

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 14, 2017  
9:45 a.m.

The Board of Supervisors of Columbia County convened in annual session at the Administration building at 112 East Edgewater Street, 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.

Representatives from each of the American Legion Posts in Columbia County presented the Board with flags, to include the U.S. and Wisconsin flags, the POW/MIA flag and flags for each of five branches of military service (Coast Guard, Army, Marines, Navy and Air Force), to be kept in the County Veterans Service Office display case.

Members stood and recited the Pledge of Allegiance.

Norm Bednarek, adjutant for American Legion Post 47 and commander of the Columbia County American Legion Council, stated the flags were donated by the Columbia County American Legion Council to show appreciation for the County's support of the new Veterans Service Office.

Chair Gove requested Veterans present to stand and be recognized for their service.

A motion was made by Drew, second by Rashke, to approve the Journal of October 18, 2017. Motion carried.

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

Chair Gove asked Supervisors to keep Sue Moll, County Clerk and Shonna Neary of the Accounting Department, in their thoughts and prayers for the passing of their family members.

Supervisor Konkol gave an update of the Ad Hoc Building Committee. The Courthouse is ahead of schedule with a tentative occupancy as early as May 18, 2018. A detailed report of the on-going building project budget was distributed to Supervisors at the request of De Young and with the approval of Chair Gove.

**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, Leroy Yohn & Barbara Yohn, Petitioners, Fall River, WI, to rezone from A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 341, Section 17, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-2 General Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 341, Section 17, T11N, R12E, Town of Fountain Prairie.
2. A petition by, Gregory Falk, Petitioner, Poynette, WI, to rezone from A-1 Agriculture to A-3 Agriculture Business, Parcels 176.01 & 176.02, Section 11, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture to A-3 Agriculture Business, Parcels 176.01 & 176.02, Section 11, T11N, R9E, Town of Dekorra.

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 appointment was announced:

1) Veterans Service Commission: Keith Miller, re-appointment, 3 year term to December 2020. Motion by Wingers, second by Drew, appointment was approved.

A Public Hearing on the proposed 2018 Budget began at 10:00 am. Schepp announced the following changes to the proposed budget: The General Fund was reduced from \$1,903,320 to \$1,503,302, as a result of the final health insurance premium rates; the Finance Committee approved transferring the second half of the Economic Development funds of \$60,540, and Tourism funds of \$10,000, from the Contingency Fund. There were no comments or questions from the public. The Public Hearing closed at 10:12 am.

**RESOLUTION NO. 28-17**

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Columbia County Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

Eligible CDBG activities:

- o Economic Development
- o Public Facilities
- o Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects

WHEREAS, it is necessary for the Columbia County Board to approve the preparation and filing of an application for the Southern Housing Region to receive funds from this program; and

WHEREAS, the Columbia County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE BE IT RESOLVED, the County Board of Columbia County does approve and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the Southern Housing Region; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

Mark A. Witt  
Vern E. Gove  
JoAnn Wingers  
Mary Cupery  
John H. Tramburg  
REVOLVING LOAN FUND/HOUSING COMMITTEE

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

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long, Kessler.

**RESOLUTION NO. 29-17**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county’s share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Arlington	Loveland Road	\$ 57,975.00	\$ 28,987.50
Town of Caledonia	Tritz Road	\$ 44,830.00	\$ 22,415.00
Town of Newport	Peterson Road	\$ 9,300.15	\$ 4,650.08
Town of Randolph	Schmidt Road	\$ 23,437.14	\$ 11,718.57
Town of Marcellon	Haynes Road	\$ 3,563.04	\$ 1,781.52
2017 Bridge Aid Refund		\$ 6,351.28	\$ 3,175.64

Fiscal Note: \$ 72,728.31 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$72,730 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

James E. Foley  
Kirk Konkol  
JoAnn Wingers  
Mary Cupery  
Andy Ross  
Craig Robson  
HIGHWAY COMMITTEE

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

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkol, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

**RESOLUTION NO. 30-17**

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2018 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Highway & Transportation Department has notified the County Clerk that a sum of money estimated to be \$1,523,490 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.07 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes;

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Kohn Road	\$ 7,918.75
Caledonia	Blacklock Road and Fox Glen Road	13,380.50
Columbus	Old Hwy 73 and Gruhn Road	8,727.25
Courtland	Pete Reak Road	5,192.25
Dekorra	Stebbins Road	10,067.75
Fort Winnebago	Currie Road	6,357.75
Fountain Prairie	Heppe Road	7,719.25
Hampden	Kranz Road	7,413.00
Leeds	Ramsey Road	8,421.00
Lewiston	Anacker Road	8,130.50
Lodi	Park Street and Thunder Hills Road	5,761.00
Lowville	Loveland Road	8,079.75
Marcellon	Monthey Road	7,787.50
Newport	Broadway Road and Fairway Lane	5,085.50
Otsego	Amsden Drive and Berkvam Road	8,253.00
Pacific	Hillcrest Road	4,298.00
Randolph	Tessmann Drive	6,928.25
Scott	Barden Road, Ross Road, and Vaughn Road	6,209.00
Springvale	Kirley Road	8,288.00
West Point	Gastrow Road	7,105.00
Wyocena	Phillips Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Doylestown	Englewood Road	3,500.00
Pardeeville	Spring Street	3,500.00
Rio	E. Miller Road and N. Railroad Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Whitney Street	4,830.00
Lodi	Sodders Street, Hill Street, Summit Street, Canning Street, and Downey Street	2,000.00
Portage	E. Mullett Street	<u>2,000.00</u>
TOTAL		\$178,945.75

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191, and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$835,770.
- (2) For Winter Maintenance (3312), the sum of \$1,879,950.
- (3) The sum of \$2,914,330 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (4) For STIP Construction (3314), the sum of \$126,300.
- (5) For General Public Liability (3193), the sum of \$84,730.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,129,630.
- (7) Capital Outlay Pool for the acquisition of capital assets \$1,442,980.

- (8) For Maintenance of the State Trunk Highway System (3321, 3322, and 3328), \$4,062,420.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,226,290.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$312,290.
- (11) County Parks (3390), the sum of \$158,780.

TOTAL AUTHORIZED IN THIS SECTION (\$15,173,470)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of 178,950.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,352,420, minus Revenue, Contingency and Equity applied of \$10,455,530 equals the net amount of \$4,896,890.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,896,890 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

James E. Foley  
Kirk Konkel  
JoAnn Wingers  
Mary Cupery  
Andy Ross  
Craig Robson  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Teitgen, second by De Young.  
The resolution was adopted as follows:

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

**RESOLUTION NO. 31-17**

WHEREAS, Wisconsin counties have operating levy increases restricted to the change in net new construction and terminated tax increment districts, and

WHEREAS, there is an additional allowance for the adjustment for Prior Years' Unused Levy Carryforward (as computed by the State of Wisconsin), which requires a separate 2/3 vote of the County Board, and

WHEREAS, the Prior Years' Unused Levy Carryforward was computed as \$344,675, and

WHEREAS, due to a 2018 budget expenditure increase of \$3,204,019, this levy adjustment is needed to assist in offsetting these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Prior Years' Unused Levy Carryforward, as defined by Wis. Stat. §66.0602 (3)(fm), be part of the 2018 Columbia County Property Tax Levy.

FISCAL IMPACT: Add \$344,675 onto the 2018 Columbia County Property Tax Levy

FISCAL NOTE: Not Applicable

Dan F. Drew  
James E. Foley  
Mike Weyh  
Mary Cupery  
John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Drew, second by McClyman.

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

YES: 27; NO: 1

YES: McClyman, Weyh, Cupery, Gove, Konkel, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long, Kessler.

NO: Field.

**RESOLUTION NO. 32-17**

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2018 with total expenditures of \$76,199,160, total revenues and equity applied of \$49,020,420, and a total Columbia County tax levy of \$27,178,740.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$26,299,270 be levied upon all the taxable property of the County for the current expenses, including the construction of public highways, and

That a County Library System Tax of \$726,820 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$152,650 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that the 2018 Tax Levy includes the allowable increase generated by Net New Construction (\$265,850) as well as the Prior Years Unused Levy Carryforward (\$344,675), as identified by Wis. Stat. § 66.0602 (3)(FM).

FISCAL IMPACT: Not Applicable

FISCAL NOTE: Not Applicable

Dan F. Drew  
James E. Foley  
Mike Weyh  
Mary Cupery  
John H. Tramburg  
FINANCE COMMITTEE

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

Field voiced concerns on the increased spending, property tax, and on-going deficit.

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

YES: 25; NO: 3

YES: McClyman, Weyh, Cupery, Gove, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Long and Kessler.

NO: Field, Attoe and Brooks.

#### **ORDINANCE NO. 181-17**

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 500, entitled "Shoreland Wetland Protection", Title 16 Chapter 500 is amended as follows:

16-560-050      CONDITIONAL USE PERMITS – REVIEW PROCEDURE AND STANDARDS

C. Planning and Zoning Committee ~~and Town~~ Review and Approval

E. Application, Recording, and Adherence to Conditions. The Planning and Zoning Committee ~~and applicable town board~~ shall have the authority to attach such conditions and restrictions upon the establishment, location, maintenance and operation of the conditional use as it deems necessary to ensure the conditional use adheres to the purpose and review criteria of this Subchapter and to this Chapter as a whole.

H. Monitoring and Termination of a Conditional Use Permit.

1. The Planning and Zoning Committee or Zoning Administrator may require evidence and guarantees as either may deem necessary as proof that approved plans are being followed, required conditions are being met, and review criteria are being satisfied for conditional uses at all times. If the Planning and Zoning Committee finds that the review criteria of this section or the conditions attached to the permit are not being complied with, ~~or upon written request by a town,~~ the Planning and Zoning Committee, after a public hearing as provided for in this Subchapter, may terminate or alter the conditional use permit.

16-565 Definitions

Structure: ~~Anything man-made that is constructed, erected, or placed either permanently or temporarily on the ground; including, but not limited to, any building, dwelling, manufactured building, manufactured home, mobile home, house trailer, recreational vehicle, boathouse, camping unit, sign, deck, patio, or other improvements.~~ Means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

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

DATE PASSED: November 14, 2017  
DATE PUBLISHED: November 20, 2017

Motion was made to adopt the Ordinance by Teitgen, second by Kessler.

Teitgen explained that amendments have been made to State regulations, resulting in the removal of Town review and approval.

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

YES: 28; NO: 0

YES: McClyman, Weyh, Cupery, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Teitgen, Ross, Baumgartner, Tramburg, Zander, St. Maurice, Sumnicht, Foley, Stevenson, Attoe, Brooks, Long and Kessler.

The Ordinance was declared passed and is to be known as Ordinance 181-17.

**ORDINANCE NO. 2465-17**

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-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Leroy Yohn & Barbara Yohn, Petitioners), a parcel of land located in Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from A-2 General Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of Section 17; thence South 88°00’44” West along the South line of the Southeast Quarter of said Section 17, 1,091.69 feet to the Southeast corner of the West 7 acres of the Southeast Quarter of the Southeast Quarter of said Section 17; thence North 00°24’54” West along the East line of the West 7 acres of the Southeast Quarter of the Southeast Quarter of said Section 17, 543.23 feet; thence North 57°57’58” East, 1,289.40 feet to a point in the East line of the Southeast Quarter of Section 17; thence South 00°05’30” East along the East line of the Southeast Quarter of said Section 17, 1,189.27 feet to the point of beginning. Containing 947,034 square feet, (21.74 acres), more or less. Effective upon recording of the Certified Survey Map.



- (2) "To change from A-1 Agriculture to A-3 Agriculture Business", (Gregory Falk, Petitioner), parcels of land located in Section 11, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-3 Agriculture Business - Being part of Lots 1 and 2, Certified Survey Map No. 2715, as recorded in Volume 18 of Certified Survey Maps, Page 38, as Document No. 569628, located in the Northwest Quarter of the Northeast Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 11 and the Northwest corner of Lot 2, Certified Survey Map No. 2715; thence South 00°54'30" East along the North-South Quarter line of Section 11 and the West line of said Lot 2, 1120.28 feet; thence Southeasterly along a 2,292.04 foot radius curve to the right in the centerline of Morse Road having a central angle of 01°43'53" and whose long chord bears South 73°16'09" East, 69.26 feet to the point of beginning; thence North 00°54'30" West, 652.38 feet; thence South 43°03'54" East, 378.61 feet; thence South 57°23'47" East, 391.93 feet; thence South 04°20'57" West, 132.25 feet; thence North 84°08'33" West, 304.90 feet; thence South 20°50'20" West, 152.18 feet to a point in the centerline of Morse Road; thence Northwesterly along a 2,292.04 radius curve to the left in the centerline of Morse Road having a central angle of 05°37'37" and whose long chord bears North 69°35'24" West, 225.01 feet to the point of beginning. Containing 211,338 square feet, (4.85 acres), more or less. and; Being a part of Lot 2, Certified Survey Map No. 2715, as recorded in Volume 18 of Certified Survey Maps, Page 38, as Document No. 569628, located in the Northwest Quarter of the Northeast Quarter of Section 11, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 11 and the Northwest corner of Lot 2, Certified Survey Map No. 2715; thence North 89°50'53" East, along the North line of the Northwest Quarter of the Northeast Quarter and the North line of said Lot 2, 1220.00 feet; thence South 19°12'30" East, along the Northeast line of said Lot 2, 317.37 feet; thence South 00°50'37" East, along the East line of the Northwest Quarter of the Northeast Quarter and the East line of said Lot 2, 523.27 feet to the point of beginning; thence continuing South 00°50'37" East along the East line of the Northwest Quarter of the Northeast Quarter and the East line of said Lot 2, 499.23 feet to Southeast corner of the Northwest Quarter of the Northeast Quarter and the Southeast corner of said Lot 2; thence South 89°55'56" West along the South line of the Northwest Quarter of the Northeast Quarter and the South line of said Lot 2, 247.85 feet; thence North 00°50'37" West, 499.23 feet; thence North 89°55'56" East, 247.85 feet to the point of beginning. Containing 123,722 square feet, (2.84 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: November 14, 2017  
DATE PUBLISHED: November 20, 2017

Motion was made by Sleger, second by Teitgen, to approve the rezone requests for Leroy and Barbara Yohn, Petitioners, and Gregory Falk, Petitioner. Motion carried.  
The Ordinance was declared passed and is to be known as Ordinance Z465-17.

Chief Deputy Herrick announced the following:

- The Holiday Luncheon invitations were placed in Supervisors' mailboxes and should be returned with payment to the County Clerk's Office.
- Candidacy information was placed in Supervisors' mailboxes.

Chair Gove announces the Holiday Luncheon will be held at Suzy's Steakhouse following the December Board meeting.

Tramburg discussed the budget process and thanked the Board for passing it. He thanked the Finance Committee and Chair Gove for their work putting the budget together. Tramburg also thanked Lois Schepp, Shonna Neary and the Accounting Staff for keeping Supervisors and Department Heads well informed on the budget process.

Chair Gove thanked Tramburg for his years chairing the Finance Committee. Supervisors, who would like their budget books updated with the approved changes, were instructed to put their name on their budget book and leave it with the Accounting staff to make the updates.

Foley moved adjournment of this meeting to Wednesday, December 20, 2017 at 9:45 a.m. in the County Board Room at the Administration Building. Second was made by De Young. The motion carried. The meeting adjourned at 10:28 a.m.