

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
May 15, 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 Weyh, absent with notice and Zander arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by DeYoung, second by Field to approve the Journal of April 16, 2013. Motion carried.

A motion to approve the agenda, as printed, was made by Gove, second by Boockmeier. Motion by Konkell, to amend the title of resolution submitted by Public Safety Committee by changing "Prohibit" to "Limit" to match resolution placed on supervisor's desks. Second by Teitgen. The agenda as amended was approved.

Don Weideman, representing Concerned Citizens Against Drug Abuse, spoke on behalf of a grassroots initiative to address the growing opiate addiction in Columbia County. He explained he has addressed the Board on previous occasions for additional resources and education. He spoke in support of Sheriff Richards request to hire two additional deputies with the hope that at least one could focus on drug enforcement. He also expressed the need for an "Opiate Addiction Program" in Columbia County.

Zander arrived at 7:04 p.m.

Sara Shaver, Project Director for the Coordinated Services Team (CST), explained the program and entertained questions of the Board. The program is in the second year of a five year grant. A brochure was provided to supervisors. Sara indicated that additional information could be viewed on Wisconsin's Collaborative Systems of Care resource website located at [www.wicollaborative.org](http://www.wicollaborative.org).

Judge Voigt gave a report on the Safety/Security Day.

Tom Schleitwiler, Consultant for White Pines Consulting Service, gave a report and referred to a handout provided to supervisors on the Columbia County Mental Health and Substance Abuse Services Review Study.

Chair Ross indicated that he would be proposing in the future that an Ad Hoc Infrastructure Committee be formed to review all county buildings for space needs and improvement with the intent that the committee becomes a standing committee at the new County Board term in 2014.

The 2012 annual reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

Portage Mayor Bill Tierney was in attendance.

**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 Nature Crossing Properties, LLC, Grayslake, IL, Petitioner and Owner, to rezone from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 375.01 – 375.35, Section 20, T13N, R10E in the Town of Marcellon on the 6th day of May, 2013 to be approved as follows: To change from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 375.01 – 375.35, Section 20, T13N, R10E, Town of Marcellon.
2. A petition by James Martin, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreational to A-1 Agriculture, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 680.04, 680.07, and 680.08, Section 22, T13N, R8E in the Town of Lewiston on the 11th day of April, 2013 to be approved as follows: To change from RC-1 Recreational to A-1 Agriculture, A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 680.04, 680.07, and 680.08, Section 22, T13N, R8E, Town of Lewiston.

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.

Chair Ross and Vice Chair Gove explained that the Executive Committee at their May meeting decided not to forward the "Open Meetings Resolution" proposed by Supervisor Kessler. The committee was in agreement to improve the education/training for new county board supervisors and committee chairs. Supervisor Kessler was also in agreement with decision.

**RESOLUTION NO. 10-13**

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 \$71,500 of funds available in its revolving loan fund, and

WHEREAS, Cambria Cwik Mart, LLC, located in the Village of Cambria, is in need of funds to acquire equipment to start up the business, and

WHEREAS, additional funds in the amount of \$340,000 have been committed by National Exchange Bank & Trust, and

WHEREAS, this project will create four (4) to seven (7) positions, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/Housing Committee, it is recommended that Cambria Cwik Mart, LLC's application in the amount of \$32,000 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 Cambria Cwik Mart, LLC in the amount of \$32,000 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 \$32,000 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 Martin, second by Pufahl.

Sandra and Paul Sauer gave a brief summary of their plans for opening the Cambria Cwik Mart, LLC. They thanked and entertained questions of the Board.

The resolution was adopted.

**RESOLUTION NO. 11-13**

WHEREAS, CTH SS Middle Brand Duck Creek bridge (P-11-0068) is in the 2013 Bridge Replacement Program; and

WHEREAS, this project is proposed to be partially funded with Wisconsin Department of Transportation (WisDOT) Local Bridge Program 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 bridge replacement projects funded in whole or part from state funds; and

WHEREAS, CTH SS 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 the cost to construct sidewalks on CTH SS is an excessively disproportionate project cost which is an allowed exception to the statute; and

WHEREAS, the County Highway Commissioner has determined that the Annual Average Daily Traffic (AADT) is under 1,500 vehicles per day (vpd) on CTH SS creating an "absence of need" for dedicated bike lanes which is an allowed exception to the statute.

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 Baumgartner, second by Foley. The resolution was adopted.

**RESOLUTION NO. 12-13**

WHEREAS, on January 18, 2012, the Columbia County Board of Supervisors enacted Ordinance No. 128-12 which amended Columbia County Code of Ordinances Title 7 – Human Resources; and,

WHEREAS, as part of Ordinance No. 128-12, the County Board adopted new Policies and Procedures for General Employees, Field Employees of the Highway and Transportation Department, Columbia Health Care Center Employees and Non-Sworn Staff of the Sheriff’s Office, and a new Operations Manual for Management; and,

WHEREAS, since the enactment of Ordinance No. 128-12, several County Board Committees determined that certain provisions of the Policies and Procedures and the Operations Manual for Management should be amended.

NOW, THEREFORE BE IT RESOLVED, that the Policies and Procedures and the Operations Manual for Management are hereby amended as follows:

Policies and Procedures for General Employees:

Page 7:

Call-in Pay

An eEmployee who are is called into to work away from home outside of his/her regular schedule of hours to respond to an emergency or pre-approved situation will be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. Any employee who receives a call from or about work, authorized by a supervisor, and requiring the employee to provide services for the County shall likewise be paid at the rate of one and one-half (1.5) times the normal hourly rate with a minimum of two (2) hours. "Emergency" shall be defined as a situation that endangers public, employee or building safety/security.

BE IT FURTHER RESOLVED, that all other provisions of the Policies and Procedures and the Operations Manual for Management that were enacted in Ordinance No. 128-12, as amended by Resolution Nos. 4-12, 21-12, 29-12, 32-12, 2-13 and 9-13 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Policies and Procedures and the Operations Manual for Management are effective upon passage by the County Board.

Fiscal Note: Required funds are included in the 2013 County Budget.

Fiscal Impact: NONE

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

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

### **RESOLUTION NO. 13-13**

WHEREAS, on December 14, 2011, the Columbia County Board of Supervisors adopted a Classification and Compensation Plan for Non-Management, Non-Supervisory County Employees ("Compensation Plan") in Resolution No. 37-11; and

WHEREAS, following adoption of the Compensation Plan, several Committees of the County Board determined that the Compensation Plan should be amended to provide additional compensation to General Employees who are called into work or who provide on call services in the course of their County employment.

NOW, THEREFORE BE IT RESOLVED, that the 2012 Compensation Plan is amended as follows:

Pages 6-7:

#### Professional Employees

Call In: Any employee who is called to work away from home outside of his/her regular schedule of hours (whether or not the employee is on-call), shall be paid for ~~time worked~~ a minimum of two (2) hours at the prevailing rate of one and one-half (1.5) times the normal hourly rate. Any employee who receives a call from or about work, authorized by a supervisor, (whether or not the employee is on-call) and requiring the employee to provide services for the County shall likewise be paid for a minimum of two (2) hours time worked at the prevailing rate of one and one-half (1.5) times the normal hourly rate. A call to work away from home must be approved by a department supervisor. Any employee who receives a call to work at home shall attempt to contact a department supervisor for prior approval.

~~On-call employees who are called away from home in response to a page or law enforcement referral shall be paid for their time worked at the prevailing rate. On-call employees shall be paid \$25.00 per call for calls that do not require leaving the employee's home, provided the call is in response to a page or law enforcement referral, and provided the page or referral is properly logged by the employee.~~

Page 8:

#### Public Health Nurses

Call-in Pay: An employee called in to work away from home outside of his/her regular schedule of hours other than his/her scheduled time shall be paid for a minimum of two (2) hours time worked at the prevailing rate of one and one-half (1.5) times the normal hourly rate. An employee must be authorized and instructed by a department supervisor to provide services for the County without actually reporting to work and if so authorized and instructed shall be paid for a minimum of two (2) hours time worked at the prevailing rate of one and one-half (1.5) times the normal hourly rate.

BE IT FURTHER RESOLVED, that all other provisions of the Compensation Plan that was adopted in Resolution No. 37-11, as amended by Resolution Nos. 5-12, 22-12 and 1-13 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Compensation Plan are effective upon passage by the County Board.

Fiscal Note: Required funds are included in the 2013 County Budget.

Fiscal Impact: NONE

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

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

**RESOLUTION NO. 14-13**

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin;  
1<sup>st</sup> National Bank of Berlin, Berlin, Wisconsin;  
Associated Bank of Portage, Portage, Wisconsin;  
Bank of Poynette, Poynette, Wisconsin;  
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;  
Banker's Bank, Madison, Wisconsin;  
Citizens Bank, Stevens Point, Wisconsin;  
Community Bank of Portage, Portage, Wisconsin;  
Farmers and Merchants Union Bank, Columbus, Wisconsin;  
Green Lake State Bank, Green Lake, Wisconsin;  
Hartford Savings Bank, Juneau, Wisconsin;  
Local Government Pooled Investment Fund, Madison, Wisconsin;  
Portage National Bank, Portage, Wisconsin;  
US Bank, Portage, Wisconsin;  
Timberwood Bank, Tomah, Wisconsin;  
Bank Mutual, Portage;  
PMA-WISC Fund;  
Associated Bank of Rio; and  
Associated Bank of Lodi

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$650,000 shall collateralize the amount held in excess of \$650,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$650,000.

Fiscal Note: None.

Fiscal Impact: None.

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

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

Chair Ross asked that if there is no objection from the Board that the Ordinance to Amend Title 16, Chapter 100, Zoning, be taken up before the Resolution to Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County due to attendance of petitioner(s).

**ORDINANCE NO. Z410-13**

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 RC-Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay and from RC-1 Recreational to A-1 Agriculture with A-4 Agricultural Overlay District”, (Nature Crossing Properties, LLC, Petitioner and Owner) parcel of land located in Section 20, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreational to R-1 Single Family Residence with PD-1 Planned Residential Development Overlay. Being all of Lots 1 and 2, part of Lot 3, Certified Survey Map No. 3631 as recorded in Volume 24 of Certified Survey Maps, page 118, as Document No. 640246 and a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 00°01’27” West along the west line of the Southwest Quarter of said Section 20, 1,316.96 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence North 88°45’05” East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road, said point being the northwest corner of Lot 1, Certified Survey Map No. 3631 and the point of beginning; thence continuing North 88°45’05” East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, the north line of said Lot 1 and the easterly extension thereof, 341.19 feet; thence South 25°37’33” East, 97.88 feet; thence South 65°24’35” East, 206.98 feet; thence South 06°06’46” East, 106.86 feet; thence South 43°14’58” West, 174.29 feet; thence North 82°54’21” West, 142.18 feet; thence North 37°51’18” West, 92.22 feet; thence South 65°03’02” West, 88.53 feet; thence South 86°01’33” West, 185.96 feet to a point in the east right-of-way line of Starr Road; thence North 00°01’27” West along the east right-of-way line of Starr Road, 360.00 feet to the point of beginning. Containing 180,887 square feet, (4.15 acres), more or less. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 88°40’54” East along the south line of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road and the point of beginning; thence North 00°01’27” West along the east right-of-way line of Starr Road, 447.20 feet; thence North 57°36’57” East, 120.39 feet; thence North 14°18’41” East, 54.03 feet; thence North 36°03’59” East, 130.14 feet; thence North 04°09’50” West, 59.05 feet; thence North 65°58’40” East, 25.31 feet; thence South 77°13’45” East, 226.25 feet; thence North 77°08’41” East, 131.28 feet; thence South 77°38’43” East, 90.77 feet; thence South 26°49’19” West, 124.39 feet; thence South 72°52’57” East, 246.32 feet; thence North 33°10’04” East, 73.10 feet; thence North 88°42’05” East, 53.20 feet; thence North 40°38’27” East, 148.18 feet; thence North 51°50’18” West, 83.28 feet; thence South 64°41’23” West, 63.38 feet; thence North 43°39’16” West, 51.10 feet; thence North 45°56’53” East, 91.95 feet; thence South 61°31’53” East, 71.14 feet; thence South 79°19’29” East, 173.06 feet; thence North 69°17’01” East, 67.90 feet; thence East 76.99 feet to a point in the east line of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 00°08’52” East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 20, 742.94 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 88°40’54” West along the south line of the Southwest Quarter of said Section 20, 612.09 feet; thence North 01°17’55” West, 67.87 feet; thence North 80°28’37” East, 53.19 feet; thence North 39°53’51” East, 258.05 feet; thence North 52°54’57” West, 137.08 feet; thence South 85°54’25” West, 75.75 feet; thence North 80°50’44” West, 30.30 feet; thence North 08°00’59” West, 34.50 feet; thence North 36°36’13” East, 59.82 feet; thence North 61°53’43” East, 78.51 feet; thence North 72°52’57” West, 115.21 feet;

thence South 31°02'18" West, 117.24 feet; thence North 65°53'21" West, 44.34 feet; thence North 24°29'34" East, 109.30 feet; thence North 72°52'57" West, 62.10 feet; thence South 29°13'55" West, 80.44 feet; thence South 09°24'35" West, 75.68 feet; thence South 59°48'17" West, 19.87 feet; thence North 38°26'11" West, 16.25 feet; thence North 28°13'37" East, 38.82 feet; thence North 26°04'10" West, 44.87 feet; thence North 63°14'08" West, 73.29 feet; thence South 72°49'14" West, 37.77 feet; thence South 19°53'36" West, 74.87 feet; thence South 72°28'38" East, 58.69 feet; thence South 36°28'54" West, 43.95 feet; thence South 14°01'06" West, 51.71 feet; thence South 08°14'36" East, 59.17 feet; thence South 32°23'12" East, 130.60 feet; thence South 04°36'59" West, 40.54 feet; thence North 86°20'57" East, 46.10 feet; thence South 09°11'29" East, 14.43 feet; thence South 55°33'59" West, 41.12 feet; thence North 78°57'05" West, 297.74 feet; thence South 51°37'06" West, 42.67 feet; thence South 06°21'35" West, 61.70 feet; thence South 66°57'25" East, 62.46 feet; thence North 88°30'26" East, 44.85 feet; thence South 01°17'55" East, 38.43 feet to a point in the south line of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 234.67 feet to the point of beginning. Containing 629,717 square feet, (14.46 acres), more or less. Land to be rezoned from RC-1 Recreational to A-1 Agriculture with A-4 Agriculture Overlay. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Quarter of said Section 20; thence North 88°40'54" East along the south line of the Southwest Quarter of Section 20, 33.01 feet to the point of beginning, said point being in the east right-of-way line of Starr Road; thence North 00°01'27" West along the east right-of-way line of Starr Road, 1,316.96 feet; thence North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,297.11 feet to the northeast corner of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 00°08'52" East along the east line of the Southwest Quarter of the Southwest Quarter of Section 20, 1,315.33 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of Section 20, 1,299.97 feet to the point of beginning. EXCEPTING THEREFROM the following described parcels: Being all of Lots 1 and 2, part of Lot 3, Certified Survey Map No. 3631 as recorded in Volume 24 of Certified Survey Maps, page 118, as Document No. 640246 and a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 00°01'27" West along the west line of the Southwest Quarter of said Section 20, 1,316.96 feet to the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road, said point being the northwest corner of Lot 1, Certified Survey Map No. 3631 and the point of beginning; thence continuing North 88°45'05" East along the north line of the Southwest Quarter of the Southwest Quarter of said Section 20, the north line of said Lot 1 and the easterly extension thereof, 341.19 feet; thence South 25°37'33" East, 97.88 feet; thence South 65°24'35" East, 206.98 feet; thence South 06°06'46" East, 106.86 feet; thence South 43°14'58" West, 174.29 feet; thence North 82°54'21" West, 142.18 feet; thence North 37°51'18" West, 92.22 feet; thence South 65°03'02" West, 88.53 feet; thence South 86°01'33" West, 185.96 feet to a point in the east right-of-way line of Starr Road; thence North 00°01'27" West along the east right-of-way line of Starr Road, 360.00 feet to the point of beginning. Being a part of the Southwest Quarter of the Southwest Quarter of Section 20, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 20; thence North 88°40'54" East along the south line of the Southwest Quarter of said Section 20, 33.01 feet to a point in the east right-of-way line of Starr Road and the point of beginning; thence North 00°01'27" West along the east right-of-way line of Starr Road, 447.20 feet; thence North 57°36'57" East, 120.39 feet; thence North 14°18'41" East, 54.03 feet; thence North 36°03'59" East, 130.14 feet; thence North 04°09'50" West, 59.05 feet; thence North 65°58'40" East, 25.31 feet; thence South 77°13'45" East, 226.25 feet; thence North 77°08'41" East, 131.28 feet; thence South 77°38'43" East, 90.77 feet; thence South 26°49'19" West, 124.39 feet; thence South 72°52'57" East, 246.32 feet; thence North 33°10'04" East, 73.10 feet; thence North 88°42'05" East, 53.20 feet; thence North 40°38'27" East, 148.18 feet; thence North 51°50'18" West, 83.28 feet; thence South 64°41'23" West, 63.38 feet; thence North 43°39'16" West, 51.10 feet; thence North 45°56'53" East, 91.95 feet; thence South 61°31'53" East, 71.14 feet; thence South 79°19'29" East, 173.06 feet;

thence North 69°17'01" East, 67.90 feet; thence East 76.99 feet to a point in the east line of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 00°08'52" East along the east line of the Southwest Quarter of the Southwest Quarter of said Section 20, 742.94 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 612.09 feet; thence North 01°17'55" West, 67.87 feet; thence North 80°28'37" East, 53.19 feet; thence North 39°53'51" East, 258.05 feet; thence North 52°54'57" West, 137.08 feet; thence South 85°54'25" West, 75.75 feet; thence North 80°50'44" West, 30.30 feet; thence North 08°00'59" West, 34.50 feet; thence North 36°36'13" East, 59.82 feet; thence North 61°53'43" East, 78.51 feet; thence North 72°52'57" West, 115.21 feet; thence South 31°02'18" West, 117.24 feet; thence North 65°53'21" West, 44.34 feet; thence North 24°29'34" East, 109.30 feet; thence North 72°52'57" West, 62.10 feet; thence South 29°13'55" West, 80.44 feet; thence South 09°24'35" West, 75.68 feet; thence South 59°48'17" West, 19.87 feet; thence North 38°26'11" West, 16.25 feet; thence North 28°13'37" East, 38.82 feet; thence North 26°04'10" West, 44.87 feet; thence North 63°14'08" West, 73.29 feet; thence South 72°49'14" West, 37.77 feet; thence South 19°53'36" West, 74.87 feet; thence South 72°28'38" East, 58.69 feet; thence South 36°28'54" West, 43.95 feet; thence South 14°01'06" West, 51.71 feet; thence South 08°14'36" East, 59.17 feet; thence South 32°23'12" East, 130.60 feet; thence South 04°36'59" West, 40.54 feet; thence North 86°20'57" East, 46.10 feet; thence South 09°11'29" East, 14.43 feet; thence South 55°33'59" West, 41.12 feet; thence North 78°57'05" West, 297.74 feet; thence South 51°37'06" West, 42.67 feet; thence South 06°21'35" West, 61.70 feet; thence South 66°57'25" East, 62.46 feet; thence North 88°30'26" East, 44.85 feet; thence South 01°17'55" East, 38.43 feet to a point in the south line of the Southwest Quarter of said Section 20; thence South 88°40'54" West along the south line of the Southwest Quarter of said Section 20, 234.67 feet to the point of beginning. Containing 898,207 square feet, (20.62 acres) more or less. All effective upon the recording of the Final Plat/Development Plan.

- (2) "To change from RC-1 Recreational to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (James Martin, Petitioner and Owner) parcel of land located in Section 22, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from RC-1 Recreational to A-1 Agriculture. Being all of the Northwest Quarter of the Southwest Quarter of Section 22, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 1,742,400 square feet (40 acres) more or less. Land to be rezoned from A-1 Agriculture to RR-1 Rural Residence. Commencing at the southwest corner of Section 22, said point also being the Southwest corner of Lot 1, Certified Survey Map, No. 5272; thence North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 730.80 feet to the point of beginning; thence continuing North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 66.01 feet; thence North 88°47'11" East along the west line of said Lot 1, 175.08 feet; thence North 03°30'01" East along the west line of said Lot 1, 273.59 feet; thence North 88°48'54" East, 599.28 feet; thence South 338.44 feet; thence South 88°47'11" West, 791.02 feet to the point of beginning. Containing 217,800 square feet, (5.00 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 Section 22, said point also being the Southwest corner of Lot 1, Certified Survey Map, No. 5272; thence North 00°02'47" West along the west line of the Southwest Quarter of said Section 22 and the west line of said Lot 1, 730.80 feet; thence North 88°47'11" East, 791.02 feet; thence North 338.44 feet; thence South 88°48'54" West, 599.28 feet to a point in the West line of said Lot 1; thence North 03°30'01" East along the West line of said Lot 1, 321.00 feet to the Northwest corner of said Lot 1; thence North 85°57'18" East along the North line of said Lot 1, 411.24 feet; thence South 15°59'45" West along the North line of said Lot 1, 90.01 feet; thence East along the North line of said Lot 1, 781.40 feet to the Northeast corner of said Lot 1; thence South 01°38'26" West along East line of said Lot 1, 1,341.20 feet to the Southeast corner of said Lot 1, said point also being in the South line of the Southwest Quarter of said Section 22; thence North 89°49'17" West along the South line of said Lot 1 and the South line of the Southwest Quarter of said Section 22, 1,339.12 feet to the point of beginning. Containing 1,526,673 square feet, (35.05 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: May 15, 2013  
DATE PUBLISHED: May 22, 2013

Motion was made by Pufahl, second by Foley, to approve the rezone request from Nature Crossing Properties, LLC, Petitioner and Owner. Motion carried.

Motion was made by Boockmeier, second by Baumgartner, to approve the rezone request from James Martin, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z410-13.

Resolution to Support DNR Rules to Limit Firearm Use on DNR Lands in Columbia County was placed on supervisor's desks.

**RESOLUTION NO. \_\_\_\_\_**

WHEREAS, the popularity of recreational target and sport shooting has greatly increased in Columbia County ("County"); and,

WHEREAS, the unregulated use of undeveloped public lands in the County for recreational shooting has raised noise, litter and safety concerns for other users of those public lands; and,

WHEREAS, s. NR 45.09(5), Wisconsin Administrative Code, presently prohibits use of firearms for recreational shooting in Dane, Dodge and Sauk Counties that adjoin Columbia County; and

WHEREAS, on February 20, 2013 Governor Walker approved "Statements of Scope" for development of both permanent and emergency administrative rules to prohibit firearm use on DNR lands in Columbia County; and

WHEREAS, on April 24, 2013 the Natural Resources Board approved "Statements of Scope" for development of both permanent and emergency administrative rules to prohibit firearm use on DNR lands in Columbia County under orders WM-08-13 and WM-09-13; and

WHEREAS, public hearings will soon be scheduled by the DNR on the proposed permanent and emergency rules.

NOW THEREFORE BE IT RESOLVED THAT, the Columbia County Board of Supervisors supports the administrative rules changes being proposed by the Wisconsin Department of Natural Resources regarding recreational shooting on DNR lands in Columbia County; and,

BE IT FURTHER RESOLVED THAT, the Columbia County Board of Supervisors supports recreational shooting of firearms on private and public lands provided that it can be done in a controlled, safe and nuisance-free manner; and,

BE IT FURTHER RESOLVED THAT, when the public hearing record is open, a copy of this resolution shall be provided to the Department of Natural Resources by the County Board Chair for the hearing record.

Fiscal Note: None  
Fiscal Impact: None

Kirk Konkel  
~~Adam Field~~  
Kevin Kessler  
Fred C. Teitgen  
JoAnn Wingers  
PUBLIC SAFETY COMMITTEE

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

A motion was made by Pufahl to amend the 2<sup>nd</sup>, 3<sup>rd</sup>, 7<sup>th</sup> and 8<sup>th</sup> paragraphs to include "target" between "recreational shooting". Second was made by Kessler. Konkel and Martin spoke in opposition of the word changes to the resolution. The motion to amend failed. Pufahl and Boockmeier spoke in opposition of the resolution. Cupery spoke in support of the resolution.

Supervisor Tramburg called for a roll call vote. The resolution failed as follows:

AYES: 13; NOES: 14; ABSENT: 1

AYES: Bradley, Cupery, Kessler, Konkell, Martin, Rashke, Slegler, Sunnicht, Teitgen, Zander, Ross, Baebler and Basten.

NOES: Boockmeier, DeYoung, Field, Foley, Gove, Hutler, McClyman, Pufahl, Stevenson, Tramburg, Westby, Wingers, Baumgartner and Bechen.

ABSENT: Weyh.

Bechen asked that a follow up letter be sent to the DNR stating the outcome of the resolution. Kessler suggested that the letter not imply that the County is opposed to the DNR rule unless there is a resolution to this affect.

### **ORDINANCE NO. Z411-13**

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z392-11, as passed by the Board of Supervisors on September 11, 2011 is hereby amended as follows:

Ordinance Z392-11 - Spring Ridge – Lodi LLC, Petitioners and Owners is amended as follows:

- (1) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Dean and Wendy Meyer, Petitioners and Owners) parcel of land located in Section 6, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the southeast corner of said Section 6; thence South 88°45'21" West along the south line of the Southeast Quarter of said Section 6 also being the south line of Certified Survey Map No. 2357, 1,320.01 feet to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 6 said point also being the southwest corner of said Lot 1; thence North 00°05'00" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 403.44 feet to the point of beginning; thence South 88°45'21" West, 176.50 feet; thence North 00°05'00" West, 493.70 feet; thence North 88°45'21" East, 176.50 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 00°05'00" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 493.70 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Commencing at the south quarter corner of said Section 6; thence north along the west line of the Southeast Quarter of said Section 6, 19.30 feet to the point of beginning; thence continuing north along the west line of the Southeast Quarter of said Section 6, 1,293.79 feet more or less to the northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 6; thence east along the north line of the Southwest Quarter of the Southeast Quarter of said Section 6, 1,325.73 feet more or less to the northeast corner thereof; thence South 00°05'00" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 6, 415.13 feet; thence South 88°45'21" West, 176.50 feet; thence South 00°05'00" East, 493.70 feet; thence South 88°45'21" West, 173.36 feet; thence South 00°05'00" East, 384.14 feet; thence South 88°45'21" West, 970.25 feet more or less to the point of beginning. Containing (34.19 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.
- (2) "To change from Single Family Residence to Agricultural, Agricultural to Single Family Residence and Single Family Residence to Single Family Residence with Planned Residential Development Overlay", (Spring Ridge – Lodi, LLC, Petitioners and Owners) parcel of land located in Section 22, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from Single Family Residence to Agricultural: Being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,326.11 feet to the point of beginning; thence North 89°26'29" East along the north line of the Southwest Quarter of the Northeast Quarter, 1,327.86 feet; thence South 00°05'36" East along the east line of the Southwest Quarter of the Northeast Quarter, 387.16 feet; thence South 89°54'24" West, 1,327.38 feet; thence North 00°09'36" West along the north-south one quarter line of said Section 22, 376.38 feet to the point of beginning. Containing 506,844 square feet, (11.64 acres), more or less.

Land to be Rezoned Agricultural to Single Family Residence: Being a part of the Southeast Quarter of the Northwest Quarter, Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence continuing South 00°09'36" East along said north-south quarter line of said Section 22, 842.64 feet; thence South 24°22'44" West, 48.12 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54'24" East, 512.48 feet to the point of beginning. Containing 456,155 square feet, (10.47 acres), more or less. Land to be Rezoned Single Family Residence to Single Family Residence with Planned Residential Development Overlay: (*Spring Ridge Plat – Lots 1, 2, 3, 4, 5 & 6*) Being a part of the Southwest Quarter of the Northeast and the Southeast Quarter of the Northwest Quarter of Section 22, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the north quarter corner of said Section 22; thence South 00°09'36" East along the north-south quarter line of said Section 22, 1,702.49 feet to the point of beginning; thence North 89°54'24" East, 1,327.38 feet; thence South 00°05'36" East along the east line of the Southwest Quarter of the Northeast Quarter of said Section 22, 170.82 feet; thence North 88°32'58" West, 111.68 feet; thence North 62°14'34" West, 143.84 feet; thence South 65°29'02" West, 55.68 feet; thence South 11°42'00" West, 83.51 feet; thence South 78°55'18" West, 97.60 feet; thence North 32°59'13" West, 58.74 feet; thence South 64°51'12" West, 119.67 feet; thence South 19°54'36" West, 128.12 feet; thence South 00°06'34" East, 560.17 feet to a point in the north right-of-way line of County Trunk Highway J; thence southwesterly along the northerly right-of-way line of County Trunk Highway J along a 450.00 foot radius curve to the left having a central angle of 26°13'03" and whose long chord bears South 71°19'58" West, 204.12 feet; thence North 02°53'02" East, 320.94 feet; thence South 89°24'24" West, 477.63 feet; thence South 24°22'44" West, 254.75 feet; thence South 88°49'06" West, 492.58 feet; thence North 00°09'36" West along the east line of Certified Survey Map No. 5069, 895.80 feet; thence North 89°54'24" East, 512.48 feet to the point of beginning - Containing 1,104,232 square feet, (25.35 acres), more or less. ~~This rezoning shall become effective upon the recording the Plat of Spring Ridge.~~

- (3) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Terence and Nancy Thompson, Petitioners and Owners) parcel of land located in Section 22, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres - Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the East ¼ corner of Section 22, Town 11 North, Range 9 East; thence S88°44'08" W 2100.65 feet along the east-west ¼ line to the southeast corner of Lot 2, Certified Survey Map No. 555, being the point of beginning; thence continue S88°44'08"W 235.96 feet along the south line of Lot 2, also being the east-west ¼ line, to the southeast corner of Lot 1, Certified Survey Map No. 555; thence N01°45'04"W 526.00 feet along the east line of said Lot 1; thence S88°44'08"W 166.00 feet along the north line of said Lot 1; thence S01°45'04" E 526.00 feet along the west line of said Lot 1 to the southwest corner thereof; thence S88°44'08"W 145.00 feet along the south line of Lot 2, Certified Survey Map No. 555, to the Center ¼ corner of Section 22; thence continue S88°44'08" W 1468.86 feet along the south line of said Lot 2, also being the east-west ¼ line of Section 22, to the southwest corner of the Southeast ¼ of the Northwest ¼; thence N00°29'42" W 857.72 feet along the west line of the Southeast ¼ of the Northwest ¼ to the southwest corner of Lot 1, Certified Survey Map No. 3159; thence N88°44'08" E 270.37 feet along the south line of said Lot 1 to the southeast corner thereof; thence N00°26'35" W 319.00 feet along the east line of said Lot 1 to the northeast corner thereof; thence N88°44'08" E 652.00 feet along the north line of Lot 2, Certified Survey Map No. 555;

thence S84°26'35" E 896.91 feet along the north line of said Lot 2 to the westerly line of the Canadian Pacific Railroad lands; thence S20°10'46" E 712.56 feet along the westerly line of the Canadian Pacific Railroad lands, also being the easterly line of Lot 2, Certified Survey Map No. 555; thence S88°44'08" W 189.09 feet along the easterly line of said Lot 2; thence S01°15'52" E 396.00 feet along the east line of said Lot 2 to the point of beginning; Containing 2,016,119 square feet or 46.283 acres. EXCEPT the following described parcel. Commencing at the East ¼ corner of Section 22 Town 11 North, Range 9 East; thence S88°44'08"W 2647.61 feet along the east-west ¼ line to the center ¼ corner of Section 22; thence continue S88°44'08"W 174.90 feet along the east-west ¼ line; thence N00°15'56" W 33.00 feet to the north right-of-way line of Thompson Road, being the point of beginning of this description; thence S88°44'08"W 66.01 feet along the north right-of-way line of Thompson Road; thence N00°15'56"W 436.50 feet; thence S88°44'08" W 365.80 feet; thence N00°15'56" W 432.73 feet; thence N88°44'08" E 431.81 feet; thence S00°15'56"E 869.23 feet to the point of beginning. Containing 215,637 square feet of 4.95 acres - Also Lot 2 of CSM 2008. Containing 10.75 acres. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (4) "To change from Agricultural to Rural Residence and Agricultural to Agricultural with Agricultural Overlay", (Mark Stewart-Landmark New Horizons LLC, Petitioner and Owner) parcel of land located in Section 1, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residence: Commencing at the east quarter of Section 1; thence North 00°10'20" East along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet; thence South 89°54'59" West along the north line of lands described and recorded in Document No. 824512, 547.15 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence South 00°11'31" West along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence North 89°48'29" West along the north line of lands described and recorded in Document No. 824512, 126.21 feet to the point of beginning; thence South 36°11'47" East, 413.02 feet to a point in the south line of lands described and recorded in Document No. 824512; thence South 89°54'59" West along the south line of lands described and recorded in Document No. 824512, 757.70 feet; thence North 47°55'09" East, 600.88 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 58°53'16" East along the north line of lands described and recorded in Document No. 824512, 37.32 feet; thence South 36°11'47" East along the north line of lands described and recorded in Document No. 824512, 60.72 feet to the point of beginning. Containing 155,726 square feet, (3.57 acres) more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay: Beginning at the east quarter of Section 1; thence South 00°11'31" West along the east line of the Southeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 2,074.93 feet; thence South 89°57'01" West along the south line of lands described and recorded in Document No. 824512, 34.81 feet to a point in the center line of Kuhn Road; thence Northwesterly along a 150.00 foot radius curve to the left in the center line of Kuhn Road and the west line of lands described and recorded in Document No. 824512 having a central angle of 44°31'07" and whose long chord bears North 30°58'51" West, 113.64 feet; thence North 53°14'23" West along the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 587.30 feet; thence Northwesterly along a 173.00 foot radius curve to the right in the center line of Kuhn Road, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, having a central angle of 68°23'16" and whose long chord bears North 19°02'45" West, 194.45 feet; thence North 15°08'53" East along the center line of Kuhn Road, the northerly extension thereof, the east line of Lot 1, Certified Survey Map, No. 3024 and the west line of lands described and recorded in Document No. 824512, 317.98 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 450.00 feet; thence North 41°04'31" West along the west line of lands described and recorded in Document No. 824512, 123.08 feet; thence North 36°11'47" West, 413.02 feet to a point in the north line of lands described and recorded in Document No. 824512; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 126.21 feet;

thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 615.00 feet; thence South 89°48'29" East along the north line of lands described and recorded in Document No. 824512, 200.00 feet; thence North 00°11'31" East along the west line of lands described and recorded in Document No. 824512, 188.64 feet; thence North 89°54'59" East along the north line of lands described and recorded in Document No. 824512, 547.15 feet to a point in the east line of the Northeast Quarter of said Section 1; thence South 00°10'20" West along the east line of the Northeast Quarter of said Section 1 and the east line of lands described and recorded in Document No. 824512, 544.13 feet to the point of beginning. Containing 1,528,956 square feet, (35.10 acres) more or less. This rezoning shall become effective upon the recording of the Certified Survey Map.

- (5) "To change from Agricultural to Single Family Residence", (Alan Volpentesta, Petitioner and Owner) parcel of land located in Section 6, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence: Tax Parcel 393.C -Described as follows: Commencing at southwest corner of the Northeast Quarter of the Northeast Quarter of Section 16, Township 13 North, Range 8 East; thence North 85°45'30" East, 81.20 feet; thence North 4°08'20" West, 208.71 feet; thence South 85°45'30" West, 208.71 feet; thence South 4°08'20" East, 208.71 feet; thence East along the South line of the South Half of the Northeast Quarter to the point of beginning.

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

DATE PASSED: May 15, 2013

DATE PUBLISHED: May 22, 2013

Motion was made by Bechen, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z411-13.

Bechen moved adjournment of this meeting to Wednesday, June 19, 2013 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 9:06 p.m.

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