

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 17, 2013
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 Baebler, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Teitgen to approve the Journal of June 19, 2013.

Motion to amend the draft was made by Teitgen, second by Cupery, with the following corrections to Item 2 of Ordinance No. Z412-13: change "Containing 5.00 acres" to "Containing 4.80 acres"; "Containing 32.28 acres" to "Containing 32.48 acres " and to strike "and 31.62 acres excluding Traut Road right-of-way" of that sentence. Motion to amend carried.

The Journal as amended was approved.

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

Amanda Thiele and Alan Thiele, on behalf of Ken Thiele – Amanda's husband and Alan's son, presented the county with a flag that was flown during combat operations in Afghanistan for "Operation Enduring Freedom". Ken Thiele is an employee with the Planning and Zoning department.

Greg Kaminski, Solid Waste Director, gave an update on the Solid Waste Facility and referred to a spreadsheet "2013 Solid Waste Summary" that was provided to supervisors.

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 Agnew, Fall River, 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 79 & 80, Section 5, T11N, R12E in the Town of Fountain Prairie on the 20th day of March, 2013 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 79 & 80, Section 5, T11N, R12E, Town of Fountain Prairie.
2. A petition by Alan Paulson and Brian Paulson, Columbus, 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, Parcels 513 & 514, Section 30, T10N, R12E in the Town of Columbus on the 13th day of June, 2013 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 513 & 514, Section 30, T10N, R12E, Town of Columbus.
3. A petition by Lee Hendrickson, Cambria, 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 65.07, 65.03 and 109, Section 11, T12N, R11E in the Town of Springvale on the 6th day of June, 2013 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 65.07, 65.03 and 109, Section 11, T12N, R11E, Town of Springvale.
4. A petition by Neil W. Shortreed, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture 1 to A-2 General Agriculture, Parcel 532.A, Section 29, T13N, R10E in the Town of Marcellon on the 11th day of March, 2013 to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture, Parcel 532.A, Section 29, T13N, R10E, Town of Marcellon.

5. A petition by Stark Company Realtors, Sun Prairie, WI, Petitioner and Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, 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, Parcel 372, Section 4, T13N, R8E in the Town of Lewiston on the 5th day of June, 2013 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 372, Section 4, T13N, R8E, Town of Lewiston.
6. A petition by Fredenberg Farms LLC, DeForest, 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, Parcel 296, Section 16, T10N, R10E in the Town of Leeds on the 17th day of June, 2013 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 296, Section 16, T10N, R10E, Town of Leeds.
7. A petition by Ken and LaVonn Slack, Columbus, 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, Parcels 427 & 439, Section 26, T10N, R12E in the Town of Columbus on the 8th day of July, 2013 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 427 & 439, Section 26, T10N, R12E, Town of Columbus.
8. A petition by Stephen Agnew, Columbus, 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 24, Section 2, T10N, R12E in the Town of Columbus on the 8th day of July, 2013 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 24, Section 2, T10N, R12E, Town of Columbus.

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. 17-13

WHEREAS, the Agriculture and Land and Water Conservation Committee is responsible for dog damage claims in Columbia County; and

WHEREAS, the Committee reviewed the Owner's Claim for Damages to Animals submitted by the Town of Fountain Prairie on behalf of Todd L. Brumm and recommends that said claim be allowed, pursuant to Chapter 174, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors grants the claim and orders that \$12,500.00 be paid to Todd L. Brumm from the dog license fund for the damage to five (5) bred whitetail does.

BE IT FURTHER RESOLVED, that Columbia County may sue and recover from the owner of the dog or dogs doing the damages the full amount thereof and which shall not be limited to the sum paid the claimant by the County.

Fiscal Note: \$12,500.00 to be paid from the Dog License Fund (Account #100.222168)
 Fiscal Impact: NONE

JoAnn Wingers
 Mike Weyh
 Tim Zander
 Philip Baebler
 John G. Stevenson
 AGRICULTURE AND LAND AND WATER
 CONSERVATION COMMITTEE

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

George Koepp, UW- Extension Agriculture Agent, gave a brief synopsis of the resolution and addressed questions of the Board.

The resolution was adopted.

RESOLUTION NO. 18-13

WHEREAS, Columbia County has compensation plans covering the majority of non-represented and represented County employees; and,

WHEREAS, under 2011 Wisconsin Act 10 (State Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011-2013 Biennial State Budget), compensation for Sheriff's Sworn Represented staff is determined through a union contract collective bargaining process and compensation for Sheriff's Sworn Non-Represented staff is tied to the outcome of that collective bargaining process; and,

WHEREAS, the County Board approved a 1.5% ATB salary increase effective on January 1, 2013, for represented and non-represented County employees other than Sheriff's Sworn Represented and Non-Represented staff; and,

WHEREAS, a 2012-2013 union contract for Sheriff's Sworn staff, which included negotiated wage increases, was ratified by the County Board with equivalent wage increases provided to Sheriff's Sworn Non-Represented staff.

NOW, THEREFORE BE IT RESOLVED, that \$259,350.00, which is the amount necessary to fund the 2013 ATB for all represented and non-represented County employees, other than Sheriff's Sworn Represented and Non-Represented staff, the negotiated wage increases in the 2012-2013 Sheriff's Sworn Union Contract and the equivalent 2012-2013 wage increases provided to Sheriff's Sworn Non-Represented staff be transferred from the Contingency Fund to the various departmental personnel accounts, as required.

Fiscal Note: Required funds are included in the 2013 Health Care Center and Highway Budgets and the 2013 Contingency Fund, for all other departments. Transfer \$259,350.00 from the Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Teresa A. Sumnicht
Adam Field
Bruce J. Rashke
Robert R. Westby
Susan G. Martin, Chair
HUMAN RESOURCES COMMITTEE

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

ORDINANCE NO. Z413-13

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-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Thomas Agnew, Petitioner and Owner) parcel of land located in Section 5, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the north quarter corner of said Section 5; thence North 88°24'54" East along the north line of the Northeast Quarter of said Section 5, 1,312.15 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 5; thence South 01°46'20" East along the east line of the Northwest Quarter of the Northeast Quarter of said Section 5, 1,344.21 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 5 and the point of beginning; thence North 88°01'48" East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 5, 88.22 feet; thence South 00°23'08" East, 138.13 feet; thence South 89°36'52" West, 60.41 feet; thence North 00°23'08" West, 22.00 feet; thence South 88°01'48" West, 64.00 feet; thence South 49°47'20" West, 64.62 feet; thence South 88°01'48" West, 212.00 feet; thence North 01°58'12" West, 154.41 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 5;

thence North 88°01'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 5, 302.13 feet to the point of beginning. Containing 55,355 square feet, (1.27 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 north quarter corner of said Section 5; thence North 88°24'54" East along the north line of the Northeast Quarter of said Section 5, 1,312.15 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 5; thence South 01°46'20" East along the east line of the Northwest Quarter of the Northeast Quarter of said Section 5, 1,344.21 feet to the northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 5 and the point of beginning; thence North 88°01'48" East along the north line of the Southeast Quarter of the Northeast Quarter of said Section 5, 88.22 feet; thence South 00°23'08" East, 138.13 feet; thence South 89°36'52" West, 60.41 feet; thence North 00°23'08" West, 22.00 feet; thence South 88°01'48" West, 64.00 feet; thence South 49°47'20" West, 64.62 feet; thence South 88°01'48" West, 212.00 feet; thence North 01°58'12" West, 154.41 feet to a point in the north line of the Southwest Quarter of the Northeast Quarter of said Section 5; thence North 88°01'48" East along the north line of the Southwest Quarter of the Northeast Quarter of said Section 5, 302.13 feet to the point of beginning. Containing 1,337,294 square feet, (30.70 acres), more or less. All effective upon recording the Certified Survey Map.

(2) "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", (Alan Paulson and Brian Paulson, Petitioners and Owners) parcel of land located in Section 30, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Beginning at the west quarter corner of said Section 30; thence North 88°49'00" East along the east-west quarter line of said Section 30, 120.00 feet; thence South 00°28'36" West, 216.00 feet; thence North 88°49'00" East, 80.00 feet; thence South 00°28'36" West, 444.00 feet; thence South 88°49'00" West, 200.00 feet to a point in the west line of the fractional Southwest Quarter of said Section 30; thence North 00°28'36" East along the west line of the fractional Southwest Quarter of said Section 30, 660.00 feet to the point of beginning. Containing 114,672 square feet, (2.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the southwest corner of said Section 30; thence North 00°28'36" East along the west line of the fractional Southwest Quarter of said Section 30, 1,989.09 feet; thence North 88°49'00" East, 711.47 feet; thence South 00°28'36" West, 1,976.02 feet to a point in the south line of the fractional Southwest Quarter of said Section 30; thence South 87°45'55" West along the south line of the fractional Southwest Quarter of said Section 30, 711.96 feet to the point of beginning. Containing 1,409,928 square feet, (32.37 acres), more or less. All effective upon recording the Certified Survey Map.

(3) "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", (Lee Hendrickson, Petitioner and Owner) parcel of land located in Section 11, T12N, R11E, Town of Springvale more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter Corner of said Section 2; thence North 88°50'55" East, 660.00 feet to the Point of Beginning; thence North 01°09'05" West, 130.72 feet; thence North 81°11'20" East, 409.06 feet; thence South 87°51'06" East, 66.11 feet; thence South 87°51'06" East, 81.64 feet; thence South 25°21'41" East, 179.94 feet; thence South 61°52'42" West, 196.24 feet; thence South 87°37'41" West, 114.84 feet; thence South 02°02'46" West, 86.29 feet; thence South 88°50'55" West, 332.19 feet; thence North 01°09'05" West, 165.00 feet to the Point of Beginning. Containing 167,607 square feet, (3.848 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Southwest Corner of said Section 2; thence North 89°55'06" West along the South line of the SE ¼ of Section 3, 329.79 feet; thence North 00°51'48" West, 1330.80 feet; thence South 89°55'06" East, 329.79 feet; thence North 88°54'13" East, 696.26 feet; thence South 04°57'40" East, 365.69 feet; thence South 00°36'13" West, 490.17 feet; thence South 01°09'00" West, 475.50 feet; thence South 88°50'04" West along the South line of the SW ¼ of Section 2, 693.14 feet to the Point of Beginning. Contains 1,382,090 square feet, (31.728 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to A-2 General Agriculture", (Neil W. Shortreed, Petitioner and Owner) parcel of land located in Section 29, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-2 General Agriculture - PCL IN NE ¼ & E 3/8 OF E1/2 NW ½; BEG NE COR NW ¼ TH S89-04W 495'; SO-38W 2033.57 FT POB; SO-38W 544.86'; N71-10E 1352.5'; N28-48W 459.10'; N16-08W 249.54'; S74-37W 234.65'; S58-05W 891.95' TO POB. Containing (17.4 acres), more or less.
- (5) "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", (Stark Company Realtors, Petitioner and Michael E. Kepler, Trustee Bankruptcy Estate of Earl A. Eichline, Owner) parcel of land located in Section 4, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southeast corner of Section 4; thence North 00°47'51" East along the East line of the Southeast Quarter of said Section 4, 1,918.49 feet; thence West, 1,763.19 feet to the point of beginning; thence continuing West, 130.00 feet to a point which lies East, 27 feet more or less from the water's edge of the Big Slough and being the beginning of a meander line along said Slough; thence North 09°32'07" West along said meander line, 543.31 feet to a point which lies East, 35 feet more or less from the water's edge of the Big Slough and the end of the meander line along said Slough; thence East, 220.00 feet; thence South, 535.80 feet to the point of beginning. Containing 108,900 square feet, (2.50 acres) more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being the Easterly 1,122 feet of Government Lot 7, Section 4, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing (34 acres), more or less. All effective upon recording the Certified Survey Map.
- (6) "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", (Fredenberg Farms LLC, Petitioner and Owner) parcel of land located in Section 16, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter Corner of Section 16; thence N01°33'55"E (recorded as N01°05'12"E), 187.44 feet along the east line of the NE ¼ of Section 16 to the north right-of-way line of S.T.H. "60"; thence S84°45'37"W, 33.23 feet (recorded as S85°12'58"W, 33.17 feet) along the north right-of-way line of S.T.H. "60"; thence continuing along the north line of S.T.H. "60", S50°21'15"W (recorded as 49°49'07"W), 189.24 feet thence continuing along the north right-of-way line of S.T.H. "60", S89°45'45"W (recorded as S89°13'05"W), 119.52 feet to the point of beginning; thence continuing along the north right-of-way line of S.T.H. "60", S89°45'45"W (recorded as S89°13'05"W), 182.07 feet; thence continuing along the north right-of-way line of S.T.H. "60", S86°45'17"W, 100.18 feet (recorded as S86°21'21"W, 100.12 feet); thence continuing along the north right-of-way line of S.T.H. "60", S89°42'44"W (recorded as S89°13'05"W), 91.52 feet; thence N01°15'08"E, 295.00 feet; thence N89°45'45"E, 373.50 feet; thence S01°15'08"W, 289.66 feet to the point of beginning. Containing 108,900 square feet, (2.50) 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 East Quarter Corner of Section 16; thence N01°33'55"E (recorded as N01°05'12"E), 187.44 feet along the east line of the NE ¼ of Section 16 to the point of beginning; thence continuing along the east line of the NE ¼ of Section 16, N01°33'55"E (recorded as N01°05'12"E), 477.76 feet to the northeast corner of the SE ¼ of the SE ¼ of the NE ¼ of Section 16; thence N89°33'54"W, 1343.20 feet along the north line of the South Half of the SE ¼ of the NE ¼ of Section 16 to the northwest corner of said South Half of the SE ¼ of the NE ¼; thence S00°56'34"W, 611.57 feet along the west line of the South Half of the SE ¼ of the NE ¼ of Section 16 to the north right-of-way line of S.T.H. "60"; thence along the north right-of-way line of STH "60", N89°58'19"E (recorded as N89°30'17"E), 59.91 feet; thence continuing along the north right-of-way line of STH "60", S86°02'06"E (recorded as S86°27'25"E), 142.00 feet; thence continuing along the north right-of-way line of STH "60", N89°42'44"E (recorded as N89°13'05"E), 70.00 feet; thence N01°15'08"E, 215.00 feet; thence N89°41'11"E, 396.65 feet; thence N01°15'08"E, 79.82 feet; thence N89°45'45"E, 373.50 feet; thence S01°15'08"W, 289.66 feet to the north right-of-way line of S.T.H. "60"; thence N89°45'45"E (recorded as N89°13'05"E), 119.52 feet along the north right-of-way line of S.T.H. "60"; thence continuing along the north line of S.T.H. "60", N50°21'15"E (recorded as N49°49'07"E), 189.24 feet to the west right-of-way line of Harvey Road; thence N84°45'37"E, 33.23 feet (recorded as N85°12'58"E, 33.17 feet) to the point of beginning. Containing 611,800 square feet, (14.04 acres), more or less. All effective upon recording the Certified Survey Map.

- (7) "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", (Ken and LaVonn Slack, Petitioners and Owners) parcel of land located in Section 26, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East 1/4 Corner of Section 26; thence S86°44'59"W (recorded as S86°45'56"W), 605.38 feet along the South line of the Southeast 1/4 of the Northeast 1/4; thence N00°27'00"W, 582.62 feet to the point of beginning; thence S56°46'18"W, 277.45 feet; thence N00°30'25"W 828.93 feet, thence N42°46'17"W 29.09 feet to a point on the South right-of-way line of Fox Road; N47°13'43"E, (recorded as N52°30'E) 89.40 feet; thence S42°01'35"E, 281.84 feet; (recorded as S42°30'E, 280.00 feet); thence S00°30'25"E 510.27 feet to the point of beginning. Containing 165,172 square feet, (3.79 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 East 1/4 Corner of Section 26; thence S86°44'59"W (recorded as S86°45'56"W), 605.38 feet along the South line of the Southeast 1/4 of the Northeast 1/4 to the point of beginning; thence S00°27'00"E, 1324.53 feet to a point on the South line of the Northeast 1/4 of the Southeast 1/4; thence S86°43'15"W, 509.95 feet along said south line thence N00°31'46"W, 208.00 feet; thence S86°43'15"W, 208.00 feet to a point on the West line of said 1/4, 1/4; thence N00°31'46"W, 1116.80 feet along said West line to the Southwest corner of the Southeast 1/4 of the Northeast 1/4; thence N00°30'50"W, 690.06 feet; thence N37°06'09"E, (recorded as N36°E) 693.00 feet, thence N47°13'43"E, (recorded as N52°30'E) 58.27 feet; thence S42°46'17"E 29.09 feet to a point on the South right-of-way line of Fox Road; thence S00°30'25"E, 828.93 feet; thence N56°46'18"E 277.45 feet; thence S00°30'25"E, 582.62 feet to a point on the South line of the Northeast 1/4 of the Southeast 1/4 and the point of beginning. Containing 1,509,458 square feet, (34.65 acres), more or less. All effective upon recording the Certified Survey Map.
- (8) "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", (Stephen Agnew, Petitioner and Owner) parcel of land located in Section 2, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East Quarter corner of said Section 2; thence South 87°43'48" West along the East - West Quarter line of said Section 2, 1,339.83 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 2; thence North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 197.00 feet to the point of beginning; thence continuing North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 180.00 feet; thence South 84°44'14" East, 333.36 feet; thence South 05°20'00" West, 150.00 feet; thence South 89°59'16" West, 316.50 feet to the point of beginning. Containing 53,486 square feet, (1.23 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the East Quarter corner of said Section 2; thence South 87°43'48" West along the East - West Quarter line of said Section 2, 783.49 feet; thence North 00°28'51" West, 556.00 feet; thence South 87°43'48" West, 556.34 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of said Section 2; thence North 00°28'51" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 2, 775.59 feet to the Northwest corner thereof; thence North 87°51'53" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 2, 1,338.99 feet to the Northeast corner thereof; thence South 00°30'46" East along the East line of the Northeast corner of said Section 2, 1,328.42 feet to the point of beginning. Containing 1,471,457 square feet, (33.78 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: July 17, 2013
DATE PUBLISHED: July 22, 2013

Chair Ross asked all rezone requests be taken together. Motion was made by Teitgen, second by Gove, to approve the (8) eight rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z413-13.

Chair Ross reported he, along with Corporation Counsel Ruf and Captain Kuhl, attended a meeting with DNR officials for an update on sport shooting on public lands in Columbia County. They were informed the DNR suspended its process to institute an administrative rule banning target shooting on all DNR land in Columbia County and will be conducting a study within the next six weeks to determine the best site for a public shooting range in the county. Chair Ross felt it was necessary for the Board to consider the possibility of partnering with the DNR regarding the potential location and operation of the shooting range. He indicated the item would be placed on the next Public Safety Committee meeting to be held on August 12 at 9:00 a.m. and the committee's recommendation would be forwarded to the Board for consideration at the August meeting. A mailing with additional information will be sent to board members when it is available.

Supervisors were reminded of the deadline for submitting registration to attend the WCA Annual Conference.

A handout was placed on supervisor's desks stating the Finance Committee would be meeting on Thursday, August 8th, which is one week earlier than their regularly scheduled meeting. Due to this change, the County Supervisor expense vouchers for July need to be submitted to the County Clerk's Office by Friday, July 26, 2013, in order to be paid in August.

Foley moved adjournment of this meeting to Wednesday, August 21, 2013 at 7:00 p.m. Second was made by Basten. The motion carried. The meeting adjourned at 7:48 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.