

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2014
9:47 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 Gove and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Baebler and Pufahl, absent with notice.

Members stood and recited the Pledge of Allegiance.

Rich Hasse and Rebekka Cary gave a presentation to honor Veterans in recognition of Veterans Day. Chair Gove asked Veterans in attendance to stand and be recognized for their service.

A motion was made by Sumnicht, second by De Young to approve the Journal of October 15, 2014. Motion carried.

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

Chair Gove reminded those in attendance of Rule 2 of the Standing Rules, stating no supervisor shall speak more than twice on the same subject; and supervisors may give up their speaking time to non-members.

Holiday Luncheon invitations were placed in supervisor's mailboxes. Chair Gove extended an invitation to include a guest. The luncheon will be held at Suzy's Steakhouse on December 17th, 2014, following the board meeting.

John Tramburg reported Columbia County received an unqualified audit opinion for 2013 from Clifton Larson Allen. He referred to a handout placed on supervisor's desks regarding a summary of the audit report.

The following appointments were announced:

- (1) Health and Human Services Board: Tom Drury, to complete Susan Goethel's remaining term to April, 2016. Motion by Bradley, second by Basten, the appointment was approved.
- (2) Veterans Service Commission: Keith Miller, 3 year term to December, 2017. Motion by Foley, second by Ross, 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 Donald A. Derr and Mary L Derr, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-3 Agriculture Business District, Parcel 328, Section 20, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business District, Parcel 328, Section 20, T10N, R12E, Town of Columbus.
2. A petition by Theobelle L. Allar Income Trust, Columbus, 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 324, Section 20, 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, Parcel 324, Section 20, T10N, R12E, Town of Columbus.
3. A petition by Darrell Bachofen and Janis Bachofen, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 75.03, Section 4, T10N, R12E in the Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 75.03, Section 4, T10N, R12E, Town of Columbus.

4. A petition by John F. Miller and Colleen M. Miller, Fall River, 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, Parcel 125, Section 7, T11N, R12E in the Town of Fountain Prairie 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 125, Section 7, T11N, R12E, Town of Fountain Prairie.
5. A petition by Eduard and John Poser Et Al., Columbus, 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 673, Section 33, T11N, R12E in the Town of Fountain Prairie 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 673, Section 33, T11N, R12E, Town of Fountain Prairie.
6. A petition by Alan C. Roth and Deborah S. Roth, Pardeeville, 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, Parcel 708, Section 36, T13N, R10E in the Town of Marcellon 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 708, Section 36, T13N, R10E, Town of Marcellon.
7. A petition by Edward W. Hastreiter and Ann A. Hastreiter, Lodi, 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, Parcel 29, Section 11, T10N, R7E in the Town of West Point 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 29, Section 11, T10N, R7E, Town of West Point.
8. A petition by Springfield Properties LLC, Waunakee, WI, Petitioner and Owner, to rezone from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Sections 34 & 35, T11N, R8E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Sections 34 & 35, T11N, R8E, Town of Dekorra.

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.

ORDINANCE NO. Z427-14

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 A-3 Agriculture Business”, (Donald A. Derr and Mary L. Derr, Petitioners and Owners) parcel of land located in Section 20, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business_- Commencing at the Southwest corner of said Section 20; thence North 00°08’37” East along the West line of the Southwest Quarter of said Section 20, 188.50 feet to the point of beginning; thence continuing North 00°08’37” East along the West line of the Southwest Quarter of said Section 20, 503.21 feet; thence South 86°28’10” East along the North right-of-way line of Sanderson Road and a Westerly extension thereof, 324.00 feet; thence South 03°31’50” West, 179.00 feet; thence South 45°50’10” West, 437.20 feet to the point of beginning.

Containing 107,715 square feet, (2.47 acres), more or less. All effective upon recording the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Theobelle L. Allar Income Trust, Petitioner and Owner) parcel of land located in Section 20, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the West Quarter corner of said Section 20; thence North 89°01'42" East along the East - West Quarter line of said Section 20, 1,268.99 feet to the point of beginning; thence North 02°39'30" East, 308.00 feet; thence South 85°37'00" East, 109.00 feet; thence North 12°54'00" East, 172.50 feet; thence North 54°40'00" East, 20.00 feet; thence South 88°46'00" East, 33.00 feet; thence South 41°06'00" East, 19.00 feet; thence South 03°52'30" East, 93.00 feet; thence South 31°07'00" East, 71.00 feet; thence South 86°48'00" East, 144.00 feet; thence South 64°55'00" East, 214.00 feet; thence South 08°47'18" East, 203.31 feet to a point in the East - West Quarter line of said Section 20; thence South 89°01'42" West along the East - West Quarter line of said Section 20, 635.00 feet to the point of beginning. Containing 188,395 square feet, (4.32 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being the Northwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Darrell Bachofen and Janis Bachofen, Petitioners and Owners) parcel of land located in Section 4, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Southwest corner of said Section 4; thence North 88°28'17" East, 1427.81 feet along the South line of said Southwest Quarter and the centerline of Hall Road to a survey spike; thence North 00°42'10" West, 300.00 feet to a iron pipe; thence South 88°28'17" West, 99.01 feet to a iron pipe; thence North 00°42'10" West, 595.00 feet to a iron pipe set and the Point of Beginning; thence continuing North 00°42'10" West, 1,749.57 feet to the North line of said Southwest Quarter and a iron pipe; thence North 88°07'16" East, 627.53 feet along said North line to a iron pipe; thence South 00°42'15" East, 1,753.41 feet to a iron pipe set; thence South 88°28'17" West, 627.51 feet to the Point of Beginning. Contains 1,098,921 sq. ft or (25.228 acres). 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", (John F. Miller and Colleen M. Miller, Petitioners and Owners) parcel of land located in Section 7, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the North quarter corner of said Section 7; thence South 00°14'50" East along the North - South Quarter line of said Section 7, 1,317.88 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 7 and the point of beginning; thence continuing South 00°14'50" East along the north-south quarter line of said Section 7, 484.05 feet; thence South 88°56'42" West, 450.00 feet; thence North 00°14'50" West, 484.05 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 7; thence North 88°56'42" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 7, 450.00 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 - Being all of the Southeast Quarter of the Northwest Quarter of Section 7, Town 11 North,

Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except for the following described parcel: Commencing at the North quarter corner of said Section 7; thence South 00°14'50" East along the North – South Quarter line of said Section 7, 1,317.88 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter of said Section 7 and the point of beginning; thence continuing South 00°14'50" East along the North – South Quarter line of said Section 7, 484.05 feet; thence South 88°56'42" West, 450.00 feet; thence North 00°14'50" West, 484.05 feet to a point in the North line of the Southeast Quarter of the Northwest Quarter of said Section 7; thence North 88°56'42" East along the North line of the Southeast Quarter of the Northwest Quarter of said Section 7, 450.00 feet to the point of beginning. Containing (36.59) acres more or less. All effective upon recording the Certified Survey Map.

- (5) "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", (Eduard and John Poser Et Al., Petitioner and Owner) parcel of land located in Section 33, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the West Quarter corner of Section 33; thence North 88°39'35" East along the East - West Quarter line of said Section 33, 3,589.87 feet to the point of beginning; thence continuing North 88°39'35" East along the East – West Quarter line of said Section 33, 363.15 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence South 01°08'06" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 33, 79.64 feet to a point in the centerline of Savanna Road; thence South 13°11'57" West along the center line of Savanna Road, 153.60 feet; thence South 89°25'29" West, 373.66 feet; thence North 11°06'42" East, 228.71 feet to the point of beginning. Containing 84,816 square feet, (1.95 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 center of Section 33; thence North 88°39'35" East along the East – West Quarter line of said Section 33, 939.43 feet; thence South 11°06'42" West, 228.71 feet; thence North 89°25'29" East, 373.66 feet to a point in the center line of Savanna Road; thence North 13°11'57" East along the center line of Savanna Road, 153.60 feet; thence South 01°08'06" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 33, 1,242.21 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence South 88°38'14" West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 33, 1,315.48 feet to the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 33; thence North 00°34'36" West along the North – South Quarter line of said Section 33, 1,322.47 feet to the point of beginning. Containing 1,645,848 square feet, (37.78 acres), more or less. All effective upon recording the Certified Survey Map.
- (6) "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", (Alan C. Roth and Deborah S. Roth, Petitioners and Owners) parcel of land located in Section 36, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southeast corner of Section 36; thence North 00°35'10" West along the East line of the Southeast Quarter of said Section 36, 1,318.54 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 2361, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 702.34 feet to the point of beginning;

thence continuing South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 592.74 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 00°14'52" East along the South line of said Lot 1 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 36, 381.41 feet to a point in the center line of Vaughn Road; thence North 54°44'02 West along the South line of said Lot 1 and the center line of Vaughn Road, 122.85 feet; thence North 00°14'52" West along the West line of said Lot 1, 583.98 feet; thence South 88°29'16" East along the West line of said Lot 1, 332.36 feet; thence North 00°35'10" West along the West line of said Lot 1, 8.80 feet; thence North 89°27'37" East, 358.98 feet; thence South 00°35'10" East, 271.35 feet to the point of beginning. Containing 221,354 square feet, (5.08 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 East Quarter corner of Section 36, said point also being the Northeast corner of Lot 1, Certified Survey Map, No. 2361; thence South 00°35'10" East along the East line of the Southeast Quarter of said Section 36, 1,318.54 feet to the Southeast corner of said Lot 1, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 36; thence South 89°27'37" West along the South line of said Lot 1 and the South line of the Northeast Quarter of the Southeast Quarter of said Section 36, 702.34 feet; thence North 00°35'10" West, 271.35 feet; thence South 89°27'37" West, 358.98 feet to a point in the West line of said Lot 1; thence North 00°35'10" West along the West line of said Lot 1, 1,049.58 feet to a point in the North line of said Lot 1, said point also being in the East-West quarter line of said Section 36; thence North 89°35'20" East along the North line of said Lot 1 and the East-West quarter line of said Section 36, 1,061.32 feet to the point of beginning. Containing 1,303,246 square feet, (29.92 acres), more or less. All effective upon recording the Certified Survey Map.

- (7) "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", (Edward W. Hastreiter and Ann A. Hastreiter, Petitioners and Owners) parcel of land located in Section 11, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence -_Commencing at the East 1/4 of Said Section 11; thence North 88°09'20" West, 1,200.56 feet; thence North 89°08'12" West, 1,134.04 feet; thence North 88°58'34" West, 142.06 feet; thence along said centerline for the next 7 courses North 17°20'07" East, 9.64 feet; thence along an arc of a curve concaved southeasterly having a radius of 371.29 feet and a long chord bearing of North 30°37'16" East, 171.09 feet; thence North 40°24'26" East, 1,008.41 feet; thence North 43°32'35" East, 153.69 feet; thence North 46°17'19" East, 215.79 feet; thence North 53°17'39" East, 159.36 feet; thence North 57°59'07" East, 11.40 feet; to the point of beginning; thence South 15°04'49" East, 291.53 feet; thence North 83°10'42" East, 414.58 feet; thence North 06°49'18" West, 47.66 feet; thence North 83°24'57" East, 130.92 feet; thence North 53°14'23" East, 94.62 feet; thence North 34°53'51" East, 133.91 feet; thence North 09°42'52" East, 146.06 feet; thence North 04°52'34" East, 219.10 feet; thence North 70°58'14" West, 150.29 feet to the centerline of State Trunk Highway "188" thence along said centerline for the next 3 courses South 57°34'23" West, 115.49 feet; thence South 58°58'54" West, 450.41 feet; thence South 57°59'07" West, 214.66 feet to the point of beginning. Containing 337,452 sq. ft. or (7.75 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District- -Beginning at the East 1/4 of Said Section 11; thence North 88°09'20" West, 1,200.56 feet; thence North 89°08'12" West, 1,134.04 feet;

thence North 88°58'34" West, 142.06 feet to the centerline of State Trunk Highway "188"; thence along said centerline for the next 7 courses North 17°20'07" East, 9.64 feet; thence along an arc of a curve concaved southeasterly having a radius of 371.29 feet and a long chord bearing of North 30°37'16" East, 171.09 feet; thence North 40°24'26" East, 1,008.41 feet; thence North 43°32'35" East, 153.69 feet; thence North 46°17'19" East, 215.79 feet; thence North 53°17'39" East, 159.36 feet; thence North 57°59'07" East, 11.40 feet; thence South 15°04'49" East, 291.53 feet; thence North 83°10'42" East, 414.58 feet; thence North 06°49'18" West, 47.66 feet; thence North 83°24'57" East, 130.92 feet; thence North 53°14'23" East, 94.62 feet; thence North 34°53'51" East, 133.91 feet; thence North 09°42'52" East, 146.06 feet; thence North 04°52'34" East, 219.10 feet; thence North 70°58'14" West, 150.29 feet to the centerline of State Trunk Highway "188"; thence along said centerline for the next 5 courses North 57°34'23" East, 37.90 feet; thence North 46°48'07" East, 103.02 feet; thence North 52°58'25" East, 100.86 feet; thence North 45°42'43" East, 87.21 feet; thence South 42°53'26" East, 33.01 feet to the Southeast right of way of State Highway "188"; thence along said right of way North 60°42'00" East, 464.32 feet; thence South 00°15'53" West, 2,167.76 feet to the point of beginning. Containing 2,811,771 sq. ft. or (64.55 acres). 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: November 12, 2014
DATE PUBLISHED: November 17, 2014

Motion was made by Teitgen, second by Hutler, to approve the (7) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z427-14.

ORDINANCE NO. Z428-14

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:

Repeal Z345-07:

- (1) "To change from A-1 Agriculture to R-1 Single Family Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Springfield Properties LLC, Petitioner and Owner) parcels of land located in Sections 34 & 35, T11N, R8E, Town of Dekorra more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to R-1 Single Family Residence -_Commencing at the South Quarter corner of Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter of said Section 35, 33.00 feet to a point in the west right-of-way line of Smith Road; thence North 00°19'42" West along the west right-of-way line of Smith Road, 727.52 feet; thence South 88°07'01" West, 149.99 feet; thence Southwesterly along a 167.00 foot radius curve to the left having a central angle of 32°40'51" and whose long chord bears South 72°16'35.5" West, 93.97 feet; thence South 55°56'10" West, 84.61 feet to the point of beginning; thence South 00°19'42" East, 332.64 feet; thence South 59°14'54" West, 439.21 feet; thence South 89°05'11" West, 130.53 feet; thence North 67°22'06" West, 742.91 feet; thence South 82°20'09" West, 818.67 feet; thence South 43°47'50" West, 425.22 feet to a point in the South line of the Southwest Quarter of said Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter of said Section 35, 30.00 feet to the Southwest corner of said Section 35; thence South 89°10'37" West along the South line of the Southeast Quarter of said Section 34, 1,890.79 feet; thence North 00°19'16" East,

220.46 feet; thence North 50°03'15" West, 121.01 feet; thence Northeasterly along a 1,767.00 foot radius curve to the right having a central angle of 04°36'44" and whose long chord bears North 79°10'22" West, 142.21 feet; thence North 76°51'59" West, 334.21 feet; thence North 11°20'50" East, 285.72 feet; thence North 89°10'37" East, 1,825.13 feet; thence South 00°19'16" West, 361.23 feet; thence South 84°37'33" East, 60.23 feet; thence North 00°19'16" East, 810.25 feet; thence North 89°20'40" East, 400.58 feet; thence North 83°47'06" East, 188.20 feet; thence North 76°10'14" East, 680.50 feet; thence North 89°05'04" East, 381.70 feet; thence South 25°18'29" East, 320.96 feet; thence South 70°16'47" East, 689.62 feet; thence North 55°56'10" East, 229.10 feet; thence South 47°06'48" East, 259.27 feet; thence South 31°50'40" East, 66.05 feet to the point of beginning. Containing 3,563,361 square feet, (81.80 acres), more or less. Also: Commencing at the North Quarter corner of Section 35; thence South 00°01'31" West along the North-South quarter line of said Section 35, 1,197.35 feet; thence West, 10.00 feet to the point of beginning; thence South 00°01'31" West, 685.46 feet; thence West, 252.46 feet; thence North 15°02'57" West, 233.28 feet; thence Northwesterly along a 217.00 foot radius curve to the right having a central angle of 06°37'53" and whose long chord bears North 11°44'00.5" West, 25.10 feet; thence North 08°25'04" West, 32.85 feet; thence Northeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears North 22°02'07.5" East, 20.27 feet; thence Northerly, Westerly and Southerly along a 89.00 foot radius curve to the left having a central angle of 301°48'46" and whose long chord bears South 81°34'56" West, 86.55 feet; thence Southeasterly along a 20.00 foot radius curve to the right having a central angle of 60°54'23" and whose long chord bears South 38°52'16" East, 20.27 feet; thence South 08°25'04" East, 32.85 feet; thence Southeasterly along a 283.00 foot radius curve to the left having a central angle of 06°37'53" and whose long chord bears South 11°44'00.5" East, 32.74 feet; thence South 15°02'57" East, 139.29 feet; thence West, 408.76 feet; thence North 00°01'31" East, 580.30 feet; thence North 45°48'51" East, 342.73 feet; thence South 89°58'29" East, 290.44 feet; thence South 45°48'51" East, 297.31 feet to the point of beginning. Containing 542,372 square feet, (12.45 acres), more or less. Also: Commencing at the West Quarter corner of Section 35; thence South 00°19'16" West along the West line of the Southwest Quarter of said Section 35, 1,389.22 feet; thence Southeasterly along a 80.00 foot radius curve to the right having a central angle of 75°50'58" and whose long chord bears South 51°45'15" East, 98.34 feet to the point of beginning; thence North 76°10'14" East, 680.50 feet to a point in the North line of the Southwest Quarter of the Southwest Quarter of the said Section 35; thence North 89°05'04" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 35, 381.70 feet; thence South 25°18'29" East, 320.96 feet; thence South 82°11'47" West, 1,089.75 feet; thence North 35°22'16" West, 226.88 feet; thence Northwesterly along a 80.00 foot radius curve to the left having a central angle of 68°27'30" and whose long chord bears North 20°23'59" East, 90.00 feet to the point of beginning. Containing 352,229 square feet, (8.09 acres), more or less. Lands to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the South quarter corner of said Section 35; thence South 88°00'58" East along the South line of the Southeast Quarter of said Section 35, 33.03 feet to the Southwest corner of Outlot 1, Grand Legacy at Lake Wisconsin and the point of beginning; thence North 00°19'32" West along the West line of said Outlot 1 and the East right-of-way line of Smith Road, 1,299.72 feet to the Northwest corner of said Outlot 1, said point also being the North line of the Southwest Quarter of the Southeast Quarter of said Section 35; thence South 89°08'03" East along the North line of said Outlot 1 and the North line of the Southwest Quarter of the Southeast Quarter of said Section 35, 1,281.69 feet to the Northeast corner of said Outlot 1, said point also being the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section 35; thence South 00°04'32" East along the East line of said Outlot 1 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 35, 1,324.52 feet to the Southeast corner of said Outlot 1,

said point also being the Southwest corner of the Southwest Quarter of the Southeast Quarter of said Section 35; thence North 88°00'58" West along the South line of said Outlot 1 and the South line of the Southeast Quarter of said Section 35, 1,276.61 feet to the point of beginning. Containing 1,677,642 square feet, (38.51 acres), more or less. Also: Beginning at the North Quarter corner of Section 35; thence South 00°01'31" West along the North - South Quarter line of said Section 35 and the East line of Outlot 2, 2,502.22 feet to a point on the North right-of-way line of County Trunk Highway CS; thence North 65°00'29" West along the North right-of-way line of County Trunk Highway CS, 5.19 feet; thence North 64°15'47" West along the North right-of-way line of County Trunk Highway CS, 61.92 feet; thence Northeasterly along a 233.00 foot radius curve to the left having a central angle of 57°01'20" and whose long chord bears North 02°32'27" East, 222.44 feet; thence North 25°58'12" West, 261.20 feet; thence Northeasterly along a 183.00 foot radius curve to the left having a central angle of 19°09'26" and whose long chord bears North 35°32'56" West, 60.90 feet; thence North 45°07'39" West, 44.22 feet; thence Northeasterly along a 117.00 foot radius curve to the right having a central angle of 30°04'42" and whose long chord bears North 30°05'18" West, 60.72 feet; thence East, 252.46 feet; thence North 00°01'31" East, 685.46 feet; thence North 45°48'51" West, 297.31 feet; thence North 89°58'29" West, 290.44 feet; thence South 45°48'51" West, 42.73 feet; thence South 00°01'31" West, 580.30 feet; thence East, 408.76 feet; thence South 15°02'57" East, 93.99 feet; thence Southeasterly along a 183.00 foot radius curve to the left having a central angle of 30°04'42" and whose long chord bears South 30°05'18" East, 94.97 feet; thence South 45°07'39" East, 44.22 feet; thence Southeasterly along a 117.00 foot radius curve to the right having a central angle of 19°09'26" and whose long chord bears South 35°32'56" East, 38.94 feet; thence South 25°58'12" East, 243.29 feet; thence Southwesterly along a 167.00 foot radius curve to the right having a central angle of 62°59'35" and whose long chord bears South 05°31'35" West, 174.50 feet to a point in the North right-of-way line of County Trunk Highway CS; thence North 64°15'47" West along the North right-of-way line of County Trunk Highway CS, 282.89 feet; thence North 65°22'54" West along the North right-of-way line of County Trunk Highway CS, 488.30 feet; thence North 01°16'06" East, 592.37 feet; thence North 03°27'04" West, 257.68 feet; thence South 89°48'16" West, 484.19 feet to a point in the West line of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 00°06'06" East along the West line of the Northeast Quarter of the Northwest Quarter of said Section 35, 1,248.82 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 35; thence North 89°22'04" East along the North line of the Northwest Quarter of said Section 35, 1,318.89 feet to the point of beginning. Containing 1,888,783 square feet, (43.36 acres), more or less. Also: Commencing at the West Quarter corner of Section 35; thence North 89°04'57" East along the East - West Quarter line of said Section 35, 1,322.50 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35 and the point of beginning; thence North 00°06'06" East along the West line of the Southeast Quarter of the Northwest Quarter of said Section 35, 534.99 feet to point in the South right-of-way line of County Trunk Highway CS; thence South 81°47'54" East along the South right-of-way line of County Trunk Highway CS, 408.58 feet; thence South 65°22'54" East, 548.36 feet; thence South 00°21'04" West, 609.03 feet; thence South 89°41'47" East, 391.41 feet to a point in the West right-of-way line of Smith Road; thence South 00°19'42" East along the West right-of-way line of Smith Road, 1,407.14 feet; thence South 88°37'01" West, 129.64 feet; thence Southwesterly along a 233.00 foot radius curve to the left having a central angle of 32°40'51" and whose long chord bears South 72°16'35" West, 131.11 feet; thence South 55°56'06" West, 107.98 feet; thence North 47°06'48" West, 259.27 feet; thence South 55°56'10" West, 229.10 feet; thence North 70°16'47" West, 689.62 feet; thence North 25°18'29" West, 320.96 feet; thence North 09°10'45" East, 1,319.39 feet to the point of beginning. Containing 2,697,455 square feet, (61.93 acres), more or less. Also: Commencing at the South quarter corner of Section 35; thence South 89°05'11" West along the South line of the Southwest Quarter of said Section 35, 33.00 feet to the West right-of-way line of Smith Road and the point of beginning;

thence continuing South 89°05'11" West along South line of the Southwest Quarter of said Section 35, 2,611.47 feet; thence North 43°47'50" East, 425.22 feet; thence North 82°20'09" East, 818.67 feet; thence South 67°22'06" East, 742.91 feet; thence North 89°05'11" East, 130.53 feet; thence North 59°14'54" East, 439.21 feet; thence North 00°19'42" West, 332.64 feet; thence North 55°56'10" East, 84.61 feet; thence Northeasterly along a 167.00 foot radius curve to the right having a central angle of 32°40'51" and whose long chord bears North 72°16'35" East, 93.97 feet; thence North 88°37'01" East, 149.99 feet to a point in the West right-of-way line of Smith Road; thence South 00°19'42" East along the West right-of-way line of Smith Road, 727.52 feet to the point of beginning. Containing 814,293 square feet, (18.69 acres), more or less. Also: Beginning at the South Quarter corner of Section 34; thence North 00°20'36" East along the North - South quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the North line of the Southwest Quarter of the Southeast Quarter of said Section 34, 19.71 feet; thence South 33°35'57" East, 139.04 feet; thence Southeasterly along a 217.00 foot radius curve to the right having a central angle of 47°53'58" and whose long chord bears South 09°38'58" East, 176.18 feet; thence South 14°18'02" West, 423.32 feet; thence Southeasterly along a 213.00 foot radius curve to the left having a central angle of 91°10'01" and whose long chord bears South 31°16'59" East, 304.28 feet; thence South 76°51'59" East, 334.21 feet; thence Southeasterly along a 1,833.00 foot radius curve to the left having a central angle of 07°50'30" and whose long chord bears South 80°47'14" East, 250.67 feet; thence South 00°19'16" West, 220.46 feet to a point in the South line of the Southeast Quarter of said Section 34; thence South 89°10'37" West along the South line of the Southeast Quarter of said Section 34, 759.20 feet to the point of beginning. Containing 296,815 square feet, (6.81 acres), more or less. Also: Commencing at the South Quarter corner of Section 34; thence North 00°20'36" East along the North - South Quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the North line of the South half of the Southeast Quarter of said Section 34, 98.36 feet to the point of beginning; thence continuing North 89°20'40" East along the North line of the South half of the Southeast Quarter of said Section 34, 844.64 feet; thence South 00°39'20" East, 342.16 feet; thence South 89°20'40" West, 502.45 feet; thence North 33°35'57" West, 329.07 feet; thence South 89°20'40" West, 120.48 feet; thence North 33°35'57" West, 78.65 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Also: Commencing at the South Quarter corner of Section 34; thence North 00°20'36" East along the North - South quarter line of said Section 34, 1,306.98 feet to the Northwest corner of the Southwest Quarter of the Southeast Quarter of said Section 34; thence North 89°20'40" East along the North line of the South half of the Southeast Quarter of said Section 34, 943.00 feet to the point of beginning; thence continuing North 89°20'40" East along the North line of the South half of the Southeast Quarter of said Section 34, 1,706.35 feet to a point in the East line of the Southeast Quarter of said Section 34; thence South 00°19'16" West along the East line of the Southeast Quarter of said Section 34, 90.00 feet; thence Southwesterly along a 80.00 foot radius curve to the left having a central angle of 59°49'50" and whose long chord bears South 60°24'21" West, 79.79 feet; thence Southwesterly along a 100.00 foot radius curve to the right having a central angle of 20°51'16" and whose long chord bears South 40°55'05" West, 36.20 feet; thence Southwesterly along a 291.00 foot radius curve to the left having a central angle of 04°21'52" and whose long chord bears South 49°09'46" West, 22.16 feet; thence South 89°20'40" West, 400.58 feet; thence South 00°19'16" West, 810.25 feet; thence North 84°37'33" West, 60.23 feet; thence North 00°19'16" East, 361.23 feet; thence South 89°10'37" West, 1,825.13 feet; thence South 11°20'50" West, 285.72 feet; thence Northwesterly along a 147.00 foot radius curve to the right having a central angle of 91°10'01" and whose long chord bears North 31°16'59" West, 210.00 feet; thence North 14°18'02" East, 423.32 feet;

thence Northwesterly along a 283.00 foot radius curve to the left having a central angle of 47°53'58" and whose long chord bears North 09°38'57" West, 229.76 feet; thence North 33°35'57" West, 17.62 feet; thence North 89°20'40" East, 120.48 feet; thence South 33°35'57" East, 329.07 feet; thence North 89°20'40" East, 502.45 feet; thence North 00°39'20" West, 342.16 feet to the point of beginning. Containing 1,135,254 square feet, (26.06 acres), more or less. Also: Beginning at the West Quarter corner of Section 35; thence North 89°04'57" East along the East – West Quarter line of said Section 35, 1,322.50 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 35; thence South 09°10'45" West, 1,319.39 feet to a point in the South line of the Northwest Quarter of the Southeast Quarter of said Section 35; thence South 89°05'41" West, 381.70 feet; thence South 76°10'14" West, 680.50 feet; thence Northwesterly along a 80.00 foot radius curve to the left having a central angle of 75°50'58" and whose long chord bears North 51°45'15" West, 98.34 feet to a point in the West line of the Southwest Quarter of the said Section 35; thence North 00°19'16" East along the West line of the Southwest Quarter of said Section 35, 1,389.22 feet to the point of beginning. Containing 1,644,311 square feet, (37.75 acres), more or less. All effective upon recording the approved Final Plat of An Amendment to the Plat of Grand Legacy at Lake Wisconsin.

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

DATE PASSED: November 12, 2014
DATE PUBLISHED: November 17, 2014

Motion was made by Teitgen, second by Weyh, to approve the rezone request. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z428-14.

A Public Hearing on the proposed 2015 Budget began at 10:00 a.m. and closed at 10:07 a.m.

RESOLUTION NO. 38-14

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed ~~\$46,000,000~~ \$45,510,000 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed, reimbursement of the cost of new Jail and Courthouse roofs, ~~and reimbursement of the cost of a new Highway and Transportation Department Administrative Office;~~ and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and

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

WHEREAS, general obligation 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 Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed ~~\$46,000,000~~ \$45,510,000 (the "Notes") for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed, reimbursement of the cost of new Jail and Courthouse roofs, ~~and reimbursement of the cost of a new Highway and Transportation Department Administrative Office.~~

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 Notes.

(SEAL)

Vern E. Gove
Chairperson

Attest:

Susan M. Moll
County Clerk

Motion was made to adopt the Resolution by Ross, second by Cupery.

Ron Locast, the Consultant for Potter Lawson, gave a power-point presentation on the Columbia County Master Plan being proposed by the Infrastructure Committee. He addressed the three phases of the plan and entertained questions of the Board. Handouts of Columbia County Space Needs Option A/Other Projects, Debt Service Schedule and Site Plan were mailed to supervisors for review.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, addressed the Board regarding the issuance of general obligation promissory notes; current and historical bonding; and county's current credit rating. He referred to "Columbia County Debt Service" handout and entertained questions of the Board.

The Clerk read the resolution.

Tramburg made a motion to remove "reimbursement of the cost of a new Highway and Transportation Department Administrative Office" of the proposed Resolution. Second by De Young.

It was clarified that if amendment passed the amount of resolution would be adjusted to \$45,510,000.

Tramburg called for a roll call vote. The amendment passed as follows:

AYES: 20; NOES: 6; ABSENT: 2

AYES: Collins, Cupery, De Young, Drew, Field, Kessler, Konkel, Long, McClyman, Rashke, Rohrbeck, Ross, Stevenson, Teitgen, Tramburg, Weyh, Zander, Basten, Bradley and Gove.

NOES: Foley, Hutler, Slegler, Sumnicht, Wingers and Baumgartner.

ABSENT: Pufahl and Baebler.

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

AYES: 23, NOES: 3; ABSENT: 2

AYES: Cupery, De Young, Drew, Foley, Hutler, Kessler, Konkel, Long, Rashke, Rohrbeck, Ross, Slegler, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baumgartner, Bradley, Collins and Gove.

NOES: Field, McClyman and Basten.

ABSENT: Pufahl and Baebler.

Chair Gove called for a short recess at 11:44 a.m. The Board reconvened at 11:58 a.m.

RESOLUTION NO. 39-14

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 Fort Winnebago	Dumke Road	\$ 55,036.22	\$ 27,518.11
Town of Fort Winnebago	Hamilton Street	\$ 8,731.48	\$ 4,365.74
Town of Fountain Prairie	Heppe Road	\$ 11,305.26	\$ 5,652.63
Town of Fountain Prairie	Mickelson Road	\$ 6,437.40	\$ 3,218.70
Town of Fountain Prairie	Oak Shore Drive	\$ 10,922.30	\$ 5,461.15
Town of Leeds	Krier Road	\$ 10,084.57	\$ 5,042.29
Town of Leeds	Ramsey Road	\$ 14,351.12	\$ 7,175.56
Town of Lewiston	Klappstein Road	\$ 12,870.56	\$ 6,435.28

Town of Marcellon	Staufenbeil Road	\$ 5,917.68	\$ 2,958.84
Town of Scott	Vaughn Road	\$ 6,857.18	\$ 3,428.59
Town of Springvale	Bender Road	\$ 11,016.75	\$ 5,508.38
Town of Springvale	Howell Road	\$ 5,536.03	\$ 2,768.02

Fiscal Note: \$ 79,534 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$79,534 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
James E. Foley
Teresa Sumnicht
Kenneth W. Hutler
JoAnn Wingers
HIGHWAY COMMITTEE

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

RESOLUTION NO. 40-14

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 2015 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 \$1,392,546 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	Smokey Hollow Road	\$ 7,943.25
Caledonia	Tritz Road, Wall Street, and Konkel Road	13,385.75
Columbus	Priem Road, Helwig Drive, and Weiner Road	8,765.75
Courtland	Cemetery Road	5,192.25
Dekorra	Dunning Road, Pankow Road, Wilson Road Earnie Road, Heintz Road, Tipperary Road and Olson Road	2,000.00
Fort Winnebago	Military Road	6,357.75
Fountain Prairie	Mickelson Road	7,719.25
Hampden	Hasey Road, Old F Road, and Nelson Drive	7,413.00
Leeds	Wangness Road	8,421.00

Lewiston	Grotzke Road	2,000.00
Lodi	Lovering Road	5,754.00
Lowville	Drake Road	8,079.75
Marcellon	Military Road	7,787.50
Newport	Ingebretson Road	5,115.25
Otsego	Sampson Road	8,253.00
Pacific	Fawn Circle and Whitetail Drive	4,298.00
Randolph	Krueger Road	6,928.25
Scott	Vaughn Road	6,209.00
Springvale	Bender Road	8,288.00
West Point	Reynolds Road and Lovering Road	7,105.00
Wyocena	Turtle Trail	8,492.75

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Curtis Street and Industrial Drive	2,000.00
Doylestown	Otsego Road and Grant Street	3,000.00
Fall River	Brayton Boulevard, Jennifer Lane, and Lazy Lake Drive	3,500.00
Rio	W Rio Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Brevity Lane	4,632.25
Lodi	Lodi Street	2,000.00
Portage	MacFarlane Road and W Cook Street	2,000.00
TOTAL		<u>\$166,140.75</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 \$848,542.
- (3) For Winter Maintenance (3312), the sum of \$1,850,000.
- (4) The sum of \$3,334,000 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$145,610.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,100,000.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,395,450.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,219,439.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,650,000.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$620,507.
- (11) County Parks (3390), the sum of \$34,945.

TOTAL AUTHORIZED IN THIS SECTION (\$16,198,493)

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 \$166,141.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$16,364,634, minus Revenue, Contingency and Equity applied of \$11,679,607 equals the net amount of \$4,685,027.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,685,027 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
James E. Foley
Teresa Sumnicht
Kenneth W. Hutler
JoAnn Wingers
HIGHWAY COMMITTEE

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

RESOLUTION NO. 41-14

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 2015 with total expenditures of ~~\$69,367,185~~ 69,197,185, total revenues and equity applied of ~~\$44,505,434~~ 44,335,434, and a total Columbia County tax levy of \$24,861,751.

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

That a County Tax of \$24,861,751 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 \$684,893 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 \$448,094 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 \$824,456.88 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

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

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

Chair Gove called for a short recess at 12:04 p.m. for the Finance Committee to review and finalize the budget. The Board reconvened at 12:10 p.m.

A motion was made by Tramburg to amend the resolution with total expenditures of \$69,197,185, total revenues and equity applied of \$44,335,434. Second by De Young

The amendment was approved on a roll call vote as follows:

AYES: 26, ABSENT: 2

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

ABSENT: Pufahl and Baebler.

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

AYES: 26, ABSENT: 2

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

ABSENT: Pufahl and Baebler.

Rohrbeck moved adjournment of this meeting to Wednesday, December 17, 2014 at 9:45 a.m. Second was made by Konkel. The motion carried. The meeting adjourned at 12:17 p.m.

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