

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 18, 2017
9:46 a.m.

The Board of Supervisors of Columbia County convened in organizational 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 Foley and St. Maurice, absent with notice; Brooks and McClyman, absent without notice and Kessler arrived late.

Members stood and recited the Pledge of Allegiance.

A motion was made by Drew, second by Wingers to approve the Journal of March 15, 2017. Motion carried.

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

Kessler arrived at 9:48 a.m.

Karl Martin, Dean and Director, Cooperative Extension Division for UW-Extension gave an update on the nEXT Generation Project and entertained questions of the Board.

Greg Kimball from the American Tissue Services Foundation presented a plaque and glass teardrop to Angela Hinze, Columbia County Medical Examiner and her staff in recognition of their outstanding efforts for tissue donations. Angela Hinze entertained questions and referred to "Tissue Donation Facts" and "Benefits and Applications of Donated Human Tissue" handouts placed on supervisor's desks.

The Future Leaders Active in Government (F.L.A.G.) students gave a power-point presentation on their participation for 2016-2017 and entertained questions of the Board.

Gretchen Halvorsen, Support Services Division Administrator for Health and Human Services, gave a brief explanation of the Health and Human Services Art Committee and provided an update on artwork for the new Health and Human Services Building. She reported an artist was selected to paint a mural for the waiting area, at a cost of \$9,500. A grant has been applied for to cover the cost. Field asked if the mural was contingent on receiving the grant and Halvorsen responded it was not. Field stated he was not aware of public input on the mural.

Drew Carlson, resident of Town of Springvale in Rio, addressed the County Board during public input to express concerns with eminent domain, landowner rights, financial aspects and safety issues regarding the Enbridge Pipeline expansion project.

Konkel gave an update of the Ad Hoc Building Committee. The committee reviewed and awarded courthouse renovation bids (except landscaping). He reported it would cost \$480,000 to replace boilers in renovation of Courthouse as an alternate bid. Replacement of HVAC system could be paid from the building maintenance account and then replenished after the sale of the Health and Human Services building on Murphy Road. He entertained questions of the Board.

Teitgen addressed the Board regarding artwork for the new Administration Building and Health and Human Services Building and entertained questions of the Board. Field expressed concern that necessities such as HVAC system for Courthouse should have been part of the \$45.51 million building project(s) and nonessential items should have been prioritized and voted on by the County Board.

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 Peter Tonn, Petitioner and Owner, Lodi, WI, to rezone from A-1 Agriculture to C-3 Highway Interchange, Parcel 1150.B, Section 30, T12N, R9E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to C-3 Highway Interchange, Parcel 1150.B, Section 30, T12N, R9E, Town of Caledonia.
2. A petition by, Russell & Lu Ann Kook, Petitioners and Owners, Merrimac, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 417, Section 30, T11N, R8E, Town of Caledonia to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 417, Section 30, T11N, R8E, Town of Caledonia.

3. A petition by, Tony Zeman, Petitioner and Owner, Lodi, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 323.01, 328, 418.01 and 421.02, Section 16, T10N, R8E, Town of Lodi to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 323.01, 328, 418.01 and 421.02, Section 16, T10N, R8E, Town of Lodi.
4. A petition by, George Stellas Farms LLC, Petitioner and Owner, Madison, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 384, 383 and 384.A, Section 5, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 384, 383 and 384.A, Section 5, T13N, R8E, Town of Lewiston.

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.

The following appointments were announced:

- 1) Information Services and Property Committee: Don De Young to replace Ken Hutler, effective May 1, 2017.
- 2) Highway Committee: Mary Cupery to replace Ken Hutler, effective May 1, 2017. Motion by Ross, second by Wingers, the appointments were approved.
- 3) Health and Human Services Board: Beverly Muhlenbeck, RN Representative, 3 year term to April 2020. Motion by Sumnicht, second by Cupery, the appointment was approved.
- 4) Local Library Boards:
 - Cambria Library: Debra Torrison and Melanie Wiersma, 3 year term to May 2020. Motion by Bradley, second by De Young, the appointments were approved.
 - Wyocena Library: Linda Balsiger, reappointment, 3 year term to May 2020. Motion by Pufahl, second by Drew, the appointment was approved.

RESOLUTION NO. 14-17

WHEREAS, Columbia County has the authority to accept land dedicated as a public road under Columbia County Code of Ordinances § 16-205-050 D and Chapter 236, Wis. Stats.; and,

WHEREAS, the land owners, Marcel and Trecella Kjorlie and Russell and LuAnn Kook have caused the creation of the attached certified survey maps, which dedicate land described by their certified survey map; and,

WHEREAS, the certified survey map has been reviewed by the Planning and Zoning Committee under Columbia County Code of Ordinances § 16-205-050 D; and,

WHEREAS, the Columbia County Highway and Transportation Department has reviewed the land dedicated for use by the public as County Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ Section 13, T. 10 N., R. 7 E., for a public road, known County Highway J, and as described in Certified Survey Map of Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the SW ¼ of the SE ¼, Section 30, T. 11 N., R. 8 E., for a public road, known County Highway U, and as described in Certified Survey Map of Exhibit A; and,

BE IT FINALLY RESOLVED, that the Director of Columbia County Planning and Zoning Department is authorized to sign the County Highway Acceptance Certificate that appears on the certified survey map.

Fiscal Impact: None

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

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

RESOLUTION NO. 15-17

WHEREAS, in 2011 the Columbia County Board of Supervisors adopted a 10-year supervisory district plan creating County supervisory districts following the 2010 Census; and

WHEREAS, Wisconsin Statutes § 59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, as long as the number of supervisory districts is not changed; and

WHEREAS, the City of Lodi completed an annexation in August 2016 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-116 were filed with the Columbia County Register of Deeds (DOC #884353); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 3, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, the City of Lodi completed an annexation in November 2016 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-119 were filed with the Columbia County Register of Deeds (DOC #888939); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 4, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, the City of Lodi completed an annexation in December 2014 of a parcel of land from the Town of Lodi; and

WHEREAS, the description of the parcel of land, a map of the annexed parcel, and a copy of the annexation Ordinance S-109 were filed with the Columbia County Register of Deeds (DOC #865844); and

WHEREAS, the parcel annexed by the City of Lodi is part of County Supervisory District 26, consisting of Ward 4, in the Town of Lodi; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 27 in Ward 4, City of Lodi; and

WHEREAS, the population of the annexed parcel is zero; and

WHEREAS, this Resolution does not change the number of supervisory districts.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the supervisory district boundaries are hereby altered by moving the annexed parcels of land from County Supervisory District 26 to County Supervisory District 27 consisting of Ward 3 in the City of Lodi, and Ward 4 in the City of Lodi, as shown on the attached maps;

BE IT FURTHER RESOLVED, that the Columbia County Clerk is hereby directed to forward all notices required under Wisconsin Statutes, Chapter 59, to the Secretary of State for the purpose of advising that office of said supervisory district boundary changes.

Fiscal Note: NONE

Fiscal Impact: NONE

Kirk Konkel
~~James E. Foley~~
JoAnn Wingers, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

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

RESOLUTION NO. 16-17

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Loss Prevention Services coverage for matters for which coverage is not otherwise available under the liability policy;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does hereby authorize the request for coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024 (10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the Columbia County Board Chair or otherwise authorized designee;

BE IT FURTHER RESOLVED, that the Columbia County Board of Supervisors designates Joseph Ruf, III, Corporation Counsel/Human Resource Director, and in his absence, Assistant Corporation Counsel Krista E. Miller and/or Assistant Corporation Counsel Susan M. Fisher, to be the authorized designee(s) for requesting coverage under the legal loss prevention services endorsement.

BE IT FURTHER RESOLVED, that Resolution No. 3-06 as adopted by the Columbia County Board of Supervisors on January 18, 2006 is hereby vacated.

Fiscal Note: NONE
Fiscal Impact: NONE

Kirk Konkel
~~James E. Foley~~
JoAnn Wingers, Secretary
Mary Cupery, Vice Chair
Vern E. Gove, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by De Young, second by Konkel. Moll gave a brief explanation of the resolution. The resolution was adopted.

RESOLUTION NO. 17-17

WHEREAS, the Columbia County Solid Waste Department has an urgent need to purchase a Side Load Garbage Truck and Forklift; and,

WHEREAS, after a solicitation for cost proposals, \$45,000 is needed for these purchases; and,

WHEREAS, the forklift and truck will replace failing equipment that is not cost-effective to repair.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed \$45,000 be transferred from the Contingency Fund to the Solid Waste Account.

FISCAL NOTE: Transfer \$45,000 from Contingency Fund Account No. 100.350000 to Solid Waste Refuse Account No. 3632.844000.

FISCAL IMPACT: N/A

Robert C. McClyman
~~James Brooks~~
~~Henry A. St. Maurice~~
Nancy Long
Mark Sleger
SOLID WASTE COMMITTEE

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

RESOLUTION NO. 18-17

WHEREAS, the State of Wisconsin plans on making significant changes to county U.W. Extension programs; and,

WHEREAS, when the 2017 County Budget was adopted, State plans to reorganize and fund U.W. Extension programs had not been determined; and,

WHEREAS, due to the uncertainties in the State's U.W. Extension program reorganization plan, the Columbia County Board of Supervisors adopted a 2017 County Budget that allocated funds for January-June 2017 U.W. Extension program operations, but placed the July-December 2017 allocation in the County Contingency Fund, with the intent of transferring that funding after the State U.W. Extension program reorganization plan was finalized; and,

WHEREAS, as of April 2017, the County is not aware of any date by which the State U.W. Extension program reorganization plan will be completed, and,

WHEREAS, regardless of the outcome of the State's U.W. Extension program reorganization plan, the County U.W. Extension program will require County funding to continue to operate during July-December 2017.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$139,291 be transferred from the Contingency Fund into the U.W. Extension Account.

Fiscal Note: Transfer \$139,291 from the Contingency Fund Account #100.350000 to the U.W. Extension Account #6700.

Fiscal Impact: NONE

Tim Zander
John Stevenson
Steve Attoe
JoAnn Wingers
Mike Weyh
AGRICULTURE, EXTENSION, LAND AND WATER
CONSERVATION COMMITTEE

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

RESOLUTION NO. 19-17

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

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

WHEREAS, Kenneth Hutler has served as County Board Supervisor representing District 4 from April 18, 2000, to April 16, 2012, and District 7 from April 17, 2012, to May 1, 2017, and

WHEREAS, Mr. Hutler served as Chair of the Property and Insurance Committee from April, 2006, to April, 2012; Judiciary and Property Committee from April, 2012, to April, 2014; and Information Services and Property Committee from April, 2014, to May, 2017, and

WHEREAS, Mr. Hutler served on the following committees: Building Space Needs Ad Hoc; East Wisconsin County Railroad Consortium; Executive; Highway; Highway Safety Commission; Information Services and Property; Infrastructure; Judiciary; Judiciary and Property; Land Information and Records; Local Emergency Planning; Management Information Services; Property and Insurance and Solid Waste.

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

BE IT FURTHER RESOLVED, that the Chair of the Columbia County Board of Supervisors is directed to present an appropriate certificate of commendation to Mr. Hutler.

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

Steve Attoe	Harlan Baumgartner	Susanna R. Bradley
James Brooks	Mary Cupery	Don De Young
Dan F. Drew	Adam R. Field	James E. Foley
Vern E. Gove	Kevin Kessler	Kirk Konkel
Nancy M. Long	Robert C. McClyman	Barry Pufahl
Bruce J. Rashke	Matthew L. Rohrbeck	Andy Ross
Mark Sleger	Henry A. St. Maurice	John A. Stevenson
Teresa Sumnicht	Fred C. Teitgen	John H. Tramburg
Mike Weyh	JoAnn Wingers	Tim Zander

The Clerk read the resolution.

Motion was made to adopt the Resolution by Rohrbeck, second by De Young. The resolution was adopted.

Chair Gove thanked Supervisor Hutler for his 17 years of service to Columbia County and presented a plaque to him.

ORDINANCE NO. 174-17

The Columbia County Board of Supervisors do ordain as follows: That Title 4, Chapter 1, Record Retention, is hereby amended as follows:

Sec. 4-1-16 Finance Department Records (Office of the Comptroller).

Record	Retention	Authority
(a) All accounts of County and books of account (W)	7 years	
(b) General ledger (W)	15 years	
(c) Budgets and supporting detail (W)	7 years	
(d) Grants	<u>7 years from date final report is submitted or date as defined in Grantor Contract.</u>	
<u>(e) Debt Related Documents</u>	<u>7 years after debt is paid in full.</u>	

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: April 18, 2017

DATE PUBLISHED: April 22, 2017

Motion was made by Rashke, second by Drew, to adopt. Schepp gave a brief explanation of proposed revisions. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 174-17.

ORDINANCE NO. 175-17

The Columbia County Board of Supervisors do ordain as follows: That Title 9, Chapter 1, Fee Schedule, is hereby amended as follows:

Sec. 9-1-9 Health and Human Services.

(a)	General Fees			
	(1) Juvenile supervision	\$ 25.00	per month	09/21/11
	(2) Background check on individual and report	\$ 25.00		09/21/11
	(3) Step-Parent Adoption	\$ 300.00		09/21/11
(b)	Aging and Disability Resource Center ("ADRC") fees			09/21/11
	(1) Foot Clinic	\$ 40.00	for initial visit	01/01/17
		\$ 30.00	per routine visit	10/21/15
		\$ 35.00	per specialized visit	10/21/15
	(2) Ensure \$ 28.00 per case			10/21/15
		\$ 30.00	per case	10/21/15
			special/diabetic	
	(3) Transportation	\$ 35.00	per local trip <u>minimum</u>	<u>04/18/17</u>
			.50 per mile for trips	
			outside City of Portage	
		\$ 1.35	per mile for residential facilities/MCOs	10/21/15
	(4) Senior Nutrition Program	\$ 10.20	per home delivered meal	01/01/17
	(not eligible for the Older Americans Act)			
	(individuals under 60, private & third party payors)			
		\$ 10.30	per congregate meal	01/01/17
(c)	Public Health Division fees			
	(1) Shipping and handling for Fluoride Supplements	\$ 2.00	per shipment	09/21/11
	(2) Immunizations:			
	a. TB Skin Test	\$ 10.00	Step 1 dose	09/21/11
		\$ 20.00	Step 2 dose	
	b. Hepatitis B	\$ 45.00	per dose or	07/15/15
		\$ 135.00	per series of 3	
	c. Flu	\$ 37.00		07/15/15
	d. Pneumonia	\$ 55.00		09/21/11
	(3) Environmental status of property check and report	\$ 25.00		09/21/11

Sec. 9-1-11 Land Information.

(a)	Paper copies			
	(1) <u>Print and Photocopy Fees</u>			<u>04/18/17</u>
	a. Letter - 11" x 17"	\$.35	per page	
	b. Large Format	\$ 5.00	per page	
	c. Labels	\$ 3.00	per sheet	
	a. Letter/legal	\$.35	per page	
	b. 11" x 17"	\$.50	per page	
	c. 18"x 24"	\$ 2.00	per sheet	01/23/01
	d. 24"x 36"	\$ 3.00	per sheet	01/23/01
	e. 36"x 48"	\$ 4.00	per sheet	01/23/01
	f. Parcel Maps	\$ 2.00	per page	08/20/03

(2) Original Standard Maps 04/18/17

The Land Information Department has developed standardized map products that are offered at the following rates. Map products are subject to change and cannot be customized. Contact the Land Information Department for availability of products.

- a. Letter - 11" x 17" \$ 2.00 per page
- b. Large Format \$ 5.00 per page
- c. Book \$ 7.50 per book

(b) Original Color Custom Map Plots and Data Requests 08/20/03 04/18/17

~~Contact the Land Information Department for availability of products.~~

~~(1) Custom Maps~~

~~The Land Information Department has the ability to customize any map and data requests. There are many different overlay and analysis possibilities that exist when using our digital data. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order. Contact the Land Information Department for availability of customized products.~~

~~Cost: \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and delivery fees postage as necessary.~~

- (c) Fax \$ 1.25 per page 04/18/17
- (d) Shipping \$ 5.00 flat order 04/18/17
- (e) Writeable Data Media \$ 5.00 per media used 04/18/17

~~(1) County Road Map~~

~~a. Countywide
— Cost: \$30.00~~

~~b. City/Village/Town
— Cost: \$10.00~~

~~(2) Tax Parcel Maps~~

~~a. City/Village/Town (Index)
— Cost: \$10.00 per community~~

~~b. City/Village/Town
— Cost: \$10.00 per page~~

~~(3) Orthophotography~~

~~a. City/Village/Town
— Cost: \$15.00~~

~~(4) County Tourism Map~~

~~a. Countywide
— Cost: \$30.00~~

~~(5) County Board Supervisory Districts~~

~~a. Countywide
— Cost: \$30.00~~

~~b. City/Village/Town
— Cost: \$10.00~~

~~c. Supervisory District
— Cost: \$10.00~~

~~(6) Aldermanic Districts~~

~~a. City/Village/Town
— Cost: \$10.00~~

~~(7) Fire Response Districts~~

~~a. Countywide
— Cost: \$30.00~~

~~b. City/Village/Town
— Cost: \$10.00~~

~~c. Fire District
— Cost: \$10.00~~

- ~~— (8) EMS Districts

 - ~~— a. Countywide

 - ~~— Cost: \$30.00~~~~
 - ~~— b. City/Village/Town

 - ~~— Cost: \$10.00~~~~
 - ~~— c. EMS District

 - ~~— Cost: \$10.00~~~~~~
- ~~— (9) Watersheds

 - ~~— a. Countywide

 - ~~— Cost: \$30.00~~~~
 - ~~— b. City/Village/Town

 - ~~— Cost: \$10.00~~~~
 - ~~— c. Watershed

 - ~~— Cost: \$10.00~~~~~~
- ~~— (10) NASS Land Use/Land Cover

 - ~~— a. Countywide

 - ~~— Cost: \$30.00~~~~
 - ~~— b. City/Village/Town

 - ~~— Cost: \$10.00~~~~~~
- ~~— (11) Soils

 - ~~— a. Custom map charges apply. Contact the Land Information Department for availability of customized products.~~~~
- ~~(c) Digital data

 - ~~— All geographic digital data is provided in ESRI Shapefile format 08/20/03~~
~~referenced to the Columbia County Coordinate System only. Property Assessment data is available in MS Access or ASCII only. Format conversions are the responsibility of the requestor. Prices below are for digital data only, please add delivery fees to total order prices. Prepayment is required.~~
 - ~~— License Terms: Columbia County produced or co-produced 01/23/01~~
~~digital geographic data sets are copyrighted original works. They are licensed for use, not sold. Columbia County and its co-producers reserve all rights of authorship granted under U.S. and International copyright laws and agreements. Any order for licensed data sets must be accompanied by an original, signed license agreement available at the Land Information Department. Liability: The burden for determining 'fitness for use' rests entirely upon the requestor/licensee. Columbia County and its co-producers will not be liable in any way for accuracy of the data, and assume no responsibility whatsoever for direct, indirect, special, consequential, exemplary or other damages.~~
 - ~~— (1) Orthophotography (Includes metadata and data dictionary) 08/20/03~~
 - ~~— a. Countywide \$ 1,750.00 08/20/03~~
 - ~~— b. City/Village/Town \$ 50.00 08/20/03~~
 - ~~— (2) Land Information Contains all digital data available through 08/20/03~~
~~the Land Information Office, including 1995 orthophotography NRCS SURRGO Certified soils, tax parcels, road centerlines, hydrology, PLSS, administrative districts, etc. (Includes metadata and data dictionary). Contact the Land Information Department for a complete listing of included data features.~~
 - ~~— a. Countywide \$ 3,500.00 8/20/03~~
 - ~~— b. City/Village/Town \$ 100.00 8/20/03~~
 - ~~— (3) Elevation Data 4 foot Contours and digital terrain model 08/20/03~~
 - ~~— a. Countywide \$ 1,750.00 08/20/03~~
 - ~~— b. City/Village/Town \$ 50.00 08/20/03~~~~

(4) Property Assessment Data Available in MS Access or ASCII. (Includes metadata and data dictionary)		01/23/01
a. Countywide	\$ 350.00	08/20/03
b. City/Village/Town	\$ 10.00	08/20/03
(5) Any items not listed immediately above are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		01/23/01
(d) Search/Verification.		08/20/03
Searches and Verifications are considered special requests and will be billed out at a rate of \$30.00 per half hour minimum billed in half hour increments, plus cost of materials and faxing or shipping fees. Delivery of order is dependent upon staff availability and specifications of order and will be estimated at time of order.		
(e) Fax	\$5.00 per page	08/20/03
(f) Shipping Actual Cost, minimum charge of	\$5.00 per order.	08/20/03
Sec. 9-1-14 Register of Deeds.		
(a) Photocopies (non real estate)	\$.35 per page	05/29/03
(b) Recording Fee (except Plats)	\$ 30.00	04/18/17
(c) Recording Fee-Plats		04/18/17
(1) Subdivision, Cemetery and Condominium	\$ 50.00	
(2) Transportation Project Plats	\$ 25.00 (one page being one plat)	
(d) Copies of Recorded Documents		04/18/17
(1) First page	\$ 2.00	
(2) Each additional page	\$ 1.00	
(3) Certification	\$ 1.00	
(e) Copies of Plats		04/18/17
(1) Large plat	\$ 5.00	
(2) Small plat	\$ 3.00	
(3) 11 x 17 per page	\$ 2.00	
(f) Vital Records Fee		04/18/17
(1) First Copy	\$ 20.00	
(2) Each additional copy	\$ 3.00	
(if ordered at the same time)		
Sec. 9-1-16 Solid Waste.		
(a) Tipping Fees	\$ 58.00 per ton	01/01/17
	As established by	09/21/11
	Solid Waste Committee	
(b) Non-Compostable Charges	As established by	
	Solid Waste Committee	
(b) Construction and Demolition	\$ 80.00 per ton	01/01/17

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: April 18, 2017
DATE PUBLISHED: April 22, 2017

Motion was made by Teitgen, second by Baumgartner, to adopt. Moll gave a brief explanation of proposed revisions. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 175-17.

ORDINANCE NO. P21-2017

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 – Agriculture to Commercial; Peter Tonn, Petitioner & Owner, Town of Caledonia, Reference File No. 2017-21 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Peter Tonn, Petitioner & Owner, Town of Caledonia, Reference File No. 2017-21 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 April 18, 2017 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: April 18, 2017
DATE PUBLISHED: April 22, 2017

Motion was made by Bradley, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance P21-2017.

ORDINANCE NO. Z459-17

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 C-3 Highway Interchange”, (Peter Tonn, Petitioner and Owner), a parcel of land located in Section 30, Town 12 North, Range 9 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to C-3 Highway Interchange - Lot 2, Certified Survey Map No. 1443, recorded in Volume 6 of Certified Survey Maps, page 205, as Document No. 480258, located in the Northwest Quarter of the Northwest Quarter of Section 30, Town 12 North, Range 9 East, Town of Caledonia, Columbia County, Wisconsin. Containing 672,070 square feet, (15.43 acres), more or less.
- 2) “To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Russell & Lu Ann Kook, Petitioners and Owners), a parcel of land located in Section 30, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of the Southwest Quarter of the Northeast Quarter of Section 30, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 30, Town 11 North, Range 8 East; thence South 00°01’36” West along the North-South Quarter line, 1521.17 feet to a ¾ inch iron bar which lies North 00°01’36” East, 20.00 feet, more or less, from the center of Prentice Creek, said point being the beginning of a meander line along said creek and also the point of beginning; thence South 74°15’19” East along a meander line, 59.96 feet; thence South 44°43’42” East along a meander line, 410.67 feet; thence South 35°16’21” East along a meander line, 401.76 feet; thence South 40°33’35” East along a meander line, 447.53 feet; thence North 77°39’44” East along a meander line, 47.26 feet to a ¾” iron bar which lies North 00°03’14” East, 20.00 feet, more or less, from the center of Prentice Creek, being the terminus of the meander line along said creek; thence South 00°03’14” West, 148.40 feet to a point in the South line of the Southwest Quarter of the Northeast Quarter of Section 30; thence South 89°49’32” West along the South line of the Southwest Quarter of the Northeast Quarter of said Section 30, 916.21 feet to the Southwest corner thereof; thence North 00°01’36” East along the North-South Quarter line of Section 30, 1117.11 feet to the point of beginning. Excluding all lands lying between the meander line and the center of Prentice Creek. Containing 544,103 square feet, (12.49 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”, (Tony Zeman, Petitioner and Owner), parcels of land located in Section 16, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of the Northwest Quarter of the Northeast Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 16, Town 10 North, Range 8 East; thence South 89°16’18” West along the North line of the Northeast Quarter of Section 16, 1664.70 feet; thence South 00°12’56” West along the West line of Lot 6, Certified Survey Map No. 5228, 645.58 feet to the point of beginning; thence continuing South 00°12’56” West along the West line of Lot 6, Certified Survey Map No. 5228, 634.50 feet to a point in the North right-of-way line of County Trunk Highway V; thence South 89°28’07” West along the North right-of-way line of County Trunk Highway V, 111.90 feet; thence North 86°43’03” West along the North right-of-way line of County Trunk Highway V, 150.33 feet; thence North 75°00’26” West along the North right-of-way line of County Trunk Highway V, 93.41 feet; thence North 23°41’02” West, 65.24 feet; thence North 10°01’50” West, 445.49 feet; thence North 06°07’22” West, 98.94 feet; thence North 89°16’18” East, 469.00 feet to the point of beginning. Containing 261,345 square feet, (6.00 acres), more or less.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 9 and part of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 16, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Commencing at the Northeast corner of Section 16, Town 10 North, Range 8 East; thence South 89°16'18" West along the North line of Section 16, 1664.70 feet to the point of beginning; thence South 00°12'56" West along the West line of Lot 6, Certified Survey Map No. 5228, 645.58 feet; thence South 89°16'18" West, 469.00 feet; thence South 06°07'22" East, 98.94 feet; thence South 10°01'50" East, 445.49 feet; thence South 23°41'02" East, 65.24 feet to a point in the North right-of-way line of County Trunk Highway V; (the next 13 courses being the North and East right-of-way lines of County Trunk Highway V); thence South 89°28'07" West, 55.00 feet; thence South 76°04'34" West, 107.94 feet; thence South 89°28'07" West, 150.00 feet; thence North 84°49'15" West, 150.75 feet; thence South 89°28'07" West, 194.15 feet; thence South 89°28'07" West, 55.85 feet; thence South 83°45'28" West, 150.75 feet; thence South 89°28'07" West, 380.00 feet; thence North 76°05'40" West, 340.62 feet; thence northwesterly along the arc of a curve, concave northeasterly, having a radius of 665.00 feet and a central angle of 33°39'23", whose long chord bears North 44°25'48" West, 385.04 feet; thence North 16°23'00" West, 288.18 feet; thence North 00°55'41" East, 622.63 feet to a point in the North line of the Northeast Quarter of the Northwest Quarter of Section 16; thence North 89°15'53" East along the North line of the Northeast Quarter of the Northwest Quarter of Section 16, 825.00 feet; thence North 00°39'56" East, 1320.37 feet to a point in the North line of the Southeast Quarter of the Southwest Quarter of Section 9; thence North 89°11'39" East along the North line of the Southeast Quarter of the Southwest Quarter, 437.62 feet to the Northeast corner thereof; thence North 89°11'52" East along the North line of the Southwest Quarter of the Southeast Quarter of Section 9, 1007.21 feet to a point in the West line of Lot 6, Certified Survey Map No. 5228; thence South 00°43'44" West along the West line of Lot 6, Certified Survey Map No. 5228, 1322.24 feet to the point of beginning. Containing 4,408,272 square feet, (101.20 acres), more or less. All effective upon recording of the Certified Survey Map.

- 4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (George Stellas Farms LLC, Petitioner and Owner), parcels of land located in Section 5, Town 13 North, Range 8 East, Town of Lewiston, 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 Northwest Quarter of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 5; thence South 01°43'54" West along the West line of the Northwest Quarter of said Section 5, 2,856.12 feet to the West Quarter corner of said Section 5; thence North 89°57'42" East along the South line of the Southwest Quarter of the Northwest Quarter of Section 5, 1,323.47 feet to the Southeast corner thereof; thence North 01°39'28" East along the East line of the Southwest Quarter of the Northwest Quarter of Section 5, 331.05 feet to the North line of the South Quarter of the Southeast Quarter of the Northwest Quarter of said Section 5; thence North 89°59'24" East along said North line, 393.00 feet to the point of beginning; thence North 00°00'36" West, 295.16 feet; thence North 89°59'24" East, 295.16 feet; thence South 00°00'36" East, 295.16 feet to the South line of the South Quarter of the Southeast Quarter of the Northwest Quarter; thence South 89°59'24" West along said North line, 295.16 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southwest Quarter of the Northwest Quarter of Section 5, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40 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: April 18, 2017

DATE PUBLISHED: April 22, 2017

Motion was made by Konkel, second by Teitgen, to approve the rezone request for Peter Tonn, Petitioner and Owner; Russell and Lu Ann Kook, Petitioners and Owners; Tony Zeman, Petitioner and Owner and George Stellas Farms LLC, Petitioner and Owner. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z459-17.

The 2016 Annual Reports were distributed to County Board Supervisors. The reports will be placed on the May County Board agenda and open for review/discussion at that time.

Drew moved adjournment of this meeting to Wednesday, May 17, 2017 at 7:00 p.m. Second was made by Wingers. The motion carried. The meeting adjourned at 11:14 a.m.