

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 21, 2018
9:47 a.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.

All Supervisors were present, except De Young, absent with notice and Brooks, absent without notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by McClyman, to approve the Journal of January 17, 2018. Motion carried.

A motion to approve the agenda as printed was made by Pufahl, second by Weyh. Motion carried. Dedication of Room #113 as Carl C. Frederick Meeting Room and Room #114 as John H. Tramburg Meeting Room.

Tramburg spoke before the Board of his years of service and thanked supervisor and a special thank you to Chair Gove.

Susan Moll, County Clerk, read resolution honoring Supervisor Tramburg.

Chair Gove presented Supervisor Tramburg with resolution and plaque for his service to Columbia County.

The County Board recessed at 10:10 a.m. and reconvened at 10:19 a.m.

Chair Gove recognized Dianna Lang on her upcoming retirement on April 3, 2018 from the Columbia Health Care Center. Amy Yamriska, Columbia County Health Care Center Administrator, thanked Dianna Lang for her 31 years as Activity Therapy Director at the Columbia Health Care Center and wished her well. Lang spoke briefly to the Board.

Supervisor Konkell gave an update of the Ad Hoc Building Committee and entertained questions of the Board.

REPORT OF THE PLANNING AND ZONING COMMITTEE

The Planning and Zoning committee having held a public hearing thereon pursuant to Section 59.69 Wisconsin Statutes, notice thereof have been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommend as follows:

1. A petition by, Tyson A Miller, Petitioner, Poynette, 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 179.03 & 178, Section 10, T10N, R9E, Town of Arlington 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 179.03 & 178, Section 10, T10N, R9E, Town of Arlington.
2. A petition by, Sean O Doherty & Trevor B Doherty, Petitioners, Poynette, WI to rezone from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Business Agriculture, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 388.01, 388.02, 391 & 405.02, Section 26, T11N, R9E, Town of Dekorra to be approved as follows: To change from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Business Agriculture, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 388.01, 388.02, 391 & 405.02, Section 26, T11N, R9E, Town of Dekorra.

3. A petition by, James R Manke, Petitioner, Baraboo, WI to rezone from Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 608, Section 35, T10N, R12E, Town of Columbus to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 608, Section 35, T10N, R12E, Town of Columbus.
4. A petition by, Adam B Agnew & Samuel J Agnew, Petitioners, Columbus, WI, to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 113 & 114.A, Section 6, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 113 & 114.A, Section 6, T11N, R12E, Town of Fountain Prairie.
5. A petition by, Richard A Salzman & Ethel B Salzman, Petitioners, 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, Parcels 36 & 39, Section 2, 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, Parcels 36 & 39, Section 2, T11N, R12E, Town of Fountain Prairie.
6. A petition by, Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner, Fall River, WI, to rezone from AO-1 Agriculture and Open Space to R-1 Single Family Residence, and from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with the A-4 Agricultural Overlay, Parcels 505 & 506.2, Section 26, T11N, R12E, Town of Fountain Prairie to be approved as follows: To change from AO-1 Agriculture and Open Space to R-1 Single Family Residence, and from AO-1 Agriculture and Open Space to AO-1 Agriculture and Open Space with the A-4 Agricultural Overlay, Parcels 505 & 506.2, Section 26, T11N, R12E, Town of Fountain Prairie.
7. A petition by, Michael L Kvalo & Robin R Kvalo, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residential and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 533.01, Section 13, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residential and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 533.01, Section 13, T13N, R8E, Town of Lewiston.

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

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

The following appointments were announced:

- Columbia County Systems Library Board: Beth Ann Scott, term to January, 2021. Motion by Bradley, second by Drew, the appointment was approved.
- 2018 Columbia County Emergency Fire Wardens (listing was included in board packets and will be placed on file in the County Clerk's Office). Motion by McClyman, second by Wingers, to approve the appointments. Motion carried.

RESOLUTION NO. 3-18

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") consists of municipalities who have enacted the Intergovernmental Agreement for an Adaptive Management Plan in the Yahara Watershed (IGA) to jointly participate in an Adaptive Management Plan to fulfill their Yahara Watershed phosphorus compliance obligations under their Wisconsin Pollution Discharge Elimination System (WPDES) permit and the Rock River Total Maximum Daily Load (TMDL); and

WHEREAS, the Yahara Watershed Improvement Network ("Yahara WINS") has requested the technical assistance of the Columbia County Land & Water Conservation Department to provide planning and technical assistance to agricultural landowners within County's portion of the Yahara Watershed to implement conservation practices or engineer solutions that result in phosphorus reductions; and

WHEREAS, a Project Service Agreement has been mutually agreed to, in which Yahara WINS will provide compensation and project cost share funds to implement conservation practices or engineering solutions specific to this service agreement; and

WHEREAS, this is an opportunity to expand access to resources to implement mutually beneficial conservation practices that will further advance Columbia County's Land and Water Resource Management Plans goals and objectives.

THEREFORE BE IT RESOLVED, that the Columbia County Board does hereby support entering into the Yahara Watershed Improvement Network Project Service Agreement.

Fiscal Note: 2018-2019 \$50,000
2019-2020 \$55,000
Two (2) year project

Fiscal Impact: 16% of annual allocation may be used for staff support and related expenses.

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
Steve Attoe, Secretary
John A. Stevenson
Tim Zander
LAND AND WATER CONSERVATION COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 4-18

WHEREAS, the State of Wisconsin made significant changes to county U.W. Extension Programs in 2017; and,

WHEREAS, at the time of the 2018 Budget adoption, State reorganization and funding of U.W. programs, was not yet determined; and,

WHEREAS, due to the uncertainties of the program, the Columbia County Board adopted a budget, which allocated funds for January-June operations to the U.W. Extension budget, but placed the July-December allocation in the County Contingency Fund, with the intent of transferring it at such time a budget could be formulated; and,

WHEREAS, Columbia County has now received and signed the University of Wisconsin-Extension contract, which finalized funding levels;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$137,430 be transferred from the Contingency Fund into the U.W. Extension account.

Fiscal Note: Transfer \$137,430 from the Contingency Fund Account #9997 to the U.W. Extension Account #6700.

Fiscal Impact: NONE

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

Motion was made to adopt the Resolution by Weyh, second by Baumgartner.

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 5-18

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to County elected officials (other than Supervisors and Circuit Judges) prior to the earliest time for filing nomination papers for the County elective office; and

WHEREAS, the Board desires to establish the total annual compensation for County elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, that the total annual compensation for County elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Sheriff	\$94,061.79	\$96,413.33	\$98,823.66	\$101,294.25
Clerk of Court	\$77,368.23	\$79,302.44	\$81,285.00	\$83,317.13

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Fiscal Note: Funds to be included in the 2019-2022 budgets.

Fiscal Impact: NONE

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

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

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

YES: 25; NO: 1; ABSENT: 2

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

NO: Bradley.

ABSENT: Brooks and De Young.

RESOLUTION NO. 6-18

WHEREAS, Columbia County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing a park improvement and shoreline restoration project on Park Lake using a DNR Recreational Boating Facilities Grant;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

THEREFORE BE IT RESOLVED, Columbia County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Highway & Transportation Commissioner, to act on behalf of Columbia County to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available: Sign and submit a grant application; enter into a grant agreement with the DNR; take necessary action to undertake; direct and complete the approved project and bind the applicant; submit quarterly and/or final reports to the DNR to satisfy the grant agreement; submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and sign and submit other necessary documents.

BE IT RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Fiscal Note: DNR Recreational Boating Facilities Grant program, this grant will provide financial assistance to cover 50% of total cost of work planned for Park Lake County Park.

Fiscal Impact: Local required 50% match will come from force account and materials acquisitions budgeted in 2018 Highway (Parks) budgeted funds for County Park Improvements.

James Foley, Chair
Kirk Konkel, Vice Chair
JoAnn Wingers, Secretary
Andy Ross
Craig Robson
Mary Cupery
HIGHWAY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 7-18

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its' workers and those of various highway contractors performing work for the counties; and,

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and,

WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and,

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and,

WHEREAS, through their enforcement activities and other participation, the Columbia County Sheriff's Office, Wisconsin State Patrol, and the Columbia County Highway & Transportation Department are committed to working together to make "Work Zone Safety Awareness Week" a success; and,

WHEREAS, the Federal Highway Administration has designated April 9th through April 13th, 2018 as National Work Zone Safety Awareness Week;

THEREFORE BE IT RESOLVED by the Columbia County Board of Supervisors that the week of April 9th through April 13th, 2018 be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: None

Fiscal Impact: None

James Foley, Chair
Kirk Konkel, Vice Chair
JoAnn Wingers, Secretary
Andy Ross
Craig Robson
Mary Cupery
HIGHWAY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 8-18

WHEREAS, Clerk of Courts budgeted activities for calendar year 2017 have been overdrawn in their appropriations, and

WHEREAS, all revenue variances are taken into consideration before calculating account shortages, and

WHEREAS, the 2017 Clerk of Courts account is overdrawn in the amount of \$6,217 due primarily to Expert Witness and Guardian Ad Litem Fees and a shortage in Fines, Forfeitures, and Fees Revenue.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to: the

Clerk of Courts Account No. 1220

\$6,217

FISCAL NOTE: Transfer \$6,217 from the pre-closing Contingency Fund #100.379997 to the Clerk of Courts Account number as listed above.

FISCAL IMPACT: Cost to County is \$6,217.

Fred Teitgen
Harlan Baumgartner
~~Don De Young~~
Robert C. McClyman
Barry Pufahl
JUDICIARY COMMITTEE

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 9-18

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

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

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

WHEREAS, a public hearing was held and the Courtland Town Board, on January 2, 2018 voted to approve an ordinance amendment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which rezones 2 acres of parcel 56 from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to and made a part of this resolution be approved effective upon filing the Certified Survey Map.

Fiscal Impact: None

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

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

RESOLUTION NO. 10-18

WHEREAS, John C. Bluemke has served as Director of the Planning and Zoning Department since May 30, 2001; and,

WHEREAS, John C. Bluemke is retiring on April 2, 2018; and,

WHEREAS, throughout his years of service to Columbia County, John C. Bluemke has dedicated himself to serving the citizens of Columbia County.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors recognizes and appreciates the effort and commitment of John C. Bluemke for all his dedication and hard work during his service to Columbia County and wishes him the best in his future endeavors.

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Ann Sumnicht
Mike Weyh

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

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

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

YES: 26; NO: 0; ABSENT: 2

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

ABSENT: Brooks and De Young.

Chair Gove presented a resolution and plaque to John Bluemke for all his dedication and hard work during his service to Columbia County. Bluemke spoke briefly to the Board.

ORDINANCE NO. 187-18

The Columbia County Board of Supervisors do ordain as follows: That Title 5, Chapter 12 of the County Code, is hereby created as follows:

Chapter 12 Sheriff's Office Dive Team

Sec. 12-1 Per Diem.

(a) Per diems are established for the duly appointed members of the Columbia County Sheriff's Office Dive Team, effective as of January 1, 2016.

(1)	<u>Public service event</u>	<u>\$25.00</u>
(2)	<u>Response to initial call out</u>	<u>\$25.00</u>
(3)	<u>Active rescue/recovery operation</u> <u>(first day of operation)</u>	<u>\$50.00</u>
(4)	<u>Active rescue/recovery operation</u> <u>(second and all subsequent days of operation)</u>	<u>\$75.00</u>

(b) Members shall not receive any per diems for training, dive team organizational meetings, or time spent on equipment maintenance or repair.

(c) Public service events will normally be limited to four (4) dive team members.

(d) Active rescue/recovery operations will normally be limited to not more than four (4) days each.

The remainder of Title 5, County Administration, is not affected by this Ordinance and shall remain in full force and effect.

Fiscal Note: The 2018 Sheriff Office Budget includes \$10,000.00 for Dive Team per diems.
Fiscal Impact: None.

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

DATE PASSED: March 21, 2018
DATE PUBLISHED: March 26, 2018

Motion was made to adopt the Ordinance by Drew, second by Sleger. The Ordinance was declared passed and is to be known as Ordinance 187-18.

ORDINANCE NO. 2468-18

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”, (Tyson A Miller, Petitioner), parcels of land located in Section 10, Town 10 North, Range 9 East, Town of Arlington, 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 10, Town 10 North, Range 9 East Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 10; thence North 00°24’38” West along the East line of the Northeast Quarter of Section 10, 68.29 feet to the point of beginning; thence North 89°20’33” West, 1,336.30 feet; thence North 00°10’45” West, 215.00 feet; thence South 89°20’33” East, 323.00 feet; thence North 49°37’11” East, 326.95 feet to the West line of Lot 1, Certified Survey Map, No. 3656; thence Southeasterly along a 435.00 foot radius curve to the left along the Southwesterly line of said Lot 1 having a central angle of 98°42’36” and whose long chord bears South 53°45’41” East, 660.12 feet to the Southwest corner of Lot 2, Certified Survey Map, No. 3656; thence North 89°35’22” East along the South line of said Lot 2, 232.07 feet to the East line of the Northeast Quarter of Section 10; thence South 00°24’38” East along the East line of the Northeast Quarter, 49.87 feet to the point of beginning. Containing 217,752 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 and the Northeast Quarter of the Northeast Quarter of Section 10, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Beginning at the East Quarter corner of Section 10; thence North 89°20’33” West along the East - West Quarter line of said Section 10, 1,361.76 feet to the Southwest corner of the Southeast Quarter of the Northeast Quarter of Section 10; thence North 00°10’45” West along the West line of the Southeast Quarter of the Northeast Quarter and the West line of the Northeast Quarter of the Northeast Quarter, 1,719.79 feet; thence North 89°35’22” East, 1,354.58 feet to the East line of the Northeast Quarter of said Section 10; thence South 00°24’38” East along the East line of the Northeast Quarter, 97.50 feet; thence South 89°35’22” West along the North line of lands described and recorded in Document No. 462319, 315.82 feet to the Northwest corner thereof; thence South 02°08’11” East along the West line of lands described and recorded in Document No. 462319, 626.21 feet to the North line of Lot 1, Certified Survey Map No. 3656; thence South 80°41’35” West along the North line of said Lot 1, 468.58 feet to the Northwest corner thereof; thence South 00°00’35” East along the West line of said Lot 1, 403.72 feet; thence Southeasterly along a 435.00 foot radius curve to the left along the Southwesterly line of said Lot 1 having a central angle of 04°23’48” and whose long chord bears South 02°12’29” East, 33.37 feet; thence South 49°37’11” West,

326.95 feet; thence North 89°20'33" West, 323.00 feet; thence South 00°10'45" East, 215.00 feet; thence South 89°20'33" East, 1,336.30 feet to the East line of the Northeast Quarter; thence South 00°24'38" East along the East line of the Northeast Quarter, 68.29 feet to the point of beginning. Containing 1,306,948 square feet, (30.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, from A-2 General Agriculture to RR-1 Rural Residence, from A-1 Agriculture and A-2 General Agriculture to A-3 Agriculture Business, from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay, and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Sean O Doherty & Trevor D Doherty, Petitioners), parcels of land located in Sections 25 and 26, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 161.19 feet to the point of beginning; thence South 89°02'04" West, 410.00 feet; thence North 00°41'23" West, 318.74 feet; thence North 89°02'04" East, 410.00 feet; thence South 00°41'23" East along the West line of Lot 1, Certified Survey Map No. 2710 and the Northerly extension thereof, 318.74 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres), more or less. Land to be Rezoned from A-2 General Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, located in the Southeast Quarter of the Southeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2; thence South 00°41'23" East along the East line of said Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710, 119.81 feet; thence North 89°01'05" East, 283.36 feet; thence North 00°41'23" West, 62.42 feet to the point of beginning; thence continuing North 00°41'23" West, 228.09 feet; thence North 89°01'05" East, 276.64 feet to a point on the East line of Lot 1, Certified Survey Map No. 2710; thence South 00°41'23" East along the East line of said Lot 1, Certified Survey Map No. 2710, 262.35 feet; thence North 79°18'40" West along the South line of said Lot 1, 222.99 feet; thence South 78°26'03" West along the South line of said Lot 1, 59.09 feet to the point of beginning. Containing 65,340 square feet, (1.50 acres), more or less. Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to A-3 Agriculture Business - Being a part of Lots 1 and 2, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, located in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 26 and the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 25, all in Town 11 North, Range

9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 26; thence South 89°04'10" West along the East - West Quarter line of said Section 26, 1,308.87 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 26; thence South 00°42'01" East along the West line of the Northeast Quarter of the Southeast Quarter and the West line of the Southeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 89°02'04" East along the North line of said Lot 2, Certified Survey Map No. 5051, 461.58 feet to the Northeast corner of said Lot 2, Certified Survey Map No. 5051 and the point of beginning; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 340.36 feet to the Northwest corner of said Lot 1; thence North 89°01'05" East, 640.00 feet to a point on the West line of Lot 2, Certified Survey Map No. 2710; thence North 00°40'38" West along the West line of Lot 2, Certified Survey Map No. 2710, 661.02 feet; thence North 89°02'37" East, 477.44 feet; thence South 00°40'38" East, 244.31 feet; thence South 47°57'11" West, 278.84 feet; thence South 00°40'39" East, 250.73 feet; thence South 89°01'05" West, 214.17 feet; thence South 12°21'44" West, 120.53 feet; thence South 70°54'51" West, 112.54 feet; thence South 89°01'05" West, 276.64 feet; thence South 00°41'23" East, 290.51 feet; thence South 89°01'05" West, 283.36 feet to a point on the East line of Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710; thence North 00°41'23" West along the East line of Lot 2, Certified Survey Map No. 5051 and the West line of Lot 1, Certified Survey Map No. 2710, 119.81 feet to the point of beginning. Containing 446,926 square feet, (10.26 acres), more or less. Land to be Rezoned from A-1 Agriculture and A-1 Agriculture with A-4 Agricultural Overlay to AO-1 Agriculture and Open Space with A-4 Agricultural Overlay - Being a part of Lots 1 and 2, Certified Survey Map No. 2710, recorded in Volume 18 of Certified Survey Maps, Page 33, as Document No. 569218, and a part of the Northeast Quarter of the Southeast Quarter of Section 26, all located in the Northeast Quarter of the Southeast Quarter, the Southeast Quarter of the Southeast Quarter of Section 26 and the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 25, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 25; thence North 89°38'17" East along the North line of Lot 2, Certified Survey Map No. 2710 and the East-West Quarter line of said Section 25, 1,163.46 feet to a point on the Westerly right-of-way line of County Trunk Highway CS-Q; thence Southwesterly along said Westerly right-of-way line of County Trunk Highway CS-Q along a 1,954.86 foot radius curve to the left having a central angle of 10°44'44" and whose long chord bears South 37°11'56" West, 366.09 feet; thence South 35°23'12" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 643.93 feet; thence South 26°06'53" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 351.75 feet; thence South 31°49'31" West along said Westerly right-of-way line of County Trunk Highway CS-Q, 1,073.05 feet; thence Southwesterly along said Westerly right-of-way line of County Trunk Highway CS-Q along a 1,223.24 foot radius curve to the right having a central angle of 40°20'42" and whose long chord bears South 51°59'51" West, 843.66 feet; thence North 00°41'23" West along the West line of Lot 1, Certified Survey Map No. 2710, 759.88 feet; thence North 89°01'05" East, 283.36 feet; thence North 00°41'23" West, 62.42 feet; thence North 78°26'03" East, 59.09 feet; thence South 79°18'40" East, 222.99 feet; thence North 00°41'23" West, 262.35 feet; thence North 70°54'51" East, 112.54 feet; thence North 12°21'44" East, 120.53 feet; thence North 89°01'05" East, 214.07 feet; thence North 00°40'39" West, 250.73 feet; thence North 47°57'11" East, 278.84 feet; thence North 00°40'38" West, 244.31 feet; thence South 89°02'37" West, 477.44 feet; thence South 00°40'38" East, 661.02 feet; thence South 89°01'05" West, 640.00 feet; thence North 00°41'23" West, 139.57 feet; thence South 89°02'04" West, 410.00 feet; thence South 00°41'23" East, 318.74 feet; thence North 89°02'04" East, 410.00 feet; thence South 00°41'23" East, 161.19 feet to the Northeast corner of Lot 2, Certified Survey Map No. 5051; thence South 89°02'04" West along the North line of Lot 2, Certified Survey Map No. 5051, 461.58 feet to a point on the West line

of the Southeast Quarter of the Southeast Quarter of said Section 26 and the Northwest corner of Lot 2, Certified Survey Map No. 5051; thence North 00°42'01" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 26, 1,663.25 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of Section 26; thence North 89°04'10" East along the East - West Quarter line of said Section 26 and the North line of Lot 2, Certified Survey Map No. 2710, 1,308.87 feet to the point of beginning. Containing 3,008,657 square feet, (69.07 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. 2206, recorded in Volume 13 of Certified Survey Maps, Page 97, as Document No. 533333, located in the Southeast Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of Section 26; thence South 89°04'10" West along the South line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South line of Lot 2, Certified Survey Map No. 2206, 1,021.33 feet to the point of beginning; thence continuing South 89°04'10" West along the South line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South line of said Lot 2, 287.54 feet to the Southwest corner of said Lot 2 and the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 26; thence North 00°32'57" West along the West line of the Southeast Quarter of the Northeast Quarter of said Section 26, 834.32 feet; thence North 89°30'04" East along the North line of said Lot 2, 287.53 feet; thence South 00°32'57" East, 832.15 feet to the point of beginning. Containing 239,580 square feet, (5.50 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James R Manke, Petitioner), a parcel of land located in Section 35, Town 10 North, Range 12 East, Town of Columbus, 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 the Northwest Quarter of the Southwest Quarter of Section 35, Town 10 North, Range 12 East, Town of Columbus, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 35; thence North 87°14'45" East along the East - West Quarter line of Section 35, 946.32 feet; thence South 00°55'49" West along the centerline of Manke Drive, 747.40 feet; thence South 00°52'03" East along the centerline of Manke Drive, 72.94 feet; thence South 66°27'44" West, 70.00 feet; thence South 01°58'00" East, 240.00 feet; thence South 24°12'00" East, 99.00 feet; thence South 00°28'21" East, 126.30 feet; thence South 87°21'33" West, 910.12 feet to the West line of the Southwest Quarter of Section 35; thence North 00°28'21" West along the West line of the Southwest Quarter of Section 35, 1,301.15 feet to the point of beginning. Containing 1,193,106 square feet, (27.39 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Adam B Agnew & Samuel J Agnew, Petitioners), a parcel of land located in Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, 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 the Southwest Quarter of the Southeast Quarter of Section 6, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 6; thence North 88°51'27" East along the South line of the Southeast Quarter of said Section 6, 1,331.41 feet to the Southeast corner of the Southwest Quarter of the Southeast Quarter; thence North 02°33'04" West along the East line of the Southwest Quarter of the Southeast Quarter of said Section 6, 33.01 feet to the point of beginning; thence South 88°51'27" West, 464.67 feet; thence North 05°05'17" West, 188.39 feet; thence North 88°51'27" East, 473.01 feet to a point in the East line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 02°33'04" East along the East line of the Southwest

Quarter of the Southeast Quarter of said Section 6, 188.00 feet to the point of beginning. Containing 88,115 square feet, (2.02 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", (Richard A Salzman & Ethel B Salzman, Petitioners), parcels of land located in Section 2, 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 Southeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 2; thence North 00°53'12" West along the East line of the Southeast Quarter of said Section 2, 33.01 feet to the Northeast corner of lands described and recorded in Document No. 323478 and the point of beginning; thence South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 627.67 feet; thence North 00°53'12" West, 347.10 feet; thence North 87°45'59" East, 627.67 feet to a point in the East line of the Southeast Quarter of said Section 2; thence South 00°53'12" East along the East line of the Southeast Quarter of said Section 2, 347.10 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 Southeast Quarter and a part of the Northeast Quarter of the Southeast Quarter of Section 2, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the Southeast Quarter corner of Section 2; thence North 00°53'12" West along the East line of the Southeast Quarter of said Section 2, 33.01 feet to the Northeast corner of lands described and recorded in Document No. 323478; thence South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 627.67 feet to the point of beginning; thence continuing South 87°45'59" West along the North line of lands described and recorded in Document No. 323478, 682.78 feet to a point in the West line of the Southeast Quarter of the Southeast Quarter of said Section 2; thence North 01°09'50" West along the West line of the Southeast Quarter of the Southeast Quarter and the West line of the Northeast Quarter of the Southeast Quarter of said Section 2, 1,325.09 feet; thence North 87°38'04" East, 1,316.94 feet to a point in the East line of the Southeast Quarter of said Section 2; thence South 00°53'12" East along the East line of the Southeast Quarter of said Section 2, 981.15 feet; thence South 87°45'59" West, 627.67 feet; thence South 00°53'12" East, 347.10 feet to the point of beginning. Containing 1,524,601 square feet, (35.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (6) "To change from AO-1 Agriculture & Open Space to R-1 Single Family Residence and from AO-1 Agriculture & Open Space to AO-1 Agriculture & Open Space with A-4 Agricultural Overlay", (Carl & Susan Benck Family Trust u/a dated 5-8-2017, Petitioner), parcels of land located in Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, more particularly described as follows: Land to be Rezoned from AO-1 Agriculture & Open Space to R-1 Single Family Residence - Being a part of the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: beginning at the Northeast corner of said Section 26; thence South 01°27'59" East along the East line of the Northeast Quarter of said Section 26, 233.01 feet; thence South 43°50'52" West, 429.22 feet; thence South 41°30'01" West, 366.55 feet; thence South 37°06'30" West, 223.13 feet; thence South 35°23'24" West, 241.96 feet; thence South 49°40'09" West, 242.43 feet to a point in the South line of the Northeast Quarter of the Northeast Quarter of said Section 26; thence South 88°50'56" West along the South line of the Northeast Quarter of the Northeast Quarter, 865.15 feet to a point in the centerline of County Trunk Highway D; thence North 43°44'28" East along the centerline of County Trunk Highway D, 505.87 feet; thence North 43°19'40" East along said centerline, 924.22 feet; thence Northeasterly along a 29,085.80 foot radius curve to the left having a central angle of 00°51'22" and whose

long chord bears North 42°53'58" East, 434.59 feet to a point in the North line of the Northeast Quarter of the Northeast Quarter of said Section 26; thence North 88°58'38" East along said North line of the Northeast Quarter, 579.13 feet to the point of beginning. Containing 1,075,151 square feet, (24.68 acres), more or less. Land to be Rezoned from AO-1 Agriculture & Open Space to AO-1 Agriculture & Open Space with A-4 Agricultural Overlay - Being a part the Northeast Quarter of the Northeast Quarter of Section 26, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 26; thence South 01°27'59" East along the East line of the Northeast Quarter of said Section 26, 233.01 feet to the point of beginning; thence continuing South 01°27'59" East along the East line of the Northeast Quarter, 1,095.88 feet to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 26; thence South 88°50'56" West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 26, 1,028.04 feet; thence North 49°40'09" East, 242.43 feet; thence North 35°23'24" East, 241.96 feet; thence North 37°06'30" East, 223.13 feet; thence North 41°30'01" East, 366.55 feet; thence North 43°50'52" East, 429.22 feet to the point of beginning. Containing 563,731 square feet (12.94 acres), more or less. All effective upon recording of the Certified Survey Map.

- (7) "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 L Kvalo & Robin R Kvalo, Petitioners), parcels of land located in Section 13, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1, Certified Survey Map No. 5205, recorded in Volume 36 of Certified Survey Maps, Page 136, as Document No. 819302, located in the Southeast Quarter of the Southeast Quarter, Section 13, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 13; thence North 00°19'24" East along the East line of the Southeast Quarter of Section 13, 181.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5205; thence South 89°20'20" West along the South line of said Lot 1, 194.00 feet to the point of beginning; thence continuing South 89°20'20" West along the South line of said Lot 1, 297.58 feet; thence North 00°39'40" West, 117.23 feet; thence North 57°33'58" East, 70.03 feet; thence North 00°04'00" East, 175.88 feet; thence North 89°20'20" East, 240.00 feet; thence South 00°04'00" West, 330.00 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 5205, recorded in Volume 36 of Certified Survey Maps, Page 136, as Document No. 819302, located in the Southeast Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter, Section 13, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of Section 13; thence North 00°19'24" East along the East line of the Southeast Quarter of Section 13, 181.69 feet to the Southeast corner of Lot 1, Certified Survey Map No. 5205 and the point of beginning; thence South 89°20'20" West along the South line of said Lot 1, 194.00 feet; thence North 00°04'00" East, 330.00 feet; thence South 89°20'20" West, 240.00 feet; thence South 00°04'00" West, 175.88 feet; thence South 57°33'58" West, 70.03 feet; thence South 00°39'40" East, 117.23 feet to the South line of said Lot 1; thence South 89°20'20" West along the South line of said Lot 1, 2,153.97 feet to the North - South Quarter line of Section 13 and the Southwest corner of said Lot 1; thence North 00°16'01" East along the North - South Quarter line and the West line of said Lot 1, 698.55 feet to the Northwest corner of said Lot 1; thence South 89°41'48" East along the North line of said Lot 1, 2,645.85 feet to the East line of the Southeast Quarter of Section 13 and the Northeast corner of said Lot 1; thence South 00°19'24" West along the East line of the Southeast Quarter and the East line of said Lot 1, 654.01 feet to the point of beginning. Containing 1,701,979 square feet, (39.07 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: March 21, 2018
DATE PUBLISHED: March 26, 2018

Motion was made by Teitgen, second by Foley, to approve the rezone requests for Tyson Miller, Petitioner; Sean and Trevor Doherty, Petitioners; James Manke, Petitioner; Adam and Samuel Agnew, Petitioners; Richard and Ethel Salzman, Petitioners; Carl and Susan Benck Family Trust u/a dated 5-8-2017, Petitioner and Michael and Robin Kvalo, Petitioners. The Ordinance was declared passed and is to be known as Ordinance Z468-18.

RESOLUTION NO. 11-18

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

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

WHEREAS, Steve Attoe has served as County Board Supervisor representing District 25 from April 19, 2016, to April 16, 2018.

WHEREAS, Mr. Attoe served on the following committees: Agriculture, Extension, Land and Water Conservation and Columbia Health Care Center.

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

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

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

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Sleger
Teresa Sumnicht
Mike Weyh

Susanna R. Bradley
Don De Young
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
JoAnn Wingers

James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
John H. Tramburg
Tim Zander

RESOLUTION NO. 12-18

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

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

WHEREAS, James Brooks has served as County Board Supervisor representing District 26 from April 19, 2016, to April 16, 2018.

WHEREAS, Mr. Brooks served on the following committees: Health and Human Services and Solid Waste.

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

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

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

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

RESOLUTION NO. 13-18

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

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

WHEREAS, Teresa Sumnicht has served as County Board Supervisor representing District 26 from April 20, 2010, to April 16, 2012, and District 22 from April 17, 2012, to April 16, 2018.

WHEREAS, Ms. Sumnicht served as Chair of the Health and Human Services Committee from April, 2014, to April, 2018, and

WHEREAS, Ms. Sumnicht served on the following committees: Ad Hoc Building; Aging and Disability Resource Center Governing Board; Central Community Action; Commission on Aging; Health and Human Services; Highway; Human Resources; Infrastructure; Management Information Services and Public Safety.

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

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

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

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

RESOLUTION NO. 14-18

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

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

WHEREAS, Fred Teitgen has served as County Board Supervisor representing District 20 from April 18, 2006, to April 16, 2012, and District 16 from April 17, 2012, to April 16, 2018.

WHEREAS, Mr. Teitgen served as Chair of the Land Information and Records Committee from April, 2008, to April, 2012, and Planning and Zoning from April 2012, to April, 2018, and

WHEREAS, Mr. Teitgen served on the following committees: Ad Hoc Building; Executive; Health and Human Services; Judiciary; land Information and Records; Management Information Services; Planning and Zoning and Public Safety.

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

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

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

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Sleger
Teresa Sumnicht
JoAnn Wingers

Susanna R. Bradley
Don DeYoung
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
John H. Tramburg
Tim Zander

RESOLUTION NO. 15-18

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

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

WHEREAS, John H. Tramburg has served as County Board Supervisor representing District 18 from September 15, 1982 to April 20, 1992, and District 27 from April 21, 1992 to April 16, 2012 and District 19 from April 17, 2012, to April 16, 2018.

WHEREAS, Mr. Tramburg served as Chair of the Board of Supervisors from April, 1992, to April, 1994, and

WHEREAS, Mr. Tramburg served as Chair on the following committees: Insurance Committee from April, 1990, to April, 1992; Executive Committee from April, 1992, to April, 1994; Personnel Committee from April, 1994, to April, 1998; Columbia Health Care Center from April, 1994, to April, 2004; and Finance Committee from December, 2002, to April, 2018, and

WHEREAS, Mr. Tramburg served on the following committees: Ad Hoc Building and Grounds Department Head Interview; Ad Hoc Committee to Study Human Services Concept; Ad Hoc Negotiating; Ad Hoc Park; Ad Hoc Waste Management Needs Assessment; Columbia Health Care Center; Executive; Economic Development Corporation; Finance; Finance, Salary and Personnel; Insurance; Intercounty Coordinating Committee; Lazy Lake Management District; Marsh Country Health Alliance; Personnel; Planning and Zoning; Revolving Loan Fund/Housing; Salary and Personnel; Southern Housing Consortium; Special Building Committee for Jail Project; TIF Districts; Wisconsin Counties Legislative and Wisconsin Counties Utility Tax Association.

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

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

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

Steve Attoe
James Brooks
Dan F. Drew
Vern E. Gove
Nancy M. Long
Bruce J. Rashke
Andy Ross
John A. Stevenson
Mike Weyh

Harlan Baumgartner
Mary Cupery
Adam R. Field
Kevin Kessler
Robert C. McClyman
Craig Robson
Mark Slegler
Teresa Sumnicht
JoAnn Wingers

Susanna R. Bradley
Don De Young
James E. Foley
Kirk Konkel
Barry Pufahl
Matthew L. Rohrbeck
Henry A. St. Maurice
Fred C. Teitgen
Tim Zander

The clerk read resolutions honoring supervisors for their service.

Motion was made to adopt the Resolutions by Ross, second by McClyman. The Resolutions were adopted.

Chair Gove presented Supervisors Attoe, Brooks (absent), Sumnicht and Teitgen with resolution and plaque for their service to Columbia County. Outgoing supervisors were given an opportunity to address the board.

The County Board recessed at 11:16 a.m. and reconvened at 11:25 a.m.

On motion by Long, seconded by Foley, minutes of March 21, 2018 meeting were approved. The motion carried.

On motion by Tramburg, second by Rohrbeck, the meeting adjourned sine die at 11:30 a.m. The motion carried.