

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 15, 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 Miller, Plumer, Polzer, Stevenson and Weyh, absent with notice.

Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers, to approve the Journal of April 16, 2019. Motion carried.

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

The Executive Committee recommended the appointment of Eric Shimpach to fill the Supervisory District 6 vacancy to expire April, 2020. On a motion by Wingers, second by De Young, the appointment was approved. The Honorable Judge Voigt administered the Oath of Office to Eric Shimpach. Eric Shimpach was introduced to the Board and gave a brief background.

Chair Gove recognized and congratulated the Health and Human Services Division of Economic Support for receiving the Wisconsin Shares Child Care Subsidy Program Certificate of Excellence Award. On behalf of the State of Wisconsin, he presented Melissa Duane, Economic Support Division Administrator, and her staff with a plaque. Melissa gave a brief explanation of the program and introduced her staff in attendance.

Chair Gove read a letter from the Wisconsin Department of Children and Family Services congratulating the Columbia County Child Support Agency for receiving the Federal Fiscal Year 2018 Certificate of Excellence Award.

The 2018 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.

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, FYN LLC c/o Patrick Watson, 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, Parcel 561.01, Section 13, T12N, 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, Parcel 561.01, Section 13, T12N, R8E, Town of Caledonia.
2. A petition by, Arlington Volunteer Fire Company, Petitioner, Arlington, WI, to rezone from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation, Parcel 240.02, Section 13, T10N, R9E, Town of Arlington to be approved as follows: To change from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation, Parcel 240.02, Section 13, T10N, R9E, Town of Arlington.
3. A petition by, Ivan Hutchinson LLC c/o Richard Preuss, 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, Parcel 51.03, Section 3, 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 A-4 Agricultural Overlay, Parcel 51.03, Section 3, T11N, R9E, Town of Dekorra.

4. A petition by, BBY LLC c/o Josette Steinhaus, 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, Parcel 410, Section 7, T13N, R8E, Town of Lewiston 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, Parcel 410, Section 7, T13N, R8E, Town of Lewiston.
5. A petition by, Caleb W Karls & Kristin D Karls, Petitioners, Rio, 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, Parcel 152, Section 9, T11N, R11E, Town of Otsego to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay, Parcel 152, Section 9, T11N, R11E, Town of Otsego.

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.

The following appointments were announced:

- (1) Eric Shimpach to the Health and Human Services Board and Aging and Disability Resource Center Governing Board. Motion by Borgkvist, second by Pufahl, the appointments were approved.

Joseph Ruf, Corporation Counsel/Human Resources Director, reported on the proposed 2018-2020 Sheriff's Sworn Union Contract. Motion by Koch, second by Rashke, to ratify the Contract. Rashke asked for clarification on the motion. The motion was approved on a roll call vote as follows:

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 14-19

WHEREAS, Columbia County, Wisconsin (the "County") is in need of an amount not to exceed \$3,240,000 for the public purposes of financing acquisition of software for the Sheriff's Department as authorized by Resolution No. 25-17 adopted by the County Board of Supervisors on October 18, 2017 and a Sheriff tower and radio upgrade; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Columbia County, Wisconsin, that:

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$3,240,000 (the "Notes") for the public purposes of financing acquisition of software for the Sheriff's Department and a Sheriff tower and radio upgrade.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Adopted this 15th day of May, 2019.

(SEAL)

Chairperson

Attest:

County Clerk

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

Sheriff Brander explained the request and importance for the tower and radio upgrade. He entertained questions of the Board.

Jeff Belongia, of Hutchinson, Shockey, Erley & Company, financial advisor for Columbia County, gave a brief presentation on the Resolution being submitted and referred to handouts provided to supervisors. He entertained questions of the Board.

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

YES: 22; NO: 1; ABSENT: 5

YES: Baumgartner, Blair, Borgkvist, Bradley, De Young, Drew, Field, Foley, Gove, Kessler, Koch, Long, McClyman, Pufahl, Rashke, Robson, Rohrbeck, Shimpach, Sleger, St. Maurice, Wingers and Zander.
NO: Leatherberry.

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 15-19

WHEREAS, the 2018-2020 Sheriff's Sworn Union Contract has been ratified; and,

WHEREAS, terms of the Contract include a 2.25% across the board wage increase for each year; and,
WHEREAS, the cost of this settlement is \$198,000.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$198,000 be transferred from the Contingency Fund to the Sheriff's Office personnel budgets.

Fiscal Note: Required funds for 2018-2019 are included in the Contingency Fund. Required funds for 2020 will be included in the 2020 County Budget. Transfer \$198,000 from Contingency Fund # 9997 to the Sheriff's Office personnel accounts.

Fiscal Impact: None.

Barry Pufahl
Dan F. Drew
Matthew Rohrbeck, Secretary
Adam R. Field, Vice Chair
Bruce J. Rashke, Chair
HUMAN RESOURCES COMMITTEE

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

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

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

RESOLUTION NO. 16-19

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 Ivan Hutchinson LLC 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, and the SW ¼ of the SE ¼, Section 3, T. 11 N., R. 9 E., for a public road, known County Highway JV, 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 Foley, second by Baumgartner.

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

YES: 23; NO: 0; ABSENT: 5

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

ABSENT: Miller, Plumer, Polzer, Stevenson and Weyh.

ORDINANCE NO. 2481-19

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", (FYN LLC c/o Patrick Watson, Petitioner), a parcel of land located in Section 13, Town 12 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 a part of Lot 1, Certified Survey Map No. 3781, as recorded in Volume 26 of Certified Survey Maps, Page 19, as Document No. 659884, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 13, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 13; thence South 89°21'03" West along the North line of the Northwest Quarter of said Section 13, 1,312.18 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section 13; thence South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13, 597.14 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3781, said point being in the South right-of-way line of State Trunk Highway 33 and the point of beginning; thence continuing South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13 and the East line of said Lot 1, 776.79 feet to the Southeast corner thereof; thence South 85°57'44' West along the South line of said Lot 1, 247.40 feet; thence South 12°18'52" West along the

South line of said Lot 1, 23.36 feet; thence North 32°38'09" West, 64.30 feet; thence North 02°38'12" East, 298.66 feet; thence North 00°28'41" West, 355.29 feet to a point in the North line of said Lot 1, said point being in the South right-of-way line of State Trunk Highway 33; thence North 68°00'29" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 291.73 feet to the point of beginning. Containing 200,890 square feet, (4.61 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 1, Certified Survey Map No. 3781, as recorded in Volume 26 of Certified Survey Maps, Page 19, as Document No. 659884, located in the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 13, Town 12 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of Section 13; thence South 89°21'03" West along the North line of the Northwest Quarter of said Section 13, 1,312.18 feet to the Northeast corner of the Northwest Quarter of the Northwest Quarter of Section 13; thence South 00°22'52" East along the East line of the Northwest Quarter of the Northwest Quarter of Section 13, 597.14 feet to the Northeast corner of Lot 1, Certified Survey Map No. 3781, said point being in the South right-of-way line of State Trunk Highway 33; thence South 68°00'29" West along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 291.73 feet to the point of beginning; thence South 00°28'41" East, 355.29 feet; thence South 02°38'12" West, 298.66 feet; thence South 32°38'09" East, 64.30 feet to a point in the South line of said Lot 1; thence South 12°18'52" West along the South line of said Lot 1, 121.52 feet; thence South 54°41'59" West along the South line of said Lot 1, 384.17 feet; thence North 51°29'39" West along the South line of said Lot 1, 14.51 feet; thence North 00°17'49" West along the West line of said Lot 1, 385.74 feet; thence North 60°16'28" East along the West line of said Lot 1, 232.80 feet; thence North 03°19'47" East along the West line of said Lot 1, 145.66 feet; thence South 63°43'53" West along the West line of said Lot 1, 161.83 feet; thence North 09°23'25" West along the West line of said Lot 1, 340.25 feet to the Northwest corner of said Lot 1, said point being in the South right-of-way line of State Trunk Highway 33; thence North 68°00'29" East along the North line of said Lot 1 and the South right-of-way line of State Trunk Highway 33, 343.94 feet to the point of beginning. Containing 243,875 square feet, (5.60 acres), more or less. All effective upon recording of the Certified Survey Map.

- (2) "To change from A-1 Agriculture to R-1 Single Family Residence and from A-1 Agriculture to RC-1 Recreation", (Arlington Volunteer Fire Company, Petitioner), parcels of land located in Section 13, Town 10 North, Range 9 East, Town of Arlington, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to R-1 Single Family Residence - Being a part of Lot 2, Certified Survey Map No. 4820, as recorded in Volume 34 of Certified Survey Maps, Page 19, as Document No. 773150, located in the Northwest Quarter of the Southwest Quarter of Section 13, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 13; thence North 00°28'39" East along the West line of the Southwest Quarter of said Section 13, 1,743.00 feet to the point of beginning; thence continuing North 00°28'39" East along the West line of the Southwest Quarter of said Section 13 and the West line of Lot 2, Certified Survey Map, No. 4820, 666.77 feet to the Northwest corner of said Lot 2; thence South 89°17'48" East along the North line of said Lot 2, 379.64 feet to the Northeast corner of said Lot 2, said point being on the Westerly right-of-way line of the Canadian Pacific Railway Railroad; thence South 17°58'49" East along the Westerly right-of-way line of the Canadian Pacific Railway Railroad and the East line of said Lot 2, 701.35 feet; thence North 89°31'23" West, 601.69 feet to the point of beginning. Containing 326,708 square feet, (7.50 acres), more or less. Land to be Rezoned from A-1 Agriculture to RC-1 Recreation - Being a part of Lot 2, Certified Survey Map No. 4820, as recorded in Volume 34 of Certified Survey Maps, Page 19, as Document No. 773150, located in the Northwest Quarter of the Southwest Quarter of Section 13, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, described as follows: Commencing at the

Southwest corner of said Section 13; thence North 00°28'39" East along the West line of the Southwest Quarter of said Section 13, 1,538.28 feet to the Southwest corner of said Lot 2, Certified Survey Map No. 4820 and the point of beginning; thence continuing North 00°28'39" East along the West line of the Southwest Quarter of said Section 13 and the West line of Lot 2, Certified Survey Map No. 4820, 204.72 feet; thence South 89°31'23" East, 601.69 feet to a point on the Westerly right-of-way line of the Canadian Pacific Railway Railroad; thence South 17°58'49" East along the Westerly right-of-way line of Canadian Pacific Railway Railroad and the East line of said Lot 2, Certified Survey Map No. 4820, 217.49 feet to the Southeast corner of said Lot 2; thence North 89°23'15" West along the South line of said Lot 2, Certified Survey Map No. 4820 and the North line of Lot 1, Assessor's Plat No. 2, Village of Arlington, 670.57 feet to the point of beginning. Containing 130,700 square feet, (3.00 acres), more or less. All effective upon recording of the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Ivan Hutchinson LLC c/o Richard Preuss, Petitioner), parcels of land located in Section 3, 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 Lot 3, Certified Survey Map No. 3556, as recorded in Volume 24 of Certified Survey Maps, Page 43, as Document No. 632689, located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map No. 3556; thence North 00°39'48" West along the West line of said Lot 3, 1,761.02 feet to the a point on the Southern right-of-way line of County Trunk Highway J and V; thence North 80°24'05" East along the Southern right-of-way line of County Trunk Highway J and V, 584.54 feet to the point of beginning; thence continuing North 80°24'05" East along said Southern right-of-way line of County Trunk Highway J and V, 33.41 feet; thence South 00°34'09" East along the East line of said Lot 3, 1,027.89 feet; thence North 89°28'19" East along the East line of said Lot 3, 280.00 feet; thence South 00°34'09" East, 425.27 feet; thence South 89°28'19" West, 430.00 feet; thence North 00°34'09" West, 425.27 feet; thence North 89°28'19" East, 117.00 feet; thence North 00°34'09" West, 1,022.61 feet to the point of beginning. Containing 216,697 square feet, (4.97 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being a part of Lot 3, Certified Survey Map No. 3556, as recorded in Volume 24 of Certified Survey Maps, Page 43, as Document No. 632689, located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 3, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin described as follows: Commencing at the South Quarter corner of said Section 3; thence North 89°28'19" East along the South line of the Southeast Quarter of said Section 3, 231.10 feet to the Southwest corner of Lot 3, Certified Survey Map, No. 3556 and the point of beginning; thence North 00°39'48" West along the West line of said Lot 3, Certified Survey Map No. 3556, 1,794.42 feet to a point on the centerline of County Trunk Highway J and V; thence North 80°24'05" East along the centerline of County Trunk Highway J and V, 617.95 feet; thence South 00°34'09" East, 33.41 feet to a point on the Southern right-of-way line of County Trunk Highway J and V; thence South 80°24'05" West along the South right-of-way line of County Trunk Highway J and V, 33.41 feet; thence South 00°34'09" East, 1,022.61 feet; thence South 89°28'19" West, 117.00 feet; thence South 00°34'09" East, 425.27 feet; thence North 89°28'19" East, 430.00 feet; thence North 00°34'09" West, 425.27 feet to a point on the East line of Lot 3, Certified Survey Map No. 3556; thence North 89°28'19" East along the East line of said Lot 3, 204.42 feet to the Northeast corner of said Lot 3; thence South 00°34'09" East along the East line of said Lot 3 and the East line of the Southwest Quarter of the Southeast Quarter of said Section 3, 830.55 feet to a point on the South line of the Southeast Quarter of said

- Section 3; thence South 89°28'19" West along the South line of the Southeast Quarter of said Section 3, 1,091.83 feet to the point of beginning; Containing 1,307,952 square feet, (30.03 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", (BBY LLC c/o Josette Steinhaus, Petitioner), parcels of land located in Section 7, 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 - A parcel of land located in the South Half of the Fractional Northwest Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the West Quarter corner of said Section 7; thence North 00°22'53" East along the West line of the fractional Northwest Quarter of said Section 7, 66.12 feet to the point of beginning; thence continuing North 00°22'53" East along the West line of the fractional Northwest Quarter, 375.10 feet; thence North 88°26'01" East, 353.16 feet; thence South 00°22'53" West, 365.39 feet; thence South 86°51'38" West, 353.62 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 A-1 Agriculture with A-4 Agricultural Overlay. A parcel of land located in the South Half of the Fractional Northwest Quarter of Section 7, Town 13 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Beginning at the West Quarter corner of said Section 7; thence North 00°22'53" East along the West line of the fractional Northwest Quarter, 66.12 feet; thence North 86°51'38" East, 353.62 feet; thence North 00°22'53" East, 365.39 feet; thence North 88°26'01" East, 530.67 feet; thence South 00°40'30" West, 93.97 feet; thence North 88°26'01" East, 503.30 feet; thence North 00°40'30" East, 255.00 feet; thence South 88°26'01" West, 503.30 feet; thence South 00°40'30" West, 128.00 feet; thence South 88°26'01" West, 884.00 feet to the West line of the South Half of the fractional Northwest Quarter of said Section 7; thence North 00°22'53" East along the West line of the South Half of the fractional Northwest Quarter, 434.69 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4022; thence North 86°36'04" East along the South line of Lot 1, Certified Survey Map No. 4022, 660.00 feet; thence North 00°22'53" East along the East line of said Lot 1, 396.00 feet; thence North 86°36'04" East, 831.33 feet to the North-South Quarter line of said Section 7; thence South 00°40'30" West along the North-South Quarter line, 1,312.13 feet to the center Quarter corner of said Section 7; thence South 86°51'38" West along the East-West Quarter line of said Section 7, 1,484.17 feet to the point of beginning. Containing 1,393,920 square feet, (32.00 acres), more or less. All effective upon recording of the Certified Survey Map.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Caleb W Karls & Kristin D Karls, Petitioners), parcels of land located in Section 9, Town 11 North, Range 11 East, Town of Otsego, more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A parcel of land located in the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 9; thence North 00°22'33" West along the West line of said Section 9, 1,063.57 feet to the point of beginning; thence continuing North 00°22'33" West along the West line of said Section 9, 257.65 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; thence South 89°57'33" East along the North line of the Southwest Quarter of the Southwest Quarter, 845.40 feet; thence South 00°22'33" East, 257.65 feet; thence North 89°57'33" West, 845.40 feet to the point of beginning. Containing 217,815 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 - A parcel of land located in the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the Southwest corner of said Section 9; thence North 00°22'33" West along the West line of said Section 9, 1,063.57 feet; thence South 89°57'33" East, 845.40 feet; thence North 00°22'33" West, 257.65 feet to the North

line of the Southwest Quarter of the Southwest Quarter; thence South 89°57'33" East along the North line of the Southwest Quarter of the Southwest Quarter, 476.82 feet to the Northeast corner thereof; thence South 00°26'18" East along the East line of the Southwest Quarter of the Southwest Quarter, 1,320.35 feet to the Southeast corner thereof; thence North 89°59'50" West along the South line of said Section 9, 1,323.65 feet to the point of beginning. Containing 1,529,448 square feet, (35.11 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 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Pufahl, second by Bradley, to approve the rezone requests for FYN LLC, Petitioner; Arlington Volunteer Fire Company, Petitioner; Ivan Hutchinson LLC, Petitioner; BBY LLC, Petitioner and Caleb and Kristin Karls, Petitioners. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z481-19.

ORDINANCE NO. P35-2019

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 – Single-Family Residential to Agricultural or Open Space; Groves Family Trust and Francis W Groves Revocable Trust dated 11/30/2010, Petitioners, Town of Lodi, Reference File No. 2018-35 in the Planning & Zoning Department.

Map Amendment –Developed/Infill Area to Farmland Preservation Area; Groves Family Trust and Francis W Groves Revocable Trust dated 11/30/2010, Petitioners, Town of Lodi, Reference File No. 2018-35 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 May 15, 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: May 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Baumgartner, second by Foley, to approve the map amendment request for Groves Family Trust and Francis W. Groves Revocable Trust dated 11/30/2010, Petitioners. Motion carried. The Ordinance was declared passed and to be known as Ordinance P35-2019.

ORDINANCE NO. P36-2019

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 – Single-Family Residential to Agricultural or Open Space and Agricultural or Open Space to Single-Family Residential; Randall P Alexander, Agent, and Torque Environmental LLC, Owner, Town of Caledonia, Reference File No. 2018-36 in the Planning & Zoning Department.

Map Amendment – Developed/Infill Area to Farmland Preservation Area and Farmland Preservation Area to Developed/Infill Area; Randall P Alexander, Agent, and Torque Environmental LLC, Owner, Town of Caledonia, Reference File No. 2018-36 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 May 15, 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: May 15, 2019
DATE PUBLISHED: May 20, 2019

Motion was made by Bradley, second by Borgkvist, to approve the map amendment request for Randall P. Alexander, Agent, and Torque Environmental LLC, Owner. Motion carried. The Ordinance was declared passed and to be known as Ordinance P36-2019.

Chair Gove announced former Supervisor Tramburg was doing well after a recent fall.

Koch moved adjournment of this meeting to Wednesday, June 19, 2019 at 7:00 p.m. Second was made by Foley. The motion carried. The meeting adjourned at 7:50 p.m.

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