

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 19, 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.

Members stood and recited the Pledge of Allegiance.

A motion was made by Wingers, second by Kessler to approve the Journal of May 15, 2013. Motion carried.

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

Chair Ross presented a Certificate of Appreciation to Kaitlyn Priske, 4th grade student from Poynette Elementary School, for recognition of her artwork contribution for the cover of the 2013-2014 Columbia County Official Directory. New directories were placed on supervisor's desks.

Tom Schleitwiler, Consultant for White Pines Consulting Service, gave a summary of the Columbia County Mental Health and Substance Abuse Review Study. He referred to a handout "Executive Summary" provided to the supervisors in their packets and referenced page 37 of the final report. A copy of the full report is available at the Health & Human Services Department or the Columbia County website at www.co.columbi.wi.us.

Tom Lorfeld, Highway Commissioner, distributed pictures of the Cambria shop. He gave a brief synopsis of the Baker Tilly Highway Department Study and referred to "Baker Tilly Recommendations Summary" and "Status Update" handouts provided to supervisors in their packets for review. Lorfeld was asked to provide updates to the Board on a quarterly basis.

Lorfeld also gave a PowerPoint presentation on "Highway Capital Needs" and entertained questions of the Board. A handout of presentation was provided in supervisor packets.

Jeff Belongia, of Hutchinson, Shockley, Erley, & Company, financial advisor for the County, addressed the Board regarding current and historical bonding; refinancing current debt; and proposed bonding for the highway department. He referred to "AAA-GO Yield Curve" and "General Obligation Refunding Bonds" handouts and entertained questions of the Board.

The following appointments were announced:

- (1) Zoning Board of Adjustment: Norm Wills, William Gretzinger, and Alan Kaltenberg, as alternate, for 3 year terms to July, 2016. On motion by Boockmeier, second by Foley, the appointments were approved.
- (2) Ad Hoc Infrastructure Committee: Judiciary & Property Committee Chair; Health & Human Services Committee Chair; Public Safety Committee Chair; Columbia Health Care Center Committee Chair; Highway Committee Chair; Solid Waste Committee Chair; and Executive Committee Chair and Vice Chair. On motion by Mary Cupery, second by Konkel, the appointments were approved.

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 Dean C. Achterberg and Susan M. Achterberg, Portage, 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 325.B, Section 16, T13N, R9E in the Town of Fort Winnebago on the 6th day of May, 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 325.B, Section 16, T13N, R9E, Town of Fort Winnebago.
2. A petition by Gary Whirry and Renee Whirry, Markesan, 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 371.01, Section 20, T11N, R10E in the Town of Lowville on the 8th day of May, 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 371.01, Section 20, T11N, R10E, Town of Lowville.

3. A petition by John A. Stevenson, Poynette, 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 62, 64 and 65, Section 3, T10N, R8E in the Town of Arlington on the 10th day of April, 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 62, 64 and 65, Section 3, T10N, R8E, Town of Arlington.
4. A petition by Portage Country Club, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreation to R-1 Single Family Residence, Parcels 580.A and 580.01, Section 31, T13N, R10E in the Town of Marcellon on the 3rd day of June, 2013 to be approved as follows: To change from RC-1 Recreation to R-1 Single Family Residence, Parcels 580.A and 580.01, Section 31, T13N, R10E, Town of Marcellon.

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

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

RESOLUTION NO. 15-13

WHEREAS, Federal monies administered by the Department of Administration – Community Development Block Grant Program are made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$57,850 of funds available in its revolving loan fund, and

WHEREAS, The Ball Room, LLC, located in the City of Portage, is in need of funds to acquire equipment to start up the business, and

WHEREAS, additional funds in the amount of \$156,250 have been committed by the following sources:

- Bank Mutual \$75,000
- Michael Ganz, William Spahn II, Carlyn LeBeau
and William Chadwick \$81,250

WHEREAS, this project will create five (5) positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/Housing Committee, it is recommended that The Ball Room, LLC’s application in the amount of \$40,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County’s Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to The Ball Room, LLC in the amount of \$40,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chair and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$40,000 of designated RLF Funds.

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

Motion was made to adopt the Resolution by Pufahl, second by Gove.
Mr. Ganz gave a brief summary of their plans for opening The Ball Room, LLC and entertained questions of the Board.

The resolution was adopted, not unanimously.

RESOLUTION NO. 16-13

WHEREAS, CTH C from STH 60 to the South County Line is in the 2013 Pavement Resurfacing Program; and

WHEREAS, this project is proposed to be partially funded with Wisconsin Department of Transportation (WisDOT) Local Road Improvement Project (LRIP) funding; and

WHEREAS, in 2009, Wisconsin Act 28 created Statute 84.01(35) which requires WisDOT to ensure that bicycle and pedestrian facilities are included in all new highway construction and reconstruction projects funded in whole or in part from state funds or federal funds; and

WHEREAS, CTH C does not meet the bicycle facility requirement; and

WHEREAS, Statute 84.01(35) provides exception conditions under which such facilities may be omitted; and

WHEREAS, the County Highway Commissioner has determined that CTH C is in an environmentally constrained location.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board of Columbia County, Wisconsin finds that this project meets the conditions for the exception.

Fiscal Note: None

Fiscal Impact: None

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

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

ORDINANCE NO. Z412-13

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”, (Dean C. Achterberg and Susan M. Achterberg, Petitioners and Owners) parcel of land located in Section 16, T13N, R9E, Town of Fort Winnebago 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 16; thence South 00°31’28” East along the north-south quarter line of said Section 16, 3,713.03 feet; thence South 89°56’43” West along the north line of Lot 1, Certified Survey Map No. 900, 766.92 feet to the point of beginning; thence South 00°03’17” West, 354.00 feet; thence South 89°56’43” West, 315.94 feet to a point in the west line of said Lot 1; thence North 16°40’06” West along said west line, 292.04 feet; thence South 89°56’43” West along the south line of said Lot 1, 828.75 feet to a point in the center line of Currie Road; thence North 55°15’56” East along said center line of Currie Road, 130.32 feet; thence North 89°56’43” East along the north line of said Lot 1, 1,121.71 feet to the point of beginning. Containing 187,308 square feet, (4.30 acres), more or less and being subject to servitudes and easements of use or record if any. 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 16; thence South 00°31’28” East along the north-south quarter line of said Section 16, 3,713.03 feet to the point of beginning; thence continuing South 00°31’28” East along the north-south quarter line of said Section 16, 635.25 feet; thence North 88°57’44” East along the north line of said Lot 1, Certified Survey Map No. 900 and the north line of the Southwest Quarter of the Southeast Quarter of said Section 16, 1,316.19 feet;

thence South 00°21'33" East along the east line of said Lot 1 and the east line of the Southwest Quarter of the Southeast Quarter of said Section 16, 661.81 feet; thence South 88°54'46" West along the south line of said Lot 1, 1,314.29 feet to a point in the north-south quarter line of said Section 16; thence North 00°31'28" West along the north-south quarter line of said Section 16 and the west line of said Lot 1, 259.93 feet; thence South 89°01'25" West along the south line of said Lot 1, 282.78 feet; thence North 00°31'25" West along the west line of said Lot 1, 688.79 feet; thence South 89°56'43" West, 487.56 feet; thence North 00°03'17" East, 354.00 feet to a point in the north line of said Lot 1; thence North 89°56'43" East along the north line of said Lot 1, 766.75 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", (Gary Whirry and Renee Whirry, Petitioners and Owners) parcel of land located in Section 20, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Northeast corner of Section 20, Town 11 North, Range 10 East; thence South 00° 51' 01" East 1522.19 feet along the east line of Section 20 to the point of beginning; thence continue South 00° 51' 01" East 190.61 feet along the east line of Section 20 to the southeast corner of Lot 1, Certified Survey Map No. 5220; thence North 88° 59' 48" West 952.21 feet along the south line of said Lot 1 to the southwest corner thereof; thence North 00° 46' 33" West 410.30 feet along the east right-of-way line of State Trunk Highway 22; thence South 45° 00' 00" East 66.00 feet; thence South 00° 46' 33" East 80.85 feet; thence South 83° 47' 22" East 218.57 feet; thence South 13° 01' 44" East 75.35 feet; thence South 88° 59' 48" East 672.86 feet to the point of beginning. Containing 4.80 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Northeast corner of Section 20, Town 11 North, Range 10 East; thence South 00 ° 51' 01" East 1522.19 feet along the east line of Section 20; thence North 88° 59' 48" West 672.86 feet; thence North 13° 01' 44" West 75.35 feet; thence North 83° 47' 22" West 218.57 feet; thence North 00° 46' 33" West 80.85 feet; thence North 45° 00' 00" West 66.00 feet to the east right-of-way line of State Trunk Highway 22; thence North 00° 46' 33" West 1203.56 feet along the east right-of-way line of State Trunk Highway 22; thence North 45° 08' 50" East 139.09 feet along the southeasterly right-of-way line of State Trunk Highway 22 to the north line of Section 20; thence South 88° 55' 46" East 850.04 feet along the north line of Section 20 to the point of beginning. Containing 32.48 acres including Traut Road right-of-way. 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", (John A. Stevenson, Petitioner and Owner) parcel of land located in Section 3, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South ¼ corner of Section 3, Town 10 North, Range 9 East; thence North 00° 07' 46" West 1018.30 feet along the north-south ¼ line of Section 3 to the point of beginning; thence South 66° 01' 34" West 72.44 feet; thence North 13° 59' 38" East 271.52 feet; thence North 89° 39' 56" West 498.70 feet to the centerline of County Trunk Highway Q; thence North 21° 04' 31" East 70.57 feet along the centerline of County Trunk Highway Q; thence South 89° 39' 56" East 473.18 feet; thence South 89° 42' 28" East 76.66 feet; thence North 28° 57' 20" East 161.24 feet; thence North 80° 18' 53" East 256.18 feet; thence South 01° 29' 08" East 299.67 feet; thence South 66° 01' 34" West 453.46 feet to the point of beginning. Containing 172,766 square feet or 3.966 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the South ¼ corner of Section 3, Town 10 North, Range 9 East; thence South 89° 39'16" East 432.37 feet along the south line of Section 3; thence North 00°21' 53" West 1210.79 feet; thence South 66° 01' 34" West 539.71 feet; thence North 13° 59' 38" East 271.52 feet; thence North 89° 39' 56" West 498.70 feet to the centerline of County Trunk Highway Q; thence South 21° 04' 31" West 1337.33 feet along the centerline of County Trunk Highway Q to the south line of Section 3; thence South 89° 34' 14" East 982.45 feet along the south line of Section 3 to the point of beginning. Containing 32.11 acres. All effective upon recording the Certified Survey Map.

- (4) "To change from RC-1 Recreation to R-1 Single Family Residence", (Portage County Club, Petitioner and Owner) parcel of land located in Section 31, T13N, R13E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreation to R-1 Single Family Residence - Commencing at the south quarter corner of said Section 31; thence South 89°29'09" West along the south line of the Southwest Quarter of said Section 31 and the south line of Lot 1, Certified Survey Map No. 1347, 856.44 feet to a point in the East right-of-way line of Country Club Road; thence North 04°29'44" West along the east right-of-way line of Country Club Road, 471.59 feet to the point of beginning; thence North 66°19'14" East, 273.89 feet; thence North 09°35'40" West, 232.67 feet; thence South 85°27'21" West, 238.00 feet to a point in the East right-of-way line of Country Club Road; thence North 04°29'44" West along the east right-of-way line of Country Club Road, 234.71 feet; thence North 85°29'53" East, 95.57 feet; thence North 82°10'47" East, 571.16 feet; thence South 38°17'57" East, 263.89 feet; thence North 57°30'56" East, 317.95 feet; thence North 60°24'47" East, 225.36 feet; thence North 75°55'26" East, 418.62 feet; thence North 12°44'29" West, 466.45 feet; thence South 77°09'52" West, 204.14 feet; thence South 63°51'17" West, 172.53 feet; thence South 73°49'00" West, 295.70 feet; thence South 64°06'03" West, 206.82 feet; thence South 68°30'07" West, 141.77 feet; thence South 78°01'36" West, 223.09 feet; thence South 85°07'38" West, 27.32 feet; thence South 04°55'36" East, 201.87 feet; thence South 82°10'47" West, 323.29 feet; thence South 85°29'53" West, 93.54 feet to a point in the east right-of-way line of Country Club Road; thence South 04°29'44" East, 626.26 feet to the point of beginning. Containing 651,928 square feet, (14.97 acres), more or less. All effective upon recording of the Final Plat of the Swan Vista at the Club.

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

DATE PASSED: June 19, 2013

DATE PUBLISHED: Jun 25, 2013

Motion was made by Cupery, second by Baumgartner, to approve the rezone request from Dean C. Achterberg and Susan M. Achterberg, Petitioners and Owners. Motion carried.

Motion was made by DeYoung, second by Teitgen, to approve the rezone request from Gary Whirry and Renee Whirry, Petitioners and Owners. Motion carried.

At 9:05 p.m. Supervisor Stevenson abstained from voting and excused himself from the room due to conflict of interest.

Motion was made by Gove, second by Baebler, to approve the rezone request from John A. Stevenson, Petitioner and Owner. Motion carried.

Motion was made by Boockmeier, second by Hutler, to approve the rezone request from Portage County Club, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z412-13.

Stevenson returned at 9:08 p.m.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 25, 2013, at the Columbia County Law Enforcement Center.

The WCA Annual Conference will be held on September 22-24, 2013, in Madison at the Alliant Energy Center. Anyone interested in attending, should complete the registration form that was included in supervisor's packets and return to the County Clerk's Office by Friday, June 28th.

Chair Ross asked that the Ad Hoc Infrastructure Committee remain to schedule meeting date.

Westby moved adjournment of this meeting to Wednesday, July 17, 2013 at 7:00 p.m. Second was made by Tramburg. The motion carried. The meeting adjourned at 9:11 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.