

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2013
9:46 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 Martin absent with notice, and Weyh and Zander arrived late. Members stood and recited the Pledge of Allegiance.

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

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

Weyh arrived at 9:48 a.m.

Election packets were placed on supervisor's desks. Susan Moll, County Clerk, indicated dates and deadlines for filing of election forms and nomination papers to the County Clerk's Office.

Zander arrived at 9:49 a.m.

Chair Ross indicated the Holiday Luncheon invitations were mailed with County Board packets. The luncheon will be held at The Ball Room located in downtown Portage on December 18, 2013 following the board meeting. Please respond by December 9, 2013, to the County Clerk's Office.

A letter from the Columbia County Library Board was placed on supervisor's desks. The letter thanked the Board of Supervisors for their continued support during the 2014 budget season.

Chair Ross asked Veterans in attendance to stand and be recognized for their service.

The following appointment was announced: Norm Bednarek to the Veterans Service Commission, 3 year term to December, 2016. Motion by Boockmeier, second by Hutler, the appointment was 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 Dave Lofthouse, Wisconsin Dells, WI, Petitioner and Allied Cooperative, Adams, WI, Owner, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.A, Section 18, T13N, R7E in the Town of Newport to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.A, Section 18, T13N, R7E, Town of Newport.
2. A petition by Dorothy Koenigseder, Fort Worth, TX, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 366 and 369, Section 22, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 366 and 369, Section 22, T10N, R12E, Town of Columbus.

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

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

RESOLUTION NO. 27-13

WHEREAS, CTH M Union Pacific Railroad Bridge P-11-0040, which was constructed in 1910, is posted for a five (5) ton weight limit, a five (5) mile per hour speed limit and is in overall very poor condition and in need of replacement; and,

WHEREAS, no documents establishing ownership of Bridge P-11-0040 have been found; and,
WHEREAS, an application to replace Bridge P-11-0040 has been submitted to the Wisconsin Department of Transportation; and,

WHEREAS, in order for the bridge replacement application to be approved and for the project to be eligible to receive eighty percent (80%) Federal funding, Bridge P-11-0040 must be owned by a local unit of government; and,

WHEREAS, a written agreement between Columbia County and the Union Pacific Railroad provides that the County will own the new bridge that will be constructed to replace Bridge P-11-0040; and,

WHEREAS, design of a new bridge to replace Bridge P-11-0040 has begun, but that design work has been put on hold pending resolution of the ownership of Bridge P-11-0040.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County hereby accepts ownership of Bridge P-11-0040, effective on the date of passage of this resolution, for the purpose of removing and replacing that 1910 structure with a new CTH M bridge over the Union Pacific Railroad that will also be owned by Columbia County.

Fiscal Note: Funds for the project are included in the Highway and Transportation Department Budget (20%) with 80% Federal funding.

Fiscal Impact: NONE

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

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

Tom Lorfeld, Highway Commissioner, addressed questions and concerns from supervisors regarding ownership of the bridge and liability for the project. He explained the bridge is located on a county trunk road currently maintained by the highway department and ownership would be the responsibility of the County. The County must have ownership of the bridge in order to obtain grant funds of 80/20 percent share in design and construction costs estimated at \$1.3 million. Lorfeld further indicated the railroad has agreed to pay a substantial portion of the local unit government share to replace the bridge. If the resolution were postponed, it would delay the projected timeline to begin the project and estimated costs could increase.

The resolution was adopted, not unanimously.

A Public Hearing on the proposed 2014 Budget began at 10:07 a.m.

Tramburg reported due to insufficient revenues and the property tax limit, the Finance Committee's recommended budget (distributed in October) included using General Fund Applied of \$860,421. However, the final levy allowable was received from the State and will add \$100,406 to the property tax levy and reduce the amount of General Fund Applied by the same amount. This would result in a total property tax levy increase of \$83,008. As presented, without the additional levy allowed, it would have decreased by \$17,398. The resolution distributed reflects the change. The levy is a .3% increase from last year.

The Public Hearing on the proposed 2014 Budget closed at 10:31 a.m.

RESOLUTION NO. _____

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed \$2,450,000 for the public purposes of financing highway office relocation and other highway and transportation facility projects and roof replacement at the Administration Building and Jail; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67, Wis. Stats.; and

WHEREAS, the County may issue general obligation bonds or promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation bonds or promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Columbia County, Wisconsin, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$2,450,000 (the "Bonds") for the public purposes of financing highway office relocation, other highway and transportation facility projects, and county roofs.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

(SEAL)

Chairperson

Attest:

County Clerk

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

Bradley asked why the highway projects are not part of the infrastructure study and it might be more appropriate to wait until the study is completed and consider all needs at one time. Chair Ross explained the primary focus of the infrastructure study is the Administration, Annex and Health and Human Services buildings. As a part of the study, consultants will include an overview of future infrastructure needs for the other county facilities. A preliminary report from the Potter Lawson consultants is expected in February of 2014. Baumgartner stated the highway department went through an assessment study two years ago and the Highway Committee has been working on improvement/needs for the proposed projects, long before the decision to conduct an infrastructure study of the Administration, Annex and Health and Human Services facilities.

Tom Lorfeld, Highway Commissioner, reviewed the potential projects included in the bonding proposal: Cambria shop replacement including salt storage building; Wyocena office relocation into shop building; Wyocena shop parking improvements; Wyocena complete fuel system replacement; and new Portage salt storage facility shared between State of Wisconsin, Columbia County and City of Portage.

Boockmeier and De Young questioned the need and cost of relocating the Wyocena office. Lorfeld explained it was an effort to consolidate staff, improving efficiencies and eliminate the cost of repairing the existing building which is not compliant with ADA regulations.

Boockmeier and Field questioned if an agreement had been signed between the State of Wisconsin, Columbia County and City of Portage for shared cost of a new salt storage facility to be located in Portage. Lorfeld indicated the City would support the salt dome and the State has identified the Portage location as a highest need.

Lois Schepp, Comptroller, explained if the resolution is approved the funds would need to be used for projects listed and would be for the full amount \$2,450,000. However, any funds not spent within the 18 months could be applied to the debt service in lieu of tax dollars. She clarified the resolution is for the intent to bond and next month would be another resolution to consider the issuance of those notes.

Kessler, Bradley and Bechen voiced concern that the County should avoid borrowing at this time and focus on paying down the existing debt. Infrastructure needs should be established and prioritized before proceeding with any future bonding.

Chair Ross stated a three-fourths vote of the entire membership of the Board will be required for passage of the resolution.

The resolution fails on a roll call vote as follows:

AYES: 14; NOES: 13; ABSENT: 1

AYES: Cupery, Foley, Gove, Hutler, Pufahl, Rashke, Stevenson, Teitgen, Tramburg, Westby, Wingers, Zander, Baebler and Baumgartner

NOES: Bradley, DeYoung, Field, Kessler, Konkel, McClyman, Sleger, Sumnicht, Weyh, Basten, Bechen, Boockmeier and Ross

ABSENT: Martin

RESOLUTION NO. 28-13

WHEREAS, Wisconsin Statute 70.74(1) states, in pertinent part, that, "[w]henver any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board"; and

WHEREAS, Wisconsin Statute 70.74(2) states, in pertinent part, that, “[w]henver any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes”; and

WHEREAS, the following parcel of land upon which the tax certificates are deemed illegal located within Columbia County has been inadvertently assessed from 2008-2011, due to an illegal assessment – assessor’s error, in the amounts as listed below:

Municipality	Year	Parcel No.	Amount	Explanation
City of Columbus	2008	765	\$3,193.69	Illegal Assessment - Assessor’s Error
	2009		\$3,266.74	
	2010		\$3,408.59	
	2011		\$3,484.22	

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above, be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Fiscal Note: In the year 2013, write off tax certificates in the amount of \$13,353.24.

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Tramburg, second by Wingers. The resolution was adopted.

RESOLUTION NO. 29-13

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county’s share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Arlington	Smokey Hollow Road	\$ 16,503.51	\$ 8,251.76
Town of Courtland	Pete Reak Road	\$ 8,000.00	\$ 4,000.00
Town of Otsego	Nagel Road	\$ 8,200.00	\$ 4,100.00
Town of Lodi	Hillestad Road	\$ 5,116.60	\$ 2,558.30
Town of Lewiston	Klappstein Road	\$ 6,824.01	\$ 3,412.01

Fiscal Note: \$ 22,322 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$22,322 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

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

RESOLUTION NO. 30-13

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2014 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,362,670 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Schutz Road	\$ 7,950.25
Caledonia	Levee Road and Sealing Small Bridges	13,385.75
Columbus	Wendt Road	8,776.25
Courtland	Pete Reak Road	5,192.25
Dekorra	Black Road	2,000.00
Fort Winnebago	Fox River Road	2,000.00
Fountain Prairie	McCrae Road	7,729.75
Hampden	Arnold Road	7,413.00
Leeds	Harvey Road	8,421.00
Lewiston	Kuhn Road	2,000.00
Lodi	Hillestad Road	5,754.00
Lowville	Dunning Road	8,079.75
Marcellon	Military Road	7,787.50
Otsego	Fischer Road	8,253.00
Pacific	Wolf Drive, Donlin Drive, and Fox Court	4,298.00
Randolph	East Friesland Road	6,968.50
Scott	Barden Road	6,209.00
Springvale	Gilmore Drive and Morgan Road	8,288.00
Wycocena	Green Drive, and Holverson Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Long Crossing Road	2,250.00
Fall River	McCrae Road	3,500.00
Pardeeville	3 rd Street	3,500.00
Rio	Viking Circle and Angel Way	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Selden Street	4,494.00
Lodi	Locust Street and Prairie Street	2,000.00
Portage	East Albert Street-East Haertel Street Intersection	2,000.00
 TOTAL		<u>\$150,242.75</u>

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$799,365.
 - (2) For Highway Office (3275) Operating Expense, the sum of \$26,325.
 - (3) For Winter Maintenance (3312), the sum of \$1,800,500.
 - (4) The sum of \$3,300,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
 - (5) For General Public Liability (3193), the sum of \$159,925.
 - (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,050,000.
 - (7) Capital Outlay Pool for the acquisition of capital assets \$1,192,000.
 - (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,326,023.
 - (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,500,000.
 - (10) For Maintenance of Miscellaneous Accounts (3371), \$750,000.
 - (11) County Parks (3390), the sum of \$35,000.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,939,138)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$150,243.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,089,381, minus Revenue, Contingency and Equity applied of \$11,362,874 equals the net amount of \$4,726,507.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,726,507 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

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

Motion was made to adopt the Resolution by McClyman, second by Konkel. The resolution was adopted.

RESOLUTION NO. 31-13

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2014 with total expenditures of \$67,939,657, total revenues and equity applied of \$43,301,527, and a total Columbia County tax levy of \$24,638,130.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$23,554,821 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$684,516 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$398,793 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$807,279.56 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

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

Motion was made to adopt the Resolution by Westby, second by Bechen. Motion by Field, to amend the budget as follows:

1. General Countywide - require each department head to achieve operational savings of at least 2% of the county tax levy portion of their 2014 budget over the course of the year for a savings of \$516,000.
2. Sheriff/Jail - savings to be achieved through contract negotiations with police union requiring all sworn and sworn management personnel to contribute employee portion of pension contribution. These savings will be used to help fund the new Sheriff's department personnel request, expanding public protection services to county residents and a savings of \$166,522.

3. Health & Human Services – delete new social worker position but specify that department head may transfer a position within the department to focus more closely on youth services with approval of committee and Human Resources for a savings of \$67,963.

Resulting in a \$750,485 deficit reduction and \$100,406 Department of Revenue re-estimate for a total reduction of \$850,891.

Westby called for point of order.

Motion to amend was seconded by Boockmeier.

Westby stated it was unfair to ask departments to further reduce budgets. He is opposed to the amendment and encouraged supervisors to vote against.

Several supervisors expressed opposition to the deletion of the new social worker position for Health and Human Services, stating the department has too few workers per case load and the severity of dealing with people in life crisis situations.

Weyh questioned the budget deficit, cash availability and bond rating. Schepp explained a minimum of two months working capital should be kept in reserves and would have an effect on the bond rating.

At the last Intercounty Coordinating Committee meeting, Tramburg stated John Hochkammer, Wisconsin Counties Association Legislative Director, reported approximately 50% of the 72 Wisconsin counties had deficit spending, including neighboring counties Dodge and Jefferson.

Konkel cited audit reports from 2007 through 2012. He opposes the amendment stating the 2012 unassigned fund balance of \$17,174,388, which the taxpayer has already paid for.

Ross called for the vote on the amendment. The amendment failed on a voice vote.

Chair Ross called for a vote on the main motion as presented and indicated a two-thirds vote of members present was required.

Pufahl called for a roll call vote.

The resolution passed on a roll call vote as follows:

AYES: 26; NOES: 1; ABSENT: 1

AYES: Cupery, DeYoung, Field, Foley, Gove, Hutler, Kessler, Konkel, McClyman, Pufahl, Rashke, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Westby, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner, Bechen, Bradley and Ross

NOES: Boockmeier

ABSENT: Martin

Wingers was excused at 11:37 a.m.

ORDINANCE NO. Z416-13

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 A-3 Agriculture Business", (Dave Lofthouse, Petitioner and Allied Cooperative, 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 A-3 Agriculture Business - Commencing at the southeast corner of said Section 18; thence South 87°41'54" West, a distance of 1318.37 feet along the south line of said Southeast Quarter to the southeast corner of the SW ¼ - SE ¼; thence North 00°04'46" West, 68.81 feet along the east line of said SW ¼-SE ¼ to the northerly right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railway and the Point of Beginning (P.O.B.) of this description; thence along said northerly right-of-way line being a non-tangent circular curve, concave to the southwest having a radius of 5790.82 feet, a chord of 274.83 feet which bears North 70°13'42" West, an arc distance of 274.85 feet to the southeasterly corner of Lot 1 of Columbia County CSM 461-2-236; thence along said northerly right-of-way line, being a circular curve to the left, having a radius of 5790.82 feet, a chord of 102.59 feet which bears North 72°05'44" West, an arc distance of 102.59 feet; thence continuing along said northerly right-of-way line, North 72°30'14" West a distance of 422.67 feet to the southwesterly corner of Columbia County CSM #461-2-236; thence North 00°35'26" West a distance of 601.72 feet to the southerly right-of-way of US Highway "16" and the northwesterly corner of Columbia County CSM #461-2-236; thence South 69°15'47" East a distance of 99.87 feet along the said southerly right-of-way of US Highway "16", thence South 00°35'26" East a distance of 112.00 feet;

thence South 69°06'20" East a distance of 436.25 feet to the northeasterly corner of Columbia County CSM #461-2-236; thence South 00°36'51" East a distance of 409.74 feet; thence along a non-tangent circular curve, concave to the southwest having a radius of 5835.82 feet, a chord of 275.01 feet which bears South 70°23'24" East an arc distance of 275.04 feet to the east line of the said SW ¼ - SE ¼; thence South 00°04'46" East a distance of 48.24 feet to the point of beginning. Contains 5.94 acres (258,983 square feet). Effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Dorothy Koenigseder, Petitioner and Owner) parcel of land located in Section 22, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence - Commencing at the south quarter corner of said Section 22, thence North 00°13'44" West along the north-south quarter line of said Section 22, 2,658.23 feet to the center quarter corner of said Section 22; thence South 88°43'38" West along the north line of the Northeast Quarter of the Southwest Quarter of said Section 22, 552.55 feet to the point of beginning; thence South 00°30'42" West, 413.00 feet; thence South 89°08'35" West, 186.53 feet; thence north 38°25'54" West, 209.00 feet; thence North 00°30'42" East, 245.00 feet to a point in the North line of the Northeast Quarter of the Southwest Quarter of said Section 22; thence North 88°43'38" East along the North line of the Northeast Quarter of the Southwest Quarter of said Section 22, 318.00 feet to the point of beginning. Containing 120,020 square feet, (2.76 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - PARCEL 369 - SE1/4 OF SW1/4 EXC COMM C LN RD AS REC IN V277-43 EXC R18-632 EXC R424-489 EXC R426-93. Containing (36.36 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: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Teitgen, second by Weyh, to approve the (2) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z416-13.

ORDINANCE NO. P8-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes. The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Recreational and Single Family Residence to Single Family Residence; Portage Country Club, Petitioner & Owner, Town of Marcellon, Reference File No. 2013-002 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4) (d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on November 12, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Teitgen, second by Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P8-2013.

ORDINANCE NO. P9-2013

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows: Pursuant to Chapter 59, Wis. Stats., Columbia County, is authorized to amend a comprehensive plan as defined in § 66.1001(1)(a) and §66.1001(2) of the Wisconsin Statutes.

Pursuant to §91.10 and §1.14, Wis. Stats., and direction from the State Department of Agriculture, Trade, and Consumer Protection, Columbia County is required to adopt an updated farmland preservation plan in accordance with Chapter 91, Wis. Stats., by December 31, 2013.

Pursuant to §91.10(3), Wis. Stats., the process to prepare and adopt the updated farmland preservation plan shall follow the procedures in accordance with §66.1001(4), Wis. Stats., for the preparation and adoption of a comprehensive plan.

The County Planning and Zoning Committee has held a public hearing on this ordinance on November 5, 2013, in compliance with the requirements of §66.1001(4) (d), Wis, Stats.

The Planning and Zoning Committee of Columbia County, by a unanimous vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated November 5, 2013 and entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" as specified in section 66.1001(2) of the Wisconsin Statutes.

The document entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" consists of text amendments in Elements 1-9 of the Comprehensive Plan; changes to Map 8-3 Future Land and Appendix IV Columbia County Farmland Preservation Plan text (May 8, 2013 and maps (February 19, 2013) as approved by the State Department of Agriculture, Trade and Consumer Protection Order dated June 5, 2013.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated November 5, 2013 and entitled "Amendments to the Columbia County Comprehensive Plan 2030/Farmland Preservation Plan" pursuant to section 66.1001.(4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on November 12, 2013 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: November 12, 2013
DATE PUBLISHED: November 18, 2013

Motion was made by Cupery, second by De Young, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P9-2013.

Bradley moved adjournment of this meeting to Wednesday, December 18, 2013 at 9:45 a.m. Second was made by Rashke. The motion carried. The meeting adjourned at 11:44 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.