

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 20, 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, DeYoung absent with notice and Wingers absent without notice; and Martin, Teitgen and Zander arrived late.

Members stood and recited the Pledge of Allegiance.

Teitgen and Zander arrived at 9:47 a.m.

A motion was made by Boockmeier, second by Cupery to approve the Journal of January 16, 2013. Motion carried.

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

Martin arrived at 9:48 a.m.

Fred Reckling and Roger Springman addressed the Board with concerns regarding "Money in Politics". A meeting is being held on April 15th at 6:30 p.m. (location yet to be determined) regarding this matter and supervisors are encouraged to attend.

Representative Fred Clark, on behalf of the Wisconsin State Legislature, presented Nathalie Hamele with a plaque in recognition of her husband, former supervisor Robert Hamele, for his dedication and service to the community.

Jon Hochkammer, WCA Legislative Director, gave a powerpoint presentation on "Wisconsin Counties Association Legislative Update- State Financial Overview" and entertained questions of the Board. A handout of the presentation was provided to the supervisors. The presentation will be available for viewing on the County website at www.co.columbia.wi.us.

Chair Ross indicated a handout was placed on supervisor's desks regarding the "Public Shooting Range" and that the item will be placed on the April County Board agenda.

He also stated that the item "Emergency Response Numbers" will be placed on the April County Board agenda.

The following appointments were announced:

- (1) Emergency Fire Wardens for 2013 (listing was included in board packets). Teitgen indicated that Mi Place Bait Shop was no longer in business and should be removed from list. Motion by Martin, second by Boockmeier, to approve the appointments with the removal of Mi Place Bait Shop. Motion carried.
- (2) Ethics Inquiry Board: reappointments of Attorney Vytas Salna and Neal James, as alternate, for 3 year terms to April, 2016. Motion by Field, second by Bradley, to approve the appointments. Motion carried.
- (3) Local Emergency Planning Committee: Nathan Sievers, to complete Phil Tegen's remaining term to April, 2014. Motion by Foley, second by Baumgartner, to approve the appointment. 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 Mary Ann Moll, Rio, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 657.02, Section 36, T11N, R10E in the Town of Lowville on the 13th day of December, 2012 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 657.02, Section 36, T11N, R10E, Town of Lowville.

2. A petition by Gregerson Farms LLC, Wisconsin Dells, 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 311, Section 18, T13N, R7E in the Town of Newport on the 11th day of December, 2012 to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 311, Section 18, T13N, R7E, Town of Newport.
3. A petition by Lochner Living Trust, Lodi, 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 563, Section 25 and parcels 577 and 601, Section 26, T10N, R8E in the Town of Lodi on the 4th day of February, 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 563, Section 25 and parcels 577 and 601, Section 26, T10N, R8E in the Town of Lodi.
4. A petition by Town of Lodi, Lodi, WI, Petitioner and Owner, to rezone from A-2 General Agriculture, Parcel 420.01, Section 16, T10N, R8E in the Town of Lodi on the 29th day of January, 2013 to be approved as follows: To change from A-2 General Agriculture to C-1 Light Commercial, Parcel 420.01, Section 16, T10N, R8E, Town of Lodi.

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.

Memorandum

Date: March 11, 2013
TO: Columbia County Board Supervisors
FROM: Kevin Kessler, District 28 Supervisor
SUBJECT: Proposed Resolutions on Open Meetings and Public Hearings

Dear Chairman Ross and Members of the County Board:

This week is Sunshine Week for open government sponsored by the American Society of News Editors and other organizations. I am hereby transmitting for your consideration two proposed County Board resolutions related to open government. My understanding of Rule 5(5) of the Standing Rules of the County Board is that these two proposed resolutions will be entered into the record of our March 20, 2013 meeting and then referred to the appropriate committee (presumably the Executive Committee in this case) by the Chair. The committee will consider the proposed resolutions and may return the resolutions to the Board for consideration. If the committee does not refer the resolutions to the Board for consideration, it must at least provide an oral report of its conclusions.

I urge the County Board and the members of the assigned committee to act favorably on these two proposed resolutions. I drafted these resolutions for your consideration based upon my first year of experience as a new County Board member.

Resolution on Open Meetings: Although I have had professional experience in the open meetings law prior to being elected to the County Board, I was surprised at how little information and training is provided to new Board members regarding requirements of the law. This short resolution simply reaffirms Columbia County's commitment to open meetings and requires that the Wisconsin Department of Justice's "Compliance Guide for Wisconsin's Open Meetings Law" publication be provided to County Board members and County Department heads. It provides an excellent training opportunity.

Resolution on Public Hearings: After joining the County Board, I was surprised to learn that we do not have a public hearing prior to adoption or revision of all County ordinances. My professional experience was in state government where all administrative rule revisions require public hearings. Wisconsin statutes require public hearings for adoption or revision of all county zoning ordinances, but the statutes are silent on that matter with respect to other county ordinances. We have the discretion to require public hearings prior to adoption or revision of any county ordinances and I believe we ought to do so. We need to encourage public participation in our decision making and encourage open government. Public hearings are one way of publicizing important ordinance issues pending before the County Board and gaining public input into our decisions.

My proposal for public hearings should not be burdensome whatsoever. The lead committee for a proposed ordinance can simply schedule the public hearing on the same day and at the same regularly-scheduled committee meeting when they are considering their recommendation on the ordinance. That's the practice that the Planning and Zoning Committee already uses. We want to give citizens ample time to become aware of pending ordinance changes and to participate, but since there are no statutory requirements (except for zoning ordinances), there's no requirement for mailing hearing notices or for publication in the newspaper. The proposed resolution simply requires that a public notice be placed on the County website at least 7 days in advance of the hearing.

These two resolutions are both straight-forward, have no fiscal impact and reflect the Columbia County Board's commitment to open government and citizen participation in decision making. I urge their adoption. Thank you for your consideration.

- Kevin

RESOLUTION NO. _____

SYNOPSIS: Supporting open meetings and use of Wisconsin Department of Justice guidance on open meetings issues

INTRODUCED BY: *(Kevin Kessler's recommendation to the)* Executive Committee

To the Honorable Board of Supervisors of Columbia County:

WHEREAS, Sections 19.81 – 19.98, Wisconsin Statutes, are known as Wisconsin's Open Meetings Law; and,

WHEREAS, the policy of the State of Wisconsin as stated in s. 19.81(1), Wis. Stats., is "that the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business"; and

WHEREAS, Subsection 19.81(2), Wis. Stats, states that "all meetings of all state and local governmental bodies shall be publicly held in places reasonably accessible to members of the public and shall be open to all citizens at all times unless otherwise expressly provided by law"; and,

WHEREAS, Subsection 19.81(4), Wis. Stats, states that Wisconsin's Open Meetings Law "shall be liberally construed to achieve the purposes set forth in this section"; and

WHEREAS, the Wisconsin Department of Justice and Attorney General J.P. Van Hollen have published a Compliance Guide for Wisconsin's Open Meetings Law; and

WHEREAS, the Columbia County Board has been and will continue to be strongly committed to the principles of open government and citizen participation; and,

WHEREAS, it is vitally important that the citizens of Columbia County have confidence in their County Board's commitment to open government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board will continue its commitment to open government and Wisconsin's Open Meetings Law and will liberally construe Wisconsin's Open Meetings Law in favor of that commitment; and,

BE IT FURTHER RESOLVED, that Columbia County Board members will be guided by the Wisconsin Department of Justice's Compliance Guide when making decisions regarding Wisconsin's Open Meetings Law; and,

BE IT FURTHER RESOLVED, that copies of the Wisconsin Department of Justice Compliance Guide for Wisconsin's Open Meetings Law will be distributed to all members of the Columbia County Board and to the heads of all County departments.

Fiscal Note: NONE

Fiscal Impact: NONE

Richard C. Boockmeier
Mary Cupery
Robert R. Westby
Vern E. Gove, Vice Chair
Andy Ross, Chair
Executive Committee

RESOLUTION NO.

SYNOPSIS: Supporting public hearings for all proposed County ordinances

INTRODUCED BY: *(Kevin Kessler's recommendation to the)* Executive Committee

To the Honorable Board of Supervisors of Columbia County:

WHEREAS, the policy of the State of Wisconsin as stated in s. 19.81(1), Wis. Stats., is "that the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business"; and

WHEREAS, Subsection 59.69(5), Wis. Stats, requires that a public hearing be held prior to enactment or amendment of a county zoning ordinance; and,

WHEREAS, Chapter 59, Wis. Stats, does not expressly require a public hearing prior to adoption or amendment of a county ordinance other than a zoning ordinance; and

WHEREAS, Columbia County has the discretion to conduct public hearings in addition to those expressly required by statute; and

WHEREAS, the use of public hearings is one effective way to encourage and assure openness and citizen participation in government; and

WHEREAS, the State of Wisconsin requires a public hearing before enactment or amendment of any state administrative rule; and

WHEREAS, the Columbia County Board has been and will continue to be strongly committed to the principles of open government and citizen participation; and,

WHEREAS, it is vitally important that the citizens of Columbia County have confidence in their County Board's commitment to open government.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board will not consider adoption or amendment of any county ordinance until at least one public hearing has been held before the committee that has recommended adoption or amendment of the county ordinance; and,

BE IT FURTHER RESOLVED, that such public hearings may, at the discretion of the committee, be held at the regularly scheduled meeting of the responsible committee or at a different time and location chosen by the committee; and,

BE IT FURTHER RESOLVED, that, in addition to any statutory requirement, a public notice for any such public hearing shall be posted on the Columbia County website at least seven (7) days before the hearing is held and shall contain a brief synopsis of the subject matter of the proposed ordinance or amendment; and,

BE IT FURTHER RESOLVED, that the Columbia County website shall be modified to include a designated location for public hearing notices; and

BE IT FURTHER RESOLVED, that the governing committee recommending adoption or revision of any county ordinance shall provide to the County Board a brief hearing summary including the number of citizens that appeared "for" and "against" the proposal and a summary of the concerns that were expressed at the hearing; and,

BE IT FURTHER RESOLVED, that the County Corporation Counsel shall prepare a brief guidance document for County Board Supervisors on the process for conducting public hearings; and

BE IT FURTHER RESOLVED, that the Executive Committee shall propose amendments to Rule 5 of the Standing Rules of the County Board to reflect the policies and procedures for public hearings as contained in this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Chair Ross stated that Supervisor Kessler has proposed the above two resolutions for consideration. Kessler addressed the Board regarding Rule 5(5) of the Standing Rules and the proposed resolutions and asked that the resolutions be referred to the appropriate committee for consideration.

Chair Ross referred the proposed resolutions to the Executive Committee and asked that they be placed on the April agenda for review.

RESOLUTION NO. 4-13

WHEREAS, Columbia County has adopted compensation plans for the majority of managerial and non-managerial, non-supervisory County employees; and,

WHEREAS, under 2011 Wisconsin Act 10 (Budget Repair Bill) as amended by 2011 Wisconsin Act 32 (2011–2013 Biennial State Budget) compensation for Sheriff’s Sworn represented staff continues to be determined through a collective bargaining process and compensation for Sheriff’s Sworn management staff is tied to the outcome of that collective bargaining process; and,

WHEREAS, on December 19, 2012, the Columbia County Board of Supervisors ratified the 2012-2013 Sheriff’s Sworn Union Contract (WPPA), which included a 1.5% ATB salary increase and a new 144 month salary step, both effective on January 1, 2012, for Sheriff’s Sworn staff; and,

WHEREAS, pursuant to the relevant provisions of 2011 Wis. Acts 10 and 32 as noted above, a 1.5% ATB salary increase was also provided to Sheriff’s Sworn Management staff effective on January 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the funds required to cover the cost of 2012 salary increases provided to Sheriff’s Sworn Represented and Sheriff’s Sworn Management staff, effective on January 1, 2012, as described in this Resolution shall be transferred from the 2012 Contingency Fund to the 2012 Sheriff’s Administration Account as detailed in the Fiscal Note below.

Fiscal Note: Required funds are included in the 2012 Contingency Fund. Transfer \$41,400.00 from the Contingency Fund Account #100.350000 to Sheriff’s Administration Account #2222.

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Boockmeier, second by Rashke. The resolution was adopted.

RESOLUTION NO. 5-13

BE IT RESOLVED, that effective January 1, 2013, the following accounts be designated as continuing appropriation accounts:

Wellness Funds	1271	Sheriff 9-1-1	2911
Unemployment Control	1432	Solid Waste Container Rental	3632
Employee Retirement Payout Pool	1433	Veterans Relief Donations	4720
PC Maintenance Reserve	1455	U.W. Grant/Program Accounts	various
Printer Maintenance Reserve	1456	LWCD Duck Creek Funds	7411
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Conservation Practices	7435
Land Records Trust	1721	ATC Conservation Fund	7437
County Owned Lands Inventory	1725	LWCD Nonpoint Watersheds	7445
Sheriff Donations	various	Tree Planter – Rental Program	7449
Circles of Support	2235	Clean-up Underground Tank	7450
Drug Education	2240	Capital Outlay Pool	8000
Sheriff Federal Drug Seizures Trust	2241	Accounting/HR Computer System	9910
Sheriff State Drug Seizures Trust	2242	Health & Human Services Restricted Funds	
CEASE Program	2243	Health Care Center - All Accounts	
Project Lifesaver	2246	Highway - All Accounts	
Sheriff’s Inmate Trust	2252		
Comprehensive Plan/Zoning Revisions	6312		

Fiscal Note: None
Fiscal Impact: None

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

A copy of the revised resolution was placed on supervisor's desks. Motion was made to adopt the Resolution by Tramburg, second by Stevenson. The resolution was adopted.

RESOLUTION NO. 6-13

WHEREAS, the 2012 Register in Probate accounts have overdrawn County appropriations; and WHEREAS, these shortages are due to lower than budgeted Register in Probate Fees and higher costs for Guardian Ad Litem Attorney Fees.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing General Fund to:

Register in Probate	\$17,714
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Fiscal Note: Transfer \$17,714 from the 2012 pre-closing Contingency Fund #100.350000 to the Register in Probate Account No. 1216.

Fiscal Impact: Cost to County is \$17,714.

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

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

RESOLUTION NO. 7-13

WHEREAS, the 2012 Solid Waste accounts have a net overdrawn balance of \$106,872; and WHEREAS, this budgetary shortage is due primarily to increased hauling costs.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Solid Waste Accounts	\$106,872
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Fiscal Note: Transfer \$106,872 from the 2012 pre-closing Contingency Fund account #100.350000 to Solid Waste Account #3632.

Fiscal Impact: 2012 cost to the County is \$106,872.

Robert C. McClyman
Kenneth W. Hutler
Susanna R. Bradley
Philip Baebler
Mark L. Sleger
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Bradley. The resolution was adopted.

ORDINANCE NO. Z408-13

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”, (Mary Ann Moll, Petitioner and Owner) parcel of land located in Section 36, 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 east quarter corner of said Section 36; thence South 01°42’10” East along the east line of the Southeast Quarter of said Section 36, 642.78 feet to the southeast corner of Lot 1, Certified Survey Map, No. 5393 and the point of beginning; thence continuing South 01°42’10” East along the east line of the Southeast Quarter of said Section 36, 166.00 feet; thence South 88°17’50” West, 628.96 feet; thence North 01°42’10” West, 128.92 feet to the southwest corner of said Lot 1; thence North 88°17’50” East along the southerly line of said Lot 1, 309.89 feet; thence North 85°41’30” East along the southerly line of said Lot 1, 188.00 feet; thence North 02°46’00” West along the southerly line of said Lot 1, 34.00 feet; thence South 89°20’00” East along the southerly line of said Lot 1, 132.00 feet to the point of beginning. Containing 87,120 square feet, (2.00 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 said Section 36; thence South 01°42’10” East along the east line of the Southeast Quarter of said Section 36, 808.78 feet to the point of beginning; thence continuing South 01°42’10” East along the east line of the Southeast Quarter of said Section 36, 521.50 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 89°08’57” West along the south line of the Northeast Quarter of the Southeast Quarter and the south line of the Northwest Quarter of the Southeast Quarter of said Section 36, 2,637.94 feet to the southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 36; thence North 01°33’32” West along the west line of the Southeast Quarter of said Section 36, 553.98 feet; thence North 89°08’57” East, 2,007.52 feet; thence South 01°42’10” East, 41.85 feet; thence North 88°17’50” East, 628.96 feet to the point of beginning. Containing 1,437,480 square feet, (33.00 acres), more or less and being subject to County Trunk Highway C right-of-way along the easterly side thereof. 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”, (Gregerson Farms LLC, Petitioner and Owner) parcel of land located in Section 18, T13N, R7E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the west quarter corner of Section 18; thence North 00°22’31” East along the west line of the Northwest Quarter of said Section 18, 1,726.59 feet to the point of beginning; thence continuing North 00°22’31” East along the west line of the Northwest Quarter of said Section 18, 492.65 feet; thence South 89°45’20” East, 269.25 feet; thence South 02°47’01” East, 284.77 feet; thence South 88°07’46” West, 198.46 feet; thence South 02°10’36” West, 169.80 feet; thence South 44°30’00” West, 37.45 feet; thence South 72°14’16” West, 13.75 feet to a point in the east right-of-way line of County Trunk Highway O; thence West 42.17 feet to the point of beginning. Containing 96,452 square feet, (2.21 acres) - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the northwest corner of Section 18; thence easterly along the north line of the Northwest Quarter of said Section 18 to the northeast corner of the fractional Northwest Quarter of the Northwest Quarter of said Section 18; thence southerly along the east line of the fractional Northwest Quarter of the Northwest Quarter of said Section 18, 1320 feet more or less to the southeast corner of the fractional Northwest Quarter of the Northwest Quarter of said Section 18; thence westerly along the south line of the fractional Northwest Quarter of the Northwest Quarter of said Section 18 to the southwest corner of the fractional Northwest Quarter of the Northwest Quarter of said Section 18; thence North 00°22’31” East along the west line of the Northwest Quarter of said Section 18, 411.16 feet; thence East, 42.17 feet to a point in the east right-of-way line of County Trunk Highway O; thence North 72°14’16” East, 13.75 feet; thence North 44°30’00” East, 37.45 feet; thence North 02°10’36” East, 169.80 feet; thence North 88°07’46” East, 198.46 feet; thence North 02°47’01” West, 284.77 feet; thence North 89°45’20” West, 269.25 feet to a point in the west line of the Northwest Quarter of said Section 18; thence North 00°22’31” East along the west line of the Northwest Quarter of said Section 18, 411.63 feet to the point of beginning. 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", (Lochner Living Trust, Petitioner and Owner) parcel of land located in Section 26, T10N, R8E, Town of Lodi 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 26, Town 10 North, Range 8 East; thence N00°36'31" West 1344.71 feet along the east line of Section 26 to the Northeast corner of the Southeast Quarter of the Northeast Quarter; thence S88°40'21" West 261.78 feet along the north line of the Southeast Quarter of the Northeast Quarter to the point of beginning; thence S01°23'36" East 386.35 feet; thence South 87°05'42" West 238.97 feet; thence South 04°06'10" West 351.43 feet; thence 81°50'38" West 528.02 feet; thence North 06°26'00" West 146.72 feet; thence North 56°01'05" East 464.30 feet; thence North 54°06'51" West 35.15 feet; thence North 56°01'05" East 20.05 feet; thence North 52°55'02" West 103.20 feet; thence southwesterly along the arc of a curve, concave northwesterly, having a radius of 1248.48 feet and a central angle of 17°58'30", whose long chord bears S60°54'55" West 390.07 feet; thence S72°42'54" West 119.29 feet along the north line of Lot 1, Certified Survey Map No. 1753; thence North 14°40'39" West 42.40 feet along the east line of said Lot 1 to the southeasterly right-of-way line of State Trunk Highway 60; thence northeasterly along the arc of a curve of said right-of-way, concave northwesterly, having a radius of 1205.92 feet and a central angle of 32°43'28", whose long chord bears North 59°01'12" East 679.43 feet to the north line of the Southeast Quarter of the Northeast Quarter; thence North 88°40'21" East 385.83 feet along the north line of the Southeast Quarter of the Northeast Quarter to the point of beginning. Containing 367,242 square feet or 8.43 acres. 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 Section 26, Town 10 North, Range 8 East; thence South 00°36'31" East 291.02 feet along the east line of Section 26; thence North 87°59'56" West 2658.96 feet to the north-south Quarter line of Section 26; thence North 00°36'50" West 726.68 feet along the north-south quarter line to the southwest corner of Lot 1, Certified Survey Map No. 1753, recorded in Volume 9 of Certified Survey Maps, Page 47, Document No. 496977; (the following 4 courses being the boundary of said Lot 1) thence South 88°32'09" East 671.05 feet; thence North 72°30'36" East 324.67 feet; thence South 87°17'57" East 589.33 feet; thence North 03°54'25" West 394.10 feet (recorded as North 03°55'55" West 394.41 feet); thence northeasterly along the arc of a curve, concave northwesterly, having a radius of 1248.48 feet and a central angle of 17°58'30" whose long chord bears North 60°54'55" East 390.07 feet; thence South 52°55'02" East 103.20 feet; thence South 56°01'05" West 20.05 feet; thence South 54°06'51" East 35.15 feet; thence South 56°01'05" West 464.31 feet; thence South 06°26'00" East 146.72 feet; thence South 81°50'38" East 528.02 feet; thence North 04°06'10" East 351.43 feet; thence North 87°05'42" East 238.97 feet; thence North 01°23'36" West 386.35 feet to the north line of the Southeast quarter of the Northeast quarter; thence North 88°40'21" East 261.78 feet along the north line of the Southeast quarter of the Northeast quarter to the northeast corner thereof; thence South 00°36'31" East 1344.71 feet along the east line of Section 26 to the point of beginning. Containing 58.29 acres. All effective upon recording the Certified Survey Map.
- (4) "To change from A-2 General Agriculture to C-1 Light Commercial District", (Town of Lodi, Petitioner and Owner) parcel of land located in Section 16, T10N, R8E, Town of Lodi more particularly described as follows: Parcel 420.01 Lot 1 CSM 2521.

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

DATE PASSED: March 20, 2013
DATE PUBLISHED: March 25, 2013

Motion was made by Baumgartner, second by Foley, to approve the rezone request from Mary Ann Moll, Petitioner and Owner. Motion carried.

Motion was made by Foley, second by Baumgartner, to approve the rezone request from Gregerson Farms LLC, Petitioner and Owner. Motion carried.

Motion was made by Baebler, second by Gove, to approve the rezone request from Lochner Living Trust, Petitioner and Owner. Motion carried.

Motion was made by Bechen, second by Baebler, to approve the rezone request from Town of Lodi, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z408-13.

An invitation was placed in supervisor's mailboxes to attend a breakfast provided by the F.L.A.G. students prior to the next County Board meeting on Tuesday, April 16, 2013, at 8:15 a.m. in the Annex Building.

Chair Ross introduced Gregory Kaminski, the new Solid Waste Director, to the Board.

Supervisors who received packets from Mr. Sundsmo may send them to Corporation Counsel. Attorney Ruf stated that similar packets received by supervisors have already been filed with the insurance agency.

Foley moved adjournment of this meeting to Tuesday, April 16, 2013 at 9:45 a.m. Second was made by Cupery. The motion carried. The meeting adjourned at 11:30 a.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.