

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 20, 2017
7:00 p.m.

The Board of Supervisors of Columbia County convened in regular 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.

Chair Gove instructed board members to use the new "Roll Call Pro" system for attendance, request to speak, and roll call votes. County Clerk Moll reviewed keypad instructions and referred to a handout placed on supervisor's desks.

All Supervisors were present, except Attoe and Long, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Rashke, second by McClyman to approve the Journal of July 19, 2017. Motion carried.

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

Chair Gove reminded those in attendance of Rule 2 (5) of the Standing Rules, 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 that the Chair recognize that he/she is relinquishing time to the non-member to speak.

Jeff Hoffman, UW-Extension Area Director for Columbia, Dodge and Sauk Counties, gave an update on the Extension program and partnership with the counties. He entertained questions of the Board.

Heather Kierzek, Adult Drug Treatment Court Coordinator and Connie Champion, OWI Treatment Court Coordinator, gave a power-point presentation on the Columbia County Treatment Court programs. Handouts were available upon request.

Kessler called for Point of Order. He questioned when it would be appropriate for a member of the public to address the Board regarding a land division proposal. Ruf felt it would be appropriate during the rezoning requests.

Konkel gave an update of the Ad Hoc Building Committee. The demolition at the Courthouse has been completed and will be proceeding with interior walls, heating, etc. The final punch list items for the Administration and Health & Human Services buildings are 90% complete. The County has received \$41,000 from Focus on Energy for energy saving measures on the new buildings.

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, Michael Balsiger, Petitioner and Owner, Pardeeville, 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 52.2, 60.2 and 61.1, Section 2, T12N, R10E, Town of Wyocena 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 52.2, 60.2 and 61.1, Section 2, T12N, R10E, Town of Wyocena.
2. A petition by, Warren J & Donna M Buchner Rev Trust Dated 10/26/2007, Petitioners and Owners, Deforest, 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, Parcel 658.02, Section 27, T12N, R10E, Town of Wyocena 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, Parcel 658.02, Section 27, T12N, R10E, Town of Wyocena.

3. A petition by, Carrie Jo Barrett-Rose, Petitioner & Owner, Portage, WI, to rezone from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 442 Section 15, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 442 Section 15, T12N, R10E, Town of Wyocena.
4. A petition by, Thomas Heaps, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 315 and 332.02, Section 9, T12N, R10E, Town of Wyocena to be approved as follows: To change from A-1 Agriculture RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 315 and 332.02, Section 9, T12N, R10E, Town of Wyocena.
5. A petition by, Joseph D Hartley & Dolly M Hartley, Petitioners and Owners, Rio, 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, Parcel 148.01, Section 9, T11N, R11E, Town of Otsego 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, Parcel 148.01, Section 9, T11N, R11E, Town of Otsego.
6. A petition by, Dean M Roberts & Toni M Roberts, Petitioners and Owners, Rio, 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 505 and 506, Section 29, T11N, R11E, Town of Otsego 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 505 and 506, Section 29, T11N, R11E, Town of Otsego.
7. A petition by, Jeanne M Maly, Petitioner and Owner, Pardeeville, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 278, Section 16, T13N, R10E, Town of Marcellon to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 278, Section 16, T13N, R10E, Town of Marcellon.
8. A petition by, Jeffrey A Neesam & Linda L Neesam, Petitioners and Owners, Fall River, 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, Parcel 334, Section 17, T11N, R12E, Town of Fountain Prairie 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, Parcel 334, Section 17, T11N, R12E, Town of Fountain Prairie.
9. A petition by, Dunn Living Trust UTD 2/14/2013, Lodi, WI, and Amalia W Ryan Trust Revocable Living Trust UTD 6/8/1995 c/o Marilyn E Meffert, Waunakee, WI, Petitioners & Owners, to rezone from A-1 Agriculture to AO-1 Agriculture & Open Space, R-1 Single Family Residence to R-1/PD-1 Single Family Residence/Planned Residential District and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 9.A, 17, 160.02 and 160.03, Section 17, T10N, R7E, Town of West Point to be approved as follows: A-1 Agriculture to AO-1 Agriculture & Open Space, R-1 Single Family Residence to R-1/PD-1 Single Family Residence/Planned Residential District and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 9.A, 17, 160.02 and 160.03, Section 17, T10N, R7E, Town of West Point.

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) Tax Increment Districts (TID): Henry A. St. Maurice (City of Columbus), Adam R. Field (City of Portage) and John A. Stevenson (Village of Arlington). Motion by Rohrbeck, second by Teitgen, the appointments were approved.
- 2) Aging Disability Resource Center (ADRC): John Primrose and Sarah Lochner. Motion by Kessler to approve the appointments pending clarification of the terms. Second by Drew. The appointments were approved pending term length.

RESOLUTION NO. 23-17

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, David and Mary Eisenga, Marvin and Janyce Koopmans, William H. Spahn II, David D. Zink 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 NE ¼ of the SW ¼, Section 29, T. 12 N., R. 12 E., for a public road, known County Highway G, 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 NW ¼ of the SE ¼, Section 5, T. 13 N., R. 12 E., for a public road, known County Highway M, and as described in Certified Survey Map of Exhibit B; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in of the NW ¼ of the NW ¼, Section 32, T. 11 N., R. 9 E., for a public road, known County Highway CS, and as described in Certified Survey Map of Exhibit C; and,

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors accepts dedication of land in Government Lot 1, Section 13, T. 11 N., R. 8 E., for a public road, known County Highway V, and as described in Certified Survey Map of Exhibit D; 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 Foley.

Chair Gove called for a roll call vote and directed supervisors to use their keypads for voting. County Clerk Moll gave voting instructions and referred to the handout provided to supervisors.

The Clerk marked Weyh absent at 7:45 p.m.

The resolution was adopted as follows:

YES: 25; NO: 0; ABSENT: 3

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

ABSENT: Weyh, Attoe and Long.

ORDINANCE NO. 179-17

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 8, Buildings and Grounds, is hereby amended as follows:

Sec. 5-8-2 Use of County Office Buildings.

- (a) Office Buildings Rules. The Columbia County ~~Property and Insurance~~ Executive Committee shall establish and update rules for use of the County office buildings. Those rules shall include the hours when the public and eCounty staff are allowed access to the buildings, the fees to be charged for the use of all eCounty meeting rooms, and regulations regarding other facets of the use of the buildings as are deemed appropriate.
- (b) Public Notice of Rules. The ~~Office Building and Meeting Room~~ Rules are to be ~~prominently~~ posted on a ~~bulletin board in all office buildings~~ the County website by the ~~Building and Grounds Director~~ County Clerk.

Sec. 5-8-3 Use of Grounds for County Office Buildings.

- (a) Parking. The following parking regulations shall be established.
 - (1) It shall be unlawful to permit any vehicle to stand in the designated parking areas of the ~~Carl Frederick Courthouse, Administration Building, Annex, Pathfinder, Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop,~~ Law Enforcement Center, Jail, Huber Center, and Health and Human Services Buildings between the hours of 12:00 midnight and 6:00 a.m. from November 1 to May 1 unless approved by the Buildings and Grounds Director.
 - (2) It shall be unlawful to permit any vehicle to stand in the parking lots of the ~~Carl Frederick Courthouse, Administration Building, Annex, and Pathfinder Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop,~~ Law Enforcement Center, Jail, Huber Center, and Health and Human Services Buildings by persons other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies whose offices are located within those buildings between the hours of 6:00 a.m. and 5:00 p.m. on weekdays other than holidays unless approved by the Buildings and Grounds Director.
 - (3) It shall be permissible for persons while engaged in business, conferences, visitation, etc. in the ~~Courthouse, Administration Building, Buildings and Grounds and Dairy Herd Improvement Association (DHIA) Shop,~~ Law Enforcement Center, Jail, Huber Center and Health and Human Services Buildings to park in the ~~undesignated~~ public parking lots ~~immediately adjoining the buildings.~~
 - (4) It shall be unlawful for any vehicle to stand in the parking lot located at the northwest corner of Cook and Jackson Streets in the City of Portage other than Columbia County employees, County Board members, Judges of the Circuit Court, or employees of other agencies which rent office space from the eCounty, pursuant to the conditional use permit issued by the City of Portage.
 - (5) On Street Parking Restrictions: Employees and other individuals who have offices in the Administration Building or the Health and Human Services Building may not park on either side of Edgewater Street between DeWitt Street and Marachowsky Place, or on either side of East Mullett Street between West Wisconsin Street and Thompson Street.
- (b) Use of Sidewalks. The use of rollerblades, rollerskates, skateboards, and similar recreational apparatus is prohibited on Columbia County office building grounds.
- (c) Violations. Violations of the above Parking and Use of Sidewalks Ordinances shall be enforced by citations issued by the Columbia County Building and Grounds Director. The penalty for violation of this Ordinance is set forth in the Penalty Section at Title 1, Chapter 2.

Sec. 5-8-4 Donation of or Use of Personally Owned Office Furniture and Equipment.

An individual seeking to donate office furniture and equipment, or an employee seeking to utilize a personally owned item of furniture or equipment during their term of employment, in a eCounty office building shall obtain the written approval of the Buildings and Grounds Director prior to making arrangements to deliver the items to the eCounty office building.

All items of office furniture and equipment which are approved for acceptance by the Buildings and Grounds Director shall be tagged and listed in the Fixed Asset System maintained by the Accounting Department.

Fiscal Note: None.

Fiscal Impact: None.

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

DATE PASSED: September 20, 2017

DATE PUBLISHED: September 26, 2017

Motion was made by Rashke, second by Pufahl, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 179-17.

ORDINANCE NO. 180-17

The Columbia County Board of Supervisors do ordain as follows: That Title 5 is hereby amended as follows:

- Chapter 1 Insurance
- Chapter 2 Accounts
- Chapter 3 Expense Reimbursement
- Chapter 4 Parcel Identification Number Required
- Chapter 5 Tax Delinquent Property
- Chapter 6 Investment of County Funds
- Chapter 7 Smoking Prohibited
- Chapter 8 Buildings and Grounds
- Chapter 9 Miscellaneous Funds
- Chapter 10 Fair and Open Housing
- Chapter 11 Concealed Weapons

Chapter 11

Concealed Weapons

5-11-1 License to Carry a Concealed Weapon.

Section 175.60, Wis. Stats., authorizes the carrying of concealed weapons in Wisconsin under certain circumstances. A person who is licensed under sec. 175.60, Wis. Stats., is exempted from the crime of carrying a firearm in a public Columbia County building under sec. 941.235, Wis. Stats., and from the related ordinance violation under sec. 22-1-1 (af) of the Columbia County Code of Ordinances.

5-11-2 Prohibitions on Concealed Weapons.

Section 175.60, Wis. Stats., permits certain owners and occupants of property to prohibit persons from carrying a firearm or other weapon in or on the property. Pursuant to Section 175.60, Wis. Stats., provides that a person may be subject to a Class B forfeiture, and pursuant to secs. 22-1-1(af) and 1-1-10 of the Columbia County Code of Ordinances, a person may be subject to a County Ordinance Violation, or if he or she, while carrying a firearm or other weapon, enters or remains in any part of a building that is owned, occupied or controlled by a local governmental unit Columbia County, or enters or remains at a special event, if the local governmental unit Columbia County has notified the person not to enter or remain in the building, or not to enter or remain at the special event while carrying a firearm or other weapon.

5-11-3 Signs Required to Prohibit Concealed Weapons.

In order to give notice under secs. 175.60 and 943.13, Wis. Stats., the owner or occupant of a building, or the organizer of a special event, must post a sign that is located in a prominent place near all of the entrances to the part of the building to which the restriction applies, or near all of the entrances to the special event, and any individual entering the building or attending the special event can reasonably be expected to see the sign. Signs posted under this section must be at least five (5) inches by seven (7) inches in size.

5-11-4 Posting of Signs on County Buildings and on County Property.

By enacting this Ordinance, the Columbia County Board of Supervisors ~~has concluded~~ determines that it is in the best interest of public safety and of the safety of County employees to prohibit the carrying of firearms and other weapons in buildings owned, occupied or controlled by Columbia County and during special events upon property owned, occupied or controlled by Columbia County. All buildings and property affected by this Ordinance shall be posted in conformance with secs. 175.60 and 943.13, Wis. Stats., and, sec. 5-11-3, above, stating that carrying a firearm or other weapon in said building or on said property is prohibited.

5-11-5 Prohibitions and Exceptions to Concealed Weapons in County Buildings and on County Property.

No person carrying a firearm or other weapon, except a law enforcement officer, circuit court judge, district attorney, or assistant district attorney shall enter any building or any special event on property owned, operated or controlled by Columbia County.

Fiscal Note: None

Fiscal Impact: None.

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

DATE PASSED: September 20, 2017

DATE PUBLISHED: September 26, 2017

Motion was made by Foley, second by Kessler, to adopt. Kessler asked for clarification that voting was on the proposed revisions to Title 5, Chapter 8, Buildings and Grounds and Title 5, Chapter 11, Concealed Weapons amending ordinances placed on supervisor's desks before the meeting. Ruf stated that was correct. Motion carried, with one "no" voice vote by Field. The Ordinance was declared passed and is to be known as Ordinance 180-17.

ORDINANCE NO. _____

The Columbia County Board of Supervisors do ordain as follows: That Title 25 is hereby amended as follows:

Chapter 1 County Parks, Boat Landings, and Snowmobile Trails

- 25-1-1 Dedication of Parks
- 25-1-2 Dedication of Boat Landings
- 25-1-3 Snowmobile Trails
- 25-1-4 County Park and Boat Landing Administration

Sec. 25-1-1 Dedication of Parks.

Columbia County sets aside and dedicates the following as county parks:

- a) Wyona Park in Town of Wyocena
- b) ~~Richmond Memorial Park (also known as Gibraltar Park) in Town of West Point~~
- eb) Governor's Bend Park in Town of Fort Winnebago

- d) Owen Park in Town of Caledonia
- e) Lake George Park in Town of Pacific
- f) Park Lake Park in Town of Wyocena
- g) Whalen Grade ~~Disadvantaged~~ Handicapped Accessible Fishing Pier in Town of Dekorra

Sec. 25-1-2 Dedication of Boat Landings.

Columbia County sets aside and dedicates the following locations as eCounty boat landings:

- a) Landing within Park Lake Park
- b) Landing within Lake George Park
- c) Landing within Wyona Park

Sec. 25-1-3 Snowmobile Trails.

Columbia County administers a Wisconsin Department of Natural Resources (DNR) recreation aids grant providing funding for approximately 180 miles of safe, well maintained snowmobile trails known as the Columbia County Snowmobile Trails.

Sec. 25-1-4 County Park and Boat Landing Administration.

a) General Provisions.

- 1) Affected Areas. This section governs all lands and water designated as a park or boat landing and shall not include snowmobile trails.
- 2) Definition. The term "person" shall include any individual, firm, partnership, corporation, and association of persons and the singular number shall include the plural.
- 3) Season. All eCounty parks and boat landings shall be closed from November 1st to April 15th of each year, except for persons fishing or snowmobiling on designated trails.
- 4) Closed Hours. All eCounty parks and boat landings shall be closed between the hours of 10:00 p.m. and 6:00 a.m. of the following day except to persons fishing, transporting watercraft to or from boat landings, or utilizing snowmobiles on designated snowmobile trails.
- 5) No reservations Needed. The lawful use of the parks and boat landings shall be on a "first come" basis.
- 6) ~~Governing Committee. The Highway Committee shall govern county parks and boat landings as established in the Standing Rules of the Board of Supervisors.~~ Agriculture, Extension, Land and Water Conservation Committee. This Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.
- 7) ~~Maintenance and Operation. The Highway Committee shall have the responsibility to provide for the maintenance and operation of existing parks and boat landings. The committee shall have control over the budget provided for this purpose.~~ Highway Committee. This Committee shall govern the maintenance of County parks in cooperation with the Agriculture, Extension, Land and Water Conservation Committee and shall have authority over the budget for County parks.
- 8) New Parks and Boat Landings. Any new park sites and boat landings shall be created through a cooperative effort between the Planning and Zoning Committee, the Agriculture Extension, Land and Water Conservation Committee, and the Highway Committee, and approved by the Executive Committee of the County Board.
- 9) Budget. The eCounty shall annually appropriate an amount sufficient to fund the maintenance, operation, or improvement of eCounty parks and boat landings.

b) Prohibited Conduct.

- 1) Trespass. It shall be unlawful for any person to be in any eCounty park or boat landing during the closed season as defined in Section 25-1-4 (a)(3) or during closed hours as defined in Section 25-1-4 (a)(4), except persons fishing, transporting watercraft to or from boat landings, or utilizing snowmobiles on designated snowmobile trails.

- 2) Peddling and Soliciting. It shall be unlawful for anyone to peddle or solicit business of any nature whatever, or to distribute handbills or other advertising matter, to post unauthorized signs or decorative matter on any lands, structures, or property, or use a park or boat landing as a base of commercial operations for soliciting or conducting business, peddling, or providing services within or outside of such lands, structures, or property unless first authorized.
- 3) Littering, Vandalism, Disorderly Conduct. The ordinances of Columbia County prohibiting littering, criminal damage to property, and disorderly conduct shall be enforced in the parks and boat landings of Columbia County.
- 4) Vehicular Traffic.
 - a. It shall be unlawful to operate any vehicle at a speed in excess of 15 miles per hour in any eCounty park or boat landing.
 - b. It shall be unlawful to operate or park any motor vehicle of any kind in any eCounty park or boat landing except upon paved portions or gravel portions which are intended for use as roadway or parking areas.
 - c. It shall be unlawful to operate any unlicensed motor bike in any eCounty park or boat landing.
 - d. It shall be unlawful to operate any snowmobile on other than snowmobile trails in any eCounty park or boat landing.
 - e. ~~It shall be unlawful for any person, without the written authorization of the Columbia County Highway Commissioner, after consultation with the Columbia County Corporation Counsel, other than law enforcement personnel or emergency staff, to operate a motor vehicle in the posted areas of Richmond Memorial Park (Gibraltar Park). In every instance where authorization is given, the Columbia County Sheriff shall be provided with a copy of the authorization at the time it is issued.~~
 - fe. Any vehicle found in a park during the closed season or during closed hours and not associated with a lawful use in that park during that time is subject to being towed away on direction of law enforcement personnel. The owner of said vehicle shall be liable for the expense of towing and any storage costs resulting therefrom.
- 5) Fires, Fireworks, Firearms.
 - a. Fires.
 1. It shall be unlawful for any person, without written authorization of the Director of the Columbia County Highway Commissioner Land and Water Conservation Department, to start, tend, or maintain any fire, or to burn any refuse, except at designated fireplaces, fire rings, or grills within any eCounty park or boat landing, except that fires for cooking or heating may be made in portable stoves, heaters, or grills at designated campgrounds and picnic areas.
 2. It shall be unlawful for any person to leave any fire or coals unattended, or to throw away any matches, cigarettes, cigars, pipe ashes, or any coals without first extinguishing them, or to abandon any fire or coals, or to start, tend, or use in any manner any fire contrary to posted notice in any eCounty park or boat landing.
 3. ~~There shall be no fires at Richmond Memorial Park (Gibraltar Park).~~
 - b. Firearms. It shall be unlawful for any person to have in his possession or under his control any firearm, airgun, or gas operated gun as defined in the Wisconsin Statutes, unless the same is unloaded and enclosed in a carrying case, or any bow, crossbow, or slingshot unless the same is unstrung or enclosed in a carrying case in any eCounty park or boat landing.
 - c. Hunting and Trapping. It shall be unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise disturb any wild animals or birds in any eCounty park or boat landing.

- 6) Pets. It shall be unlawful for any person to allow pets to enter any public building, bathing beach, picnic grounds, or playgrounds within any eCounty park or boat landing, or to run at large at any time on eCounty park or boat landing grounds. In other eCounty park or boat landing areas, pets are permitted provided they shall at all times be kept on a leash not more than six (6) feet long. All pets shall be effectively restrained or under the owner's control at all times. No person shall allow his pet to deprive or disrupt the enjoyment or use of any area by others. Pet excrement shall be immediately removed by the owner.
 - 7) Camping. It is unlawful for any person to erect, place, or use a shelter, such as a tent, trailer, motor vehicle, tarpaulin, bed roll, or sleeping bag for temporary residence or sleeping purposes in any eCounty park or boat landing.
 - 8) Glass Beverage Containers. No person shall bring glass bottles nor possess such bottles in any county park, beach, or boat landing.
 - 9) ~~Alcoholic Beverages. It is unlawful for any person to consume or be under the influence of an intoxicant in Richmond Memorial Park (Gibraltar Park). Intoxicant includes fermented malt beverages and intoxicating liquors as defined in the Wisconsin Statutes.~~
 - 10) ~~Climbing and Repelling.~~
 - a. ~~It is unlawful for any person to climb or repel Gibraltar Rock, contained in Richmond Memorial Park (Gibraltar Park), without written authorization of the Columbia County Highway Commissioner, after consultation with the Columbia County Corporation Counsel, and such authorizations shall be limited to training experience for government military personnel, and local fire and police department personnel.~~
 - b. ~~Any person requiring emergency rescue or medical treatment due to injuries sustained from climbing, falling or repelling upon Gibraltar Rock shall, regardless of authorization, maintain responsibility for any and all costs and fees attendant to said injuries or resulting therefrom, and any and all penalties and/or civil forfeitures which may be assessed.~~
 - 9) Smoking Prohibited. The provisions of Title 5, Chapter 7 of the County Code of Ordinances shall apply to prohibit smoking in all County parks listed in Section 25-1-1 and all County boat landings listed in Section 25-1-2.
- c) Enforcement.
- 1) Any person who violates the prohibited conduct section shall be subject to the penalties as contained in the Penalty Section.
 - 2) A law enforcement officer of Columbia County, or any municipality therein, may issue a citation for violation of any county ordinance which occurs in a eCounty park or boat landing.
 - 3) Injunction. In the event of a continuing or recurrent violation of a county ordinance by a person in a eCounty park or boat landing, the Corporation Counsel, or designee, may proceed to enjoin such activity. ~~There is established a uniform system of numbering properties, as shown on the maps on file in the Columbia County Planning and Zoning Department, for use in the unincorporated areas of Columbia County, Wisconsin. The maps and all other explanatory matter thereon are hereby adopted and made a part of this section.~~

Fiscal Note: None.
 Fiscal Impact: None.

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

DATE PASSED:
 DATE PUBLISHED:

Motion was made by Pufahl, second by McClyman, to adopt.

Field expressed concerns with Sec. 25-1-4 (b)(5)(b) Firearms and not being allowed under state law. Attorney Ruf agreed and felt appropriate to strike entire section for tonight's purposes. Motion by Field, second by Konkell, to amend by striking Sec. 25-1-4 (b)(5)(b). Motion by Pufahl to table the Ordinance for further review. Second by Robson. The motion to table the Ordinance for further review carried, not unanimously.

ORDINANCE NO. P20-2017

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" includes the following items:

Map Amendment – Agricultural or Open Space and Single-Family Residential to Agricultural or Open Space and Single-Family Residential; Dunn Living Trust and Amalia W Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point, Reference File No. 2016-20 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area and Developed/Infill Area to Farmland Preservation Area and Developed/Infill Area; Dunn Living Trust and Amalia W Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point, Reference File No. 2016-20 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 September 20, 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: September 20, 2017
DATE PUBLISHED: September 26, 2017

Motion was made by Teitgen, second by Baumgartner, to approve the map amendment requests Dunn Living Trust and Amalia W. Ryan Revocable Living Trust, Petitioners and Owners, Town of West Point. Motion carried. The Ordinance was declared passed and to be known as Ordinance P20-2017.

ORDINANCE NO. Z463-17

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 RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael Balsiger, Petitioner and Owner), parcels of land located in Section 2, Town 12 North, Range 10 East, Town of Wyocena, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Government Lots 2, 6, and 7 of Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows:

Commencing at the North Quarter corner of Section 2; thence South 01°54'56" West along the West line of Government Lot 2 of said Section 2, 1,899.19 feet to the Northwest corner of Government Lot 7 of said Section 2; thence North 89°42'06" East along the North line of said Government Lot 7, 129.44 feet to a point in the centerline of State Trunk Highway 44; thence South 36°47'01" West along said centerline, 378.71 feet to the point of beginning; thence South 67°09'05" East, 433.77 feet; thence North 36°47'01" East, 273.60 feet; thence North 53°12'59" West, 214.00 feet to a point in the East line of lands described and recorded in Document No. 873886; thence South 36°47'01" West, 214.00 feet; thence North 53°12'59" West, 147.00 feet; thence North 36°47'01" East, 260.00 feet; thence South 89°42'06" West, 75.21 feet to a point in the centerline of State Trunk Highway 44; thence South 36°47'01" West along said centerline, 378.71 feet to the point of beginning. Containing 107,116 square feet, (2.46 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 Government Lot 8, Section 2, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 2; thence South 01°54'56" West along the West line of Government Lot 2 of said Section 2, 1,899.19 feet to the Northwest corner of Government Lot 7 of said Section 2; thence North 89°42'06" East along the North line of said Government Lot 7, 1,356.27 feet to the Northwest corner of Government Lot 8 of said Section 2 and the point of beginning; thence continuing North 89°42'06" East along the North line of said Government Lot 8, 1,325.78 feet to the Northeast corner thereof; thence South 00°16'31" West along the East line of said Government Lot 8, 1,084.24 feet; thence South 89°42'06" West, 1,332.66 feet to a point in the West line of said Government Lot 8; thence North 00°38'21" East along the West line of said Government Lot 8, 1,084.33 feet to the point of beginning. Containing 1,441,120 square feet, (33.08 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Warren J & Donna M Buchner Rev Trust dated 10/26/2007, Petitioners and Owners), parcels of land located in Section 27, Town 12 North, Range 10 East, Town of Wyocena, 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 No. 4848, recorded in Volume 34 of Certified Survey Maps, Page 47, as Document No. 775141, located in the Northeast Quarter of the Southeast Quarter of Section 27, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 27, said point also being the Northeast corner of Lot 2, Certified Survey Map No. 4848; thence South 01°04'37" East along the East line of the Southeast Quarter of said Section 27 and the East line of said Lot 2, 592.22 feet to a point in the South right-of-way line of State Trunk Highway 16; thence North 69°18'07" West along the South right-of-way line of State Trunk Highway 16, 162.46 feet; thence Northwesterly along a 22,970.00 foot radius curve to the right in the South right-of-way line of State Trunk Highway 16 having a central angle of 00°53'59" and whose long chord bears North 68°51'08" West, 360.62 feet to the point of beginning; thence South 22°10'48" West, 467.09 feet; thence North 67°49'12" West, 467.09 feet; thence North 22°10'48" East, 467.09 feet to a point in the South right-of-way line of State Trunk Highway 16; thence Southeasterly along a 22,970.00 foot radius curve to the left in the South right-of-way line of State Trunk Highway 16 having a central angle of 01°09'54" and whose long chord bears South 67°49'12" East, 467.09 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres) acres more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 4848, recorded in Volume 34 of Certified Survey Maps, Page 47, as Document No. 775141, located in the Northeast Quarter of the Southeast Quarter of Section 27, Town 12 North, Range 10 East, Town of Wyocena, Columbia County,

Wisconsin, described as follows: Beginning at the East Quarter corner of Section 27, said point also being the Northeast corner of Lot 2, Certified Survey Map No. 4848; thence South 01°04'37" East along the East line of the Southeast Quarter of said Section 27 and the East line of said Lot 2, 1,322.34 feet to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 27 and the Southeast corner of said Lot 2; thence South 89°06'47" West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the South line of said Lot 2, 1,316.69 feet to the Southwest corner thereof; thence North 01°06'11" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2, 1,277.91 feet to the South right-of-way line of Old State Trunk Highway 16; thence South 89°33'27" East along the South right-of-way line of Old State Trunk Highway 16, 27.15 feet; thence Southeasterly along a 22,970.00 foot radius curve to the left in the South right-of-way line of State Trunk Highway 16 having a central angle of 01°01'49" and whose long chord bears South 66°43'20" East, 413.05 feet; thence South 22°10'48" West, 467.09 feet; thence South 67°49'12" East, 467.09 feet; thence North 22°10'48" East, 467.09 feet to a point in the South right-of-way line of State Trunk Highway 16; thence Northwesterly along a 22,970.00 foot radius curve to the right in the South right-of-way line of State Trunk Highway 16 having a central angle of 02°11'43" and whose long chord bears North 67°18'17" West, 880.10 feet; thence North 89°33'27" West along the South right-of-way line of Old State Trunk Highway 16, 27.15 feet to a point in the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2; thence North 01°06'11" West along the West line of the Northeast Quarter of the Southeast Quarter of said Section 27 and the West line of said Lot 2, 45.10 feet to the Northwest corner thereof; thence North 89°08'32" East along the North line of the Southeast Quarter of said Section 27 and the North line of said Lot 2, 180.22 feet to a point in the North right-of-way line of State Trunk Highway 16; thence Southeasterly along a 22,865.00 foot radius curve to the left in the North right-of-way line of State Trunk Highway 16 and the South line of Lot 1, Certified Survey Map No. 4848, having a central angle of 02°43'38" and whose long chord bears South 67°52'16" East, 1,088.28 feet to the Southeast corner of said Lot 1; thence North 01°04'37" West along the East line of said Lot 1, 425.00 feet to the Northeast corner of said Lot 1, said point also being in the North line of the Southeast Quarter of said Section 27; thence North 89°08'32" East along the North line of the Southeast Quarter of said Section 27 and the North line of said Lot 2, 136.84 feet to the point of beginning. Containing 1,306,900 square feet, (30.00 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", (Carrie Jo Barrett-Rose, Petitioner and Owner), parcels of land located in Section 15, Town 12 North, Range 10 East, Town of Wyocena, 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 of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 15; thence South 88°35'32" West along the East-West Quarter line of said Section 15, 1,030.46 feet to the point of beginning; thence continuing South 88°35'32" West along the East-West Quarter line of said Section 15, 266.00 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 00°30'26" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 15, 66.01 feet; thence North 88°35'32" East, 199.99 feet; thence North 00°36'26" West, 661.94 feet; thence North 88°35'32" East, 516.01 feet; thence South 00°30'26" East, 347.95 feet; thence South 88°35'32" West, 450.00 feet; thence South 00°30'26" East, 380.00 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 Southeast Quarter of the Northeast Quarter of Section 15, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 15; thence South 88°35'32" West along the East-West

Quarter line of said Section 15, 15.00 feet to the point of beginning; thence continuing South 88°35'32" West along the East–West Quarter line of said Section 15, 226.55 feet to the Southeast corner of Lot 1, Certified Survey Map No. 980; thence North 00°32'54" West along the East line of said Lot 1, 422.33 feet to the Northeast corner thereof; thence South 82°54'34" West along the North line of said Lot 1, 271.90 feet to the Northwest corner thereof; thence South 07°03'36" East along the West line of said Lot 1, 397.29 feet to the Southwest corner thereof, said point also being in the East–West Quarter line of said Section 15; thence South 88°35'32" West along the East–West Quarter line of said Section 15, 563.81 feet; thence North 00°30'26" West, 380.00 feet; thence North 88°35'32" East, 450.00 feet; thence North 00°30'26" West, 347.95 feet; thence South 88°35'32" West, 516.01 feet; thence South 00°30'26" East, 661.94 feet; thence South 88°35'32" West, 199.99 feet to a point in the West line of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 00°30'26" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 15, 1,257.48 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence North 88°36'38" East along the North line of the Southeast Quarter of the Northeast Quarter of said Section 15, 1,293.30 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 15; thence South 00°38'38" East, 333.02 feet; thence South 88°35'32" West, 15.00 feet; thence South 00°38'38" East, 990.00 feet to the point of beginning. Containing 1,379,087 square feet, (31.66 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 A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Thomas Heaps, Petitioner and Owner), parcels of land located in Section 9, Town 12 North, Range 10 East, Town of Wyocena, 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 No. 4773, recorded in Volume 33 of Certified Survey Maps, Page 108, as Document No. 769935, located in the Southeast Quarter of the Southeast Quarter of Section 9, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of said Lot 2, Certified Survey Map, No. 4773; thence North 89°26'21" East along the North line of said Lot 2, 549.36 feet; thence South 00°14'21" East, 382.91 feet; thence South 89°26'21" West, 549.36 feet to a point in the West line of said Lot 2; thence North 00°14'21" West along the West line of said Lot 2, 382.91 feet to the point of beginning. Containing 210,351 square feet, (4.83 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 1862, recorded in Volume 10 of Certified Survey Maps, Page 68, as Document No. 506145, located in the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 9, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, described as follows: Beginning at the Northwest corner of Lot 1, Certified Survey Map No. 1862; thence North 88°49'27" East along the North line of said Lot 1, 1,316.79 feet; thence North 89°21'24" East along the North line of said Lot 1, 642.03 feet; thence South 00°41'00" East, 666.98 feet to a point in the South line of said Lot 1; thence South 89°12'54" West along the South line of said Lot 1, 642.04 feet; thence South 88°56'54" West along the South line of said Lot 1, 1,315.61 feet; thence North 00°46'59" West along the West line of said Lot 1, 665.71 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.
- (5) "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", (Joseph D Hartley & Dolly M Hartley, Petitioners and Owners), parcels of land located in Section 9, Town 11 North, Range 11 East, Town of Otsego, 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 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 9; thence South 89°55'16" East along the East–West Quarter line of said Section 9, 1,666.67 feet to

the point of beginning; thence North 00°04'44" East, 295.16 feet; thence South 89°55'16" East, 590.32 feet; thence South 00°04'44" West, 295.16 feet to a point in the East–West Quarter line of said Section 9; thence North 89°55'16" West along the East–West Quarter line, 590.32 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all that part of the Northwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin lying South of the former Chicago, Milwaukee, St. Paul and Pacific Railroad, except the following described parcel: Commencing at the West Quarter corner of said Section 9; thence South 89°55'16" East along the East–West Quarter line of said Section 9, 1,666.67 feet to the point of beginning; thence North 00°04'44" East, 295.16 feet; thence South 89°55'16" East, 590.32 feet; thence South 00°04'44" West, 295.16 feet to a point in the East–West Quarter line of said Section 9; thence North 89°55'16" West along the East–West Quarter line, 590.32 feet to the point of beginning. Containing 2,962,080 square feet, (68.00 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Dean M Roberts & Toni M Roberts, Petitioners and Owners), parcels of land located in Section 29, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being part of the Southwest Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 29; thence North 89°54'22" East along the North line of the Northeast Quarter of said Section 29, 639.60 feet; thence South 00°34'47" West, 1,717.06 feet to the point of beginning; thence continuing South 00°34'47" West, 155.93 feet to a point in the North right-of-way line of George Peterson Drive; thence North 89°33'36" East along said North right-of-way line, 42.55 feet; thence South 00°54'13" East along the East right-of-way line of George Peterson Drive, 66.00 feet; thence South 89°33'36" West along the South right-of-way line of George Peterson Drive, 115.00 feet; thence South 66°53'09" East, 147.87 feet; thence North 89°45'27" East, 229.50 feet; thence North 08°33'03" West, 16.40 feet; thence North 89°04'31" East, 425.86 feet; thence North 00°46'44" West, 269.40 feet; thence South 88°13'46" West, 218.64 feet; thence South 88°50'45" West, 257.63 feet; thence South 89°45'59" West, 236.11 feet to the point of beginning. Containing 192,310 square feet, (4.41 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being the Southeast Quarter of the Northeast Quarter of Section 29, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin. Containing 1,742,400 square feet, (40.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (7) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Jeanne M Maly, Petitioner and Owner), a parcel of land located in Section 16, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 2, Certified Survey Map No. 1652, recorded in Volume 8 of Certified Survey Maps, Page 66, as Document No. 491601, located in the Southeast Quarter of the Northeast Quarter of Section 16, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 16; thence South 89°13'58" West along the South line of the Southeast Quarter of the Northeast Quarter, 1,302.36 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter; thence North 00°06'56" East along the West line of the Southeast Quarter of the Northeast Quarter, 410.28 feet; thence South 76°58'22" East, 309.89 feet; thence North 71°19'44" East, 214.11 feet; thence South 55°34'28" East, 84.75 feet; thence South 72°49'42" East, 167.38 feet; thence South 69°16'25" East, 66.54 feet; thence North 76°15'11" East, 236.57 feet; thence North 59°22'22" East, 85.36 feet; thence North 23°48'00" East, 91.69 feet; thence North 35°22'41" East, 102.40 feet; thence North 17°31'25" East, 43.24 feet; thence North 12°06'02" West, 85.28 feet; thence North 38°15'35" West, 119.87 feet; thence North

10°30'09" West, 94.77 feet; thence North 29°55'24" West, 110.20 feet; thence North 76°27'35" West, 571.16 feet; thence North 67°15'31" West, 11.50 feet; thence North 89°13'58" East, 826.16 feet to a point in the East line of the Southeast Quarter of the Northeast Quarter; thence South 00°11'56" West along the East line of the Southeast Quarter of the Northeast Quarter, 1,094.43 feet to the point of beginning. Containing 629,542 square feet, (14.45 acres), more or less. All effective upon recording of the Certified Survey Map.

- (8) "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", (Jeffrey A Neesam & Linda L Neesam, Petitioners and Owners), parcels 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-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Southeast Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of Section 17; thence North 88°24'32"E along the South line of the Southwest Quarter of the Southwest Quarter and the South line of said Section 17, 1,045.79 feet to the point of beginning; thence North 01°00'02" West, 375.00 feet; thence North 88°24'32" East, 275.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 01°00'02" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 17, 375.00 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 88°24'32" West, 275.00 feet to the point of beginning. Containing 103,120 square feet, (2.37 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 Southwest Quarter of Section 17, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, except the following described parcel: Commencing at the Southwest corner of Section 17; thence North 88°24'32"E along the South line of the Southwest Quarter of the Southwest Quarter and the South line of said Section 17, 1,045.79 feet to the point of beginning; thence North 01°00'02" West, 375.00 feet; thence North 88°24'32" East, 275.00 feet to a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 01°00'02" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 17, 375.00 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 17; thence South 88°24'32" West, 275.00 feet to the point of beginning. Containing 1,574,513 square feet, (36.14 acres), more or less. All effective upon recording of the Certified Survey Map.
- (9) "To change from A-1 Agriculture to AO-1 Agriculture & Open Space, A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence with PD-1 Planned Residential District Overlay, and from A-1 Agriculture, A-1 Agriculture with A-4 Agricultural Overlay, and R-1 Single Family Residence to A-1 Agriculture with A-4 Agricultural Overlay", (Dunn Living Trust UTD 2/14/2013 & Amalia W Ryan Revocable Living Trust UTD 6/8/1995 c/o Marilyn Meffert, Petitioners and Owners), parcels of land located in Section 17, Town 10 North, Range 7 East, Town of West Point, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to AO-1 Agriculture & Open Space - Being Lot 1, Certified Survey Map No. 5791, recorded in Volume 41 of Certified Survey Maps, Page 41, as Document No. 885989, located in Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin. Containing 305,092 square feet, (7.00 acres), more or less. Land to be Rezoned from A-1 Agriculture and R-1 Single Family Residence to R-1 Single Family Residence with PD-1 Planned Residential District Overlay - Being a part of Government Lot 5, Section 8 and Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of Section 17; thence South 00°21'41" West along the East line of the Northeast Quarter of said Section 17, 1,320.03 feet to the Southeast corner of Government Lot 1; thence South 89°50'17" West along the South line of said Government Lot 1, 517.07 feet to the point of beginning; thence continuing South 89°50'17" West along the South line of said

Government Lot 1, 641.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5791; thence North 00°10'59" West along the East line of said Lot 1, 380.60 feet to the Northeast corner thereof; thence North 89°22'30" West along the North line of said Lot 1, 684.12 feet to a point in the East line of land owned by the Wisconsin Power & Light Real Estate Department; thence North 26°10'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 148.03 feet; thence North 31°06'20" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 168.80 feet; thence North 79°34'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 172.97 feet; thence North 44°28'35" West East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 196.26 feet; thence North 39°02'37" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 178.26 feet; thence North 26°57'41" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 182.22 feet; thence South 87°21'10" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 105.94 feet; thence North 05°00'55" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.92 feet; thence North 37°53'10" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 223.06 feet; thence North 45°15'23" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 107 feet, more or less, to a point in the South line of lands described and recorded in Document No. 657750; thence Southeasterly along the Southerly line of lands described and record in Document No. 657750, 162 feet, more or less, to the Southeast corner thereof; thence Northerly along the Easterly line of lands described and recorded in Document No. 657750, 221 feet, more or less, to the Northeast corner thereof; thence Northwesterly along the Northerly line of lands described and recorded in Document No. 657750, 163 feet, more or less; thence North 47°42'48" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 114 feet, more or less; thence North 87°23'04" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 93.50 feet; thence South 65°11'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 80.00 feet; thence South 36°07'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 83.00 feet; thence South 14°21'44" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 96.00 feet; thence South 19°52'31" East, 179.30 feet; thence Southwesterly along a 89.44 foot radius curve to the right having a central angle of 70°22'32" and whose long chord bears South 15°18'45" West, 103.08 feet; thence South 50°30'00" West, 483.03 feet; thence Southwesterly along a 60.00 foot radius curve to the right having a central angle of 90°00'00" and whose long chord bears South 50°30'00" West, 84.85 feet; thence North 50°30'00" East, 526.76 feet; thence South 00°21'39" West, 602.66 feet; thence South 25°56'58" East, 246.41 feet; thence South 00°19'59" West, 437.90 feet to the point of beginning. Containing 1,324,796 square feet, (30.41 acres), more or less. Land to be Rezoned from A-1 Agriculture, A-1 Agriculture with A-4 Agricultural Overlay, and R-1 Single Family Residence to A-1 Agriculture with the A-4 Agricultural Overlay - Being a part of Government Lot 5, Section 8, the Southwest Quarter of the Southwest Quarter of Section 9, and Government Lot 1, Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin described as follows: Beginning at the Northeast corner of Section 17; thence South 00°21'41" West along the East line of the Northeast Quarter of said Section 17, 1,320.03 feet to the Southeast corner of Government Lot 1; thence South 89°50'17" West along the South line of said Government Lot 1, 517.07 feet; thence North 00°19'59" East, 437.90 feet; thence North 25°56'58" West, 246.41 feet; thence North 00°21'39" East, 602.66 feet; thence South 50°30'00" West, 526.76 feet; thence Northeasterly along a 60.00 foot radius curve to the left having a central angle of 90°00'00" and whose long chord bears North 05°30'00" East, 84.85 feet; thence North 50°30'00" East, 483.03 feet;

thence Northeasterly along a 89.44 foot radius curve to the left having a central angle of 70°22'32" and whose long chord bears North 15°18'45" East, 103.08 feet; thence North 19°52'31" West, 179.30 feet to a point in the East line of land owned by the Wisconsin Power & Light Real Estate Department; thence South 48°14'19" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 67.52 feet; thence North 02°19'12" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 92.50 feet; thence North 02°19'12" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 82.44 feet; thence North 17°28'14" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 115.19 feet; thence North 28°47'54" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.30 feet; thence North 26°49'16" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 94.00 feet; thence South 88°13'43" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 102.47 feet; thence North 06°25'16" West along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 164.88 feet; thence North 22°35'23" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 118.10 feet; thence North 46°19'52" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 192.13 feet; thence North 35°41'53" East along the East line of land owned by the Wisconsin Power & Light Real Estate Department, 211.51 feet; thence North 88°45'19" East, 320.50 feet to the Northwest corner of the Southwest Quarter of the Southwest of Section 9; thence South 89°50'58" East along the North line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,326.53 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 00°14'38" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,325.66 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence North 89°21'07" West along the South line of the Southwest Quarter of the Southwest Quarter of said Section 9, 1,330.16 feet to the point of beginning. Containing 3,341,557 square feet, (76.71 acres), more or less. All effective upon recording of the Final Plat.

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

DATE PASSED: September 20, 2017
DATE PUBLISHED: September 26, 2017

Motion by Baumgartner, second by Rashke, to separate item #4 of the proposed Ordinance from the remaining petitions.

Kessler relinquished speaking time to Sheila Runge, who spoke in opposition of the rezone request indicating the property is landlocked and easement was not intended for building purposes. There is a pending legal case against the petitioner and a copy has been provided to the Planning and Zoning Department.

Pufahl relinquished speaking time to Thomas Heaps, who spoke in favor of the rezone. He explained the property has been a family farm for generations with possible intentions of building. The rezone request was approved by both the Town of Wycocena Board and Planning and Zoning Commission.

Teitgen stated the matter before the Board is the rezoning request and easement issues would need to be settled between the two parties.

Motion by Pufahl, second by Rashke, to approve rezone request #4 for Thomas Heaps, Petitioner and Owner.

Brooks deferred to Corporation Counsel the probability of litigation. Ruf stated the litigation would not affect the rezone request. The motion to approve carried, not unanimously.

Motion was made by Teitgen, second by Konkell, to approve the rezone requests for Michael Balsiger, Petitioner and Owner; Warren J. and Donna M. Buchner Revocable Trust dated 10/26/2007, Petitioners and Owners; Carrie Jo Barrett-Rose, Petitioner and Owner; Joseph D. and Dolly M. Hartley, Petitioners and Owners; Dean M. and Toni M. Roberts, Petitioners and Owners; Jeanne M. Maly, Petitioner and Owner; Jeffrey A. and Linda L. Neesam, Petitioners and Owners; and Dunn Living Trust UTD 2/14/2013 and Amalia W. Ryan Revocable Living Trust UTD 6/8/1995 c/o Marilyn Meffert, Petitioners and Owners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z463-17.

Chair Gove stated Supervisor Attoe has been in Florida helping rebuild the power lines after Hurricane Irma.

Foley moved adjournment of this meeting to Wednesday, October 18, 2017 at 7:00 p.m. in the County Board Room at the Administration building. Second was made by Teitgen. The motion carried. The meeting adjourned at 8:05 p.m.