

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 17, 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, except Collins, absent with notice and Basten arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by De Young, second by Sumnicht to approve the Journal of May 20, 2015. Motion carried.

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

Chair Gove presented a Certificate of Appreciation and Columbia County Directory to Serena Rae Wendt, 4th grade student from Morrisonville Elementary School, for recognition of her artwork contribution for the cover of the 2015-2016 Columbia County Official Directory. New directories were placed on supervisor's desks.

Chair Gove recognized Becky Gutzman (over 20 years) and Susan MacLeish (over 26 years) on their upcoming retirement from the UW-Extension Office on July 7. Karen Nelson, 4-H Youth Development Educator & Department Head, thanked them for their time and dedication to Columbia County.

Chair Gove read a letter from the Wisconsin Department of Children and Family Services congratulating the Columbia County Child Support Agency for receiving the Federal Fiscal Year 2014 Certificate of Excellence Award. Helen Wruck, Child Support Administrator, explained the performance measures and benchmarks used to determine recipients for the award.

Basten arrived 7:08 p.m.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on Tuesday, June 23, 2015, at the Columbia County Law Enforcement Center.

The Accounting Department will be holding two Fraud Management training sessions and invited supervisors to attend one of the sessions. The scheduled trainings will be held at the Law Enforcement Center on July 22 at 9:30 a.m. and July 28 at 2:00 p.m.

The following appointments were announced:

- 1) Local Library Board (Pardeeville): Terry Miller, 3 year term to May, 2018. Motion by Pufahl, second by Bradley, the appointment was approved.
- 2) Highway Safety Commission: Lieutenant Richard Hoege to complete Lieutenant Doug Jarzynski's remaining term to May, 2016. Motion by Foley, second by McClyman, the appointment was approved.

Cupery reported on the Ad Hoc Standing Rules Committee and the Finance Committee has recommended to add new rules addressing transfers from equity accounts; requests for property tax funding of programs; and a policy for grant approval. County Ordinances will need to be updated to include revisions. The next meeting is scheduled for tomorrow, June 18 at 8:30 a.m. in Meeting Room 1 at the Administration Building.

Konkel gave an update of the Ad Hoc Building Committee. The Committee discussed/reviewed alternate site plan with parking to the east of building; final revisions to schematic floor plan designs; FSA and NRCS relocating to Administration Building; mechanical systems and generator options. He indicated the next presentation to the County Board will be in September. The next meeting is scheduled for June 18 at 1:00 p.m. in Meeting Room 1 at the Administration Building.

Ross reported the Infrastructure Committee last met on May 21, 2015, and has nothing new to report. He asked that the Ad Hoc Infrastructure Committee remain after the County Board meeting to establish the next meeting date.

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 Hubert and Barbara Turner, Pardeeville, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 88.2 & 90, Section 5, T13N, R10E in the Town of Marcellon to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 88.2 & 90, Section 5, T13N, R10E, Town of Marcellon.
2. A petition by Gary Leatherberry, Lodi, 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 137.01, Section 7, 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 137.01, Section 7, T10N, R9E, Town of Arlington.
3. A petition by Daryl and Jamie Dixon, Rio, WI, Petitioners and Todd, Busse, Fox Lake, WI, 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 246.01, 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, Parcel 246.01, Section 24, T10N, R11E, Town of Hampden.
4. A petition by Brenda Krueger, Steven Krueger, Gregory Krueger and Rita Oosterhof, Cambria, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 28.02, Section 2, T13N, R7E in the Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 28.02, Section 2, T13N, R7E, Town of Lewiston.
5. A petition by Steven and Callie Domstrich, Poynette, WI, Petitioners and Owners, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 320.A, Section 21, T11N, R9E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 320.A, Section 21, T11N, R9E, Town of Dekorra.

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

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

RESOLUTION NO. 15-15

WHEREAS, in the Fall of 1996, the Columbia County Sheriff's Office created the Columbia County Dive Team ("Dive Team") as a local and available emergency resource; Prior to 1996 the County had to rely on dive teams from outside the area and while those dive teams did exemplary work, the importance of a local dive team with a reduced response time to emergencies became apparent by 1996; and,

WHEREAS, the Dive Team is made up of volunteer community members and a Sheriff's Lieutenant who serves as the liaison for the Sheriff's Office; Dive Team operations are funded by the County budget as well as by public and private contributions; Dive Team members donate training time as well as call out and emergency time to reduce costs to the County; and,

WHEREAS, Dive Team members are dispatched by cellphone or pager in time of need and the Dive Team's specialized equipment trailer is taken directly to the scene of any operation; and,

WHEREAS, since its creation, the Dive Team has responded to many calls for service, specializing in rescue and recovery efforts; Automobiles, motors, prosthetic limbs, cash registers, safes, evidence, corpses, and many other articles have been recovered; Dive Team members continuously train in advanced recreational dive certifications and in Public Safety Diving; Monthly meetings, training sessions, and equipment maintenance sessions keep Dive Team members proficient; and,

WHEREAS, in addition to responding to a number of emergency and non-emergency calls each year, the Dive Team is also active in the community with scheduled events including lake bottom and river crossing clean-up projects; The Dive Team also offers public water safety presentations and demonstrations year round and even participates in local parades; and,

WHEREAS, while the Dive Team works to retain current active members, it also welcomes new volunteer divers and support personnel with many tasks and functions to be performed both above and under water with the current Dive Team consisting of: Fred Oehler, Donald Hehl, Anna Oehler, Doug Attoe, Nola Wittstruck, Joe Mauritz, Paul Rowe, Rob Johnson, Robert Wood, Thorne Wittstruck, Patrick McPhee, Curtis Johnson, Matt Weatherwax, Stu Fryk and Lt. Wayne Smith.

NOW, THEREFORE BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes the effort and commitment of the Columbia County Dive Team and hereby commends the Dive Team members for the important service that they provide to the people of Columbia County.

Fiscal Note: None.

Fiscal Impact: None.

Mark Sleger
Susanna Bradley
Dan F. Drew, Secretary
Adam Field, Vice Chair
Kirk Konkel, Chair
PUBLIC SAFETY COMMITTEE

The Clerk read the resolution.

Motion was made to adopt the Resolution by Tramburg, second by Ross. The Resolution was adopted.

Sheriff Richards and Supervisor Konkel presented the Dive Team members in attendance with a resolution signed by the Public Safety Committee.

RESOLUTION NO. 16-15

WHEREAS, on November 12, 2014, in Resolution No. 38-14, the Columbia County Board of Supervisors authorized a series of building projects totaling \$45,510,000; and,

WHEREAS, the acquisition of certain parcels of real estate is required as part of the building projects authorized in Resolution No. 38-14.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF COLUMBIA, acting by its County Board of Supervisors, on the date subscribed below, hereby finds, determines and resolves as follows, pursuant to sec. 32.07, Wis. Stats.:

1. The Columbia County Board finds, as findings of fact that:

a. Columbia County is a County of the State of Wisconsin, with its administrative offices located at 400 DeWitt Street, Portage, Wisconsin. Columbia County is vested with powers and responsibilities defined in Chapter 59 and other portions of the Wisconsin Statutes.

b. Columbia County is governed by the Columbia County Board of Supervisors.

c. Prior to the consideration of this Resolution, the Columbia County Board of Supervisors determined that the efficiency and effectiveness of County administration of public services will be increased by relocating and consolidating various County offices and services in new buildings and facilities. These new building and facilities are known herein as the "New Facilities."

d. After reviewing options for acquisition of real estate for the New Facilities, the County has concluded that it is in the public interest to construct portions of the New Facilities in downtown Portage.

e. After searching for available land and optimal sites for the New Facilities, the County concluded that the public interest is served by locating some of the New Facilities on certain real estate lying between East Edgewater, Adams, East Mullet and DeWitt Streets on either side of the Portage Canal, which real estate is suitable for the New Facilities. Because the location identified by the County meets the needs of the County and its citizens, acquisition of the real estate is in the public interest.

f. Through discussions and negotiations, the County reached agreement for acquisition by the County of all but two of the required parcels. The New Facilities which the County intends to construct cannot be constructed without acquisition of additional real estate which will complete the building site.

g. The following parcels of real estate are essential for the purpose of constructing the New Facilities:

Parcel One: That real estate known as 131 East Mullet Street, City of Portage, Columbia County, parcel 304 in said City, being legally described as: Lots One (1) and Two (2), Block One Hundred Forty Three (143), Webb & Bronson's Plat of the Town of Fort Winnebago, in the City of Portage, Columbia County, Wisconsin being owned by Joseph D. and Nancy L. Bonin, known herein as "Parcel One."

Parcel Two: That real estate known as 208 East Edgewater Street, City of Portage, Columbia County, parcel 369 in said City, being legally described as: Lot One (1), Block One Hundred Sixty-Two (162), Webb & Bronson's Plat of the Town of Fort Winnebago, in the City of Portage, Columbia County, Wisconsin, being owned by John Gruber, known herein as "Parcel Two."

h. It has not yet been possible to reach agreement with the owners of Parcel One or Parcel Two for purchase and sale of the parcels to Columbia County.

2. Based upon the foregoing Findings of Fact, the Columbia County Board of Supervisors hereby determines that:

a. Columbia County has the authority to acquire real estate through eminent domain using the procedures of Chapter 32, Wis. Stats.

b. Columbia County, as a county, is empowered by sec. 32.07 (2), Wis. Stats., to determine the necessity of taking land for public use through eminent domain.

c. Columbia County hereby determines that it is necessary to take Parcel One and Parcel Two through eminent domain.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the foregoing findings and determinations are hereby adopted by the County Board, and that the County Board Chair, in consultation with the Ad Hoc Building Committee and the Executive Committee is hereby authorized to engage appropriate consultants and personnel and make such agreements as are necessary to acquire Parcel One and Parcel Two by eminent domain if a voluntary sale proves unattainable.

Fiscal Note: Funds required to acquire Parcel One and Parcel Two by eminent domain, including the cost of appraisals, legal fees and acquisition prices are available in the Project Budget.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Baebler, second by Kessler.

Attorney Ruf explained the resolution is the first step to proceed with the eminent domain process. The County has acquired all properties voluntarily, except for two (Gruber Automotive and the feedmill) and one (Masonic Temple) currently in negotiations. In order to move the project forward it was advised by Counsel to proceed with eminent domain for the two properties that an agreement cannot be reached.

Field opposed the resolution and believed other options should be pursued.

Rohrbeck asked for a brief background on properties and negotiations.

Ruf said the two properties are necessary to comply with parking requirements and construction for the new Administration and Health and Human Services buildings. The steps to proceed with eminent domain process of the properties would be to approve the resolution, appraisal of properties, offer and litigation if necessary. This does not stop the project from moving forward.

Kessler, Rashke, Rohrbeck, Teitgen and Tramburg spoke in favor of the proposed resolution.

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

AYES: 26, NOES: 1, ABSENT: 1

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

NOES: Field.

ABSENT: Collins.

RESOLUTION NO. 17-15

WHEREAS, the Columbia County Planning & Zoning Committee has been advised that the Legislature's Joint Committee on Finance has passed Motion #520 as part of its discussion and deliberation on the Budget Bill; and,

WHEREAS, Item 23 of Motion #520 changes the standards for regulation of existing structures in the shoreland area contrary to adopted standards in Chapter NR 115, Wis. Adm. Code; and,

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources have adopted NR 115 and updated it periodically after public input and review; and,

WHEREAS, Columbia County has 58 named lakes and 742 miles of river frontage and trout streams that are pressured with both new development and re-development of existing structures; and,

WHEREAS, Columbia County has been enforcing the minimum standards of NR 115 since its inception in the late 1960s, and has accumulated considerable experience while working with the various incarnations of NR 115 over many years, and furthermore has noted during these many years that the current laws have protected the water quality in Columbia County, and at the same time have protected property values, the County's wildlife and fisheries habitat, and the natural scenic beauty of Columbia County's shorelands, and at the same time provided flexibility to property owners in development of their property; and,

WHEREAS, Columbia County has protected landowner rights, property values, and the environment, including water quality, when following the current minimum standards; and,

WHEREAS, the inclusion of Item 23 of Motion #520 does not provide opportunity for deliberation and input by Wisconsin counties and the public into the NR 115 policy matters under consideration; and,

WHEREAS, the Columbia County Board of Supervisors believes that the minimum standards in NR 115 should not be changed without due consideration in separate legislation by the entire Legislature, the Natural Resources Board, and the public.

NOW, THEREFORE, BE IT RESOLVED, THAT the Columbia County Board of Supervisors respectfully requests that Wisconsin Joint Committee on Finance Motion #520, Item 23 be removed from the 2015-2017 Budget Bill, and that the current provisions of NR 115, Wisconsin Administrative Code, be retained until this matter can be considered in separate legislation through the regular legislative processes; and,

BE IT FURTHER RESOLVED that the Columbia County Clerk is hereby directed to send a copy of this Resolution to members of the Legislature's Joint Finance Committee, the Governor of the State of Wisconsin, State Senators and Representatives serving Columbia County constituents, and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Baumgartner, second by Kessler. John Bluemke, Planning and Zoning Director, gave a brief explanation of the proposed resolution. The Resolution was adopted.

ORDINANCE NO. 146-15

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-3 of the County Code, is hereby amended as follows:

9-1-3 Medical Examiner

(a)	Cremation Permit	\$175.00 <u>195.00</u>	01/01/11 <u>06/17/15</u>
(b)	Disinterment Permit	\$110.00	01/01/11
(c)	Investigation Report	\$1.50 <u>2.00</u> per page	01/01/11 <u>06/17/15</u>
(d)	Death Certificate Fee	\$70.00 <u>90.00</u>	01/01/11 <u>06/17/15</u>
(e)	Photo Duplicates	\$3.00 per print	
(f)	Morgue Fee(s)	\$30.00 per day (Storage - County residents)	01/01/11
		\$40.00 per day (Storage - out of county agencies)	01/01/11
		\$200.00 (Use, other county autopsy)	04/26/05
		\$750.00 (Use, Columbia County Tissue/Bone/Organ Procurement)	01/01/07
		\$100.00 (Use, other county Tissue/Bone/Organ Procurement)	08/17/11
		\$100.00 (Use, eye donation, enucleation or recovery)	01/01/08
(g)	Removal Fee	\$225.00 <u>245.00</u>	01/01/11 <u>06/17/15</u>
(h)	Digital Photos	\$0.50 plus cost of CD	01/01/07
(i)	Final Autopsy Protocol Report	\$100.00 <u>150.00</u>	01/01/08 <u>06/17/15</u>
(j)	Final Toxicology Report	\$50.00 <u>75.00</u>	01/01/08 <u>06/17/15</u>
(k)	Postage	Actual	01/01/11
(l)	Private Autopsy	\$2,300.00	01/01/11

Fiscal Note: None

Fiscal Impact: Estimate \$15,000 in fees will be generated in 2015.

DATE PASSED: June 17, 2015

DATE PUBLISHED: June 23, 2015

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

Motion was made by Pufahl, second by Bradley, to approve. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 146-15.

ORDINANCE NO. Z436-15

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 A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Hubert and Barbara Turner, Petitioners and Owners) parcel of land located in Section 5, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter of Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin described as follows: Commencing at the southeast corner of said Section 5; thence South 89°42'55" West along the South line of the Southeast Quarter of said Section 5, 1,319.31 feet to the southeast corner of the Southwest Quarter of said Section 5, also being the Northeast corner of Lot 1, Certified Survey Map No. 3801 and the point of beginning; thence continuing South 89°42'55" West along the South line of the Southeast Quarter of said Section 5 and the north line of said Lot 1, 66.00 feet; thence North 00°34'19" West, 240.00 feet; thence North 62°49'00" West, 434.55 feet; thence North 00°34'19" West, 266.70 feet; thence North 63°04'00" East, 248.95 feet; thence South 73°29'00" East, 238.00 feet to a point in the east line of the Southwest Quarter of the Southeast Quarter of said Section 5; thence South 00°34'19" East along the east line of the Southwest Quarter of the Southeast Quarter of said Section 5, 750.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District. Being the Northeast Quarter of the Southeast Quarter lying southeasterly of County Trunk Highway CM of Section 5, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin. Containing 31 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", (Gary Leatherberry, Petitioner and Owner) parcel of land located in Section 7, 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, Certified Survey Map No. 4845, Document No. 774869, recorded in Volume 34 of Certified Survey Maps, page 44, described as follows: Commencing at the Southeast corner of Section 7, Town 10 North, Range 9 East; thence North 00°09'27" West 976.88 feet along the east line of Section 7; thence South 89°43'38" West 33.00 feet to the west right-of-way line of Smokey Hollow Road, being the point of beginning of this description; thence continue South 89°43'38" West 508.45 feet; thence North 00°09'27" West 337.02 feet to the north line of Lot 1; thence North 88°25'12" East 508.60 feet to the west right-of-way line of Smokey Hollow Road; thence South 00°09'27" East 348.62 feet along the west right-of-way line of Smokey Hollow Road to the point of beginning. Containing 4.00 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 Lot 1, also being the Southeast corner of Section 7, Town 10 North, Range 9 East; thence North 00°09'27" West 33.01 feet along the east line of Lot 1 and the east line of Section 7; thence South 88°26'23" West 33.01 feet to the intersection of the west right-of-way line of Smokey Hollow Road with the north right-of-way line of Richards Road, being the point of beginning of this description; thence continue South 88°26'23" West 1117.41 feet along the north right-of-way line of Richards Road to the west line of Lot 1; thence North 00°09'27" West 1292.84 feet along the west line of Lot 1 to the northwest corner thereof; thence North 88°25'12" East 608.80 feet along the north line of Lot 1; thence South 00°09'27" East 337.02 feet; thence North 89°43'38" East 508.45 feet to the west right-of-way line of Smokey Hollow Road; thence South 00°09'27" East 944.60 feet along the west right-of-way line of Smokey Hollow Road to the point of beginning. Containing 29.16 acres. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Daryl and Jamie Dixon, Petitioners and Todd Busse, Owner) 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 - Being a part of Lot 1, Certified Survey Map, No.5066 as recorded in Volume 35 of Certified Survey Maps as Document No. 801605 located in the Southeast Quarter of the Northwest Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: 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 Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 24; thence South 00°23'26" West along the west line of the Northeast Quarter of the Northwest Quarter and the West line of the Southeast Quarter of the Northwest Quarter of said Section 24, 1,697.70 feet to the point of beginning; thence East, 312.36 feet; thence North 05°59'21" East, 220.71 feet to a point in the Northeasterly line of said Lot 1, Certified Survey Map, No. 5066; thence South 88°42'25" East along the Northeasterly line of said Lot 1, 296.01 feet; thence North 48°51'43" East along the Northeasterly line of said Lot 1, 208.71 feet; thence North 78°11'05" East along the Northeasterly line of said Lot 1, 80.29 feet; thence North 69°33'21" East along the Northeasterly line of said Lot 1, 136.24 feet; thence North 88°21'30" East along the Northeasterly line of said Lot 1, 81.29 feet; thence South 04°47'25" East the Easterly line of said Lot 1, 15.13 feet; thence South 67°11'50" West along the Easterly line of said Lot 1, 276.07 feet; thence South 06°29'57" East along the Easterly line of said Lot 1, 217.44 feet; thence South 28°19'32" West along the Easterly line of said Lot 1, 164.02 feet; thence West along the Southerly line of said Lot 1, 616.79 feet; thence South 37°24'08" West along the Southerly line of said Lot 1, 135.56 feet; thence West along the Southerly line of said Lot 1, 71.62 feet to a point in the West line of the Southeast Quarter of the Northwest Quarter of said Section 1, said point also being the most Southwesterly corner of said Lot 1; thence North 00°23'26" East along the West line of the Southeast Quarter of the Northwest Quarter and the West line of said Lot 1, 173.69 feet to the point of beginning. Containing 201,480 square feet, (4.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Being all of Lot 1, Certified Survey Map No. 5066 as recorded in Volume 35 of Certified Survey Maps, Page 130, as Document No. 801605, located in the Southeast Quarter of the Northwest Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin except the following described parcel: Being a part of the Southeast Quarter of the Northwest Quarter of Section 24, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: 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 Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 24;

thence South 00°23'26" West along the west line of the Northeast Quarter of the Northwest Quarter and the West line of the Southeast Quarter of the Northwest Quarter of said Section 24, 1,697.70 feet to the point of beginning; thence East, 312.36 feet; thence North 05°59'21" East, 220.71 feet to a point in the Northeasterly line of said Lot 1, Certified Survey Map, No. 5066; thence South 88°42'25" East along the Northeasterly line of said Lot 1, 296.01 feet; thence North 48°51'43" East along the Northeasterly line of said Lot 1, 208.71 feet; thence North 78°11'05" East along the Northeasterly line of said Lot 1, 80.29 feet; thence North 69°33'21" East along the Northeasterly line of said Lot 1, 136.24 feet; thence North 88°21'30" East along the Northeasterly line of said Lot 1, 81.29 feet; thence South 04°47'25" East the Easterly line of said Lot 1, 15.13 feet; thence South 67°11'50" West along the Easterly line of said Lot 1, 276.07 feet; thence South 06°29'57" East along the Easterly line of said Lot 1, 217.44 feet; thence South 28°19'32" West along the Easterly line of said Lot 1, 164.02 feet; thence West along the Southerly line of said Lot 1, 616.79 feet; thence South 37°24'08" West along the Southerly line of said Lot 1, 135.56 feet; thence West along the Southerly line of said Lot 1, 71.62 feet to a point in the West line of the Southeast Quarter of the Northwest Quarter of said Section 1, said point also being the most Southwesterly corner of said Lot 1; thence North 00°23'26" East along the West line of the Southeast Quarter of the Northwest Quarter and the West line of said Lot 1, 173.69 feet to the point of beginning. Containing (35.4 acres), more or less. All effective upon recording the Certified Survey Map.

- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-1 Agricultural Overlay District", (Brenda Krueger, Steven Krueger, Gregory Krueger and Rita Oosterhof, Petitioners and Owners) parcel of land located in Section 2, T13N, R7E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - A parcel of land which includes the fractional Northeast ¼ of the Northwest ¼ and part of the Southeast ¼ of the Northwest ¼ of Section 2, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin, more particularly described as follows: Beginning at the North ¼ corner of Section 2, Town 13 North, Range 7 East; thence South 00°15'14" East 1767.55 feet along the north-south ¼ line to the northeast corner of Lot 1, Certified Survey Map No. 5283; thence South 89°42'05" West 1252.34 feet along the north line of said Lot 1 to the northwest corner thereof; thence northwesterly along the arc of a curve, concave southwesterly, being the centerline of Kassner Road, having a radius of 578.72 feet and a central angle of 7°54'41", whose long chord bears North 65°29'35" West 79.85 feet; thence North 00°13'15" West 1743.57 feet along the west line of the Southeast ¼ of the Northwest ¼ and the fractional Northeast ¼ of the Northwest ¼ to the north line of Section 2; thence South 89°53'11" East 1323.86 feet along the north line of Section 2 to the point of beginning. Containing 53.85 acres. All effective upon recording the Certified Survey Map.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-1 Agricultural Overlay District", (Steven and Callie Domstrich, Petitioners and Owners) parcel of land located in Section 21, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of Lot 1, Certified Survey Map No. 1675, Volume 8, page 89, Document No. 492979, located in the Northeast ¼ of the Northeast ¼ and the Southeast ¼ of the Northeast ¼ of Section 21, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Northeast corner of Section 21, Town 11 North, Range 9 East; thence South 00°32'12" East 135.87 feet along the east line of Section 7 to the point of beginning of this description; thence continue South 00°32'12" East 699.00 feet along the east line of Section 21; thence South 89°57'25" West 453.98 feet along the north line of Lot 2, Certified Survey Map No. 1675; thence South 00°05'41" East 938.22 feet along the west line of Lot 2, Certified Survey Map No. 1675; thence South 89°59'34" West 336.78 feet; thence North 00°32'12" West 1637.54 feet; thence North 89°59'32" East 798.00 feet to the point of beginning. Containing 20.13 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: June 17, 2015

DATE PUBLISHED: June 23, 2015

Motion was made by Teitgen, second by Foley, to approve the rezone requests for Hubert and Barbara Turner, Petitioners and Owners; Gary Leatherberry, Petitioner and Owner; Daryl and Jamie Dixon, Petitioners and Owners; Brenda Krueger, Steven Krueger, Gregory Krueger and Rita Oosterhof, Petitioners and Owners; and Steven and Callie Domstrich, Petitioners and Owners. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z436-15.

Gove stated no August meeting is scheduled at this time.

Foley moved adjournment of this meeting to Wednesday, July 15, 2015 at 7:00 p.m. Second was made by Rohrbeck. The motion carried. The meeting adjourned at 8:06 p.m.