 60, 100.20 feet to the point of beginning. Containing 271,800 square feet, (5.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay Commencing at the southwest corner of said Section 11; thence North 00°33’24” West along the west line of the Southwest Quarter of said Section 11, 51.32 feet to a point in the northerly right-of-way line of State Trunk Highway 60; thence South 86°53’21” East along the northerly right-of-way line of State Trunk Highway 60, 100.20 feet to the point of beginning; thence North 00°33’24” West, 363.87 feet; thence North 88°26’09” East, 464.65 feet; thence North 00°32’54” East, 320.47 feet; thence South 88°26’09” West, 570.84 feet to a point in the west line of the Southwest Quarter of said Section 11; thence North 00°33’24” West along the west line of the Southwest Quarter of said Section 11, 611.54 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence North 88°59’50” East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 11, 1,332.66 feet to the northeast corner thereof; thence South 00°44’03” East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 11, 869.82 feet; thence South 88°53’54” West, 466.70 feet; thence South 00°44’03” East, 427.25 feet to a point in the northerly right-of-way line of State Trunk Highway 60; thence South 89°01’42” West along the northerly right-of-way line of State Trunk Highway 60, 371.79 feet; thence South 89°01’42” West along the northerly right-of-way line of State Trunk Highway 60, 359.42 feet; thence North 86°53’21” West along the northerly right-of-way line of State Trunk Highway 60, 38.85 feet to the point of beginning. Containing 1,313,951 square feet, (30.16 acres), more or less.

Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - TAX PARCEL 259 - All of the Northwest Quarter of the Northwest Quarter of Section 14, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin lying south of the State Trunk Highway 60 right-of-way. Containing (38.01 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Randall Glynn and Tina Glynn, Petitioners and Owners) parcel of land located in Section 11, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the north quarter corner of said Section 11; thence South 88°07'05" West along the north line of the Northwest Quarter of said Section 11, 1,369.74 feet to a point in the center line of McDonald Road, said point also being the northwest corner of Lot 1, Certified Survey Map No. 5089; thence South 00°09'35" West along the center line of McDonald Road and the west line of said Lot 1, 614.00 feet to the southwest corner of said Lot 1 and the point of beginning; thence North 88°07'05" East along the south line of said Lot 1, Certified Survey Map No. 5089 and the south line of Lot 1, Certified Survey Map No. 5202, 257.44 feet; thence South 00°09'35" West, 423.94 feet; thence South 88°24'44" West along the north line of Lot 1, Certified Survey Map No. 4218 and the easterly extension thereof, 257.39 feet to a point in the center line of McDonald Road; thence North 00°09'35" East along the center line of McDonald Road, 422.62 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Beginning at the north quarter corner of said Section 11; thence South 00°12'41" East along the north-south quarter line of said Section 11, 1,343.52 feet to the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 11; thence South 88°24'44" West along the south line of the Northeast Quarter of the Northwest Quarter of said Section 11, 1,196.21 feet to the southeast corner of Lot 1, Certified Survey Map No. 4218; thence North 00°09'38" East along the east line of said Lot 1, 300.10 feet to the northeast corner of said Lot 1; thence North 88°24'44" East, 75.38 feet; thence North 00°09'35" East, 423.94 feet to a point in the south line of Lot 1, Certified Survey Map No. 5202; thence North 88°07'05" East along the south line of said Lot 1, Certified Survey Map No. 5202, 503.06 feet; thence South 21°02'17" East, 56.04 feet; thence South 49°08'50" East, 81.49 feet; thence South 86°16'59" East, 60.23 feet; thence North 66°00'50" East, 107.69 feet; thence North 46°42'07" East, 111.24 feet; thence North 60°57'26" East, 131.13 feet; thence North 71°48'17" East, 116.53 feet to a point in the east line of said Lot 1, Certified Survey Map No. 5202; thence North 00°12'41" West along the east line of said Lot 1, Certified Survey Map No. 5202, 521.24 feet to a point in the north line of the Northwest Quarter of said Section 11; thence North 00°14'45" West along the east line of said Lot 1, Certified Survey Map No. 5202, 66.03 feet to the northeast corner of said Lot 1; thence South 88°07'05" West along the north line of said Lot 1, 1,303.24 feet to a point in the center line of McDonald Road, said point also being the northwest corner of said Lot 1; thence North 00°09'35" East along the center line of McDonald Road, 400.94 feet; thence North 88°07'05" East, 1,366.42 feet to a point in the north-south quarter line of said Section 2; thence South 00°14'49" East along the north-south quarter line of said Section 2, 466.88 feet to the point of beginning. Containing 1,415,700 (32.50 acres), more or less. All effective upon recording the Certified Survey Map.

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

DATE PASSED: October 17, 2012  
DATE PUBLISHED: October 22, 2012

Motion was made by Teitgen, second by De Young to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z404-12.

**ORDINANCE NO. Z405-12**

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”, (M. James Bancroft, Petitioner and Owner) parcel of land located in Section 16, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Beginning at the southeast corner of said Section 16; thence North 89°54’42” West along the south line of the Southeast Quarter, 731.13 feet; thence North 21°59’28” East, 99.31 feet; thence North 41°12’08” East, 279.94 feet; thence North 43°34’43” East, 339.61 feet; thence North 01°13’32” West, 261.51 feet; thence South 89°54’42” East, 263.69 feet to a point in the east line of the Southeast Quarter; thence South 01°13’32” East along the east line of the Southeast Quarter, 811.08 feet to the point of beginning. Containing 354,978 square feet (8.15 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the southeast corner of said Section 16; thence North 89°54’42” West along the south line of the Southeast Quarter, 731.13 feet to the point of beginning; thence continuing North 89°54’42” West along said south line of the Southeast Quarter, 582.71 feet to the southwest corner of the east half of the Southeast Quarter; thence North 01°10’17” West along the west line of the east half of the Southeast Quarter, 2,651.73 feet to the northwest corner of the east half of the Southeast Quarter; thence South 89°50’39” East along the north line of the Southeast Quarter, 742.37 feet to the northwest corner of lands described and recorded in Document No. 668555; thence South 01°13’32” East along the west line of lands described and recorded in Document No. 668555, 646.00 feet to the southwest corner of said described lands; thence South 89°50’39” East along the south line of said described land, 569.00 feet to a point in the east line of the Southeast Quarter; thence South 01°13’32” East along the east line of the Southeast Quarter, 1,193.16 feet; thence North 89°54’42” West, 263.69 feet; thence South 01°13’32” East, 261.51 feet; thence South 43°34’43” West, 339.61 feet; thence South 41°12’08” West, 279.94 feet; thence South 21°59’28” West, 99.31 feet to the point of beginning. Containing 2,756,338 square feet, (63.28 acres), more or less. All effective upon recording the Certified Survey Map.
- (2) “To change from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District”, (David C. & Judith A. Leege, Petitioners and Owners) parcel of land located in Section 7, T13N, R7E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residential - Commencing at the southwest corner of said Section 7; thence North 87°40’58” East along the south line of the Southwest Quarter of said Section 7, 1,189.09 feet to the point of beginning; thence North 00°11’42” East, 390.07 feet; thence North 87°40’58” East, 312.30 feet; thence South 00°11’42” West, 85.86 feet; thence South 87°40’58” West, 33.32 feet; thence South 00°11’42” West, 47.63 feet; thence North 87°40’58” East, 33.32 feet; thence South 00°11’42” West, 256.58 feet to a point in the south line of the Southwest Quarter of said Section 7; thence South 87°40’58” West along the south line of the Southwest Quarter of said Section 7, 312.30 feet to the point of beginning. Containing 120,117 square feet, (2.76 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the southwest corner of said Section 7; thence North 00°11’42” East along the west line of the Southwest Quarter of said Section 7, 1,471.65 feet to the point of beginning; thence continuing North 00°11’42” East along the west line of the Southwest Quarter of said Section 7, 660.46 feet to the northwest corner of said Lot 1, Certified Survey Map No. 5369; thence South 76°32’51” East along the north line of said Lot 1, 1,657.30 feet to the northeast corner of said Lot 1; thence South 00°11’42” West along the east line of said Lot 1, 1,681.28 feet to a point in the south line of the Southwest Quarter of said Section 7, said point also being the southeast corner of said Lot 1; thence South 87°40’58” West along the south line of the Southwest Quarter of said Section 7, 113.29 feet; thence North 00°11’42” East, 256.58 feet; thence South 87°40’58” West, 33.32 feet; thence North 00°11’42” East, 47.63 feet; thence North 87°40’58” East, 33.32 feet; thence North 00°11’42” East, 85.86 feet; thence South 87°40’58” West, 312.30 feet; thence North 00°11’42” East, 749.57 feet; thence North 76°32’51” West, 1,220.48 feet to the point of beginning. Containing 1,404,588 square feet, (32.24 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residential and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jill L. Bran, Petitioner and Owner) parcel of land located in Section 29, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residential - Commencing at the West ¼ corner of Section 29, Town 10 North, Range 8 East; thence 00°04'54" East, 777.08 feet along the west line of Section 29 to the point of beginning; thence continue N00°04'54" West, 546.53 feet along the west line of Section 29 to the Northwest corner of the Southwest ¼ of the Northwest ¼; thence S89°48'16" East, 381.63 feet along the south line of Lot 1, Certified Survey Map No. 5119; thence S01°01'20" East 559.57 feet; thence N87°55'12" West 392.64 feet to the point of beginning. Containing 213,981 square feet or 4.912 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the West ¼ corner of Section 29, Town 10 North, Range 8 East; thence N00°04'54" East 22.39 feet along the west line of Section 29 to the point of beginning; thence continue N00°04'54" East 754.69 feet along the west line of Section 29; thence South 87°55'12" East 392.64 feet; thence North 01°01'20" West 559.57 feet to the south line of Lot 1, Certified Survey Map No. 5119; thence South 89°48'16" East 933.77 feet along the south line of Certified Survey Map No. 5119 and Certified Survey Map No. 5324 to the Northeast corner of the Southwest ¼ of the Northwest ¼; thence S00°02'27" West 1144.66 feet along the west line of the Southwest ¼ of the Northwest ¼ to the centerline of Reynolds Road; thence westerly along the arc of a curve of said centerline, concave southerly, having a radius of 1285.32 feet and a central angle of 03°40'15", whose long chord bears S84°52'13" West 82.33 feet; thence South 83°02'55" West 1009.48 feet along the centerline of Reynolds Road; thence westerly along the arc of a curve of said centerline, concave northerly having a radius of 4740.00 feet and a central angle of 02°49'20", whose long chord bears S84°27'35" West 233.46 feet to the point of beginning. Containing 32.07 acres. All effective upon recording the Certified Survey Map.

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

DATE PASSED: October 17, 2012

DATE PUBLISHED: October 22, 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 Z405-12.

Supervisor Tramburg gave an overview of the proposed 2013 Budget. He asked that supervisors review the budget books and contact Lois Schepp or the Finance Committee with any questions/concerns. A public budget hearing is scheduled for Wednesday, October 24, 2012, at 6:00 p.m. in the County Board Room. The Columbia County Budgets were distributed to Supervisors.

Chair Ross invited supervisors to attend a celebration for the 50<sup>th</sup> Anniversary Ceremony of the Administration Building that will be held prior to the County Board meeting on Tuesday, November 13<sup>th</sup>, at 9 a.m.

Teitgen moved adjournment of this meeting to Tuesday, November 13, 2012 at 9:45 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 7:50 p.m.

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