

PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
Columbia County, Wisconsin

Portage, Wisconsin  
November 10, 2015  
9:46 a.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 Basten absent with notice, and Collins and Rohrbeck arrived late. Members stood and recited the Pledge of Allegiance.

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

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

Chair Gove asked Veterans in attendance to stand and be recognized for their service.

**RESOLUTION NO. 28-15**

WHEREAS, in 2015, an estimated 48,960 people will be diagnosed with pancreatic cancer in the United States and 40,560 will die from that disease; and,

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause and is projected to become the second leading cause of cancer deaths in the United States by 2020; and,

WHEREAS, pancreatic cancer is the only major cancer with a five (5) year relative survival rate in the single digits at just seven percent (7%); and,

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 93 percent of pancreatic cancer patients die within the first five (5) years; and,

WHEREAS, approximately 830 pancreatic cancer deaths will occur in Wisconsin in 2015; and,

WHEREAS, pancreatic cancer is the 7<sup>th</sup> most common cause of cancer-related deaths in men and women across the world; and,

WHEREAS, there will be an estimated 367,000 new pancreatic cancer cases diagnosed globally in 2015; and,

WHEREAS, the good health and well-being of the residents of Columbia County will be enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments.

NOW, THEREFORE, BE IT RESOLVED THAT the Columbia County Board of Supervisors hereby designates November 13, 2015, as "World Pancreatic Cancer Day" in Columbia County.

Fiscal Note: None.

Fiscal Impact: None.

Andy Ross  
Kenneth Hutler  
Kirk Konkel  
Mary Cupery  
Vern E. Gove  
EXECUTIVE COMMITTEE

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

The Clerk read the resolution.

Chair Gove introduced Sarah Wescott, who spoke of her family's experience with pancreatic cancer and the need for advocacy for pancreatic cancer awareness in honor of those lost to the disease.

The Resolution was adopted.

**RESOLUTION NO. 29-15**

WHEREAS, the Hillside Cemetery Association operates a municipal cemetery located in the City of Columbus, known as Hillside Cemetery, pursuant to Sec. 157.50., Wis. Stats., and

WHEREAS, The Hillside Cemetery Association desires to plan an addition to the Hillside Cemetery, identified as 2015 Addition to Hillside Cemetery, and

WHEREAS, pursuant to Sec. 157.07, Wis. Stats., no such Plat shall be recorded unless laid out and platted to the satisfaction of the Columbia County Board of Supervisors, and

WHEREAS, the Planning and Zoning Committee has reviewed the proposed plat and finds it in the best interest of the county to accept the proposed plat.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2015 Addition to Hillside Cemetery in the City of Columbus, Wisconsin is hereby approved by the Columbia County Board of Supervisors.

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

Motion was made to adopt the Resolution by Baumgartner, second by Teitgen. The Resolution was adopted.

**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 Patrick Crean and Linda E. Di Raimondo, Madison, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence, Parcel 972.67, Section 4, T12N, R8E in the Town of Lewiston to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence, Parcel 972.67, Section 4, T12N, R8E, Town of Lewiston.
2. A petition by Paul R. Wolff and Amy P. Wolff, Portage, 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 930.03, Section 1, T12N, R8E in the Town of Lewiston 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 930.03, Section 1, T12N, R8E, Town of Lewiston.
3. A petition by Christopher McComb, Winthrop Harbor, IL, Petitioner and Karl J. Blau, Sauk City, WI, Owner, 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 172.02, Section 9, T11N, R9E in the Town of Caledonia 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 172.02, Section 9, T11N, R9E, Town of Caledonia.
4. A petition by Gregory K. Kluge and Debora A. Kluge, Portage, 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, Parcels 308 & 309.03, Section 15, T13N, R9E in the 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 District, Parcels 308 & 309.03, Section 15, T13N, R9E, Town of Fort Winnebago.

5. A petition by Kelly Westphal and Donna Osterhoff, Rio, 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 197.01, Section 11, T11N, R10E in the Town of Lowville 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 197.01, Section 11, T11N, R10E, Town of Lowville.
6. A petition by Michael D. Paulson, Deforest, WI, Petitioner and Manthe Paulson LLC, Deforest, WI, Owner, 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, Parcels 617 & 628, Section 33, T10N, R10E in the Town of Leeds 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, Parcels 617 & 628, Section 33, T10N, R10E, Town of Leeds.

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.

Rohrbeck arrived at 9:55 a.m.

Konkel gave an update on the Ad Hoc Building Committee. The City Plan Commission approved the Certified Survey Map. Locast will be meeting with department heads on November 17 and 19 to discuss furniture needs. The bid package for demolition and asbestos removal is being finalized. He reported that Jeff Belongia, financial advisor for the County, has recommended that Phase 2 Bonding be considered at a special meeting of the County Board in February.

Collins arrived at 9:58 a.m.

The Clerk announced that the Holiday Luncheon invitations were mailed with Board packets and Election packets were placed in supervisor's mailboxes. She indicated dates and deadlines for completion of election forms and nomination papers.

A Public Hearing on the proposed 2016 Budget began at 10:00 a.m. and closed at 10:08 a.m. No public appearances.

**RESOLUTION NO. 30-15**

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 82.08 of the Statutes, said petition is hereby granted, and the county's share is appropriated as follows:

<u>County Municipality</u>	<u>Bridge</u>	<u>Amount Raised by Local Unit</u>	<u>Amount of Aid Granted</u>
Town of Caledonia	Durwards Glen Road	\$ 7,711.87	\$ 3,855.94
Town of Columbus	Columbus Fall River Road	\$ 8,393.85	\$ 4,196.93
Town of Courtland	Davis Drive	\$ 6,500.00	\$ 3,250.00
Town of Courtland	Fountain Road	\$ 7,500.00	\$ 3,750.00
Town of Courtland	Fountain Road	\$ 8,200.00	\$ 4,100.00
Town of Fort Winnebago	Dumke Road	\$ 7,617.06	\$ 3,808.53
Town of Fountain Prairie	Mickelson Road	\$ 1,052.22	\$ 526.11
Town of Leeds	Priem Road	\$ 17,850.00	\$ 8,925.00
Town of Newport	Peterson Road	\$ 7,500.00	\$ 3,750.00
Town of Scott	Vaughn Road	\$ 1,411.62	\$ 705.81

Fiscal Note: \$ 36,868.32 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$36,868 to meet said appropriation on all of the property on the county, which is taxable for such purpose. The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Harlan Baumgartner  
 James E. Foley  
 Teresa Sumnicht  
 Kenneth W. Hutler  
 JoAnn Wingers  
 HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Foley, second by Hutler. The Resolution was adopted.

**RESOLUTION NO. 31-15**

SECTION I. The County Board of Supervisors of Columbia County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the county for highway work in the year 2016 under the provisions of Section 20.395 and Chapter 86 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$1,458,268 will become available at the end of the fiscal year under the provisions of Section 86.30 and 20.395 (1)(as) of the Statutes, for the County Trunk Highway System in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT THEREFORE RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal Projects located on the County Trunk Highway System of said county, which are not recovered from Federal Funds, and to expend any balance for constructing, repairing and maintaining such County Trunk Highway System and the bridges thereon, including snow and ice removal and control, as directed in Section 83.03 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 of the Statutes.

SECTION III. WHEREAS, various towns, villages, and cities hereinafter named have filed petitions for County Aid for roads under provisions of Section 83.14 of the Statutes.

BE IT THEREFORE RESOLVED that such petitions are hereby granted and county appropriations be made as follows:

<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Richards Road	\$ 7,927.50
Caledonia	Cedar Park Road and Messer Road	13,385.75
Columbus	Columbus Road	8,765.75
Courtland	Pierce Drive and Cemetery Road	5,192.25
Dekorra	Wild Cat Road	10,067.75
Fort Winnebago	Dumke Road	6,357.75
Fountain Prairie	Fields Road	7,719.25
Hampden	Old F Road, Arnold Road, Eland Drive and Eggert Road	7,413.00
Leeds	Herschleb Drive, Kroncke Road, Lerch Road, and Parsonage Drive	8,421.00
Lewiston	Wolfram Road	2,000.00
Lodi	Riddle Road	5,754.00
Lowville	Tollefson Road	8,079.75
Marcellon	Military Road	7,787.50
Newport	Ingebretson Road	5,115.25
Otsego	Old F Road	8,253.00
Pacific	Wolfgram Subdivision	4,298.00

Randolph	N County Line Road	6,928.25
Scott	Inglehart Road	6,209.00
Springvale	Vaughn Road	8,288.00
West Point	O'Connor Road, Smith Park Road, Trails End Road, and Blackhawk Drive	7,105.00
Wyocena	Gorman Road	8,492.75
<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Park Street, Intersection Vega Drive and Santa Maria Drive, and Curtis Street	2,000.00
Doylestown	Long Crossing Road	2,000.00
Fall River	North Pass Road	3,500.00
Pardeeville	Herwig Street, Vince Street, Gillette Street Industrial Park Drive, Allye Court, Savannah Trail, Schneider Street, and Brittany Court	3,500.00
Rio	Lyons Street	3,500.00
<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	Narrow Street	4,735.50
Lodi	Valley Drive, Dale Drive, Sunset Drive Sunrise Drive Prairiestone Drive, and Sauk Street	2,000.00
TOTAL		<u>\$174,796.00</u>

SECTION IV. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

Fiscal Note: that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) For Administration (3110, 3191 and 3192) including salaries, office and travel expense of the County Highway Commissioner, his clerks and assistants not paid from the construction and maintenance funds, the sum of \$905,737.
  - (2) For Winter Maintenance (3312), the sum of \$1,829,116.
  - (3) The sum of \$3,130,500 for Road and Bridge Construction (3313) on the County Trunk Highway System.
  - (4) For General Public Liability (3193), the sum of \$159,611.
  - (5) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,110,000.
  - (6) Capital Outlay Pool for the acquisition of capital assets \$1,372,000.
  - (7) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$3,931,073.
  - (8) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,304,716.
  - (9) For Maintenance of Miscellaneous Accounts (3371), \$622,020.
  - (10) County Parks (3390), the sum of \$35,080.
- TOTAL AUTHORIZED IN THIS SECTION (\$15,399,853)

SECTION V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the county under Section 20.395 of the Statutes. BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

- (1) For County Aid (3333) under Section 83.14 as provided by Section III hereof, the sum of \$174,796.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,574,649, minus Revenue, Contingency and Equity applied of \$10,820,397 equals the net amount of \$4,754,252.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,754,252 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

The provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION VI. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation.

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provision is herein made, and any balance remaining at the end of the year in any Highway Fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION VIII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT FURTHER RESOLVED, That the County Highway Commissioner shall have authority to employ, discharge, suspend, layoff, or reinstate such personnel in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes, as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired, and may also at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, lay off, or reinstate any such person in accordance with Columbia County personnel policy as set forth in Chapter 7 Ordinance, where the ordinance is not in conflict with Wisconsin State Statutes. The term "personnel" or "person" shall include all employees necessary to carry out daily activities within Columbia County Highway and Transportation.

Harlan Baumgartner  
James E. Foley  
Teresa Sumnicht  
Kenneth W. Hutler  
JoAnn Wingers  
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Wingers, second by Sumnicht. The Resolution was adopted.

#### **RESOLUTION NO. 32-15**

WHEREAS, the Columbia County Board of Supervisors has held a public hearing, pursuant to Section 65.90, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does adopt a budget for calendar year 2016 with total expenditures of \$71,157,848, total revenues and equity applied of \$45,691,667, and a total Columbia County tax levy of \$25,466,181.

BE IT FURTHER RESOLVED, that the Columbia County tax levy, as listed above, be divided and levied as follows:

That a County Tax of \$24,552,705 be levied upon all the taxable property of the County for the current expenses of the County, including the construction of public highways, and

That a County Library System Tax of \$692,122 be levied on the taxable property of the County except that part in the Villages of Cambria, Pardeeville, Poynette, Randolph, Rio, Wyocena, and the Cities of Columbus, Lodi, Portage, and Wisconsin Dells, and

That a Recycling Tax of \$221,354 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells.

BE IT FURTHER RESOLVED, that in addition to the Columbia County tax levy, that a State Tax for forestry of \$846,523.77 be levied upon all the taxable property of the County as certified by the State Department of Administration.

Fiscal Note: Not Applicable

Fiscal Impact: Not Applicable

Andy Ross  
James E. Foley  
Mary Cupery  
Harlan Baumgartner  
John H. Tramburg  
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Ross, second by Teitgen.

The Resolution was adopted on a roll call votes as follows:

AYES: 26; NOES: 1; ABSENT: 1

AYES: Sleger, Stevenson, Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Baumgartner, Bradley, Collins, Cupery, De Young, Drew, Foley, Hutler, Kessler, Konkel, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross and Gove.

NOES: Field.

ABSENT: Basten.

#### **RESOLUTION NO. 33-15**

WHEREAS, the Columbia County Solid Waste Department has a truck that is not equipped with a Help Hand Automated Arm, and

WHEREAS, installation of this arm is critical because most communities have transitioned to using carts, which must be picked up to unload garbage, and

WHEREAS, this purchase will eliminate the need to purchase another truck.

NOW, THEREFORE, BE IT RESOLVED, that a sum not to exceed \$64,800 be transferred from the General Fund to the Solid Waste Outlay Account.

BE IT FURTHER RESOLVED, that this transfer will be repaid over a five-year period through budget appropriations.

Fiscal Note: Transfer \$64,800 from General Fund Account No. 100.341100 to Solid Waste Outlay Account No. 3631.844000 to be repaid in years 2016 – 2020.

Fiscal Impact: 2016 – 2020 budgets will include an appropriation to repay the General Fund.

Robert C. McClyman  
Kenneth Hutler  
Robert L. Collins  
Philip Baebler  
Mark Sleger  
SOLID WASTE COMMITTEE

Motion was made to adopt the Resolution by Hutler, second by Sleger. The Resolution was adopted.

**RESOLUTION NO. 34-15**

WHEREAS, Columbia County has adopted compensation plans covering the majority of County employees; and,

WHEREAS, the Human Resources Committee has determined that a 1.0% ATB salary increase effective on January 1, 2016, for County employees other than Sheriff's Sworn Union Staff, is fair and equitable; and,

WHEREAS, Sheriff's Sworn Union Staff is excluded from this Resolution because their compensation will be determined through the collective bargaining process.

NOW, THEREFORE BE IT RESOLVED, that all County employees, other than Sheriff's Sworn Union Staff, shall receive a 1.0% ATB salary increase effective on January 1, 2016.

Fiscal Note: Required funds are included in the 2016 Health Care Center and Highway Budgets and the 2016 Contingency Fund, for all other departments. Transfer \$200,000.00 from the 2016 Contingency Fund Account #100.350000 to the various departmental personnel accounts.

Fiscal Impact: NONE

Andy Ross  
Barry Pufahl  
Dan F. Drew  
Adam Field  
Bruce J. Rashke  
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Rashke. The Resolution was adopted.

**ORDINANCE NO. 157-15**

The Columbia County Board of Supervisors do ordain as follows: That Title 2 of the County Code, is hereby amended as follows:

**TITLE 2**  
**Board of Supervisors**

**Chapter 1** Standing Rules - Board of Supervisors

Sec. 2-1-1 Standing Rules

The County Board of Supervisors shall establish and publish "Standing Rules" to govern the organization and operation of the County Board of Supervisors. Notwithstanding the Standing Rules with respect to meetings, the County Board Chair or acting Chair may declare that an emergency exists and convene the Board in emergency session.

Sec. 2-1-2 Committees

The Standing Rules of the County Board of Supervisors shall establish the standing committees of the County Board and shall identify the duties of each of the standing committees. The Standing Rules shall also identify procedures for the establishment of special committees and ad hoc committees.

Sec. 2-1-3 Relationship Between the County Board and Committees

All standing committees and any ad hoc committees of the County Board of Supervisors are subcommittees of the full Board. The County Board of Supervisors reserves the right of oversight of committee actions. Notwithstanding any provision of the Standing Rules, an action by the full County Board of Supervisors taken in accordance with the procedures in the Standing Rules shall supersede any action or inaction by a committee.

Sec. 2-1-4 Salaries and Per Diems

Salaries and per diems are established for the duly elected Columbia County Board of Supervisors commencing on April 19, 2016, as follows:

(a) County Board Meetings: \$60 for each meeting attended

(b) Committee Meetings: \$45 for each meeting attended. A separate per diem will be paid independently for each meeting attended even if multiple meetings occur on the same day. A separate per diem will not be paid for meetings that are held on the same day as the monthly County Board meeting.

(c) County Board Chair's Annual Salary: \$7,500

(d) County Board Vice Chair's Annual Salary: \$4,000

(e) The County Board Chair and Vice Chair will each be paid a per diem for every meeting that they attend. The County Board Chair and Vice Chair will also be paid a per diem of \$45 for each day spent in the office as Chair and Vice Chair as authorized by the Chair.

**Chapter 2** Representation on County Board  
(Unchanged and remains in full force and effect)

**Chapter 3** County Board Proceedings  
(Unchanged and remains in full force and effect)

Fiscal Note: Funding is included in the 2016 Budget.

Fiscal Impact: None

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

DATE PASSED: November 10, 2015

DATE PUBLISHED: November 16, 2015

Motion was made by Foley, second by Cupery, to approve.

Motion was made by Pufahl to amend 2-1-4(b) Committee Meetings: from "\$45" to "\$35" for each meeting attended and delete 2-1-4 (d). Second by Weyh.

The motion to amend failed on a roll call vote as follows:

AYES: 5; NOES: 22; ABSENT: 1

AYES: Weyh, Field, Hutler, McClyman and Pufahl.

NOES: Stevenson, Sumnicht, Teitgen, Tramburg, Wingers, Zander, Baebler, Baumgartner, Bradley, Collins, Cupery, De Young, Drew, Foley, Kessler, Konkel, Long, Rashke, Rohrbeck, Ross, Sleger and Gove.

ABSENT: Basten.

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

AYES: 26; NOES: 1; ABSENT: 1

AYES: Sumnicht, Teitgen, Tramburg, Weyh, Wingers, Zander, Baebler, Baumgartner, Bradley, Collins, Cupery, De Young, Drew, Foley, Hutler, Kessler, Konkel, Long, McClyman, Pufahl, Rashke, Rohrbeck, Ross, Sleger, Stevenson and Gove.

NOES: Field.

ABSENT: Basten.

The Ordinance was declared passed and is to be known as Ordinance 157-15.

Tramburg spoke on the 2016 Budget.

### **ORDINANCE NO. Z441-15**

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”, (Patrick Crean and Linda E. Di Raimondo, Petitioners and Owners) parcel of land located in Section 4, T12N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A part of Government Lot 6, Section 4, Township 12 North, Range 8 East, more fully described as follows: Commencing at a point on the West Line fence of Government Lot 12, which is 1231.12 feet (recorded as 2558.5 feet) South of the Northwest Corner of Government Lot 12, Section 5, said Township; thence South 76° East, 1875 feet; thence South 4°30’ East, 200 feet; thence South 76°03’ East, 675 feet; thence North 76°03’ East, 1575 feet; thence South 76°04’ East, 805.3 feet to the point of beginning; thence continuing South 76°04’ East, 75 feet; thence South 4°30’ East, 812 feet to a meander line of the Wisconsin River; thence North 76°04’ West, 75 feet along said meander line; thence North 4°30’ West, 812 feet to the point of beginning. It being intended to convey a parcel of land known as Lot 67, of the unrecorded Plat of Riverhills Park, Town of Lewiston, Columbia County, Wisconsin. Also an undivided interest as set forth in Deed recorded in the Office of the Register of Deeds for Columbia County, Wisconsin, on May 23, 1989, in Volume 352 of Deeds, Page 493, as Document No. 474467. TAX PARCEL 11020-972.67
- (2) “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”, (Paul R. Wolff and Amy P. Wolff, Petitioners and Owners) parcel of land located in Section 1, T12N, R8E, 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 Lot 3, Certified Survey Map No. 4061 as recorded in Volume 28 of Certified Survey Maps, page 55, as Document No. 697795 located in the Northwest Quarter of the Northwest Quarter of Section 1, Town 12 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter of said Section 1; thence South 00°10’05” West along the West line of the Northwest Quarter of said Section 1, 520.76 feet to a point in the centerline of County Trunk Highway O; thence South 74°31’13” East along the centerline of County Trunk Highway O, 122.66 feet to the point of beginning; thence continuing South 74°31’13” East along the centerline of County Trunk Highway O, 335.00 feet to the Northwest corner of Lot 1, Certified Survey Map No. 4061; thence South 00°11’13” West along the West line of Lot 1, Certified Survey Map No. 4061, 629.84 feet; thence North 89°48’47” West, 323.14 feet; thence North 00°11’13” East, 718.20 feet to the point of beginning. Containing 217,802 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 Lot 3, Certified Survey Map No. 4061 as recorded in Volume 28 of Certified Survey Maps, page 55, as Document No. 697795 located in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Northwest Quarter and part of Government Lot 1, Section 1, Town 12 North, Range 8 East, Town of Lewiston, Columbia County, Wisconsin, described as follows: Commencing at the Northwest Quarter of said Section 1; thence South 00°10’05” West along the West line of the Northwest Quarter of said Section 1, 520.76 feet to a point in the centerline of County Trunk Highway O; thence South 74°31’13” East along the centerline of County Trunk Highway O, 17.11 feet to the Northwest corner of said Lot 3 and the point of beginning; thence continuing South 74°31’13” East along the centerline of County Trunk Highway O and the North line of said Lot 3, 105.56 feet; thence South 00°11’13” West, 718.20 feet; thence South 89°48’47” East, 323.14 feet to the West line of Lot 1, Certified Survey Map No. 4061; thence South 00°11’13” West along the West line of said Lot 1, 88.35 feet to the Southwest corner of Lot 1; thence South 89°48’47” East along the South line of said Lot 1 and the North line of said Lot 3, 221.95 feet to the Northeast corner of said Lot 3 and the Northwest corner of Lot 2, Certified Survey Map No. 4061; thence South 00°11’13” West along the West line of said Lot 2, 1,985.08 feet to the Southwest corner of Lot 2 and the Southeast corner of Lot 3;

thence North 88°12'33" West along the South line of said Lot 3, 672.66 feet to the West line of Government Lot 1; thence North 01°47'27" East along the West line of Government Lot 1, 325.36 feet; thence North 89°20'06" East, 16.52 feet; thence North 01°47'27" East, 24.28 feet to the South line of the Southwest Quarter of the Northwest Quarter of said Section 1; thence North 00°10'05" East, 2,450.90 feet to the point of beginning. Containing 1,396,209 square feet, (32.05 acres), more or less. All effective upon recording the Certified Survey Map.

- (3) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Christopher McComb, Petitioner and Karl J. Blau, Owner) parcel of land located in Section 9, T11N, R8E, 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 2, Certified Survey Map No. 2974 as recorded in Volume 19 of Certified Survey Maps, Page 84, as Document No. 579972 located in part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 9; thence North 89°53'36" East along the South line of the Southwest Quarter of said Section 9, 1,320.28 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence North 00°47'59" West along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9 and the East line of Certified Survey Map No. 2974, 1,044.21 feet to the point of beginning; thence North 73°19'04" West, 307.48 feet; thence North 52°40'09" West, 475.00 feet; thence North 39°36'36" East, 325.00 feet; thence South 52°40'09" East along the East line of Lot 2, Certified Survey Map No. 2974 and a true Northwesterly extension thereof, 580.00 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 00°47'59" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9 and the East line of said Lot 2, Certified Survey Map No. 2974, 275.00 feet to the point of beginning. Containing 211,627 square feet, (4.86 acres), more or less. Being subject to servitudes and easements of use or record, if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 2, Certified Survey Map No. 2974 as recorded in Volume 19 of Certified Survey Maps, Page 84, as Document No. 579972 located in part of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 9, Town 11 North, Range 8 East, Town of Caledonia, Columbia County, Wisconsin, except the following: Commencing at the Southwest corner of said Section 9; thence North 89°53'36" East along the South line of the Southwest Quarter of said Section 9, 1,320.28 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence North 00°47'59" West along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9 and the East line of Certified Survey Map No. 2974, 1,044.21 feet to the point of beginning; thence North 73°19'04" West, 307.48 feet; thence North 52°40'09" West, 475.00 feet; thence North 39°36'36" East, 325.00 feet; thence South 52°40'09" East along the East line of Lot 2, Certified Survey Map No. 2974 and a true Northwesterly extension thereof, 580.00 feet to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9; thence South 00°47'59" East along the East line of the Southwest Quarter of the Southwest Quarter of said Section 9 and the East line of said Lot 2, Certified Survey Map No. 2974, 275.00 feet to the point of beginning. Containing 1,366,793 square feet, (31.375 acres), more or less. Being subject to servitudes and easements of use or record, if any. 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", (Gregory K. Kluge and Debora A. Kluge, Petitioners and Owners) parcel of land located in Section 15, T13N, R9E, 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 Southwest Quarter of Section 15, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the Southwest Quarter corner of Section 15; thence North 00°13'29" East along the west line of the Southwest Quarter of said Section 15, 110.00 feet to the point of beginning; thence continuing North 00°13'29" East along the west line of the Southwest Quarter of said Section 15, 466.69 feet; thence South 89°46'31" East, 466.69 feet; thence South 00°13'29" West, 466.69 feet; thence North 89°46'31" West, 466.69 feet to the point of beginning. Containing 217,800 square feet, (5.00 acres), more or less. Being subject to servitudes and easements of use or record if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being Lot 1, Certified Survey Map No. 5559 as recorded in Volume 39 of Certified Survey Maps, page 74, as Document No. 863600 and lands located in part of the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 15, Town 13 North, Range 9 East, Town of Fort Winnebago, Columbia County, Wisconsin, described as follows: Commencing at the southwest corner of Section 15; thence North 00°13'29" East, 110.00 feet; thence South 89°46'31" East, 466.69 feet; thence North 00°13'29" East, 230.83 feet to the point of beginning; thence continuing North 00°13'29" East, 235.86 feet; thence North 89°46'31" West, 466.69 feet to a point in the west line of the Southwest Quarter of said section 15; thence North 00°13'29" East along the west line of the Southwest Quarter of said Section 15, 413.78 feet; thence North 89°20'00" East along the north line of the south ½ of the north ½ of the Southwest Quarter of said Section 15, 2,158.86 feet to the northwest corner of Lot 2, Certified Survey Map No. 5559; thence South 00°04'11" West along the west line of said Lot 2 and a true southerly extension thereof, 656.87 feet; thence South 89°20'00" West, 1,693.90 feet to the point of beginning. Containing 1,306,800 square feet, (30.00 acres), more or less. All effective upon recording the Certified Survey Map.
- (5) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Kelly Westphal and Donna Osterhoff, Petitioners and Owners) parcel of land located in Section 11, T11N, R10E, Town of Lowville more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of Lot 1 of Columbia County Certified Survey Map Number 4580, recorded in Volume 32 of Certified Surveys on Page 65 as Document Number 749253, being located in part of the Southwest ¼ of the Northeast ¼ and a part of the Southeast ¼ of the Northeast ¼ of Section 11, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin. Beginning at the East ¼ corner of said Section 11; thence North 87°33'42" West, along the east-west ¼ line of Section 11 and the South line of said Lot 1 of Certified Survey Map Number 4580, 560.00 feet; thence North 4°25'10" East, 237.08 feet; thence South 86°56'00" East, 560.00 feet to a point on the east line of the Northeast ¼ of Section 11 and the east line of said Lot 1 of Certified Survey Map Number 4580; thence South 4°27'50" West along said east lines, 230.94 feet to the point of beginning. Said parcel has 130,986 sq. ft. or 3.007 acres more or less. Being subject right-of-way for Hagan Road and servitudes and easement of use or record if any. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Lot 1 of Columbia County Certified Survey Map Number 4580, recorded in Volume 32 of Certified Surveys on Page 65 as Document Number 749253, being located in part of the Southwest ¼ of the Northeast ¼ and a part of the Southeast ¼ of the Northeast ¼ of Section 11, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin. Except the following: Beginning at the East ¼ corner of said Section 11; thence North 87°33'42" West, along the east-west ¼ line of Section 11 and the South line of said Lot 1 of Certified Survey Map Number 4580,

560.00 feet; thence North 4°25'10" East, 237.08 feet; thence South 86°56'00" East, 560.00 feet to a point on the east line of the Northeast ¼ of Section 11 and the east line of said Lot 1 of Certified Survey Map Number 4580; thence South 4°27'50" West along said east lines, 230.94 feet to the point of beginning. Said parcel has 1,393,670 sq. ft. or 31.994 acres more or less. Being subject right-of-way for Hagan Road and servitudes and easement of use or record if any. All effective upon recording the Certified Survey Map.

- (6) "To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay", (Michael D. Paulson, Petitioner and Manthe Paulson LLC, Owner) parcel of land located in Section 33, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Located in the SW ¼ of the SE ¼ of Section 33, Town 10 North, Range 10 East, Town of Leeds, Columbia County, Wisconsin, described as follows: Commencing at the South Quarter Corner of Section 33; thence South 89°45'43" East, 1078.33 feet along the south line of the SE ¼ of Section 33 to the point of beginning; thence continuing along the south line of the SE ¼ of Section 33, South 89°45'43" East, 66.00 feet; thence North 00°14'17" East, 53.05 feet; thence North 31°50'33" West, 103.49 feet; thence North 60°00'00" West, 65.64 feet; thence North 00°14'17" East, 283.26 feet; thence North 89°45'43" West, 335.11 feet; thence South 00°14'17" West, 271.86 feet; thence South 89°45'43" East, 182.23 feet; thence South 60°00'00" East, 186.26 feet; thence South 31°50'33" East, 69.93 feet; thence South 00°14'17" West, 33.00 feet to the point of beginning. Containing 108,900 square feet (2.5 acres). Subject to Manthe Road right-of-way. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Commencing at the East Quarter Corner of Section 33; thence North 02°57'04" West, 330.65 feet along the east line of the NE ¼ of Section 33 to the point of beginning; thence continuing along the east line of the NE ¼ of Section 33, North 02°57'04" West, 1004.46 feet to the northeast corner of the SE ¼ of said NE ¼; thence South 89°56'44" West, 1334.59 feet along the north line of the SE ¼ of the NE ¼ of Section 33 to the northwest corner of said SE ¼ of the NE ¼; thence South 01°35'43" East, 1322.14 feet along the west line of the SE ¼ of the NE ¼ of Section 33 to the southwest corner of said SE ¼ of the NE ¼; thence South 89°33'44" East, 873.43 feet along the south line of the SE ¼ of the NE ¼ of Section 33; thence North, 326.44 feet; thence East 476.10 feet to the point of beginning. Containing 37.50 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: November 10, 2016  
DATE PUBLISHED: November 16, 2015

Motion was made by Teitgen, second by Kessler, to approve the rezone requests for Patrick Crean and Linda E. Di Raimondo, Petitioners and Owners; Paul and Amy Wolff, Petitioners and Owners; Christopher McComb, Petitioner and Karl Blau, Owner; Greg and Debora Kluge, Petitioners and Owners; Kelly Westphal and Donna Osterhoff, Petitioners and Owners; and Michael D. Paulson, Petitioner and Manthe Paulson LLC, Owner were approved. The motion carried. The Ordinance was declared passed and is to be known as Ordinance Z441-15.

Teitgen moved adjournment of this meeting to Wednesday, December 16, 2015 at 9:45 a.m. Second was made by Foley. The motion carried. The meeting adjourned at 10:40 a.m.

**Minutes of Columbia County Board of Supervisor meeting are considered Draft until approved at a subsequent County Board Meeting. Complete minutes are on file in the County Clerk's Office or can be viewed on the County Website at [www.co.columbia.wi.us](http://www.co.columbia.wi.us) after publication.**