

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 18, 2014
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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by De Young to approve the Journal of May 21, 2014. Motion carried.

A revised agenda was properly noticed to include the addition of Infrastructure Committee Report. Motion to approve the revised agenda was made by Teitgen, second by Wingers. Motion carried.

Chair Gove presented a Certificate of Appreciation to Allyson Brenner, 4th grade student from Lewiston Elementary School, for recognition of her artwork contribution for the cover of the 2014-2015 Columbia County Official Directory. New directories were placed on supervisor's desks.

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 Ken Sharpee, Rio, WI, Petitioner and Wheatland Stock Farms, 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 291, 292, 293, Section 16, T10N, R11E in the Town of Hampden 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 291, 292, 293, Section 16, T10N, R11E, Town of Hampden.
2. A petition by Raymond Geymann, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 874, 875, 876, 877, Section 29, T12N, R8E in the Town of Caledonia 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 874, 875, 876, 877, Section 29, T12N, R8E, Town of Caledonia.
3. A petition by Matthew S. Dornfeld, Portage, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 21.01, Section 1, T13N, R9E in the Town of Fort Winnebago 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, Parcel 473.2, Section 1, T13N, R9E, Town of Fort Winnebago.
4. A petition by Gregory and Debora Kluge, Portage, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District and A-1 Agriculture to A-3 Agriculture Business, Parcels 308, 309, 313.A, 331, 332, Section 16, T13N, R9E in the Town of Fort Winnebago 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 and A-1 Agriculture to A-3 Agriculture Business, Parcels 308, 309, 313.A, 331, 332, Section 16, T13N, R9E, Town of Fort Winnebago.

Fred C. Teitgen
Mike Weyh
Kevin Kessler
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

Ross updated the Board on the infrastructure project and indicated the next meeting of the Infrastructure Committee will be Thursday, June 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

RESOLUTION NO. 21-14

WHEREAS, the State of Wisconsin Department of Natural Resources ("DNR") appointed an Ad Hoc Shooting Range Committee to advise the DNR on the location of a public shooting range in Columbia County; and

WHEREAS, the Ad Hoc Shooting Range Committee recommended the location of a shooting range at the Mud Lake Wildlife Area; and

WHEREAS, the need for development of a public shooting range on DNR property is closely tied to the need to address existing problem areas where unregulated recreational shooting on undeveloped DNR lands has caused noise, litter and safety concerns for nearby residents and other users of those public lands; and

WHEREAS, over 200 residents of the Town of Pacific in Columbia County signed a petition requesting that problems with recreational shooting at the Swan Lake Wildlife Area be addressed; 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 order WM-08-13 and WM-09-13; and

WHEREAS, despite the Governor's and the Natural Resources Board's authorization, no rule proposals regarding recreational shooting in Columbia County have been drafted by DNR staff for public comment; and

WHEREAS, the DNR has developed and adopted a Columbia County Master Plan for DNR properties in Columbia County which must be amended by the Natural Resources Board before work on a shooting range on DNR property can begin; and,

WHEREAS, at the Columbia County Spring hearing of the Conservation Congress on April 14, 2014, attendees overwhelmingly passed a resolution with a more than 80% majority requesting "that the Natural Resources Board, after full public participation, amend the Columbia County Master Plan for DNR lands to address not only the establishment of a new public shooting range, but also to address uncontrolled target shooting at problem areas such as the Swan Lake Wildlife Area"; and

WHEREAS, Subsection NR 44.04(6), Wisconsin Administrative Code, provides that a Master Plan amendment or revision "may be proposed at any time by the department or any person, and an amendment or revision request shall be filed in writing with the secretary of the department" and that subsection further provides that "[t]he secretary shall ... notify the person or persons making the request of the board's decision"; and

WHEREAS Section 227.12, Wisconsin Statutes, provides that a municipality, group, or 5 or more persons having an interest may petition any agency to promulgate a rule.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. NR 44.04(6), Wisconsin Administrative Code, the Columbia County Board of Supervisors hereby requests that the Natural Resources Board, after full public participation, amend the Columbia County Master Plan for DNR lands to concurrently address not only the establishment of a new public shooting range, but also to address uncontrolled target shooting at problem areas such as the Swan Lake Wildlife Area; and

BE IT FURTHER RESOLVED that in accordance with s. 227.12, Wisconsin Statutes, the Columbia County Board of Supervisors hereby requests that the DNR promulgate any amendments to Chapters NR 10 and NR 45, Wisconsin Administrative Code, that may be necessary to address uncontrolled target shooting in problem areas in Columbia County in accordance with the Master Plan revisions requested herein; and

BE IT FURTHER RESOLVED that the Columbia County Clerk shall provide a copy of this resolution to the Secretary of the Department of Natural Resources and to the Chairperson of the Natural Resources Board.

Fiscal Note: None

Fiscal Impact: None

Mark Sleger
Susanna Bradley
Dan F. Drew
Adam Field
Kirk Konkel
PUBLIC SAFETY COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Pufahl. Konkel gave an update on the proposed resolution. A handout from Supervisors Bradley and Kessler, regarding the proposed DNR Master Plan resolution to be considered, was placed on supervisor's desks. The resolution was adopted.

Chair Gove introduced Krista Miller, Assistant Corporation Counsel for Columbia County, who was filling in for Joseph Ruf, Corporation Counsel/Human Resources Director.

RESOLUTION NO. 22-14

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the state statutes under which the state taxes utility companies' local operations were written in 1929 in a search for greater efficiency, so that state experts would uniformly value all utility property in the state, levy a tax on the property, and then return 83 percent of the collected tax receipts to counties and local units of government as compensation for their lost property tax revenues; and

WHEREAS, the state changed this system decades ago resulting in local units of government now receiving less than 20 percent of the taxes assessed on utilities; and

WHEREAS, local utility tax revenues are no longer adequately compensating counties for costs incurred in providing service to public utilities; and

WHEREAS, legislation has been introduced in each of the past two legislative sessions to reapportion the county-town utility tax split from 1/3 towns and 2/3 counties to 50/50; and

WHEREAS, counties incur significant costs associated with providing services to tax-exempt utility properties.

NOW, THEREFORE, BE IT RESOLVED, that Columbia County does hereby oppose all efforts by the state to retain any additional share of utility tax revenue and opposes any effort to reduce the county share of the utility tax distribution in an effort to increase the share of other units of local government.

BE IT FURTHER RESOLVED that this resolution be sent to the Governor, all Columbia County legislators, all Wisconsin counties that currently receive state aid for utilities, and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

James E. Foley
Andy Ross
Mary Cupery
Harlan Baumgartner
John Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Baebler. Tramburg gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 23-14

WHEREAS, Columbia County, Wisconsin (the "County") is presently in need of approximately \$3,700,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Refunding Bonds, dated April 1, 2004, maturing in the years 2015 and 2016 (the "Refunded Obligations");

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.;

WHEREAS, the County Board of Supervisors has determined that it is necessary and desirable to pay the Refunded Obligations with proceeds of such bonds;

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

Section 1. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that General Obligation Refunding Bonds (the "Bonds") in the principal amount of approximately \$3,700,000 shall be issued for the purpose specified above. The sale of the Bonds shall be negotiated with Hutchinson, Shockey, Erley & Co. ("HSE"), and the terms of the Bonds, including the dating, interest rates, maturity schedule and other details with respect to the Bonds, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 2. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by HSE. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 3. Redemption of Refunded Obligations. The Refunded Obligations are called for prior payment on August 1, 2014 at the price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with HSE to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted, approved and recorded June 18, 2014.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk

(SEAL)

EXHIBIT A
NOTICE OF CALL

Columbia County, Wisconsin
General Obligation Refunding Bonds
Dated April 1, 2004

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on August 1, 2014 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
08/01/2015	\$2,400,000	4.00%	197612GG3
08/01/2016	1,300,000	4.00	197612HM9

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on August 1, 2014.

By Order of the
County Board of Supervisors
Columbia County
County Clerk

Dated June 18, 2014

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to August 1, 2014. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery or facsimile transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to August 1, 2014 and to the MSRB. Notice shall also be provided to Ambac Assurance Corporation, or any successor, the bond insurer of the Bonds.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

Motion was made to adopt the Resolution by Tramburg, second by De Young. Tramburg gave an overview of the proposed resolution and referred to a handout provided to supervisors.

Kessler asked if the refinancing would delay the date in which debts were scheduled to be paid off. Tramburg indicated the refinancing does not affect the repayment schedule. The Resolution was unanimously adopted.

RESOLUTION NO. 24-14

WHEREAS, the County retained the services of Carlson Dettmann Consulting, LLC, hereinafter "Consultant", to study and analyze current compensation plans, and to develop recommendations regarding future compensation plans for the County's employees; and,

WHEREAS, the Human Resources Committee, hereinafter "HR Committee", accepted the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs' Association and compensation structure for the County's Elected Officials, with a new compensation structure consisting of twenty (20) pay grades, with eleven (11) steps for the majority of the County's employees attached hereto as "Attachment A", and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of ten (10) pay grades and eight (8) steps, attached hereto as "Attachment B"; and,

WHEREAS, the HR Committee recommends an implementation strategy of moving employees to the step that provides at least an increase in pay except for employees above the maximum for their recommended pay grade; and,

WHEREAS, there is no recommendation to cut the base pay of any existing employee as part of the implementation of the Consultant's proposed compensation plans; and,

WHEREAS, following adoption of the Consultant's proposed compensation plans, the HR Committee will conduct a formal Position Classification Review Process for employees to request a review of their position grading; and,

WHEREAS, movement within the pay grade will consist of receiving a satisfactory performance evaluation with steps 1 through 6 every year, and every two (2) years thereafter for the remaining steps; and,

WHEREAS, the HR Committee recommends that the HR Director may hire up to step 6, provided that required funds are available in a department's approved budget, with any higher starting wage requiring prior HR Committee approval; and,

WHEREAS, the Committee recommends that these new employee compensation structures, as described above, be implemented as of January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, the Columbia County Board of Supervisors hereby authorizes and directs the adoption and implementation of the recommendations made by the Consultant to replace the existing County employee compensation structures, excepting the employee compensation structure for the Deputy Sheriffs' Association and compensation structure for the County's Elected Officials, with a new compensation structure consisting of twenty (20) pay grades, with eleven (11) steps for the majority of the County's employees, attached hereto as "Attachment A", and a separate new compensation structure for certain positions at the Columbia Health Care Center consisting of ten (10) pay grades and eight (8) steps, attached hereto as "Attachment B", effective as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that all prior pay plans for the affected employees are hereby rescinded and abolished effective at 11:59 p.m. on December 31, 2014; and,

BE IT FURTHER RESOLVED, that these new employee compensation structures, as described above shall be implemented as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the implementation of these compensation structures will be accomplished by moving employees to the step that provides at least an increase in pay except for employees above the maximum for their recommended pay grade; and,

BE IT FURTHER RESOLVED, that movement within the pay grades will consist of receiving a satisfactory performance evaluation, with steps 1 through 6 being every year, and every two (2) years thereafter for the remaining steps; and,

BE IT FURTHER RESOLVED, that any employee whose rate of pay as of January 1, 2015, exceeds the maximum adopted rate for their position's pay grade shall have their wages frozen ("red circled") until such time that the pay structure, through future amendments, meets or exceeds their rate of pay as of January 1, 2015; and,

BE IT FURTHER RESOLVED, that the HR Director may hire up to step 6 provided that required funds are available in a department's approved budget, with any higher starting wage requiring prior HR Committee approval; and,

BE IT FURTHER RESOLVED, that should any provision of this plan be found to be in violation of law or order of a court of competent jurisdiction, all other provisions of this plan shall remain in full force and effect; and,

BE IT FURTHER RESOLVED, that the HR Committee's determinations regarding position grading after the Position Classification Review Process are final, but position grading may be modified in the future for good and substantial reasons as determined by the HR Committee; and,

BE IT FURTHER RESOLVED, that the compensation structures adopted and implemented under this Resolution shall be administered by the HR Department under the direction of the HR Committee.

Fiscal Note: Estimated implementation cost not to exceed \$278,400 for general County employees plus an additional \$50,400 for the Columbia County Health Care Center with funds to be included in the 2015 County Budget.

Fiscal Impact: None

Andy Ross
Barry Pufahl
Dan F. Drew
Adam Field
Bruce Rashke, Chair
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Rashke, second by Field.

Patrick Glynn, Consultant for Carlson Dettmann Consulting, LLC, gave a power-point presentation on the final report and recommendations for the proposed compensation plans for Columbia County. He entertained questions of the Board. A handout of the presentation was provided in supervisor packets for review.

Supervisors Field, Rashke and Ross, spoke in favor of the proposed resolution, Konkel spoke in opposition.

Chair Gove asked the Clerk to read the resolution.

The resolution was adopted on a roll call vote as follows:

AYES: 26; NOES: 2

AYES: Collins, Cupery, De Young, Drew, Field, Foley, Hutler, Kessler, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Basten, Baumgartner and Gove.

NOES: Bradley and Konkel.

ORDINANCE NO. 2423-14

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 to A-1 Agriculture with A-4 Agricultural Overlay District", (Ken Sharpee, Petitioner and Wheatland Stock Farms, Owner) parcel of land located in Section 16, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Northeast corner of Section 16, Town 10 North, Range 11 East; thence North 88°26'26" West 1395.12 feet along the north line of Section 16; thence South 01°33'34" West 56.51 feet to the south right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue South 01°33'34" West 127.93 feet; thence South 58°56'08" West 461.63 feet; thence North 88°26'14" West 150.79 feet; thence North 10°06'53" West 397.30 feet to the south right-of-way line of State Trunk Highway 60; thence South 88°43'30" East 109.64 feet along the south right-of-way line of State Trunk Highway 60; thence South 87°00'01" East 510.51 feet along the south right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 174,241 square feet or 4.00 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the North ¼ corner of Section 16, Town 10 North, Range 11 East; thence South 00°07'31" West 46.31 feet along the north-south ¼ line to the south right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue South 00°07'31" West 2667.98 feet along the north-south ¼ line to the center ¼ corner of Section 16; thence South 89°26'39" East 707.79 feet along the east-west ¼ line; thence North 00°07'31" West 1350.86 feet along the east line of the west 22 acres of the Southwest ¼ of the Northeast ¼; thence South 88°56'07" East 1377.28 feet along the south line of the Northwest ¼ of the Northeast ¼ and the Northeast ¼ of the Northeast ¼ to the southeast corner of the West ½ of the Northeast ¼ of the Northeast ¼; thence North 01° 22'28" East 1278.39 feet along the east line of the West ½ of the Northeast ¼ of the Northeast ¼ to the south right-of-way line of State Trunk Highway 60; thence North 88°07'22" West 690.43 feet along the south right-of-way line of State Trunk Highway 60; thence South 01°33'34" West 127.93 feet;

thence South 58°56'08" West 461.63 feet; thence North 88°26'14" West 150.79 feet; thence North 10°06'53" West 397.30 feet to the south right-of-way line of State Trunk Highway 60; thence North 88°43'30" West 461.31 feet along the south right-of-way line of State Trunk Highway 60; thence North 88°24'17" West 324.03 feet along the south right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 80.50 acres. All 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", (Raymond A. Geymann, Petitioner and Owner) parcel of land located in Section 29, T12N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter Corner of said Section 29; thence N89°52'20" East along the south line of the SE ¼ of said Section 29, 584.99 feet to the Point of Beginning; thence North 00°17'08" West, 257.80 feet; thence North 89°52'20" East, 432.52 feet; thence South 00°17'08" East, 257.80 feet; thence South 89°52'20" West along the South line of the SE ¼ of said Section 29, 432.52 feet to the Point of Beginning. Containing 111,504 square feet or 2.560 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southeast Corner of said Section 29; thence North 00°20'33" West along the East line of the SE ¼ of said Section 29, 1146.00 feet to the Point of Beginning, thence South 67°00'00" West, 660.00 feet; thence South 87°26'41" West, 1037.92 feet; thence North 52°00'00" West, 633.08 feet; thence North 12°24'00" West, 348.50 feet; thence North 88°30'00" East, 2216.00 feet; thence South 00°20'33" East along the East line of the SE ¼ of said Section 29, 484.00 feet to the Point of Beginning. Containing 1,413.699 square feet or 32.454 acres. All effective upon recording the Certified Survey Map.
- (3) "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", (Matthew S. Dornfeld, Petitioner and Owner) parcel of land located in Section 1, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the south quarter corner of said Section 1; thence North 00°01'27" East along the north-south quarter line of said Section 1, 1,020.63 feet to the point of beginning; thence continuing North 00°01'27" East along the north-south quarter of said Section 1 and the west line of said Lot 1, 489.99 feet to a point in the center line of County Trunk Highway CM; thence southeasterly along a 1,600.00 foot radius curve to the right in the center line of County Trunk Highway CM having a central angle of 05°55'44" and whose long chord bears South 81°27'18" East, 165.50 feet; thence South 78°29'26" East along the center line of County Trunk Highway CM, 117.51 feet; thence South 00°01'27" West, 442.08 feet; thence North 89°58'33" West, 278.82 feet to the point of beginning. Containing 130,680 square feet, (3.00 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 south quarter corner of said Section 1; thence North 00°01'27" East along the north-south quarter line of said Section 1, 1,020.63 feet; thence South 89°58'33" East, 278.82 feet; thence North 00°01'27" East, 442.08 feet to a point in the center line of County Trunk Highway CM; thence South 78°29'26" East along the center line of County Trunk Highway CM, 464.55 feet; thence South 00°01'27" West along the easterly line of said Lot 1, 539.84 feet; thence South 78°48'55" East along the Northeasterly line of said Lot 1, 595.36 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 1 said point lies North 78°48'55" West, 42 feet more or less from the waters edge of French Creek and being the beginning of a meander line along said Creek; thence South 00°04'22" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 1 also being along said meander line, 230.00 feet to a point which lies North 00°04'22" East 50 feet more or less from the waters edge of French Creek and being the end of a meander line along said Creek; thence continuing South 00°04'22" West along the east line of the Southwest Quarter of the Southeast Quarter of said Section 1, 487.64 to the southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 1;

thence North 89°51'58" West along the south line of the Southeast Quarter of said Section 1, 1,317.57 feet to the point of beginning. Containing 1,094.20 square feet, (32.00 acres), more or less. Intending to include all lands lying between the meander line herein described and the waters edge of French Creek lying between true easterly and southerly extensions of the northerly and easterly lines herein described. All effective upon recording the Certified Survey Map.

- (4) "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 and A-1 Agriculture to A-3 Agriculture Business", (Gregory and Debora Kluge, Petitioners and Owners) parcel of land located in Section 16, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 429.62 feet; thence South 89°20'00" West, 464.84 feet to the point of beginning; thence continuing South 89°20'00" West, 290.52 feet; thence North 00°04'11" East, 449.84 feet; thence North 89°20'00" East, 290.52 feet; thence South 00°04'11" West, 449.84 feet to a point of beginning. Containing 130,680 square feet, (3.00 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 South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 991.92 feet; thence South 89°20'00" West along the North line of the South half of the North half of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 464.84 feet to the point of beginning; thence South 00°04'11" West, 112.46 feet; thence South 89°20'00" West, 290.52 feet; thence South 00°04'11" West, 269.38 feet; thence South 89°20'00" West, 2,123 feet more or less to the water's edge of the Fox River; thence Northerly along the water's edge of the Fox River to a point in the South line of lands described and recorded in Document No. 769267; thence North 80°37'52" East along the South line of lands described and recorded in Document No. 769267, 673 feet more or less to a point in the West line of the Southwest Quarter of said Section 15; thence South 00°13'29" West along the West line of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 1,231.09 feet to the Northwest corner of the South half of the North half of the Southwest Quarter of said Section 15; thence North 89°20'00" East along the North line of the South half of the North half of the Southwest Quarter of said Section 15 as recorded in Volume 85 of Deeds, Page 103, 2,158.86 feet to the point of beginning. Containing 1,394,920 square feet, (32.02 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Commencing at the South Quarter corner of Section 15; thence North 00°04'11" East along the North - South Quarter line of said Section 15, 429.62 feet to the point of beginning; thence South 89°20'00" West, 464.84 feet; thence North 00°04'11" East, 562.30 feet to a point in the North line of the South half of the North half of the Southwest Quarter of said Section 15; thence North 89°20'00" East along the North line of the South half of the North half of the Southwest Quarter of said Section 15, 464.84 feet to a point in the North - South Quarter line of said Section 15; thence South 00°04'11" West along the North - South Quarter line of said Section 15, 562.30 feet to a point of beginning. Containing 261,360 square feet, (6.00 acres), more or less. All effective upon recording the Certified Survey Map.

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 18, 2014
DATE PUBLISHED: June 24, 2014

Motion was made by Kessler, second by Bradley, to approve the (4) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z423-14.

ORDINANCE NO. 142-14

The Columbia County Board of Supervisors do ordain as follows: The Columbia County Code of Ordinances as adopted by the Board of Supervisors on January 17, 2001, is hereby amended and revised as follows:

The County has had regulations for private sewage systems now known as Private Onsite Wastewater Treatment Systems (POWTS) since 1967.

The current Ordinance was adopted by the County Board on January 17, 2001 and amended on April 4, 2005, and there have been recent changes and modifications to the Wisconsin Administrative Code and Statutes.

The Wisconsin Department of Commerce is now known as the Department of Safety and Professional Services.

The incorporation of these changes and standards into our Private Sewage Systems Ordinance is necessary to remain in compliance with State of Wisconsin Administrative Code and Statutes.

The Columbia County Planning and Zoning Committee is recommending the repeal of Title 16 Chapter 3 - Private Sewage Systems and the creation of Title 16 Chapter 300 -Private Sewage Systems.

NOW THEREFORE BE IT ORDAINED, by the Columbia County Board of Supervisors that Title 16 Chapter 3 - Private Sewage Systems of the Columbia County Code of Ordinances is repealed and Title 16 Chapter 300 - Private Sewage Systems is created and is attached as Exhibit "A".

Vern E. Gove, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 18, 2014

DATE PUBLISHED: June 24, 2014

Motion was made by Teitgen, second by Foley, to adopt. John Bluemke, Planning and Zoning Director, explained the proposed ordinance and referred to a handout provided in the supervisor packets. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 142-14.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 24, 2014, at the Columbia County Law Enforcement Center.

The WCA Annual Conference will be held on September 14-16, 2014, at the Kalahari in Wisconsin Dells. Anyone interested in attending should contact Susan Moll in the County Clerk's Office.

Pufahl reminded and encouraged supervisors to attend the Infrastructure Committee meeting on Thursday, June, 26, 2014, at 6:00 p.m. at the Law Enforcement Center.

Teitgen moved adjournment of this meeting to Wednesday, July 16, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:15 p.m.