

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 16, 2018
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.

County Clerk Moll gave instructions to the new supervisors on the use of the "Roll Call-Pro" voting system.

All Supervisors were present. District 26 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Borgkvist, to approve the Journal of April 17, 2018.

Motion carried.

A motion to approve the revised agenda as printed, was made by Long, second by Weyh. Motion carried.

Joyce Kratz, from the American Tissue Services Foundation, commended Columbia County for their donation involvement. She stated a gift through donation can save/improve the lives of more than 50 people, and referred to "Saving Lives in Wisconsin" and "Benefits and Applications of Donated Human Tissue" handouts placed on the supervisor's desks. Kratz presented an achievement certificate and glass teardrop to Angela Hinze, Columbia County Medical Examiner, and her staff in recognition of their outstanding efforts for tissue donations. Angela Hinze introduced herself and spoke briefly to the Board. She expressed appreciation for the recognition and accepted the award on behalf of all the donor families.

The 2017 annual reports for county departments were reviewed in the order listed in the book. Department heads were in attendance to address any questions and/or concerns of the Board.

Konkel gave an update on the Ad Hoc Building Committee. He reported the Courthouse remodeling project is 99% complete with preliminary inspections starting soon; the west parking lot has been paved and striped; the south parking lot should be completed by June 1st; and the Courthouse departments are on schedule for the move.

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, Schwister Living Trust, Petitioners, Madison, WI to rezone from A-1 Agriculture to RR-1 Rural Residence, and from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcel 16.01, Section 1, T11N, R10E, Town of Lowville 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 16.01, Section 1, T11N, R10E, Town of Lowville.
2. A petition by, JDM Acres LLC, Petitioner, Poynette, WI to rezone from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 54 & 63.1, Section 3, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with the A-4 Agricultural Overlay, Parcels 54 & 63.1, Section 3, T10N, R9E, Town of Arlington.
3. A petition by, Benjamin Bilkey & Valerie Bilkey, Petitioners, Arlington, 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 452, Section 29, T11N, R9E, Town of Dekorra 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 452, Section 29, T11N, R9E, Town of Dekorra.

4. A petition by, James B McFarlane & Mandy K McFarlane, 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, Parcel 22, Section 2, T10N, R11E, Town of Hampden 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 22, Section 2, T10N, R11E, Town of Hampden.

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Kirk Konkell
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) Ad Hoc Juvenile Corrections Redesign Committee: Dan F. Drew, Chair, Susanna R. Bradley, Adam Field, James E. Foley, Robert C. McClyman, Barry Pufahl. Motion by Rashke, second by Wingers. Attorney Ruf gave a brief overview of 2017 Wisconsin Act 185 and referred to handouts placed on supervisor's desks. He entertained questions of the Board. Clint Starks, Behavioral Health & Long Term Support Division Administrator, addressed the Board regarding juveniles currently in facilities from Columbia County. Chair Gove requested a roll call vote. The appointments were approved as follows:
AYES: 27; NOES: 0; VACANT: 1
AYES: McClyman, Weyh, Borgkvist, Gove, Field, Konkell, Robson, Rohrbeck, De Young, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Ross, Baumgartner, Miller, Zander, St. Maurice, Blair, Foley, Stevenson, Plumer, Long and Kessler.
VACANT: District 26.
Chair Gove asked that anyone with additional questions/concerns to contact Dan Drew.
- (2) Ad Hoc Open House/Ribbon Cutting Ceremony Committee: Vern E. Gove, Chair, Susanna R. Bradley, Dan F. Drew, Matthew L. Rohrbeck, Andy Ross, Katie Day, Sue Moll, Becky Mulhern, Shonna Neary, Susan Raimer, Joe Ruf, Judge Voigt, Cory Wiegel. Motion by Pufahl, second by Weyh. The appointments were approved.
- (3) Judiciary Committee: James E. Foley. Motion by McClyman, second by Ross, the appointment was approved.
- (4) Harmony Grove Lake District: Herb Hanson, appointment, 2 year term to April, 2020. Motion by Baumgartner, second by Borgkvist, the appointment was approved.
- (5) Local Library Boards
 - a. Pardeeville: James Kelly and Sandra Roberts, appointment, 3 year term to May, 2021. Motion by Pufahl, second by Rashke, the appointments were approved.
 - b. Portage: Eleanor McLeish, re-appointment, 3 year term to May, 2021. Motion by Foley, second by Robson, the appointment was approved.
 - c. Poynette: Kelly Palmer and Caryn A. Stone, re-appointment, 3 year term to May, 2021. Motion by Bradley, second by Wingers, the appointments were approved.
- (6) Traffic Safety Commission: Robert Andler, Jerry Blystone, Michael Brouette, Eugene Brown, Joe Davis, James E. Foley, Chris Hardy, Rich Hoege, Todd Horn, Kenneth Hutler, Kathy Johnson, Scott Klicko, Avis Link, Ryan Mayer, Chuck Miller, Margaret Rudolph, Joseph Ruf, Mike Vasquez, JoAnn Wingers and Sheriff, 2 year term to May, 2020. Motion by DeYoung, second by Konkell, the appointments were approved.

ORDINANCE NO. 189-18

The Columbia County Board of Supervisors do ordain as follows: That Title 12, Chapter 3, Speed Limits, is hereby amended as follows:

Sec. 12-3-1 Speed Limits

(a) **Speed Limits Established.** A traffic and engineering investigation having been made on the following described County Trunk Highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herein established as reasonable and safe pursuant to Sec. 349.11, Wis. Stats., shall be as set forth herein upon creation of standard signs giving notice thereof:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>	<u>LAST UPDATED</u>
A	South from Long Crossing 966 ft.	3,046 ft.	35	04/21/98
B	South from CTH P	3,482 ft.	25	04/21/98
C	South from STH 16	1,538 ft.	35	04/21/98
C	South from CTH DM	1,500 ft.	45	03/29/07
C	North from CTH DM	1,500 ft.	45	03/29/07
CS	West of Bridge Deck Abutment over I90-94-39 for 990 ft. East of Bridge Deck Abutment over I90-94-39 for 2,355 ft. Bridge Deck Length over I90-94-39 is 233 ft.	3,578 ft.	45	04/21/98
CS	East from CTH V	2,082 ft.	45	04/21/98
CS	West from STH 51 7,950 ft.	2,136 ft.	30	04/21/98
CS-Q	East from STH 51	1,365 ft.	25	04/21/98
CS-Q	West from STH 51	7,950 ft.	25	04/21/98
CX	North from STH 16	2,871 ft.	30 25	04/21/98 05/16/18
CX	North from STH 16 2,871 ft.	5,314 ft.	45	04/21/98
CX	North from STH 16 8,185 ft.	1,370 ft.	30	04/21/98
CX	North from US 51	1,584 ft.	35	12/30/08
D	East from STH 16 300 ft.	865 ft.	35	04/21/98
D	East from STH 16 1,165 ft.	4,657 ft.	25	04/21/98
D	East from STH 16 5,822 ft. (15 when children are present)	754 ft.	25	04/21/98
D	East from STH 16 6,576 ft.	3,102 ft.	25	04/21/98
DM	East from CTH C	1,500 ft.	45	03/29/07
DM	West from CTH C	1,500 ft.	45	03/29/07
EF	North from Friesland Rd	2,644 ft.	25	04/21/98
EF	South from Friesland Rd	1,614 ft.	25	04/21/98
G	East from STH 22	2,403 ft.	25	04/21/98
G	West from STH 22 1,600 ft.	1,336 ft.	35	04/21/98
G	East from STH 22 2,403 ft.	940 ft.	35 30	04/21/98 05/16/18
G	West from STH 22	1,600 ft.	25	04/21/98
I	South from STH 60	1,308 ft.	25	04/21/98
J	North from STH 113	4,082 ft.	45	04/21/98
K	East from STH 113	1,288 ft.	25	07/25/00
K	East from STH 113 1,288 ft.	4,214 ft.	45	07/25/00
K	West from STH 73 (15 when children are present)	1,085 ft.	25	04/21/98
K	West from STH 73 1,085 ft.	1,567 ft.	25	04/21/98
K	West from STH 73 2,652 ft. (15 when children are present)	1,794 ft.	25	04/21/98
N	STH 60 North to Hall Rd		45	04/21/98
O	West from STH 16	2,283 ft.	25	04/21/98
O	West from STH 16 2,283 ft.	1,114 ft.	35	04/21/98

O	West from East bridge abutment to Boeck Road	2,545 ft.	45	09/22/98
P	East from STH 146	964 ft.	25	04/21/98
P	East from STH 146 964 ft. (15 when children are present)	1,204 ft.	25	04/21/98
P	West from STH 146	3,695 ft.	25	04/21/98
P	West from STH 73	665 ft.	25	04/21/98
P	West from STH 73 665 ft.	1,745 ft.	45	04/21/98
P	West from STH 22	3,284 ft.	25	04/21/98
P	West from STH 22 3,284 ft.	720 ft.	35	04/21/98
Q	South from CTH CS	1,348 ft.	35	04/21/98
V	North form CTH CS	6,610 ft.	45	04/21/98
V	West from CTH CS	2,654 ft.	45	04/21/98
V	West from CTH CS 2,654 ft.	11,188 ft.	35	04/21/98
V	West from CTH CS 13,842 ft.	1,914 ft.	35	04/21/98
V	West of I90-94 bridge 570 ft.	3,968 ft.	35	04/21/98
V	West of I90-94 bridge 703 ft.	6,372 ft.	35	04/24/02
V	West from CTH J 2,238 ft.	4,350 ft.	35	04/21/98
V	State Highway 113 East to Rapp Road	3,055 ft.	25	01/27/99

Fiscal Note: NONE
Fiscal Impact: NONE

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

DATE PASSED: May 16, 2018
DATE PUBLISHED: May 21, 2018

Motion was made by Robson, second by Konkell, to adopt. The Ordinance was declared passed and is to be known as Ordinance 189-18.

ORDINANCE NO. Z470-18

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”, (Schwister Living Trust, Petitioner), parcels of land located in Section 1, Town 11 North, Range 10 East, Town of Lowville, 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. 4516, recorded in Volume 32 of Certified Survey Maps, Page 1, as Document No. 742476, located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 1; thence North 88°25’25” East along the South line of the Southwest Quarter of Section 1, 1,004.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4516 and the point of beginning; thence North 00°30’49” West along the West line of said Lot 1, 1,322.68 feet to the Northwest corner thereof; thence North 88°25’35” East along the North line of the Southwest Quarter of the Southwest Quarter and the North line of the Southeast Quarter of the Southwest Quarter of said Section 1, said line also being the North line of said Lot 1,

468.00 feet; thence South 01°34'25" East, 141.96 feet; thence South 65°56'00" West, 227.00 feet; thence South 22°23'00" West, 109.00 feet; thence South 00°30'49" East, 249.00 feet; thence South 89°29'11" West, 187.06 feet; thence South 00°30'49" East, 748.67 feet to the South line of the Southwest Quarter; thence South 88°25'25" West along the South line of the Southwest Quarter and the South line of said Lot 1, 33.01 feet to the point of beginning. Containing 201,558 square feet, (4.63 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being all of Lot 1, Certified Survey Map No. 4516, recorded in Volume 32 of Certified Survey Maps, Page 1, as Document No. 742476, located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, except the following described parcel: Commencing at the Southwest corner of said Section 1; thence North 88°25'25" East along the South line of the Southwest Quarter of Section 1, 1,004.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4516 and the point of beginning; thence North 00°30'49" West along the West line of said Lot 1, 1,322.68 feet to the Northwest corner thereof; thence North 88°25'35" East along the North line of the Southwest Quarter of the Southwest Quarter and the North line of the Southeast Quarter of the Southwest Quarter of said Section 1, said line also being the North line of said Lot 1, 468.00 feet; thence South 01°34'25" East, 141.96 feet; thence South 65°56'00" West, 227.00 feet; thence South 22°23'00" West, 109.00 feet; thence South 00°30'49" East, 249.00 feet; thence South 89°29'11" West, 187.06 feet; thence South 00°30'49" East, 748.67 feet to the South line of the Southwest Quarter; thence South 88°25'25" West along the South line of the Southwest Quarter and the South line of said Lot 1, 33.01 feet to the point of beginning. Containing 1,976,542 square feet, (45.38 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (JDM Acres LLC, Petitioner), a parcel of land located in Section 3, Town 10 North, Range 9 East, Town of Arlington, 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 Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 3, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 3; thence South 00°35'58" East along the East line of the Southeast Quarter of said Section 3, 122.15 feet to the point of beginning; thence continuing South 00°35'58" East along the East line of the Southeast Quarter, 538.29 feet; thence North 89°44'10" West along the North line of lot 1, Certified Survey Map No. 3927, 1,342.84 feet to the Northwest corner thereof; thence North 00°21'50" West along the West line of the Northeast Quarter of the Southeast Quarter, 659.82 feet to the Northwest corner thereof; thence North 00°29'04" West along the West line of the Southeast Quarter of the Northeast Quarter, 496.82 feet; thence South 89°44'10" East, 1,337.12 feet to East line of the Southeast Quarter of the Northeast Quarter; thence South 00°49'53" East along the East line of the Southeast Quarter of the Northeast Quarter, 234.36 feet; thence South 89°31'36" West, 678.99 feet; thence South 00°34'23" East, 384.48 feet; thence North 89°31'36" East, 680.23 feet to the point of beginning. Containing 1,288,722 square feet, (29.58 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 from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Benjamin Bilkey & Valerie Bilkey, Petitioners), parcels of land located in Section 29, Town 11 North, Range 9 East, Town of Dekorra, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northeast Quarter of the Northwest Quarter of Section 29, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 29; thence South 00°34'02" East along the East line of the Northwest Quarter, 1,319.82 feet to the North right-of-way line of Kent Road; thence North 81°42'54" West along the North right-of-way line of Kent Road, 61.34 feet; thence North 85°46'18" West along the North right-of-way line of Kent Road, 9.37 feet to the point of beginning; thence North 00°34'02" West, 338.46 feet; thence

North 88°38'05" West, 330.00 feet; thence South 00°34'02" East, 321.92 feet to the North right-of-way line of Kent Road; thence South 85°46'18" East along the North right-of-way line of Kent Road, 330.97 feet to the point of beginning. Containing 108,900 square feet, (2.50 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 Northeast Quarter of the Northwest Quarter of Section 29, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter corner of Section 29; thence South 00°34'02" East along the East line of the Northwest Quarter, 1,319.82 feet to the North right-of-way line of Kent Road; thence North 81°42'54" West along the North right-of-way line of Kent Road, 61.34 feet; thence North 85°46'18" West along the North right-of-way line of Kent Road, 9.37 feet; thence North 00°34'02" West, 338.46 feet; thence North 88°38'05" West, 330.00 feet; thence South 00°34'02" East, 321.92 feet to the North right-of-way line of Kent Road; thence North 85°46'18" West along the North right-of-way line of Kent Road, 784.69 feet; thence along a 3,033.00 foot radius curve to the left having a central angle of 02°40'58" and whose long chord bears North 87°06'46" West, 142.00 feet to the West line of the Northeast Quarter of the Northwest Quarter; thence North 00°33'27" West along the West line of the Northeast Quarter of the Northwest Quarter, 1,245.47 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter; thence South 88°56'07" East along the North line of the Northeast Quarter of the Northwest Quarter, 1,323.76 feet to the point of beginning. Containing 1,583,660 square feet, (36.36 acres), more or less. All effective upon recording of the Certified Survey Map.

- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (James B McFarlane & Mandy K McFarlane, Petitioners), parcels of land located in Section 2, Town 10 North, Range 11 East, Town of Hampden, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 2; thence North 89°39'38" East along the North line of the Northwest Quarter, 627.00 feet to the Southwest corner of Section 35, Town 11 North, Range 11 East, Town of Otsego; thence North 89°39'35" East along the North line of the Northwest Quarter of said Section 2, 48.00 feet; thence South 00°20'25" East, 202.00 feet to the point of beginning; thence North 89°39'35" East, 295.16 feet; thence South 00°20'25" East, 295.16 feet; thence South 89°39'35" West, 295.16 feet; thence North 00°20'25" West, 295.16 feet to the point of beginning. Containing 87,119 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 the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter of Section 2, Town 10 North, Range 11 East, Town of Hampden, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 2; thence North 89°39'38" East along the North line of the Northwest Quarter, 406.87 feet to the point of beginning; thence continuing North 89°39'38" East along the North line of said Northwest Quarter, 220.13 feet to the Southwest corner of Section 35, Town 11 North, Range 11 East, Town of Otsego; thence North 89°39'35" East along the North line of the Northwest Quarter of said Section 2, 48.00 feet; thence South 00°20'25" East, 497.16 feet; thence North 89°39'35" East, 295.16 feet; thence North 00°20'25" West, 295.16 feet; thence South 89°39'35" West, 295.16 feet thence North 00°20'25" West, 202.00 feet to a point on the North line of the Northwest Quarter; thence North 89°39'35" East along the North line of the Northwest Quarter, 1,627.92 feet; thence South 00°45'49" East, 660.00 feet; thence North 89°39'35" East, 330.00 feet to a point in the North-South Quarter line; thence South 00°45'49" East along the North-South Quarter line, 108.81 feet; thence South 88°54'30" West, 2,222.66 feet; thence North 01°00'18" West, 797.98 feet to the point of beginning. Containing 1,437,581 square feet, (33.00 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: May 16, 2018
DATE PUBLISHED: May 21, 2018

Motion was made by Weyh, second by Konkel, to approve the rezone requests for Schwister Living Trust, Petitioner; JDM Acres LLC, Petitioner; Benjamin and Valerie Bilkey, Petitioners; and James and Mandy McFarlane, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z470-18.

Foley moved adjournment of this meeting to Wednesday, June 20, 2018 at 7:00 p.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 7:38 p.m.