

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 20, 2016
9:47 a.m.

The Board of Supervisors of Columbia County convened in regular 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 Basten, De Young, Field, Hutler and Kessler, absent with notice and Rohrbeck arrived at 10:00 a.m. Supervisory District 26 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by McClyman to approve the Journal of December 16, 2015. Motion carried.

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

Amy Yamriska, Columbia County Health Care Center Administrator, recognized Joyce Manthey on her upcoming retirement on February 5, 2016 and read a resolution signed by the Columbia Health Care Center Committee for her 29 years of service. Dianna Lang, Activity Therapy Director for Columbia County Health Care Center, thanked Joyce for all her years of service and wished her well.

Rohrbeck arrived.

Chris Hardy, Highway Commissioner, introduced Paul Kardatzke, Architect for Jewell Associates Engineers, Inc. Kardatzke gave a power-point presentation on the project cost estimate, site plan and schedule for the proposed Cambria Shop and Salt Facility Project. A handout of the presentation was provided in supervisor packets for review. Hardy and Kardatzke entertained questions of the Board.

Greg Kaminski, Solid Waste Director, gave an update on the Solid Waste Recycling Sorter Project. He provided a short video of the new sorting system and entertained questions.

Konkel gave an update on the Ad Hoc Building Committee. The committee reviewed and awarded abatement and demolition bids. City of Portage Planning Commission approved site plan and conditional use permits. Ruf addressed concerns regarding property acquisitions and eminent domain process. Konkel indicated bid opening for main building structures will be held at the Law Enforcement Center on January 28th. A "Program Budget Dashboard" handout for the building projects was provided to supervisors in their board packets.

Columbia County Economic Development Corporation Recent Activities Report was placed on supervisor's desks.

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 Robert D. Cuff and Kathleen E. Cuff, 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 365.03, Section 18, T13N, R9E in the Town of Fort Winnebago 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 365.03, Section 18, T13N, R9E, Town of Fort Winnebago.
2. A petition by SBHF Transition Trust c/o Steve G. Huber, Milwaukee, WI, Petitioner and Owner, to rezone from C-3 Highway Interchange to RR-1 Rural Residence and AO-1 Agriculture to AO-1 Agriculture with the A-4 Agricultural Overlay, Parcel 595.03, Section 30, T13N, R9E in the Town of Fort Winnebago to be approved as follows: To change from C-3 Highway Interchange to RR-1 Rural Residence and AO-1 Agriculture to AO-1 Agriculture with the A-4 Agricultural Overlay, Parcel 595.03, Section 30, T13N, R9E, Town of Fort Winnebago.

3. A petition by Helen Iwert, Poynette, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 227, Section 13, T10N, R10E in the Town of Leeds to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-3 Agriculture Business, A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 227, Section 13, T10N, R10E, Town of Leeds.
4. A petition by Dave Lofthouse, Wisconsin Dells, WI, Petitioner and Reconex Properties LLC, Wisconsin Dells, WI, Owner, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.02, Section 18, T13N, R7E in the Town of Newport to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcel 320.02, Section 18, T13N, R7E, Town of Newport.
5. A petition by Adam R. Larson and Allison Larson, Pardeeville, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 490.09, Section 32, T11N, R9E in the Town of Dekorra 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 490.09, Section 32, T11N, R9E, Town of Dekorra.
6. A petition by Douglas J. Konkol and Rebecca A. Konkol, Verona, 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 490.08, Section 32, T11N, R9E in the Town of Dekorra 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 490.08, Section 32, 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.

Motion by Foley, second by Konkel, to ratify 2016 Sheriff's Sworn Union Contract (WPPA-LEER). Joseph Ruf, Corporation Counsel/Human Resources Director, referred to handout provided to supervisors in their board packets for review and stated Deputies Union has ratified the contract.

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:
 AYES: 22; NOES: 0; ABSENT: 5; VACANT: 1

AYES: Tramburg, Weyh, Wingers, Zander, Baumgartner, Bradley, Collins, Cupery, Drew, Foley, Konkol, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Sleger, Stevenson, Sumnicht, Teitgen and Gove.

ABSENT: Basten, De Young, Field, Hutler and Kessler.
 VACANT: District 26.

RESOLUTION NO. 1-16

RESOLUTION AUTHORIZING THE SALE OF

\$18,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A

WHEREAS, on November 12, 2014, the County Board of Supervisors of Columbia County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$45,510,000 for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs (the "Project");

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has previously issued its \$10,000,000 General Obligation Promissory Notes, Series 2015, dated February 4, 2015, authorized by the Initial Resolution;

WHEREAS, the County Board of Supervisors has determined to issue an additional \$18,000,000 in principal amount of the Notes authorized by the Initial Resolution to pay a portion of the costs of the Project; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHTEEN MILLION DOLLARS (\$18,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of EIGHTEEN MILLION DOLLARS (\$18,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016A"; shall be issued in the aggregate principal amount of \$18,000,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on February 1, 2026 shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2024 or on any date thereafter. The County shall select the principal amount of Notes to be redeemed and from which portion of the Notes (according to interest rate), the Notes to be redeemed are to come. If less than all of the Notes which bear interest at the same rate per annum are to be redeemed, the Notes to be redeemed shall be selected by lot from among the Notes which bear interest at that rate.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2016 through 2026 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Notes in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on August 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$18,000,000 General Obligation Promissory Notes, Series 2016A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf,

agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded January 20, 2016.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk

EXHIBIT A
Note Purchase Proposal

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.
(See Attached)

EXHIBIT B-1
Pricing Summary

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.
(See Attached)

EXHIBIT B-2
Debt Service Schedule and Irrepealable Tax Levies

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.
(See Attached)

EXHIBIT C
(Form of Note)

UNITED STATES OF AMERICA

REGISTERED STATE OF WISCONSIN DOLLARS
COLUMBIA COUNTY
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016A \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
February 1, _____, 2016 _____%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Columbia County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above,

and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$18,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the costs of construction of a Health and Human Services Building, construction of a County Administration Building, renovation of the existing Courthouse, renovation of Solid Waste Department facilities, construction of a new Cambria Highway Shop and Salt Shed and reimbursement of the cost of new Jail and Courthouse roofs, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 12, 2014 and January 20, 2016. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on February 1, 2026 are subject to redemption prior to maturity, at the option of the County, on August 1, 2024 or on any date thereafter. The County shall select the principal amount of Notes to be redeemed and from which portion of the Notes (according to interest rate), the Notes to be redeemed are to come. If less than all of the Notes which bear interest at the same rate per annum are to be redeemed, the Notes to be redeemed shall be selected by lot (by the Depository) from among the Notes which bear interest at that rate.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the

payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Columbia County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

COLUMBIA COUNTY, WISCONSIN

By: Vern E. Gove
Chairperson

By: Susan M. Moll
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Resolution was placed on supervisor's desks.

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for the County, addressed the Board regarding the sale of \$18,000,000 General Obligation Promissory Notes. He referred to handouts provided to supervisors and entertained questions of the Board.

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 22; NOES: 0; ABSENT: 5; VACANT: 1

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

ABSENT: Basten, De Young, Field, Hutler and Kessler.

VACANT: District 26.

RESOLUTION NO. 2-16

WHEREAS, Federal monies administered by the State of Wisconsin Department of Administration were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$1,065,343 of funds available in its revolving loan fund, and

WHEREAS, Loggerhead Deco, Inc., which is relocating from Illinois to Portage, Wisconsin, is in need of specialized equipment to be used in their operations, and

WHEREAS, additional funds in the amount of \$1,100,000 are being committed by the following sources:

- SBA	\$360,000
- St Charles Bank & Trust	\$450,000
- WEDC	\$200,000
- Borrower	\$90,000

WHEREAS, Jobs created will be thirty-six positions, with a minimum requirement of three (two of which must be LMI) to comply with Columbia County RLF requirements, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Loggerhead Deco, Inc.'s application in the amount of \$56,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Loggerhead Deco, Inc. in the amount of \$56,000 provided that the applicants are in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$56,000 of designated RLF Funds.

Vern E. Gove
Mark A. Witt
JoAnn Wingers
Mary Cupery
John H. Tramburg
Revolving Loan Fund/Housing Committee

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

Steve Gilbertson, Owner of Loggerhead Deco, Inc., gave a brief history and future plans of the business. He thanked and entertained questions of the Board.

Chair Gove requested a roll call vote. The resolution was adopted on a roll call vote as follows:

AYES: 22; NOES: 0; ABSENT: 5; VACANT: 1

AYES: Wingers, Zander, Baumgartner, Bradley, Collins, Cupery, Drew, Foley, Konkel, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh and Gove.

ABSENT: Basten, De Young, Field, Hutler and Kessler.

VACANT: District 26.

RESOLUTION NO. 3-16

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

WHEREAS, a public hearing was held and the Courtland Town Board, on December 1, 2015 voted to approve the ordinance amendment; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which changes the zoning on a 5 acre parcel of land from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to a made a part of this resolution is approved effective upon recording of the Certified Survey Map.

Fiscal Note: "NONE"

Fiscal Impact: "NONE"

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

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

RESOLUTION NO. 4-16

WHEREAS, Columbia County and other local governments in Wisconsin have developed local regulations that allow for tourist rooming houses in residential neighborhoods while protecting the property rights of neighboring residences; and,

WHEREAS, these local regulations are meant to ensure the tourist rooming house will be designed, constructed, operated, and maintained so as to be compatible with the existing or intended residential character of the general vicinity, and that the tourist rooming house will not change the essential character of the neighborhood or substantially impair or diminish the use, value or enjoyment of existing or future residential dwellings in the neighborhood; and,

WHEREAS, tourist rooming houses are not a principal residence but are short term vacation rentals of a residential dwelling which in Columbia County are occurring in neighborhoods consisting of primarily principal residences both owner occupied and long term rental occupied which is 30 days or more; and,

WHEREAS, Assembly Bill 583 and Senate Bill 446 will not allow a local government to prohibit, regulate the duration or frequency of, or unreasonably restrict the rental of a residential dwelling for 7 consecutive days or longer; and

WHEREAS, Assembly Bill 583 and Senate Bill 446 will not allow Columbia County to enforce the regulations that are currently included the County Code of Ordinance; and,

WHEREAS, state regulations covering tourist rooming houses do not consider or attempt to protect local needs or the character of existing local neighborhoods; and

WHEREAS, the existing county ordinance in Columbia County as well as local ordinances in other counties and local municipalities consider local needs and do not duplicate statewide regulations; and

WHEREAS, this proposed legislation will promote the change of neighborhoods from primarily principal single family residential to short term vacation rentals which will greatly increase the potential for land use and neighbor conflicts; and,

WHEREAS, the rental of a residential dwelling for a vacation rental is often for less than 7 seven days which use under the proposed legislation can still be regulated and this will put an undue burden on local governments as well as property owners to track the frequency and duration of rental agreements; and,

WHEREAS, the legislation has the potential to create loopholes to avoid public health codes and allows for the creative rental agreements that can potentially circumvent local and state rules; and,

WHEREAS, Assembly Bill 583 and Senate Bill 446 will not allow local governments to use local processes to address issues that are literally neighborhood concerns and not issues of state wide interest; and,

WHEREAS, unregulated rental of residential dwellings for essentially commercial lodging will put commercial lodging facilities in the County that are meeting all applicable standards at a competitive disadvantage.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board hereby supports local control that can balance the property rights of principal residences with property owners who desire to rent a residential dwelling on a short term basis and opposes Assembly Bill 583 and Senate Bill 446 and any state legislation that would preempt the ability of counties to craft their own regulations tailored to their local circumstances.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, Senators Fitzgerald, Olsen and Erpenbach, Representatives Ripp, Jagler, and Considine, Assembly Committee on Housing and Real Estate, Senate Committee on Government Operations and Consumer Protection, and the Wisconsin Counties Association.

Fiscal Note: "NONE"

Fiscal Impact: "NONE"

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

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

A motion by Teitgen, second by Weyh, to amend the last paragraph by striking "Housing and Real Estate" and replacing with "Rules". Motion to amend carried.

The Resolution as amended was adopted.

ORDINANCE NO. Z443-16

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", (Robert D. Cuff and Kathleen E. Cuff, Petitioners and, Owners) parcel of land located in Section 18, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 3, Certified Survey Map No. 4661 as recorded in Volume 32 of Certified Survey Maps, page 146, as Document No. 758659 located in the Northwest Quarter of the Northwest Quarter of Section 18, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West quarter corner of said Section 18; thence North 02°43'18" East along the West line of the Northwest Quarter of said Section 18 and the West line of Lot 3, Certified Survey Map No. 4661, 1,869.92 feet to the point of beginning; thence continuing North 02°43'18" East along the West line of the Northwest Quarter of the Northwest Quarter, 540.41 feet; thence South 87°14'39" West, 395.70 feet; thence South 02°43'18" West, 550.26 feet to the South line of said

Lot 3; thence North 87°15'53" West along the South line of said Lot 3, 395.70 feet to the point of beginning. Containing 217,768 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 - Being a part of Lot 3, Certified Survey Map No. 4661 as recorded in Volume 32 of Certified Survey Maps, page 146, as Document No. 758659 located in the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter, Section 18, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the West quarter corner of said Section 18; thence North 02°43'18" East along the West line of the Northwest Quarter of said Section 18 and the West line of Lot 3, Certified Survey Map No. 4661, 1,869.92 feet to the point of beginning; thence continuing North 02°43'18" East along the West line of the Northwest Quarter of said Section 18 and the West line of said Lot 3, 213.11 feet to the Northwest corner of Lot 3 and the Southwest corner of Lot 1, Certified Survey Map No. 4661; thence South 87°14'39" East along the South line of said Lot 1 and the north line of said Lot 3, 355.59 feet to the Southeast corner of Lot 1 and the West line of Lot 2, Certified Survey Map No. 4661; thence South 02°43'18" West along the West line of said Lot 2 and the East line of said Lot 3, 147.11 feet to the Southwest corner of Lot 2; thence South 87°14'39" East along the South line of said Lot 2 and the North line of said Lot 3, 2,134.60 feet to the East line of the Northwest corner of said Section 18 and the East line of said Lot 3; thence South 02°47'16" West along the East line of the Northwest Quarter and the East line of said Lot 3, 615.51 feet to the Southeast corner of said Lot 3; thence North 87°15'53" West along the South line of said Lot 3, 2,093.78 feet; thence North 02°43'18" East, 550.26 feet; thence North 87°14'39" West, 395.70 feet to the point of beginning. Containing 1,368,175 square feet, (31.41 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from C-3 Highway Interchange to RR-1 Rural Residence and C-3 Highway Interchange to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay District", (SBHF Transition Trust c/o Steve G. Huber, Petitioner and Owner) parcel of land located in Section 30, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land to be Rezoned from C-3 Highway Interchange to RR-1 Rural Residence - Part of Lot 3, Columbia County Certified Survey Map No. 3640, recorded in Volume 25 of Certified Survey Maps, page 8, Document No. 641102, located in the Northwest ¼ of the Southeast ¼ of Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, more particularly described as follows: Beginning at the Northwest corner of Lot 3, Certified Survey Map No. 3640; also being the center ¼ corner of Section 30; thence North 89°58'40" East 8.65 feet along the north line of Lot 3; thence South 01°41'42" East 59.30 feet to the south right-of-way line of McMahan Road; thence North 88°18'16" East 88.26 feet along the south right-of-way line of McMahan Road; thence easterly along the arc of a curve of said right-of-way, concave northerly, having a radius of 421.97 feet and a central angle of 28°25'18", whose long chord bears North 74°05'39" East 207.18 feet to the east-west ¼ line of Section 30; thence North 89°58'40" East 261.31 feet along the east-west ¼ line to the northeast corner of Lot 3; thence South 00°37'16" East 98.57 feet along the westerly right-of-way line of Interstate Highway 39; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 871.89 feet and a central angle of 21°19'26", whose long chord bears South 06°08'39" West 322.62 feet; thence South 89°58'40" West 525.38 feet to the west line of Lot 3; thence North 00°02'49" West 419.32 feet along the west line of Lot 3, also being the north-south ¼ line of Section 30, to the point of beginning. Containing 5.00 acres - Land to be Rezoned from C-3 Highway Interchange to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay District - Being all of Lot 3, Columbia County Certified Survey Map No. 3640, recorded in Volume 25 of Certified Survey Maps, page 8, Document No. 641102, located in the Northwest ¼ of the Southeast ¼, the Northeast ¼ of the Southwest ¼, and the South half of the Southwest ¼, all located in Section 30, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, except the following described parcel: Beginning at the Northwest corner of Lot 3, Certified Survey

Map No. 3640; also being the center $\frac{1}{4}$ corner of Section 30; thence North $89^{\circ}58'40''$ East 8.65 feet along the north line of Lot 3; thence South $01^{\circ}41'42''$ East 59.30 feet to the south right-of-way line of McMahon Road; thence North $88^{\circ}18'16''$ East 88.26 feet along the south right-of-way line of McMahon Road; thence easterly along the arc of a curve of said right-of-way, concave northerly, having a radius of 421.97 feet and a central angle of $28^{\circ}25'18''$, whose long chord bears North $74^{\circ}05'39''$ East 207.18 feet to the east-west $\frac{1}{4}$ line of Section 30; thence North $89^{\circ}58'40''$ East 261.31 feet along the east-west $\frac{1}{4}$ line to the northeast corner of Lot 3; thence South $00^{\circ}37'16''$ East 98.57 feet along the westerly right-of-way line of Interstate Highway 39; thence southerly along the arc of a curve of said right-of-way, concave westerly, having a radius of 871.89 feet and a central angle of $21^{\circ}19'26''$, whose long chord bears South $06^{\circ}08'39''$ West 322.62 feet; thence South $89^{\circ}58'40''$ West 525.38 feet to the west line of Lot 3; thence North $00^{\circ}02'49''$ West 419.32 feet along the west line of Lot 3, also being the north-south $\frac{1}{4}$ line of Section 30, to the point of beginning. Containing 47.81 acres, more or less. All effective upon recording of 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", (Helen Iwert, Petitioner and Owner) parcel of land located in Section 13, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 13, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Northwest corner of Section 13, Town 10 North, Range 10 East; thence South $00^{\circ}11'39''$ West 1332.28 feet along the west line of Section 13, also being the west line of Lot 1, Certified Survey Map No. 3189, to the southwest corner of said Lot 1, also being the northwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 13 and the point of beginning of this description; thence North $89^{\circ}39'59''$ East 326.88 feet along the north line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, also being the south line of Lot 1, Certified Survey Map No. 3189; thence S $00^{\circ}11'39''$ West 666.53 feet to the south line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence South $89^{\circ}43'30''$ West 326.88 feet along the south line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ to the west line of Section 13; thence North $00^{\circ}11'39''$ East 666.20 feet along the west line of Section 13 to the point of beginning. Containing 5.00 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 13, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Northwest corner of Section 13, Town 10 North, Range 10 East; thence South $00^{\circ}11'39''$ West 1332.28 feet along the west line of Section 13, also being the west line of Lot 1, Certified Survey Map No. 3189, to the southwest corner of said Lot 1, also being the northwest corner of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 13; thence North $89^{\circ}39'59''$ East 326.89 feet along the south line of said Lot 1, also being the north line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ to the point of beginning of this description; thence continue North $89^{\circ}39'59''$ East 337.29 feet along the south line of said Lot 1, also being the north line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ to the northeast corner thereof; thence South $00^{\circ}21'14''$ West 666.88 feet along the east line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ to the southeast corner thereof; thence South $89^{\circ}43'30''$ West 335.42 feet along the south line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence North $00^{\circ}11'39''$ East 666.53 feet to the point of beginning. Containing 5.15 acres. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-3 Agriculture Business and A-1 Agriculture to A-3 Agriculture Business", (Dave Lofthouse, Petitioner and Reconex Properties, LLC, Owner) parcel of land located in Section 18, T13N, R7E, Town of Newport more particularly described as follows: Land to be Rezoned from A-3 Agriculture Business and A-1 Agriculture to A-3 Agriculture Business - A parcel of land located in Lot 2 Columbia County CSM 5591 and part of the

SW1/4-SE1/4, Section 18, T13N, R7E, Town of Newport, Columbia County, Wisconsin bounded by the following described line: Commencing at the South 1/4 corner of said Section 18; thence North 87°41'55" East along south line of said SW1/4- SE1/4, 1318.34 feet to the east line of the SW1/4-SE1/4; thence North 00°04'44" West along the said east line, 68.75 feet to the point of beginning; thence continuing North 00°04'44" West along said line also being the east line of CSM 5591, 359.16 feet; thence North 84°32'12" West along the north line of said Lot 2, 460.96 feet; thence North 20°17'01" West along the northeasterly line of said Lot 2, 169.30 feet; thence North 69°10'58" West along the north line of said lot 2, 262.81 feet; thence South 00°36'13" East along the west line of said Lot 2, 403.72 feet; thence South 72°31'02" East along the northerly right of way of CMC Heartland Rail Road, 422.90 feet; thence southeasterly along said right of way on a curve to the right, with a radius of 5790.82 feet, whose chord bears South 70°43'45" East, 377.22 feet to point of beginning. Said described parcel contains 5.79 acres, and benefits from an access easement recorded in Columbia County CSM # 5591. All effective upon recording of the Certified Survey Map.

- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Adam R. Larson and Allison Larson, Petitioners and Owners) parcel of land located in Section 32, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 9, Certified Survey Map No. 3550, as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 32; thence South 89°17'37" East along the South line of the Southeast Quarter of said Section 32, 210.38 feet; thence North 00°42'23" East, 15.00 feet to the point of beginning; thence North 00°42'23" East, 466.69 feet; thence South 89°17'37" East, 466.69 feet; thence South 00°42'23" West, 466.69 feet; thence North 89°17'37" West, 466.69 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 - Being a part of Lot 9, Certified Survey Map No. 3550 as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 32; thence South 89°17'37" East along the South line of the Southeast Quarter of said Section 32, 210.38 feet to the point of beginning; thence North 00°42'23" East, 15.00 feet; thence South 89°17'37" East, 466.69 feet; thence North 00°42'23" East, 466.69 feet; thence North 89°17'37" West, 466.69 feet; thence South 00°42'23" West, 466.69 feet; thence South 00°42'23" West, 15.00 feet to a point on the South line of the Southeast Quarter of said Section 32 and the South line of Lot 9, Certified Survey Map, No. 3550; thence North 89°17'23" West along the South line of said Lot 9, 60.38 feet to the Southwest corner of said Lot 9; thence North 01°29'29" West along the West line said Lot 9, 1,301.73 feet to the Northwest corner of said Lot 9; thence South 89°17'37" East along the North line of said Lot 9, 1,172.07 feet to the Northeast corner of said Lot 9; thence South 01°29'29" East along the East line of said Lot 9, 1,301.73 feet to the Southeast corner of said Lot 9; thence North 89°17'37" West along the South line of the Southeast Quarter of said Section 32 and the South line of said Lot 9, 1,111.69 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording of 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", (Douglas J. Konkol and Rebecca A. Konkol, Petitioners and Owners) parcel of land located in Section 32, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 8, Certified Survey Map No. 3550, as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the

Southeast Quarter of the Southwest and the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of said Section 32; thence South 89°07'12" East along the south line of the Southwest Quarter of said Section 32, 2,643.93 feet to the south quarter corner of said Section 32; thence North 02°36'04" West, 688.55 feet to the point of beginning; thence North 89°17'37" West, 466.69 feet; thence North 00°42'23" East, 466.69 feet; thence South 89°17'37" East, 466.69 feet; thence South 00°42'23" West, 466.69 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 - Being a part of Lot 8, Certified Survey Map No. 3550, as recorded in Volume 24 of Certified Survey Maps, page 37, as Document No. 632501 located in the Southeast Quarter of the Southwest and the Southwest Quarter of the Southeast Quarter of Section 32, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the south quarter corner of said Section 32; thence North 89°07'12" West along the south line of the Southwest Quarter of said Section 32 and the south line of said Lot 8, Certified Survey Map No. 3550, 1,023.42 feet to the southwest corner of said Lot 8; thence North 01°29'29" West along the west line of said Lot 8, 1,298.62 feet to the northwest corner of said Lot 8; thence South 89°17'37" East along the north line of said Lot 8, 1,173.30 feet to the northeast corner of said Lot 8; thence South 01°29'29" East along the east line of said Lot 8, 1,301.73 feet to the southeast corner of said Lot 8; thence North 89°17'37" West along the south line of the Southeast Quarter of said Section 32, 150.00 feet to the South Quarter corner of said Section 32; thence North 02°36'04" West, 688.55 feet; thence North 00°42'23" East, 466.69 feet; thence North 89°17'37" West, 466.69 feet; thence South 00°42'23" West, 466.69 feet; thence South 89°17'37" East, 466.69 feet; thence South 02°36'04" East, 688.55 feet to the point of beginning. Containing 1,306,801 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

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

DATE PASSED: January 20, 2016
DATE PUBLISHED: January 25, 2016

Motion was made by Teitgen, second by Baumgartner, to approve the rezone requests for Robert D. and Kathleen E. Cuff, Petitioners and Owners; SBHF Transition Trust c/o Steve G. Huber, Petitioner and Owner; Helen Iwert, Petitioner and Owner; Dave Lofthouse, Petitioner and Reconex Properties, LLC, Owner; Adam R. and Allison Larson, Petitioners and Owners; and Douglas J. and Rebecca A. Konkol, Petitioners and Owners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z443-16.

ORDINANCE NO. 158-16

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 400, entitled "Columbia County Floodplain Ordinance", of the County Code, as passed by the Board of Supervisors on March 21, 2012 is hereby amended and revised as follows:

(1) The repeal and recreation of Section 16-401-050(B)(1) and 16-401-050(B)(2) as follows:

B. OFFICIAL MAPS & REVISIONS

The boundaries of all floodplain districts are designated as A-Zones on the maps listed below and the revisions in Columbia County Floodplain Appendix A. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 16-435 *Amendments*) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the Planning and Zoning Office of Columbia County, Wisconsin. If more than one map or revision is referenced, the most restrictive information shall apply.

1. OFFICIAL MAPS: Based on the Columbia County Flood Insurance Study (FIS). Flood Insurance Rate Map (FIRM) panel numbers:

55021C0019F, 55021C0064F, 55021C0068F, 55021C0069F, 55021C0088F, 55021C0089F, 55021C0093F, 55021C0094F, 55021C0113F, 55021C0114F, 55021C0145F, 55021C0165F, 55021C0170F, 55021C0182F, 55021C0201F, 55021C0202F, 55021C0203F, 55021C0204F, 55021C0206F, 55021C0208F, 55021C0209F, 55021C0227F, 55021C0228F, 55021C0229F, 55021C0231F, 55021C0232F, 55021C0233F, 55021C0234F, 55021C0236G, 55021C0237G, 55021C0238G, 55021C0239G, 55021C0241G, 55021C0242G, 55021C0243G, 55021C0244G, 55021C0251F, 55021C0252F, 55021C0253F, 55021C0254F, 55021C0256F, 55021C0257F, 55021C0258F, 55021C0259F, 55021C0261G, 55021C0263G, 55021C0264G, 55021C0266F, 55021C0267F, 55021C0268F, 55021C0269F, 55021C0280F, 55021C0284F, 55021C0286F, 55021C0287F, 55021C0288F, 55021C0289F, 55021C0291F, 55021C0292F, 55021C0293F, 55021C0294F, 55021C0303F, 55021C0305F, 55021C0310F, 55021C0315F, 55021C0320F, 55021C0330F, 55021C0335F, 55021C0340F, 55021C0345F, 55021C0355F, 55021C0357F, 55021C0358F, 55021C0359F, 55021C0361F, 55021C0362F, 55021C0363F, 55021C0364F, 55021C0366F, 55021C0367F, 55021C0368F, 55021C0369F, 55021C0376G, 55021C0377G, 55021C0378F, 55021C0379F, 55021C0381F, 55021C0382F, 55021C0383F, 55021C0384F, 55021C0386F, 55021C0387F, 55021C0388F, 55021C0389F, 55021C0395F, 55021C0401F, 55021C0402F, 55021C0403F, 55021C0404F, 55021C0406F, 55021C0407F, 55021C0408F, 55021C0409F, 55021C0415F, 55021C0420F, 55021C0430F, 55021C0435F, 55021C0440F, 55021C0445F, 55021C0455F, 55021C0460F, 55021C0465F, 55021C0466F, 55021C0467F, 55021C0468F, 55021C0469F, 55021C0477F, 55021C0478F, 55021C0479F, 55021C0481F, 55021C0482F, 55021C0486F, 55021C0487F, 55021C0491F, 55021C0492F, 55021C0501F, 55021C0502F, 55021C0504F, 55021C0506F, 55021C0508F, 55021C0509F, 55021C0511F, 55021C0516F, 55021C0517F, 55021C0555F, 55021C0570F, 55021C0580F, 55021C0585F, 55021C0590F, 55021C0595F, 55021C0602F, 55021C0605F, 55021C0606F, 55021C0607F, 55021C0608F, 55021C0609F, 55021C0615F, 55021C0620F

with corresponding profiles that are based on the Columbia County Flood Insurance Study (FIS) Volume Numbers 55021CV001C and 55021CV002C, dated 05/16/2016.

2. OFFICIAL MAPS: Based on other studies.

a. Columbia County Flood Storage Map, panel numbers 1-4, dated 05/16/2016, approved by the Department of Natural Resources.

(2) The creation of Section 16-421 Flood Storage District as follows:

Subchapter 16-421 Flood Storage District

SECTIONS:

- 16-421-010 GENERAL
- 16-421-020 APPLICABILITY
- 16-421-030 PERMITTED USES
- 16-421-040 STANDARDS FOR DEVELOPMENT IN FLOOD STORAGE DISTRICTS

16-421-010 GENERAL

The flood storage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to reduce the regional flood discharge. The district protects the flood storage areas and assures that any development in the storage areas will not decrease the effective flood storage capacity which would cause higher flood elevations.

16-421-020 APPLICABILITY

The provisions of this section apply to all areas within the Flood Storage District (FSD), as shown on the official floodplain zoning maps.

16-421-030 PERMITTED USES

Any use or development which occurs in a flood storage district must meet the applicable requirements in s. 16-415-030.

16-421-040 STANDARDS FOR DEVELOPMENT IN FLOOD STORAGE DISTRICTS

- A. Development in a flood storage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the regional flood.
- B. No development shall be allowed which removes flood storage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost (compensatory storage). Excavation below the groundwater table is not considered to provide an equal volume of storage.
- C. If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as flood storage district on the waterway is rezoned to the floodfringe district. This must include a revision to the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per s. 16-435 of this ordinance.
- D. No area may be removed from the flood storage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

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

DATE PASSED: January 20, 2016
DATE PUBLISHED: January 25, 2016

Motion was made by Foley, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 158-16.

ORDINANCE NO. P13-2016

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 Agriculture and Open Space; SBHF Transition Trust, Petitioner & Owner, Town of Fort Winnebago, Reference File No. 2016-013 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 January 20, 2016 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: January 20, 2016
DATE PUBLISHED: January 25, 2016

Motion was made by Pufahl, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P13-2016.

Foley moved adjournment of this meeting to Wednesday, March 16, 2016 at 9:45 a.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 11:36 a.m.