

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
June 15, 2016  
7:00 p.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 De Young, Pufahl and St. Maurice, absent with notice. Rohrbeck and Zander arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Hutler, second by Cupery to approve the Journal of May 18, 2016. Motion carried.

A motion to approve the agenda as printed was made by Foley, second by Weyh. Motion carried. Rohrbeck arrived at 7:02 p.m.

Chair Gove presented a Certificate of Appreciation and Columbia County Directory to Isabella Opalewski, 4<sup>th</sup> grade student from St. John's Lutheran School in Portage, for her recognition of her artwork contribution for the cover of 2016-2017 Columbia County Official Directory. New directories were placed on supervisor's desks.

Kurt Calkins, Land and Water Conservation Director, and Supervisor Mike Weyh expressed their appreciation to the Southern Area Land and Water Conservation Association for providing educational programs to the local youth. Enith Bailey, teacher at Trinity Lutheran Church in Wisconsin Dells, was presented with a special recognition and appreciation award for supporting youth environmental speaking. She spoke briefly to the Board.

Zander arrived at 7:08 p.m.

Chair Gove recognized and thanked the following:

- Rebekka Cary on her retirement of 20 years from the Air National Guard.
- Mike Babcock on his retirement of 30 years from the Columbia County Sheriff's Department.
- Rich Hoege for his 25 years of service from the Columbia County Sheriff's Department.

Each briefly addressed the Board.

Chair Gove stated any person who is not a member of the Board who desires to address the Board on an agenda item, must first receive the approval of a Board member. The member will then request the Chair recognize that he/she is relinquishing time to the non-member to speak and forfeits one of their rights to further address the subject.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 28, 2016, at the Columbia County Law Enforcement Center.

The following appointments were announced:

Local Library Boards:

- Lodi: Rose Holerud for a term to May, 2018 and Edmund C. Heskin for a 3 year term to May, 2019. Motion by Long, second by Kessler, the appointments were approved.
- Portage: Eleanor McLeish for a term to May, 2018. Motion by Bradley, second by Baumgartner, the appointment was approved.

Konkel gave an update on the Ad Hoc Building Committee. The concrete slab for the first and second floor of the Administration Building was completed; Footings were poured for the Health and Human Services Building; Working on conceptual design for Courthouse and temporary relocations during construction; Raking of the canal needed to be done before continuing with dredging because of all the large debris; RFPs will be going out for signage of the new County Buildings and Courthouse.

Chair Gove indicated the 28 members of the County Board would be making the decision for signage for the new County Buildings and Courthouse. He asked that anyone with comments and/or suggestions to submit them to Sue Moll in the County Clerk's Office by July 11, 2016, at which time they would be presented to the Executive Committee to narrow down for presentation at July County Board meeting.

## **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 Thomas & Stacy Davenport, Portage, WI, Petitioners and Kenneth & Kay Krcma, 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, Parcels 170 & 175, Section 9, T11N, R8E in the Town of Caledonia to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 170 & 175, Section 9, T11N, R8E in the Town of Caledonia.
2. A petition by Anderson Living Trust, 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, Parcels 895.A, 898, 906, 1026, 1044, Sections 25, 26, 36, T11N, R8E 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, Parcels 895.A, 898, 906, 1026 & 1044, Sections 25, 26 36, T11N, R8E in the Town of Dekorra.
3. A petition by Michael C. Keller & Ellen M. Keller Trust, Lodi, WI, Petitioners and Owners, to rezone from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture, Parcels 903 & 903.02, Section 26, T11N, R8E in the Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-2 General Agriculture to A-1 General Agriculture, Parcels 903 & 903.02, Section 26, T11N, R8E in the Town of Dekorra.
4. A petition by Jeffery W. Johnson, Pardeeville, 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, Parcel 145, Section 7, 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, Parcel 145, Section 7, T13N, R9E, Town of Fort Winnebago.
5. A petition by William R. Herrmann, Columbus, WI, Petitioner and Owner, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 10.01 & 14.01, Section 1, T10N, R11E in the Town of Hampden to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 10.01 & 14.01, Section 1, T10N, R11E, Town of Hampden.
6. A petition by Todd Stimac, Rio, 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, Parcels 607, 612.01, 612.03 & 613 Section 31, 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, Parcels 607, 612.01, 612.03 & 613 Section 31, T10N, R11E in the Town of Hampden.
7. A petition by Portage Country Club, Portage, WI, Petitioner and Owner, to rezone from RC-1 Recreation to R-1 Single Family Residence, Parcels 262, 261.06, 261.05, 260, 259, 258 and 257, Section 6, T12N, R10E in the Town of Wyocena to be approved as follows: To change from RC-1 Recreation to R-1 Single Family Residence, Parcels 262, 261.06, 261.05, 260, 259, 258 and 257, Section 6, T12N, R10E, Town of Wyocena.
8. A petition by Columbia County Planning & Zoning Department, Portage, WI, Petitioner and Marcel and Marjorie Ripp Trust, Lodi, WI, Owners, to rezone from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture, Parcel 570.01, Section 25, T10N, R8E in the Town of Lodi to be approved as follows: To change from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture, Parcel 570.01, Section 25, T10N, R8E, Town of Lodi.

Fred C. Teitgen  
Kevin Kessler  
Susanna R. Bradley  
Harlan Baumgartner  
John A. Stevenson  
PLANNING AND ZONING COMMITTEE

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

### **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, proof of notice thereof attached and being advised by a resolution from the Town Board of the Town of Dekorra pursuant to Section 59.69 (5) (e) (3) Wisconsin Statutes reports as follows:

A petition by WB Sales Inc. for Leona Hutchinson LLC, owner, to rezone from A-1 Agriculture to I-2 General Industrial parcel 51.01, Section 3 T9N, R11E in the Town of Dekorra. Leona Hutchinson, LLC owns Lot 1 of Certified Survey Map 3556 which is also identified for tax purposes as parcel 51.01. This 35 acre parcel has frontage on CTH J/V and the Canadian Pacific Railroad rail line and the current land use is a pine plantation. The Town of Dekorra Comprehensive Plan shows this area as planned for Commercial/Industrial Mix and the County Comprehensive Plan has the area planned for industrial uses. The rezoning to I-2 is consistent with both the Town of Dekorra and Columbia County Comprehensive Plans and would enable WB Tanks to locate their business of reconditioning steel pressure tanks to the site.

The Planning and Zoning Committee hereby recommends denial of the petition to amend Title 16 Chapter 100 of the Columbia County Code of Ordinances for the following reason:

1. Section 59.69(5)(e)(3) Wisconsin Statutes instructs that a town may file a certified copy of a resolution by the town board disapproving the petition and as a result the Planning and Zoning Committee may if there is no change, only recommend disapproval of the petition.
2. A copy of the resolution filed by the Town of Dekorra is attached to this Report.

Fred C. Teitgen  
Kevin Kessler  
Susanna R. Bradley  
Harlan Baumgartner  
John A. Stevenson  
PLANNING AND ZONING COMMITTEE

Motion by Teitgen, second by Ross, to place the item on the floor to discuss options, including denying the petition for rezoning, or referring the petition back to the Planning and Zoning Committee with directions to draft an ordinance for the County Board to consider at a future meeting.

Teitgen provided background information on the rezoning petition and explained the two options for the County Board to consider, stating if the County should decide to deny the petition there could be significant grounds for a potential lawsuit against the County.

Teitgen gave speaking time to Adam Gazapian, representing WB Sales. Kessler called for point of order. Ruf clarified.

Gazapian gave a brief overview of the proposed business and addressed concerns posed by the Town of Dekorra.

Kessler stated that the Town of Dekorra's recommendation to deny the rezoning request contradicts the Town's Comprehensive Land Use Plan as well as Columbia County's Comprehensive Plan.

Motion by Kessler, second by Foley, to amend the motion to refer the rezoning petition back to the Planning and Zoning Committee to draft an ordinance for the County Board to consider at the July County Board meeting. Motion carried.

Motion by Teitgen, second by Baumgartner to accept the report and refer the rezoning petition back to the Planning and Zoning Committee to draft an ordinance for the County Board to consider at the July County Board meeting. Motion carried.

**ORDINANCE NO. 163-16**

The Columbia County Board of Supervisors do ordain as follows: That Section 9-1-15 of the County Code, is hereby amended as follows:

9-1-15 Sheriff's Office

(a)	Huber Board	\$96.00 per week	09/25/08
(b)	Boarding		
	(1) Out-of-County Prisoners	\$50.00 per day	
	(2) Boarding Out-Of-County Prisoners in Medical Cell Area	\$75.00 per day	
	(3) <u>Columbia County Municipal Warrant/ Judgment</u>	<u>\$45.00 per day</u>	
(c)	Civil Process Fees	\$30.00 per attempt (for up to 3 attempts)	10/26/06
	Additional defendants at same address	\$15.00	
(d)	Mileage for civil process is charged one time upon successful paper service based rate that is established for County employee reimbursement.		09/21/11
(e)	Civil Warrant Fee	\$20.00	
(f)	Medical Fees		
	(1) Columbia County Prisoners - visit to doctor or nurse in Jail	\$5.00 per occurrence	10/23/02
	(2) Out-of-County Prisoners - visit to doctor or nurse in Jail	\$7.50 per occurrence	09/25/08
	(3) All Prisoners - medical services received away from Jail	At cost as billed by provider	
	(4) All Prisoners – co-pay per prescription	\$5.00 per prescription	10/28/05
	(5) All Prisoners – TB Skin Test (If in the Jail 14 days or longer)	\$7.50	06/20/12
(g)	Accident Reports	\$5.00 each	10/26/06
(h)	Investigation Report	\$5.00 per report or \$.25/page for reports over 20 pages in length	09/21/11
(i)	Media Duplication		
	(1) 35 mm prints (must purchase entire roll)	\$3.00 each	09/25/08
	(2) Digital (CD, DVD, Electronic Mail)	\$Actual and direct costs associated with the reproduction of a media file	09/21/11
(j)	Escort (Pre-planned and scheduled 72 hours prior) per car	\$60.00 per hour	09/25/08
(k)	Boot	\$75.00 per month with minimum charge of \$75.00	
(l)	Special Enforcement (less than 72 Hours notice)	\$91.00 per hour	09/25/08
(m)	Sheriff's Sales		
	(1) Posting	\$75.00 each	
	(2) Conducting the Sale	\$75.00 each	
(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$10.00 per day	

(o)	Warrant Pickup Charge	\$50.00	11/20/00
(p)	Electronic Monitoring		10/28/05
	(1) Installation Fee	\$30.00	09/25/08
	(2) Monitoring Fee	\$112.00 per week	09/25/08
(q)	Eviction/Restitution Fee	\$50.00	09/25/08
(r)	Fingerprinting Fee	\$10.00 per request	12/24/09

Fiscal Note: None

Fiscal Impact: Estimated additional revenue is \$7,400.

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

DATE PASSED: June 15, 2016

DATE PUBLISHED: June 20, 2016

Motion was made by Konkell, second by Sumnicht, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 163-16.

**ORDINANCE NO. 2449-16**

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”, (Thomas and Stacy Davenport, Petitioner and Kenneth and Kay Krcma, Owners) parcel of land located in Section 9, T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map Number 2975, as recorded in Volume 19 of Certified Survey Maps, Page 85, as Document Number 579973, located in the Northwest Quarter of the Southeast Quarter of Section 9, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, WI described as follows: Commencing at the East Quarter corner of said Section 9; thence South 89°33’13” West along the East-West Quarter line of said Section 9, 1,322.66 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 9; thence South 00°30’57” East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 9, 1,255.03 feet to the point of beginning; thence continuing South 00°30’57” East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 9 and the centerline of Petra Road right-of-way, 66.00 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 9; thence South 89°27’38” West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 9 and the South line of Lot 2, Certified Survey Map Number 2975, 732.03 feet; thence North 00°32’22” West, 446.01 feet; thence North 89°27’38” East, 446.00 feet; thence South 00°32’22” East, 380.01 feet; thence North 89°27’38” East. 286.06 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less and being subject to Petra Road right-of-way along the Easterly 33 feet thereof, and easements or servitudes of use or record, if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map Number 2975, as recorded in Volume 19 of Certified Survey Maps, Page 85, as Document Number 579973, located in the Southeast Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter, and the Northeast Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 9; thence South 89°33’13” West along the East-West Quarter

line of said Section 9, 1,322.66 feet to the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 9; thence South 00°30'57" East along the East line of the Northwest Quarter of the Southeast Quarter of said Section 9, 630.83 feet to the Northeast corner of Lot 2, Certified Survey Map Number 2975; thence South 89°27'38" West along the North line of Lots 1 and 2, Certified Survey Map Number 2975, 1,614.74 feet to the point of beginning; thence South 00°45'21" East, 688.87 feet to a point on the South line of the Northeast Quarter of the Southwest Quarter of said Section 9, and the South line of Lot 1, Certified Survey Map Number 2975; thence South 89°43'13" West along the South line of the Northeast Quarter of the Southwest Quarter of said Section 9 and the South line of said Lot 1, 1,026.56 feet to the Southwest corner of the Northeast Quarter of the Southwest Quarter of said Section 9; thence North 52°40'22" West along the West line of said Lot 1, 550.00 feet; thence North 39°36'23" East along said West line of Lot 1, 1,500.00 feet to the most Northerly corner of said Lot 1; thence South 27°05'27" East along the North line of said Lot 1, 894.32 feet; thence North 89°27'38" East along the North line of said Lot 1, 91.27 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.

- (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", (Anderson Living Trust, Petitioner and Owner) parcels of land located in Sections 25, 26, 36, T11N, R8E, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southeast ¼ of the Southwest ¼ of Section 25, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Beginning at the South ¼ corner of Section 25, Town 11 North, Range 8 East; thence North 89°42'34" West along the south line of Section 25, 786.12 feet; thence North 00°12'58" West, 10.14 feet to a point in the northwesterly right-of-way line of Olson Road; thence continuing North 00°12'58" West, 614.06 feet; thence South 87°48'59" East, 86.78 feet to a point in the north-south ¼ line of Section 25; thence South 00°12'57" East along the north-south ¼ line of Section 25, 598.21 feet to the point of beginning. Containing 480,463 square feet or 11.03 acres, more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 36, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 36, Town 11 North, Range 8 East; thence North 89°42'34" West along the north line of Section 36, 786.12 feet; thence North 00°12'58" West, 10.14 feet to a point in the northwesterly right-of-way line of Olson Road; thence southwesterly along the arc of a curve of said right-of-way, concave southeasterly, having a radius of 202.85 feet and a central angle of 23°43'01", whose long chord bears South 33°37'26" West, 83.37 feet; thence South 21°45'56" West along said right-of-way line, 121.45 feet to the point of beginning; thence North 68°49'46" West, 484.60 feet to the northwest corner of the Northeast ¼ of the Northwest ¼ of Section 36; thence South 00°02'58" West along the west line of the Northeast ¼ of the Northwest ¼ of Section 36, 682.86 feet; thence South 89°57'02" East, 249.62 feet to a point in the northwesterly right-of-way line of Olson Road; thence North 21°45'56" East along said right-of-way line, 547.07 feet to the point of beginning. Containing 217,777 square feet or 5.00 acres, more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southeast ¼ of the Southeast ¼ of Section 26, and the Northeast ¼ of the Northeast ¼ of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Southeast corner of Section 26, Town 11 North, Range 8 East; thence North 89°54'36" West along the south line of Southeast ¼ of Section 26, 398.89 feet to the point of beginning; thence continuing North 89°54'36" West along the south line of the Southeast ¼ of Section 26, 686.39 feet; thence South 00°01'04" East, 339.36 feet; thence North 89°54'36" West, 233.61 feet to a point in the west line of the Northeast ¼ of the Northeast ¼ of Section 35, also being a point in the centerline of Hooker Road; thence North 00°01'04" West along a line which is the west line of the Northeast ¼ of the Northeast ¼ of Section 35, the centerline of Hooker Road and the

northerly extension thereof, and the east line of Lot 1, Certified Survey Map No. 5259 and the southerly extension thereof, 339.36 feet to a point in the south line of Section 26; thence South 89°56'36" East along the south line of the Southeast ¼ of Section 26, 167.61 feet; thence North 00°05'24" East, 66.00 feet; thence South 89°54'36" East, 439.51 feet; thence North 00°05'24" East, 284.00 feet; thence South 89°54'36" East, 312.88 feet; thence South 00°05'24" West, 350.00 feet to the point of beginning. Containing 217,793 square feet or 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 the Southeast ¼ of the Southwest ¼, the Northeast ¼ of the Southwest ¼ lying south of the 780 foot contour line, the East ½ of the Northwest ¼ of the Southwest ¼ lying south of the 780 foot contour line, all of the above located in Section 25, the Southeast ¼ of the Southeast ¼ and the Southwest ¼ of the Southeast ¼ of Section 26 lying south and east of the 780 foot contour line, and the Northeast ¼ of the Northwest ¼ of Section 36 lying northwest of Olson Road, all located in Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, except the following described parcels of land: A parcel of land located in the Southeast ¼ of the Southwest ¼ of Section 25, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Beginning at the South ¼ corner of Section 25, Town 11 North, Range 8 East; thence North 89°42'34" West along the south line of Section 25, 786.12 feet; thence North 00°12'58" West, 10.14 feet to a point in the northwesterly right-of-way line of Olson Road; thence continuing North 00°12'58" West, 614.06 feet; thence South 87°48'59" East, 786.78 feet to a point in the north-south ¼ line of Section 25; thence South 00°12'57" East along the north-south ¼ line of Section 25, 598.21 feet to the point of beginning; and; A parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 36, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 36, Town 11 North, Range 8 East; thence North 89°42'34" West along the north line of Section 36, 786.12 feet; thence North 00°12'58" West, 10.14 feet to a point in the northwesterly right-of-way line of Olson Road; thence southwesterly along the arc of a curve of said right-of-way, concave southeasterly, having a radius of 202.85 feet and a central angle of 23°43'01", whose long chord bears South 33°37'26" West, 83.37 feet; thence South 21°45'56" West along said right-of-way line, 121.45 feet to the point of beginning; thence North 68°49'46" West, 484.60 feet to the northwest corner of the Northeast ¼ of the Northwest ¼ of Section 36; thence South 00°02'58" West along the west line of the Northeast ¼ of the Northwest ¼ of Section 36, 682.86 feet; thence South 89°57'02" East, 249.62 feet to a point in the northwesterly right-of-way line of Olson Road; thence North 21°45'56" East along said right-of-way line, 547.07 feet to the point of beginning; and; A parcel of land located in the Southeast ¼ of the Southeast ¼ of Section 26, and the Northeast ¼ of the Northeast ¼ of Section 35, Town 11 North, Range 8 East, Town of Dekorra, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Southeast corner of Section 26, Town 11 North, Range 8 East; thence North 89°54'36" West along the south line of Southeast ¼ of Section 26, 398.89 feet to the point of beginning; thence continuing North 89°54'36" West along the south line of the Southeast ¼ of Section 26, 686.39 feet; thence South 00°01'04" East, 339.36 feet; thence North 89°54'36" West, 233.61 feet to a point in the west line of the Northeast ¼ of the Northeast ¼ of Section 35, also being a point on the centerline of Hooker Road; thence North 00°01'04" West along a line which is the west line of the Northeast ¼ of the Northeast ¼ of Section 35, the centerline of Hooker Road and the northerly extension thereof, and the east line of Lot1, Certified Survey Map No. 5259 and the southerly extension thereof, 339.36 feet to a point in the south line of Section 26; thence South 89°56'36" East along the south line of the Southeast ¼ of Section 26, 167.61 feet; thence North 00°05'24" East, 66.00 feet; thence South 89°54'36" East, 439.51 feet; thence North 00°05'24" East, 284.00 feet; thence South 89°54'36" East, 312.88 feet; thence South 00°05'24" West, 350.00 feet to the point of beginning. Containing 124.00 acres, more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture", (Michael C. Keller and Ellen M. Keller Trust, Petitioners and Owners parcel of land located in Section 26, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-2 General Agriculture - Lot 1, Certified Survey Map No. 756, as recorded in Volume 3 of Certified Survey Maps, Page 231, Document No. 428916, and other lands, all located in the Northwest ¼ of the Northwest ¼ and the Northeast ¼ of the Northwest ¼ of Section 26, Town 11 North, Range 8 East, Town of Dekorra, Columbia County Wisconsin, more particularly described as follows: Commencing at the Northwest corner of Section 26, Town 11 North, Range 8 East, thence 89°12'12" East 373.50 feet along the north line of Section 26 to the northwest corner of Lot 1, Certified Survey Map No. 756, being the point of beginning of this description; thence South 28°41'07" East 425.37 feet along the west line of Lot 1; thence South 56°47'01" East 1540.76 feet along the southwesterly line of Lot 1; thence North 39°37'34" East 106.32 feet along the northwesterly right-of-way line of County Trunk Highway V; thence North 41°09'24" East 192.47 feet along said right-of-way line; thence North 40°00'40" East 9.45 feet along said right-of-way to the southeast or most easterly corner of Lot 1; thence North 48°44'52" West 648.84 feet; thence South 39°08'33" West 23.93 feet to the northeasterly line of Lot 1; thence North 50°51'57" West 919.86 feet along the northeasterly line of Lot 1 to the northeast corner thereof; thence South 89°12'12" West 477.35 feet along the north line of Lot 1, also being the north line of Section 26 to the point of beginning. Containing 16.05 acres.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jeffery W. Johnson, Petitioner and Owner) parcel of land located in Section 7, 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 the part of the Northeast Quarter of the Southeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 7; thence South 00°43'46" East along the East line of the Southeast Quarter of said Section 7, 1,314.73 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 7; thence North 89°38'28" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 7, 90.19 feet to a point in the Westerly right-of-way line of County Trunk Highway CX and the point of beginning; thence continuing North 89°38'28" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 7, 684.00 feet; thence North 00°21'32" East, 127.64 feet; thence South 89°36'02" East 150.00 feet; thence North 00°21'32" East, 235.96 feet; thence South 89°36'02" East, 559.65 feet to a point in the Westerly right-of-way line of County Trunk Highway CX; thence South 04°23'59" West along the Westerly right-of-way line of County Trunk Highway CX, 364.00 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 - Being a part of the part of the Northeast Quarter of the Southeast Quarter of Section 7, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of said Section 7; thence South 00°43'46" East along the East line of the Southeast Quarter of said Section 7, 308.47 feet to a point in the Westerly right-of-way line of County Trunk Highway CX; thence South 04°23'59" West along the Westerly right-of-way line of County Trunk Highway CX, 644.58 feet; thence North 89°36'02" West, 559.65 feet; thence South 00°21'32" West, 235.96 feet; thence North 89°36'02" West, 150.00 feet; thence South 00°21'32" West, 127.64 feet to a point in the South line of the Northeast Quarter of the Southeast Quarter of said Section 7; thence North 89°38'28" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 7, 544.99 feet to the Southwest corner thereof; thence North 00°41'04" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 7, 1,315.65 feet to the Northwest corner thereof; thence South 89°36'02" East along the East-West Quarter line of said Section 7, 1,318.16 feet to the point of beginning; Containing 1,470,814 square feet,



- (33.77 acres), more or less. 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", (William R. Herrmann, Petitioner and Owner) parcel of land located in Section 1, 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 the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 1, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 1; thence South 89°52'38" West along the East - West Quarter line of said Section 1, 494.39 feet to the point of beginning; thence South 00°27'39" East, 90.96 feet; thence South 33°56'19" East, 131.76 feet; thence South 05°55'48" West, 66.38 feet; thence South 35°18'29" West, 111.36 feet; thence South 81°31'57" West, 201.76 feet; thence North 03°59'00" West, 448.45 feet to a point in the centerline of Duborg Road; thence Northeasterly along a 250.00 foot radius curve to the left in the centerline of Duborg Road having a central angle of 05°27'40" and whose long chord bears North 51°14'38" East, 23.82 feet; thence North 48°30'48" East along the centerline of Duborg Road, 276.30 feet; thence South 00°27'39" East, 258.44 feet to the point of beginning. Containing 126,317 square feet, (2.90 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the West half of the Northwest Quarter of the Southeast Quarter and the East half of the Northeast Quarter of the Southwest Quarter of Section 1, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin. Containing 40.00 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", (Todd Stimac, Petitioner and Owner) parcel of land located in Section 31, T10N, R11E, Town of Hampden more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Commencing at the Southeast Corner of Section 31; thence South 89°10' West (recorded as South 88°46'05" West), 1323.0 feet along the south line of the SE ¼ of Section 31 to the centerline of Davidson Road; thence North 00°56' West (recorded as North 01°20'03" West), 429.0 feet along the centerline of Davidson Road to the Point of Beginning; thence continuing North 00°56' West (recorded as North 01°20'03" West), 334.9 feet along the centerline of Davidson Road to the southwest corner of C.S.M. No. 1860; thence continuing North 00°56' West (recorded as North 01°20'03" West), 336.0 feet along the centerline of Davidson Road to the northwest corner of C.S.M. No. 1860; thence North 89°04' East (recorded as North 88°39'53" East), 674.8 feet along the north line of C.S.M. No. 1860 to the northeast corner of said C.S.M. No. 1860; thence South 00°58' East, 335.9 feet along the east line of C.S.M. No. 1860 to the southeast corner of said C.S.M. No. 1860; thence continuing South 00°58' East, 334.9 feet; thence South 89°03' West 675.2 feet to the Point of Beginning; Containing 10.4 acres, 10.0 acres, excluding right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Commencing at the Southeast Corner of Section 31; thence South 89°10' West (recorded as South 88°46'05" West), 656.7 feet along the south line of the SE ¼ of Section 31 to the Point of Beginning; thence continuing South 89°10' West (recorded as South 88°46'05" West), 666.3 feet along the south line of the SE ¼ of Section 31 to the centerline of Davidson Road; thence North 00°56' West (recorded as North 01°20'03" West), 429.0 feet along the centerline of Davidson Road; thence North 89°03' East, 675.2 feet; thence North 00°58' West, 334.9 feet to the southeast corner of C.S.M. No. 1860; thence continuing North 00°58' West (recorded as North 01°22'16" West), 335.9 feet along the east line of C.S.M. No. 1860 to the northeast corner of said C.S.M. No. 1860; thence South 89°04' West (recorded as South 88°39'53" West), 674.8 feet along the north line of C.S.M. No. 1860 to the northwest corner of said C.S.M. No. 1860; thence North 00°56' West (recorded as North 01°20'03" West), 889.3 feet along the center line of Davidson Road; thence North 88°35' East (recorded as North 88°11'18" East), 1328.5 feet to the east line of the SE ¼ of Section 31; thence South 00°46' East (recorded as South 01°10'38" East), 1277.2 feet along the

east line of the SE ¼ of Section 31 to the centerline of a ditch; thence South 51°03' West (recorded as South 50°38'48" West), 471.1 feet along the centerline of a ditch; thence continuing along the centerline of a ditch, South 60°20' West (recorded as South 59°55'47" West), 332.9 feet; thence South 01°52' East (recorded as South 02°15'42" East), 274.0 feet to the Point of Beginning. Containing 43.1 acres, 41.8 acres, excluding right-of-way. All effective upon recording of the Certified Survey Map.

- (7) "To change from RC-1 Recreation to R-1 Single Family Residence", (Portage Country Club, Petitioner and Owner) parcel of land located in Section 6, T12N, R11E, Town of Wyocena more particularly described as follows: Land to be Rezoned from RC-1 Recreation to R-1 Single Family Residence - Being a part of Governments Lot 3 and 4, Section 6, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 6; thence North 89°29'09" East along the North line of said Section 6, 131.33 feet; thence South 00°30'51" East, 2,259.06 feet to the point of beginning; thence North 86°10'00" East, 183.00 feet; thence North 89°28'30" East, 194.50 feet; thence South 86°17'30" East, 222.00 feet; thence South 61°05'30" East, 335.00 feet; thence South 00°13'30" West, 108.50 feet; thence North 61°21'30" West, 133.21 feet to the Northeast corner of lands described and recorded in Volume 280 of Deeds, pages 200 – 201; thence North 60°54'52" West along the Northerly line of lands described and recorded in Volume 280 of Deeds, pages 200 – 201, 54.00 feet to the Northwest corner thereof; thence South 33°25'08" West along the Westerly line of lands described and recorded in Volume 280 of Deeds, pages 200 – 201, 98.00 feet to the Southwest corner thereof; thence South 60°39'36" East along the Southerly line of lands described and recorded in Volume 280 of Deeds, pages 200 – 201, 59.70 feet to the Southeast corner thereof; thence South 30°05'08" West along the Easterly line of an easement as described and recorded in Volume 280 of Deeds, pages 200 – 201, 101.99 feet to a point which lies North 30°05'08" East, 24 feet more or less from the water's edge of Swan Lake and being the beginning of a meander line along said lake; thence North 66°19'28" West along said meander line, 87.55 feet; thence North 50°54'06" West along said meander line, 108.31 feet; thence North 84°21'07" West along said meander line, 28.76 feet; thence North 24°31'00" East, 99.96 feet to the Southwest corner of lands described and recorded in Volume 280 of Deeds, pages 202 – 203; thence South 59°47'32" East along the Southerly line of lands described and recorded in Volume 280 of Deeds, pages 202 – 203, 71.20 feet to the Southeasterly corner thereof; thence North 18°15'08" East along the Easterly line of lands described and recorded in Volume 280 of Deeds, pages 202 – 203, 112.00 feet to the Northeasterly corner thereof; thence North 66°00'53" West along the Northerly line of lands described and recorded in Volume 280 of Deeds, pages 202 – 203, 52.00 feet to the Northwesterly corner thereof; thence South 28°10'18" West along the Westerly line of lands described and recorded in Volume 280 of Deeds, pages 202 – 203, 104.00 feet to the Southwesterly corner thereof; thence South 24°31'00" West, 99.96 feet to a point in the afore mentioned meander line, said point lies North 24°31'00" East, 31 feet more or less from the water's edge of Swan Lake; thence North 84°21'07" West along said meander line, 202.22 feet; thence South 80°57'20" West along said meander line, 134.35 feet; thence North 67°34'22" West along said meander line, 157.48 feet to a point which lies North 00°30'51" West, 85 feet more or less from the water's edge of Swan Lake and being the end of this meander line along said lake; thence North 00°30'51" West, 214.84 feet to the point of beginning. Containing 242,523 square feet, (5.57 acres), more or less. Intending to include all lands lying between the meander line herein described and the water's edge of Swan Lake lying between true Southerly extensions of the Easterly and Westerly lines herein described. All effective upon recording of the Final Plat of Swan Lake Vista on the Lake.
- (8) "To change from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture", (Marcel and Marjorie Ripp Trust, Petitioner and Owner) parcel of land located in Section 25, T10N, R8E, Town of Lodi more particularly described as follows: Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to A-1 Agriculture - Lot 1 of CSM 5357.

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

DATE PASSED: June 15, 2016

DATE PUBLISHED: June 20, 2016

Motion was made by Teitgen, second by Bradley, to approve the rezone requests for Thomas and Stacy Davenport, Petitioners and Kenneth and Kay Krcma, Owners; Anderson Living Trust, Petitioner and Owner; Michael C. and Ellen M. Keller Trust, Petitioners and Owners; Jeffery W. Johnson, Petitioner and Owner; William R. Herrmann, Petitioner and Owner; Todd Stimac, Petitioner and Owner; Portage Country Club, Petitioner and Owner; and Marcel and Marjorie Ripp Trust, Petitioner and Owner.

Tramburg expressed concerns with Portage County Club rezone request and economic development funds. John Bluemke, Planning and Zoning Director, gave a brief explanation and procedural process for the rezone request.

The rezone requests were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z449-16.