

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 19, 2019
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.

All Supervisors were present, except Weyh, absent with notice; Sleger and St. Maurice arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by Koch, second by McClyman, to approve the Journal of May 15, 2019. Motion carried.

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

Susan Moll, County Clerk, presented a Certificate of Appreciation, Columbia County Directory, and commemorative coin to Isaac Opalewski, 4th grade student from St. John's Lutheran School (Portage), for recognition of his artwork contribution for the back cover of the 2019-2020 Columbia County Official Directory. New directories were placed on supervisor's desks.

Chair Gove recognized and thanked the following employees, who were not in attendance, for their years of service to Columbia County: Ruth Kaczmarek, Legal Secretary for the District Attorney's Office (18 years); Lisa Playman, Victim Witness Coordinator for the District Attorney's Office (22 years); Dolores Thomas, Nursing Assistant for the Health Care Center (2 years); Clayton Beal, Ferry Operator for Highway Department (32 years); and Darrel Kuhl, Captain and Jail Administrator for the Sheriff's Department (31 years). Chris Hardy and Rodger Brandner, department heads, briefly spoke about their retiring staff.

Sleger arrived at 7:02 p.m.

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, Rebecca S Priem, Petitioner, Columbus, WI, and Alan W Paulson & Kelly Paulson, Petitioners, Columbus, WI , to rezone from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 418.01 & 418.02, Section 25, T10N, R12E, Town of Columbus to be approved as follows: To change from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence, Parcels 418.01 & 418.02, Section 25, T10N, R12E, Town of Columbus.
2. A petition by, Timothy Smith & Deborah Kuhl, Petitioners, Pardeeville, WI, and Rodney A Maginnis, Timothy Smith, Et. Al., Petitioners, Pardeeville, WI, to rezone from RR-1 Rural Residence to R-1 Single-Family Residence and A-1 Agriculture, Parcel 705.04 & 705.07, Section 36, T13N, R10E, Town of Marcellon to be approved as follows: To change from RR-1 Rural Residence to R-1 Single-Family Residence and A-1 Agriculture, Parcel 705.04 & 705.07, Section 36, T13N, R10E, Town of Marcellon.
3. A petition by, Brenda L Kubasik, Petitioner, Pardeeville, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 614.A & 614.02, Section 33, T13N, R10E, Town of Marcellon 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 A-4 Agricultural Overlay, Parcels 614.A & 614.02, Section 33, T13N, R10E, Town of Marcellon.

4. A petition by, Joshua Bartholomew & Brandon Clemens, Petitioners, Lodi, WI, to rezone from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District, Parcel 300, Section 8, T10N, R8E, Town of Lodi to be approved as follows: To change from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District, Parcel 300, Section 8, T10N, R8E, Town of Lodi.
5. A petition by, Russell J Brickwell & Patricia A Brickwell, Petitioners, Wisconsin Dells, WI, and Scott R Miller & Janelle L Miller, Petitioners, Wisconsin Dells, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 197, 198, 203.A, Section 17, T11N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 197, 198, 203.A, Section 17, T11N, R8E, Town of Lewiston.
6. A petition by, James F Ramsay, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 152.01, 277, and 286.01, Sections 8 & 17, T11N, R8E, Town of Caledonia 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 A-4 Agricultural Overlay, Parcels 152.01, 277, and 286.01, Sections 8 & 17, T11N, R8E, Town of Caledonia.

Kevin Kessler
 Harlan Baumgartner
 John Stevenson
~~Mike Weyh~~
 Tom Borgkvist
 PLANNING AND ZONING COMMITTEE

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

Chair Gove announced the election of the Columbia County Veterans Service Officer (CVSO). He nominated Rebecca Cary at the recommendation of the Department Head Interview Committee. He gave a brief background and stated she had been working as acting CVSO since February 2019. Motion by Pufahl, second by Miller, to elect Rebecca Cary as Columbia County Veterans Service Officer. Motion carried on a roll call vote as follows:

YES: 25; NO: 0; ABSTAIN: 1; ABSENT: 2

YES: Baumgartner, Blair, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, Stevenson, Wingers and Zander.

NO:

ABSTAIN: Borgkvist.

ABSENT: St. Maurice and Weyh.

Cary spoke briefly to the Board.

The following appointments were announced:

- (1) Aging and Disability Resource Center (ADRC) Board:
 - a. Darlene Anderson-Prest, Citizen Member, term to April, 2022. Motion by Bradley, second by Shimpach, the appointment was approved.
 - b. Jolene Wheeler, Citizen Member, term to April, 2022. Motion by Long, second by Borgkvist, the appointment was approved.
- (2) Board of Adjustment:
 - a. Norm Wills, Alternate, term to July, 2022. Motion by Foley, second by DeYoung, the appointment was approved.
 - b. Darren Schroeder, Permanent (from Alternate), term to July, 2021. Motion by Wingers, second by Plumer, the appointment was approved.

St. Maurice arrived at 7:11 p.m.

RESOLUTION NO. 17-19

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$7,045,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on May 15, 2019, the County Board of Supervisors of Columbia County, Wisconsin (the "County") by a vote of at least three-fourths of the members-elect, adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$3,240,000 for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby further finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Promissory Notes, dated January 3, 2011 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of restructuring the County's outstanding indebtedness;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance its outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell its general obligation promissory notes (the "Notes") to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that the County borrow an amount not to exceed \$3,805,000 by issuing general obligation promissory notes for the public purpose of refunding the Refunded Obligations; and

BE IT FURTHER RESOLVED that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION FORTY-FIVE THOUSAND DOLLARS (\$7,045,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of SEVEN MILLION FORTY-FIVE THOUSAND DOLLARS (\$7,045,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$7,045,000; shall be dated July 8, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2026 for payments due in the years 2020 through 2027 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes,

at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations maturing in the year 2020 are hereby called for prior payment and redemption on August 1, 2019 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D-1 and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 19, 2019.

Vern E. Gove
Chairperson

ATTEST:
Susan M. Moll
County Clerk
(SEAL)

EXHIBIT A
Note Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT B-1
Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT B-2
Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.
(See Attached)

EXHIBIT C
(Form of Note)

REGISTERED NO. R-____ UNITED STATES OF AMERICA
STATE OF WISCONSIN
COLUMBIA COUNTY DOLLARS
\$_____ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A

MATURITY DATE: ORIGINAL DATE ISSUE: INTEREST RATE: CUSIP:
August 1, _____ July 8, 2019 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Columbia County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$7,045,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade (\$3,240,000) and refunding certain obligations of the County (\$3,805,000), as authorized by resolutions adopted on May 15, 2019 and June 19, 2019. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Columbia County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

COLUMBIA COUNTY, WISCONSIN

By: Vern E. Gove
Chairperson

(SEAL)

By: Susan M. Moll
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of Columbia County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____
Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D
NOTICE OF FULL CALL*
Regarding
COLUMBIA COUNTY, WISCONSIN

GENERAL OBLIGATION PROMISSORY NOTES, DATED JANUARY 3, 2011

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. as set forth below have been called by the County for prior payment on August 1, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
08/01/2020	\$3,000,000	3.625%	197612GZ1

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before August 1, 2019.

Said Notes will cease to bear interest on August 1, 2019.

By Order of the
County Board of Supervisors
Columbia County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to August 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

An updated Resolution was placed on the supervisor's desks.

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

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for Columbia County, addressed the Board regarding the sale of \$7,045,000 General Obligation Promissory Notes. He referred to handouts provided to supervisors and entertained questions of the Board.

The Resolution was approved on a roll call vote as follows:

YES: 26; NO: 1; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.

NO: Leatherberry.

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 18-19

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 May 7, 2019 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 2.351 acres of parcel 738 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

Kevin Kessler
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

The Resolution was approved on a roll call vote as follows:

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.

NO:

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 19-19

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 owner Interstate Warehouse & Storage LLC c/o Travis Clary 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 NW ¼ of the NW ¼, and the SW ¼ of the NW ¼ of 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 A; and,

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

Fiscal Impact: None

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

The Resolution was approved on a roll call vote as follows:

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.

NO:

ABSTAIN:

ABSENT: Weyh.

RESOLUTION NO. 20-19

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 owner Randall A Connell & Teresa F Connell 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 NW ¼ of the SE ¼, Section 34, T. 12 N., R. 12 E., for a public road, known County Highway CD, and as described in Certified Survey Map of Exhibit A; and,

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

Fiscal Impact: None

Kevin Kessler, Chair
Harlan Baumgartner
John Stevenson
Mike Weyh
Tom Borgkvist
PLANNING AND ZONING COMMITTEE

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

The Resolution was approved on a roll call vote as follows:

YES: 27; NO: 0; ABSTAIN: 0; ABSENT: 1

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Leatherberry, Long, McClyman, Miller, Plumer, Polzer, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Stevenson, Wingers and Zander.

NO:

ABSTAIN:

ABSENT: Weyh.

ORDINANCE NO. 2482-19

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 RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence", (Rebecca S Priem, and Alan W Paulson & Kelly Paulson, Petitioners), a parcel of land located in Section 25, Town 10 North, Range 12 East, Town of Columbus, more particularly described as follows: Land to be Rezoned from RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay to RR-1 Rural Residence - Being Lot 1, Certified Survey Map No. 5168, recorded in Volume 36 of Certified Survey Maps, Page 99, as Document No. 812177, and a part of the Southwest Quarter of the Southwest Quarter of Section 25, Town 10 North, Range 12 East, Town of Columbus, Wisconsin, described as follows: Beginning at the Southwest Quarter corner of said Section 25; thence North 86°27'21" East along the South line of the Southwest Quarter of said Section 25, 479.39 feet; thence North 36°42'23" East, 357.38 feet; thence North 84°58'42" West, 695.12 feet; thence South 00°03'24" East along the West line of the Southwest Quarter of said Section 25, 377.00 feet to the point of beginning. Containing 195,894 square feet, (4.5 acres), more or less. All effective upon recording of the Certified Survey Map.
- (2) "To change from RR-1 Rural Residence to R-1 Single-Family Residence and RR-1 Rural Residence to A-1 Agriculture", (Timothy Smith & Deborah Kuhl, Petitioners, and Rodney A Maginnis, Timothy Smith, Et. Al., Petitioners), parcels of land located in Section 36, Town 13 North, Range 10 East, Town of Marcellon, more particularly described as follows: Land to be Rezoned from RR-1 Rural Residence to R-1 Single Family Residence - Being a part of Lot 1, Certified Survey Map No. 4712, recorded in Volume 33 of Certified Survey Maps, Page 47, as Document No. 763721, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Lot 1; thence North 00°39'30" East along the West line of said Lot 1 and the West line of the Southwest Quarter, also being the East right-of-way line of State Trunk Highway 44, 175.49 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; thence North 89°35'17" East along the Easterly right-of-way line of State Trunk Highway 44, 7.09 feet; thence Northeasterly along a 1,196.00 foot radius curve to the left in the Easterly right-of-way line of State Trunk Highway 44 having a central angle of 04°05'13" and whose long chord bears North 14°19'44" East, 85.29 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4712; thence North 89°35'44" East along the North line of said Lot 1, 281.75 feet; thence South 02°48'51" West, 238.56 feet; thence South 41°53'33" West, 106.16 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3898; thence North 76°00'12" West along the North line of said Lot 1, 236.38 feet to the point of beginning. Containing 85,122 square feet, (1.95 acres), more or less. Land to be Rezoned from RR-1 Rural Residence to A-1 Agriculture - Being a part of Lot 1, Certified Survey Map No. 4712, recorded in Volume 33 of Certified Survey Maps, Page 47, as Document No. 763721, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 36, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Lot 1; thence South 89°37'17" West along the South line of said Lot 1, 381.28 feet to the East line of Lot 1, Certified Survey Map No. 3898; thence North 00°39'30" East along the East line of said Lot 1, 23.43 feet to the Northeast corner thereof; thence North 41°53'33" East, 106.16 feet; thence North 02°48'51" East, 238.56 feet to the North line of Lot 1, Certified Survey Map No. 4712; thence North 89°35'44" East along the North line of said Lot 1, 351.00 feet to the Northeast corner thereof; thence South 00°39'30" West along the Easterly line of said Lot 1, 82.39 feet to the North line of the Southwest Quarter of the Southwest Quarter; thence South 89°35'17" West along the North

- line of the Southwest Quarter of the Southwest Quarter, 54.48 feet; thence South 00°37'52" East along the East line of said Lot 1, 257.93 feet to the point of beginning. Containing 112,494 square feet, (2.58 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", (Brenda L Kubasik, Petitioner), parcels of land located in Section 33, Town 13 North, Range 10 East, Town of Marcellon, 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 Southwest Quarter of Section 33, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence South 00°41'07" West along the West line of the Southwest Quarter, 891.41 feet to the Southwest corner of Lot 1, Certified Survey Map No. 5167 and being the point of beginning; thence North 89°01'31" East along the South line of said Lot 1, 354.43 feet to the Southeast corner thereof; thence South 00°58'20" West, 168.65 feet; thence South 88°51'11" West, 297.62 feet; thence North 00°41'07" East, 23.98 feet; thence South 88°51'11" West, 56.00 feet to the West line of the Southwest Quarter; thence North 00°41'07" East along said West line, 145.71 feet to the point of beginning. Containing 58,516 square feet, (1.34 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 2, Certified Survey Map No. 5167, recorded in Volume 36 of Certified Survey Maps, Page 98, as Document No. 812007, and a part of the Northwest Quarter of the Southwest Quarter of Section 33, Town 13 North, Range 10 East, Town of Marcellon, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 33; thence South 00°41'07" West along the West line of the Southwest Quarter, 1,037.12 feet to point of beginning; thence North 88°51'11" East, 56.00 feet; thence South 00°41'07" West, 23.98 feet; thence North 88°51'11" East, 297.62 feet; thence North 00°58'20" East along the West line of Lot 2, Certified Survey Map No. 5167 and the Southerly extension thereof, 780.93 feet to the Northwest corner thereof; thence North 89°00'12" East along the North line of said Lot 2, 766.22 feet to the Northeast corner thereof; thence South 00°53'58" East along the East line of said Lot 2, 612.22 feet to the Southeast corner thereof; thence South 01°21'48" West, 199.36 feet; thence South 88°51'11" West, 1,138.39 feet to a point in the West line of the Southwest Quarter; thence North 00°41'07" East along said West line, 57.00 feet to the point of beginning. Containing 645,509 square feet, (14.82 acres), more or less. All effective upon recording of the Certified Survey Map.
- (4) "To change from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District", (Joshua Bartholomew & Brandon Clemens, Petitioners), a parcel of land located in Section 8, Town 10 North, Range 8 East, Town of Lodi, more particularly described as follows: Land to be Rezoned from C-2 General Commercial with PD-2 Planned Commercial District to R-1 Single Family Residence with PD-1 Planned Residential District - Being a part of Lot 7, Block 2, Plat of Okee, located in Section 8, Town 10 North, Range 8 East, Town of Lodi, Columbia County, described as follows: Beginning at the Southwest corner of said Lot 7, Plat of Okee, said point being on the Northerly right-of-way line of County Trunk Highway V; thence North 25°34'57" West along the Southwest line of said Lot 7, 132.18 feet to the Northwest corner thereof; thence North 66°00'00" East along the Northerly line of said Lot 7, 102.50 feet; thence South 25°34'57" East to a point on the Northerly right-of-way of County Trunk Highway V, 132.18 feet; thence South 66°00'00" West along the Northerly right-of-way line of County Trunk Highway V, 102.50 feet to the point of beginning. Containing 13,543 square feet, (0.31 acres), more or less.
- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Russell J Brickwell & Patricia A Brickwell, Petitioners, and Scott R Miller & Janelle L Miller, Petitioners), a parcel of land located in Section 23, Town 13 North, Range 7 East, Town of Lewiston, 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 and the Northeast Quarter of the Southwest of Section 23, Town 13 North, Range 7 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the West Quarter corner of said Section 23; thence North 89°13'55" East along the North line of the Southwest Quarter, 1,878.81 feet; thence South 01°39'56" West, 139.96 feet; thence Southeasterly along a 757.10 foot radius curve to the right having a central angle of 35°55'19" and whose long chord bears South 25°11'22" East, 466.93 feet; thence South 89°13'55" West, 2,074.28 feet to a point on the West line of the Southwest Quarter of Section 23; thence North 00°04'51" West along said West line, 565.05 feet to the point of beginning. Containing 1,113,506 square feet, (25.56 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", (James F Ramsay, Petitioner), parcels of land located in Sections 8 and 17, Town 11 North, Range 8 East, Town of Caledonia, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being Lot 1 of Certified Survey Map No. 5251, recorded in Volume 37 of Certified Survey Maps, Page 23, as Document No. 824259, located in the Northwest Quarter of the Southeast Quarter of Section 8, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin. Containing 162,360 square feet, (3.73 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of the Southeast Quarter of the Northwest Quarter lying South of State Trunk Highway 78, except Lot 1, Certified Survey Map 3619. Containing 878,823 square feet, (20.175 acres), more or less. and; Being the Northern 11.1 acres of the East Half of the Northeast Quarter of the Northeast Quarter of Section 17, Town 11 North, Range 8 East. Containing 483,516 square feet, (11.1 acres), more or less.

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

DATE PASSED: June 19, 2019

DATE PUBLISHED: June 24, 2019

Motion was made by Foley, second by Baumgartner, to approve the rezone requests for Rebecca S. Priem, Petitioner and Alan W. Paulson and Kelly Paulson, Petitioners; Timothy Smith and Deborah Kuhl, Petitioners and Rodney A. Maginnis, Timothy Smith, Et. Al., Petitioners; Brenda L. Kubasik, Petitioner; Joshua Bartholomew and Brandon Clemens, Petitioners; Russell J. Brickwell and Patricia A. Brickwell, Petitioners and Scott R. Miller and Janelle L. Miller, Petitioners; and James F. Ramsay, Petitioner. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z482-19.

A Committee Chair/Department Head meeting is scheduled for 9:00 a.m. on June 25, 2019, at the Administration building.

Chair Gove announced there will be no August meeting scheduled at this time.

Chair Gove presented a plaque on behalf of the Columbia County Board of Supervisors to Lyn Jerde in recognition of the many years of dedicated service reporting on the events and activities of Columbia County, Wisconsin Government. Lyn addressed the Board.

Foley moved adjournment of this meeting to Wednesday, July 17, 2019 at 7:00 p.m. Second was made by Polzer. The motion carried. The meeting adjourned at 7:28 p.m.

Please note that supporting documents (i.e. addendums, exhibits and handouts) are filed in the County Clerk's Office.