

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 20, 2015
7:00 p.m.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in 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 and Zander, absent without notice. Members stood and recited the Pledge of Allegiance.

A motion was made by Foley, second by Wingers to approve the Journal of April 21, 2015. Motion carried.

A motion to approve the agenda as printed was made by Bradley, second by De Young. Motion carried.

Basten arrived at 7:01 p.m.

Chair Gove gave recognition for years of service to the County for the following employees:

- Doug Jarzynski, Sheriff's Department
- Tracy Morrical, Sheriff's Department
- Dan Garrigan, Sheriff's Department

Amy Yamriska recognized Linda Hoel, Columbia Health Care Center, for her years of service to the County. Hoel was not present at the meeting.

The following appointments were announced:

- 1) Local Library Board (Poynette): Bob Garske and Caryn A. Stone, 3 year term to May, 2018. Motion by Ross, second by Cupery, the appointments were approved.
- 2) I-90/94 WisDOT Corridor Study
 - Policy Advisory Committee (PAC): Kirk Konkel
 - Technical Advisory Committee (TAC): Chris HardyMotion by Foley, second by Baebler, the appointments were approved. Konkel abstained from voting.
- 3) Southern Housing Region Consortium: John H. Tramburg, to April 2016. Motion by Konkel, second by De Young, the appointment was approved.

Ron Locast from Potter Lawson and John Feller from Findorff, provided a building Project Presentation and addressed questions from the Board.

The 2014 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.

Cupery reported on the Ad Hoc Standing Rules Committee and asked for input from supervisors and department heads on suggested changes to the Standing Rules. The next meeting is scheduled for May 29th at 8:30 a.m. in Meeting Room 1.

Konkel gave an update of The Ad Hoc Building Committee.

Ross reported the Infrastructure Committee will meet tomorrow, May 21st, at 9 a.m., in Meeting Room 1.

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 James and Michele Rolfe, Lodi, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 333, Section 18, T10N, R9E in the Town of Arlington 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 District, Parcel 333, Section 18, T10N, R9E, Town of Arlington.
2. A petition by Jody Pritchard, Poynette, WI, Petitioner and Owner, to rezone from R-1 Single Family Residence to RR-1 Rural Residence, Parcel 405.04, Section 26, T11N, R9E in the Town of Dekorra to be approved as follows: To change from R-1 Single Family Residence to RR-1 Rural Residence, Parcel 405.04, Section 26, T11N, R9E, Town of Dekorra.
3. A petition by Howard Felsing, Deforest, WI, Petitioner and Owner, to rezone from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence, Parcel 664.A, Section 35, T10N, R10E in the Town of Leeds to be approved as follows: To change from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence, Parcel 664.A, Section 35, T10N, R10E, Town of Leeds.
4. A petition by Thomas McDaniel and Stacy McDaniel, Deforest, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 826.02, Section 36, T12N, R10E in the Town of Wyocena 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 District, Parcel 826.02, Section 36, T12N, R10E, Town of Wyocena.

Fred C. Teitgen
~~Mike Weyh~~
Kevin Kessler
Harlan Baumgartner
John A. Stevenson
PLANNING AND ZONING COMMITTEE

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

ORDINANCE NO. Z435-15

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 A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District”, (James and Michele Rolfe, Petitioners and Owners) parcel of land located in Section 18, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 1, Certified Survey Map No 2939, Document No. 576725, located in the fractional Southwest ¼ of the Northwest ¼ of Section 18, Town 10 North, Range 9 East, Town of Arlington, Columbia County, Wisconsin, more particularly described as follows: Commencing at the East ¼ corner of Section 18, Town 10 North, Range 9 East; thence North 00°02'27" West 140.00 feet along the west line of Section 18, also being the west line of Lot 1, Certified Survey Map No. 2939; thence North 88°48'11" East 33.01 feet to the east right-of-way line of Kohn Road, being the point of beginning of this description; thence continue North 88°48'11" East 366.99 feet; thence North 00°02'27" West 530.00 feet to the north line of Lot 1; thence South 88°48'11" West 366.99 feet along the north line of Lot 1 to the east right-of-way line of Kohn Road;

thence South 00°02'27" East 530.00 feet along the east right-of-way line of Kohn Road to the point of beginning. Containing 4.46 acres. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District- Commencing at the East ¼ corner of Section 18, Town 10 North, Range 9 East; thence North 88°51'27" East 33.01 feet along the east-west ¼ of Section 18, also being the south line of Lot 1, to the east right-of-way line of Kohn Road, being the point of beginning of this description; thence North 00°02'27" West 140.03 feet along the east right-of-way line of Kohn Road; thence North 88°48'11" East 366.99 feet; thence North 00°02'27" West 530.00 feet to the north line of Lot 1; thence North 88°48'11" East 773.50 feet along the north line of Lot 1 to the northeast corner thereof; thence South 00°09'22" East 671.10 feet along the east line of Lot 1 to the southeast corner thereof; thence South 88°51'27" West 1141.82 feet along the south line of Lot 1, also being the east-west ¼ line of Section 18, to the point of beginning. Containing 13.10 acres. All effective upon recording the Certified Survey Map.

- (2) "To change from R-1 Single Family Residence to RR-1 Rural Residence", (Jody Pritchard, Petitioner and Owner) parcel of land located in Section 26, T11N, R9E, Town of Dekorra more particularly described as follows: Land to be Rezoned from R-1 Single Family Residence to RR-1 Rural Residence - Located in the Southeast Quarter of the Southeast Quarter, of Section 26, Town 11 North, Range 9 East, Town of Dekorra, Columbia County, Wisconsin: Lot 2, CSM 5051-35-115. Containing (5.0 acres).
- (3) "To change from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence", (Howard Felsing, Petitioner and Owner) parcel of land located in Section 35, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture and A-2 General Agriculture to RR-1 Rural Residence - All of Certified Survey Map No. 117 and a part of Lot 2, Certified Survey Map No. 5173 all in the Northwest Quarter of the Southeast Quarter of Section 35, T10N, R10E, Town of Leeds, Columbia County, WI being more fully described as follows: Commencing at the East Quarter corner of said Section 35 thence South 87°35'15" West, 2037.76 feet (recorded as 2037.05 feet) along the North line of said Southeast Quarter; thence South 01°16'10" East, 830.15 feet (recorded as South 01°15'00" East, 829.94 feet) along the center line of Allen Drive to a point on the North line of said Lot 1, Certified Survey Map No. 117 and the point of beginning; thence North 88°43'58" East (recorded as North 88°45'00" East), 305.25 feet along said North line to the Northeast corner of said Lot 1; thence South 01°15'36" East 386.41 feet (recorded as South 01°15'00" East, 386.32 feet) along the East line of said Lot 1 to the Southeast corner of said Lot 1; thence South 88°44'52" West, 338.18 feet (recorded as South 88°45'00" West, 338.27 feet) along the South line of said Lot 1 to the Southwest corner of said Lot 1; thence South 87°33'11" West, 46.49 feet; thence North 05°34'28" East, 390.05 feet to the Northwest corner of said Lot 1; thence North 88°43'58" East (recorded North 88°45'00" East), 33.00 feet along the North line of said Lot 1 to the point of beginning. Containing 139,651 square feet (3.20 acres) more or less. All effective upon recording the Certified Survey Map.
- (4) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Thomas McDaniel and Stacy McDaniel, Petitioners and Owners) parcel of land located in Section 36, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Part of Lot 2, Columbia County Certified Survey Map No. 4160, recorded at Volume 29, Page 39, Document No 707977, located in the Southeast ¼ of the Northwest ¼ of Section 36, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 36, Town 12 North, Range 10 East; thence South 02°15'43" East 1532.49 feet along the north-south ¼ line to the south right-of-way line of Salisbury Road, being the point of beginning of this description; thence continue South 02°15'43" East 675.77 feet along the north-south ¼ line, also being the east line of Lot 2, Certified Survey Map No. 4160; thence South 87°52'13" West 345.68 feet; thence North 02°16'46" West 584.72 feet to the south right-of-way line of Salisbury Road; thence North 73°06'36" East 357.37 feet along the south right-of-way line of Salisbury Road to the point of beginning. Containing 5.00 acres.

Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Part of Lot 2, Columbia County Certified Survey Map No. 4160, recorded at Volume 29, Page 39, Document No. 707977, located in the Southeast ¼ of the Northwest ¼ and the Northeast ¼ of the Southwest ¼ of Section 36, Town 12 North, Range 10 East, Town of Wyocena, Columbia County, Wisconsin, more particularly described as follows: Commencing at the North ¼ corner of Section 36, Town 12 North, Range 10 East; thence South 02°15'43" East 2208.26 feet along the north-south ¼ line, also being the east line of Lot 2, Certified Survey Map No. 4160, to the point of beginning of this description; thence continue South 02°15'43" East 1147.76 feet along the north-south ¼ line, also being the east line of said Lot 2, to the southeast corner thereof; thence North 48°41'57" West 1819.80 feet along the southwesterly line of said Lot 2 to the west line of Lot 2; thence North 02°00'59" West 419.96 feet along the west line of Lot 2 to the centerline of Salisbury Road; thence South 51°09'29" East 31.38 feet along the centerline of Salisbury Road; thence easterly along the arc of a curve of said centerline, concave northerly, having a radius of 301.93 feet and a central angle of 56°10'58", whose long chord bears South 79°14'58" East 284.34 feet; thence North 72°39'33" East 20.93 feet; thence North 02°15'43" West 386.14 feet; thence North 87°05'32" East 335.99 feet; thence South 02°15'43" East 299.39 feet to the centerline of Salisbury Road; thence North 73°06'36" East 324.66 feet; thence South 02°16'46" East 618.78 feet; thence North 87°52'13" East 345.68 feet to the point of beginning. Containing 29.74 acres. All effective upon recording the Certified Survey Map.

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

DATE PASSED: May 20, 2015
DATE PUBLISHED: May 26, 2015

Motion was made by Teitgen, second by De Young, to approve the rezone request for James and Michele Rolfe, Petitioners and Owners; Jody Pritchard, Petitioner and Owner; Howard Felsing, Petitioner and Owner; and Thomas and Stacy McDaniel, Petitioners and Owners. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z435-15.

Rohrbeck moved adjournment of this meeting to Wednesday, June 17, 2015 at 7:00 p.m. Second was made by Teitgen. The motion carried. The meeting adjourned at 8:55 p.m.