

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 16, 2015
7:05 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. Members stood and recited the Pledge of Allegiance.

A motion was made by Hutler, second by Teitgen to approve the Journal of July 15, 2015. Motion carried.

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

During public input, Scott Klicko, Lodi Police Chief, spoke before the Board about Prevention and Response Columbia County (PARCC) and the concerns of opiate/heroin addiction in Columbia County. Tom Drury, resident of Columbia County, spoke of his experiences and requested support of the Board to fund a coordinator position for addiction services in the Health and Human Services budget. Ken Manthey, Portage Police Chief, spoke of concerns with addiction in Columbia County and the need for additional resources. Dianne Rindle, resident of Lodi, spoke about her child's addiction. She expressed the need for services in Columbia County and asked for support of the coordinator position. Joan Mack, Community Activated Recovery Enhancement Coordinator (C.A.R.E.) for Sauk County and her assistant Deb Johnson, explained the program provides medical assistance, help getting treatment, support and recovery. Daniel Meister, Columbus Police Chief was in attendance. It was indicated that Dawn Woodard, Health and Human Services Director, calculated \$67,000 for sub-contracted services for one year.

Chair Gove recognized Monica Becker, Social Worker for Health and Human Services (25 years) and Tom Gessner, Deputy Sheriff for Sheriff's Department (30 years) on their retirement.

The following appointments were announced:

- 1) County Representative to the City of Columbus TID #4: Teresa Sumnicht. Motion by Teitgen, second by Baebler, the appointment was approved.
- 2) Highway Safety Commission:
 - Chris Hardy, to complete Pat Cadigan's remaining term to May, 2016
 - Richard Hoege, to complete Doug Jarzynski's remaining term to May, 2016
 - Scott Klicko, to complete William Laughlin's remaining term to May, 2016

Motion by Wingers, second by Foley, the appointments were approved.

Ron Locast, from Potter Lawson, gave a PowerPoint presentation on the design development phase of the building projects, showing 3-D exterior and interior designs of the Health and Human Services Building and the Administration Building. He also had floor and wall finish samples on display. Steve Klaven, Construction Manager from Findorff, reported on the cost estimate for the building projects and referred to handouts (Program Budget Dashboard, Design Development Estimate and Program Detail) provided in supervisor packets. They entertained questions of the Board.

Chair Gove called for a short recess of the Board at 8:45 p.m. The Board reconvened at 8:51 p.m.

Cupery reported the Ad Hoc Standing Rules Committee met and reviewed suggestions received from county board members and staff. The recommended changes were made to the Standing Rules and related County Ordinances and provided to supervisors in their packets for review. Any questions and/or suggestions should be submitted prior to the next meeting on October 2, 2015. The proposed Standing Rules will be presented for adoption by the County Board of Supervisors at the October 21, 2015 meeting.

Pufahl questioned removal of Basic Principles of Parliamentary Procedure. Teitgen suggested having a copy of Robert's Rules of Order available or the possibility that the County Board Chairperson appoint a supervisor as parliamentarian.

Teitgen and Ross felt that the review and approval of committee agendas by the County Board Chairperson wasn't necessary.

Field expressed concern with limiting the time a supervisor can speak to a total of ten minutes or five minutes twice on a particular motion.

Supervisors asked for clarification on a member who misses three consecutive Board meetings and the possibility of disciplinary action by the Executive Committee for excessive absenteeism.

Basten indicated having all evening meetings of the Board would be more convenient for working people and people with families.

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 Judy Mountford, 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 931.02, 932.1 and 933, Section 33, T12N, R8E 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, Parcels 931.02, 932.1 and 933, Section 33, T12N, R8E, Town of Caledonia.
2. A petition by Brian Pierson, Shorewood, WI, Petitioner and 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 215.02, Section 6, T12N, R11E in the 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 District, Parcel 215.02, Section 6, T12N, R11E, Town of Springvale.
3. A petition by Skylar Franz, Waunakee, WI, Petitioner and 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 752, 754 and 756.02, Section 33, 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, Parcels 752, 754 and 756.02, Section 33, T12N, R10E, Town of Wyocena.
4. A petition by Ken Dickerson, Cambria, WI, Petitioner and 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 115.01, Section 7, T11N, R12E in the Town of Fountain Prairie 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 115.01, Section 7, T11N, R12E, Town of Fountain Prairie.
5. A petition by Ronald Accuardi Jr., DeForest, WI, Petitioner and Pamela Fitzgerald, Rio, WI, Owner, to rezone from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 62, Section 4, T11N, R11E in the Town of Otsego to be approved as follows: To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District, Parcel 62, Section 4, T11N, R11E, Town of Otsego.
6. A petition by Ann Berg – Bernard & Clarice Miller Family Trust, Fall River, WI, Petitioners and Owners, to rezone from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 140 & 141, Section 8, T11N, R12E in the Town of Fountain Prairie to be approved as follows: To change from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture with A-4 Agricultural Overlay District, Parcels 140 & 141, Section 8, T11N, R12E, Town of Fountain Prairie.

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.

RESOLUTION NO. 20-15

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Columbia County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

THEREFORE, BE IT RESOLVED, that the Columbia County Board authorizes the Director of Land and Water Conservation, to act on behalf of Columbia County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete approved projects.

BE IT FURTHER RESOLVED, that the Columbia County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: This is a long standing matching grant program in which funds are budgeted annually through Land and Water Conservation Department budget. \$2100.00 is budgeted annually to meet needs of program. Resolution is an update to records and authorizing authority.

Fiscal Impact: Budgeted Program Funds

Mike Weyh, Chair
JoAnn Wingers, Vice Chair
John A. Stevenson, Secretary
Matthew L. Rohrbeck
Tim Zander
Betty Whirry, FSA Representative
LAND AND WATER CONSERVATION COMMITTEE

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

Supervisor Wingers excused herself from the room due to conflict of interest on the resolutions regarding the Town of Courtland.

RESOLUTION NO. 21-15

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held and the Courtland Town Board, on June 2, 2015 voted to approve the ordinance amendment; and

WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and

WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in "Exhibit A", be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which changes the zoning on a 5 acre parcel of land from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to a made a part of this resolution be approved.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Teitgen, second by Cupery. The Resolution was adopted. Supervisor Wingers abstained from voting.

RESOLUTION NO. 22-15

WHEREAS, the Town of Courtland has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held and the Courtland Town Board, on August 4, 2015 voted to approve the ordinance amendment; and

WHEREAS, the Columbia County Board of Supervisors approved the Town of Courtland Zoning Ordinance on December 18, 2013; and

WHEREAS, Wis Stat. § 60.62(3) states that no town zoning ordinance or amendment to a town zoning ordinance may be adopted unless approved by the county board in counties having a county zoning ordinance in effect; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Courtland Zoning Ordinance, as referenced in "Exhibit A", be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Columbia County Board of Supervisors that the amendment to the Town of Courtland Zoning Ordinance which changes the zoning on a 5.4 acre parcel of land from A-1 Agriculture & Farmland Preservation to R-1 Rural Residential as represented by "Exhibit A" attached to a made a part of this resolution be approved.

Fiscal Impact: None

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

Motion was made to adopt the Resolution by Baumgartner, second by Kessler. The Resolution was adopted. Supervisor Wingers abstained from voting.

Supervisor Wingers returned to the meeting.

RESOLUTION NO. 23-15

RELATING TO THE SOUTHERN HOUSING REGION'S (MEMBER COUNTIES INCLUDE: COLUMBIA, DODGE, JEFFERSON, KENOSHA, OZAUKEE, RACINE, ROCK, SAUK, WALWORTH & WASHINGTON) PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES:

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Columbia County Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

Eligible CDBG activities:

- o Economic Development
- o Public Facilities
- o Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects

WHEREAS, it is necessary for the Columbia County Board to approve the preparation and filing of an application for the Southern Housing Region to receive funds from this program; and

WHEREAS, the Columbia County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE BE IT RESOLVED, the County Board of Columbia County does approve and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the Southern Housing Region; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Columbia County Revolving Loan Fund/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Fiscal Note: NONE

Fiscal Impact: NONE

Mark A. Witt
 Vern E. Gove
 JoAnn Wingers
 Mary Cupery
 John H. Tramburg
 REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by Long. The Resolution was adopted.

RESOLUTION NO. 24-15

WHEREAS, the Supervisor of Assessment has presented the following equalized values and the equalized values reduced by TID Value Increments.

NOW, THEREFORE, BE IT RESOLVED, that the following be used as the County Equalized Values for 2015 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>% to TOTAL</u>	<u>ALL PROPERTY</u> (TID Out)	<u>% to TOTAL</u>
<u>TOWNS:</u>				
Arlington	\$ 86,583,400	1.74%	\$ 86,583,400	1.75%
Caledonia	228,168,400	4.57%	228,168,400	4.63%
Columbus	73,920,600	1.48%	73,920,600	1.50%
Courtland	50,558,800	1.01%	50,558,800	1.03%
Dekorra	333,516,800	6.69%	333,516,800	6.77%
Fort Winnebago	74,487,800	1.49%	74,487,800	1.51%
Fountain Prairie	94,930,600	1.90%	94,930,600	1.92%
Hampden	60,147,400	1.21%	60,147,400	1.22%
Leeds	80,288,900	1.61%	80,288,900	1.63%
Lewiston	121,658,000	2.44%	121,658,000	2.47%
Lodi	445,306,400	8.93%	445,306,400	9.03%
Lowville	90,998,700	1.82%	90,998,700	1.84%
Marcellon	88,835,700	1.78%	88,835,700	1.80%
Newport	62,563,800	1.25%	62,563,800	1.27%
Otsego	68,358,800	1.37%	68,358,800	1.39%
Pacific	232,502,900	4.66%	232,502,900	4.72%
Randolph	89,302,500	1.79%	89,302,500	1.81%
Scott	59,789,300	1.20%	59,789,300	1.21%
Springvale	70,381,300	1.41%	70,381,300	1.43%
West Point	330,637,900	6.63%	330,637,900	6.71%
Wyocena	170,570,900	3.42%	170,570,900	3.46%
TOWN TOTAL	2,913,508,900	58.41%	2,913,508,900	59.10%

VILLAGES:

Arlington	73,300,700	1.47%	65,994,100	1.34%
Cambria	48,294,700	.97%	48,294,700	.98%
Doylestown	14,382,300	.29%	14,382,300	.29%
Fall River	121,706,800	2.44%	121,706,800	2.47%
Friesland	21,293,800	.43%	16,769,700	.34%
Pardeeville	120,243,900	2.41%	120,243,900	2.44%
Poynette	153,509,300	3.08%	153,509,300	3.11%
Randolph	26,133,100	.52%	23,403,800	.47%
Rio	60,358,000	1.21%	51,633,700	1.05%
Wyocena	36,518,000	.73%	36,518,000	.74%
VILLAGE TOTAL	675,740,600	13.55%	652,456,300	13.23%

CITIES:

Columbus	359,631,300	7.21%	340,045,900	6.90%
Lodi	237,361,100	4.76%	236,369,100	4.80%
Portage	562,196,700	11.27%	554,260,500	11.24%
Wisconsin Dells	239,739,600	4.81%	233,243,600	4.73%
CITIES TOTAL	1,398,928,700	28.04%	1,363,919,100	27.67%

COUNTY TOTALS:

Columbia County	4,988,178,200	100%	4,929,884,300	100%
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Andy Ross
James E. Foley
Mary Cupery
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Konkel, second by McClyman. Tramburg gave a comparison of the county's equalized valuations over the last six years. The Resolution was adopted.

ORDINANCE NO. 148-15

The Columbia County Board of Supervisors do ordain as follows:
That Section 9-1-2 of the County Code, is hereby amended as follows:

Sec. 9-1-2 Clerk of Court.

- (a) Photocopies \$1.25 per page
- (b) Photocopies for State Public Defender \$.15 per page 09/21/11
- (c) ~~Mediation~~ No charge for first session
\$25.00 per person for 09/16/15
additional sessions,
not to exceed \$200.00
per person per calendar year

That section 9-1-9 of the County Code is hereby amended as follows:

Sec. 9-1-9 Health and Human Services.

- (a) General Fees
 - (1) Juvenile supervision \$25.00 per month 09/21/11
 - (2) ~~Mediation~~ No charge for first session
\$25.00 per person for 09/21/11
additional sessions, not to exceed \$200.00
per person per calendar year

(32)	Background check on individual and report	\$25.00	09/21/11
(43)	Step-Parent Adoption	\$300.00	09/21/11

All remaining sections of Title 9, Chapter 1, are unchanged and remain in full force and effect.

Fiscal Note: None
 Fiscal Impact: None

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

DATE PASSED: September 16, 2015
 DATE PUBLISHED: September 22, 2015

Motion was made by Weyh, second by Baumgartner, to approve. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 148-15.

ORDINANCE NO. 149-15

The Columbia County Board of Supervisors do ordain as follows:
 That Section 11-2-1 of the County Code, is hereby amended as follows:

Chapter 2
 Buildings and Grounds

11-2-1 Buildings and Grounds

Sec. 11-2-1 Buildings and Grounds.

- (a) Creation and Purpose. There is hereby created the Columbia County Buildings and Grounds Department to maintain the physical upkeep of the buildings and grounds and technical systems for all buildings under the governance of the Property and Building Maintenance Information Services and Property Committee. ~~The department shall assist in getting estimates for repair and doing minor repair work on the Youth Building when requested by the Agriculture and Land Conservation Committee.~~
- (b) Surplus Office Equipment. The department shall store and have physical custody of surplus county office equipment for all departments and offices.
- (c) Tax Delinquent Property. The department shall, at the request of the Property and Building Maintenance Information Services and Property Committee, secure and perform necessary maintenance on tax delinquent property.

Fiscal Note: None
 Fiscal Impact: None

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

DATE PASSED: September 16, 2015
 DATE PUBLISHED: September 22, 2015

Motion was made by Rashke, second by Baumgartner, to approve. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 149-15.

ORDINANCE NO. 150-15

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:

Table 16-105-020

LAND USES	A-1	AO-1	A-2	A-3	A-4	RC-1	
Sales, distribution, mixing, blending and storage of agricultural supplies such as feeds, seeds, propane and fertilizer	C	C		P			Section 16-125-080 <u>Section 16-125-280</u>
Saw mill, plane mill	C	C		P			Section 16- 255 -125-080
<u>Two Family Use</u>	<u>C</u>	<u>C</u>	<u>C</u>				<u>Section 16-125-020 A</u>
Temporary structure	P	P	P	P	P	P	Section 16-130- 060 <u>050</u>
Temporary use	P	P	P	P	P	P	Section 16-130- 060 <u>050</u>

Table 16-110-020

LAND USES	RR-1	R-1	R-2	R-3	
• Two-family use	<u>C</u>	C	P		See Section 16-125-100 for details
• Temporary structure	P	P	P	P	Section 16-130- 060 <u>050</u>
• Temporary Use	P	P	P	P	Section 16-130- 060 <u>050</u>

Table 16-115-020

LAND USES	C-1	C-2	C-3	L-1	L-2	
• Temporary structure	P	P	P	P	P	Section 16-130- 060 <u>050</u>
• Temporary Use	P	P	P	P	P	Section 16-130- 060 <u>050</u>

16-110-010 A. RR-1 Rural Residence District.

The RR-1 district is intended to provide for limited rural residential development in areas that have a predominately agricultural or open space character, and on sites that are less suited for agricultural production or will have a limited impact on agricultural production. The limited application of this district is primarily intended for areas mapped within the County Comprehensive Plan for Agricultural or Other Open Space use on its Future Land Use map and as Farmland Preservation Area on its Farmland Preservation map, in accordance with density and other standards within the Comprehensive Plan or a more restrictive town plan. Residents of this district may experience conditions associated with farming they may not consider to be compatible with residential use. The RR-1 district can also be used in areas mapped within the County Comprehensive Plan for Single Family Residence on its Future Land Use map between existing residential development and agricultural and open space land uses.

16-125-010 16-125-020 A-1 AND AO-1 PREEXISTING RESIDENCES AND ACCESSORY STRUCTURES

- A. 3. A two-family use may be allowed in a preexisting residence by a Conditional Use Permit.
- D. On each vacant lot or parcel within the A-1 or AO-1 district, the construction, ~~reconstruction,~~ or replacement of an agricultural accessory structure is permitted, provided that associated standards within this Chapter are met and the associated town board or its designee has first verified, in writing, that the use of the structure and its location on the lot or parcel will be consistent with agricultural use.

16-125-30 A-2 DISTRICT DWELLINGS

- A. The only lands which qualify to be placed in this district are those A-1 Agriculture or AO-1 Agriculture and Open Space lands which were parcels of record as of November 1, 1984, or approved portions of such parcels, where no such parcels of record are under common ownership with any contiguous A-1 Agriculture or AO-1 Agriculture and Open Space lands that bring the total acreage under contiguous common ownership to 35 acres or greater.
 - 1. The County shall require that contiguous individual parcels of record under common ownership that total less than 35 acres be combined to allow only one new dwelling.

16-125-050 DWELLINGS AND LOTS WITHIN RR-1 RURAL RESIDENCE DISTRICT

- A. Subject to all other applicable regulations, the owner(s) of at least 35 contiguous acres of land in the A-1 Agriculture District and AO-1 Agriculture and Open Space District, more if required by an applicable town Comprehensive Plan, may separate one or more lots by certified survey map and rezone such lot(s) to RR-1.

16-125-080 VARIOUS AGRICULTURAL RELATED USES

- F. Within the RR-1 District, the road side stand shall be operated by a permanent member of the resident family.
- G. Within the A-1 district:

16-125-110 A. TOURIST ROOMING HOUSE.

- 1. Occupancy shall be limited to two persons per bedroom, plus an additional two persons. At no time may the number of guests exceed eight regardless of the number of bedrooms in the unit. ~~Two exits are required for each bedroom.~~

16-125-120 CAMPGROUND

- A. For the purpose of this section, the following terms and phrases shall be defined as:
 - 1. Service facility: A facility, indoor or outdoor, providing direct services to only those persons camping on site, registered as guests or visitors or persons making a bona fide visit to check out the campground, or otherwise paying for the use of the campground. Examples of a service facility may include, but are not limited to, a restaurant, store, office, sanitary facility, or an area providing storage services to persons camping on site.

2. Recreational facility: A facility, indoor or outdoor, providing recreational activities to only those persons camping on site, registered as guests or visitors or persons making a bona fide visit to check out the campground, or otherwise paying for the use of the campground. Examples of a recreational facility may include, but are not limited to, picnic areas, pools and swimming beach areas, game rooms, or play courts and fields. A recreational facility may be passive or active.
 3. Active recreational facility: A recreational facility providing recreational activities that are moderate to high in intensity. Examples of an active recreational facility include but are not limited to pools, swimming beach areas, playgrounds, or play courts and fields.
 4. Passive recreational facility: A recreational facility providing recreational activities that are low in intensity. Examples of a passive recreational facility include but are not limited to walking trails, natural areas, or wildlife areas.
 5. Approved area: One or more approved recreational/service areas delineated by the Department based on an initial or amended approved plan.
- B. The application for a conditional use permit shall include the following information:
2. A campground plan structures; common recreational/service facilities ...
- ~~C. Any subsequent expansion beyond its approved number of sites and units or density of site or units, and construction of new or expanded recreational or service facilities shall require a new Conditional Use Permit. Any modification of an approved plan which only moves sites and units or accessory buildings or recreational facilities shall only require site plan approval by the Planning and Zoning Committee.~~
- C. Within 90 days of the adoption...
3. A campground plan structures: common recreational/service facilities; ...
- D. Creation, modification, or expansion of recreational/service facilities.
1. Modification of recreational/service facilities within an approved area is allowed provided a zoning permit is obtained.
 2. Expansion of existing or creation of new recreational/service facilities outside of an approved area is allowed provided the following conditions are met:
 - a. The total combined area of new or expanded facilities cannot exceed 15% of the approved area.
 - b. The boundary of the new or expanded facility is at least 40 feet from exterior campground lot lines, or 100 feet from the nearest residence, whichever is greater.
 - c. A zoning permit is obtained for the new recreation/service area.
 3. Expansion or creation of passive recreational facilities shall not require approval.
- E. Modification of an approved plan which only moves sites or units shall require plan approval by the Planning and Zoning Committee.
- F. A new Conditional Use Permit shall be required for any of the following:
1. Expansion of the number or density of sites or units.
 2. Creation of new or expansion of existing recreational/service facilities greater than 15% of the current approved area.
- G. Maintenance and storage structures required for the operation of the campground shall only require a zoning permit.
- ~~E.~~ Sections E-N shall be retitled H-Q
- ~~Q.~~ R. Each campground may accommodate common recreational/service facilities
- ~~R.~~ Sections P-U shall be retitled S-Y

16-130-020 ACCESSORY USES AND STRUCTURES, DEFINITIONS AND GENERAL STANDARDS

- B. **Accessory Structure.** An accessory structure is a building or other structure that both serves and is incidental and subordinate to a principal use or principal structure, as defined in [Section 16-160-020](#). Except as otherwise allowed in this chapter, accessory structures must be constructed in conjunction with or after the principal structure or principal use is established, and must be on the same parcel as the principal use or structure.
1. In the R-1 Single Family District an accessory structure is allowed on an outlot across the street or road from a principal residential use subject to the following:

- a. At least a portion or a point of the outlot must directly align with the extension across the street or road of the lot lines of the existing residential lot with the principal structure and both lot and outlot must be under the same ownership.
- b. Minimum outlot area must be sufficient for accessory structure to meet required setbacks.
- c. One accessory structure per outlot not to exceed 800 square feet.
- d. The accessory structure shall be similar in appearance and construction to the residential structure to which it is subordinate.
- e. Prior to the issuance of a zoning permit, the outlot on which the accessory structure is proposed shall be deed restricted so as to treat use and transfer of ownership of the ~~2-lots~~ residential lot and outlot as one. This restriction can only be removed by consent of both the Town Board and the Planning and Zoning Committee.

I. Determination of Incidental and Subordinate To: In order to classify a use or structure as an accessory use or structure, the Zoning Administrator shall determine that the use or structure meets all the following criteria:

- 1. The use ~~or structure~~ is subordinate to the principal use or ~~principal structure~~ in terms of ~~area and~~ function.
- 2. The use or structure is customarily found in association with the subject principal use or principal building.
- 3. ~~Except for RR-1 Rural Residence within residential zoning districts, any accessory structure must have a smaller footprint than any principal residential structure on the same lot. In all Residential Districts, except RR-1 Rural Residence, the footprint of the accessory structure is subordinate to the principal structure.~~

J. Sanitary Fixtures in an Accessory Structure: Sanitary fixtures are permitted to be installed in an accessory structure subject to the following standards:

- 1. A zoning permit is required.
- 2. An affidavit prohibiting human habitation is filed with the Register of Deeds.
- 3. All waste water shall enter an approved private sewage systems and meet the standards of Title 16-300.

16-130-050 D 5 ~~Camping, parking or storing a camping unit outside a licensed campground on a lot where a residential dwelling does not exist is subject to the following conditions:~~

Camping, which for this Subchapter does not include a park model, camping cabin, or resort cabin, outside a licensed campground on a lot where a permitted dwelling does not exist is subject to the following conditions:

- a. ~~Camping, parking or a storing camping unit shall be permitted in the A-1, AO-1 and A-4 Zoning Districts~~ Recreational and Agricultural Zoning Districts, excluding the A-3 Agriculture Business District. ~~Camping, parking or storing a camping unit in Residential Zoning Districts may be permitted by Conditional Use Permit only.~~
- b. ~~Camping is prohibited in Commercial and Industrial Zoning Districts, but storage and parking of a camping unit(s) is allowed on a premises approved for outdoor retail sales.~~
- b. No more than one camping unit shall be allowed on a lot ~~unless the premises is approved for outdoor retail sales.~~
- c. No accessory structures or additions may be attached to the camping unit.
- d. Camping is only allowed if approved sanitary provisions, such as State approved systems; self-contained units, approved non-plumbing sanitation systems, or a private on-site waste treatment system is used to serve the camping unit.
- e. Arrangements shall be made for the proper disposal of trash and garbage.
- f. Occupation of a unit by a person having no other permanent residence at the time the unit is so occupied is prohibited.
- g. Camping units shall comply with all setback requirements for the district in which they are located.
- h. A camping permit is issued by the Planning and Zoning Department which permit must be placed on the camping unit.

- i. Camping may take place on an interim basis on a lot where construction of a permitted dwelling is in progress, not to exceed one year.
- j. Camping, parking and or storing a unit on a lot shall only be permitted from April 15, through December 1 except as provided for below.
- k. Camping, parking and/or storing a camping unit on a year-round basis is subject to the following conditions:
 - 1) Items a-jj above shall apply.

16-135-40 NONCONFORMING STRUCTURES

A. Continuation of structure:

- 4. Nonconforming structures which are damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold or infestation on or after March 1, 2006 may be reconstructed if the structure will be restored to the size, location, and use that it had immediately before the damage or destruction occurred provided:
 - a. A zoning permit is approved within 12 months of the date the Zoning Administrator confirms the structure was damaged or destroyed.

16-140-20 MISCELLANEOUS GENERAL BUILDING AND USE STANDARDS

- H. Walls:** For all two-family and multiple-family dwellings, common walls shall be an unpenetrated wall running from the lowest floor level (the basement, if applicable) to the underside of the roof sheathing, a wall with keyed lock(s) on a door to prevent access can be considered to be an unpenetrated wall.
- I. Human habitation:** The act of occupying a structure ~~or trailer~~ for the purposes of either separately or in combination, cooking, eating or sleeping, whether recreationally, temporarily or as a principal ~~dwelling~~ residence.

16-145-020 C. Signs on public property:

- 1. No sign shall be placed within any public road, right-of-way, public easement, or public property, except as provided in applicable state, county and town regulations, permits or as may be installed by the entity owning such public land.
- 2. Unauthorized signs erected or temporarily placed within any public road, right-of-way, public easement, or public property may be removed by the State, County or town that owns the property or right-of-way in which the sign is located at the sign owner's expense.

D. Signs exempt from regulation under this Subchapter:

- 9. One entrance and one exit sign directional sign not exceeding 2 square feet per legal driveway, except for establishments within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 where the maximum of 4 square feet shall be permitted. The height shall not exceed 3 feet and the sign may be erected at the right-of-way but no part of the sign shall be in the right-of-way.

16-145-040 SIGN TYPES

B. Permanent on-premise signs:

- 3. An On-Premise Sign is allowed in the A-3 Agriculture Business, RC-1 Recreation, C-1 Light Commercial, C-2 General Commercial, C-3 Highway Interchange, I-1 Light Industrial, and I-2 General Industrial, zoning districts subject to the following standards:
 - b. One sign per road or highway frontage, except on premises which are within 3,500 feet from the center point of a highway interchange...
 - c.

16-150-040 ZONING BOARD OF ADJUSTMENT—DESCRIPTION AND ROLES

A. Duties and responsibilities

- 3. ... however, that no such variance shall have the effect of allowing, in any district, uses prohibited in that district. If the variance is not initiated by securing at least one zoning permit—within one year of the date of the approval, the variance shall be considered void.

16-150-060 AMENDMENTS TO OFFICIAL ZONING MAP (REZONINGS)—REVIEW PROCEDURE AND STANDARDS

F. Rezoning Criteria

3. If the proposed rezoning is away from the A-1 or AO-1 district to a residential zoning...

16-150-070 I. Monitoring and ~~potential revocation~~ termination of a conditional use permit.

1. The Planning and Zoning Committee or Zoning Administrator may require evidence and guarantees as either may deem necessary as proof that approved plans are being followed, required conditions are being met, and review criteria are being satisfied for conditional uses at all times. If the Planning and Zoning Committee finds that the review criteria of this section or the conditions attached to the permit are not being complied with, or upon written request by a town, the Planning and Zoning Committee, after a public hearing as provided for in this Subchapter, may ~~revoke~~ terminate or alter the conditional use permit.
2. The Conditional Use Permit may be terminated on request when the applicant or holder of the Conditional Use Permit and the property owner make a request in writing to the Planning and Zoning Committee that the Conditional Use be terminated and the Planning and Zoning Committee agrees to terminate said Conditional Use Permit and notice of said termination is recorded in the Columbia County Register of Deeds Office. The Planning and Zoning Department shall inform the applicable town of the termination no later than 15 days after the notice is recorded.

16-150-080 F. Time limits associated with zoning permits:

A zoning permit shall either be granted or denied The applicant may ~~without~~ with a fee apply for, and the Zoning Administrator may grant, a one time, ~~twelve~~ 24 month extension, provided that a written extension request is submitted before the original expiration date.

16-155-050 COMMERCIAL USE GROUP

I. Eating and drinking establishment:

1. **Restaurant:** Includes commercial establishments and any outdoor food vendors or food trucks or ~~trails~~ trailers in place for more than 30 days, shall also be classified as a "drive-in or drive-through" use, which requires a separate land use review.

P. VEHICLE REPAIR OR MAINTENANCE SERVICE: Includes all principal land uses that perform repair, maintenance, ~~or~~ or painting or towing services ~~to~~ for motorized vehicles.

16-160-020 DEFINITIONS

DWELLING, ATTACHED: A dwelling that is joined to another dwelling at 1 or more sides by an approved wall or walls, hallways, breezeways or garages.

DWELLING UNIT: A room or rooms in a dwelling that are used as living quarters for one family and contains legal cooking and sanitary facilities reserved for use by the occupants of the room or rooms.

HUMAN HABITATION: The act of occupying a structure ~~or trailer~~ for the purposes ~~of either separately or in combination~~ of cooking, eating or sleeping, whether ~~intermittently~~ recreationally, temporarily or as a principal ~~dwelling~~ residence.

LOT: A designated part of a subdivision or certified survey map having an assigned number through which it may be identified and meeting the requirements of this chapter. ~~for a building site.~~ A lot abuts a public street or other officially approved access. For purposes of this chapter, a lot may also include the terms outlot, parcel, tract site or building site ~~parcel~~ in determining the applicability of a provision of this chapter.

OUTLOT: A parcel of land so designated and consecutively numbered on a plat or certified survey map and which is any of the following:

1. A parcel of land left over at the time of platting and which is intended to be divided further in the future.
2. A platted parcel which does not meet the requirements of a lot at the time of platting and is unbuildable for this or other reasons stated in writing.
3. A platted parcel which is intended for open space or other designated use and held in common ownership or which is transferred to a public agency or utility.

SINGLE HOUSEKEEPING UNIT: Living quarters for the occupants where the following criteria exist:

1. A common entrance to the dwelling unit.
2. Common access to and share the use of all living areas including bathroom, kitchen, and eating areas within the dwelling unit.
3. Household activities and responsibilities such as meals, chores, expenses and maintenance of the premises are shared or carried out according to a household plan or other customary method.
4. If all or part of the dwelling unit is rented, the lessees must jointly occupy the unit under a single lease, either written or oral, whether for monetary or non-monetary consideration.

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

DATE PASSED: September 16, 2015

DATE PUBLISHED: September 22, 2015

Motion was made by Teitgen, second by Weyh, to approve. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 150-15.

ORDINANCE NO. Z438-15

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”, (James and Judy Mountford, Petitioners and Owners) parcel of land located in Section 33, T12N, 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. 4236 as recorded in Volume 29 of Certified Survey Maps, Page 116, as Document No. 715703 located in part of the Northeast Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 8 East, Town of Caledonia, Columbia County Wisconsin, described as follows: Commencing at the Northeast corner of said Section 33; thence South 00°33’14” East along the East line of the Northeast Quarter of said Section 33 and the East line of Lots 1 and 2, Certified Survey Map No. 4236, 916.39 feet to the point of beginning; thence continuing South 00°33’14” East along the East line of the Northeast Quarter of said Section 33 and the East line of said Lot 2, 402.24 feet to the Southeast corner of said Lot 2, said point also being the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 33; thence South 89°39’05” West along the South line of said Lot 2 and the South line of Northeast Quarter of the Northeast Quarter of said Section 33, 654.55 feet; thence North 03°16’39” East, 333.78 feet; thence North 89°17’50” East, 578.88 feet; thence North 01°33’14” West, 20.14 feet; thence North 49°07’01” East, 69.86 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 Lot 2, Certified Survey Map No. 4236 as recorded in Volume 29 of Certified Survey Maps, Page 116, as Document No. 715703 located in part of the Northeast Quarter of the Northeast Quarter, the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 33, Town 12 North, Range 8 East, Town of Caledonia, Columbia County Wisconsin, described as follows: Commencing at the Northeast corner of said Section 33; thence South 00°33’14” East along the East line of the Northeast Quarter of said Section 33 and the east line of Lots 1 and 2, Certified Survey Map No. 4336, 1,318.63 feet to the Southeast corner of said Lot 2, said point also being the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 33; thence South 89°39’05” West along the South line of

said Lot 2 and the South line of the Northeast Quarter of the Northeast Quarter of said Section 33, 32.58 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 33; thence South 00°31'02" East along the East line of the Southwest Quarter of the Northeast Quarter of said Section 33, 689.43 feet; thence South 89°33'22" West along the South line of the North half of the Southwest Quarter of the Northeast Quarter of said Section 33, 1,303.61 feet to a point in the North-South Quarter line of said Section 33; thence North 00°28'48" West along the North-South Quarter line of said Section 33, 691.59 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 33; thence North 64°55'45" East, 1,337.36 feet to the Southwest corner of Lot 1, Certified Survey Map No. 4336; thence North 89°24'51" East along the South line of said Lot 1, 119.34 feet; thence South 00°31'02" East, 557.37 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.

- (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", (Brian Pierson, Petitioner and Owner) parcel of land located in Section 6, T12N, R11E, Town of Springvale 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. 5246, recorded in Volume 37, Page 18, Document No. 823521. located in the Northeast ¼ of the Southeast ¼ of Section 6, Town 12 North, Range 11 East, Town of Springvale, more particularly described as follows: Commencing at the northeast corner of Lot 2, Certified Survey Map No. 5246; thence South 01°00'53" East 313.00 feet along the east line of Section 6, also being the east line of Lot 2; thence South 88°59'07" West 33.00 feet to the point of beginning of this description; thence continue South 88°59'07" West 261.36 feet; thence South 01°00'53" East 500.00 feet; thence North 88°59'07" East 261.36 feet to the east right-of-way line of County Trunk Highway SS; thence North 01°00'53" West 500.00 feet along the east right-of-way line of County Trunk Highway SS to the point of beginning. Containing 3.00 acres - Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Lot 2, Columbia County Certified Survey Map No. 5246, recorded in Volume 37, Page 18, Document No. 823521, located in the Northeast ¼ of the Southeast ¾ of Section 6, Town 12 North, Range 11 East, Town of Springvale, except the following described parcel: Commencing at the northeast corner of Lot 2, Certified Survey Map No. 5246; thence South 01°00'53" East 313.00 feet along the east line of Section 6, also being the east line of Lot 2; thence South 88°59'07" West 33.00 feet to the point of beginning of this description; thence continue South 88°59'07" West 261.36 feet; thence South 01°00'53" East 500.00 feet; thence North 88°59'07" East 261.36 feet to the east right-of-way line of County Trunk Highway SS; thence North 01°00'53" West 500.00 feet along the east right-of-way line of County Trunk Highway SS to the point of beginning. Containing 34.475 acres. 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 District", (Skylar Franz, Petitioner and Owner) parcel of land located in Section 33, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - A part of a parcel of land being located in the Northeast ¼ of the Northeast ¼, Southeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, T12N, R10E, Town of Wyocena, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Northeast ¼ Corner of Section 33 thence South 01°17'19" East, along the Easterly line of the Northeast ¼ of Section 33, 1191.89 feet to the Southeasterly platted boundary line of Lot 1, Certified Survey Map No. 1081, said point being the point of beginning of this description; Thence South 01°17'19" East, along the easterly line of the Northeast ¼ of Section 33, 66.00 feet; thence South 89°22'47" West, 50.00 feet; thence North 01°17'19" West, 31.00 feet; thence South 89°22'47" West, 1355.32 feet; thence North 01°17'19" West, 230.83 feet; thence South 89°22'47" West, 100.81 feet; thence North 01°17'19" West, 187.87 feet; thence North 89°22'47" East, 190.81 feet; thence South 01°17'19" East, along the westerly platted boundary line of said Lot 1, Certified Survey Map

No. 1081, 383.70 feet; thence North 89°22'47" East, along the southerly platted boundary line of said Lot 1, Certified Survey Map No. 1081, 1315.31 feet to the point of beginning. This description contains 104,206 square feet or 2.39 acres and excluding those portions currently used for right-of-way purposes as Traut Road, 99,171 square feet Net or 2.28 acres Net. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - A portion of a parcel of land located in the Northeast ¼ of the Northeast ¼, the Southeast ¼ of the Southeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, T12N, R10E, Township of Wyocena, Columbia County, Wisconsin, more particularly described as follows: Commencing at the Northeast ¼ Corner of Section 33 thence South 01°17'19" East, along the Easterly line of the Northeast ¼ of Section 33 and centerline of Traut Road, 1191.89 feet to the Southeasterly platted boundary corner of Lot 1, Certified Survey Map No. 1081; thence South 89°22'47" West, along the southerly platted boundary line of said Lot 1, Certified Survey Map No. 1081, 1315.31 feet; thence North 01°17'19" West, along the westerly platted boundary line of said Lot 1, Certified Survey Map No. 1081, 383.70 feet; to the point of beginning of this description. Thence South 89°22'47" West, 190.81 feet; thence South 01°17'19" East, 187.87 feet; thence North 89°22'47" East, 100.81 feet; thence South 01°17'19" East, 230.83 feet; thence North 89°22'47" East, 1355.32 feet; thence South 01°17'19" East, 31.00 feet; thence North 89°22'47" East, 50.00 feet to a point on the easterly line of the Northeast ¼ of Section 33 and centerline of Traut Road; thence South 01°17'19" East, along said easterly line of the Northeast ¼ of Section 33 and centerline of Traut Road, 553.41 feet; thence South 89°35'21" West, along the northerly platted boundary line of Lot 1, Certified Survey Map No. 4895, 1316.17 feet; thence North 01°08'33" West, 487.40 feet; thence South 89°35'19" West, 1314.92 feet; thence North 00°59'43" West, 434.22 feet; thence North 89°22'47" East, 990.00 feet; thence North 00°59'43" West, 880.00 feet; thence North 89°22'47" East, 317.68 feet; thence South 01°17'19" East, along the westerly platted boundary line of Lot 1, Certified Survey Map No. 1081, 808.19 feet to the point of beginning. This Description contains 1,562,310 square feet, or 35.87 acres. 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", (Ken Dickerson, Petitioner and Owner) parcel of land located in Section 7, T11N, R12E, Town of Fountain Prairie 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. 5114 as recorded in Volume 36 of Certified Survey Maps, Page 45, as Document No. 807171 located in part of the Southwest Quarter of the Northeast Quarter of Section 7, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the northeast corner of said Section 7; thence North 89°56'46" West along the north line of the Northeast Quarter of said Section 7, 1,524.87 feet; thence South 17°47'17" West, 1,940.05 feet to the point of beginning, said point also being the northwesterly corner of Lot 1, Certified Survey Map No. 5114; thence South 61°34'13" East along the north line of said Lot 1, Certified Survey Map No. 5114, 279.87 feet; thence South 39°59'05" West, 490.99 feet to a point in the centerline of County Trunk Highway Z; thence North 65°01'43" West along the centerline of County Trunk Highway Z, 90.28 feet; thence North 17°47'17" East along the west line of Lot 1, Certified Survey Map No. 5114, 495.00 feet to the point of beginning. Containing 89,483 square feet (2.05 acres), more or less. Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay - Being part of Lot 1, Certified Survey Map No. 5114 as recorded in Volume 36 of Certified Survey Maps, page 45, as Document No. 807171 located in the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, the Southwest Quarter of the Northeast Quarter, and the Northwest Quarter of the Southeast Quarter of Section 7, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Beginning at the northeast corner of said Section 7; thence South 00°50'09" West along the east line of the Northeast Quarter of Section 7, 658.73 feet; thence North 89°57'00" West along the south line of the north half of the Northeast Quarter of the Northeast Quarter, 296.47 feet; thence

South 64°23'05" West, 993.75 feet; thence South 00°53'32" West, 1,269.23 feet; thence North 89°06'28" West, 146.20 feet to a point on the west line of the Southeast Quarter of the Northeast Quarter of said Section 7; thence South 00°53'32" West along the west line of the Southeast Quarter of the Northeast Quarter of said Section 7 and a true southerly extension thereof, 392.63 feet to a point in the center line of County Trunk Highway Z; thence northwesterly along the center line of County Trunk Highway Z along a 1,909.86 foot radius curve to the left having a central angle of 06°30'52" and whose long chord bears North 61°46'18" West, 217.03 feet; thence North 65°01'43" West along the center line of County Trunk Highway Z, 685.58 feet; thence North 39°59'05" East, 490.99 feet; thence South 61°34'13" East, 574.16 feet to a point in the west line of the Southeast Quarter of the Northeast Quarter of said Section 7; thence North 00°53'32" East along the west line of the Southeast Quarter of the Northeast Quarter and the west line of the Northeast Quarter of the Northeast Quarter of said Section 7, 2,253.99 feet to the northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 7; thence South 89°56'46" East along the north line of the Northeast Quarter of said Section 7, 1,331.42 feet to the point of beginning. Containing 1,653,017 square feet (37.95 acres), more or less. All effective upon recording the Certified Survey Map.

- (5) "To change from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District", (Ronald D. Accuardi Jr., Petitioner and Pamela D. Fitzgerald, Owner) parcel of land located in Section 4, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from A-1 Agriculture to A-1 Agriculture with A-4 Agricultural Overlay District - Commencing at the Northwest Corner of Section 4; thence North 89°48'29" East, 336.37 feet along the north line of the Northwest Quarter of Section 4 to the Point of Beginning; thence continuing along the north line of the Northwest Quarter of Section 4, North 89°48'29" East, 1313.66 feet to the northeast corner of the west 20 rods of the Northeast Quarter of said Northwest Quarter; thence South 00°40'59" East, 1328.97 feet along the east line of the west 20 rods of the Northeast Quarter of the Northwest Quarter of Section 4 to the southeast corner of said west 20 rods; thence South 89°56'26" West, 517.59 feet along the south line of the North ½ of the Northwest Quarter of Section 4 to the southeast corner of Lot 1, Certified Survey Map Number 833; thence North 00°38'23" West (recorded as South 00°33'24" West), 620.06 feet along the east line of Lot 1, Certified Survey Map Number 833 to the northeast corner of said Lot 1; thence North 87°24'52" West (recorded as North 87°19'50" West), 651.80 feet along the north line of Lot 1, Certified Survey Map Number 833 to the northwest corner of the said Lot 1; thence North 00°38'23" West, 20.00 feet; thence South 89°56'26" West, 146.25 feet; thence North 00°38'41" West, 655.78 feet Point of Beginning. Containing 28.31 acres - Subject to Palmer Road right-of-way - 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", (Ann Berg - Bernard & Clarice Miller Family Trust, Petitioner and Owner) parcel of land located in Section 8, T11N, R12E, Town of Fountain Prairie more particularly described as follows: Lands to be Rezoned from A-1 Agriculture to RR-1 Rural Residence - Being a part of the Northwest Quarter of the Northeast Quarter of Section 8, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 8; thence South 00°28'03" East along the North-South Quarter line of said Section 8, 810.86 feet to the point of beginning; thence North 59°44'41" East, 363.33 feet; thence South 15°18'28" East, 335.91 feet; thence South 17°01'53" West, 29.80 feet; thence South 65°16'35" West, 222.81 feet; thence South 77°58'18" West, 193.17 feet to a point in the North-South Quarter line of said Section 8; thence North 00°28'03" West along the North-South Quarter line of said Section 8, 302.89 feet to the point of beginning. Containing 129,464 square feet (2.97 acres) more or less. Lands 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 and the Southwest Quarter of the Northeast Quarter of Section 8, Town 11 North, Range 12 East, Town of Fountain Prairie, Columbia County, Wisconsin, described as follows: Commencing at the North Quarter corner of said Section 8; thence

South 00°28'03" East along the North-South Quarter line of said Section 8, 757.30 feet to the point of beginning; thence North 57°06'18" East, 1,485.03 feet to a point in the North line of the Northeast Quarter of said Section 8; thence North 87°44'58" East along the North line of the Northeast Quarter of said Section 8, 88.91 feet to the northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 8; thence South 00°16'38" East along the East line of the Northwest Quarter of the Northeast Quarter of said Section 8, 1,322.70 feet to a point in the centerline of Rupnow Road; thence Southwesterly along a 2,500.00 foot radius curve to the right in the centerline of Rupnow Road having a central angle of 02°28'49" and whose long chord bears South 60°38'13" West, 108.21 feet; thence South 61°52'38" West along the centerline of Rupnow Road, 1,403.55 feet to a point in the North-South Quarter line of said Section 8; thence North 00°28'03" West along the North-South Quarter line of said Section 8, 870.91 feet; thence North 77°58'18" East, 193.17 feet; thence North 65°16'35" East, 222.81 feet; thence North 17°01'53" East, 29.80 feet; thence North 15°18'28" West, 335.91 feet; thence South 59°44'41" West, 363.33 feet to a point in the North-South Quarter line of said Section 8; thence North 00°28'03" West along the North-South Quarter line of said Section 8, 53.56 feet to the point of beginning. Containing 1,612,936 square feet (37.03 acres) more or less. 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: September 16, 2015

DATE PUBLISHED: September 22, 2015

Motion was made by Ross, second by Teitgen, to approve the rezone requests for James and Judy Mountford, Petitioners and Owners; Brian Pierson, Petitioner and Owner; Skylar Franz, Petitioner and Owner; Ken Dickerson, Petitioner and Owner; Ronald D. Accuardi Jr., Petitioner and Pamela D. Fitzgerald, Owner; and Ann Berg - Bernard and Clarice Miller Family Trust, Petitioner and Owner. Motion carried.

The Ordinance was declared passed and is to be known as Ordinance Z438-15.

Shannon Schultz, Director for the Portage Public Library, gave a report on the 2015-2020 Columbia County Plan for Library Services and referred to a handout provided to supervisors in their packets. She explained the new plan includes Hutchinson Memorial Library in Randolph to the South Central Library System. The addition would offer a number of benefits to the system and other county libraries. It was clarified that Randolph lies within both Dodge and Columbia County and allows for membership in either system. Motion by Pufahl, second by Bradley, to approve the 2015-2020 Columbia County Plan for Library Services. Motion carried.

A handout from the Management Information Services was placed in supervisor's mailboxes regarding updates needed on County owned iPads.

The Columbia County Land and Water Conservation Department placed an invitation on supervisor's desks inviting them to the "2015 Fall Conservation Tour" on October 5, 2015.

Pufahl expressed concerns regarding the proposed amendments to Title 2-1-4 of the Code of Ordinances, stating trustees should also be allowed a salary of \$1,200 plus per diem.

DeYoung moved adjournment of this meeting to Wednesday, October 21, 2015 at 7:00 p.m. Second was made by Rashke. The motion carried. The meeting adjourned at 9:22 p.m.