

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 18, 2013
9:45 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 Ross and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Weyh absent with notice, and Basten arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by De Young, second by Martin to approve the Journal of November 12, 2013. Motion carried.

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

Ken Thiele, Planning and Zoning employee and 15 year veteran with the US Army National Guard, recently returned from Afghanistan on his second tour of duty. Platoon Sergeant Thiele gave a slide presentation on his military experience. Following the presentation, he received a standing ovation from all in attendance.

Supervisor Basten arrived at 10:07 am.

Mark Holden, Planner with the National Park Service and the Ice Age National Scenic Trail, gave a report on the status of Ice Age Trail and plans to use an existing trail in northern Columbia County and extend into Marquette County.

The following appointments were announced:

- 1) County Library Systems Board: Judy Eulberg, Nan Hughes, Andy Ross, 3 year terms to January, 2017. Motion by Martin, second by Field, the appointments were approved.
- 2) The Ride Improvement Project of Columbia County Transportation Coordination Advisory Council (TRIP-TCAC): Susanna R. Bradley, to April, 2014. Motion by Kessler, second by Sumnicht, the appointment was approved.

A motion was made by Gove, second by Boockmeier, to re-elect Richard E. Hasse as Columbia County Veterans Service Officer. Motion carried.

Motion by Teitgen, second by Pufahl, to re-elect Thomas Lorfeld as Highway Commissioner. Motion carried.

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 Thomas Pendleton, Poynette, WI, Petitioner and Bestul Family Trust, Poynette, WI, Owner, to rezone from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 264, 264.A and 264.B, Section 16, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 264, 264.A and 264.B, Section 16, T11N, R9E, Town of Dekorra.
2. A petition by Phyllis Haupt, Arlington, 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 District, Parcel 451, Section 25, T10N, R9E in the Town of Arlington 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 District, Parcel 451, Section 25, T10N, R9E, Town of Arlington.

3. A petition by Marvin and Rebecca Gutzman, Rio, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 423, Section 15, T12N, R11E in the Town of Springvale 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 District, Parcel 423, Section 15, T12N, R11E, Town of Springvale.
4. A petition by Jeffrey Kirchberg and Roxann Kirchberg, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 492 and 492.01, Section 25, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 492 and 492.01, Section 25, 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.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the 2014 Sheriff's Sworn Union Contract (WPPA) and stated the Deputies Union has ratified the contract. A handout was provided to supervisors in their board packets for review. A motion by Pufahl, second by Gove, to ratify the Contract as presented. Motion carried.

RESOLUTION NO. 32-13

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Town Board of the Town of Courtland in accordance with Wis Stat. § 60.61(4)(c) on November 22, 2013 for the adoption of the Town of Courtland Ordinance; and

WHEREAS, the Courtland Town Board, on November 22, 2013 voted to approve the ordinance amendment; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the Town of Courtland Zoning Ordinance be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the November 4, 2013 Town of Courtland Zoning Ordinance be approved.

Fiscal Impact: None

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

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

ORDINANCE NO. 137-13

The Columbia County Board of Supervisors do ordain as follows:
That Title 1-2-2 of the County Code is hereby amended as follows:

~~Sec. 1-2-2 Schedule of Forfeitures and Cash Deposits.~~

~~(1) Title 28 Emergency Response System.~~

~~(1) Uniform Emergency Numbering;~~

~~28-1-79 \$5 1,000 \$131.40~~

~~(2) E 911 Calls; 28-2-1011 \$5 1,000 \$131.40~~

All other provisions of Title 1 are unchanged and remain in full force and effect.

That Title 9-1 of the County Code is hereby amended as follows:

~~Sec. 9-1-12 Planning and Zoning.~~

~~Emergency Service Number Issuance \$ 75.00 01/01/04~~

~~Sec. 9-1-20 Emergency Management.~~

~~(a) Emergency Response Number (ERN) \$75.00 per sign 07/17/13
sign and installation~~

~~In accordance with Sec. 28-1-8 (c) Columbia County will, when possible, implement the economies of scale as a cost savings measure with cost per unit of output generally decreasing with increasing scale as fixed costs are spread out over more units of output. Operational efficiency is also greater with increasing scale, typically leading to lower variable cost.~~

All other provisions of Title 9 are unchanged and remain in full force and effect.

That Title 28-1 of the County Code is hereby repealed and recreated as follows:

Chapter 1

Uniform Emergency Response Numbering (ERN) System

28-1-1 Statutory Authority

28-1-2 Purpose

28-1-3 Definitions

28-1-4 Assignment of ERNs

28-1-5 Recall and Removal of ERNs

28-1-6 Administration

28-1-7 Placement of Signs

28-1-8 Fee for ERN Assignment, Sign, and Post

28-1-9 Penalties

28-1-10 Effective Date

Appendix A ERN Replacement Schedule

Sec. 28-1-1 Statutory Authority.

~~This Chapter is adopted pursuant to Wisconsin State Statute Section 59.54 Public Protection and Safety.~~

Sec. 28-1-2 Purpose.

~~For the purpose of promoting public health, safety, convenience and welfare, in accordance with Wisconsin State Statute Section 59.54 Public Protection and Safety, this Chapter has been established to provide an orderly and uniform system for numbering structures and properties in the unincorporated areas of the County to aid in:~~

~~(a) The timely and efficient provision of all emergency services to all rural residents, including police, fire, ambulance and emergency management through proper coordination and data management of all associated E911 CAD/GIS data.~~

~~(b) The reduction of inconvenience to visitors in locating a particular address.~~

- ~~(c) Reducing the potential for traffic accidents created by individuals looking for a residence or business address.~~
- ~~(d) Reducing the loss of mail and goods due to poor or insufficient addresses.~~

~~Sec. 28-1-3 Definitions.~~

~~The following words have the designated meanings in this Chapter unless a different meaning is expressly provided or the context clearly indicates a different meaning:~~

- ~~(a) Emergency Response Number (ERN) means the number issued under this ordinance based upon the Columbia County Address Grid for the identification of sites for emergency response purposes.~~
- ~~(b) Driveway means an established traveled way that provides access to a property.~~
- ~~(c) Driveway Access Point means the point where the driveway or private road intersects a public road.~~
- ~~(d) Private Road means a driveway or other traveled way owned and maintained by a non-public entity located on private property, or located within an established right-of-way where there is a binding recorded agreement with the government of jurisdiction for private ongoing maintenance.~~
- ~~(e) Public Road means a traveled way that is owned and maintained by a public entity and located on an established right-of-way and listed within the Columbia County Road Name Index.~~
- ~~(f) Columbia County Address Grid means the grid system for assigning emergency response numbers that begins in the southeast corner of the County and allocates 400 numbers per section with numbers increasing to the north and the west.~~
- ~~(g) Human Habitation means the occupancy of a structure that is built with the intent that human beings will occupy or live within the structure at least on a part-time basis.~~
- ~~(h) Principal Site Improvement means a structure or group of structures, habitable or non-habitable that is required under this Chapter to be identified by an ERN for emergency response purposes. A principal site improvement may be used for residential, commercial, industrial, recreational or other purposes.~~
- ~~(i) Property means any area of land under common ownership not divided by a public road, railroad, navigable water body, or municipal boundary.~~
- ~~(j) Right-of-way means a publicly owned area of land or a publicly dedicated easement used for the purpose of providing public passage through an area and access to adjacent property.~~
- ~~(k) Road Name Index means the official list of road names for Columbia County as maintained by the Land Information Department.~~
- ~~(l) Structure means any human-made improvement to a property either above or below the surface of the ground.~~

~~Sec. 28-1-4 Assignment of ERNs.~~

- ~~(a) All properties in the unincorporated areas of Columbia County, Wisconsin, shall hereafter be identified by reference to a systematic uniform ERN system adopted herein, provided: all existing ERNs on property and buildings not now in conformity with the provision of this section shall be directed to be changed by the Columbia County Emergency Management Office so as to conform to the system herein adopted.~~
- ~~(b) Columbia County Land Information Department shall utilize and acknowledge those public roads designated by the Town Boards and listed in the official road name index database for Columbia County, Wisconsin when issuing ERNs. The Columbia County Land Information Department shall also review new road names in comparison with the official road name index and, if necessary, suggest alternatives in an effort to avoid duplicate road names or other inconsistencies that could result in a delayed emergency response.~~
- ~~(c) All properties on the east side of north-south roads and all properties on the north side of east-west roads shall be assigned even numbers. All properties on the west side of north-south roads and all properties on the south side of east-west roads shall be assigned odd numbers. Numbers along east-west roads shall be preceded with the letter "W" and the numbers along north-south roads shall be preceded by the letter "N". All numbers shall be in the proper numeric sequence within the grid; however, in unique situations where numbers will not conform to this system the County shall have the authority to coordinate numbering in such a manner so that the stated purpose of this Chapter is maintained.~~

- ~~(d) ERNs shall be issued based upon the location of the driveway access point on the public road that provides direct access to the property. Determination of an ERN shall be made by determining the driveway access point's location within the Columbia County Address Grid and by measurement of the distance from the driveway access point to the nearest existing ERNs. If a driveway does not exist, determination shall be made by using a perpendicular line from the center point of the principal site improvement to its intersection with the roadway.~~
- ~~(e) Multiple principal site improvements that have a single shared driveway access point shall have ERNs based upon the location of the shared driveway access point. The locations of the individual principal site improvements within the Columbia County Address Grid and the location of nearby existing ERNs shall also be considered. The issued ERNs shall be generally consecutive in nature with the lowest numbers starting with the principal site improvement that is the furthest to the south and/or east.~~
- ~~(f) All properties with principal site improvements shall bear an ERN.

 - ~~(1) Any property that contains more than one principal site improvement intended for human habitation shall require the assignment of separate ERNs for each of the principal site improvements constructed for human habitation.~~
 - ~~(2) Any property that contains at least one principal site improvement intended for human habitation and one other principal site improvement not intended for human habitation shall require the assignment of separate ERNs for each principal site improvement on the property.~~
 - ~~(3) Any principal site improvement located on a property that is split through a land division, where the land division results in parts of the principal site improvement being located on different properties with different owners, shall require the assignment of separate ERNs for each of the split principal site improvements.~~
 - ~~(4) Any principal site improvements on the same property separated by 500 feet or more, as measured along a straight line connecting the center points of the principal site improvements, shall require the assignment of separate ERNs for each principal site improvement.~~
 - ~~(5) Owners of property that do not contain principal site improvements may request an ERN from the Columbia County Land Information Department.~~
 - ~~(6) Columbia County reserves the right to require an ERN on any property it deems necessary to meet the needs of emergency response.~~~~
- ~~(g) In situations where a property with a principal site improvement that requires an ERN is located in an unincorporated Town, but is provided access by a road or street originating within an incorporated municipality, an ERN shall be issued by the Columbia County Land Information Department for that property as described under Sec. 28-1-4 (d).~~
- ~~(h) In situations where a property with a principal site improvement that requires an ERN is located in an adjacent County, but is provided access by a road or street originating within Columbia County, a Columbia County ERN shall be issued by the Columbia County Land Information Department for that property as described under Sec. 28-1-4.~~
- ~~(i) Conversely, in situations where a property with a principal site improvement that requires an ERN is located in Columbia County, but is provided access by a road or street originating within an adjacent County, an ERN or its equivalent shall be issued by the adjacent County.~~

~~Sec. 28-1-5 Recall and Removal of ERNs.~~

~~ERNs determined to be no longer required shall be eligible to be recalled and removed.~~

- ~~(a) All affected properties that are annexed into a city or village shall have the ERNs recalled and removed by the Columbia County Emergency Management Office. The approvals required under Sec. 28-1-5 (b) shall not be required under this section. The respective city or village should be encouraged to issue new addresses to the affected properties.~~
- ~~(b) Properties in the unincorporated portions of the County where the principal site improvements have been razed or removed, or properties where ERNs are no longer required shall obtain approval from each of the following entities to recall and remove the ERN:

 - ~~(1) Property owner~~
 - ~~(2) Columbia County Emergency Management Office~~
 - ~~(3) Columbia County Sheriff's Office~~~~
- ~~(c) It shall be the Columbia County Emergency Management Office's responsibility to arrange for the removal of ERN signs and all other address markers that are recalled under this section.~~

~~Sec. 28-1-6 Administration:~~

~~(a) Columbia County Emergency Management Office's Responsibilities~~

- ~~(1) Purchase and place all ERN signs in conformance with Sec. 28-1-7.~~
- ~~(2) Replacement of all reported missing or damaged ERN signs.~~
- ~~(3) Removal of ERN signs and all other address markers that are recalled under Sec. 28-1-5.~~
- ~~(4) Communicate actions taken under Sec. 28-1-5 and 28-1-6 to the Land Information Department for the purpose of maintaining the official ERN geographic information system database and ERN records.~~

~~**(5) Consult with the town board at least 16 months before implementing a town wide replacement of all ERN signs in accordance with Sec. 28-1-7, Sec. 28-1-8, and Appendix A.**~~

~~(56) Enforcement of Sec. 28-1-9 Penalties:~~

~~(b) Land Information Department Responsibilities~~

- ~~(1) Maintain and keep on file the official ERN geographic information system database for Columbia County, Wisconsin.~~
- ~~(2) Maintain all ERN records and applications.~~
- ~~(3) Maintain and keep on file the official road name index database for Columbia County, Wisconsin.~~
- ~~(4) Review proposed new road names in cooperation with the respective town board to avoid duplicate road names or other inconsistencies within the official road name index database.~~
- ~~(5) Process applications for new ERNs.~~
- ~~(6) Assign new ERNs in accordance with administrative procedures as described under Sec. 28-1-4.~~
- ~~(7) Notify the applicant, the U.S. Postal Service, the Columbia County Highway and Transportation Department, the Columbia County Sheriff's Office, the Columbia County Planning and Zoning Department and the respective municipal clerk(s) in which the ERN was assigned or recalled.~~
- ~~(8) Document and report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~

~~(c) Towns' Responsibilities~~

- ~~(1) Report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~
- ~~(2) Review proposed new road names in cooperation with the Columbia County Land Information Department to avoid duplicate road names or other inconsistencies within the official road name index database.~~
- ~~(3) Provide notification of the completion of new structures and demolition of existing structures that occur within the unincorporated areas of Columbia County to the Emergency Management Office and the Land Information Department.~~

~~(d) County Departments' Responsibilities~~

- ~~(1) All County departments are responsible to document and report any violations of Sec. 28-1-7 to the Columbia County Emergency Management Office.~~
- ~~(2) Provide notification of the completion of new structures and demolition of existing structures that occur within the unincorporated areas of Columbia County to the Columbia County Emergency Management Office and the Land Information Department.~~

~~(e) Village/City Responsibilities~~

- ~~(1) Report all newly assigned, changed, or recalled addresses to the Columbia County Emergency Management Office and Columbia County Land Information Department.~~
- ~~(2) Report all actions taken under Sec. 28-1-5 (a) to the Columbia County Emergency Management Office and the Columbia County Land Information Department.~~
- ~~(3) Provide notification of the completion of new structures and demolition of existing structures that occur within the village's or city's municipal boundary to the Columbia County Emergency Management Office and the Columbia County Land Information Department.~~

~~(f) Property Owner Responsibilities~~

- ~~(1) Payment of fees, as established in Title 9, for ERN sign(s), post(s) and installation.~~
- ~~(2) Payment of fees, as established in Title 9, for replacement ERN sign(s), post(s) and installation.~~
- ~~(3) Assure that the issued ERN sign is displayed in conformance with this ordinance.~~
- ~~(4) Report any missing or damaged ERN sign to the Columbia County Emergency Management Office.~~

Sec. 28-1-7 Placement of Signs:

- ~~(a) Double sided signs indicating the official numbers of each principal site improvement shall be attached to the provided post and the sign shall be perpendicular to the road. The post shall be placed approximately five (5) feet from the right of the edge of the driveway along the boundary of the road right of way. The signs shall be placed at three and one half (3 1/2 feet) height from ground level when the post is in position. In the event it is impossible to place the post approximately five (5) feet from the right edge of the driveway, the post shall be placed approximately five (5) feet to the left edge of the driveway along the boundary of the road right of way.~~
- ~~(b) When a driveway serves more than one principal site improvement:~~
- ~~(1) Signs indicating the official numbers of each principal site improvement located along a driveway shall be placed on one post to the right of the respective driveway entrance onto the roadway as specified in Sec. 28-1-7 (a). The designation may be the lowest assigned number along the driveway, with a sign indicating "to" below that number, and then the highest assigned number along the driveway.~~
 - ~~(2) Additional conforming signs shall be affixed to one post to the right of each division of the driveway to indicate which principal site improvements are located on each division of the driveway. The designation may be the lowest assigned number along the driveway, with a sign indicating "to" below that number, and then the highest assigned number along the driveway.~~
 - ~~(3) Further, the specific number assigned to each principal site improvement, displayed on a conforming sign, shall be affixed to a post to the right of the individual driveway serving each principal building as specified in Sec. 28-1-7(a).~~
- ~~(c) All new ERN signs in Columbia County shall be constructed to the following standards:~~
- ~~Material: Aluminum~~
 - ~~Style: Flag with numerals and letters placed on both sides~~
 - ~~Height: 8"~~
 - ~~Width: 18"~~
 - ~~Color: Red reflective background with white reflective numerals and letters~~
 - ~~Border: 1/2" white reflective~~
 - ~~Number: 4" in height~~
 - ~~Road name: 1" in height displayed below the number~~
 - ~~Town name: 1" in height displayed above the number~~
 - ~~Installation: Perpendicular to the road~~
- ~~(d) The signs shall only be attached to a uniform post. If a sign previously placed at the direction of a local municipality is on a home or other building structure that sign may remain at its present location, but a sign which conforms to the requirements of Title 28 Chapter 1 must be placed pursuant to Sec. 28-1-7 (a):~~
- ~~(e) When new ERN signs are installed under this section, all previously issued ERN signs, ceramic numeral signs, or other type of ERN signs shall be removed.~~
- ~~(f) No structure, object, excavation or growth shall be constructed, reconstructed, altered, placed, installed, or planted which will prevent a clear view of the sign to passengers traveling on the road.~~
- ~~(g) No sign shall be erected which is similar to an emergency numbering system sign or a road identification sign in or at the edge of a road right of way.~~
- ~~(h) All replacement ERN signs shall meet the current standards when the respective township where the ERN sign is to be replaced is within two (2) years of the scheduled township wide replacement date.~~
- ~~(i) Non conforming ERN signs shall not be replaced on a township wide basis based solely on non-conforming color of the ERN sign.~~

Sec. 28-1-8 Fee for ERN Assignment, Sign, and Post.

- ~~(a) Columbia County will not charge an application or processing fee for the assignment of an ERN.~~
- ~~(b) Columbia County shall establish and collect a fee for the sign, post, placement and replacement, thereof, as identified in Title 9 Fees.~~
- ~~(c) Columbia County will, when possible, implement the economies of scale as a cost savings measure with cost per unit of output generally decreasing with increasing scale as fixed costs are spread out over more units of output. Operational efficiency is also greater with increasing scale, typically leading to lower variable cost.~~

~~(d) When a Columbia County town wide replacement of all ERN signs is required due to the age of the current ERN signs, Columbia County shall invoice and collect a fee from the property owner for the replacement ERN sign, post, and placement.~~

~~Sec. 28-1-9 Penalties.~~

~~(a) Any person owning a principal site improvement required to be assigned an ERN by this Chapter who neglects or fails to obtain an ERN or who fails to display the ERN in the required manner shall forfeit a penalty as set forth in the Sec. 1-1-10 General Penalty and 1-2-2 Schedule of Forfeitures and Cash Deposits of the Columbia County Code of Ordinances. Each separate day such ERN is not obtained or displayed shall constitute a separate offense.~~

~~(b) Any person altering, destroying, removing, or otherwise rendering an ERN sign(s) unreadable from the road shall forfeit a penalty as set forth in the Penalty Section in Sec. 1-1-10 General Penalty and 1-2-2 Schedule of Forfeitures and Cash Deposits of the Columbia County Code of Ordinances.~~

~~Sec. 28-1-10 Effective Date.~~

~~This section shall take effect and be in full force upon passage and publication.~~

Appendix A — ERN Replacement Schedule

Columbia County will take into consideration the date that each respective township last replaced its ERN signs when determining the next town wide replacement of the ERN signs.

Due to the unknown life expectancy of the current ERN signs in each township, Columbia County can only estimate that the replacement of the ERN signs will be no sooner than 10 years following the date of the installation. Columbia County reserves the right to determine the replacement of the ERN signs.

<u>Township</u>	<u>Year ERN Installed</u>	<u>Current Color</u>	<u>Projected Replacement</u>
<u>Arlington</u>	<u>2005</u>	<u>Green and white</u>	<u>2016</u>
<u>Caledonia</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Columbus</u>	<u>2006 or 2007</u>	<u>Red and white</u>	<u>2018</u>
<u>Courtland</u>	<u>2009</u>	<u>Green and white</u>	<u>2020</u>
<u>Dekorra</u>	<u>2005-2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Fort Winnebago</u>	<u>2010</u>	<u>Red and white</u>	<u>2021</u>
<u>Fountain Prairie</u>	<u>2010</u>	<u>Green and white</u>	<u>2021</u>
<u>Hampden</u>	<u>2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Leeds</u>	<u>2004</u>	<u>Green and white</u>	<u>2015</u>
<u>Lewiston</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Lodi</u>	<u>2007/2008/2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Lowville</u>	<u>2005/2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Marcellon</u>	<u>2009</u>	<u>Red and white</u>	<u>2020</u>
<u>Newport</u>	<u>2007/2008</u>	<u>Red and white</u>	<u>2019</u>
<u>Otsego</u>	<u>2005</u>	<u>Green and white</u>	<u>2016</u>
<u>Pacific</u>	<u>2009</u>	<u>Green and white</u>	<u>2020</u>
<u>Randolph</u>	<u>2006</u>	<u>Green and white</u>	<u>2017</u>
<u>Scott</u>	<u>2005</u>	<u>Red and white</u>	<u>2016</u>
<u>Springvale</u>	<u>2013</u>	<u>Red and white</u>	<u>2024</u>
<u>West Point</u>	<u>Outdated/Not in compliance</u>	<u>Red and white</u>	<u>To be scheduled</u>
<u>Wyocena</u>	<u>2007</u>	<u>Red and white</u>	<u>2018</u>

That Title 28-2 of the County Code is hereby amended as follows:

Sec. 28-2-1 Purpose.

The purpose of this Ordinance is to effectuate the provision of 911 emergency telecommunications service in Columbia County as provided by Section ~~146.70~~ 256.35, Wis. Stats., and Chapter PSC 173 of the State of Wisconsin Administrative Code. Section ~~146.70~~ 256.35 authorizes Columbia County to contract with ~~GTE North, Inc.~~ a 911 emergency telecommunications provider for the provision of 911 emergency telephone service and for the monthly billing of each customer for the cost of that service. Chapter PSC 173 ~~Telecommunications~~ 911 Emergency Telecommunications Services Contracts establishes the procedure and criteria for the review of contracts between counties and telecommunications providers for the provision of 911 emergency telecommunications service.

Sec. 28-2-3 Enhanced 911 Service Area.

- (a) The entire geographic area of Columbia County will be served by the Columbia County enhanced 911 emergency telephone number system with the exception of the following identified areas:
- (1) The Town of Caledonia: those residents who have a 356/493 prefix will receive their 911 service from the Sauk County Sheriff.
 - ~~(2) The City of Columbus and Columbus Township and those residents in Hampden Township with a 623 prefix will receive B-911 service from the Columbus Police.~~
 - (32) Hampden Township: those customers with a prefix of 825/837 who live in Sections 29, 28, 31, 32, and 33 will receive E-911 service from the Dane County Sheriff.
 - (43) Leeds Township: the South half of Sections 21, 22, 23, and all of Sections 24, 29, 28, 27, 26, 25, 31, 32, 33, 34, 35, 36, or anyone with an 846 prefix will receive E-911 service from Dane County Sheriff.
 - (54) All of the Village of Randolph will receive B-911 service from Dodge County.
 - (65) Randolph Township: five customers who have a prefix of 398 will receive E-911 service from the Green Lake County Sheriff when their 911 service goes into effect.
 - (76) West Point Township: residents with a 643 prefix will receive 911 service from the Sauk County Sheriff.
- (b) ~~GTE North, Inc.,~~ The contracted 911 emergency telecommunications provider agrees to install and maintain an enhanced (E911) network system and to provide a universal central office number 911 for the use of the public emergency answering centers engaged in assisting local governments within the County in protecting the safety and property of the general public. Except as set forth in paragraph 1 of this section, the system shall operate so that when the number 911 is dialed, it will provide to all access lines served by central offices in Columbia County the following features: automatic number identification (ANI); automatic location identification (ALI); and selective routing (SR).
- ~~(c) The E911 system shall be provided for GTE North, Inc., with participation by PTI Telephone Company and the Peoples Telephone Company to provide the services required.~~

Sec. 28-2-4 Enhanced 911 Equipment.

- (a) Columbia County will install and maintain at the Columbia County Sheriff's Office in Portage, Wisconsin, a three station public safety answering point (PSAP) for the enhanced 911 system which will provide ANI, ALI, SR.
- ~~(b) The City of Wisconsin Dells will maintain a two station PSAP located at the Wisconsin Dells Police Department which will be a part of the E911 system and which will be appropriately staffed by the City of Wisconsin Dells personnel 24 hours per day, 7 days per week. All equipment necessary to establish the two station PSAP at the City of Wisconsin Dells location will be installed by Columbia County and shall remain the property of Columbia County.~~
- ~~(c) The City of Portage will maintain a single station answering point at the City Hall in Portage, Wisconsin, and all necessary equipment installed by Columbia County at said location for the E911 system shall remain the property of Columbia County.~~
- ~~(d) All equipment installed by a municipality must be compatible with the equipment approved by Columbia County in its implementation of the E911 system.~~

Sec. 28-2-5 ~~Data-Base~~ Database Maintenance.

~~Data-base Database~~ maintenance updates to support accurate and timely ANI and ALI information will be provided by the contracted 911 emergency telecommunications provider. ~~GTE North, Inc. GTE North, Inc., will review, on an annual basis after cutover, access line counts and will provide this information in writing to Columbia County. This access line count will provide the basis for review of the monthly user rate.~~

Sec. 28-2-6 Call Routing.

The Columbia County Sheriff's Office PSAP will operate as the PSAP for all 911 calls within areas included under the Columbia County E911 system, except as follows:

- (a) All calls on the Columbia County E911 system for which the City of Wisconsin Dells would be responsible for the dispatch of emergency services will be selectively routed to the City of Wisconsin Dells PSAP at which time it will thereafter be the responsibility of the City of Wisconsin Dells to dispatch appropriate emergency services.
- ~~(b) All calls on the Columbia County E911 system for which the City of Portage would be responsible for the dispatch of emergency services will be selectively routed to the City of Portage PSAP, at which time it will thereafter be the responsibility of the City of Portage to dispatch appropriate emergency services.~~

Sec. 28-2-7 Backup.

In the event of service interruption or other failure at the Columbia County Sheriff's Office PSAP, ~~the City of Wisconsin Dells County's designated alternative~~ PSAP shall act as a backup system and shall appropriately process and respond to all 911 calls which would ordinarily be the responsibility of the Columbia County Sheriff's Office PSAP until such time as 911 service can be re-established at the Sheriff's Office PSAP. In the event of any failure or interruption of 911 service at the Wisconsin Dells PSAP, the Columbia County Sheriff's Office PSAP will act as a backup and will appropriately process and respond to all 911 calls ordinarily the responsibility of the City of Wisconsin Dells PSAP until such time as 911 service can be re-established at the City of Wisconsin Dells PSAP.

Sec. 28-2-8 User Rates.

Columbia County does hereby authorize ~~GTE North, Inc.,~~ the contracted 911 emergency telecommunications provider and the participating local exchange carriers to bill the nonrecurring and recurring charges to service users within the ~~County~~ as provided for and authorized under Sec. ~~146.70~~ 256.35(3), Wis. Stats. In accordance with Sec. ~~146.70~~ 256.35(3), Wis. Stats., ~~GTE North, Inc.,~~ the contracted 911 emergency telecommunications provider and/or the participating local exchange carriers may petition the Public Service Commission to charge service users that are outside of Columbia County.

Sec. 28-2-10 Voice Over Internet Protocol (VOIP)

Calls originating from Voice Over Internet Protocols (VOIP) shall be routed to the Columbia County PSAP in the Columbia County Enhanced 911 Telephone System.

Sec. 28-2-~~10~~11 Penalty.

Any person who intentionally dials the number 911 to report an emergency, knowing that the fact situation which he or she reports does not exist, shall be assessed a forfeiture as set forth in the Penalty Section.

Sec. 28-2-~~11~~12 Columbia County E-911 Plan.

In addition to the above recited subsections of Title 28-2, the entire Columbia County Enhanced 911 Emergency Telephone System Plan and Service Agreement are on file in the Office of the Columbia County Clerk and are incorporated herein by reference. The Columbia County Enhanced 911 Emergency Telephone Number System Plan of operation is hereby adopted.

All other provisions of Title 28-2 are unchanged and remain in full force and effect.

Fiscal Note: None

Fiscal Impact: ~~Estimated revenue should be sufficient to sustain the County ERN system.~~ None

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

Chair Ross indicated the ordinance changes will be approved as one. Motion was made by Rashke, second by Boockmeier.

Motion by Konkell to amend the ordinance to include: (5) Consult with the town board at least 16 months before implementing a town-wide replacement of all ERN signs in accordance with Sec. 28-1-7, Sec. 28-1-8, and Appendix A. Second by Foley.

Baumgartner requested the removal of the municipality and resident responsibilities from the ordinance and requiring the county to do everything. He also stated the Town of Otsego is opposed to the ordinance. Kessler stated the Town of West Point passed motions to include a notice in the tax bill when there are plans to replace the signs and also to consult the town if the county plans to replace the signs. Foley relinquished speaking time to Town of Hampden Board Chair David Tuschen, who stated it would be a burden to the residents to pay for signs. Martin relinquished speaking time to Town of Pacific Board Chair William Devine, who stated the Town of Pacific is opposed to the ordinance changes. Bechen stated the Town of Lodi voted against the ordinance changes.

Konkell called for Point of Order, stating an amendment is on floor. Motion to amend passed.

Motion by Pufahl, second by Bechen, to remove Title 28-2 from the main motion to be considered separately. Motion carried.

Motion by Kessler, second by Baebler, to postpone to May, 2014, as stated in Rule 5 (10) of the Standing Rules. Bechen requested a roll call. Roll call vote: 10 Ayes: Baebler, Field, Foley, Kessler, Konkell, Rashke, Slegler, Westby, Zander, Ross; 17 Noes: Basten, Baumgartner, Bechen, Boockmeier, Bradley, Cupery, De Young, Gove, Hutler, Martin, McClyman, Pufahl, Stevenson, Sumnicht, Teitgen, Tramburg, Wingers; Absent: Weyh. Motion fails.

Kessler called for Point of Order, asking for clarification if the ordinance fails, can it be brought up again with the new board? Ruf responded stating the ordinance would be considered a new matter for consideration with the new board.

Chair Ross clarified the vote will be for the ordinance, excluding the portion of Title 28-2. Roll call vote: 2 Ayes: Teitgen, Ross; 25 Noes: Baebler, Basten, Baumgartner, Bechen, Boockmeier, Bradley, Cupery, De Young, Field, Foley, Gove, Hutler, Kessler, Konkell, Martin, McClyman, Pufahl, Rashke, Slegler, Stevenson, Sumnicht, Tramburg, Westby, Wingers, Zander; Absent: Weyh. Motion fails.

Motion by Rashke, second by Kessler to approve Title 28-2 of the ordinance. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 137-13.

ORDINANCE NO. Z417-13

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-2 General Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (Thomas Pendleton, Petitioner and Bestul Family Trust, Owner) parcel of land located in Section 16, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence - Commencing at a found Harrison monument marking the West ¼ corner of said Section 16 and also the point of beginning; thence N89°45’43” East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence South 00°28’47” East, 544.50 feet; thence South 89°45’43” West, 200.00 feet to the west line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence North 00°28’47” West, 544.50 feet along the west line of Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning. Contains 2.5 acres (108,900 square feet) - Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at a found Harrison monument marking the West ¼ corner of said Section 16;

thence North 89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning; thence continue N89°45'43" East, 330.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence S00°28'47" East, 330.00 feet; thence South 89°45'43" West, 330.00 feet; thence North 00°28'47" West, 330.00 feet to the point of beginning. Contains 2.5 acres (108,900 square feet) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - The Northwest Quarter of the Southwest Quarter of Section 16, T11N, R9E, Except the following described lands: Commencing at a found Harrison monument marking the West ¼ corner of said Section 16 and also the point of beginning; thence N89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence South 00°28'47" East, 544.50 feet; thence South 89°45'43" West, 200.00 feet to the west line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence North 00°28'47" West, 544.50 feet along the west line of Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning. AND Commencing at a found Harrison monument marking the West ¼ corner of said Section 16; thence North 89°45'43" East, 200.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16, to the point of beginning; thence continue N89°45'43" East, 330.00 feet along the North line of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of said Section 16; thence S00°28'47" East, 330.00 feet; thence South 89°45'43" West, 330.00 feet; thence North 00°28'47" West, 330.00 feet to the point of beginning. Effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Phyllis Haupt, Petitioner and Owner) parcel of land located in Section 25, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the West ¼ corner of Section 25, Town 10 North, Range 9 East; thence South 00°20'36" West 752.99 feet along the west line of Section 25 to the point of beginning of this description: thence South 89°48'46" East 446.36 feet; thence South 00°50'57" West 392.00 feet; thence North 89°48'45" West 442.90 feet to the west line of Section 25; thence North 00°20'36" East 391.98 feet along the west line of Section 25, also being the centerline of County Trunk Highway I, to the point of beginning. Containing 174,283 square feet or 4.00 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the West ¼ corner of Section 25, Town 10 North, Range 9 East; thence South 89°49'21" East 1323.21 feet along the east-west ¼ line to the Northeast corner of the Northwest ¼ of the Southwest ¼; thence S 00°22'05" West 1323.55 feet along the east line of the Northwest ¼ of the Southwest ¼ to the southeast corner thereof; thence North 89°48'23" West 1322.63 feet along the south line of the Northwest ¼ of the Southwest ¼ to the southwest corner thereof; thence North 00°20'36" E 178.21 feet along the west line of Section 25; thence South 89°48'45" East 409.90 feet; thence North 00°50'57" East 392.00 feet; thence North 89°48'45" West 446.36 feet to the west line of Section 25; thence North 00°20'36" East 752.99 feet along the west line of Section 25 to the point of beginning. Containing 36.19 acres- -All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Marvin and Rebecca Gutzman, Petitioner and Owner) parcel of land located in Section 15, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the South Quarter Corner of said Section 15; thence North 00°00'33" East along the East line of the Southwest Quarter of said Section 15, 682.90 feet; thence South 82°23'52" West 572.21 feet to the Point of Beginning; thence South 03°03'52" West, 344.86 feet; thence North 86°27'56" West 128.01 feet; thence North 07°37'52" East, 162.10 feet;

thence North 86°35'08" West, 65.10 feet; thence North 01°47'52" East along center of shared driveway, 147.31 feet; thence North 82°23'52" East along the centerline of "Old B Road", 186.69 feet to the Point of Beginning. Said parcel both entitled to and subject to the use of a shared driveway over the West side thereof as shown on Page 1. Said parcel subject to a 33 foot wide Right of Way for "Old B Road" over the North side thereof. Said parcel contains 49,716 square feet or 1.141 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - The Southeast Quarter of the Southwest Quarter Section 15, T12N, R11E, except the following described lands: Lot 1 Certified Survey Map 1060 AND Commencing at the South Quarter Corner of said Section 15; thence North 00°00'33" East along the East line of the Southwest Quarter of said Section 15, 682.90 feet; thence South 82°23'52" West 572.21 feet to the Point of Beginning; thence South 03°03'52" West, 344.86 feet; thence North 86°27'56" West 128.01 feet; thence North 07°37'52" East, 162.10 feet; thence North 86°35'08" West, 65.10 feet; thence North 01°47'52" East along center of shared driveway, 147.31 feet; thence North 82°23'52" East along the centerline of "Old B Road", 186.69 feet to the Point of Beginning. Said parcel both entitled to and subject to the use of a shared driveway over the West side thereof as shown on Page 1. Said parcel subject to a 33 foot wide Right of Way for "Old B Road" over the North side thereof. Containing (38 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture and C-2 General Commercial to RR-1 Rural Residence, A-1 Agriculture and C-2 General Commercial to C-2 General Commercial and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Jeffrey Kirchberg and Roxann Kirchberg, Petitioners and Owners) parcel of land located in Section 25, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned From A-1 Agriculture and C - 2 General Commercial to RR-1 Rural Residence - Commencing at the east quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 885.83 feet; thence South 49°04'44" West, 68.59 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of Lot 1, Certified Survey Map No. 3058 and the point of beginning; thence continuing South 49°04'44" West, 117.86 feet; thence South 53°09'00" West, 252.00 feet; thence North 44°00'00" West, 287.00 feet; thence North 49°42'30" East, 656.00 feet to a point in the Westerly right-of-way line of State Trunk Highway 73; thence Southwesterly along a 669.65 foot radius curve to the left in the Westerly right-of-way line of State Trunk Highway 73 having a central angle of 05°18'47" and whose long chord bears South 02°00'15" West, 62.07 feet; thence South 02°41'21" West along the Westerly right-of-way line of State Trunk Highway 73, 205.90 feet; thence South 00°39'08" East along the Westerly right-of-way line of State Trunk Highway 73, 134.64 feet to the point of beginning. Containing 151,344 square feet, (3.47 acres), more or less. Land to be Rezoned from A-1 Agriculture and C-2 General Commercial to C-2 General Commercial: Commencing at the East Quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 378.16 feet; thence South 89°00'19" West, 55.37 feet to a point in the West right-of-way line of State Trunk Highway 73, also being the Northeasterly corner of Lot 1, Certified Survey Map No. 2129 and the point of beginning; thence North 73°35'26" West along the Northerly line of said Lot 1, 432.89 feet to the Northwesterly corner of said Lot 1; thence North 44°15'45" West, 185.00 feet; thence North 50°01'23" East, 165.56 feet; thence South 44°00'00" East, 174.94 feet; thence North 53°09'00" East, 252.00 feet; thence North 49°04'44" East, 117.86 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of said Lot 1, Certified Survey Map No. 3058; thence South 00°39'07" East along the Westerly right-of-way line of State Trunk Highway 73, 463.66 feet to the point of beginning. Containing 127,339 square feet, (2.92 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay: Being all of the Southeast Quarter of the Northeast Quarter of Section 25, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except Lot 1, Certified Survey Map, No. 2129, except lands described and recorded in Volume 253 of Records, page 355 and except lands described and recorded in Volume 253 of Records, pages 360 and 361 and except the following described parcels - Commencing at the east quarter corner of said Section 25; thence North 00°59'41"

West along the East line of the Northeast Quarter of said Section 25, 885.83 feet; thence South 49°04'44" West, 68.59 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of Lot 1, Certified Survey Map No. 3058 and the point of beginning; thence continuing South 49°04'44" West, 117.86 feet; thence South 53°09'00" West, 252.00 feet; thence North 44°00'00" West, 287.00 feet; thence North 49°42'30" East, 656.00 feet to a point in the Westerly right-of-way line of State Trunk Highway 73; thence Southwesterly along a 669.65 foot radius curve to the left in the Westerly right-of-way line of State Trunk Highway 73 having a central angle of 05°18'47" and whose long chord bears South 02°00'15" West, 62.07 feet; thence South 02°41'21" West along the Westerly right-of-way line of State Trunk Highway 73, 205.90 feet; thence South 00°39'08" East along the Westerly right-of-way line of State Trunk Highway 73, 134.64 feet to the point of beginning. Containing 151,344 square feet, (3.47 acres), more or less. AND Commencing at the East Quarter corner of said Section 25; thence North 00°59'41" West along the East line of the Northeast Quarter of said Section 25, 378.16 feet; thence South 89°00'19" West, 55.37 feet to a point in the West right-of-way line of State Trunk Highway 73, also being the Northeasterly corner of Lot 1, Certified Survey Map No. 2129 and the point of beginning; thence North 73°35'26" West along the Northerly line of said Lot 1, 432.89 feet to the Northwesterly corner of said Lot 1; thence North 44°15'45" West, 185.00 feet; thence North 50°01'23" East, 165.56 feet; thence South 44°00'00" East, 174.94 feet; thence North 53°09'00" East, 252.00 feet; thence North 49°04'44" East, 117.86 feet to a point in the Westerly right-of-way line of State Trunk Highway 73, also being the Southeasterly corner of said Lot 1, Certified Survey Map No. 3058; thence South 00°39'07" East along the Westerly right-of-way line of State Trunk Highway 73, 463.66 feet to the point of beginning. Containing 127,339 square feet, (2.92 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: December 18, 2013
DATE PUBLISHED: December 23, 2013

Motion was made by Teitgen, second by Baumgartner, to approve the rezone request for Thomas Pendleton, Petitioner and Bestul Family Trust, Owner. Motion carried. Motion was made by Foley, second by Cupery, to approve the rezone request for Phyllis Haupt, Petitioner and Owner. Motion carried. Motion was made by Rashke, second by Baumgartner, to approve the rezone request for Marvin and Rebecca Gutzman, Petitioners and Owners. Motion carried. Motion was made by Tramburg, second by Baumgartner, to approve the rezone request for Jeffrey Kirchberg and Roxann Kirchberg, Petitioners and Owners. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z417-13.

Chair Ross reminded supervisors to turn in expense vouchers to the County Clerk's Office by noon on Monday, December 30, 2013.

Bechen moved adjournment of this meeting to Wednesday, January 15, 2014 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:27 a.m.

