

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 21, 2015
9:48 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 Kessler, absent with notice and Sleger, absent without notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Sumnicht to approve the Journal of March 18, 2015. Motion carried.

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

Chair Gove asked the Clerk to read a certificate of appreciation awarded to Rebekka L. Cary of the Veterans Service Office for providing exceptional service above and beyond the call of duty to Columbia County's Military Veterans and their families. Chair Gove, on behalf of the Columbia County Board of Supervisors, presented Rebekka with a Certificate of Appreciation and plaque in recognition of her services to Columbia County.

Karen Nelson of the UW-Extension Office thanked supervisors for attending the Future Leaders Active in Government (F.L.A.G.) breakfast and participation in the program. The F.L.A.G. students thanked the supervisors for their continued support and gave a power point presentation on the sessions they attended for 2014-2015 and entertained questions of the Board.

The following appointments were announced:

- 1) Columbia County Emergency Fire Wardens for 2015 (listing was included in board packets). Motion by Foley, second by Baebler, the appointments were approved.
- 2) Health and Human Services Board: Dr. Kenneth Oh, citizen member, 3 year term to April, 2018. Motion by Bradley, second by Sumnicht, the appointment was approved.

Cupery reported the Ad Hoc Standing Rules Committee met and reviewed current standing rules and suggestions for revisions that were offered. Supervisors with questions and/or suggestions should contact Supervisor Cupery or Susan Moll, County Clerk. The next meeting of the Ad Hoc Standing Rules Committee is scheduled for May 4, 2015 at 8:30 a.m. in Meeting Room 1 of the Administration Building.

Konkel gave an update of The Ad Hoc Building Committee. The County has acquired eight properties and currently has three pending offers. The Committee has approved the floor plan for Health and Human Services Building and stacking diagram for Administration Building. Information regarding Columbia County building project(s) can be viewed at www.co.columbia.wi.us.

Ross reported the Infrastructure Committee met on March 25, 2015, and was briefed on Highway, Solid Waste, Administration and Health and Human Services projects. The next meeting is scheduled for May 21, 2015 at 9:00 a.m. in Meeting Room 1 of the Administration Building.

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 Chris Davis, Wisconsin Dells, WI, Petitioner and Kathryn Anderson, Wisconsin Dells, WI, Owner, to rezone from A-1 Agriculture to A-4 Agricultural Overlay District, Parcel 328, Section 19, T13N, R7E in the Town of Newport to be approved as follows: To change from A-1 Agriculture to A-4 Agricultural Overlay District, Parcel 328, Section 19, T13N, R7E, Town of Newport.

2. A petition by Kyle Rauls, Waunakee, 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 326.04, 337, 338, Section 17, 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, Parcels 326.04, 337 & 338, Section 17, T11N, R12E, Town of Fountain Prairie.
3. A petition by Thomas Ladwig, Fall River, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-4 Agricultural Overlay District, Parcels 246 & 247, Section 13, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-4 Agricultural Overlay District, Parcels 246 & 247, Section 13, T11N, R12E, Town of Fountain Prairie.
4. A petition by Richard Schaper and Kathrine Schaper, Portage, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 608.C, Section 17, 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 608.C, Section 17, T13N, R8E, Town of Lewiston.
5. A petition by James Meister, Lodi, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcels 541.C & 541.02, Section 7, T10N, R8E in the Town of West Point to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcels 541.C & 541.02, Section 7, T10N, R8E, Town of West Point.
6. A petition by Eric and Angela Schmidt, Sun Prairie, 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 162.01, Section 9, 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 162.01, Section 9, T10N, R12E, Town of Columbus.

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.

RESOLUTION NO. 11-15

WHEREAS, the Columbia County Board of Supervisors wishes to express its appreciation to those who have worked on behalf of the citizens of Columbia County by serving on the Columbia County Board of Supervisors and Zoning Board of Adjustment, and

WHEREAS, service on the Columbia County Board of Supervisors and Zoning Board of Adjustment requires dedication, perseverance, and personal sacrifices on the part of its members, and

WHEREAS, Carol Genrich Dugan served on the Zoning Board of Adjustment Committee from 2000 to August 1, 2014 and also served as Chair.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby expresses its appreciation and commends Carol Genrich Dugan for her faithful and dedicated years of service to the people of Columbia County and wishes her continued success and happiness in the years to come.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered in the record of the Proceedings of the Columbia County Board of Supervisors and that a copy is forwarded to Carol Genrich Dugan as a token of appreciation on behalf of the County Board.

Fiscal Note: NONE
 Fiscal Impact: NONE

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

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

Randy Thompson, Planning and Zoning Administrator, thanked Carol for her service and presented her with a signed resolution and gift from the Planning and Zoning Committee.

RESOLUTION NO. 12-15

WHEREAS, the County Land & Water Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lake & stream planning & protection ; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- supports the concept of nutrient credit trading and adaptive management between Municipalities and the agriculture community to reduce phosphorus discharge
- urges the state to stop the spread of invasive species into Wisconsin
- supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job ; and

WHEREAS, County Land & Water Conservation staff supported by state grants have decreased since the program began, and,

WHEREAS, the Governor's budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million; and

WHEREAS, the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the value of the work County Land & Water Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily & regulatory agricultural accepted conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors duly assembled this 21 day of April, 2015 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all Columbia County Wisconsin Legislative Delegates, State of Wisconsin Joint Finance Committee members and the Governor.

Fiscal Note: DATCP SWRM Grant

Fiscal Impact: Reduction of Annual Staffing Allocation (\$20,000 estimate)

Betty Whirry, FSA Representative
Matt Rohrbeck
Tim Zander
John A. Stevenson, Secretary
JoAnn Wingers, Vice Chair
Mike Weyh, Chairman
AG & LAND & WATER CONSERVATION

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

RESOLUTION NO. 13-15

WHEREAS, the ADRC of Columbia County has been in operation since 2008 and is governed by an 11 member board consisting of 2 County Board members and 9 citizen members representing mental health, the elderly, people with disabilities, and individuals with physical disabilities; and,

WHEREAS, the 2015-2017 proposed State budget would give authority to the Department of Health Services (DHS) to eliminate county run ADRCs by contracting out to private entities, to provide some or all ADRC functions, with less collaboration with other county run services, stakeholders and local providers; and,

WHEREAS, this proposal was initiated without input from the ADRCs in Wisconsin, people receiving Long Term Care (LTC) services and/or their families, governing boards, aging and disability advocates, local officials, the State Long Term Care Advisory Council, or legislators; and,

WHEREAS, the elimination of ADRC Governing Boards and county run ADRCs, which integrate programs offered under the Older Americans Act, would limit Columbia County's capacity to remain a service point for persons with disabilities; and,

WHEREAS, Wisconsin ADRCs are a nationally recognized model for providing the public with resources and options counseling that assist individuals, and their families, to maximize personal assets and resources before accessing and relying on publically funded long term care; and,

WHEREAS, the ADRC provides a coordinated entry point for anyone interested in public or private long-term care services giving the community a one-stop shop for information, eliminating waiting lists, reducing confusion, increasing awareness of available community resources, assuring access to needed care, and saving money; while in the proposed model people could be shifted among multiple entities, and the most difficult situations would be left to a county governmental agency, without resources, to attempt to meet needs; and,

WHEREAS, the ADRC is locally accountable, accessible and utilizes local resources that enhance the local economy and fills gaps in local service delivery for all citizens with no conflict of interest or economic gain; and,

WHEREAS, the citizens of Columbia County are satisfied with the services offered by the local ADRC, the ADRC is governed locally by the people it serves and the ADRC attributes much of its success to community partners and local volunteers.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, opposes the changes to the ADRC program as proposed in the 2015-2017 State Budget and believes that the State of Wisconsin should retain its existing successful and cost effective model of ADRCs with any review of the structure of these services in Wisconsin being done through a public and thoughtful process with the rationale and intended outcomes of the effort being clearly defined.

BE IT FURTHER RESOLVED, that the Columbia County Clerk shall send a copy of this Resolution to all Legislators who represent Columbia County, the Wisconsin Counties Association, and the Wisconsin County Human Services Association, and to the Legislature's Joint Committee on Finance, to be submitted as testimony with the request that the Joint Finance Committee preserve the current County based ADRC program.

Fiscal Note: None

Fiscal Impact: None

~~Kenneth Oh, MH, Community Member~~
Cathy Brunt, RN, Community Member
Tom Drury, Community Member
Fred Teitgen, Board Member
Kirk Konkell, Board Member
Brad Basten, Secretary
Susanna Bradley, Vice-Chair
Teresa A. Sumnicht, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Bradley, second by Sumnicht. The Resolution was adopted.

RESOLUTION NO. 14-15

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

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

Fiscal Note: None.

Fiscal Impact: None.

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

Motion was made to adopt the Resolution by Foley, second by Tramburg. Tramburg stated there were no changes from last year. The Resolution was adopted.

ORDINANCE NO. 2434-15

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-4 Agricultural Overlay District", (Chris Davis, Petitioner and Kathryn Anderson, Owner) parcel of land located in Section 19, T13N, R7E, Town of Newport more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-4 Agricultural Overlay District - Being part of the Southwest Quarter of the Northeast Quarter of Section 19, Town 13 North, Range 7 East, Town of Newport, Columbia County, Wisconsin, more fully described as follows: Commencing at the North Quarter corner of Section 19; thence South 00°25'24" West along the West line of the Northeast Quarter of said Section 19, 1,291.95 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 19 and the point of beginning; thence North 88°15'41" East along the North line of the Southwest Quarter of the Northeast Quarter of said Section 19, 1,318.66 feet to the Northeast corner thereof; thence South 00°23'10" West along the East line of the Southwest Quarter of the Northeast Quarter of said Section 19, 1,304.88 feet to the Southeast corner thereof; thence South 88°49'27" West along the South line of the Northeast Quarter of said Section 19, 1,319.08 feet to the Center Quarter corner of said Section 19; thence North 00°25'24" East along the West line of Northeast Quarter of said Section 19, 452.80 feet; thence North 82°33'46" East, 259.49 feet; thence South 50°42'48" East, 99.45 feet; thence North 89°58'23" East, 305.61 feet; thence North 04°31'00" East, 375.00 feet; thence North 87°38'30" West, 470.00 feet; thence South 01°04'00" West, 272.00 feet; thence South 82°33'46" West, 195.90 feet to a point in the West line of the Northeast Quarter of said Section 19; thence North 00°25'24" East along the West line of the Northeast Quarter of said Section 19 and the center line of County Trunk Highway O, 772.52 feet to the point of beginning. Containing 1,528,763 square feet, (35.10 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", (Kyle Rauls, Petitioner and Owner) parcel of land located in Section 17, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Located in the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter, of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin: Commencing at the South Quarter Corner of Section 17; thence North 00°44'09" West 2317.73 feet along the north-south quarter line of Section 17 to the Point of Beginning; thence continuing along the north-south quarter line of Section 17, North 00°44'09" West, 394.41 feet; thence South 89°09'34" East, 360.78 feet; thence South 14°45'25" East, 173.48 feet; thence South 02°24'10" West, 211.39 feet; thence South 88°30'56" West, 391.14 feet to the Point of Beginning; Containing 150,800 square feet (3.46 acres), 128,960 square feet (2.96 acres) excluding STH "146" right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Located in the Southwest Quarter of the Northeast Quarter, the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter, of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin: Commencing at the East Quarter Corner of Section 17; thence South 88°27'16" West, 345.78 feet along the east-west quarter line of Section 17; thence South 00°24'54" East, 538.67 feet to the Point of Beginning; thence continuing South 00°24'54" East, 777.43 feet to the south line of the Northeast Quarter of the Southeast Quarter of Section 17; thence South 88°14'04" West, 1484.24 feet along the south line of the north half of the Southwest Quarter of Section 17; thence North 00°54'08" West, 1801.98 feet; thence North 88°27'16" East, 371.65 feet; thence South 00°54'08" East, 612.35 feet; thence North 88°27'16" East, 130.89 feet to the east line of the Northwest Quarter of the Southeast Quarter, Section 17; thence South 00°24'54" East, 406.65 feet along the east line of the Northwest Quarter of the Southeast Quarter, Section 17; thence North 88°27'16" East 991.69 feet to the Point of Beginning. Containing 36.54 acres. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-4 Agricultural Overlay", (Thomas Ladwig, Petitioner and Owner) parcel of land located in Section 13, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-4 Agricultural Overlay Being a part of the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 13, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 13; thence South 01°05'14" East along the North - South Quarter line of said Section 13, 350.00 feet to the point of beginning; thence continuing South 01°05'14" East along the North - South Quarter line of said Section 13, 270.17 feet; thence Southwesterly along a 185.00 foot radius curve to the right in the centerline of Harrison Road having a central angle of 56°30'39" and whose long chord bears South 47°36'30" West, 175.16 feet; thence South 75°51'49" West along the centerline of Harrison Road, 324.00 feet; thence Southwesterly along a 1,000.00 foot radius curve to the left in the centerline of Harrison Road having a central angle of 10°47'55" and whose long chord bears South 70°27'52" West, 188.19 feet; thence South 65°03'54" West along the centerline of Harrison Road, 47.91 feet to the southeast corner of Lot 1, Certified Survey Map No. 1414; thence North 24°56'06" West along the Easterly line of said Lot 1 and the Northerly extension thereof, 365.52 feet; thence South 65°03'54" West, 422.62 feet; thence South 35°28'00" East, 107.33 feet to a point in the Northerly line of said Lot 1, Certified Survey Map No. 1414; thence South 65°03'54" West along the Northerly line of said Lot 1, 267.15 feet to the Northwest corner thereof; thence South 24°56'06" East along the Westerly line of said Lot 1, 260.00 feet to a point in the centerline of Harrison Road, said point also being the Southwest corner of said Lot 1; thence South 65°03'54" West along the centerline of Harrison Road, 190.03 feet; thence Southwesterly along a 900.00 foot radius curve to the right in the centerline of Harrison Road having a central angle of 24°42'05" and whose long chord bears South 77°24'57" West, 385.01 feet; thence South 89°46'00" West along the centerline of Harrison Road, 472.47 feet; thence North 41°36'00" East, 1,781.94 feet to a point in the North line of the Northwest Quarter of said Section 13; thence North 89°08'54" East along the North line of the Northwest Quarter of said Section 13, 552.85 feet; thence South 01°05'14" East, 350.00 feet; thence North 89°08'54" East, 545.00 feet to the point of beginning. Containing 1,271,044 square feet (29.18 acres) more or less. 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", (Richard Schaper and Kathrine Schaper, Petitioners and Owners) parcel of land located in Section 17, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A part of the Southwest Quarter of the Northeast Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17; thence South 89°41'44" West along the East - West Quarter line of said Section 17, 2,334.74 feet; thence North 00°25'08" East along the West line of the East half of the West half of the Southwest Quarter of the Northeast Quarter of said Section 17, 510.74 feet to the point of beginning; thence continuing North 00°25'08" East along the West line of the East half of the West half of the Southwest Quarter of the Northeast Quarter of said Section 17, 794.12 feet to a point in the center line of Adney Road right-of-way; thence South 53°38'37" East along said center line, 23.92 feet; thence South 53°31'46" East along said center line, 533.74 feet; thence South 40°13'00" West, 276.71 feet; thence South 11°52'35" West, 294.43 feet; thence North 80°17'47" West, 218.15 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Being subject to Adney Road right-of-way along the Northerly side thereof and servitudes and easements of use or record, if any. 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 and the Northwest Quarter of the Southeast Quarter of Section 17, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 17;

thence South 89°41'44" West along the East - West Quarter line of said Section 17, 2,334.74 feet to the point of beginning; thence North 00°25'08" East along the West line of the East half of the West half of the Southwest Quarter of the Northeast Quarter of said Section 17, 510.74 feet; thence South 80°17'47" East, 218.15 feet; thence North 11°52'35" East, 294.43 thence North 40°13'00" East, 276.71 feet to a point in the center line of Adney Road right-of-way; thence South 53°31'46" East along said center line, 563.90 feet; thence South 16°13'32" West, 610.62 feet; thence South 02°40'47" West, 599.77 feet; thence South 22°37'02" East, 118.51 feet; thence South 89°41'44" West, 1,096.93 feet to a point on the North - South Quarter line of said Section 17; thence North 00°25'52" East along said North - South Quarter line of Section 17, 606.70 feet to the Center Quarter corner of said Section 17; thence North 89°41'44" East along the East - West Quarter line of said Section 17, 333.53 feet to the point of beginning. 11°52'35" West, 294.43 feet; Containing 1,306,850 square feet, (30.01 acres), more or less. All effective upon recording the Certified Survey Map.

- (5) "To change from A-1 Agriculture to A-3 Agriculture Business", (James Meister, Petitioner and Owner) parcel of land located in Section 7, T10N, R8E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - A parcel of land which includes Lot 2, Certified Survey Map No. 2037, Volume 12, page 24, Document No. 520641, and part of Lot 2, Certified Survey Map No 3512, Volume 23, page 129, Document No. 629661, said part of Lot 2 being more particularly described as follows: Beginning at the southeast corner of Lot 2, thence South 89°52'54" West 568.65 feet along the south line of Lot 2; thence North 00°53'06" West 214.77 feet; thence South 89°01'23" East 372.30 feet; thence North 00°04'22" East 505.41 feet to the north line of Lot 2; thence North 89°27'38" East 200.00 feet along the north line of Lot 2, also being the east-west ¼ line of Section 7, to the northeast corner of Lot 2, also being the center ¼ corner of Section 7; thence South 00°04'22" West 714.51 feet along the east line of Lot 1, also being the north-south ¼ line of Section 7, to the point of beginning. Containing a total of 395,219 square feet or 9.07 acres. 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", (Eric and Angela Schmidt, Petitioners and Owners) parcel of land located in Section 9, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of the Southwest Quarter of the Northwest Quarter of Section 9, T10N, R12E, Town of Columbus, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 9; thence North 00°16'34" West (recorded as North 00°17'08" West), 1468.96 feet along the West line of said Northwest Quarter to the point of beginning; thence continue North 00°16'34" West, 287.96 feet along said West line; thence North 88°33'00" East, 649.22 feet (recorded as North 88°33'15" East, 649.69 feet) to a meander corner; thence continuing North 88°33'00" East, 40.75 feet more or less to a point on the thread of the Crawfish River; thence South 88°33'00" West, 40.75 feet more or less to said meander corner; thence South 33°57'55" East, 63.32 feet (recorded as South 33°57'32" East, 63.30 feet) along a meander line; thence South 16°34'30" East, 160.68 feet (recorded as South 16°38'03" East, 160.28 feet) along a meander line; thence South 16°33'47" East (recorded as South 16°21'54" East), 82.23 feet to a meander corner; thence North 88°33'00" East, 38.85 feet more or less to a point on the thread of the Crawfish River; thence South 88°33'00" West, 38.85 feet more or less to said meander corner; thence South 88°33'00" West, 752.52 feet to a point on the West line of said Northwest Quarter and the point of beginning. Including all the lands between the meander line and the thread of the Crawfish River. Containing 215,621 square feet more or less, or 4.95 acres more or less; Subject to a public road right-of-way for Boelte Road over the West 33 feet thereof. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of the Southwest Quarter of the Northwest Quarter of Section 9, T10N, R12E, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 9; thence North 00°16'34" West (recorded as North 00°17'08" West),

1468.96 feet along the West line of said Northwest 1/4; thence North 88°33'00" East, 752.52 to a meander corner feet; thence North 88°33'00" East, 38.85 feet more or less to a point on the thread of the Crawfish River; thence South 88°33'00" West, 38.85 feet more or less to said meander corner; thence South 16°33'47" East, 13.70 feet (recorded as North 16°21'54" West, 13.79 feet) along a meander line; thence South 38°37'54" East, 115.38 feet (recorded as North 38°41'56" West, 115.28 feet) along a meander line; thence South 31°48'36" East, 361.54 feet (recorded as North 31°20'30" West, 364.36 feet) along a meander line; thence South 05°21'05" East, 133.47 feet (recorded as North 05°52'50" West, 129.87 feet) along a meander line; thence South 58°05'14" East, 178.98 feet (recorded as North 58°09'06" West, 178.99 feet) along a meander line; thence South 26°36'28" West, 233.82 feet (recorded as North 26°35'11" East, 233.87 feet) along a meander line; thence South 21°47'39" West, 215.73 feet (recorded as North 21°46'44" East, 215.68 feet) along a meander line; thence South 07°24'41" East, 243.75 feet (recorded as North 07°23'35" West, 243.67 feet) along a meander line; thence South 40°14'09" West, 231.85 feet (recorded as North 40°14'31" East, 231.68 feet) along a meander line; thence North 88°32'24" East, 55.43 feet more or less to a point on the thread of the Crawfish River; thence South 88°32'24" West, 55.43 feet more or less to said meander corner; thence South 88°33'49" West, 873.23 feet (recorded as North 88°33'15" East, 873.32 feet); to the point of beginning. Including all the lands between the meander line and the thread of the Crawfish River, Containing 1,461,902 square feet more or less, or 33.56 acres more or less. Subject to a public road right-of-way for Boelte Road over the West 33 feet thereof. 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: April 21, 2015
DATE PUBLISHED: April 27, 2015

Motion was made by Baumgartner, second by McClyman, to approve the rezone request for Chris Davis, Petitioner and Kathryn Anderson, Owner. Motion carried.

Motion was made by Teitgen, second by Ross, to approve the rezone request for Kyle Rauls, Petitioner and Owner. Motion carried.

Motion was made by Foley, second by Tramburg, to approve the rezone request for Thomas Ladwig, Petitioner and Owner. Motion carried.

Motion was made by Baumgartner, second by DeYoung, to approve the rezone request for Richard and Kathrine Schaper, Petitioners and Owners. Motion carried.

Motion was made by Teitgen, second by Baebler, to approve the rezone request for James Meister, Petitioner and Owner. Motion carried.

Motion was made by Foley, second by Wingers, to approve the rezone request for Eric and Angela Schmidt, Petitioners and Owners. Zander abstained from voting due to conflict of interest. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z434-15.

The 2014 Annual Reports and Highway Department Annual Financial Report were distributed to County Board Supervisors. The annual reports will be placed on the May County Board agenda and open for review/discussion at that time.

Baebler moved adjournment of this meeting to Wednesday, May 20, 2015 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 10:34 a.m.