

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 17, 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 August 20, 2014. Motion carried.

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

Pat Beghin, Emergency Management Director, gave a security presentation. He passed around a copy of the Courthouse/Annex Emergency Plan and went over evacuation routes for County Board Supervisors.

The Columbia County Land and Water Conservation Department placed an invitation in supervisor's mailboxes inviting them to the "2014 Fall Conservation Tour" on October 6, 2014.

Kessler talked about the importance of dialogue and discussion among supervisors regarding the infrastructure project and referred to an email distributed to supervisors. Attorney Ruf discussed the appropriate procedure to share information between board members. He suggested information can be sent to the County Clerk to be distributed to board members and be in compliance with Wisconsin's open meetings law.

Chair Gove announced that Lisa Walker, Columbia County Register of Deeds, has given her resignation and her last day will be November 3, 2014. She has accepted the position of State Registrar of Vital Records with the Wisconsin Department of Health Services.

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 George and Brita Schoeneberg, Poynette, 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 616.01, Section 34, T11N, R10E in the Town of Lowville 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 616.01, Section 34, T11N, R10E, Town of Lowville.
2. A petition by Byron Kessenich, Arlington, WI, Petitioner and Owner, to rezone from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 417.03, Section 22, T10N, R10E in the Town of Leeds to be approved as follows: To change from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 417.03, Section 22, T10N, R10E, Town of Leeds.
3. A petition by Robert Gerstenkorn, 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 641, Section 20, T13N, R8E in the Town of Lewiston 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 641, Section 20, T13N, R8E, Town of Lewiston.

4. A petition by Robert W. Fallon, Brookfield, 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 472 & 473, Section 17, T12N, R10E in the Town of Wyocena 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 472 & 473, Section 17, T12N, R10E, Town of Wyocena.
5. A petition by David L. and Nancy E. Huebner, Columbus, 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, Parcels 252 & 462.02, Section 24, T10N, R11E in the Town of Hampden and Parcels 234 & 301, Sections 18 & 19, 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 252 & 462.02, Section 24, T10N, R11E in the Town of Hampden and Parcels 234 & 301, Sections 18 & 19, T10N, R12E in the Town of Columbus.
6. A petition by Alan W. and Kelly Paulson, Columbus, 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, Parcels 457 & 473, Section 24, 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 457 & 473, Section 24, T10N, R11E, Town of Hampden.
7. A petition by Robin K. Roberts – Sticky Bay LLC, Lodi, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 407.01, Section 15, T10N, R8E in the Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 407.01, Section 15, T10N, R8E, Town of Lodi.
8. A petition by Michael A. and Lori A. Pulvermacher, Rio, 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, Parcels 686 & 689, Section 29, T12N, R11E in the Town of Springvale 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 686 & 689, Section 29, T12N, R11E, Town of Springvale.
9. A petition by Linda K. Gregerson, Ann Arbor, MI, 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 88 & 91, Section 11, T13N, R6E in the Town of Newport 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 88 & 91, Section 11, T13N, R6E, Town of Newport.
10. A petition by James F. Ramsay, Merrimac, 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 278.1 & 281.01 & 282.02, Section 17, T11N, 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 278.1 & 281.01 & 282.02, Section 17, T11N, R8E, Town of Caledonia.
11. A petition by Peter Tonn, Lodi, WI, Petitioner and Owner, to rezone from C-2 General Commercial to C-3 Highway Interchange, Parcels 1150.02 & 1150.03, Section 30, T11N, R8E in the Town of Caledonia to be approved as follows: To change from C-2 General Commercial to C-3 Highway Interchange, Parcels 1150.02 & 1150.03, Section 30, T11N, R8E, Town of Caledonia.
12. A petition by Bradley S. & Vicki S. Webster, Poynette, 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 142.02, Section 8, T10N, R9E in the Town of Arlington 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 142.02, Section 8, T10N, R9E, Town of Arlington.

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.

Konkel, Chair of the Infrastructure Subcommittee, reported the subcommittee met twice. The criteria were determined for selecting potential sites during the first meeting. At the second meeting the subcommittee toured 22 potential sites. The subcommittee retained Potter Lawson to assist them in rating potential properties to present to the Infrastructure Committee at their next meeting on September 30th. It was clarified no property owners were contacted. Ross gave a brief infrastructure update and responded to questions, stating the timeline to present a resolution is planned for October, although the committee will take as much time as needed, and the draft bonding resolution has not been finalized. Chair Gove asked three times if there were any questions from the Board regarding the infrastructure project. Chair Gove invited supervisors to attend the Infrastructure Committee meetings, to include the closed session.

RESOLUTION NO. 31-14

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Town Board of the Town of Courtland in accordance with Wis Stat. § 60.61(4)(c) on August 5, 2014, for an amendment to the Town of Courtland Zoning Ordinance to change the zoning on a 4.5 acre parcel from R-1 Rural Residential to B-1 Rural Business; and

WHEREAS, the Courtland Town Board, on August 5, 2014 voted to approve the ordinance amendment; and

WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and

WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in Appendix A, be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which changes the zoning on tax parcel 11008-111.02 from R-1 Rural Residential to B-1 Rural Business as represented by "Exhibit A" attached to a made a part of this resolution be approved.

Fiscal Impact: None

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

John Bluemke, Planning and Zoning Director, gave a brief summary of the proposed resolution and referred to a handout provided in supervisor's packets. Motion was made by Foley, second by Teitgen. The resolution was adopted.

RESOLUTION NO. 32-14

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

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

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

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

Policies and Procedures for General Employees, Page 24; Field Employees of the Highway and Transportation Department, Page 25; Columbia Health Care Center Employees, Page 28; Non-Sworn Staff of the Sheriff’s Office, Page 19; and Operations Manual for Management, Page 30.

The Columbia County Grievance Procedure

An IHO shall be appointed by the County Board Chair or designee. ~~Any costs incurred by the IHO will be paid by the grievant.~~ The grievant shall pay a fee of not to exceed Five Hundred Dollars (\$500.00) per grievance to the IHO in advance of any hearing. The County shall pay the remainder of the IHO’s fees. The IHO will convene a hearing at a date and time mutually convenient to all parties.

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

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

Fiscal Note: Required funds are included in the 2014 County Budget.

Fiscal Impact: NONE

Andy Ross
Kenneth Hutler
Kirk Konkel
Mary Cupery
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Konkel, second by Rashke. Joseph Ruf, Corporation Counsel/Human Resources Director, gave an overview of the proposed resolution and addressed questions/concerns of the Board. The resolution was adopted.

RESOLUTION NO. 33-14

WHEREAS, Attorney Katherine J. Kruger filed a claim on behalf of Allan Chapman and Scott Chapman in the amount of \$5,000.00 for the parts plus an additional \$5,000.00 for the labor to rebuild the engine in a 1994 Cat D6H DS II Dozer that was purchased by Allan Chapman and Scott Chapman through Wisconsin Surplus Online and sold by Columbia County; and,

WHEREAS, the Claim has been referred to the Judiciary, Land Information & Register of Deeds Committee; and,

WHEREAS, the Judiciary, Land Information & Register of Deeds Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Katherine J. Kruger on behalf of Allan Chapman and Scott Chapman.

Fiscal Note: NONE
 Fiscal Impact: NONE

Nancy M. Long
 Don DeYoung
 Philip Baebler
 Robert C. McClyman
 Barry Pufahl
 JUDICIARY, LAND INFORMATION &
 REGISTER OF DEEDS COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Baumgartner. Joseph Ruf, Corporation Counsel/Human Resources Director, gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 34-14

WHEREAS, the Supervisor of Assessment has presented the following equalized values and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED, that the following be used as the County Equalized Values for 2014 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>% to TOTAL</u>	<u>ALL PROPERTY</u> (TID Out)	<u>% to TOTAL</u>
<u>TOWNS:</u>				
Arlington	\$ 84,146,300	1.73%	\$ 84,146,300	1.75%
Caledonia	229,323,900	4.72%	229,323,900	4.77%
Columbus	69,647,800	1.43%	69,647,800	1.45%
Courtland	51,015,300	1.05%	51,015,300	1.06%
Dekorra	347,110,500	7.14%	347,110,500	7.22%
Fort Winnebago	71,763,500	1.48%	71,763,500	1.49%
Fountain Prairie	86,357,000	1.78%	86,357,000	1.80%
Hampden	59,736,100	1.23%	59,736,100	1.24%
Leeds	76,608,900	1.58%	76,608,900	1.59%
Lewiston	116,776,800	2.40%	116,776,800	2.43%
Lodi	418,966,900	8.62%	418,966,900	8.72%
Lowville	83,964,200	1.73%	83,964,200	1.75%
Marcellon	87,424,400	1.80%	87,424,400	1.82%
Newport	57,959,300	1.19%	57,959,300	1.21%
Otsego	67,522,900	1.39%	67,522,900	1.40%
Pacific	225,581,700	4.64%	225,581,700	4.69%
Randolph	82,227,300	1.69%	82,227,300	1.71%
Scott	57,322,600	1.18%	57,322,600	1.19%
Springvale	69,194,300	1.42%	69,194,300	1.44%
West Point	316,557,100	6.52%	316,557,100	6.59%
Wyocena	175,245,800	3.61%	175,245,800	3.65%
TOWN TOTAL	2,834,452,600	58.34%	2,834,452,600	58.97%

VILLAGES:

Arlington	72,329,200	1.49%	66,169,800	1.38%
Cambria	46,140,600	.95%	46,140,600	.96%
Doylestown	13,378,300	.28%	13,378,300	.28%
Fall River	123,580,200	2.54%	123,580,200	2.57%
Friesland	20,201,500	.42%	16,204,900	.34%
Pardeeville	122,552,300	2.52%	122,552,300	2.55%
Poynette	152,874,100	3.15%	152,874,100	3.18%
Randolph	27,131,900	.56%	24,213,700	.50%
Rio	57,831,700	1.19%	48,880,200	1.02%
Wyocena	38,209,900	.79%	38,209,900	.79%
VILLAGE TOTAL	674,229,700	13.88%	652,204,000	13.57%

CITIES:

Columbus	348,173,500	7.17%	328,476,200	6.83%
Lodi	235,773,600	4.85%	234,759,700	4.88%
Portage	543,572,100	11.19%	538,712,900	11.21%
Wisconsin Dells	221,946,600	4.57%	218,313,800	4.54%
CITIES TOTAL	1,349,465,800	27.78%	1,320,262,600	27.46%

COUNTY TOTALS:

Columbia County	4,858,148,100	100%	4,806,919,200	100%
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Andy Ross
James E. Foley
Mary Cupery
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

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

Tramburg explained the equalized value rates for 2014. Handouts of the History of Columbia County Equalized Values; Net New Construction 2014; and Columbia County Debt Service Schedule \$49,900,000 – 2014 Space Needs Project Projections Debt Service/Cost to Taxpayers were placed on supervisor’s desks.

The resolution was adopted.

ORDINANCE NO. Z424-14

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”, (George and Brita Schoeneberg, Petitioners and Owners) parcel of land located in Section 34, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the West Quarter corner of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34, 1,456.99 feet to the point of beginning; thence continuing North along the West line of the Northwest Quarter of said Section 34, 298.70 feet; thence North 88°53’16” East, 456.16 feet; thence South 01°52’54” East, 268.56 feet; thence South 85°11’17” West, 466.54 feet to the point of beginning. Containing 130, 680 square feet, (3.00 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Northwest corner of said Section 34; thence South 89°44’26” East along the North line of the Northwest Quarter of said Section 34, 1,305.43 feet to the Northeast corner of said Lot 1;

thence South 00°19'13" East along the East line of said Lot 1 and the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 34, 1,467.28 feet to the Southeast corner of said Lot 1; thence South 89°28'03" West along the South line of said Lot 1, 1,313.68 feet to a point in the West line of the Northwest Quarter of said Section 34, said point also being the Southwest corner of said Lot 1; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 299.23 feet; thence North 85°11'17" East, 466.54 feet; thence North 01°52'54" West, 268.56 feet; thence South 88°53'16" West, 456.16 feet to a point in the West line of the Northwest Quarter of said Section 34; thence North along the West line of the Northwest Quarter of said Section 34 and the West line of said Lot 1, 887.45 feet to the point of beginning. Containing 1,802,598 square feet, (41.38 acres). All effective upon recording the Certified Survey Map.

- (2) "To change from R-1 Single Family Residence to A-1 Agriculture and A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Byron Kessenich, Petitioner and Owner) parcel of land located in Section 22, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence to A-1 Agriculture - Commencing at the Southwest corner of said Section 22; thence East 942.00 feet along the South line of Section 22; thence North 33.00 feet to the North right-of-way line of Country Trunk K and the point of beginning of this description: thence continue North 217.80 feet; thence East 100.00 feet; thence South 217.80 feet to the North right-of-way line of County Trunk Highway K; thence west 100.00 feet along said right-of-way to the point of beginning. Said property contains 0.50 acres. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southwest Corner of Section 22; thence North 88°25'41" East, 669.41 feet south line of the SW ¼ of Section 22 to the point of beginning; thence continuing North 88°25'41" East, 389.12 feet along the south line of the SW ¼ of Section 22; thence North 01°34'19" West, 239.00 feet; thence South 88°25'41" West, 389.12 feet; thence South 01°34'19" East, 239.00 feet to the point of beginning. Containing 93,000 square feet (2.13 acres), 78,410 square feet (1.80 acres) excluding County Trunk Highway "K" right-of-way. Subject to County Trunk Highway "K" right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 415. Being all of the Northwest Quarter of the Southwest Quarter, Section 22, Town 10 North, Range 10 East, Town of Leeds, Columbia County Wisconsin. 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", (Robert Gerstenkorn, Petitioner and Owner) parcel of land located in Section 20, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the East quarter corner of said Section 20; thence North 00°19'22" West along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning; thence North 47°43'30" West, 592.50 feet; thence North 02°16'27" East, 250.00 feet; thence South 56°23'40" East, 512.00 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 365.00 feet to the point of beginning. Containing 134,265 square feet, (3.08 acres). Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the East quarter corner of said Section 20; thence South 00°17'33" East along the East line of the Southeast Quarter of said Section 20, 680.33 feet; thence South 89°18'17" West, 880.04 feet; thence North 00°19'22" West, 1,548.93 feet to the most Southerly corner of Lot 3, Certified Survey Map No. 2674; thence North 52°53'48" East along the Southeasterly line of Lots 2 and 3, Certified Survey Map No. 2674, 429.90 feet to a point in the centerline of State Trunk Highway 127; thence North 64°02'36" West along the centerline of State Trunk Highway 127, 224.85 feet; thence Northwesterly along a 954.93 foot radius curve to the right in the centerline of State Trunk Highway 127 having a central angle of 08°11'22" and whose long chord bears North 59°56'55" West, 136.38 feet to a point in the Easterly line of Lot 1,

Certified Survey Map No. 5352; thence North 53°44'33" East along the Easterly line of said Lot 1, Certified Survey Map No. 5352, 35.11 feet to a point in the Northerly right-of-way line of State Trunk Highway 127 and being the most Easterly corner of said Lot 1, Certified Survey Map No. 5352; thence Southeasterly along a 921.93 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 07°27'28" and whose long chord bears South 60°18'52" East, 119.92 feet; thence South 64°02'36" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 292.35 feet; thence Southeasterly along a 922.00 foot radius curve to the left in the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, Certified Survey Map No. 2674, having a central angle of 28°00'00" and whose long chord bears South 78°02'36" East, 446.10 feet; thence North 87°57'24" East along the Northerly right-of-way line of State Trunk Highway 127 and the Northerly line of said Lot 1, 25.04 feet to a point in the East line of the Northeast Quarter of said Section 20, said point also being in the Northeast corner of said Lot 1; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 537.69 feet; thence North 56°23'40" West, 512.00 feet; thence South 02°16'27" West, 250.00 feet; thence South 47°43'30" East, 592.50 feet to a point in the East line of the Northeast Quarter of said Section 20; thence South 00°19'22" East along the East line of the Northeast Quarter of said Section 20, 123.12 feet to the point of beginning. Containing 1,390,435 square feet, (31.92 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", (Robert W. Fallon, Petitioner and Owner) parcel of land located in Section 17, T12N, R10E, Town of Wyocena 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 1; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 1,462.36 feet to the point of beginning; thence continuing South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 643.83 feet; thence South 83°42'13" West, 305.14 feet; thence North 05°30'22" East, 648.34 feet; thence North 88°42'13" East, 236.16 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. Together with a 33 Foot Wide Access Easement described as follows: Commencing at the Northeast corner of Section 1; thence South 00°36'05" East along the East line of the Northeast Quarter of said Section 1, 1,325.80 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 1 and the point of beginning; thence South 88°42'13" West, 33.00 feet; thence North 00°36'05" West, 137.29 feet to a point in the North line of the Southeast Quarter of the Northeast Quarter of said Section 1; thence North 89°59'10" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 1, 33.00 feet to the point of beginning. Containing 4,518 square feet, (0.10 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being a part of the Southwest Quarter of the Northeast Quarter of Section 17, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Center Quarter corner of Section 17; thence North 00°17'47" West along the North - South Quarter line of said Section 17, 1,330.97 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence North 89°59'10" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 17, 1,015.35 feet; thence South 00°17'47" East, 1,328.95 feet to a point in the East - West Quarter line of said Section 17; thence South 89°52'19" West along the East - West Quarter line of said Section 17, 1,015.35 feet to the point of beginning. Containing 1,350,360 square feet, (31.00 acres), more or less. Being subject to servitude's and easements of use or record, if any. 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", (David L. Huebner & Nancy E. Huebner, Petitioners and Owners) parcel of land located in Section 18, 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 19; thence North 00°25'44" West along the West line of the Northwest Quarter of said Section 19, 1,824.72 feet to a point in the centerline of County Trunk Highway K and the point of beginning; thence continuing North 00°25'44" West along the West line of the Northwest Quarter of said Section 19 and the West right-of-way line of Huebner Road, 752.36 feet; thence South 89°14'23" West, 230.00 feet; thence North 00°45'37" West, 163.00 feet; thence North 29°32'00" East, 112.12 feet; thence South 59°50'25" East, 202.57 feet to a point in the West line of the Southwest Quarter of said Section 18; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet; thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 131.37 feet; thence South 00°25'44" East along the East right-of-way line of Huebner Road and the Northerly and Southerly extensions thereof, 840.34 feet to a point in the centerline of County Trunk Highway K; thence Northwesterly along a 3,500.00 foot radius curve to the right in the centerline of County Trunk Highway K having a central angle of 00°52'59" and whose long chord bears North 67°00'13" West, 53.95 feet to the point of beginning. Containing 102,686 square feet, (2.36 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Beginning at the Southwest corner of said Section 18; thence North 00°47'17" West along the West line of the Southwest Quarter of said Section 18, 89.72 feet; thence North 89°30'32" East, 104.45 feet; thence South 50°00'10" East, 102.23 feet; thence South 01°48'47" West, 21.60 feet to a point in the South line of the Southwest Quarter of said Section 18; thence South 88°57'10" West along the South line of the Southwest Quarter of said Section 18, 180.88 feet to the point of beginning. Containing 13,576 square feet, (0.31 acres), more or less. Total area of the A-4 Overlay being approximately (39.69 acres), more or less. (*Parcel 284*) - 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 W. Paulson & Kelly Paulson, Petitioners and Owners) parcel of land located in Section 24, 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 Northwest corner of said Section 24; thence North 88°47'59" East along the North line of the Northwest Quarter of said Section 24, 1,324.35 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 24; thence South 00°23'26" West along the East line of the Northwest Quarter of the Northwest Quarter and the East line of the Southwest Quarter of the Northwest Quarter of said Section 24, 1,583.02 feet to the point of beginning; thence continuing South 00°23'26" West along the East line of the Southwest Quarter of the Northwest Quarter of said Section 24 and the center line of Loeffler Road, 526.74 feet; thence North 89°03'10" West, 177.91 feet; thence North 04°03'59" West, 142.11 feet; thence North 17°08'07" West, 164.29 feet; thence North 33°23'53" West, 110.91 feet; thence North 66°15'04" East, 328.85 feet to the point of beginning. Containing 104,616 square feet, (2.40 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 457 - Being all of the Northeast Quarter of the Southeast Quarter of Section 23, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (7) "To change from A-1 Agriculture to RR-1 Rural Residence", (Robin K. Roberts, Petitioner and Sticky Bay LLC, Owner) parcel of land located in Section 15, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence Parcel 407.01. Lot 1, Certified Survey Map 5227-36-158.

- (8) "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", (Michael A. Pulvermacher & Lori A. Pulvermacher, Petitioners and Owners) parcel of land located in Section 29, T12N, R11E, Town of Springvale 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 29; thence South 01°11'20" East along the east line of the Northeast Quarter of said Section 29, 1,548.34 feet; thence West, 688.47 feet to the point of beginning; thence South 06°33'03" East, 130.00 feet; thence South 83°26'57" West, 220.76 feet; thence South 04°58'22" East, 267.35 feet; thence South 19°40'35" East, 80.44 feet; thence South 02°05'05" West, 153.33 feet to a point in the centerline of Old B Road; thence South 80°33'38" West along the centerline of Old B Road, 44.50 feet; thence Southwesterly along a 2,170.00 foot radius curve to the right in the centerline of Old B Road having a central angle of 00°36'10" and whose long chord bears South 80°51'43" West, 22.83 feet; thence North 02°05'05" East, 155.84 feet; thence West, 23.73 feet; thence North 17°53'51" East, 95.33 feet; thence North 08°37'24" West, 255.83 feet; thence North 00°06'06" West, 132.06 feet; thence North 83°26'57" East, 255.27 feet to the point of beginning. Containing 60,349 square feet, (1.39 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Parcel 686. Being the Northeast Quarter of the Northeast Quarter, Section 29, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin. All effective upon recording the Certified Survey Map.
- (9) "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", (Linda K. Gregerson, Petitioner and Owner) parcel of land located in Section 11, T13N, R6E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the southeast corner of said Section 11; thence North 27°05'011" West, 22.43 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 654.41 feet to point of beginning; thence North 60°04'55" West along said north line, 320.00 feet; thence North 40°21'20" East, 328.94 feet; thence North 85°01'28" East 132.63 feet; thence South 27°32'29" East, 352.94 feet; thence South 83°48'25" West, 199.64 feet; thence South 20°25'07" West, 93.14 feet to point of beginning. Contains 2.66 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 11; thence North 27°05'11" West, 222.43 feet to north line of S.T.H. "16" and point of beginning, thence North 60°04'55" West along said north line, 654.41 feet; thence North 20°25'07" East, 94.14 feet; thence North 85°48'25" East, 199.64 feet; thence North 27°32'29" West, 352.94 feet; thence South 85°01'28" West, 132.63 feet; thence South 40°21'20" West, 328.99 feet to north line of S.T.H. "16"; thence North 60°04'55" West along said north line, 489.83 feet to west line of said SE ¼-SE ¼ ; thence North 0°02'05" West along west line of said SE ¼ -SE ¼ and NE ¼-SE ¼ to south line of C.T.H. WD; thence Easterly along said south line on a curve to the left, radius 2313.58 feet, whose chord bears South 84°22'00" East, 434.77 feet; thence South 89°45'38" East along said south line 471.97 feet; thence Southeasterly along said south line on a curve to the right, radius 392.66 feet, whose chord bears South 44°48'18" East, 554.87 feet; thence South 0°09'02" West along west line of C.T.H. WD, 300.00 feet; thence South 89°53'46" West, 312.00 feet; thence South 38°21'11" West, 412.34 feet; thence South 27°32'29" East, 352.94 feet; thence South 87°03'42" East, 403.46 feet to the west line of said C.T.H. WD; thence South 0°09'02" West along said west line, 300.00 feet; thence South 29°55'05" West, 132.15 feet to point of beginning. Contains 32.34 acres. All effective upon recording the Certified Survey Map.

- (10) "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", (James F. Ramsay, Petitioner and Owner) parcel of land located in Section 17, T11N, 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 North Quarter corner of Section 17; thence North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 902.65 feet to a point in the centerline of State Trunk Highway 78 and the point of beginning; thence continuing North 89°42'51" East along the North line of the Northeast Quarter of said Section 17, 223.44 feet; thence North 49°16'04" East, 34.30 feet; thence South 77°48'32" East, 69.05 feet; thence South 19°03'21" West, 82.21 feet; thence South 79°23'05" East, 87.52 feet; thence South 00°01'53" West, 255.09 feet; thence South 45°36'12" West, 128.83 feet; thence North 58°34'18" West, 135.76 feet to the Southeast corner of Lot 1, Certified Survey Map No. 4233; thence North 45°46'53" West along the East line of said Lot 1, 350.00 feet to the Northeast corner of said Lot 1, said point also being in the centerline of State Trunk Highway 78; thence Northeasterly along a 5,729.58 foot radius curve to the left in the centerline of State Trunk Highway 78 having a central angle of 01°00'45" and whose long chord bears North 35°49'44" East, 101.26 feet; thence North 35°19'21" East along the centerline of State Trunk Highway 78, 40.63 feet to the point of beginning. Containing 131,652 square feet, (3.02 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 Northwest corner of the Southwest Quarter of the Northeast Quarter of Section 17; thence North 89°48'31" East along the North line of the Southwest Quarter of the Northeast Quarter and the North line of the Southeast Quarter of the Northeast Quarter of said Section 17, 1,979.02 feet to a point in the West line of Lot 1, Certified Survey Map, No. 3726; thence South 50°53'37" West along the Westerly line of said Lot 1, 1,913.67 feet to a point in the North line of Lot 1, Certified Survey Map No. 3619; thence South 88°16'15" West along the North line of said Lot 1, Certified Survey Map No. 3619, 485.04 feet to a point in the North-South quarter line of said Section 17; thence North 00°26'06" West along the North-South quarter line of said Section 17, 1,215.13 feet to the point of beginning. Containing 1,484,112 square feet, (34.07 acres), more or less. All effective upon recording the Certified Survey Map.
- (11) "To change from G-2 General Commercial to G-3 Highway Interchange", (Peter Tonn, Petitioner and Owner) parcel of land located in Section 30, T12N, R9E, Town of Caledonia more particularly described as follows: Land to be Rezoned from G-2 General Commercial to G-3 Highway Interchange -Parcels 1150.02 & 1150.03. Lots 1 & 2, Certified Survey Map 5371-38-38.
- (12) "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", (Bradley S. Webster & Vicki S. Webster, Petitioners and Owners) parcel of land located in Section 8, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of Said Section 8; being the point of beginning of this description; thence continue North 88°52'08" West 782.88 feet; thence North 05°32'46" East 334.33 feet; thence South 88°52'08" East 357.00 feet; thence South 45°00'00" East 123.16 feet; thence South 88°52'08" East 308.08 feet to the east line of section 8; thence South 00°36'22" West 248.00 feet along the east line of section 8 to the point of beginning. Containing 226,029 square feet or 5.19 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of Lot 1, Columbia County Certified Survey Map No. 2278, Volume 14, Page 69, Document Number 537852, located in the Southeast ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of said Section 8;

thence North 88°52'08" West 782.88 feet along the east-west ¼ of Section 8 to the point of beginning; thence continue North 88°52'08" West 545.02 feet to the southwest corner of the southeast ¼ of the northeast ¼; thence North 00°21'45" East 1328.21 feet to the northwest corner of the southeast ¼ of the northeast ¼; thence South 88°45'40" East 1333.58 feet to the northeast corner of the southeast ¼ of the northeast ¼; thence South 00°36'22" West 1077.84 feet along the east line of Section 8; thence North 88°52'08" West 309.08 feet; thence North 45° 00' 00" West 123.16 feet; thence North 88°52'08" West 357.00 feet; thence South 05°32'46" West 334.33 feet to the point of beginning. Containing 1,539,623 square feet or 35.34 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: September 17, 2014
DATE PUBLISHED: September 23, 2014

Motion was made by Pufahl, second by Foley, to approve the (12) rezone requests. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z424-14.

ORDINANCE NO. 143-14

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 5, entitled "Shoreland Wetland Protection",

Article B Sec.16-5-17 is created as follows:

Sec. 16-5-17 Land Use Zoning Districts within the Shoreland District

The following land use zoning districts are established within the shoreland district consistent with Title 16 Chapter 100 (Columbia County Zoning Code) of the Columbia County Code of Ordinances.

- (a) Agricultural and Open Space Base and Overlay Zoning Districts:
 - A-1 Agriculture District
 - AO-1 Agriculture and Open Space District
 - A-2 General Agriculture District
 - A-3 Agriculture Business District
 - A-4 Agricultural Overlay District
 - RC-1 Recreation District
- (b) Residential Base Zoning Districts:
 - RR-1 Rural Residence District
 - R-1 Single-Family Residence District
 - R-2 Multiple-Family Residence District
 - R-3 Manufactured or Mobile Home Park District
- (c) Commercial and Industrial Base Zoning Districts:
 - C-1 Light Commercial District
 - C-2 General Commercial District
 - C-3 Highway Interchange District
 - I-1 Light Industrial District
 - I-2 General Industrial District
- (d) Planned Development Overlay Zoning Districts:
 - PD-1 Planned Residential Overlay District
 - PD-2 Planned Commercial Overlay District
 - PD-3 Planned Industrial Overlay District

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

DATE PASSED: September 17, 2014
DATE PUBLISHED: September 23, 2014

Motion was made by Weyh, second by Baumgartner, 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 143-14.

ORDINANCE NO. Z425-14

The Columbia County Board of Supervisors do ordain as follows: That Columbia County Ordinance Z414-13, as passed by the Board of Supervisors on September 18, 2013 is hereby amended as follows:

- (1) "To change from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial", (LMS Construction Inc., Petitioner and Owner) parcel of land located in Section 35, T12N, R9E, Town of Pacific more particularly described as follows: Land to be Rezoned from A-1 Agriculture and C-1 Light Commercial to C-1 Light Commercial - Commencing at the north quarter corner of said Section 25; thence South 00°54'30" East along the north - south quarter line of said Section 25 and the east line of Lot 2, Certified Survey Map No. 3625, 2178.35 feet to the southeast corner of said Lot 2; thence South 89°12'43" West along the south line of said Lot 2, 528.00 feet to a point in the east line of Lot 1, Certified Survey Map, No. 3625 and the point of beginning; thence South 00°54'30" East along the east line of said Lot 1 and the southerly extension thereof, 412.50 feet to a point in the north right-of-way line of State Trunk Highway 16; thence South 89°12'43" West along the south line of said Lot 1 and the north right-of-way line of State Trunk Highway 16, 346.00 feet; thence North 00°54'30" West, 541.40 feet to a point in the north line of said Lot 1; thence North 89°12'43" East along the north line of said Lot 1, 346.00 feet to the northeast corner of said Lot 1; thence South 00°54'30" East along the east line of said Lot 1, 128.90 feet to the point of beginning. Containing 187,324 square feet, (4.30 acres), more or less. Effective upon recording the Certified Survey Map.
- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Phil and Brianna Fisher, Petitioners and Owners) parcel of land located in Section 9, 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 South Quarter corner of said Section 9; thence North 00°20'08" West along the North - South Quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600 and the point of beginning; thence continuing North 00°20'08" West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51'34" East, 525.91 feet; thence North 55°28'50" East, 83.82 feet; thence South 80°51'59" East, 138.37 feet; thence South 16°47'34" West, 250.52 feet; thence South 56°34'28" West, 97.19 feet to the northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39'52" West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 122,136 square feet, (2.80 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 said Section 9; thence North 00°20'08" West along the north-south quarter line of said Section 9, 3,203.19 feet to the Northwest corner of lands described and recorded in Volume 241 of records, page 600, and the point of beginning; thence continuing North 00°20'08" West along the North - South Quarter line of said Section 9, 47.51 feet; thence North 64°51'34" East, 525.91 feet; thence North 55°28'50" East, 83.82 feet; thence South 80°51'59" East, 138.37 feet; thence South 16°47'34" West, 250.52 feet;

thence South 56°34'28" West, 97.19 feet to the Northeast corner of lands described and recorded in Volume 241 of records, page 600; thence South 89°39'52" West along the North line of lands described and recorded in Volume 241 of records, page 600, 528.00 feet to the point of beginning. Containing 37.2 acres more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture District to A-1 Agriculture with A-4 Agricultural Overlay District", (Roger and Dorothy Fredrick, Petitioners and Owners) parcel of land located in Section 10, 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 Southwest corner of Section 10, Town 10 North, Range 11 East; thence South 89°35'44" East 425.96 feet along the south line of Section 10; thence North 02°06'34" East 58.53 feet to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 02°06'34" East 110.49 feet; thence North 09°57'47" East 181.64 feet; thence North 86°44'11" East 112.98 feet; thence South 84°35'55" East 84.84 feet; thence South 61°17'00" East 141.74 feet; thence South 63°56'23" East 74.41 feet; thence South 75°46'49" East 98.44 feet; thence South 65°22'32" East 47.81 feet; thence South 26°20'18" East 38.41 feet; thence South 12°21'44" East 123.85 feet to the north right-of-way line of State Trunk Highway 60; thence North 89°43'59" West 328.81 feet along the north right-of-way line of State Trunk Highway 60; thence North 87°43'53" West 277.74 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing 141,409 square feet, (3.25 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 Southwest corner of Section 10, Town 10 North, Range 11 East; thence North 00° 58' 26" W 59.19 feet along the west line of Section 10 to the north right-of-way line of State Trunk Highway 60, being the point of beginning of this description; thence continue North 00° 58' 26" 2608.03 feet along the west line of Section 10 to the northwest corner of the Northwest ¼ of the Southwest ¼; thence South 89° 06' 41" East 1344.72 feet along the North line of the Northwest ¼ of the Southwest ¼ to the Northeast corner thereof ; thence South 00° 55' 02" E 2483.22 feet along the East line of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Southwest ¼ to the north right-of-way line of State Trunk Highway 60; thence North 88° 54' 01" West 49.20 feet along the north right-of-way line of State Trunk Highway 60; thence South 53° 09' 01" W 202.59 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 43' 58" West 93.23 feet along the north right-of-way line of State Trunk Highway 60; thence North 12° 21' 44" West 123.85 feet; thence North 26° 20' 18" West 38.41 feet; thence North 65° 22' 32" West 47.81 feet; thence North 75° 46' 49" West 98.44 feet; thence North 63° 56' 23" West 74.41 feet; thence North 61° 17' 00" West 141.74 feet; thence North 84° 35' 55" West 84.84 feet; thence South 86° 44' 11" West 112.98 feet; thence South 09° 57' 47" West 181.64 feet; thence South 02° 06' 34" West 110.49 feet to the North right-of-way line of State Trunk Highway 60; thence North 87° 43' 53" West 22.43 feet along the north right-of-way line of State Trunk Highway 60; thence North 89° 36' 12" West 393.37 feet along the North right-of-way line of State Trunk Highway 60; thence North 89° 38' 18" West 13.34 feet along the north right-of-way line of State Trunk Highway 60 to the point of beginning. Containing (76.77 acres), more or less. All effective upon recording the Certified Survey Map.
- (4) "~~To change from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence~~", (Portage Country Club, Petitioner and Owner) parcel of land located in Section 31, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from RC-1 Recreation and R-1 Single Family Residence to R-1 Single Family Residence - Commencing at the south quarter corner of said Section 31; thence South 89°29'09" West along the south line of the Southwest Quarter of said Section 31 and the south line of Lot 1, Certified Survey Map No. 1347, 856.44 feet to a point in the East right-of-way line of Country Club Road; thence North 04°29'44" West along the east right-of-way line of Country Club Road, 471.59 feet to the point of beginning; thence North 04°29'44" West along the East right-of-way line of Country Club Road, 767.55 feet; thence North

~~85°29'53" East, 142.80 feet; thence North 04°29'44" West, 147.37 feet to a point in the South right of way line of State Trunk Highway 33; thence North 67°23'47" East along said South right of way line of State Trunk Highway 33, 1,077.34 feet; thence North 64°28'09" East along said Southerly right of way line of State Trunk Highway 33, 100.12 feet; thence North 67°19'53" East along said Southerly right of way line of State Trunk Highway 33, 466.10 feet; thence South 12°44'29" East along the East line of Lot 1, Certified Survey Map, No. 3432, also being the West line of Lot 1, Certified Survey Map, No. 831, 879.20 feet; thence South 84°46'00" West along the South line of said Lot 1, Certified Survey Map, No. 3432, 178.48 feet; thence South 82°59'35" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 146.82 feet; thence South 58°20'28" West along said Southerly line of said Lot 1, Certified Survey Map, No. 3432, 169.44 feet; thence South 45°49'22" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 90.10 feet; thence South 02°43'15" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 313.68 feet; thence South 74°17'43" West along said South line of said Lot 1, Certified Survey Map, No. 3432, 343.82 feet; thence North 00°48'13" East along the Southerly line of said Lot 1, Certified Survey Map, No. 3432 and the East line of Lot 1, Certified Survey Map, No. 1347, 280.00 feet; thence South 89°29'09" West, 168.23 feet; thence South 66°19'38" West along the North line of Lot 1, Certified Survey Map, No. 1347 and the South line of Lot 1, Certified Survey Map, No. 3432, 542.23 feet; thence South 09°35'40" East, 61.94 feet; thence South 66°19'14" West, 273.89 feet to the point of beginning. Containing 1,554,936 square feet, (35.30 acres), more or less. Effective upon recording of the Final Plat of the Swan Vista at the Club. Lot 2 and Lot 3 of Columbia County Certified Survey Map No. 5550. Containing 5.29 acres more or less.~~

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

DATE PASSED: September 17, 2014
DATE PUBLISHED: September 23, 2014

Motion was made by Teitgen, second by Hutler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z425-14.

Teitgen moved adjournment of this meeting to Wednesday, October 15, 2014 at 7:00 p.m. Second was made by De Young. The motion carried. The meeting adjourned at 8:01 p.m.

