

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 20, 2019
9:45 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, Field and Polzer, absent with notice; Baumgartner and Blair, absent without notice; and District 6 is vacant.

Members stood and recited the Pledge of Allegiance.

A motion was made by Pufahl, second by Weyh, to approve the Journal of January 16, 2019. Motion carried.

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

Chair Gove introduced Dean Kaderabek, the new Land Information Director. Mr. Kaderabek addressed 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, Elizabeth Krueger, Petitioner, Dodge Center, MN, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 647 & 648, Section 26, T12N, R11E, Town of Springvale to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcels 647 & 648, Section 26, T12N, R11E, Town of Springvale.
2. A petition by, David W Laufenberg & Beth A Laufenberg, Petitioners, Rio, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 275.02, Section 19, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 275.02, Section 19, T11N, R11E, Town of Otsego.
3. A petition by, Roger Schroeder & Elaine Schroeder, Petitioners, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 3, Section 1, T13N, R9E, Town of Fort Winnebago to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 3, Section 1, T13N, R9E, Town of Fort Winnebago.
4. A petition by, Michael T Manke & Kimberly J Manke, Petitioners, Arlington, WI, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 20, Section 2, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 20, Section 2, T10N, R9E, Town of Arlington.

5. A petition by, David P Dumbleton & Jennie M Dumbleton, Petitioners, Portage, WI, and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioner, Portage, WI, to rezone from A-1 Agriculture to RR-1 Rural Residence, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 536.01, Section 14, T13N, R8E, and Parcel 658.07, Section 21, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 536.01, Section 14, T13N, R8E, and Parcel 658.07, Section 21, T13N, R8E, Town of Lewiston.
6. A petition by, Bruce A Kleespie & Wendy J Kleespie, Petitioners, Portage, WI, to rezone from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single Family Residence, Parcel 885, Section 34, T13N, R8E, Town of Lewiston to be approved as follows: To change from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single Family Residence, Parcel 885, Section 34, T13N, R8E, Town of Lewiston.

Kevin Kessler
~~Harlan Baumgartner~~
 John Stevenson
 Mike Weyh
 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) Tom Borgkvist to Planning and Zoning Committee. Motion by Weyh, second by Koch, the appointment was approved.
- (2) Bob Koch to Information Services and Property Committee. Motion by McClyman, second by Borgkvist, the appointment was approved.
- (3) Ad Hoc 911 Radio Upgrade Committee: James Foley (Chairperson), Dan Drew, Bob Koch, Barry Pufahl, Mike Weyh and JoAnn Wingers. Motion by Miller, second by Rashke, the appointments were approved.
- (4) 2019 Columbia County Emergency Fire Wardens (listing was included in board packets). Motion by Bradley, second by Robson, the appointments were approved.
- (5) Local Emergency Planning Committee:
 - a. Jon Plumer, Legislative Representative, term to April, 2020. Motion by Foley, second by Rohrbeck, the appointment was approved.
 - b. Amanda Blank, Citizen Member, term to April, 2020. Motion by Koch, second by Long, the appointment was approved.
 - c. E. Kevin O'Neill, Citizen Member, term to April, 2020. Motion by Wingers, second by Miller, the appointment was approved.

RESOLUTION NO. 5-19

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 8th through April 12th, 2019 as National Work Zone Safety Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the week of April 8th through April 12th, 2019 be designated as "Work Zone Safety Awareness Week" in Columbia County.

Fiscal Note: N/A

Fiscal Impact: N/A

Bob Koch
Craig Robson
JoAnn Wingers
James E. Foley
HIGHWAY COMMITTEE

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

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: Field, De Young, Polzer, Baumgartner and Blair.

District 6 Vacant.

RESOLUTION NO. 6-19

WHEREAS, Clerk of Courts budgeted activities for calendar year 2018 have been overdrawn in their appropriations, and

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

WHEREAS, the 2018 Clerk of Courts account is overdrawn in the amount of \$2,438 due primarily to Expert Witness Fees and a shortage in Fines, Forfeitures, and Fees Revenue.

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

YES: 22; NO: 0; ABSENT: 5; VACANT: 1

YES: McClyman, Weyh, Borgkvist, Gove, Robson, Rohrbeck, Wingers, Rashke, Pufahl, Drew, Bradley, Sleger, Leatherberry, Miller, Zander, St. Maurice, Foley, Stevenson, Plumer, Koch, Long and Kessler.

ABSENT: Field, De Young, Polzer, Baumgartner and Blair.

District 6 Vacant.

ORDINANCE NO. Z479-19

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 A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay”, (Elizabeth Krueger, Petitioner), parcels of land located in Section 26, Town 12 North, Range 11 East, Town of Springvale, 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 26, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin described as follows: Commencing at the Southeast corner of said Section 26; thence North 00°19’25” West along the East line of the Southeast Quarter of Section 26, 708.98 feet to the point of beginning; thence South 89°40’35” West, 492.50 feet; thence North 54°23’30” West, 93.98 feet; thence North 00°19’25” West, 279.15 feet; thence North 89°40’35” East, 288.74 feet; thence North 51°35’30” East, 278.00 feet; thence North 72°12’00” East, 64.00 feet to the East line of the Southeast Quarter; thence South 00°19’25” East, along the East line of the Southeast Quarter, 525.00 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southeast Quarter of the Southeast Quarter of Section 26, Town 12 North, Range 11 East, Town of Springvale, Columbia County, Wisconsin described as follows: Beginning at the Southeast corner of said Section 26; thence South 89°05’15” West along the South line of the Southeast Quarter, 1,308.34 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 26; thence North 00°25’03” West along the West line of the Southeast Quarter of the Southeast Quarter, 1,327.21 feet to the Northwest corner thereof; thence North 89°15’33” East along the North line of the Southeast Quarter of the Southeast Quarter, 1,310.48 feet to the Northeast corner thereof; thence South 00°19’25” East along the East line of the Southeast Quarter, 89.32 feet; thence South 72°12’00” West, 64.00 feet; thence South 51°35’30” West, 278.00 feet; thence South 89°40’35” West, 288.74 feet; thence South 00°19’25” East, 279.15 feet; thence South 54°23’30” East, 93.98 feet; thence North 89°40’35” East, 492.50 feet to the East line of the Southeast Quarter; thence South 00°19’25” East along the East line of the Southeast Quarter, 708.98 feet to the point of beginning. Containing 1,517,445 square feet, (34.84 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (David W Laufenberg & Beth A Laufenberg, Petitioners), parcels of land located in Section 19, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture and RR-1 Rural Residence to RR-1 Rural Residence - Being a part of the Southeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 19; thence South $89^{\circ}17'26''$ West along the South line of the Southeast Quarter, 680.33 feet to the point of beginning; thence continuing South $89^{\circ}17'26''$ West along the South line of the Southeast Quarter, 320.00 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 837; thence North $14^{\circ}38'00''$ West along the Easterly line of said Lot 1 and a Northerly extension thereof, 369.32 feet; thence North $89^{\circ}17'26''$ East, 413.67 feet; thence South $00^{\circ}03'30''$ West, 358.50 feet to the point of beginning. Containing 131,499 square feet, (3.02 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 Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 19, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the Southeast corner of said Section 19; thence South $89^{\circ}17'26''$ West along the South line of the Southeast Quarter, 680.33 feet; thence North $00^{\circ}03'30''$ East, 358.50 feet; thence South $89^{\circ}17'26''$ West, 413.67 feet; thence North $14^{\circ}38'00''$ West, 973.40 feet to the West line of the Southeast Quarter of the Southeast Quarter; thence North $00^{\circ}56'48''$ 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, 235.03 feet to the Northwest corner of lands described and recorded in Document No. 904581; thence North $89^{\circ}06'14''$ East along the North line of lands described and recorded in Document No. 904581, 886.31 feet; thence South $00^{\circ}53'46''$ East along the West line of Lot 1, Certified Survey Map, No. 2547 and the Northerly extension thereof, 566.39 feet to the Southwest corner of said Lot 1; thence South $87^{\circ}32'33''$ East along the South line of said Lot 1, 433.81 feet to the East line of the Southeast Quarter of said Section 19; thence South $00^{\circ}53'46''$ East along the East line of the Southeast Quarter, 950.84 feet to the point of beginning. Containing 1,442,096 square feet, (33.11 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", (Roger Schroeder & Elaine Schroeder, Petitioners), parcels of land located in Section 1, Town 13 North, Range 9 East, Town of Fort Winnebago, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Southwest Quarter of the Northeast Quarter of Section 1, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 1; thence North $00^{\circ}01'27''$ East along the North - South Quarter line of said Section 1, 3,969.08 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 1; thence South $89^{\circ}59'35''$ East along the North line of the Southwest Quarter of the Northeast Quarter, 1,320.92 feet to the Northeast corner thereof; thence South $00^{\circ}04'20''$ West along the East line of the Southwest Quarter of the Northeast

Quarter, 565.20 feet to the point of beginning; thence continuing South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 545.30 feet; thence South 86°58'17" West, 400.00 feet; thence North 00°04'20" East, 545.30 feet; thence North 86°58'17" East, 400.00 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of the Southwest Quarter of the Northeast Quarter of Section 1, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter corner of said Section 1; thence North 00°01'27" East along the North - South Quarter line of said Section 1, 2,640.11 feet to the Center Quarter corner of said Section 1 and the point of beginning; thence continuing North 00°01'27" East along the North - South Quarter line of said Section 1, 1,328.97 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 1; thence South 89°59'35" East along the North line of the Southwest Quarter of the Northeast Quarter, 1,320.92 feet to the Northeast corner thereof; thence South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 565.20 feet; thence South 86°58'17" West, 400.00 feet; thence South 00°04'20" West, 545.30 feet; thence North 86°58'17" East, 400.00 feet to the East line of the Southwest Quarter of the Northeast Quarter; thence South 00°04'20" West along the East line of the Southwest Quarter of the Northeast Quarter, 216.47 feet to the Southeast corner thereof; thence South 89°55'13" West along the East - West Quarter line of said Section 1, 1,319.81 feet to the point of beginning. Containing 1,535,603 square feet (35.25 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", (Michael T Manke & Kimberly J Manke, Petitioners), a parcel of land located in Section 2, 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 fractional Northwest Quarter of the Northeast Quarter of Section 2, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North Quarter corner of said Section 2; thence North 88°42'12" East along the North line of Section 2, 66.00 feet to the point of beginning; thence continuing North 88°42'12" East along the North line of Section 2, 1254.65 feet to the Northeast corner of the fractional Northwest Quarter of the Northeast Quarter; thence South 00°52'23" East along the East line of the fractional Northwest Quarter of the Northeast Quarter, 602.55 feet; thence North 89°50'10" West, 317.19 feet; thence South 00°44'40" West, 667.00 feet to the centerline of Loveland Road; thence North 89°50'10" West along the centerline of Loveland Road, 428.69 feet; thence South 89°49'35" West along the centerline of Loveland Road, 493.11 feet to the Southeast corner of Outlot 1, Certified Survey Map No. 2686; thence North 00°43'56" West along the East line of said Outlot 1, 1240.49 feet to the point of beginning. Containing 1,357,588 square feet, (31.17 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, from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, and from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay", (David P Dumbleton, Jennie M Dumbleton, and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioners), parcels of land located in Sections 14 and 21, 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 the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 14; thence South 00°27'55" West along the West line of the Northeast Quarter of Section 14, 1,154.21 feet to the point of beginning; thence South 89°50'42" East, 436.48 feet; thence South 14°37'37" West, 359.53 feet to the North line of Lot 2, Certified Survey Map, No. 3384; thence North 84°14'29" West along the Northerly line of said Lot 2, 350.00 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 313.95 feet to the point of beginning. Containing 130,680 square feet, (3.00 acres), more or less. Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 2, Certified Survey Map No. 3384 as recorded in Volume 23 of Certified Survey Maps, Page 1, as Document No. 620210, and a part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the North Quarter corner of said Section 14; thence South 00°27'55" West along the West line of the Northeast Quarter of said Section 14, 1,088.21 feet to the point of beginning; thence South 89°50'42" East, 676.33 feet; thence South 00°27'55" West along the East line of lands described and recorded in Document No. 742128 and the Northerly extension thereof, 446.27 feet to the Southeast corner thereof; thence North 84°14'29" West along the South line of lands described and recorded in Document No. 742128 and the Northerly line of Lot 2, Certified Survey Map No. 3384, 329.22 feet; thence North 14°37'37" East, 359.53 feet; thence North 89°50'42" West, 436.48 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 66.00 feet to the point of beginning. Containing 148,716 square feet, (3.41 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 Northeast Quarter of Section 14, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Beginning at the North Quarter corner of said Section 14; thence South 85°41'51" East along the centerline of Hogan Road, 123.33 feet; thence South 79°45'02" East along the centerline of Hogan Road, 220.79 feet; thence Southeasterly along a 5,800.00 foot radius curve to the left in the centerline of Hogan Road having a central angle of 09°47'12" and whose long chord bears South 84°38'38" East, 989.46 feet to the East line of the Northwest Quarter of the Northeast Quarter; thence South 00°22'31" West along the East line of the Northwest Quarter of the Northeast Quarter, 950.89 feet to the Northeast corner of lands described and recorded in Document No. 742129; thence North 89°50'42" West along the North line of lands described and recorded in Document No. 742129, 1,327.99 feet; to the West line of the Northeast Quarter of said Section 14; thence North 00°27'55" East along the West line of the Northeast

Quarter, 220.08 feet to the Southwest corner of Lot 1, Certified Survey Map No. 511; thence South 85°56'32" East along the South line of said Lot 1, 290.25 feet; thence North 69°29'06" East along the Southerly line of said Lot 1, 48.85 feet; thence North 01°31'46" East along the East line of said Lot 1, 249.71 feet to the Northeast corner thereof; thence North 89°32'05" West along the North line of said Lot 1, 339.93 feet to the West line of the Northeast Quarter; thence North 00°27'55" East along the West line of the Northeast Quarter, 619.16 feet to the point of beginning. Containing 1,245,267 square feet, (28.59 acres), more or less. Land to be Rezoned from RR-1 Rural Residence to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map No. 5097 as recorded in Volume 36 of Certified Survey Maps, Page 28, as Document No. 805110, located in Southwest Quarter of the Northeast Quarter of Section 21, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin. Containing 130,680 square feet, (3.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (6) "To change from A-1 Agriculture to I-2 General Industrial and from A-1 Agriculture to R-1 Single-Family Residence", (Bruce A Kleespie & Wendy J Kleespie, Petitioners), parcels of land located in Section 34, Town 13 North, Range 8 East, Town of Lewiston, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to I-2 General Industrial - Being a part of the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the East Quarter corner of said Section 34; thence South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 644.06 feet to the point of beginning; thence continuing South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 787.95 feet; thence North 86°06'02" West, 241.66 feet to a point on the Northerly right-of-way line of the Canadian Pacific Railway Railroad; thence North 74°46'02" West along said Northerly right-of-way line of the Canadian Pacific Railway Railroad, 773.87 feet; thence North 00°00'22" West along a true Southerly extension of the East line of Lot 1, Certified Survey Map No. 878, 766.32 feet to the Southeast corner of Lot 1, Certified Survey Map No. 878; thence North 89°53'30" East, 602.30 feet; thence South 00°08'03" East, 200.00 feet; thence North 89°53'30" East, 383.25 feet to the point of beginning. Containing 807,034 square feet, (18.53 acres), more or less. Land to be Rezoned from A-1 Agriculture to R-1 Single-Family Residence - Being a part of the Northeast Quarter of the Southeast Quarter of Section 34, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin described as follows: Commencing at the East Quarter corner of said Section 34; thence South 00°08'03" East along the East line of the Southeast Quarter of said Section 34 and the Westerly right-of-way line of Industrial Road, 644.06 feet; thence South 89°53'30" West, 383.25 feet; thence North 00°08'03" West, 200.00 feet; thence South 89°53'30" West, 527.30 feet to the point of beginning; thence continuing South 89°53'30" West, 75.00 feet to the Southeast corner of Lot 1, Certified Survey Map No. 878; thence North 00°00'22" West along the East line of said Lot 1, Certified Survey Map No. 878, 353.00 feet to a point on the South right-of-way line of State Trunk Highway 16; thence North 89°53'28" East

along said Southerly right-of-way line of State Trunk Highway 16, 75.00 feet; thence South 00°00'22" East, 353.00 feet to the point of beginning. Containing 26,476 square feet, (0.61 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 20, 2019
DATE PUBLISHED: March 25, 2019

Motion was made by Foley, second by Weyh, to approve the rezone requests for Elizabeth Krueger, Petitioner; David and Beth Laufenberg, Petitioners; Roger and Elaine Schroeder, Petitioners; Michael and Kimberly Manke, Petitioners; David Dumbleton, Jennie Dumbleton and Scott Hewitt, Agent for Big Slough Real Estate LLC, Petitioners; Bruce and Wendy Kleespie, Petitioners were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z479-19.

ORDINANCE NO. P34-2019

The Columbia County Board of Supervisors do ordain as follows: That Title 17, Chapter 1, entitled "Columbia County Comprehensive Plan" of the County Code, as passed by the Board of Supervisors on September 19, 2007, is hereby amended and added thereto as follows:

Pursuant to section 59 of the Wisconsin Statutes, Columbia County, is authorized to amend a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

The Planning and Zoning Committee of Columbia County, by a majority vote of the entire committee recorded in its official minutes, has recommended to the County Board the adoption of the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" as specified in section 66.1001(2) of the Wisconsin Statutes.

The "Amendments to the Columbia County Comprehensive Plan 2030" include the following items:

Map Amendment – Agricultural or Open Space to Industrial; Bruce A Kleespie & Wendy J Kleespie, Petitioners, Town of Lewiston, Reference File No. 2018-34 in the Planning & Zoning Department.

Map Amendment – Farmland Preservation Area to Developed/Infill Area; Bruce A Kleespie & Wendy J Kleespie, Petitioners, Town of Lewiston, Reference File No. 2018-34 in the Planning & Zoning Department.

The County Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

The County Board of Columbia County, Wisconsin, does, by enactment of this ordinance, formally adopt the document dated December 1, 2009 and entitled "Amendments to the Columbia County Comprehensive Plan 2030" pursuant to section 66.1001.4)(c) of the Wisconsin Statutes.

This ordinance shall take effect on March 20, 2019 upon passage by a majority vote of the members-elect of the County Board and posted as required by law.

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

DATE PASSED: March 20, 2019
DATE PUBLISHED: March 25, 2019

Motion was made by Borgkvist, second by Sleger, to approve the map amendment requests for Bruce and Wendy Kleespie, Petitioners was approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance 2019-34.

Chair Gove recognized and congratulated the Columbia Health Care Center for being identified as a top performer by the American College of Health Care Administrators (ACHCA). Only 7% of facilities nationwide qualify and Columbia County was 1 of 9 qualifiers in the State of Wisconsin.

Supervisors were invited to attend the WCA Judicial and Public Safety Steering Committee meeting being held at the Administration Building on March 29, 2019, at 9:30 a.m.

Chair Gove announced that he's been appointed to a Leadership Team to work with the Wisconsin Department of Corrections and Workforce Development on the Integrated Reentry and Employment Strategies Program.

Rohrbeck moved adjournment of this meeting to Tuesday, April 16, 2019 at 9:59 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 9:59 a.m.

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