

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
July 15, 2015  
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. Zander arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Long, second by Foley to approve the Journal of June 17, 2015. Motion carried.

A motion to approve the agenda as printed was made by Ross, second by De Young. Motion carried.

Betty Meeusen, resident of Columbus, addressed the County Board during public input to express concerns that the tornado warning sirens were not activated in Columbus during a recent storm.

Zander arrived at 7:04 p.m.

Pat Beghin, Emergency Management Director, explained the protocol for tornado warning sirens and entertained questions.

Chair Gove recognized Judge George on his upcoming retirement on July 31, 2015. He thanked and presented a plaque to Judge George for his 28 years of service to Columbia County.

Judge George invited supervisors to attend his retirement party at the Portage Elks Lodge on July 30, 2015 at 4:30 p.m.

Sue Moll, County Clerk, was recognized for her completion of the Certified Public Manager Program from the University of Wisconsin - Green Bay.

The following appointments were announced:

- 1) Zoning Board of Adjustment: Reappoint Roger Wetzel (member) and Helen McDonald Rawson (alternate), 3 year terms to July, 2018. Motion by Teitgen, second by Bradley, the appointments were approved.

Ross reported the next meeting of the Infrastructure Committee is scheduled for July 22, 2015 at 10:30 a.m. at the Law Enforcement Center.

Greg Kaminski gave an update on the Solid Waste Project. Cory Gardner and Mike Evans from JWR, Inc. provided a demo video and power-point presentation on the single stream recycling sorter proposed for Columbia County. Questions of the Board were entertained.

Cupery reported on the Ad Hoc Standing Rules Committee and provided supervisors with a draft of the Columbia County Board of Supervisors Standing Rules with recommended changes for consideration. The Standing Rules changes will be discussed at the September board meeting with a possible vote to accept the Rules at the October board meeting.

Konkel gave an update of the Ad Hoc Building Committee. The next meeting is scheduled for July 23, 2015 at 5:00 p.m. at the Law Enforcement Center.

### **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 Anna M. Krause, Erica J. Wagner-Krause, North Freedom, WI and John H. Houghton, Wisconsin Dells, WI, Petitioners and Owners, to rezone from C-2 General Commercial to R-1 Single Family Residence, Parcels 82.A and 82.C3, Section 11, T13N, R6E in the Town of Newport to be approved as follows: To change from C-2 General Commercial to R-1 Single Family Residence, Parcels 82.A and 82.C3, Section 11, T13N, R6E, Town of Newport.

2. A petition by Lawrence A. Fischer and Lillian L. Fischer, Columbus, WI, Petitioners and Owners, to rezone from C-2 General Commercial and A-1 Agriculture to A-2 General Agriculture, Parcels 223 and 223.A, Section 12, T10N, R11E in the Town of Hampden to be approved as follows: To change from C-2 General Commercial and A-1 Agriculture to A-2 General Agriculture, Parcels 223 and 223.A, Section 12, T10N, R11E, Town of Hampden.
3. A petition by Catherine Stumpf, Rio, WI, Petitioner and Owner, to rezone from C-2 Commercial to R-1 Single Family Residence, Parcels 134 and 135, Section 8, T10N, R11E in the Town of Hampden to be approved as follows: To change from C-2 Commercial to R-1 Single Family Residence, Parcels 134 and 135, Section 8, T10N, R11E, Town of Hampden.
4. A petition by Candace D. Meylor, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 172, Section 10, T10N, R11E in the Town of Hampden to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 172, Section 10, T10N, R11E, Town of Hampden.
5. A petition by Love's Travel Stops, Oklahoma City, OK, Petitioners and Owners, to rezone from A-1 Agriculture to C-3 Highway Interchange, Parcels 476, 486, 488.B, Section 31, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to C-3 Highway Interchange, Parcels 476, 486, 488.B, Section 31, T11N, R9E, Town of Dekorra.
6. A petition by John D. Kehl and Marianne S. Kehl, Columbus, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 419 and 422, Section 25, 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 with A-4 Agricultural Overlay District, Parcels 419 and 422, Section 25, T10N, R12E, Town of Columbus.
7. A petition by Beau J. Lane and Rick A. Lane, Columbus, Lodi, WI, Petitioners and Owners, to rezone from A-1 Agriculture to R-1 Single Family Residence, Parcel 75.D, Section 12, T10N, R7E in the Town of West Point to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence, Parcel 75.D, Section 12, T10N, R7E, Town of West Point.

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. 18-15**

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 Columbia Health Care Center Employees, Page 8, add after "Your Pay" section:

Temporary Assignment Pay

An employee in the dietary department who is assigned by management to fill a position in a higher pay grade for a period of at least one (1) full shift shall receive additional compensation as follows:

1) For an employee who is on Step 1 of the salary scale – Step 1 of the higher pay grade;

2) For an employee who is beyond Step 1 of the salary scale:

(a) For an assignment one (1) salary grade above the employee's position – 5% over the employee's current rate of pay or the minimum of the higher grade, whichever is greater;

(b) For an assignment two (2) or more salary grades above the employee's position the increase will be at least 8%, but not to exceed 10% over the employee's current rate of pay or the minimum of the higher grade, whichever is greater.

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, 12-13 and 43-14 are unchanged and remain in full force and effect; and,

BE IT FURTHER RESOLVED, that these amendments to the Policies and Procedures are retroactive to January 1, 2015.

Fiscal Note: Required funds are included in the 2015 County Budget.

Fiscal Impact: NONE

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

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

Amy Yamriska, Columbia Health Care Center Administrator, explained the proposed amendment to the Policies and Procedures and the Operations Manual for Management.

Motion was made by Kessler, to amend the sixth paragraph to add "in the dietary department" after "An employee". Second by Baebler.

Motion to amend carried, not unanimously.

The Resolution as amended was adopted, not unanimously.

**RESOLUTION NO. 19-15**

WHEREAS, there currently is a dedicated County owned fiber optic communications link between the Administration/Courthouse Building and Law Enforcement Center; and,

WHEREAS, this link is used to carry information associated with the Criminal Justice Information System (CJIS), and,

WHEREAS, recent changes to CJIS rules regarding communications links now mandate this link be encrypted, and,

WHEREAS, in order to comply with this recent rule change, Columbia County will need to install new encryption capable network data switches on both sides of the fiber optic link, and,

WHEREAS, estimated costs for the new encryption cable network data switches and installation have been obtained by the Management Information Services Department as follows:

Network Data Switches and Installation:

Equipment Cost: \$ 31,990

Installation Cost: \$ 5,440

Total: \$ 37,430

NOW, THEREFORE, BE IT RESOLVED, that the funds required to purchase and install two fiber optic data switches listed above be transferred from the General Fund to the appropriate Management Information Services Capital Outlay Account; and,

BE IT FURTHER RESOLVED, that the Management Information Services Department shall purchase and install the data switches as listed in this Resolution during calendar year 2015.

Fiscal Note: Transfer \$37,430 from the General Fund Account No. 100.341100 to the MIS Capital Outlay Account No. 8000.844000.152.

Fiscal Impact: The total cost: \$37,430

Brad Basten  
 Robert L. Collins  
 Robert C. McClyman  
 Bruce J. Rashke  
 Kenneth W. Hutler, Chair  
 INFORMATION SERVICES AND PROPERTY  
 COMMITTEE

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

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

John Hartman, Management Information Services Director, gave a brief synopsis of the resolution. The Resolution was adopted.

**ORDINANCE NO. 147-15**

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-9 of the County Code, is hereby amended as follows:

- (a) General Fees
  - (1) Juvenile Supervision \$25.00 per month 09/21/11
  - (2) Mediation
    - No charge for first session
    - \$25.00 per person for additional sessions, not to exceed \$200.00 per person per calendar year 09/21/11
  - (3) Background check on individual and report \$25.00 09/21/11
  - (4) Step-Parent Adoption \$300.00 09/21/11
- (b) Aging and Disability Resource Center ("ADRC") and Commission on Aging fees
  - (1) Foot Clinic \$20.00 per routine visit 09/21/11
  - (2) Ensure \$26.00 per case 09/21/11
  - (3) Transportation \$3.00 per local trip 09/21/11  
 .25 per mile for trips outside City of Portage
- (c) Public Health Division fees
  - (1) Shipping and handling for Fluoride Supplements \$2.00 per shipment 09/21/11
  - (2) Immunizations:
    - a. TB Skin Test \$10.00 Step 1 dose 09/21/11  
 \$20.00 Step 2 dose
    - b. Hepatitis B ~~\$40.00~~ \$45.00 per dose or 7/15/15  
~~\$120.00~~ \$135.00 per series of 3
    - c. Flu ~~\$30.00~~ \$37.00 7/15/15
    - d. Pneumonia \$55.00 9/21/11
  - (3) Environmental status of property check and report \$25.00 9/21/11

Fiscal Note: None  
Fiscal Impact: Estimate \$1525 in fees annually.

DATE PASSED: July 15, 2015  
DATE PUBLISHED: July 20, 2015

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

**ORDINANCE NO. P11-2015**

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

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

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

*Map Amendment – Commercial to Single Family Residence; John H. Houghton, Anna M. Krause, Erica J. Krause-Wagner, Petitioners & Owners, Town of Newport, Reference File No. 2015-011 in the Planning & Zoning Department.*

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

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.4) (c) of the Wisconsin Statutes.

This ordinance shall take effect on July 15, 2015 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: July 15, 2015  
DATE PUBLISHED: July 20, 2015

**ORDINANCE NO. Z437-15**

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 May 14, 2014 is hereby amended and added thereto as follows:

- (1) "To change from C-2 General Commercial to R-1 Single Family Residence", (Anna M. Krause, Erica J. Krause and John H. Houghton, Petitioners and Owners) parcel of land located in Section 11, T13N, R6E, Town of Newport more particularly described as follows: Land to be Rezoned from G-2 General Commercial to R-1 Single Family Residence. Being a part of the Northeast Quarter of the Southwest Quarter of Section 11, Town 13 North, Range 6 East, Town of Newport, Columbia County, Wisconsin, described as follows:

Commencing at the center quarter corner of said Section 11, also being the point of beginning; thence South 89°48'15" West along the North line of the Southwest Quarter of said Section 11, 589.93 feet to the northwest corner of Lot 3, Certified Survey Map No. 454; thence South 00°12'50" West along the west line of said Lot 3, 282.02 feet to a point in the centerline of County Highway WD; thence South 88°05'15" East along the centerline of County Highway WD, 150.00 feet; thence North 00°12'45" East, 33.00 feet to a point in the north right-of-way line of County Highway WD; thence South 88°05'15" East, 18.12 feet along the north right-of-way line of County Highway WD; thence continuing Southeasterly along the north right-of-way line of County Highway WD to a point in the east line of the Northeast Quarter of the Southwest Quarter of said Section 11; thence North 00°14'00" West, 275.59 feet to the center quarter corner of said Section 11 and the point of beginning. Containing 151,588.8 square feet, (3.48 acres), more or less.

- (2) "To change from C-2 General Commercial and A-1 Agriculture to A-2 General Agriculture", (Lawrence A. Fischer and Lillian L. Fischer, Petitioners and Owners) parcel of land located in Section 12, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from C-2 General Commercial and A-1 Agriculture to A-2 General Agriculture - Being a part of the Southwest Quarter of the Southwest Quarter of Section 12, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin described as follows: The South Half of the Southwest Quarter or the Southwest Quarter of Section 12, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. All effective upon the appropriate legal instrument that will combine the two existing parcels into one new parcel being recorded with the Register of Deeds.
- (3) "To change from C-2 General Commercial and R-1 Single Family Residence", (Catherine Stumpf, Petitioner and Owner) parcel of land located in Section 8, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from C-2 General Commercial and R-1 Single Family Residence - A parcel of land located in the Northwest ¼ of the Northeast ¼ and the Southwest ¼ of the Northeast ¼ of Section 8, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 8, Town 10 North, Range 11 East; thence South 00°41'24" West 1116.29 feet along the north-south ¼ line of Section 8 to the point of beginning of this description; thence South 85°15'27" East 248.01 feet; thence South 03°59'07" West 338.35 feet along an existing fence and the extension thereof to the centerline of Hall Road; thence North 72°14'12" West 238.45 feet along the centerline of Hall Road to the north-south ¼ line of Section 8; thence North 00°41'24" East 285.31 feet along the north-south ¼ line to the point of beginning. Containing 74,470 square feet or 1.71 acres. All effective upon the appropriate legal instrument that will combine the two existing parcels into one new parcel being recorded with the Register of Deeds.
- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Candace D. Meylor, Petitioner and Owner) 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 A-1 Agriculture with A-4 Agricultural Overlay- Being a part of the Northeast Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 10, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 10; thence South 00°51'39" East along the east line of the Northeast Quarter of said Section 10, 282.49 feet to the point of beginning; thence continuing South 00°51'39" East along the east line of the Northeast Quarter of said Section 10 and the centerline of Otsego Road, 391.06 feet to a point in the centerline of Hall Road; thence South 61°55'41" West along the centerline of Hall Road, 74.21 feet; thence South 00°51'39" East along the east line of lands described and recorded in Document No. 568379, 378.07 feet to the southeast corner thereof; thence North 89°05'29" West along the south line of lands described and recorded in Document No. 568379, 708.55 feet to a point in the centerline of Hall Road; thence South 62°58'06" West along the centerline of Hall Road,

480.15 feet; thence Southwesterly along a 533.00 foot radius curve to the right in the centerline of Hall road having a central angle of 16°10'24" and whose long chord bears South 71°03'18" West, 149.96 feet to a point in the west line of the Southeast Quarter of the Northeast Quarter of said Section 10; thence North 00°51'38" West along the west line of the Southeast Quarter of the Northeast Quarter and the west line of the Northeast Quarter of the Northeast Quarter of said Section 10, 1,192.97 feet; thence North 89°48'04" East, 488.06 feet; thence North 86°15'20" East, 191.96 feet; thence South 13°08'29" East, 132.72 feet; thence South 33°45'54" East, 44.03 feet; thence South 71°07'24" East, 35.47 feet; thence South 87°39'58" East, 263.73 feet; thence North 81°07'10" East, 97.88 feet; thence North 83°26'05" East, 223.25 feet to the point of beginning. Containing 1,207,906 square feet, (27.73 acres), more or less. Being subject to Otsego Road and Hall Road right-of-ways. Being subject to servitudes and easements of use or record if any. All effective upon recording the Certified Survey Map.

- (5) "To change from C-3 Highway Interchange and A-1 Agriculture to C-3 Highway Interchange", (Love's Travel Stops and Country Stores and Johna Elsing, Oklahoma City, OK and Poynette, WI, Petitioners and Owners) parcel of land located in Section 31, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from C-3 Highway Interchange and A-1 Agriculture to C-3 Highway Interchange - A parcel of land located in the Northeast ¼ of the Southeast ¼, Northwest ¼ of the Southeast ¼, Southwest ¼ of the Northeast ¼, Southeast ¼ of the Northeast ¼, all being in Section 31, Township 11 North, Range 9 East, Town of Dekorra, Columbia County Wisconsin, being more particularly described as follows: Commencing at the Southeast corner of said Section 31; thence North 89°50'20" West along the South line of the Southeast ¼ 1333.46 feet to the Southwest corner of the Southeast ¼ of the Southeast ¼; thence North 00°54'17" East, 2541.95 feet to the point of beginning. Thence North 89°32'43" West, 1280.47 feet; thence North 00°23'13" East, 559.27 feet to the South right of way of County Trunk Highway "CS" & "J"; thence along said right of way North 72°34'07" East, 198.12 feet to the right of way of Interstate "90" & "94"; thence along said right of way for the next 6 courses South 20°32'56" East, 18.69 feet; thence along an arc of a curve concaved northerly having a radius of 2352.01 feet and a long chord bearing North 63°24'49" East, 411.22 feet; thence N 58°46'24" East, 183.80 feet; thence South 43°50'54" East; 768.39 feet; thence South 44°00'44" East, 70.22 feet; thence South 12°39'32" East, 293.80 feet; thence N 89°32'43" W, 89.31 feet to the point of beginning. This parcel contains 851,515 sq. ft. or 19.55 acres thereof. 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", (John D. Kehl and Marianne S. Kehl, Petitioners and Owners) parcel of land located in Section 25, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Beginning at the South Quarter Corner of said Section 25; thence North 86°27'02" East along the south line of the Southwest ¼ of the Southeast ¼, 1334.88 feet; thence North 00°32'15" West along the east line of the Southwest ¼ of Southeast ¼, 474.73 feet; thence South 86°27'03" West, 176.40 feet; thence South 38°49'27" West, 252.15 feet; thence South 00°32'15" East, 255.15 feet; thence South 86°27'03" West, 1000.08 feet; thence South 86°27'20" West, 1221.96 feet to the Easterly R/W line of STH "89"; thence South 16°25'17" East along the Easterly R/W line of STH "89", 33.85 feet to the south line of the Southeast ¼ of the Southwest ¼; thence N86°27'20" East along the South line of the Southeast ¼ of the Southwest ¼, 1214.42 feet to the point of beginning. Contains 5.0 acres (217,799.5 sq ft) Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - The Southwest ¼ of the Southeast ¼ of Section 25, T10N, R12E, Town of Columbus, Columbia County, Wisconsin, except the following described parcel of land: Beginning at the South Quarter Corner of said Section 25; thence North 86°27'02" East along the South line of the Southwest ¼ of the Southeast ¼, 1334.88 feet; thence North 00°32'15" West along the East line of the Southwest ¼ of the Southeast ¼, 474.73 feet; thence South 86°27'03" West, 176.40 feet; thence South

- 38°49'27" West, 252.15 feet; thence South 00°32'15" East, 255.15 feet; thence South 86°27'03" West, 998.29 feet; thence South 00°26'08" East, 33.05 feet to the point of beginning. Contains 36.23 acres. All effective upon recording the Certified Survey Map.
- (7) "To change from A-1 Agriculture to R-1 Single Family Residence", (Beau J. Lane and Rick A. Lane, Petitioners and Owners) parcel of land located in Section 12, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single Family Residence. A parcel of land located in the Southeast Quarter of the Southeast Quarter of Section 12, Township 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, to-wit; Commencing at the center of said Southeast Quarter of Section 12; thence on the 1/8 line North 88°35'04" East, 471.23 feet; thence South 00°13'56" East, 29.63 feet; thence South 89°40'56" East, 132.95 feet to the point of beginning; thence South 89°40'56" East, 291.55 feet; thence South 00°12'04" East, 283.04 feet; thence North 89°52'17" West, 133.02 feet; thence South 57°59'00" West, 112.14 feet; thence South 56°33'00" West, 326.38 feet; thence South 56°08'00" West, 436.51 feet; thence North 02°02'40" East, 642.08 feet; thence South 88°33'01" East, 420.56 feet; thence South 88°00'01" East, 122.05 feet; thence North 02°05'19" East, 143.22 feet to the point of beginning. Except land described in Warranty Deed recorded September 5, 1972 in Volume 110 of Records, page 207, as Document No. 356264. Also except land described in Warranty Deed recorded September 5, 1972 in Volume 110 of Records, Page 209, as Document No. 356265.

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

DATE PASSED: July 15, 2015  
DATE PUBLISHED: July 20, 2015

Motion was made by Pufahl, second by Weyh, to approve the following:

- Amendment to 9-1-9 Health and Human Services Fee Schedule.
- Amend Title 17, Chapter 1 of the Columbia County Comprehensive Plan 2030 – Map Amendment for John H. Houghton, Anna M. Krause, Erica J. Krause-Wagner, Petitioners and Owners.
- Rezone requests for Anna M. Krause, Erica J. Wagner-Krause and John H. Houghton, Petitioners and Owners; Lawrence A. and Lillian L. Fischer, Petitioners and Owners; Catherine Stumpf, Petitioner and Owner; Candace D. Meylor, Petitioner and Owner; Love's Travel Stops, Petitioners and Owners; John D. and Marianne S. Kehl, Petitioners and Owners and Beau J. and Rick A. Lane, Petitioners and Owners.

Motion carried. The Ordinances were declared passed and are to be known as Ordinance 147-15, P11-2015 and Ordinance Z437-15.

Foley moved adjournment of this meeting to Wednesday, September 16, 2015 at 7:00 p.m. Second was made by McClyman. The motion carried. The meeting adjourned at 8:24 p.m.