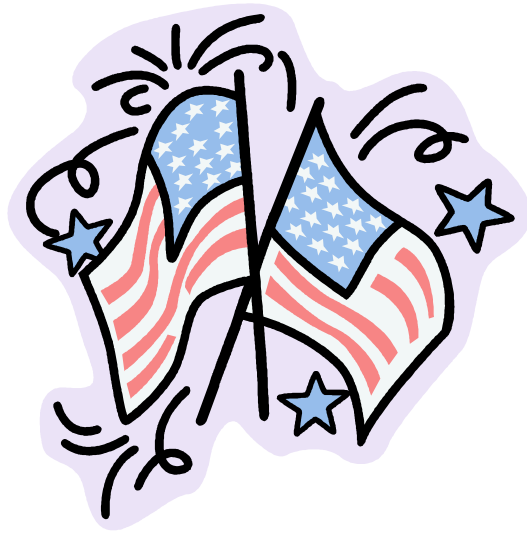


***Proceedings
of the
Board of Supervisors
of Columbia County***



***April 15, 2008
Through
March 18, 2009***

***Debra L. H. Wopat, Chair
Robert R. Westby, Vice Chair***

COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS

April 15, 2008 to March 18, 2009

***Chair of County Board Debra L.H. Wopat**

***Vice Chair of County Board Robert R. Westby**

Buildings and Grounds Director Cory Wiegel
Child Support.....Mary Saunders
*Circuit Judge Branch I.....Daniel S. George
*Circuit Judge Branch II..... James O. Miller
*Circuit Judge Branch III..... Alan J. White
*Clerk of Circuit Court Susan Raimer
Columbia Health Care Center AdministratorAmy E. Yamriska
Comptroller Lois Schepp
Corporation Counsel/Human Resources Director..... Joseph Ruf, III
*County Clerk..... Susan M. Moll
County SurveyorJames Grothman
*County Treasurer Deborah A. Raimer
Court CommissionerCharles F. Church
*District AttorneyJane E. Kohlwey
Emergency Management DirectorPat Beghin
Health & Human Services Director..... Erik Pritzl
Highway & Transportation Commissioner Kurt Dey
Land & Water Conservation DirectorKurt Calkins
Land Information DirectorKristen Anderson
Management Information Services Director John Hartman
Medical Examiner Angela Hinze
Planning & Zoning Director John Bluemke
*Register of Deeds Lisa Walker
Register in ProbateJulie Kayartz
*Sheriff Dennis Richards
Solid Waste Director William J. Casey
Veterans Service Officer Donna Chrzas
4-H Youth Development Educator..... Karen Nelson

**Denotes an Elected Official*

BOARD OF SUPERVISORS
April 15, 2008
Listed in Alphabetical Order

Robert J. Andler	District #23
Philip Baebler.....	District #30
Harlan Baumgartner	District #14
Richard C. Boockmeier	District #7
Mary Cupery	District #10
J. Robert Curtis	District #6
Don DeYoung.....	District #12
Neil M. Ford	District #19
Vern E. Gove	District #9
Robert L. Hamele	District #3
John H. Healy	District #11
Kenneth W. Hutler.....	District #4
Tom L. Jenkins.....	District #8
Brian L. Landers.....	District #1
Robert J. Lane	District #18
Susan Martin	District #17
Ollie W. Mielke	District #22
Donald P. Nelson	District #2
Timothy J. O'Neil	District #24
Barry Pufahl	District #16
Douglas S. Richmond.....	District #28
Andy Ross	District #21
Gerald L. Salzwedel	District #25
Jack Sanderson	District #26
John G. Stevenson	District #31
Fred C. Teitgen	District #20
John H. Tramburg	District #27
Robert R. Westby	District #29
JoAnn Wingers	District #13
Debra L.H. Wopat.....	District #15
<i>Vacant</i>	<i>District #5</i>

COLUMBIA COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
April 2008-2010

AGRICULTURE AND LAND AND WATER CONSERVATION

Robert L. Hamele, Chair
Donald P. Nelson, Vice Chair
JoAnn Wingers, Secretary
Philip Baebler
John G. Stevenson, FSA Voting Member
Jim Bennett, Forestry
William Casey, Solid Waste

COLUMBIA HEALTH CARE CENTER

Gerald L. Salzwedel, Chair
Mary Cupery, Vice Chair
Barry Pufahl, Secretary
Don DeYoung
John. H. Tramburg

EXECUTIVE

Debra L.H. Wopat, Chair
Robert R. Westby, Vice Chair
Richard C. Boockmeier, Secretary
Harlan Baumgartner
Timothy J. O'Neil

FINANCE

John H. Tramburg, Chair
Harlan Baumgartner, Vice Chair
Andy Ross, Secretary
Timothy J. O'Neil
Robert R. Westby

HEALTH AND HUMAN SERVICES

J. Robert Curtis, Chair (4/09)
Timothy J. O'Neil, Vice Chair (4/10)
Mary Cupery, Secretary (4/09)
Tom L. Jenkins (4/11)
Robert J. Lane (4/11)
Jack Sanderson (4/10)
Dr. Charles Boursier, Citizen Member (4/09)
Jan Gardner – RN, Citizen Member (4/11)
Susan Goethel, Citizen Member (4/10)

HIGHWAY

Andy Ross, Chair
Susan Martin, Vice Chair
Vern E. Gove, Secretary
Kenneth W. Hutler
John G. Stevenson

HUMAN RESOURCES

Susan Martin, Chair
Douglas S. Richmond, Vice Chair
Brian L. Landers, Secretary
J. Robert Curtis
Neil M. Ford

JUDICIARY

Richard C. Boockmeier, Chair
Robert L. Hamele, Vice Chair
Robert J. Lane, Secretary
Tom L. Jenkins
Andy Ross

LAND INFORMATION AND RECORDS

Fred C. Teitgen, Chair
Jack Sanderson, Vice Chair
JoAnn Wingers, Secretary
Robert J. Andler
Robert R. Westby

MANAGEMENT INFORMATION SERVICES

Neil M. Ford, Chair
Fred C. Teitgen, Vice Chair
Vern E. Gove, Secretary
Brian L. Landers
Ollie W. Mielke

PLANNING AND ZONING

Douglas S. Richmond, Chair
Harlan Baumgartner, Vice Chair
Fred C. Teitgen, Secretary
Philip Baebler
John H. Healy

PROPERTY AND INSURANCE

Kenneth W. Hutler, Chair
Robert J. Andler, Vice Chair
Robert L. Hamele, Secretary
Richard C. Boockmeier
Don DeYoung

SOLID WASTE

Donald P. Nelson, Chair
Barry Pufahl, Vice Chair
Ollie W. Mielke, Secretary
John H. Healy
Gerald L. Salzwedel

COMMITTEES, COMMISSIONS & BOARDS

AD HOC NEGOTIATING COMMITTEE

Harlan Baumgartner County Board
Susan Martin County Board
Robert R. Westby County Board
Debra L.H. Wopat, Alt. County Board

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

Jean ArnceCitizen Member (1/10)
Jennifer BienoCitizen Member (1/10)
Mary Cupery County Board (1/09)
Pam FieldCitizen Member (1/11)
Susan GoethelCitizen Member (1/09)
Susan GriepCitizen Member (1/10)
Kathleen HartlCitizen Member (1/09)
Nancy HoltzCitizen Member (1/10)
Bob KellermanCitizen Member (1/11)
Denise KonickiCitizen Member (1/10)
Mary MartinCitizen Member (1/10)
Donna McLeodCitizen Member (1/11)
Laurie MillardCitizen Member (1/11)
Don MusilCitizen Member (1/11)
Dr. Timothy O'Neil County Board (1/09)
Dorene PeaseCitizen Member (1/09)

BUILDING SPACE NEEDS AD HOC COMMITTEE

(Term ends when duties are completed and final report given to Board)

Harlan Baumgartner County Board
Richard C. Boockmeier County Board
Robert L. Hamele County Board
Kenneth W. Hutler County Board
Susan Martin County Board
Debra L.H. Wopat County Board

CENTRAL WISCONSIN COMMUNITY ACTION

John G. Stevenson County Board

COLUMBIA COUNTY LIBRARY LONG RANGE PLANNING COMMITTEE

(Term: April 2005-April 2010)

Ken Bates
Harlan Baumgartner
J. Robert Curtis
Glenn Deedon
Beverly Hoffmann
Hans Jensen
Andy Ross
Heather Tessman
Roslyn Thony
Patricia Westby
Carol Ziehmke

COMMISSION ON AGING

Jeanne ArnceCitizen Member (4/10)
Mary Cupery County Board
J. Robert Curtis County Board
Mary MartinCitizen Member (4/09)
Dorene PeaseCitizen Member (4/10)

CONDEMNATION COMMISSION

Todd Bennett, Chair (3/10)
Eugene Fitzgerald..... (3/09)
John Ganga (3/11)
Jesse Leichsenring..... (3/10)
Richard Marquardt..... (3/09)
Jack Sanderson..... (3/11)

COUNTY FARM DRAINAGE BOARD

Richard Gumz Wisconsin Dells
William Hoffman..... Columbus
Raymond Niehoff..... Randolph

COUNTY LIBRARY SYSTEMS BOARD

Glenn Deedon Citizen Member (12/08)
Beverly Hoffman Citizen Member (12/10)
Susan Martin County Board (12/09)
Andy Ross Citizen Member (12/10)
Heidi Schmidt Citizen Member (12/10)
Patricia Westby Citizen Member (12/08)
Carol Ziehmke Citizen Member (12/09)

EAST WISCONSIN COUNTY RAILROAD CONSORTIUM

Kenneth W. Hutler..... County Board
Vern E. Gove County Board

ECONOMIC DEVELOPMENT CORPORATION

Andy Ross County Board
John H. Tramburg County Board

ETHICS INQUIRY BOARD

Attorney Vytas Salna Citizen Member (4/10)
Dean Walker..... Citizen Member (4/11)
Carol Ziemke Citizen Member (4/09)
Neal James (Alternate) Citizen Member (4/10)

HARMONY GROVE LAKE DISTRICT

John Klingbiel Citizen Member (4/10)

HIGHWAY SAFETY COMMISSION

(2 Year Term to Expire in May, 2010)

Robert J. Andler County Board
Pat Beghin..... Emergency Management
Jerry Blystone..... Citizen Member
Eugene Brown Citizen Member
Kurt Dey Highway Department
Jillene Fehrman..... DOT
Doug Jarzynski Sheriff's Department
Penny Kiefer Law Enforcement
Brian Landers Law Enforcement
Avis Link Citizen Member
Andrea Loeffelholz..... BOTS
Darrell Parker Medical Representative
Charles Poches Educational Representative
Dennis Richards Sheriff
Andy Ross Highway Committee
Joseph Ruf, or designee Legal Representative
Dennis Weiner Law Enforcement

JoAnn Wingers County Board
Vacant State Patrol Representative

INTERCOUNTY COORDINATING COMMITTEE

Harlan Baumgartner County Board
John H. Tramburg County Board
Robert R. Westby County Board
Debra L.H. Wopat..... County Board

LAZY LAKE MANAGEMENT DISTRICT

John H. Tramburg County Board

LOCAL EMERGENCY PLANNING COMMITTEE

Pat Beghin..... Emergency Management Director
Richard C. Boockmeier County Board
Katie Frederickson..... Citizen Member (4/10)
Judy Haase..... Citizen Member (4/10)
Eugene Hahn Citizen Member (4/10)
Chris Helser..... Citizen Member (4/10)
Mike Hudgens Citizen Member (4/10)
Kenneth W. Hutler..... County Board
Kathy Johnson Citizen Member (4/10)
Casey Krueger Citizen Member (4/10)
Susan Lorenz..... Citizen Member (4/10)
Pam Oxman..... Citizen Member (4/10)
Eldon Saager Citizen Member (4/10)
Clayton Simonson, Jr. Citizen Member (4/10)
David Tracey Citizen Member (4/10)
Suzi Yenchsky Citizen Member (4/10)

LOCAL LIBRARY BOARDS

Cambria:

Sharon Quade..... (7/09)
Heather Tessmann (7/09)

Columbus:

Vacant

Lodi:

William Escher (7/08)
Julie Moskal..... (7/09)
Deb Urschlit (7/09)

Pardeeville:

Mary Gorman..... (7/09)
Linda Manteufel (7/09)
Betty Meierdirk (7/09)
Lucille Wopat (7/08)

Portage:

Beverly Hoffmann (7/08)
Eleanor McLeish (7/09)

Poynette:

Harriet Keller (7/09)

Rio:

Lonna Brooks..... (7/08)
Peter Jensen..... (7/09)
Wanda Kaciziak..... (7/09)

PARK LAKE MANAGEMENT DISTRICT

Barry Pufahl County Board

REVOLVING LOAN/HOUSING

Robert L. Hamale Agriculture
 John H. Tramburg Economic Development Corporation
 Robert R. Westby Executive
 Mark Witt Citizen Member-Finance (4/10)
 Debra L.H. Wopat..... County Board Chair

SOUTH CENTRAL LIBRARY SYSTEMS BOARD

Susan Martin(12/09)
 Patricia Westby (Alternate).....(12/08)

TOURISM COMMITTEE

Ron AbegglenFall River
 Jeannie Doyle Lake Wisconsin
 Nancy Elsing..... Portage
 Gary ErrthumFall River
 Jeff Grothman..... Lodi
 Ken Jahn..... Portage
 Charles James Rio
 Carol Larson Rio
 Sharon McCormick Randolph
 Andrew Nussbaum Portage
 Bob O'BrionColumbus
 Mary Rosin Portage
 Andy Ross Poynette
 Donna Tabbutt..... Lodi

VETERANS SERVICE COMMISSION

Paul Dalton..... Citizen Member (11/10)
 Keith Miller..... Citizen Member (11/08)
 John C. Van Wie..... Citizen Member (11/09)

WCA LEGISLATIVE COMMITTEE

Jack Sanderson..... County Board
 John H. Tramburg County Board
 Robert R. Westby County Board
 Debra L.H. Wopat..... County Board

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

John H. Tramburg County Board

ZONING BOARD OF ADJUSTMENT

Donald BergerTown of Lodi (6/09)
 Carol Genrich Dugan.....Town of Caledonia (6/09)
 William Gretzinger..... Town of Fountain Prairie (6/10)
 Bernard Spink.....Town of Otsego (6/11)
 Norm Wills Town of Dekorra (6/10)
 Al Treinen (Alternate)Town of West Point (6/10)

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
April 15, 2008
9:45 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 Baumgartner and was certified to be in compliance with the Wisconsin Open Meetings Law.

The Clerk read the roll call by district as follows:

District 1 – Brian L. Landers	District 16 – Barry Pufahl
District 2 – Donald P. Nelson	District 17 – Susan Martin
District 3 – Robert L. Hamele	District 18 – Robert J. Lane
District 4 – Kenneth Hutler	District 19 – Neil M. Ford
District 5 – Vacant	District 20 – Fred Teitgen
District 6 – J. Robert Curtis	District 21 – Andy Ross
District 7 – Richard C. Boockmeier	District 22 – Ollie Mielke
District 8 – Tom L. Jenkins	District 23 – Robert J. Andler
District 9 – Vern E. Gove	District 24 – Timothy J. O’Neil
District 10 – Mary Cupery	District 25 – Gerald L. Salzwedel
District 11 – John H. Healy	District 26 – Jack Sanderson
District 12 – Don DeYoung	District 27 – John H. Tramburg
District 13 – JoAnn Wingers	District 28 – Douglas S. Richmond
District 14 – Harlan Baumgartner	District 29 – Robert Westby
District 15 – Debra L.H. Wopat	District 30 – Philip Baebler
	District 31 – John G. Stevenson

Members stood and recited the Pledge of Allegiance.

The Honorable James Miller administered the Oath of Office to the members.

Pastor Norman Bude offered the invocation.

The next order of business was the election of County Board Chair.

Tramburg placed in nomination the name of Debra Wopat. Lane seconded the nomination. Motion was made by Martin, second by Boockmeier that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Debra Wopat. Motion carried unanimously.

The ballot was so cast, and Debra Wopat was declared elected Chair of the County Board for a term of two years.

Chair Wopat commended past Chair Baumgartner for his service and a job well done.

The next order of business was the election of a Vice Chair.

Ross nominated Robert Westby. Pufahl seconded the nomination. Motion was made by Baumgartner, second by Richmond that the nominations are closed and the Clerk be instructed to cast a unanimous ballot for Robert Westby. Motion carried unanimously.

Robert Westby was declared elected Vice Chair of the County Board for a term of two years.

STANDING RULES
Columbia County Board of Supervisors
ADOPTED _____, 2008

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STANDING RULES. The following are the Standing Rules of the Columbia County Board of Supervisors.

RULE 1. MEETINGS.

(1) **ANNUAL MEETINGS.** The Board shall meet on the third Tuesday of each April to organize and transact business, and shall hold an annual meeting on the Tuesday after the second Monday of November to address the regular monthly agenda and conduct the annual budget hearing.

At the organizational meeting held in April on even numbered years, the County Board Chair, its Vice-Chair, and two Executive Committee members shall be elected as prescribed under Board election procedures by a majority vote of the members present. The Standing Rules for the current session of the Board shall be adopted by a majority vote. Committee appointments shall be made by the County Board Chair.

(2) **BOARD MEETINGS.** The Board shall hold its meetings on the third Wednesday of the month, except when Wisconsin statutes establish the meeting date. In the event the Chair is unavailable to preside over a meeting of the Board, the present Vice-Chair shall preside. In the event the present Vice-Chair is unavailable, the most immediate past Board chair shall preside.

(3) **MEETING HOUR.** The hour for the morning meeting of the Board shall be 9:45 o'clock A.M., and afternoon sessions following recess or adjournment shall meet at 1:30 o'clock P.M., unless otherwise ordered. During the months of May, June, July, August, September, and October, the Board shall commence its meeting at 7:00 P.M. The Clerk shall note the time of calling of the meetings in the minutes.

(4) **MEMBER ROLL CALL.** Whenever the Board convenes or reconvenes, the Clerk shall make a roll call of the members to establish a quorum. A roll call shall not be required if the recess is 15 minutes or less. All roll call attendance records of each Supervisor shall be recorded in the minutes and printed with the annual proceedings of the Board. Any Supervisor who is not present for roll calls shall at the first opportune time, in order to be recorded present, make his/her presence known to the Clerk. In the event any member is going to be absent for all or a portion of a session, it shall be necessary to inform the Chair.

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(5) **ORDER OF BUSINESS.** The regular order of business, which is subject to the discretion of the Chair, shall be as follows:

- (a) Roll call.
- (b) Pledge of Allegiance.
- (c) Approval of the printed journal unless otherwise ordered.
- (d) Approve agenda and any changes thereto in compliance with open meeting law requirements under Sections 19.81 through 19.98, Wisconsin Statutes.
- (e) Claims and petitions.
- (f) Communications/**Public Input**.
- (g) Appointments.
- (h) Consideration of reports of committees.
- (i) Union Contract ratification.
- (j) Resolutions to be considered and resolved.
- (k) Consideration of proposed ordinances.
- (l) Consideration of miscellaneous business on the table.
- (m) On the day set for the adoption of the budget, the budget shall be considered immediately following "Appointments" during the morning session.
- (n) On the last day of the current session, a reading and correcting of the journal of the day shall be done immediately prior to the final adjournment.

RULE 2. ADDRESSING THE COUNTY BOARD.

(1) Every member, prior to speaking, shall address himself/herself to the Chair.
(2) When two or more members wish to be recognized, the Chair shall designate who shall speak first.

(3) No member shall speak more than twice on the same subject or question without approval of the Chair.

(4) A member called to order by the Chair, shall immediately relinquish the floor. The Board, if appealed to, shall decide the case. If there is no appeal, the decision of the Chair shall be submitted.

(5) Any person who is not a member of the Board who desires to address the Board on a specific subject, must first receive the approval of a Board member. The member will then request that the Chair recognize that he/she is relinquishing time to the non-member to speak. The member thereafter forfeits one of his/her rights to further address the subject. The non-member shall be governed by all other relevant rules of the Board and shall address only the subject before the Board.

RULE 3. MOTIONS.

(1) All motions must be presented by a Board member.

(2) No motion shall be debated by the Board unless it is seconded; it shall be restated by the Chair before debate. Lengthy or complicated motions must be presented to the Clerk in writing after receiving a second.

(3) After a motion is restated by the Chair, it shall be deemed to be in possession of the Board. All motions, resolutions, and amendments shall be entered at large upon the journal.

(4) When a motion is being debated, no other motion shall be made except to lay on the table, to adjourn for the previous question(s), to limit or extend limits of debate, to postpone to a day certain, to refer, to amend, and to postpone indefinitely; these several motions shall have precedence in the order in which they are stated above.

(5) The motion to adjourn shall always be in order; that and the motion to lay on the table shall be decided without debate.

(6) If the question under debate contains several points, any member may move to have it divided.

RULE 4. REPORTS.

(1) A committee report shall be a statement of the committee's position with respect to a particular issue or issues and shall be included with the mailing of the monthly Board agenda prior to the meeting. Reports may be discussed or read and will be accepted into the record and placed on file if there are no objections.

(2) Final majority reports from ad hoc committees shall be written and shall be recorded in the Board Minutes by the Clerk. A minority report may be filed in a like manner.

RULE 5. RESOLUTIONS AND ORDINANCES.

(1) The Chair, after consultation with the Corporation Counsel, will determine when contractual arrangements must be approved by the Board.

(2) Salary increases for all non-union county employees shall be presented by the Human Resources Committee and shall be approved by two-thirds vote of the members present.

(3) The resolution to adopt the budget shall require a two-thirds vote of the members present at the meeting.

(4) Resolutions to make transfers from the General Fund or the Contingency Fund shall be referred to the Finance Committee for its recommendation back to the Board, and shall require a two-thirds vote of the entire membership of the Board to obtain passage, pursuant to Sec. 65.90 (5)(a), Wis. Stats.

(5) A resolution, petition, or motion submitted by a member or members not constituting a committee shall be read and referred to the appropriate committee by the Chair. Resolutions, petitions, or motions submitted by non-members shall be presented through a member for referral to an appropriate committee. If not returned for Board consideration, the committee shall present an oral report of its conclusions.

(6) Resolutions and/or ordinances shall:

(a) be submitted by Board members or committees only.

(b) indicate at the top a brief synopsis and the name of the committee introducing the document to the Board.

(c) be numbered on each line and page of the document.

(d) contain a fiscal note explaining the budgetary effect of the proposed action, if applicable.

(e) be submitted in writing to the Clerk by 12:00 noon on the Thursday before the Board meeting date, unless the Clerk requests an earlier delivery date or time, and to the Corporation Counsel for review at the same time as distributed to members.

(f) be considered, if submitted after the above deadline, only if deemed urgent by the Chair. Any resolution that is not included in the agenda may be placed on the agenda if the media and public have been noticed of such addition more than 24 hours in advance if it is not an emergency or more than two (2) hours in advance if it is an emergency. Any resolution added in the above manner may be considered by the Board unless objected to, in which case a two-thirds majority of members present will be required for consideration.

(7) Resolutions submitted to the Board for adoption shall be signed by a majority of the members of the submitting committee and ordinances shall be signed by the Chair and Clerk after adoption.

(8) Resolutions and ordinances shall be taken up in the order in which they are presented, unless otherwise ordered by the Chair. If there is no objection from the Board members present, the reading of any proposed resolution or ordinance may be waived by the Chair and be referred to by title only provided that all members have received a written copy of said resolution or ordinance at least 24 hours prior to the Board meeting. An ordinance or resolution may be amended at any time prior to its being adopted by the Board.

(9) Amendments offered shall be germane to the primary subject of the resolution or ordinance.

(10) Ordinances may be read at three regular or annual meetings of the Board before being adopted. However, a Board member may move to suspend the rules and after receiving a second and two-thirds approval of the members present, the ordinance may move directly to the final vote for adoption.

(11) Upon the passage of an ordinance, motion, or resolution affecting any County department, officer, or official, or any town, city or village, the Clerk shall immediately thereafter transmit a copy of the same to the County department, officer or official affected, and for the local municipalities shall transmit a copy of the same to the clerk of the affected municipality.

RULE 6. RECORDING MOTIONS AND SECONDS.

In all cases where an ordinance, resolution, or motion shall be entered on the journal of the Board, the name of the member moving the same, and the name of the member seconding shall be entered on the journal.

RULE 7. VOTING AND ELECTIONS.**(1) COUNTY BOARD VOTING.**

- (a) Voting by the County Board shall be by voice vote or roll call vote, if requested.
- (b) In the event of a roll call vote, the Chair's vote shall be recorded last.

(2) COMMITTEE VOTING.

- (a) The County Board Chair or Vice Chair shall vote when his/her presence is necessary at a meeting to create a quorum of the committee.
- (b) In the event of a roll call vote, the Committee Chair's vote shall be recorded last.

(3) ROLL CALL VOTES. A vote on any question shall be taken by the ayes and nays when called for by a member of the Board. Roll call votes shall be taken in alphabetical order except that each successive roll call vote shall commence with the member voting second on the previous roll call vote.

(4) ELECTIONS. Where the vote is for election to an office, the vote shall be by ballot.

- (a) If three or more candidates are nominated, balloting shall occur until such time as one candidate receives the majority of the votes of the members present. If no candidate receives a majority vote when the ballots are counted, the candidate with the lowest vote count shall be eliminated. This procedure shall be repeated until a majority vote is obtained.
- (b) The two elected members of the Executive Committee shall be selected by ballot from a slate of nominees proposed by nominations from the floor. The election shall be in accordance with the procedures established at Rule 7 (4)(a) except that each supervisor shall vote for two members on each ballot, with the election ending when two nominees receive a majority of the votes.
- (c) County Veteran's Service Officer Election: The Board shall elect by a majority vote a County Veteran's Service Officer who shall be a Wisconsin resident who served under honorable conditions in the Armed Forces of the United States as provided by Chapter 45 of the Wisconsin Statutes. The County Veteran's Service Officer shall serve until the first Monday in January of the second year-subsequent to the year of his or her election, and if re-elected, shall continue to serve unless removed by the Board for cause by two-thirds vote of the Board.
- (d) County Highway Commissioner Election: The Board shall elect a County Highway Commissioner by a majority vote. Upon his/her first election, the County Highway Commissioner shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall continue to serve unless removed for cause by two-thirds vote of the Board.

RULE 8. RECONSIDERATION.

A motion for reconsideration may be made by a member who voted on the side prevailing on the vote on such matter, provided the motion for reconsideration is made on the same day. Thereafter, the same subject may be placed on the agenda for consideration only with the vote of two-thirds of the entire membership. In the event of a tie vote, either side can ask for reconsideration.

RULE 9. DEPARTMENT ANNUAL REPORTS.

County officers and department heads shall be introduced and shall be available for questions and comments at the direction of the Chair during the Board meeting at which his/her written annual report is taken under consideration.

RULE 10. STATE AND NATIONAL CONVENTIONS OR CONFERENCES.

Board members who attend state and national conventions or conferences must obtain approval in advance from the Board Chair prior to attendance. If prior approval is not received, no expense reimbursement will be made. Members of the Board who attend conventions or conferences shall make reports to the Board.

RULE 11. SUSPENSION OR AMENDMENT OF RULES.

No rule of the Board shall be suspended, altered, or amended without the concurrence of two-thirds of the members present.

RULE 12. RULES COMMISSIONS, ROBERT'S RULES.

In all matters of parliamentary procedure not covered by these rules, Robert's Rules of Order, latest revision, shall govern the proceedings of this Board.

RULE 13. REPEAL OF CONFLICTING RULES.

All prior rules and regulations are hereby rescinded.

RULE 14. EFFECTIVE DATE.

The Standing Rules shall be in force upon adoption.

RULE 15. COUNTY BOARD CHAIR AND VICE CHAIR.

(1) The Vice-Chair shall either be a member or shall have previously served as a member of the Finance Committee.

(2) The Chair shall be paid a salary as established by the members of the Board. The Chair shall not be a member of any particular standing committee, except the Executive Committee, but shall be given notice of and have the privilege of attending and participating in the deliberations of any other committee of the Board but shall not vote unless his/her presence is necessary to create a quorum of the committee. Mileage, per diems, and other accepted, authorized expenditures shall be reimbursed on the same basis as all other Board members, including days spent in the office as Chair.

(3) The Chair shall serve as chair of the public hearing to adopt the annual budget at the November Board meeting.

(4) The Board Chair and/or Vice Chair shall have the right to act as a voting member of any committee if said participation is necessary to establish a quorum.

(5) The Board Chair and Clerk shall sign all contracts approved by a resolution of the Board.

(6) The Chair shall assign topics and issues which arise that are not clearly defined in the Standing Rules as being the responsibility of a particular standing committee as he/she deems appropriate.

(7) A meeting of the standing committee chairs shall be convened at the discretion of the Chair.

(8) Board Chair activities could consist of, but not be limited to, the following:

(a) Be available at least two hours per week.

(b) Work closely with all County departments on matters pertaining to the County.

(c) Appear, when requested to do so, as the representative of the Board.

(d) Attend as many committee meetings as possible.

(e) Keep members informed, mostly through committee chairs.

(f) Assist in the preparation of the Board meeting agenda and assure it is in the possession of members prior to Board meetings.

(g) Take care of daily details that arise.

RULE 16. COUNTY BOARD MEMBERS.

Every member of the Board must reside within the district, which he or she has been elected to represent. If a Board member moves out of that district, he or she will be expected to resign. If no resignation is forthcoming, the seat will be declared abandoned after three (3) consecutive months and the Board will appoint a new district representative.

RULE 17. COMMITTEE MEETINGS.

(1) Committee meetings may be held during a County Board meeting, during a recess of a County Board meeting or immediately after a County Board meeting to discuss noticed subjects on the County Board's meeting agenda. To accomplish this, the Chair of the governing committee must request permission of the County Board Chair to hold such a meeting, and to provide the Chair with the time, place and subject matter of the meeting so that the County Board Chair can publicly announce the facts of the meeting while the County Board is in session.

(2) Meetings consisting of two or more committees shall require approval of the Board Chair.

(3) To meet unanticipated special situations that require prompt attention, a committee may meet, with the Board Chair's approval and within the parameters of the open meetings law, to resolve the matter. Other committees who may have an interest shall be consulted prior to a final decision.

(4) Pre-County Board committee meetings must be scheduled by noon on the Thursday preceding the Board meeting (the Wednesday preceding the Board meeting in April and November); however, the County Board Chair may waive this requirement if he/she deems that the meeting is imperative to the best interests of the County and to not schedule it would put the County in a position of jeopardy financially or legally.

(5) All committees shall comply with Board approved personnel policy, Standing Rules, Wisconsin Statutes, and mandated grant requirements.

(6) Absences from a committee meeting must be approved by the committee chair prior to the meeting.

(7) Each committee shall maintain a written record of its proceedings. A draft copy of the minutes shall be sent by email attachment to the Clerk within one week following the date of the meeting. The original approved minutes, signed by the committee secretary, shall be filed with the Clerk within one week following approval of the minutes. Written documents referenced in the minutes shall be attached and filed with the original minutes.

(8) Minutes of a closed meeting shall be provided to the Clerk in a sealed envelope noting the committee name, closed session minutes, and the date of the meeting and shall remain confidential as long as the need for confidentiality exists pursuant to the relevant statutes on open meetings and public records. The sealed, closed session minutes shall be distributed to committee members, Chair, Vice Chair, and Corporation Counsel and may be handled by the committee's secretary. Committees shall review and/or amend the closed session minutes before going back to open session.

RULE 18. SPECIAL COMMITTEES.

(1) The Chair, with Board approval, shall appoint statutorily mandated, including tax increment financing (TIF) district representatives, and special committees and boards in the same manner as other standing committees are appointed.

(2) The Revolving Loan Fund / Housing Committee shall consist of one member from the Finance Committee or a citizen at large with banking or financial experience, one member each from the Agriculture and Land and Water Conservation and Executive Committees, a Board representative to the Columbia County Economic Development Corporation, and the Board Chair or designee.

RULE 19. AD HOC COMMITTEES.

(1) Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

(2) Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

(3) The ad hoc negotiating committee shall be appointed for contracts which expire and shall consist of one member from the Finance, Human Resources, and Executive Committees, and shall represent the County, in conjunction with the Human Resources Director, in labor union contract negotiations.

RULE 20. STANDING COMMITTEES.

(1) Standing committees shall meet regularly, preferably prior to the monthly Finance meeting. Committees wishing to meet more than once a month shall request permission from the Board Chair. All committee meetings shall comply with the applicable open meeting statutes.

(2) **MEMBERS' SERVICE.** Every member of the Board, except the Chair, shall be appointed to at least one standing committee initially and may be appointed to more than one such committee.

(3) **COMMITTEE CHAIRS.** Each standing committee shall elect its own chair, vice chair, and secretary. No member shall accept more than one chair position of a standing committee. This limitation shall not apply to ad hoc or special committees.

(4) The standing committees shall be composed of five members each except: the Health and Human Services Board, which shall be considered a standing committee of the County Board, shall be composed of six (6) County Board members, one being the chair of the Commission on Aging, and three lay members in accordance with Sections 46.23 (4) and 251.03, Wis. Stats. The concerns of the Division of Health shall be addressed as a separate agenda item of business at each Health and Human Services Board monthly meeting.

(5) Standing committee members shall be appointed at the annual meeting in April by the Board Chair and shall serve at the pleasure of the Chair.

(6) It is the responsibility of standing committees to approve operating policies and/or procedures, and goals submitted by the department heads for their designated departments and to monitor the implementation and execution of such policy, procedures and goals, as well as to assure that department heads are fulfilling their responsibilities.

RULE 21. STANDING COMMITTEE DUTIES.

The following shall be the assigned duties of the standing committees of the Board. Committees shall audit and approve bills for payment.

(1) AGRICULTURE AND LAND AND WATER CONSERVATION COMMITTEE.

This committee shall have jurisdiction over the offices of, and shall examine all claims and accounts connected with the Agriculture, Extension Education, and Resource Development and Land and Water Conservation departments and it shall be responsible for handling and processing claims for dog damage. This committee shall advise on matters pertaining to agriculture in the County.

This committee shall have jurisdiction over the Farmland Preservation Program.

This committee shall perform the duties prescribed in Chapter 92, Wisconsin Statutes, except as limited herein by the Board. The Chair of the Columbia County Consolidated Farm Services Agency Committee, or his/her designee, shall be a member of this committee for Land and Water Conservation Committee purposes. The Planning and Zoning Committee and Solid Waste Committee shall designate a representative to serve as an adviser to the Land and Water Conservation Committee, pursuant to Chapter 92, Wis. Stats. It shall be the duty of this committee to promote resource development in the County, and it shall serve as the County's liaison with the Columbia County Economic Development Corporation.

The Agriculture and Land and Water Conservation Committee shall plan and prepare applications for assistance to develop, operate and maintain snowmobile trails and facilities including County parks.

(2) COLUMBIA CARE CENTER COMMITTEE.

This committee shall be responsible for the operation and maintenance of the Columbia Health Care Center in compliance with the Wisconsin Statutes.

(3) EXECUTIVE COMMITTEE.

There shall be an Executive Committee, consisting of five members: the Chair, the Vice-Chair, the immediate past Board chair, and two elected members. The Board Chair shall be the chair of this committee.

Should there be a vacancy on the committee, a successor shall be elected by the Board in the manner set forth in Rule 7. The Chair shall review all standing committee minutes. Areas of concern shall be reviewed with the Executive Committee and the appropriate standing committee.

This committee shall have jurisdiction over the Office of County Clerk.

This committee shall have jurisdiction and fiscal responsibility for all matters and accounts pertaining to the Veterans' Service Office, other than those benefits under Section 45.10, Wisconsin Statutes.

The members of the Executive Committee are solely authorized to represent the County's point of view at State legislative hearings or Intercounty Coordinating Committee (ICC) meetings. In the event an Executive Committee member chooses not to attend such a hearing or meeting, the Chair may designate a knowledgeable supervisor to attend in his or her place.

~~This committee shall recommend the Standing Rules to the Board.~~

This committee shall recommend to the Board the acquisition of real property on behalf of the County.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

~~The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.~~

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(4) **FINANCE COMMITTEE.**

This committee shall have jurisdiction over the offices of County Treasurer and Comptroller/Auditor. It shall be the duty of the Finance Committee to make recommendations on all proposals for transfer from the General or Contingency Fund. It shall require the regular monitoring of all revenue and disbursement accounts and require that department heads and governing committees are alerted of deviations of concern. All insurance premiums shall be audited by the Finance Committee.

It shall prepare and present to the Board at the annual session the budget and tax levy; first in temporary form and finally in a complete form as changed during the Board session.

To enable the committee to prepare such budget, all requests for appropriations shall be filed with the Comptroller not later than a date designated by the committee.

It shall be the duty of the committee to familiarize itself with the certified audit report of County offices. It shall confer with the auditor in charge of the audit regarding details of the audit and make such recommendations to the Board as it deems necessary.

This committee shall act as Audit Committee and shall pass on miscellaneous current bills not audited by any other County committee or department as provided by law or by these rules.

All departmental accounting shall be in compliance with procedures established by the County Auditor under the direction of the Finance Committee.

(5) **HEALTH AND HUMAN SERVICES BOARD.**

The Health and Human Services Board shall function in accordance with Section 46.23, 251.03 (1), and 251.04, Wisconsin Statutes, and shall accept additional funding from the State of Wisconsin when no additional funding is required from the County per Resolution #69-94.

The chair and vice chair of the Health and Human Services Board shall be members of the County Board.

The Commission on Aging shall be an advisory sub-committee to the Health and Human Services Board and shall consist of 2 County Board members and 3 lay members. One of the County Board members on the Commission on Aging shall be chair and be appointed as a member of the Health and Human Services Board. The Commission on Aging shall meet in conjunction with the Health and Human Services Board when it holds a meeting and its minutes shall be made a part of the Health and Human Services Board minutes in that month. All expenditures on behalf of the Commission on Aging shall be approved by the Health and Human Services Board prior to payment.

The Health and Human Services Director and Health and Human Services Board, with the addition of three non-County Board members as required by Section 251.03, Wis. Stats., shall establish policies and supervise the implementation of these policies as detailed in Section 251.04, Wis. Stats.

(6) **HIGHWAY COMMITTEE.**

This committee shall be responsible for all highway and bridge maintenance and construction as provided by the Wisconsin Statutes or referred to it by this Board or as requested by local municipalities.

The Highway Committee shall function in accordance with all State and Federal statutes and administrative rules. Further, this committee shall govern the maintenance of County parks in cooperation with the Land and Water Conservation Committee and shall have authority over the budget therefore.

(7) **HUMAN RESOURCES COMMITTEE.**

This committee shall have jurisdiction over the Human Resources Department and all matters pertaining to employment to assure compliance with State and Federal labor directives; such as, wages, conditions of employment, fringe benefits, and other related matters; and shall assure compliance with Chapter 7 of the Code of Ordinances.

The committee shall have jurisdiction over the countywide Safety Committee and its budget.

This committee shall oversee the implementation and periodic review of the County's Affirmative Action Plan, Civil Rights, and Americans with Disabilities Act.

This committee shall create policies to provide health insurance coverage and a worker's compensation program for County employees.

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(8) **JUDICIARY COMMITTEE.**

This committee shall have jurisdiction over the offices, records, and claims, and act as audit committee for, the offices of Corporation Counsel, District Attorney, Clerk of Courts, Register in Probate, Circuit Courts, Court Commissioner, Sheriff, Medical Examiner, and the law enforcement communication systems.

All matters pertaining to litigation and legal issues concerning the County shall be referred to this committee for recommendation to the Board. ***This committee shall recommend the Standing Rules to the Board.***

It shall be the duty of this committee to confer with and supervise the needs, powers and duties of all of the listed offices.

It shall investigate and report on all claims against the County referred by the Board Chair and shall report its recommendations back to the Board.

It shall make recommendations regarding enforcement of laws.

This committee shall ensure that the Sheriff's Department has a written operating policies and procedures manual in accordance with Wisconsin Statutes.

This committee shall have jurisdiction over the 9-1-1 programs in the County. Monthly operations and financial matters associated with the 9-1-1 programs shall be supervised by the Sheriff's Department and audited by the Judiciary Committee.

This committee shall have jurisdiction over Emergency Management in the County, as required by law, and shall budget and audit Emergency Management expenditures. This committee shall supervise monthly operations and financial matters associated with Emergency Management.

(9) **LAND INFORMATION AND RECORDS COMMITTEE.**

This committee shall have jurisdiction over the Land Information Department and Register of Deeds Office. These two offices shall collect and store all information in compliance with Sec. 16.967, 59.43, 70.09, and 77.21 through 77.30, Wisconsin Statutes.

This committee shall supervise the monumentation program and maintain it in an efficient manner, in compliance with Sec. 59.74, and 60.84 (3)(c), Wisconsin Statutes, and shall have jurisdiction over the County Surveyor.

(10) **MANAGEMENT INFORMATION SERVICES COMMITTEE.**

This committee shall have jurisdiction over the Management Information Services Department and shall direct all Management Information Services related tasks. It shall have responsibility for interdepartmental collecting, updating, coordinating, and disbursing of information so the County can conduct its business.

(11) **PLANNING AND ZONING COMMITTEE.**

This committee shall have jurisdiction over the Planning and Zoning Department.

It shall be the duty of this committee to establish shoreline use controls and pollution control of navigable waters, pursuant to Section 59.692, Wisconsin Statutes, in conjunction with the Agriculture and Land and Water Conservation Committee.

This committee is responsible for all County comprehensive planning relating to land use.

This committee shall supervise the enforcement of all matters relating to zoning, private sewage systems, subdivision control, land use, and non-metallic mining ordinances and statutes.

The Planning and Zoning Committee shall have responsibility for designation of emergency numbers for the emergency service number system throughout unincorporated Columbia County.

This committee shall have jurisdiction over the administration of the Wisconsin Fund and the issuance of various permits required by the Planning and Zoning Department.

(12) **PROPERTY AND INSURANCE COMMITTEE.**

This committee shall:

- (a) have jurisdiction over the janitorial and maintenance staff of buildings with the exception of the highway and nursing home properties;
- (b) have jurisdiction over the repair and maintenance of all County buildings and grounds not budgeted by other committees or boards;
- (c) make recommendations to the Board for repairs or improvements for all County owned buildings in excess of approved budgeted amounts;
- (d) aggressively pursue with the County Treasurer all remedies relative to the collection of delinquent taxes and the sale of land for taxes, acting in this capacity as the County Land Appraisal Committee;
- (e) annually verify inventories and values of County property;

- (f) create policies to maintain reasonable liability and property insurance coverage for all County exposures and assets;
- (g) review, coordinate and analyze workers compensation claims and ensure claim information is made available to committee chairs for department head review; and
- (h) have responsibility over all matters pertaining to County performance bonds and the specific duties provided in Section 59.21, Wis. Stats.

The Executive Committee and Property and Insurance Committee, working with the governing committees and department heads, shall be responsible for the planning, allocation, and location of space for personnel and equipment.

The Property and Insurance Committee shall periodically study and make proposals for medium (5 years) and long range (10 years) space, property and building needs for County personnel and equipment for the review of the Executive Committee.

(13) SOLID WASTE COMMITTEE.

This committee shall have jurisdiction over the Solid Waste Facilities, which shall efficiently collect, process, market, and dispose of solid waste. The committee shall encourage waste reduction as the responsible unit for recycling for the County. This committee will audit the monthly departmental bills, receipts, recommend fees, and negotiate solid waste contracts for Board consideration.

This committee shall assure compliance with all DNR Codes, federal and Wisconsin Statutes pertaining to solid waste and recycled materials.

BASIC PRINCIPLES OF PARLIAMENTARY PROCEDURE (in plain English)

(1) Except in the case of mayors, the chair or president is a member of the Board and votes on issues. The chair may participate in discussion of issues as a member of the group. However, provision should be made to maintain the chair's impartiality in other matters, such as ruling on procedural issues.

(2) Members have a basic right to give and receive information so that they can make informed decisions. This principle guides considerations regarding debate (including closing off debate). It relates to asking questions of each other, and of employees and citizens speaking to the body. Only two-thirds (2/3) of the body has the right to close off discussion. A single member may not do so by saying, "I call the question". That statement is only a motion.

(3) Bodies act through motions. Motions must be complete in themselves. After seconding and being stated by the chair, a motion becomes the property of the board and the member who made the motion may not withdraw it without consent.

(4) Only one matter at a time may claim the attention of the board. Predictable matters are placed on the agenda.

(5) Rules of precedence are established to handle situations in which unpredictable (usually arising spontaneously) matters compete for attention. The rules of precedence are summarized in tables attached.

(6) When a member believes that these Standing Rules are being violated, he/she can make a point of order, thereby calling upon the Chair for an immediate ruling and enforcement of the Standing Rules. A point of order shall take precedence over any pending question.

BASIC INFORMATION ON MOTIONS

RANKING MOTIONS

These motions are listed in order of rank. When any one of these motions is immediately pending, those above it are in order and those below are not in order.

Principal Characteristics

PRIVILEGED MOTIONS	Second Required	Can Be Debated	Can Be Amended	Vote Required	Can Be Reconsidered	Can Interrupt
Fix Time to Which to Adjourn	yes	no	yes	maj	yes	no
Adjourn	yes	no	no	maj	no	no
Recess	yes	no	yes	maj	no	no
Raise a Question of Privilege	no	no	no	X*	no	yes
Call for the Orders of the Day	no	no	no	X*	no	yes
SUBSIDIARY MOTIONS						
Lay on the Table	yes	no	no	maj	no	no
Previous Question (to close debate)	yes	no	no	2/3	yes*	no
Limit or Extend Limits of Debate	yes	no	yes	2/3	yes*	no
Postpone to a Certain Time	yes	yes	yes	maj	yes	no
Commit (or Refer)	yes	yes	yes	maj	yes*	no
Amend	yes	yes	yes*	maj	yes	no
Postpone Indefinitely	yes	yes	no	maj	yes	no
MAIN MOTION	yes	yes	yes	maj*	yes	no

* - See Robert's Rules of Order Newly Revised for special rules. X - Usually no vote taken. Chair responds.

Motion was made by Martin, second by O'Neil, to amend Rule 1(5)(f) to include "Public Input" after "Communications". Motion carried.

Motion was made by Westby to delete the last paragraph of Rule 21(3). Second by Andler. Motion carried.

Motion was made by Hamele, second by Sanderson, to strike "This committee shall recommend the Standing Rules to the Board" of Rule 21(3) and reinstate language to Rule 21(8) in second paragraph.

Tramburg requested a roll call vote. The motion carried as follows:

AYES: 15; NOES: 14

AYES: Boockmeier, Cupery, Curtis, DeYoung, Gove, Hamele, Hutler, Jenkins, Landers, Lane, Nelson, O'Neil, Sanderson, Stevenson and Wingers.

NOES: Andler, Baebler, Baumgartner, Ford, Healy, Martin, Mielke, Pufahl, Richmond, Ross, Salzwedel, Teitgen, Tramburg and Westby.

Chair Wopat did not vote.

Motion was made by Westby, second by O'Neil, to adopt the Standing Rules, as amended. Motion carried.

Chair Wopat announced that the next order of business was to elect two members to the Executive Committee. Nominations were accepted as follows:

Motion was made by Pufahl to nominate O'Neil, second by Baebler.

Motion was made by Ross to nominate Teitgen, second by DeYoung.

Motion was made by Tramburg to nominate Cupery, second by Boockmeier.

Motion was made by Hamele to nominate Boockmeier, second by Lane.

Motion was made by Boockmeier, second by Curtis, to close nominations.

Chair Wopat indicated each member should cast a vote for two of the four nominations. A majority vote of board members was required, with the possibility that consecutive voting might be required to eliminate candidates.

Chair Wopat asked that Martin and Richmond act as ballot clerks.

A written ballot was cast by each Supervisor and tallied by ballot clerks.

Ballots were cast as follows: O'Neil – 23; Boockmeier – 14; Cupery – 12; and Teitgen –

10. O'Neil was declared elected by a majority vote and Teitgen was eliminated with the least number of votes.

Chair Wopat stated one vote per ballot. The ballots were cast and resulted in a tie between Boockmeier and Cupery. Thus the Chair instructed another vote would be cast with her abstaining.

The ballots were cast with the following results: Boockmeier – 15 and Cupery – 14. Boockmeier was declared elected to the Executive Committee.

Chair Wopat called for a recess at 11:00 a.m. for the Executive Committee to convene for the purpose of committee appointments. The Board reconvened at 11:16 a.m.

Chair Wopat announced the Standing Committee appointments.

The County Board recessed at 11:18 a.m. for organizational meetings of the committees, at which officers were elected and meeting dates and times were established.

The Board reconvened at 11:46 a.m.

The Clerk read names of those elected as committee officers.

Motion was made by Westby, second by O'Neil, to approve committee appointments.

Motion carried.

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

The following appointments were announced:

- (1) Poynette TIF District #5 Board: Andy Ross. Motion by Westby, second by Pufahl, the appointment was approved.
- (2) County Library Systems Board: Susan Martin to complete remaining term for J. Robert Curtis to expire December 2009. Motion by Stevenson, second by Salzwedel, the appointment was approved.
- (3) South Central Library Systems Board: Susan Martin to complete remaining term for J. Robert Curtis to expire December 2009. Motion by Jenkins, second by Curtis, the appointment was approved.
- (4) Ethics Inquiry Board: Dean Walker for a 3 year term to expire April 2011. Motion by Nelson, second by DeYoung, the appointment was approved.

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 New Testament Baptist Church, Inc., Columbus, WI, Petitioner and Owner to rezone from Agricultural to Single Family Residence, Parcel 31.02, Section 2, T10N, R12E in the Town of Columbus on the 10th day of March, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 31.02, Section 2, T10N, R12E, Town of Columbus.
2. A petition by Beverly Baerwolf, Lodi, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 461, Section 25, T11N, R10E, Town of Lowville on the 14th day of February, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 461, Section 25, T11N, R10E, Town of Lowville.

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3. A petition by Patricia Farrell & Gary Gruber, Madison, WI, Petitioners and Owners, to rezone from Agricultural to Single Family Residence, Parcel 123.A, Section 7, T10N, R9E, Town of Arlington on the 21st day of February, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 123.A, Section 7, T10N, R9E, Town of Arlington.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Timothy J. O'Neil
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 8-08

The Columbia County Board of Supervisors hereby amends Section 7.23(g)(4) of the Personnel Policies and Procedures Manual as follows:

Sec. 7.23 Conditions of Employment.

- (4) Employees who terminate from the service of the employer through retirement or death shall be paid ~~seventy~~ ninety percent (~~70%~~ 90%) of their accumulated sick leave at their prevailing hourly salary rate. In the event employment is ended through death of an employee, cash payment of this benefit shall be to the heirs. Employees who retire may continue to participate in the group health insurance program until age sixty-five (65) provided they pay the full cost of the premiums to the insurance company.

All other subsections of Sec. 7.23 remain unchanged.

Fiscal Note: NONE

Fiscal Impact: Retiree sick leave payout is funded through annual tax appropriations in the Employee Retirement Pool Account.

Neil M. Ford
J. Robert Curtis
Douglas S. Richmond
Barry Pufahl
Debra L. H. Wopat
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Richmond, second by Cupery. The Resolution was adopted, not unanimously.

RESOLUTION NO. 9-08

WHEREAS, the Columbia County Aging & Disability Resource Center became operative January 2, 2008; and,

WHEREAS, the Columbia County Aging & Disability Resource Center Governing Board was established per the State of Wisconsin's requirement; and,

WHEREAS, members of the Columbia County Aging & Disability Resource Center Board include members of the Columbia County Long Term Support/Community Options Committee, the Columbia County Commission on Aging and other community members; and,

WHEREAS, State Statute 46.27(4)(am) allows for the dissolution of a Long Term Support/Community Options Committee in a county "if the governing board of a resource center assumes the duties of the county long-term support planning committee".

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Long Term Support/Community Options Committee is dissolved and that all of the duties and responsibilities of the committee are assumed by the Columbia County Aging & Disability Resource Center Board.

Fiscal Note: NONE
Fiscal Impact: NONE

JoAnn Wingers, Board Member
Jack Sanderson, Board Member
Mary Cupery, Board Member
Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
~~Susan Goethel, Community Member~~
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by O'Neil, second by Wingers. The Resolution was adopted.

RESOLUTION NO. 10-08

WHEREAS, the 2007 Health and Human Services account is overdrawn in the amount of \$1,275,918.34; and,

WHEREAS, this shortage is due primarily to:

- o Court-ordered services
- o Increase in service costs due to aging population
- o Increase of costs to purchase services
- o Children in displaced or disrupted adoptive situations
- o Children with intense and unique service needs, often associated with mental health issues
- o Record number of emergency detentions due to mental health crisis situations.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing 2007 Contingency Fund to:

Health and Human Services	\$1,275,918.34.
---------------------------	-----------------

Fiscal Note: Transfer \$1,275,918.34 from the pre-closing ~~Contingency~~ General Fund ~~#100.350000~~, #100.341100 to the following Health and Human Services accounts:

\$ 18,443.75	to account #440100561
\$745,973.30	to account #453000561
\$511,501.29	to account #454000561

Fiscal Impact: Cost to County is \$1,275,918.34.

Mary Cupery, Board Member
JoAnn Wingers, Board Member
Jack Sanderson, Board Member
Charles Boursier, MD, Community Member
~~Susan Goethel, Community Member~~
Janet Gardner, RN Community Member
Robert Lane, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH & HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by Jenkins, second by Baumgartner.

Motion by Tramburg, second by Sanderson, to amend Fiscal Note by replacing "Contingency" with "General" and "100.350000" with "100.341100". The motion to amend carried.

The Resolution was adopted.

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RESOLUTION NO. 11-08

WHEREAS, Attorney Peter J. Fox filed a claim on behalf of ManageForce, Corp. in the amount of \$9,760.00 for breach of contract; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Peter J. Fox on behalf of ManageForce, Corp.

Fiscal Note: NONE
Fiscal Impact: NONE

Tom L. Jenkins
Robert L. Hamele
Andy Ross
Barry Pufahl
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Ross. The Resolution was adopted.

RESOLUTION NO. 12-08

WHEREAS, pursuant to Section 59.22, Wisconsin Statutes, the County Board shall establish the salary for elected officials prior to the earliest time for filing nomination papers.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for the following elected officials are established consistent with the Non-Represented Pay Structure Chart, for the current term, at the Grade and Step indicated.

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
County Clerk	Grade 13, Step 3 \$56,801.95	Grade 13, Step 4 \$58,349.16	Grade 13, Step 5 \$59,648.16	Grade 13, Step 6 \$61,403.90
County Treasurer	Grade 13, Step 9 \$66,049.70	Grade 13, Step 10 \$67,576.03	Grade 13, Step 11 \$68,835.52	Grade 13, Step 11 \$69,100.27
Register of Deeds	Grade 12, Step 5 \$56,801.95	Grade 12, Step 6 \$58,286.52	Grade 12, Step 7 \$59,515.04	Grade 12, Step 8 \$61,182.58

BE IT FURTHER RESOLVED, that the above elected officials receive fringe benefits as provided other employees of the County (except longevity), including life and health insurance premiums.

BE IT FURTHER RESOLVED, that the above elected officials receive salary increases commensurate with that received by other non-union employees in the years 2009-2012.

Fiscal Note: Funds to be included in the 2009-2012 budgets.
Fiscal Impact: NONE

Susan Martin
Debra L. H. Wopat
Robert Westby
Robert L. Hamele
John H. Tramburg
FINANCE COMMITTEE

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

RESOLUTION NO. 13-08

WHEREAS, Chapters 34 and 66 of the Wisconsin Statutes require the naming of public depositories, and

WHEREAS, Columbia County must establish banking institutions that qualify as public depositories under Chapter 34, of the Wisconsin Statutes.

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NOW, THEREFORE, BE IT RESOLVED THAT:

Associated Bank of Columbus, Columbus, Wisconsin;
1st National Bank of Berlin, Berlin, Wisconsin;
Amcore Bank, Portage, Wisconsin;
Anchor Bank, Columbus, Wisconsin;
Associated Bank of Portage, Portage, Wisconsin;
Bank of Poynette, Poynette, Wisconsin;
Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin;
Banker's Bank, Madison, Wisconsin;
Citizens Bank, Stevens Point, Wisconsin;
Community Bank of Portage, Portage, Wisconsin;
Farmers and Merchants Union Bank, Columbus, Wisconsin;
Fox Valley Savings, Fond du Lac, Wisconsin;
Green Lake State Bank, Green Lake, Wisconsin;
Hartford Savings Bank, Juneau, Wisconsin;
Local Government Pooled Investment Fund, Madison, Wisconsin;
Middleton Community Bank, Middleton, Wisconsin;
Portage National Bank, Portage, Wisconsin;
US Bank, Portage, Wisconsin; and

qualify as public depositories under Chapter 34 of the Wisconsin Statutes, and are hereby designated as depositories for public monies coming into the hands of the Treasurer of Columbia County, State of Wisconsin, for funds deposited in time deposits, demand deposits, and/or in checking or savings accounts and that withdrawal or disbursement shall be only by order check as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that those banks that hold County funds of any kind totaling in excess of \$500,000 shall collateralize the amount held in excess of \$500,000 by pledging U.S. bills, notes, or bonds in an amount equal to the excess held over \$500,000.

Fiscal Note: None.
Fiscal Impact: None.

John H. Tramburg
Robert L. Hamele
Robert R. Westby
Susan Martin
Debra L.H. Wopat
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by Sanderson. The Resolution was adopted.

ORDINANCE NO. Z359-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Single Family Residence" property (New Testament Baptist Church, Inc.) parcel of land located in Section 2, T10N, R12E, Town of Columbus, more particularly described as follows: Property to be rezoned from Agricultural to Single Family Residence - PARCEL 31.02 - The part of the NW Quarter of the SW Quarter of Section 2, lying West of the West ROW lane of Highway 16 and NELY of the center of the Town Road running in a NWLY-SELY direction in said QQ: EXCEPT Lot 1 of CSM 2748.
- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay" property (Beverly Baerwolf) parcel of land located in Section 25, T11N, R10E, Town of Lowville more particularly described as follows: Property to be rezoned from Agricultural to Rural Residential - Being part of a parcel of land located in the Northeast ¼ of the Northwest ¼ of Section 25, Town 11 North, Range 10 East, Town of Lowville, Columbia County, Wisconsin, described as follows: Commencing at the Northwest corner of Section 25, Town 11 North, Range 10 East; thence S89°29'26"East 1344.31 feet along the north line of the Northwest ¼ of Section 25 to the Northwest corner of Lot 1, Certified Survey Map No. 4554, also being the Northeast corner of Certified Survey Map

No. 4161 and the point of beginning; thence continue S89°29'26" East 373.47 feet along the north line of Lot 1, Certified Survey Map No. 4554 to the Northeast corner thereof; thence S01°44'34" West 303.82 feet along the east line of said Lot 1; thence N85°32'58" West 133.20 feet along the east line of said Lot 1; thence S06°18'56" West 292.85 feet along the east line of said Lot 1 and the extension thereof; thence N87°38'52" West 209.11 feet to the west line of the Northeast ¼ of the Northwest ¼, also being the east line of Certified Survey Map No. 4161; thence N00°57'43" East 579.23 feet along the west line of the Northeast ¼ of the Northwest ¼, also being the east line of Certified Survey Map No. 4161 and the west line of Lot 1, Certified Survey Map No. 4554 and the southerly extension thereof, to the point of beginning. Containing 174,224 square feet or, (4.00 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map. Property to be rezoned from Agricultural to Agricultural with Agricultural Overlay - A parcel of land which includes all of the South ½ of the Northwest ¼ and part of the Northeast ¼ of the Northwest ¼ of Section 25, Town 11 North, Range 10 East, Town of Lowville, more particularly described as follow: Commencing at the North ¼ corner of Section 25, Town 11 North, Range 10 East, thence S01°06'21" West 240.37 feet along the North-South ¼ line, also being the east line of Lot 3, Certified Survey Map No. 4554 to the southeast corner of said Lot 3, being the point of beginning of this description; thence N89°29'26" West 907.49 feet along the south line of Lots 3 and 2, Certified Survey Map No. 4554 to the southwest corner of Lot 2, being on the east line of Lot 1, Certified Survey Map No. 2430; thence S01°44'34" West 67.95 feet; thence S85°32'58" East 29.00 feet; thence S56°44'28" East 142.03 feet; thence S00°31'00" East 79.37 feet; thence S61°34'21" West 216.16 feet; thence N87°38'52" West 187.03 feet to the southeast corner of Lot 1, Certified Survey Map No. 4554; thence S06°18'56" West 21.04 feet; thence N87°38'52" West 209.11 feet to the east line of Lot 1, Certified Survey Map No. 4161; thence S00°57'43" West 756.17 feet (same line also recorded as S00°57'39" East) to the southeast corner of Lot 1, Certified Survey Map No. 4161; thence N89°16'27" West 1340.90 feet along the south line of said Lot 1 to the west line of Section 25; thence S00°49'02" West 1330.33 feet along the west line of the Northwest ¼ of Section 25 to the West ¼ corner of Section 25; thence S89°03'24" East 2675.07 feet along the east-west ¼ line to the center ¼ corner of Section 25; thence N01°06'21" East 2440.59 feet along the north-south ¼ line to the point of beginning. This rezoning shall become effective upon recording of the Certified Survey Map, creating the 4 acre parcel.

- (3) "To change from Agricultural to Single Family Residence" property (Patricia Farrell and Gary Gruber) parcel of land located in Section 7, T10N, R9E, Town of Arlington more particularly described as follows: Property to be rezoned from Agricultural to Single Family Residence - PARCEL 123.A - Commencing at the North Quarter of said Section 7; thence S89°39'09" East, along the North line of said Section 7, 659.97 feet; thence S01°31'00" West, 667.43 feet to the point of beginning; thence continuing S01°31'00" West, 164.99 feet; thence N89°00'11" West, 598.89 feet; thence N01°52'00" East, 165.00 feet; thence S89°00'11" East, 597.88 feet to the point of beginning.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: April 15, 2008
DATE PUBLISHED: April 24, 2008

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by O'Neil, second by Teitgen, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z359-08.

ORDINANCE NO. _____

Section 16-1-9 (a)(1) af. is amended as follows:

af. Signs, billboards, sign painting shop

Section 16-1-19 (b) is amended as follows:

- (3) Structures Prohibited Within Setback Lines. No new building, new sign or other new structure or part thereof shall be placed between the setback lines established by this Ordinance and the highway except as otherwise provided by this Ordinance. ~~and no building, sign or structure or part thereof existing within such setback lines on the effective date of this Ordinance shall be altered or enlarged in any way that increases or prolongs the permanency thereof, or be reconstructed in its original existing location after having been destroyed by fire, storm or other catastrophe to the extent of sixty percent (60%) or more of its current market value as determined by the local assessor, unless such alteration, enlargement or reconstruction shall have been ordered by the Board of Adjustment, after public hearing and a view of the premises.~~

Section 16-1-13A Sign Regulations -create as follows:

A. FINDINGS AND PURPOSE

1. Findings of Fact

- a. The Board of Supervisors hereby finds as follows:
- 1) Exterior signs have a substantial impact on the character and quality of the environment.
 - 2) Signs provide an important medium through which individuals may convey a variety of messages.
 - 3) Signs can create safety hazards that threaten the public health, safety or welfare. Such a safety threat is particularly great for signs that are structurally inadequate, or that may confuse or distract drivers or pedestrians, or that may interfere with official directional or warning signs.
 - 4) Signs can also threaten the public welfare by creating aesthetic concerns and detriments to property values. Such aesthetic concerns and detriments to property values are particularly great when an accumulation of signs results in visual clutter, or when one or more signs spoil vistas or views, or when one or more signs add or increase commercialism in noncommercial areas.
 - 5) The ability to erect signs serving certain functions, such as an address sign or a sign announcing that the property on which it sits is for sale or for lease, is an integral part of nearly every property owner's ability to realize the fundamental attributes of property ownership. The same cannot be said for signs serving other functions, such as billboards erected so as to be visible from public rights-of-way. Such signs are primarily designed to take advantage of an audience drawn to that location by the public's substantial investment in rights-of-way and other public property.
 - 6) Signs serving certain other functions, such as small signs that serve a purely directional function, are necessary to enable visitors or residents to efficiently reach their intended destinations. Experience teaches that citizens often plan as if such signs will be present in those settings, so in the absence of such signs, frustration and disorientation will result, and time and fuel will be wasted.

- 7) With one narrow exception, only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour-and-minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs.
- 8) No signs that exceed the size or spacing limitations of this section constitute a customary use of signage in the County.
- 9) The County's land-use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote the economic viability of the community, while protecting the County and its citizens from a proliferation of signs of a type, size, location and character that would adversely impact upon the aesthetics of the community or threaten health, safety or the welfare of the community. The appropriate regulation of the physical characteristics of signs in the County and other communities has had a positive impact on the safety and the appearance of the community.

2. Purpose

a. The purpose of this section is to:

- 1) Regulate signage in a manner that does not create an impermissible conflict with statutory, administrative, or constitutional standards, or impose an undue financial burden on the County.
- 2) Provide for fair and consistent enforcement of the sign regulations set forth herein under the zoning authority of the County.
- 3) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in those settings in which the need for such communication or orientation is greater, consistent with constitutional guarantees and the County's Findings and other Purposes. Maintain, enhance and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the Columbia County Comprehensive Plan and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from spoliation, and preventing or reducing commercialism in noncommercial areas.
- 4) Regulate the number, location, size, type, illumination and other physical characteristics of signs within the County in order to promote the public health, safety and welfare.

3. Effective Date

a. This subsection shall be effective on _____

B. GENERAL PROVISIONS

1. Applicability

a. The following regulations and standards are applicable to all signs in all zoning districts, including permanent, temporary, on-premise and off-premise signs, unless otherwise provided by this section.

2. Substitution Clause & Sign Content

- a. Subject to the landowner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this ordinance. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted.
- b. All noncommercial speech is considered on-premise signage and is entitled to the privileges that on-premise signs receive under this section.
- c. No commercial speech is allowed on a sign, other than a message drawing attention to a business or service legally offered on the premises, except as allowed in Sections D.3 and D.5.

3. Signs In The Public Right-Of-Way

- a. No sign or its structural components shall be erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property, except for the following, which may be placed without a permit:
 - 1) Public signs erected by or on behalf of a government body for the purpose of carrying out an official duty or responsibility, including but not limited to posting legal notices, identifying property, or to direct or regulate pedestrian or vehicular movements or pertaining to traffic control or safety.
 - 2) Emergency response numbers.
 - 3) Information signs of a public utility regarding its poles, lines, pipes or facilities.
 - 4) Signs erected by a governmental agency, a public utility company or a contractor doing authorized or permitted work within the public right-of-way, for the purpose of ensuring safety.
- b. Unauthorized signs erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property may be removed by the County or town in which the sign is located at the sign owner's expense.

4. Signs Exempt From Regulation

- a. The following signs shall be exempt from regulation under this section:
 - 1) Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
 - 2) Signs that are traffic control devices and are permitted or allowed by the Wisconsin Manual on Uniform Traffic Control Devices published by the Wisconsin Department of Transportation
 - 3) Signs located within the interior of buildings are not visible to the outside of the building.
 - 4) Freestanding signs located in a farm field which sign identifies the crop in the field provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
 - 5) Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.

- 6) Up to 3 flags containing only noncommercial speech and less than 50 square feet in area. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.
- 7) Incidental signs.
- 8) Temporary freestanding signs, containing no commercial speech, 2 square feet or less in size in farm fields.
- 9) Temporary freestanding signs, containing no commercial speech, 36 square inches or less in size in any lawn.

5. Suspension of Certain Size, Shape, Placement and Content Restrictions During an Election Campaign Period

- a. Subject only to the exceptions in paragraph e. below, during an election campaign period, signs containing noncommercial speech may be placed upon residential property notwithstanding any other restriction in this section of the size, shape, placement or content of any sign.
- b. For purposes of this subsection, "election campaign period" means:
 - 1) In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.
 - 2) In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day on which the referendum is held.
- c. If the owner of the property has rented some or all of the property to another, the renter may exercise the right in any area of the property that he or she occupies exclusively, and the owner of residential property may exercise the right in any portion of the property not occupied exclusively by a renter.
- d. If another part of this section, including the substitution clause provisions of Section B.2., creates a right to erect or display a particular type of sign, this subsection does not in any way limit the exercise of that right, whether or not the sign is erected or displayed during an election campaign period.
- e. Exceptions
 - 1) No owner or renter may place a sign that is contrary to a size, shape, or placement regulation of this section if:
 - a) Such regulation is necessary to ensure traffic or pedestrian safety, or
 - b) The sign has an electrical, mechanical or audio auxiliary.
 - 2) This section shall not affect the County's authority to enforce any regulation against a sign that is prohibited from being erected or displayed under Wisconsin Statutes 13.02, 12.04, or 84.30

6. Prohibited Signs

- a. All signs, other than those permitted herein, shall be prohibited, including but not limited to:
 - 1) Signs that fail to satisfy one or more of the applicable regulations set forth in Sections B. and C.
 - 2) Beacons, except those associated with emergencies and aircraft facilities.
 - 3) Bench signs.
 - 4) Bus shelter signs.
 - 5) Flying signs, such as blimps or kites, designed to be kept aloft by mechanical, wind, chemical or hot air means that are attached to the property, ground or other permanent structure.
 - 6) Inflatable signs that are attached to the property, ground or other permanent structure, including but not limited to balloons.
 - 7) Signs and components and elements of faces of signs that move, shimmer, or contain reflective devices, except for signs permitted in Section D.3.

- 8) Signs which emit any odor, noise or visible matter other than light.
- 9) Signs painted directly on a building, fence, tree, stone or similar object. Except those on windows or buildings as allowed in Sections 0. and D.2.e.
- 10) Off-premise signs, except as allowed in Sections D.3 and D.5.
- 11) Pennants.
- 12) Pornographic signs.
- 13) Portable signs.
- 14) Projecting signs.
- 15) Roof signs.
- 16) Signs on utility poles.
- 17) Advertising message or sign affixed to any transmission facility.
- 18) A vehicle used as a sign or as the base for a sign where the primary purpose of the vehicle in that location is its use as a sign.

C. STANDARDS

1. Placement Standards

- a. Signs shall not be placed on any property without the property owner's written approval.
- b. Building signs shall be placed below the roof line.
- c. No person shall place a sign which will obstruct or interfere with a driver's or pedestrian's ability to see a road, highway, traffic sign, signal, railway crossing, crossroad or crosswalk. No sign or its structural components shall be erected or temporarily placed within the vision triangle of a road or highway.
- d. Double faced signs shall be placed back-to-back (parallel) with not more than 18 inches between facings.

2. Dimensional Standards

- a. Every portion of any sign and its structural components and mounting devices must meet the specified setbacks.
- b. Freestanding signs shall be set back at least 10 feet from any right-of-way.
- c. Freestanding signs shall be set back at least 20 feet from all side and rear yard lot lines.
- d. Signs over 100 square feet shall be at least 500 feet from any preexisting residence or residential district.
- e. Freestanding sign(s) shall be separated from other structures by a minimum of 10 feet, measured from edge of roof overhang to the closest part of the sign.
- f. The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are 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 there can be one sign with the maximum height of 50 feet.
- g. Sign area or size will be measured by the smallest square, rectangle or combination thereof which will encompass the entire sign, including the writing, representation, emblem or other display, together with any material or color forming an integral part of the background of the display or used to differentiate the sign from the backdrop or structure against which it is placed. It will not include the base, apron, supports, structural members, framework, poles, roof, embellishments or decorative base when such area meets the other regulations of this ordinance.
- h. Each sign face on multi-faced sign shall count as an individual sign.

3. Illumination Standards

- a. Externally illuminated signs shall have a shielded light source which is downward directed.
- b. Illuminated signs shall be designed so as not to direct any light or produce glare onto adjacent properties or toward navigable waters.

- c. If determined by the County to threaten the public health, safety or welfare the County may specify the hours a sign may be illuminated and limit its brightness while illuminated. The hours of illumination or brightness limitations may be established at any time, including during the life of the sign.
- d. The lighted portions of an awning or canopy containing a commercial or noncommercial message shall be backlit and considered sign area, which will be limited by the wall sign regulations of the underlying zoning district.
- e. Signs and sign components and elements of faces of signs shall not flash, move, travel or use animation.
- f. Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:
 - 1) No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.
 - 2) No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour-and-minute, date, temperature, or periodic price information.
 - 3) A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par. 0 and 0 above.
 - 4) The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.

4. Construction & Maintenance Standards

- a. All signs, supports and accessories and construction shall meet applicable State of Wisconsin building codes and the Uniform Sign Code and the Uniform Building Code as published by the International Conference of Building Officials, to ensure that the signs and their construction are structurally sound and safe.
- b. Sign display surfaces shall be properly coated or covered, attached and maintained.
- c. Off-premise signs shall contain the sign owner's name, address and phone number in the lower left corner.
- d. All signs using electric power shall have a cutoff switch on the outside of the sign and on the outside of the building or structure to which the sign is attached.
- e. All signs, supports and accessories shall be maintained in good repair.
- f. When any use is discontinued for a period of 180 consecutive days, all signs and sign supports relating to that use shall be removed.
- g. Signs that do not carry fully readable messages, are in structural disrepair or damaged and are left without repair for 60 consecutive days shall be removed.

5. Sign Maintenance & Repair

- a. Signs and their structural components may be maintained or repaired with a zoning permit for sign maintenance and repair, provided there is no enlargement or alteration to the sign, mounting device(s) or structural components of the sign.
- b. A permit is not required if the only change is to a sign's message or copy, provided there is no enlargement or alteration to the sign or structural components of the sign. This does not relieve the owner of the need to comply with every applicable legal requirement other than the duty to obtain a permit.

D. SIGN TYPES

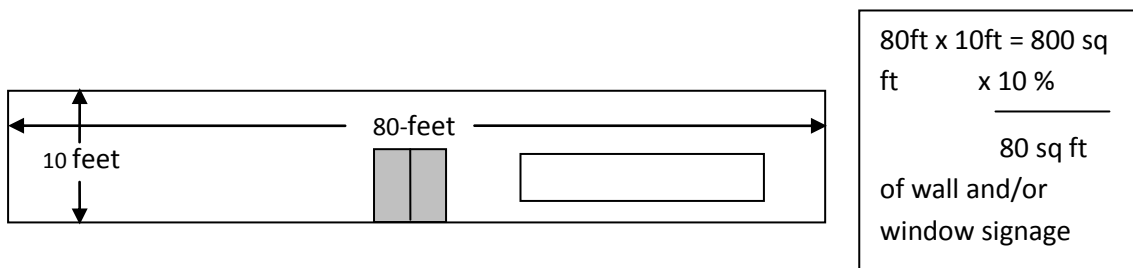
1. Signs Permitted by Zoning District

- a. The following tables identify the signs allowed in each zoning district, and the circumstances in which certain types of signs are permitted if those signs are not prohibited as set forth in Section 6. above, satisfy all other applicable regulations set forth in Sections B. and C. above, and satisfy the specific requirements that are identified by sign type in Sections D.2.3.4., and 5. below.

2. Permanent On-Premise Signs

- a. Permanent on-premise signs that are not prohibited as defined in Section B.6. are permitted subject to the standards in this section, if those signs satisfy all other applicable regulations set forth in Section C., and standards specific to the zoning district in which they are located as set forth in Section D.0. and below.
- b. An On-Premise Sign is allowed on residential property in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture Districts, and Recreational zoning district subject to the following additional standards: No permit is required.
One sign per lot or parcel.
Maximum area of any such sign shall be six square feet.
Maximum height shall be six feet.
Any such sign shall be a freestanding design.
Any such sign shall not be illuminated.
- c. An On-Premise Sign is allowed on property used for nonresidential uses legally allowed or permitted in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture District and Recreational zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage.
 - 3) Maximum area of any such sign shall be 32 square feet per sign.
 - 4) The aggregate area of all such signs shall not exceed 64 square feet.
 - 5) Maximum height shall be six feet
 - 6) Any such sign shall be a monument design.
- d. An On-Premise Sign is allowed in Commercial, Highway Interchange Marina and Industrial zoning districts subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage, except on premises which are 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 one additional sign is allowed on lots 2 acres and greater in size.
 - 3) Maximum area of any such sign shall be 80 square feet per sign, except on premises which are 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 area of any such sign shall be 200 square feet per sign for a premises of ½ acre or less and 400 square feet per sign on a premises greater than ½ acre.
 - 4) The aggregate area of all such signs shall not exceed 120 square feet except on premises which are 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 aggregate area of such signs are as follows:
 - i. For lots of ½ acre or less the aggregate area of all signs shall not exceed 200 square feet.
 - ii. For lots between ½ acre and 2 acres in size, the aggregate area of all signs shall not exceed 400 square feet.

- iii. For lots between 2 and 15 acres in size the aggregate area of all signs shall not exceed 800 square feet.
- iv. For lots greater than 15 acres in size the aggregate area of all signs shall not exceed 1200 square feet.
- 5) Any such sign shall be freestanding.
- e. An On-Premise Building Sign on a building legally used for commercial or industrial purposes is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) Any number of signs may be installed on a building wall or window.
 - 3) The total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 80 square feet per face and 240 square feet in total. On a premises which is within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 the total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 200 square feet per face and 800 square feet in total.



- 4) The allowable area of building signs for multi-tenant buildings with individual entrances from the outside shall be calculated based on the exterior wall/window area of the space the tenant occupies. Each tenant frontage shall be considered a separate wall/window.
- 5) Awnings and canopies are allowed building signs based on the surface area of the awning or canopy (vertical surface below the roof line).
- 6) Location
 - a) Building signs may be placed on not more than three walls/windows of rectangular shaped structures or not more than 75 percent of the major wall/windows on non-rectangular shaped structures.
 - b) Signs may be attached flat against or pinned away from a building wall/window, but the sign face shall not extend or protrude more than 18 inches from the wall/window.
 - c) Signs may be attached to the facade of a building, but shall not extend above the roof line.
 - d) Signs may be on a building canopy, awning or marquee. Such sign will be considered a building sign on the wall, canopy, marquee or awning on which it is attached.

- f. An Area or Neighborhood Sign on property used for residential, commercial or industrial uses is considered an On-Premise Sign under this section if it does no more than identify that area or neighborhood, and is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) No more than one sign is allowed for every road or highway entrance to a development.
 - 3) The maximum area of any such sign shall be 32 square feet per sign.
 - 4) Any such sign shall be set back at least 10 feet from the right-of-way, unless incorporated into a county-approved entrance design.
 - 5) The maximum height shall be 6 feet.
 - 6) Any such sign shall not be internally lighted.
 - 7) Any such sign shall be a freestanding design.
- g. A sign on property on which agricultural products are legally grown and legally offered for sale is considered an On-Premise Sign under this section if it does no more than draw attention to a product legally offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per road or highway frontage.
 - 2) Maximum area of any such sign shall be 32 square feet per sign.
 - 3) The aggregate area of all such signs shall not exceed 64 square feet.
 - 4) Maximum height shall be 12 feet.
 - 5) Any such sign shall not be illuminated.
 - 6) Agricultural products shall be produced on the site.
 - 7) Sign(s) for Seasonal Roadside Stands shall be placed when products are available.
 - 8) Any such sign shall be a freestanding design.
- h. A sign on property on which a Minor or Major Home Occupation within the meaning of Title 16-1-13 (g) is lawfully taking place is considered an on-premises sign under this section if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per home occupation.
 - 2) Minor Home Occupation sign maximum area shall be two square feet.
 - 3) Major Home Occupation sign maximum area shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- i. An On-Premise Directional Sign is allowed in any zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) A maximum of two signs for each place with two driveways may be displayed. For purposes of this paragraph, one business, farm or organization shall constitute only one place.
 - 3) Maximum area of any such sign shall be two square feet per sign at a controlled intersection or on a two-lane road or highway or four square feet per sign on a multi-lane highway.
 - 4) Maximum height shall be six feet for the residence and agricultural residential zoning districts and 12 feet for any other zoning district.
 - 5) Any such sign shall be a freestanding design.
 - 6) Signs shall be placed outside the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 7) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place and direction arrow to the place and may not also be used to advertise.

PERMANENT SIGNS PERMITTED BY ZONING DISTRICT							
Sign Type							
Zoning District	On-Premise Freestanding	On-Premise Building	On-Premise Area or Neighborhood	On-Premise Agricultural	On-Premise Home Occupation	On-Premise or Off-Premise Directional	Additional Standards May Apply
Single Family Residence	A/ZP	N	ZP	N	A	N	Yes
Multiple Family Residence	A/ZP	N	ZP	N	A/N	ZP	Yes
Rural Residential	A/ZP	N	ZP	N	A	N	Yes
Agriculture	A/ZP	N	N	A	A	ZP	Yes
Agriculture Overlay	N	N	N	N	N	N	Yes
Agriculture No. 2	A/ZP	N	N	A	ZP	ZP	Yes
Marina	A/ZP	ZP	ZP	N	N	ZP	Yes
Recreational	A/ZP	N	ZP	N	A	N/ZP	Yes
Commercial	ZP	ZP	ZP	N	N	ZP	Yes
Highway Interchange	ZP	ZP	ZP	N	N	ZP	Yes
Industrial	ZP	ZP	ZP	N	N	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 A/ZP = Either allowed without a zoning permit or allowed with a zoning permit subject to compliance with all other applicable regulations of this section.
 N/ZP = In the Recreational District On-Premise and Off-Premise are not permitted on a lot zoned or used residentially.
 N = Not permitted

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PERMANENT SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Additional Standards
On-Premise Residential	1/Lot or Parcel	6 s.f.	6'	Freestanding	A	Yes
On-Premise Nonresidential	1/Frontage	32 s.f./sign 64 s.f. total	6'	Monument	ZP*	Yes
On-Premise Commercial, Industrial, Highway Interchange (Except fronting on Interstate Highways 39, 90, 94)	1/Frontage D(2)(d)(2)	80 s.f./sign 120 s.f. total D(2)(d)(3)(4)	20' C(2)(f)	Freestanding	ZP*	Yes
On-Premise Building (Except fronting on Interstate Highways 39, 90, 94)	Unlimited on 3 Faces	80 s.f./face 240 s.f. total D(2)(e)(3)	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 s.f./sign	6'	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 s.f./sign 64 s.f. total	12'	Freestanding	A	Yes
On-Premise Home Occupation	1/Lot or Parcel	2 s.f./ sign Minor 6 s.f./sign Major	6'	Freestanding	ZP*	Yes
On-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f. – 8 s.f. total	6'-12'	Freestanding	ZP	Yes
Off-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f.-8 s.f. total	12'	Freestanding	ZP	Yes

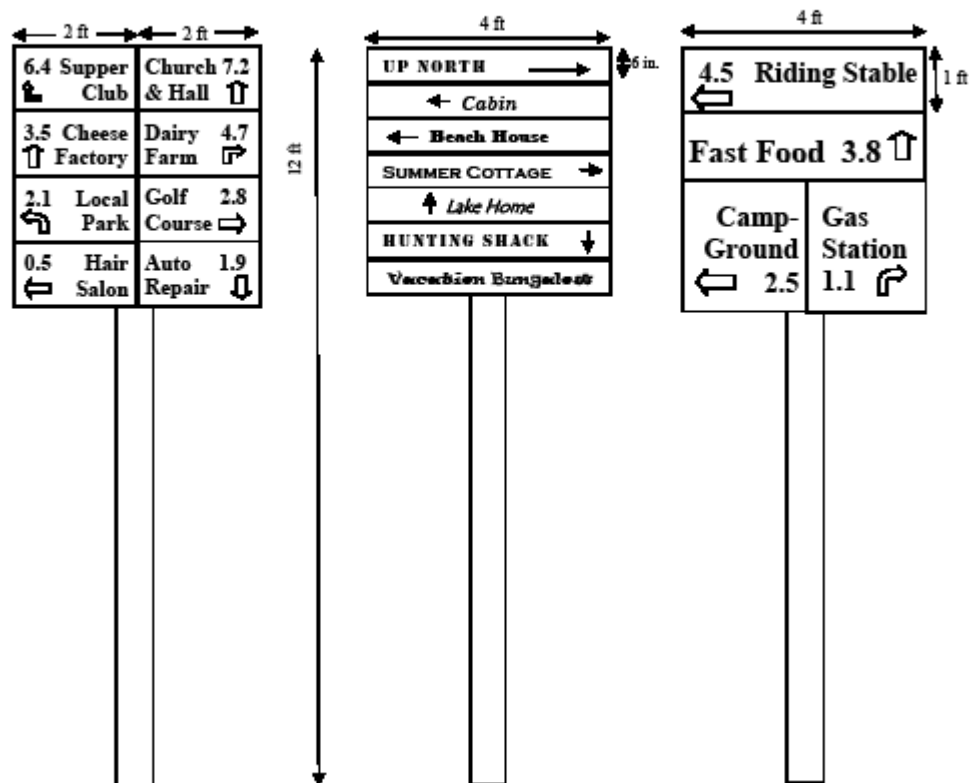
Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 ZP* = These uses may also require a Conditional Use Permit

3. Permanent Off-Premise Signs

- a. A permanent Off-Premise Directional Sign is allowed in Agriculture, Marina, Commercial, Highway Interchange, Industrial, and Recreational Districts provided the principal use of the Recreational property is not residential subject to the following additional standards:
 - 1) A zoning permit for signage is required for each sign pole or support structure.
 - 2) There shall be no more than one sign pole or support structure per each 500 lineal feet of frontage on a road or highway.

- 3) Signs shall be co-located and stacked on a single support structure where possible.
 - 4) A maximum of two signs for each place may be displayed. For purposes of this paragraph, one business, farm, residence or organization shall constitute only one place.
 - 5) Maximum area of any such sign shall be 3 square feet per sign at a controlled intersection or on a two-lane town road, 4 square feet on a County or State highway or 6 square feet per sign on an interstate highway.
 - 6) Maximum height shall be 12 feet.
 - 7) Maximum width of any such sign shall be four feet per sign.
 - 8) Signs shall be placed outside and may abut the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 9) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise. See examples on next page.
 - 10) Any such sign shall be a freestanding design.
 - 11) Numbers, letters, and graphics on all signs on a pole or support structure shall be white and reflective and have the same background.
 - 12) All sign designs shall maintain consistency in design standards.
- b. All signs placed off-premise shall have the property owner's permission.

STACKED DIRECTIONAL SIGNAGE
ILLUSTRATIVE DIAGRAM
 NOT TO SCALE



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4. Temporary On-Premise Signs

- a. Any sign that will exceed the permitted timeframe will require a zoning permit for signage.
- b. The following temporary signs are permitted to be placed on the lot or parcel to which they refer without a zoning permit for signage, subject to the applicable standards:
 - 1) Construction: A Temporary On-Premise Sign on a construction site is allowed in any zoning district, subject to the following additional standards:
 - a) Maximum of two signs per construction site.
 - b) Any such sign area shall not exceed 80 square feet in aggregate.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) Any such sign shall be removed within seven days of when construction is completed.
 - 2) Development: A Temporary On-Premise Sign erected on a non-residential development project, or erected on a residential development project at the time that the development includes 10 or more dwelling units for sale or lease, is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage for each project.
 - b) Maximum area of any such sign shall be 64 square feet.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) A sign shall be at least 200 feet from any pre-existing residence.
 - f) A sign shall not be installed until construction has started or the project is approved by the County.
 - g) Sign shall be removed when the project is 80 percent completed, sold or leased.
 - 3) Real Estate: A Temporary On-Premise Real Estate sign for the sale, rent or lease of property is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) For residential property, the maximum sign area shall be six square feet and maximum sign height shall be six feet.
 - c) For residential property, the maximum sign area for a parcel including a model home shall be 32 square feet and the maximum sign height shall be 12 feet.
 - d) For non-residential property, the maximum sign area shall be 32 square feet and maximum sign height shall be 12 feet.
 - e) Any such sign shall be a freestanding design.
 - f) Any such sign shall be removed within seven days following the sale or lease of the property.
 - 4) Employment: A Temporary On-Premise Sign on non-residential property for which one or more positions of employment are open is allowed subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum area of any such sign shall be six square feet.
 - c) Maximum height shall be six feet.
 - d) Any such sign shall be removed when all positions of employment on the property have been filled.
 - 5) Special Event: A Temporary On-Premise Sign on property to be used for a special event is allowed in any zoning district, subject to the following additional standards:
 - a) One sign per road or highway frontage.

- b) Maximum height shall be 12 feet in the residence and agricultural residential zoning districts and 20 feet in any other zoning districts.
- c) Maximum area of any such sign shall be 32 square feet.
- d) Sign(s) may be displayed for not more than 30 days per event or 45 days per calendar year.
- e) If a sign is displayed on residential property one banner or one freestanding sign is allowed for each event.
- f) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
- g) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.

5. Temporary Off-Premise Signs

- a. A Temporary Off-Premise Sign for special event is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) All signs placed off-premise shall have the property owner's permission.
 - 2) Maximum height shall be 6 feet in the residential, recreational, and agriculture zoning and 12 feet in the commercial, industrial and highway interchange districts.
 - 3) Maximum area of any such sign shall be 32 square feet.
 - 4) Sign(s) may be displayed for not more than 30 days per event or 45 per calendar year.
 - 5) If a sign is displayed on residential property one banner or freestanding sign is allowed for each event.
 - 6) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - 7) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.
- b. A Temporary Off-Premise Directional Sign is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) A maximum of three signs for each event or activity may be displayed.
 - 2) All signs placed off-premise shall have the property owner's permission.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Signs shall be placed outside and may abut the right-of-way.
 - 6) Signs shall only be placed during the event and up to 48 hours before and 24 hours after the completion of the event.
 - 7) Any such sign shall be a freestanding design.
 - 8) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise.

TEMPORARY SIGNS PERMITTED BY ZONING DISTRICT									
Sign Type									
Zoning District	On-Premise Construction	On-Premise Development	On-Premise Real Estate	On-Premise Employment	On-Premise Special Event	Off-Premise Special Event	Off-Premise Directional	Election Campaign	Additional Standards May Apply
Single Family Residence	A	A	A	N	A	A	A	A	Yes
Multiple Family Residence	A	A	A	N	A	A	A	A	Yes
Rural Residential	A	A	A	N	A	A	A	A	Yes
Agriculture	A	A	A	A	A	A	A	A	Yes
Agriculture Overlay	N	N	N	N	N	A	N	N	Yes
Agriculture No. 2	A	A	A	N	A	A	A	A	Yes
Marina	A	A	A	A	A	A	A	N	Yes
Recreational	A	A	A	N	A	A	A	N	Yes
Commercial	A	A	A	A	A	A	A	N	Yes
Highway Industrial	A	A	A	A	A	A	A	N	Yes
Industrial	A	A	A	A	A	A	A	N	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
N = Not permitted
A/N = Either allowed without a permit or not permitted subject to compliance with all other applicable regulations of this section.

TEMPORARY SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Timeframe
On-Premise Construction	2/Site	80 s.f. total	12'	Freestanding	A	Yes
On-Premise Development	1/Frontage	64 s.f.	12'	Freestanding	A	Yes
On-Premise Real Estate	1/Frontage	6 s.f./sign residential 32 s.f./sign nonresidential	6' 12'	Freestanding	A	Yes
On-Premise Employment	1/Frontage	6 s.f.	6'	Freestanding	A	Yes
On-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 12'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 20'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Directional	3/Activity	6 s.f. total	6'	Freestanding	A	48 hrs + event + 24 hrs

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

E. Administration

1. Nonconforming Signs

- Nonconforming permanent freestanding signs lawfully existing on _____ shall be allowed to continue in use, but shall not be altered other than to change the message relocated, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section.
- Nonconforming permanent building signs lawfully existing on _____ shall be allowed to continue in use, and may be repaired provided the repair does not increase the nonconforming aspect of the sign, but shall not otherwise be altered other than to change the message, relocated, or added to, without being brought into compliance with this section.
- After a nonconforming sign has been removed, it shall not be replaced by another nonconforming sign.
- Nonconforming temporary signs lawfully existing on _____ shall be removed no later than three years after _____ or by an earlier date if so required by a regulation in place when the sign was erected. Nonconforming temporary signs shall not be rebuilt, relocated or altered other than to change a message.
- If a nonconforming permanent sign's use is discontinued for a period of 12 months, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.
- If a nonconforming temporary sign's use is discontinued for 60 consecutive days, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.

2. Permit Required

- a. A zoning permit for signage is required prior to the improvement, erection, construction, reconstruction, enlargement or alteration of any sign, structural component or mounting device unless otherwise provided by this section.

3. Zoning Permit For Signage

- a. A properly completed application for a zoning permit for signage shall be made to the Zoning Administrator upon forms furnished by the County. The following information shall be provided:
 - 1) Applicant contact information.
 - 2) Property owner contact information.
 - 3) Property information, site address, legal description, tax identification number, zoning district.
 - 4) Project information including a description of the sign plan for the site and total proposed signage, including all permanent and temporary signage.
 - 5) A site plan, drawn to scale, to include:
 - a) Dimensions and area of the lot or parcel.
 - b) Location of all existing and proposed structures and signs with distances measured from the lot lines and right-of-way of all abutting roads or highways.
 - c) Location of existing or future access driveways and roads or highways.
 - 6) Conceptual drawings of all proposed signs with dimensions.
 - 7) Information on all lighting and electrical components.
 - 8) Method of construction and/or attachment to a building or in the ground shall be explained in the plans and specifications.
 - 9) Contact information for whomever will be erecting the sign(s).
 - 10) Attach all related permits or permit applications.
 - 11) Calculations for compliance with the Uniform Building Code and the Uniform Sign Code for construction.
 - 12) Additional relevant information deemed necessary by the Zoning Administrator to apply all applicable ordinance requirements and standards, such as photos, cross-section drawings, specialized engineering plans and landscaping.
 - 13) If additional information is requested, the application shall not be considered a properly completed application and timeframes for processing shall not commence until the additional information is received.

4. Permit Decision & Appeal Process

- a. A zoning permit for signage applicant or permit holder may appeal a determination or an order. Appeal procedures are established in Title 16-1-17 (c) Board of Adjustment.
- b. When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.
 - 1) If the permit is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and describing the applicant's appeal rights under Title 16-1-17 (c) Board of Adjustment and provide it to the applicant.
 - 2) When the Board of Adjustment receives an appeal from the denial or approval with conditions of a permit required for a sign, the Board shall arrive at a decision on such an appeal no more than 90 days from the receipt of a complete application for such an appeal, including the applicable fee.

- 3) If the appeal is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and provide it to the applicant.
 - c. When a permit of any kind is required for a sign, and the permit application or permit appeal demonstrates that the sign would comply with all applicable requirements of this section, the permit application or permit appeal shall not be denied.
- 5. Expiration**
- a. Sign maintenance or construction authorized by a zoning permit for signage issued under this section shall be substantially completed or implemented within two years, after which time the permit expires.
 - b. Prior to expiration of a permit, applicants can request extensions of up to six months from the Zoning Administrator.
 - c. The total time granted for extensions shall not exceed one year.
- 6. Permit Revocation**
- a. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator. The Board of Adjustment may revoke a special exception permit.

Definitions

Average Elevation: The average natural elevation of four points or corners no more than 30 feet around the perimeter of the location of the sign.

Commercial Speech: Any sign wording, logo or other representation advertising a business, profession, commodity, service or entertainment for business purposes.

Marquee Sign: Any sign attached to, in any manner, or made a part of a marquee.

Noncommercial Speech: Any message that is not commercial speech, which includes but is not limited to, messages concerning political, religious, social, ideological, public service and informational topics.

Nonconforming Sign: Any sign which was lawful prior to _____ but which does not comply with the terms of this ordinance (or its amendment).

Fence: A structure usually serving as an enclosure, barrier, or boundary, usually made up of posts, boards, wire, or rails.

Pennant: Any lightweight plastic, fabric or other material whether or not containing a message of any kind, suspended from a rope, wire or string, usually in series, designed to move in the wind.

Premise: A lot together with all structures thereon.

Sign: A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization or business.

Sign, Banner: Any sign of lightweight fabric or similar material that is permanently mounted to a pole or a building at one or more edges. Flags that comply with Section B.4.a.6 shall not be considered banners.

Sign, Beacon: Any light with one or more beams directed into the atmosphere or directed at one or more points not on the same zone lot as the light source; also, any light with one or more beams that rotate or move.

Sign, Building: Any single-faced sign painted on, attached to or erected against the exterior wall of a building, structure, marquee, canopy or awning. Also including any sign placed on the interior of a window or painted on a window such that it can be read from the outside of the building.

Sign Component: Any element of a sign or its source of support (excluding a building), including but not limited to support structure, accessories, wiring, framing. Paint, vinyl, paper, fabric, lightbulbs, diodes, or plastic copy panels on a sign do not constitute components.

Sign, Freestanding: Any sign supported by structures or supports that are placed on or anchored in the ground and that are independent from any building or other structure, including, but not limited to, a ground mounted sign, detached sign, pole sign, pylon sign or monument sign.

Sign, Incidental: A sign that is not legible to a person of ordinary eyesight with vision adequate to pass a state driver's license exam at ground level at a location on the public right-of-way or on other private property.

Sign, Monument: A freestanding sign where the base of the sign structure is on the ground.

Sign, Off-Premise: A sign, which displays a commodity, product, service, activity or any other person, place, thing or idea other than noncommercial speech, which is not located, found or sold on the premises upon which such sign is located.

Sign, On-Premise: A sign which only displays a commodity, product, service, activity or any other person, place, thing or idea, which is located, found or sold on the premises upon which such sign is located, or a noncommercial speech.

Sign, Off-Premise Directional: A sign displayed for the sole purpose of assisting wayfinding through disclosure of no more than the name of a place, its distance from the sign and one directional arrow.

Sign, On-Premise Directional: A sign at the exit or entrance of a premises that has two or more driveways.

Sign, Pornographic: Any sign that, in whole or in part, is obscene or pornographic as defined in Miller v. California and subsequent decisions, or shows specified anatomical areas or specified sexual activities.

Sign, Portable: Any sign not permanently attached to the ground or other permanent structure, or a sign designed to be transported, including, but not limited to, signs designed to be transported by means of wheels; signs converted to A-or T-frames; balloons used as signs; umbrellas used for advertising; and signs attached to or painted on vehicles parked and visible from the public right-of-way, unless said vehicle is used for transportation in the normal day-to-day operations of the business.

Sign, Projecting: Any sign with a sign face that is not parallel to the surface to which the sign is attached and extends more than six inches beyond the surface of such building or wall.

Sign, Emergency Response Number: A reflective colored sign with white lettering that identifies the property address at a minimum and may provide limited additional information such as town name and road name.

Sign, Roof: Any sign erected and constructed wholly on and over the roof of a building, supported by the roof structure and extending vertically above the highest portion of the roof.

Sign, Special Event: A sign that is temporary in nature and is not permanently mounted or attached to the ground or sign surface, and is used for special events, such as but not limited to, institutional, non-profit community, charitable or civic events and campaigns, grand openings, promotions, seasonal sales, garage sales, craft sales, graduation or birthday parties, festivals or fairs.

Sign, Temporary: Any sign that is used for less than 30 consecutive days and is not permanently mounted.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:

DATE PUBLISHED:

First reading of Ordinance.

Motion by Teitgen, second by Cupery, to suspend the rules and have the second reading of the Ordinance by title only.

Motion by Tramburg, second by Hamele, to layover until next County Board meeting in May.

Sanderson called for point of order.

The motion to layover until next month carried, not unanimously.

ORDINANCE NO. _____

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(4)(5)

Section 9-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(4) Sign < 32 sq. ft. (new)	\$0.00	\$50.00
(5) Sign > 32 sq. ft.	\$0.00	\$50.00 \$2.00 x total sq. ft
(6) Sign structure maintenance	\$0.00	\$25.00

This amending Ordinance is to be effective upon publication of Sign Regulation Ordinance.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:

DATE PUBLISHED:

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

Motion was made by Teitgen, second by O'Neil, to amend (h)(5) fee to \$2.00 x total square footage.

Motion to amend carried.

Motion was made by Martin, second by DeYoung, to layover until next County Board meeting in May.

Boockmeier called for point of order. He indicated that a two-thirds majority vote was needed to suspend the rules and go to the second reading by title only.

It was clarified that a "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until May.

The motion failed for lack of two-thirds majority vote as follows:

AYES: 17; NOES: 11

AYES: Baebler, Baumgartner, Cupery, Curtis, Ford, Gove, Healy, Hutler, Nelson, O'Neil, Pufahl, Richmond, Ross, Salzwedel, Teitgen, Tramburg and Westby.

NOES: Boockmeier, DeYoung, Hamele, Jenkins, Landers, Lane, Martin, Mielke, Sanderson, Stevenson and Wingers.

Chair Wopat did not vote.

The 2007 Annual Reports were placed on supervisor's desks. The reports will be placed on May County Board agenda and open for review/discussion at that time.

Supervisor Ross invited and encouraged Board members to attend the Planning Vision presentation being held by the Columbia County Development Corporation on April 19, 2008 at the Columbia Health Care Center.

J. Robert Curtis moved adjournment of this meeting to Wednesday, May 21, 2008, at 7:00 p.m. Second was made by Lane. The motion carried. The meeting adjourned at 12:43 p.m.

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PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
May 21, 2008
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Westby, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of April 15, 2008. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Wingers. Motion carried.

Chair Wopat indicated that Supervisors Tramburg and Sanderson were both re-elected to the Wisconsin Counties Association Board of Directors for our district. Supervisor Tramburg was also re-elected to the Wisconsin County Mutual Insurance Board.

Kurt Calkins, Land and Water Conservation Director, will be speaking on behalf of the County at Gibraltar Rock/Ice Age Trail event on May 29, 2008, at 11:00 a.m.

Sheriff received a letter regarding 2008 annual jail inspection in which no violations were documented.

Columbia County received a \$600 Homeland Security Grant. Pat Beghin, Emergency Management Director, stated that an educational display was created for use with Adams, Juneau and Sauk counties.

The Wisconsin Counties Association Conference will be held on October 12, 13 and 14 at the Kalahari Resort in Wisconsin Dells. Anyone interested in attending should contact the County Clerk or Chair Wopat.

Chair Wopat indicated that a guideline regarding citizen input at County Board meetings had been placed on supervisor's desks. The Executive Committee has reviewed and approved. Anyone with questions and or concerns should contact her. New procedure will be implemented at next month's meeting.

There will be a Building Space Needs Ad Hoc Committee meeting on Friday, June 13th, time to be announced.

Wisconsin Way Forum to be held July 28, 2008, at the Kestrel Ridge Country Club, time to be determined.

The following appointments were announced:

- (1) East Wisconsin County Railroad Consortium: Vern Gove for a term to expire April 2010 (replacing Andy Ross). Motion by Martin, second by Stevenson, the appointment was approved.
- (2) Highway Safety Commission: Robert Andler, Patrick Beghin, Jerry Blystone, Eugene Brown, Kurt Dey, Jillene Fehrman, Douglas Jarzynski, Penny Kiefer, Brian Landers, Avis Link, Andrea Loeffelholz, Darrell Parker, Charles Poches, Andy Ross, Joseph Ruf (or his designee), Dennis Weiner and JoAnn Wingers for terms to expire May 2010. Motion by Gove, second by Boockmeier, to approve the appointments with the understanding that one additional appointment for state patrol representation remaining. Motion carried.

The County Board reviewed the 2007 annual reports submitted by Columbia County departments.

Kurt Dey, Highway & Transportation Commissioner, distributed 2007 Financial Report of Highway Operations.

Amy Yamriska, Columbia Health Care Center Administrator, provided the Board with Columbia Health Care Center 2007 Departments Annual Reports at the request of her committee.

A motion by Pufahl, second by Baebler, accepting the annual reports as presented. The motion carried.

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 Rick Lane, Lodi, WI Petitioner and Kristine Beck, Lodi, WI, Owner to rezone from Agricultural to Single Family Residence, Parcel 598, Section 26, T10N, R8E in the Town of Lodi on the 25th day of March, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 598, Section 26, T10N, R8E, Town of Lodi.
2. A petition by John S. Huseh, DeForest, WI, Petitioner and Owner, to rezone from Agricultural to Agricultural No. 2, Parcel 318 & 325.A, Section 22, T11N, R11E, Town of Otsego on the 8th day of January, 2008 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcel 318 & 325.A, Section 22, T11N, R11E, Town of Otsego.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director, reported that the 2007-2008 Collective Bargaining Agreement for Columbia County Sheriff's Non-Sworn Union Contract – AFSMCE Local 2698-C had been settled.

Supervisor Sanderson requested that a brief synopsis of changes be provided to supervisors in the future.

Motion was made by Baumgartner, second by Baebler, to ratify the Contract as presented. Motion carried.

RESOLUTION NO. 14-08

WHEREAS, certain County agencies are periodically required to obtain copies of vital records, which include birth, death and marriage certificates and military discharges from the Register of Deeds; and,

WHEREAS, Section 69.22(6), Stats., permits the Register of Deeds to provide free searches and free copies of vital records to County agencies at the discretion of the County Board. NOW, THEREFORE, BE IT RESOLVED, that the Register of Deeds is hereby authorized to provide free searches and free copies of vital records to the following County agencies: Corporation Counsel (including Child Support Agency), District Attorney, Veterans Service Office, Health & Human Services, and Medical Examiner.

Fiscal Note: NONE

Fiscal Impact: NONE

JoAnn Wingers
Fred C. Teitgen
Neil M. Ford
~~Robert J. Stoltenberg~~
Jack Sanderson
LAND INFORMATION AND RECORDS

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

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RESOLUTION NO. 15-08

WHEREAS, the Agriculture and Land and Water Conservation Committee is responsible for dog damage claims in Columbia County; and

WHEREAS, the Committee reviewed the Owner's Claim for Damages to Animals submitted by the Town Chair of Arlington on behalf of Duane Richards and recommends that said claim be allowed, pursuant to Chapter 174, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors grants the claim and orders that \$400.00 be paid to Duane Richards from the dog license fund for the damage to two purebred Southdown ewe lambs.

Fiscal Note: \$400.00 to be paid from the Dog License Fund (Account #100.222168)

Fiscal Impact: NONE

Philip Baebler
JoAnn Wingers
John Stevenson
Donald Nelson
Robert Hamele
AGRICULTURE AND LAND AND WATER
CONSERVATION COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Nelson. The Resolution was adopted.

RESOLUTION NO. 16-08

WHEREAS, an amount equal to about one-third of the state's 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and

WHEREAS, the previous state budget transferred \$675 million from the Transportation Fund to help address the General Fund's \$3.2 billion deficit; and

WHEREAS, \$524 million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin's "negative" AA3 Moody's rating; and

WHEREAS, the 2005-2007 State's Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding; and

WHEREAS, the budget is "balanced" with over \$1 billion on one-time monies, fund transfers and accounting shifts to the next biennium; and

WHEREAS, Wisconsin's Transportation Fund has traditionally been "segregated" from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the State's highway infrastructure and bridges is vital to the State, counties, and all municipalities to support commerce and tourism; and

WHEREAS, we must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors, duly assembled this 21st day of May 2008, request that the Governor and State Legislators enact legislation to ~~re-emphasize~~ *restrict* the transportation user fee *to its original intent concept*, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund.

BE IT FURTHER RESOLVED, that a copy of this resolution be conveyed to the Governor, all state legislators and to all other counties in the state and *Wisconsin Counties Association*.

Fiscal Note: NONE

Fiscal Impact: NONE

John Stevenson
Kenneth Hutler
Vern Gove
Susan Martin
Andy Ross
HIGHWAY COMMITTEE

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

Pufahl called for point of order.

Motion was made by Teitgen, second by Pufahl, to strike "re-emphasize" and replace with "restrict" and strike "concept" and replace with "to its original intent" in the ninth paragraph. The motion to amend carried.

Motion was made by Sanderson, second by Teitgen, to amend last paragraph to include "Wisconsin Counties Association" after "all other counties in the state". The motion to amend carried.

Motion was made by Pufahl, second by O'Neil, to insert same language in synopsis as ninth paragraph. The motion to amend carried.

The Resolution as amended was adopted.

ORDINANCE NO. _____

Section 16-1-9 (a)(1) af. is amended as follows:

af. Signs, billboards, sign painting shop

Section 16-1-19 (b) is amended as follows:

- (3) Structures Prohibited Within Setback Lines. No new building, new sign or other new structure or part thereof shall be placed between the setback lines established by this Ordinance and the highway except as otherwise provided by this Ordinance. ~~and no building, sign or structure or part thereof existing within such setback lines on the effective date of this Ordinance shall be altered or enlarged in any way that increases or prolongs the permanency thereof, or be reconstructed in its original existing location after having been destroyed by fire, storm or other catastrophe to the extent of sixty percent (60%) or more of its current market value as determined by the local assessor, unless such alteration, enlargement or reconstruction shall have been ordered by the Board of Adjustment, after public hearing and a view of the premises.~~

Section 16-1-13A Sign Regulations -create as follows:

A. FINDINGS AND PURPOSE

1. Findings of Fact

a. The Board of Supervisors hereby finds as follows:

- 1) Exterior signs have a substantial impact on the character and quality of the environment.
- 2) Signs provide an important medium through which individuals may convey a variety of messages.
- 3) Signs can create safety hazards that threaten the public health, safety or welfare. Such a safety threat is particularly great for signs that are structurally inadequate, or that may confuse or distract drivers or pedestrians, or that may interfere with official directional or warning signs.
- 4) Signs can also threaten the public welfare by creating aesthetic concerns and detriments to property values. Such aesthetic concerns and detriments to property values are particularly great when an accumulation of signs results in visual clutter, or when one or more signs spoil vistas or views, or when one or more signs add or increase commercialism in noncommercial areas.
- 5) The ability to erect signs serving certain functions, such as an address sign or a sign announcing that the property on which it sits is for sale or for lease, is an integral part of nearly every property owner's ability to realize the fundamental attributes of property ownership. The same cannot be said for signs serving other functions, such as billboards erected so as to be visible from public rights-of-way. Such signs are primarily designed to take advantage of an audience drawn to that location by the public's substantial investment in rights-of-way and other public property.

- 6) Signs serving certain other functions, such as small signs that serve a purely directional function, are necessary to enable visitors or residents to efficiently reach their intended destinations. Experience teaches that citizens often plan as if such signs will be present in those settings, so in the absence of such signs, frustration and disorientation will result, and time and fuel will be wasted.
- 7) With one narrow exception, only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour-and-minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs.
- 8) No signs that exceed the size or spacing limitations of this section constitute a customary use of signage in the County.
- 9) The County's land-use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote the economic viability of the community, while protecting the County and its citizens from a proliferation of signs of a type, size, location and character that would adversely impact upon the aesthetics of the community or threaten health, safety or the welfare of the community. The appropriate regulation of the physical characteristics of signs in the County and other communities has had a positive impact on the safety and the appearance of the community.

2. Purpose

- a. The purpose of this section is to:
 - 1) Regulate signage in a manner that does not create an impermissible conflict with statutory, administrative, or constitutional standards, or impose an undue financial burden on the County.
 - 2) Provide for fair and consistent enforcement of the sign regulations set forth herein under the zoning authority of the County.
 - 3) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in those settings in which the need for such communication or orientation is greater, consistent with constitutional guarantees and the County's Findings and other Purposes. Maintain, enhance and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the Columbia County Comprehensive Plan and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from spoliation, and preventing or reducing commercialism in noncommercial areas.
 - 4) Regulate the number, location, size, type, illumination and other physical characteristics of signs within the County in order to promote the public health, safety and welfare.

3. Effective Date

- a. This subsection shall be effective on _____

B. GENERAL PROVISIONS

1. Applicability

- a. The following regulations and standards are applicable to all signs in all zoning districts, including permanent, temporary, on-premise and off-premise signs, unless otherwise provided by this section.

2. Substitution Clause & Sign Content

- a. Subject to the landowner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this ordinance. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted.
- b. All noncommercial speech is considered on-premise signage and is entitled to the privileges that on-premise signs receive under this section.
- c. No commercial speech is allowed on a sign, other than a message drawing attention to a business or service legally offered on the premises, except as allowed in Sections D.3 and D.5.

3. Signs In The Public Right-Of-Way

- a. No sign or its structural components shall be erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property, except for the following, which may be placed without a permit:
 - 1) Public signs erected by or on behalf of a government body for the purpose of carrying out an official duty or responsibility, including but not limited to posting legal notices, identifying property, or to direct or regulate pedestrian or vehicular movements or pertaining to traffic control or safety.
 - 2) Emergency response numbers.
 - 3) Information signs of a public utility regarding its poles, lines, pipes or facilities.
 - 4) Signs erected by a governmental agency, a public utility company or a contractor doing authorized or permitted work within the public right-of-way, for the purpose of ensuring safety.
- b. Unauthorized signs erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property may be removed by the County or town in which the sign is located at the sign owner's expense.

4. Signs Exempt From Regulation

- a. The following signs shall be exempt from regulation under this section:
 - 1) Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
 - 2) Signs that are traffic control devices and are permitted or allowed by the Wisconsin Manual on Uniform Traffic Control Devices published by the Wisconsin Department of Transportation.
 - 3) Signs located within the interior of buildings are not visible to the outside of the building.
 - 4) Freestanding signs located in a farm field which sign identifies the crop in the field provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
 - 5) Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
 - 6) Up to 3 flags containing only noncommercial speech and less than 50 square feet in area. If displayed on a flagpole, the flagpole may not

- be more than 30 feet in height.
- 7) Incidental signs.
- 8) Temporary freestanding signs, containing no commercial speech, 2 square feet or less in size in farm fields.
- 9) Temporary freestanding signs, containing no commercial speech, 36 square inches or less in size in any lawn.

5. Suspension of Certain Size, Shape, Placement and Content Restrictions During an Election Campaign Period

- a. Subject only to the exceptions in paragraph e. below, during an election campaign period, signs containing noncommercial speech may be placed upon residential property notwithstanding any other restriction in this section of the size, shape, placement or content of any sign.
- b. For purposes of this subsection, "election campaign period" means:
 - 1) In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.
 - 2) In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day on which the referendum is held.
- c. If the owner of the property has rented some or all of the property to another, the renter may exercise the right in any area of the property that he or she occupies exclusively, and the owner of residential property may exercise the right in any portion of the property not occupied exclusively by a renter.
- d. If another part of this section, including the substitution clause provisions of Section B.2., creates a right to erect or display a particular type of sign, this subsection does not in any way limit the exercise of that right, whether or not the sign is erected or displayed during an election campaign period.
- e. Exceptions
 - 1) No owner or renter may place a sign that is contrary to a size, shape, or placement regulation of this section if:
 - a) Such regulation is necessary to ensure traffic or pedestrian safety, or
 - b) The sign has an electrical, mechanical or audio auxiliary.
 - 2) This section shall not affect the County's authority to enforce any regulation against a sign that is prohibited from being erected or displayed under Wisconsin Statutes 13.02, 12.04, or 84.30

6. Prohibited Signs

- a. All signs, other than those permitted herein, shall be prohibited, including but not limited to:
 - 1) Signs that fail to satisfy one or more of the applicable regulations set forth in Sections B. and C.
 - 2) Beacons, except those associated with emergencies and aircraft facilities.
 - 3) Bench signs.
 - 4) Bus shelter signs.
 - 5) Flying signs, such as blimps or kites, designed to be kept aloft by mechanical, wind, chemical or hot air means that are attached to the property, ground or other permanent structure.
 - 6) Inflatable signs that are attached to the property, ground or other permanent structure, including but not limited to balloons.
 - 7) Signs and components and elements of faces of signs that move, shimmer, or contain reflective devices, except for signs permitted in Section D.3.
 - 8) Signs which emit any odor, noise or visible matter other than light.

- 9) Signs painted directly on a building, fence, tree, stone or similar object. Except those on windows or buildings as allowed in Sections 0. and D.2.e.
- 10) Off-premise signs, except as allowed in Sections D.3 and D.5.
- 11) Pennants.
- 12) Pornographic signs.
- 13) Portable signs.
- 14) Projecting signs.
- 15) Roof signs.
- 16) Signs on utility poles.
- 17) Advertising message or sign affixed to any transmission facility.
- 18) A vehicle used as a sign or as the base for a sign where the primary purpose of the vehicle in that location is its use as a sign.

C. STANDARDS

1. Placement Standards

- a. Signs shall not be placed on any property without the property owner's written approval.
- b. Building signs shall be placed below the roof line.
- c. No person shall place a sign which will obstruct or interfere with a driver's or pedestrian's ability to see a road, highway, traffic sign, signal, railway crossing, crossroad or crosswalk. No sign or its structural components shall be erected or temporarily placed within the vision triangle of a road or highway.
- d. Double faced signs shall be placed back-to-back (parallel) with not more than 18 inches between facings.

2. Dimensional Standards

- a. Every portion of any sign and its structural components and mounting devices must meet the specified setbacks.
- b. Freestanding signs shall be set back at least 10 feet from any right-of-way.
- c. Freestanding signs shall be set back at least 20 feet from all side and rear yard lot lines.
- d. Signs over 100 square feet shall be at least 500 feet from any preexisting residence or residential district.
- e. Freestanding sign(s) shall be separated from other structures by a minimum of 10 feet, measured from edge of roof overhang to the closest part of the sign.
- f. The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are 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 there can be one sign with the maximum height of 50 feet.
Sign area or size will be measured by the smallest square, rectangle or combination thereof which will encompass the entire sign, including the writing, representation, emblem or other display, together with any material or color forming an integral part of the background of the display or used to differentiate the sign from the backdrop or structure against which it is placed. It will not include the base, apron, supports, structural members, framework, poles, roof, embellishments or decorative base when such area meets the other regulations of this ordinance.
- g. Each sign face on multi-faced sign shall count as an individual sign.

3. Illumination Standards

- a. Externally illuminated signs shall have a shielded light source which is downward directed.
- b. Illuminated signs shall be designed so as not to direct any light or produce glare onto adjacent properties or toward navigable waters.

- c. If determined by the County to threaten the public health, safety or welfare the County may specify the hours a sign may be illuminated and limit its brightness while illuminated. The hours of illumination or brightness limitations may be established at any time, including during the life of the sign.
- d. The lighted portions of an awning or canopy containing a commercial or noncommercial message shall be backlit and considered sign area, which will be limited by the wall sign regulations of the underlying zoning district.
- e. Signs and sign components and elements of faces of signs shall not flash, move, travel or use animation.
- f. Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:
 - 1) No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.
 - 2) No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour-and-minute, date, temperature, or periodic price information.
 - 3) A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par. 0 and 0 above.
 - 4) The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.

4. Construction & Maintenance Standards

- a. All signs, supports and accessories and construction shall meet applicable State of Wisconsin building codes and the Uniform Sign Code and the Uniform Building Code as published by the International Conference of Building Officials, to ensure that the signs and their construction are structurally sound and safe.
- b. Sign display surfaces shall be properly coated or covered, attached and maintained.
- c. Off-premise signs shall contain the sign owner's name, address and phone number in the lower left corner.
- d. All signs using electric power shall have a cutoff switch on the outside of the sign and on the outside of the building or structure to which the sign is attached.
- e. All signs, supports and accessories shall be maintained in good repair.
- f. When any use is discontinued for a period of 180 consecutive days, all signs and sign supports relating to that use shall be removed.
- g. Signs that do not carry fully readable messages, are in structural disrepair or damaged and are left without repair for 60 consecutive days shall be removed.

5. Sign Maintenance & Repair

- a. Signs and their structural components may be maintained or repaired with a zoning permit for sign maintenance and repair, provided there is no enlargement or alteration to the sign, mounting device(s) or structural components of the sign.
- b. A permit is not required if the only change is to a sign's message or copy, provided there is no enlargement or alteration to the sign or structural components of the sign. This does not relieve the owner of the need to comply with every applicable legal requirement other than the duty to obtain a permit.

D. SIGN TYPES

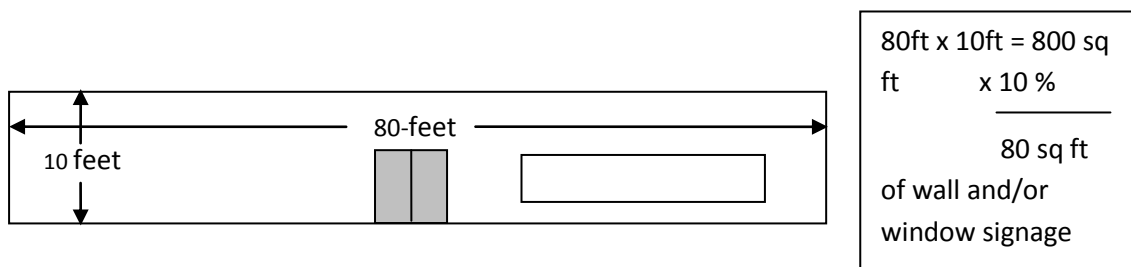
1. Signs Permitted by Zoning District

- a. The following tables identify the signs allowed in each zoning district, and the circumstances in which certain types of signs are permitted if those signs are not prohibited as set forth in Section 6. above, satisfy all other applicable regulations set forth in Sections B. and C. above, and satisfy the specific requirements that are identified by sign type in Sections D.2.3.4., and 5. below.

2. Permanent On-Premise Signs

- a. Permanent on-premise signs that are not prohibited as defined in Section B.6. are permitted subject to the standards in this section, if those signs satisfy all other applicable regulations set forth in Section C., and standards specific to the zoning district in which they are located as set forth in Section D.0. and below.
- b. An On-Premise Sign is allowed on residential property in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture Districts, and Recreational zoning district subject to the following additional standards: No permit is required.
One sign per lot or parcel.
Maximum area of any such sign shall be six square feet.
Maximum height shall be six feet.
Any such sign shall be a freestanding design.
Any such sign shall not be illuminated.
- c. An On-Premise Sign is allowed on property used for nonresidential uses legally allowed or permitted in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture District and Recreational zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage.
 - 3) Maximum area of any such sign shall be 32 square feet per sign.
 - 4) The aggregate area of all such signs shall not exceed 64 square feet.
 - 5) Maximum height shall be six feet.
 - 6) Any such sign shall be a monument design.
- d. An On-Premise Sign is allowed in Commercial, Highway Interchange Marina and Industrial zoning districts subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage, except on premises which are 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 one additional sign is allowed on lots 2 acres and greater in size.
 - 3) Maximum area of any such sign shall be 80 square feet per sign, except on premises which are 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 area of any such sign shall be 200 square feet per sign for a premises of ½ acre or less and 400 square feet per sign on a premises greater than ½ acre.
 - 4) The aggregate area of all such signs shall not exceed 120 square feet except on premises which are 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 aggregate area of such signs are as follows:
 - i. For lots of ½ acre or less the aggregate area of all signs shall not exceed 200 square feet.
 - ii. For lots between ½ acre and 2 acres in size, the aggregate area of all signs shall not exceed 400 square feet.

- iii. For lots between 2 and 15 acres in size the aggregate area of all signs shall not exceed 800 square feet.
- iv. For lots greater than 15 acres in size the aggregate area of all signs shall not exceed 1200 square feet.
- 5) Any such sign shall be freestanding.
- e. An On-Premise Building Sign on a building legally used for commercial or industrial purposes is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) Any number of signs may be installed on a building wall or window.
 - 3) The total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 80 square feet per face and 240 square feet in total. On a premises which is within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 the total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 200 square feet per face and 800 square feet in total.



- 4) The allowable area of building signs for multi-tenant buildings with individual entrances from the outside shall be calculated based on the exterior wall/window area of the space the tenant occupies. Each tenant frontage shall be considered a separate wall/window.
- 5) Awnings and canopies are allowed building signs based on the surface area of the awning or canopy (vertical surface below the roof line).
- 6) Location
 - a) Building signs may be placed on not more than three walls/windows of rectangular shaped structures or not more than 75 percent of the major wall/windows on non-rectangular shaped structures.
 - b) Signs may be attached flat against or pinned away from a building wall/window, but the sign face shall not extend or protrude more than 18 inches from the wall/window.
 - c) Signs may be attached to the facade of a building, but shall not extend above the roof line.
 - d) Signs may be on a building canopy, awning or marquee. Such sign will be considered a building sign on the wall, canopy, marquee or awning on which it is attached.
- f. An Area or Neighborhood Sign on property used for residential, commercial or industrial uses is considered an On-Premise Sign under this section if it does no more than identify that area or neighborhood, and is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) No more than one sign is allowed for every road or highway entrance to a development.
 - 3) The maximum area of any such sign shall be 32 square feet per sign.
 - 4) Any such sign shall be set back at least 10 feet from the right-of-way, unless incorporated into a county-approved entrance design.
 - 5) The maximum height shall be 6 feet.

- 6) Any such sign shall not be internally lighted.
- 7) Any such sign shall be a freestanding design.
- g. A sign on property on which agricultural products are legally grown and legally offered for sale is considered an On-Premise Sign under this section if it does no more than draw attention to a product legally offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per road or highway frontage.
 - 2) Maximum area of any such sign shall be 32 square feet per sign.
 - 3) The aggregate area of all such signs shall not exceed 64 square feet.
 - 4) Maximum height shall be 12 feet.
 - 5) Any such sign shall not be illuminated.
 - 6) Agricultural products shall be produced on the site.
 - 7) Sign(s) for Seasonal Roadside Stands shall be placed when products are available.
 - 8) Any such sign shall be a freestanding design.
- h. A sign on property on which a Minor or Major Home Occupation within the meaning of Title 16-1-13 (g) is lawfully taking place is considered an on-premises sign under this section if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per home occupation.
 - 2) Minor Home Occupation sign maximum area shall be two square feet.
 - 3) Major Home Occupation sign maximum area shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- i. An On-Premise Directional Sign is allowed in any zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) A maximum of two signs for each place with two driveways may be displayed. For purposes of this paragraph, one business, farm or organization shall constitute only one place.
 - 3) Maximum area of any such sign shall be two square feet per sign at a controlled intersection or on a two-lane road or highway or four square feet per sign on a multi-lane highway.
 - 4) Maximum height shall be six feet for the residence and agricultural residential zoning districts and 12 feet for any other zoning district.
 - 5) Any such sign shall be a freestanding design.
 - 6) Signs shall be placed outside the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 7) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place and direction arrow to the place and may not also be used to advertise.

PERMANENT SIGNS PERMITTED BY ZONING DISTRICT							
Sign Type							
Zoning District	On-Premise Freestanding	On-Premise Building	On-Premise Area or Neighborhood	On-Premise Agricultural	On-Premise Home Occupation	On-Premise or Off-Premise Directional	Additional Standards May Apply
Single Family Residence	A/ZP	N	ZP	N	A	N	Yes
Multiple Family Residence	A/ZP	N	ZP	N	A/N	ZP	Yes
Rural Residential	A/ZP	N	ZP	N	A	N	Yes
Agriculture	A/ZP	N	N	A	A	ZP	Yes
Agriculture Overlay	N	N	N	N	N	N	Yes
Agriculture No. 2	A/ZP	N	N	A	ZP	ZP	Yes
Marina	A/ZP	ZP	ZP	N	N	ZP	Yes
Recreational	A/ZP	N	ZP	N	A	N/ZP	Yes
Commercial	ZP	ZP	ZP	N	N	ZP	Yes
Highway Interchange	ZP	ZP	ZP	N	N	ZP	Yes
Industrial	ZP	ZP	ZP	N	N	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 A/ZP = Either allowed without a zoning permit or allowed with a zoning permit subject to compliance with all other applicable regulations of this section.
 N/ZP = In the Recreational District On-Premise and Off-Premise are not permitted on a lot zoned or used residentially.
 N = Not permitted

PERMANENT SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Additional Standards
On-Premise Residential	1/Lot or Parcel	6 s.f.	6'	Freestanding	A	Yes
On-Premise Nonresidential	1/Frontage	32 s.f./sign 64 s.f. total	6'	Monument	ZP*	Yes
On-Premise Commercial, Industrial, Highway Interchange (Except fronting on Interstate Highways 39, 90, 94)	1/Frontage D(2)(d)(2)	80 s.f./sign 120 s.f. total D(2)(d)(3)(4)	20' C(2)(f)	Freestanding	ZP*	Yes
On-Premise Building (Except fronting on Interstate Highways 39, 90, 94)	Unlimited on 3 Faces	80 s.f./face 240 s.f. total D(2)(e)(3)	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 s.f./sign	6'	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 s.f./sign 64 s.f. total	12'	Freestanding	A	Yes
On-Premise Home Occupation	1/Lot or Parcel	2 s.f./ sign Minor 6 s.f./sign Major	6'	Freestanding	ZP*	Yes
On-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f. – 8 s.f. total	6'-12'	Freestanding	ZP	Yes
Off-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f.-8 s.f. total	12'	Freestanding	ZP	Yes

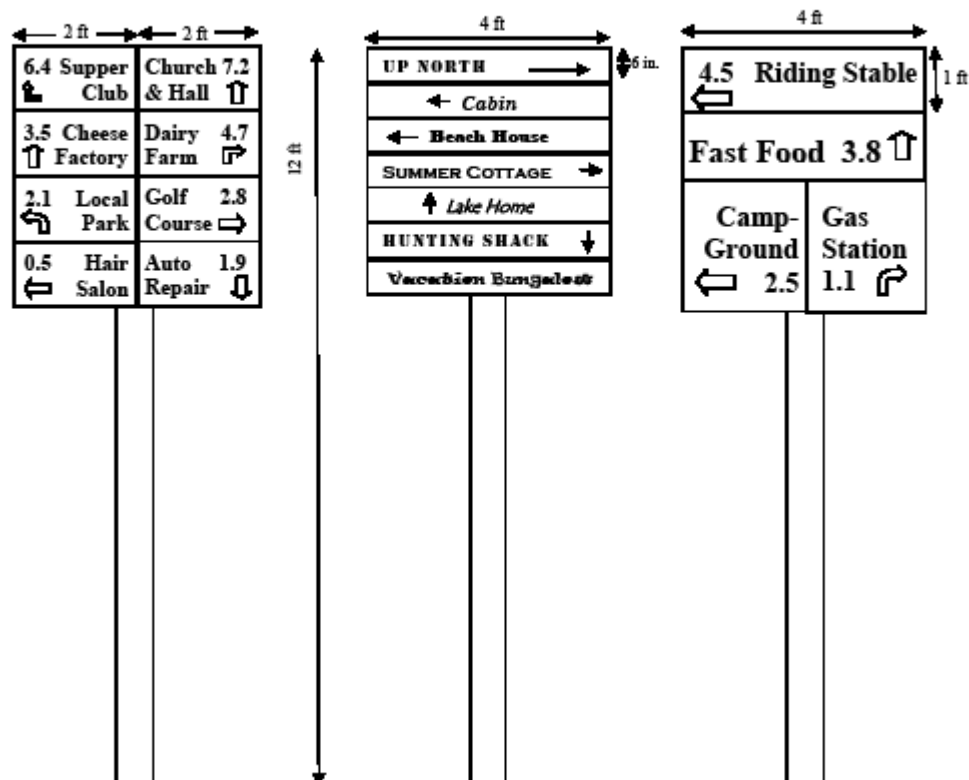
Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 ZP* = These uses may also require a Conditional Use Permit

3. Permanent Off-Premise Signs

- a. A permanent Off-Premise Directional Sign is allowed in Agriculture, Marina, Commercial, Highway Interchange, Industrial, and Recreational Districts provided the principal use of the Recreational property is not residential subject to the following additional standards:
 - 1) A zoning permit for signage is required for each sign pole or support structure.
 - 2) There shall be no more than one sign pole or support structure per each 500 lineal feet of frontage on a road or highway.
 - 3) Signs shall be co-located and stacked on a single support structure where possible.

- 4) A maximum of two signs for each place may be displayed. For purposes of this paragraph, one business, farm, residence or organization shall constitute only one place.
 - 5) Maximum area of any such sign shall be 3 square feet per sign at a controlled intersection or on a two-lane town road, 4 square feet on a County or State highway or 6 square feet per sign on an interstate highway.
 - 6) Maximum height shall be 12 feet.
 - 7) Maximum width of any such sign shall be four feet per sign.
 - 8) Signs shall be placed outside and may abut the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 9) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise. See examples on next page.
 - 10) Any such sign shall be a freestanding design.
 - 11) Numbers, letters, and graphics on all signs on a pole or support structure shall be white and reflective and have the same background.
 - 12) All sign designs shall maintain consistency in design standards.
- b. All signs placed off-premise shall have the property owner's permission.

STACKED DIRECTIONAL SIGNAGE
ILLUSTRATIVE DIAGRAM
 NOT TO SCALE



4. Temporary On-Premise Signs

- a. Any sign that will exceed the permitted timeframe will require a zoning permit for signage.
- b. The following temporary signs are permitted to be placed on the lot or parcel to which they refer without a zoning permit for signage, subject to the applicable standards:
 - 1) Construction: A Temporary On-Premise Sign on a construction site is allowed in any zoning district, subject to the following additional standards:
 - a) Maximum of two signs per construction site.
 - b) Any such sign area shall not exceed 80 square feet in aggregate.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) Any such sign shall be removed within seven days of when construction is completed.
 - 2) Development: A Temporary On-Premise Sign erected on a non-residential development project, or erected on a residential development project at the time that the development includes 10 or more dwelling units for sale or lease, is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage for each project.
 - b) Maximum area of any such sign shall be 64 square feet.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) A sign shall be at least 200 feet from any pre-existing residence.
 - f) A sign shall not be installed until construction has started or the project is approved by the County.
 - g) Sign shall be removed when the project is 80 percent completed, sold or leased.
 - 3) Real Estate: A Temporary On-Premise Real Estate sign for the sale, rent or lease of property is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) For residential property, the maximum sign area shall be six square feet and maximum sign height shall be six feet.
 - c) For residential property, the maximum sign area for a parcel including a model home shall be 32 square feet and the maximum sign height shall be 12 feet.
 - d) For non-residential property, the maximum sign area shall be 32 square feet and maximum sign height shall be 12 feet.
 - e) Any such sign shall be a freestanding design.
 - f) Any such sign shall be removed within seven days following the sale or lease of the property.
 - 4) Employment: A Temporary On-Premise Sign on non-residential property for which one or more positions of employment are open is allowed subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum area of any such sign shall be six square feet.
 - c) Maximum height shall be six feet.
 - d) Any such sign shall be removed when all positions of employment on the property have been filled.
 - 5) Special Event: A Temporary On-Premise Sign on property to be used for a special event is allowed in any zoning district, subject to the following additional standards:
 - a) One sign per road or highway frontage.

- b) Maximum height shall be 12 feet in the residence and agricultural residential zoning districts and 20 feet in any other zoning districts.
- c) Maximum area of any such sign shall be 32 square feet.
- d) Sign(s) may be displayed for not more than 30 days per event or 45 days per calendar year.
- e) If a sign is displayed on residential property one banner or one freestanding sign is allowed for each event.
- f) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
- g) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.

5. Temporary Off-Premise Signs

- a. A Temporary Off-Premise Sign for special event is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) All signs placed off-premise shall have the property owner's permission.
 - 2) Maximum height shall be 6 feet in the residential, recreational, and agriculture zoning and 12 feet in the commercial, industrial and highway interchange districts.
 - 3) Maximum area of any such sign shall be 32 square feet.
 - 4) Sign(s) may be displayed for not more than 30 days per event or 45 per calendar year.
 - 5) If a sign is displayed on residential property one banner or freestanding sign is allowed for each event.
 - 6) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - 7) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.
- b. A Temporary Off-Premise Directional Sign is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) A maximum of three signs for each event or activity may be displayed.
 - 2) All signs placed off-premise shall have the property owner's permission.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Signs shall be placed outside and may abut the right-of-way.
 - 6) Signs shall only be placed during the event and up to 48 hours before and 24 hours after the completion of the event.
 - 7) Any such sign shall be a freestanding design.
 - 8) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise.

TEMPORARY SIGNS PERMITTED BY ZONING DISTRICT									
Sign Type									
Zoning District	On-Premise Construction	On-Premise Development	On-Premise Real Estate	On-Premise Employment	On-Premise Special Event	Off-Premise Special Event	Off-Premise Directional	Election Campaign	Additional Standards May Apply
Single Family Residence	A	A	A	N	A	A	A	A	Yes
Multiple Family Residence	A	A	A	N	A	A	A	A	Yes
Rural Residential	A	A	A	N	A	A	A	A	Yes
Agriculture	A	A	A	A	A	A	A	A	Yes
Agriculture Overlay	N	N	N	N	N	A	N	N	Yes
Agriculture No. 2	A	A	A	N	A	A	A	A	Yes
Marina	A	A	A	A	A	A	A	N	Yes
Recreational	A	A	A	N	A	A	A	N	Yes
Commercial	A	A	A	A	A	A	A	N	Yes
Highway Industrial	A	A	A	A	A	A	A	N	Yes
Industrial	A	A	A	A	A	A	A	N	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
N = Not permitted
A/N = Either allowed without a permit or not permitted subject to compliance with all other applicable regulations of this section.

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TEMPORARY SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Timeframe
On-Premise Construction	2/Site	80 s.f. total	12'	Freestanding	A	Yes
On-Premise Development	1/Frontage	64 s.f.	12'	Freestanding	A	Yes
On-Premise Real Estate	1/Frontage	6 s.f./sign residential 32 s.f./sign nonresidential	6' 12'	Freestanding	A	Yes
On-Premise Employment	1/Frontage	6 s.f.	6'	Freestanding	A	Yes
On-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 12'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 20'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Directional	3/Activity	6 s.f. total	6'	Freestanding	A	48 hrs + event + 24 hrs

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

E. Administration

1. Nonconforming Signs

- Nonconforming permanent freestanding signs lawfully existing on _____ shall be allowed to continue in use, but shall not be altered other than to change the message relocated, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section.
- Nonconforming permanent building signs lawfully existing on _____ shall be allowed to continue in use, and may be repaired provided the repair does not increase the nonconforming aspect of the sign, but shall not otherwise be altered other than to change the message, relocated, or added to, without being brought into compliance with this section.
- After a nonconforming sign has been removed, it shall not be replaced by another nonconforming sign.
- Nonconforming temporary signs lawfully existing on _____ shall be removed no later than three years after _____ or by an earlier date if so required by a regulation in place when the sign was erected. Nonconforming temporary signs shall not be rebuilt, relocated or altered other than to change a message.
- If a nonconforming permanent sign's use is discontinued for a period of 12 months, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.
- If a nonconforming temporary sign's use is discontinued for 60 consecutive days, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.

2. Permit Required

- a. A zoning permit for signage is required prior to the improvement, erection, construction, reconstruction, enlargement or alteration of any sign, structural component or mounting device unless otherwise provided by this section.

3. Zoning Permit For Signage

- a. A properly completed application for a zoning permit for signage shall be made to the Zoning Administrator upon forms furnished by the County. The following information shall be provided:
 - 1) Applicant contact information.
 - 2) Property owner contact information.
 - 3) Property information, site address, legal description, tax identification number, zoning district.
 - 4) Project information including a description of the sign plan for the site and total proposed signage, including all permanent and temporary signage.
 - 5) A site plan, drawn to scale, to include:
 - a) Dimensions and area of the lot or parcel.
 - b) Location of all existing and proposed structures and signs with distances measured from the lot lines and right-of-way of all abutting roads or highways.
 - c) Location of existing or future access driveways and roads or highways.
 - 6) Conceptual drawings of all proposed signs with dimensions.
 - 7) Information on all lighting and electrical components.
 - 8) Method of construction and/or attachment to a building or in the ground shall be explained in the plans and specifications.
 - 9) Contact information for whomever will be erecting the sign(s).
 - 10) Attach all related permits or permit applications.
 - 11) Calculations for compliance with the Uniform Building Code and the Uniform Sign Code for construction.
 - 12) Additional relevant information deemed necessary by the Zoning Administrator to apply all applicable ordinance requirements and standards, such as photos, cross-section drawings, specialized engineering plans and landscaping.
 - 13) If additional information is requested, the application shall not be considered a properly completed application and timeframes for processing shall not commence until the additional information is received.

4. Permit Decision & Appeal Process

- a. A zoning permit for signage applicant or permit holder may appeal a determination or an order. Appeal procedures are established in Title 16-1-17 (c) Board of Adjustment.
- b. When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.
 - 1) If the permit is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and describing the applicant's appeal rights under Title 16-1-17 (c) Board of Adjustment and provide it to the applicant.
 - 2) When the Board of Adjustment receives an appeal from the denial or approval with conditions of a permit required for a sign, the Board shall arrive at a decision on such an appeal no more than 90 days from the receipt of a complete application for such an appeal, including the applicable fee.

- 3) If the appeal is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and provide it to the applicant.
 - c. When a permit of any kind is required for a sign, and the permit application or permit appeal demonstrates that the sign would comply with all applicable requirements of this section, the permit application or permit appeal shall not be denied.
- 5. Expiration**
- a. Sign maintenance or construction authorized by a zoning permit for signage issued under this section shall be substantially completed or implemented within two years, after which time the permit expires.
 - b. Prior to expiration of a permit, applicants can request extensions of up to six months from the Zoning Administrator.
 - c. The total time granted for extensions shall not exceed one year.
- 6. Permit Revocation**
- a. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator. The Board of Adjustment may revoke a special exception permit.

Definitions

Average Elevation: The average natural elevation of four points or corners no more than 30 feet around the perimeter of the location of the sign.

Commercial Speech: Any sign wording, logo or other representation advertising a business, profession, commodity, service or entertainment for business purposes.

Marquee Sign: Any sign attached to, in any manner, or made a part of a marquee.

Noncommercial Speech: Any message that is not commercial speech, which includes but is not limited to, messages concerning political, religious, social, ideological, public service and informational topics.

Nonconforming Sign: Any sign which was lawful prior to _____ but which does not comply with the terms of this ordinance (or its amendment).

Fence: A structure usually serving as an enclosure, barrier, or boundary, usually made up of posts, boards, wire, or rails.

Pennant: Any lightweight plastic, fabric or other material whether or not containing a message of any kind, suspended from a rope, wire or string, usually in series, designed to move in the wind.

Premise: A lot together with all structures thereon.

Sign: A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization or business.

Sign, Banner: Any sign of lightweight fabric or similar material that is permanently mounted to a pole or a building at one or more edges. Flags that comply with Section B.4.a.6 shall not be considered banners.

Sign, Beacon: Any light with one or more beams directed into the atmosphere or directed at one or more points not on the same zone lot as the light source; also, any light with one or more beams that rotate or move.

Sign, Building: Any single-faced sign painted on, attached to or erected against the exterior wall of a building, structure, marquee, canopy or awning. Also including any sign placed on the interior of a window or painted on a window such that it can be read from the outside of the building.

Sign Component: Any element of a sign or its source of support (excluding a building), including but not limited to support structure, accessories, wiring, framing. Paint, vinyl, paper, fabric, lightbulbs, diodes, or plastic copy panels on a sign do not constitute components.

Sign, Freestanding: Any sign supported by structures or supports that are placed on or anchored in the ground and that are independent from any building or other structure, including, but not limited to, a ground mounted sign, detached sign, pole sign, pylon sign or monument sign.

Sign, Incidental: A sign that is not legible to a person of ordinary eyesight with vision adequate to pass a state driver's license exam at ground level at a location on the public right-of-way or on other private property.

Sign, Monument: A freestanding sign where the base of the sign structure is on the ground.

Sign, Off-Premise: A sign, which displays a commodity, product, service, activity or any other person, place, thing or idea other than noncommercial speech, which is not located, found or sold on the premises upon which such sign is located.

Sign, On-Premise: A sign which only displays a commodity, product, service, activity or any other person, place, thing or idea, which is located, found or sold on the premises upon which such sign is located, or a noncommercial speech.

Sign, Off-Premise Directional: A sign displayed for the sole purpose of assisting wayfinding through disclosure of no more than the name of a place, its distance from the sign and one directional arrow.

Sign, On-Premise Directional: A sign at the exit or entrance of a premises that has two or more driveways.

Sign, Pornographic: Any sign that, in whole or in part, is obscene or pornographic as defined in Miller v. California and subsequent decisions, or shows specified anatomical areas or specified sexual activities.

Sign, Portable: Any sign not permanently attached to the ground or other permanent structure, or a sign designed to be transported, including, but not limited to, signs designed to be transported by means of wheels; signs converted to A-or T-frames; balloons used as signs; umbrellas used for advertising; and signs attached to or painted on vehicles parked and visible from the public right-of-way, unless said vehicle is used for transportation in the normal day-to-day operations of the business.

Sign, Projecting: Any sign with a sign face that is not parallel to the surface to which the sign is attached and extends more than six inches beyond the surface of such building or wall.

Sign, Emergency Response Number: A reflective colored sign with white lettering that identifies the property address at a minimum and may provide limited additional information such as town name and road name.

Sign, Roof: Any sign erected and constructed wholly on and over the roof of a building, supported by the roof structure and extending vertically above the highest portion of the roof.

Sign, Special Event: A sign that is temporary in nature and is not permanently mounted or attached to the ground or sign surface, and is used for special events, such as but not limited to, institutional, non-profit community, charitable or civic events and campaigns, grand openings, promotions, seasonal sales, garage sales, craft sales, graduation or birthday parties, festivals or fairs.

Sign, Temporary: Any sign that is used for less than 30 consecutive days and is not permanently mounted.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:

DATE PUBLISHED:

Chair Wopat indicated we would proceed with the second reading of the Ordinance.
Second reading of Ordinance.

Motion by Boockmeier, second by Teitgen, to suspend the rules and have the third reading of the Ordinance by title only.

Supervisor Curtis relinquished time to Ken Jahn, Mayor of Portage and local business owner who spoke in opposition of proposed amendments.

The Chair explained a "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until June.

The motion failed on a roll call vote as follows:

AYES: 7; NOES: 22; ABSENT: 1

AYES: Baumgartner, Ford, Healy, Richmond, Teitgen, Andler and Baebler.

NOES: Boockmeier, Cupery, Curtis, DeYoung, Gove, Hamele, Hutler, Jenkins, Landers, Lane, Martin, Mielke, Nelson, O'Neil, Pufahl, Ross, Salzwedel, Sanderson, Stevenson, Tramburg, Wingers and Wopat.

ABSENT: Westby.

ORDINANCE NO. _____

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(4)(5)

Section 9-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(4) Sign < or equal to 32 sq. ft. (new)	\$0.00	\$50.00
(5) Sign > 32 sq. ft.	\$0.00	\$2.00 x total sq. ft
(6) Sign structure maintenance	\$0.00	\$25.00

This amending Ordinance is to be effective upon publication of Sign Regulation Ordinance.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:

DATE PUBLISHED:

Fiscal Note: This will increase zoning permit revenue contingent on the number of applicants.

Chair Wopat indicated we would proceed with the second reading of the Ordinance.

Second reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the third reading of the Ordinance by title only.

Motion was made by Pufahl, second by DeYoung, to strike (h)(6).

The motion to amend carried, not unanimously.

Motion was made by O'Neil, second by Teitgen, to amend (h)(4) to include "or equal to" after "<".

The motion to amend carried.

The Chair again clarified that a "yes" vote would indicate you are in favor of suspending the rules and a "no" vote would postpone that reading until June.

The motion to suspend the rules and have the third reading of the Ordinance by title only was postponed until June meeting by voice vote.

ORDINANCE NO. Z360-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence” property (Kristine Beck) parcel of land located in Section 26, T10N, R8E, Town of Lodi, more particularly described as follows: Property to be rezoned from Agricultural to Single Family Residence - PARCEL 598 - Being a part of the Southeast Quarter of the Southwest Quarter of Section 26, Town 10 North, Range 8 East, Town of Lodi, Columbia County, Wisconsin, described as follows: Beginning at the south quarter corner of said Section 26; thence South 88°57’49” West along the south line of the Southwest Quarter of said Section 26, 495.00 feet to the southeast corner of Lot 2, Certified Survey Map, No. 2938; thence North 00°36’01” West along the east line of Lot 1, Certified Survey Map, No. 2567 and the east line of Lots 1 and 2, Certified Survey Map, No. 2938, 1,074.27 feet to the southwest corner of Lot 1, Certified Survey Map, No. 1796; thence North 89°02’21” East along the south line of said Lot 1, Certified Survey Map, No. 1796, 125.00 feet to the southeast corner of said Lot 1, Certified Survey Map, No. 1796; thence North 00°36’01” West along the east line of said Lot 1, Certified Survey Map, No. 1796, 244.00 feet to a point in the north line of the Southeast Quarter of the Southwest Quarter of said Section 26; thence North 89°02’21” East along the north line of the Southeast Quarter of the Southwest Quarter of said Section 26, 370.00 feet to the northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 26; thence South 00°36’00” East along the north – south quarter line of said Section 26, 1,317.61 feet to the point of beginning. Containing 621,865 square feet, (14.28 acres), more or less. And being subject to County Trunk Highway K and Dalton Road right-of-ways along the northerly side thereof and servitudes and easements of use or record, if any.
- (2) “To change from Agricultural to Agricultural No. 2” property (John S. Huseth) parcel of land located in Section 22, T11N, R11E, Town of Otsego more particularly described as follows: Property to be rezoned from Agricultural to Agricultural No. 2 - Being a part of the Southwest Quarter of the Northwest Quarter of the Northeast Quarter and the East ½ of the Northeast Quarter of the Northwest Quarter of Section 22, Town 11 North, Range 11 East, Town of Otsego, Columbia County, Wisconsin, described as follows: Beginning at the North Quarter Corner of Section 22; thence West, 660 feet along the north line of the Northwest Quarter of Section 22 to the northwest corner of the East ½ of the Northeast Quarter and the Northwest Quarter; thence South, 1320 feet along the west line of the East ½ of the Northeast Quarter of the Northwest Quarter to the Northwest Quarter to the southwest corner of said East ½ of the Northeast Quarter of the Northwest Quarter; thence East, 660 feet along the south line of the East ½ of the Northeast Quarter of the Northwest Quarter to the southeast corner of said East ½ of the Northeast Quarter of the Northwest Quarter; thence continuing East, 660 feet along the south line of the Southwest Quarter of the Northwest Quarter of the Northeast Quarter of Section 22 to the southeast corner of said Southwest Quarter of the Northwest Quarter of the Northeast Quarter; thence North, 660 feet along the east line of the Southwest Quarter of the Northwest Quarter of the Northeast Quarter to the northeast corner of said Southwest Quarter of the Northwest Quarter of the Northeast Quarter; thence West, 660 feet along the north line of the Southwest Quarter of the Northwest Quarter of the Northeast Quarter to the Northwest corner of said the Southwest Quarter of the Northwest Quarter of the Northeast Quarter; thence North, 660 feet along the east line of the East ½ of the Northeast Quarter of the Northwest Quarter of Section 22 to the Point of Beginning; Containing (30.00 acres), more or less. This rezoning shall become effective upon recording of a proper legal document combining the parcels into one property with a single metes and bounds boundary description.

DATE PASSED: May 21, 2008
DATE PUBLISHED: May 30, 2008

First reading of Ordinance.

Motion by Baumgartner, second by Curtis, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried, not unanimously.

Second reading of Ordinance.

Motion by Richmond, second by Ross, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Baumgartner, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z360-08.

ORDINANCE NO. 103-08

The Columbia County Board of Supervisors hereby amends Title 16, Chapter 6, entitled "Wireless Communication Facilities",

Section 16-6-6 Prohibitions is amended as follows:

- (b) No tower or ~~antenna~~ may be installed on a parcel within a major subdivision created for residential purposes or within an area designated for future residential development in an adopted town or county land use plan.

Section 16-6-7 District Requirements is amended as follows:

- (a) Commercial, Highway Interchange and Industrial Districts.
 - (1) The following are permitted with a zoning permit from the Zoning Administrator issued under this chapter and Section 16-1-134:
 - a. Antennas attached to an existing tower or structure and not extending more than 20 feet above the highest point of the tower or structure.
 - b. A tower within the easement of a high power transmission line or within 50 feet of the transmission line easement on the same side of the road up to a maximum height of 200 feet.
 - (2) The following are permitted with a conditional use permit issued under this chapter and Section 16-1-168:
 - a. Antennas attached to an existing tower or structure extending more than 20 feet above the highest point of the tower or structure.
 - b. Any new tower to a maximum of 300 feet.
- (b) Agricultural and Agricultural No. 2 Districts.
 - (1) The following are permitted with a zoning permit from the Zoning Administrator issued under this chapter and Section 16-1-134:
 - a. Antennas attached to an existing tower or structure and not extending more than 20 feet above the highest point of the tower or structure.
 - b. A tower within the easement of a high power transmission line or within 50 feet of the transmission line easement on the same side of the road up to a maximum height of 200 feet.
 - (2) The following are permitted with a conditional use permit issued under this chapter and Section 16-1-168 ~~(d)~~:
 - a. Antennas attached to an existing tower or structure extending more than 20 feet above the highest point of the tower or structure.
 - b. Any new tower to a maximum height of 300 feet.

- (c) Single Family Residence, Multiple Family Residence, Recreation and Marina Districts.
 - (1) The following are permitted with a ~~conditional use~~ zoning permit issued under this chapter and Section 16-1-~~1614 (d)~~:
 - a. Antennas attached to an existing tower or structure that is not accessory to a residential use and not extending more than 20 feet above the highest point of the tower or structure.
 - (2) The following are permitted with a conditional use permit issued under this chapter and Section 16-1-18:
 - ~~b~~a. A tower within the easement of a high power transmission line or within 50 feet of the transmission line easement on the same side of the road up to a maximum height of 200 feet.
- (d) Shoreland and Floodplain Districts.
 - (1) The following are permitted with a conditional use permit issued under this chapter and Section 16-1-~~168 (d)~~:
 - a. Antennas attached to an existing tower or structure and not extending more than 20 feet above the highest point of the tower or structure.
 - (2) No other towers or antennas are permitted in these districts.

Debra Wopat, Chair
 COLUMBIA COUNTY
 BOARD OF SUPERVISORS
 Susan M. Moll
 COLUMBIA COUNTY CLERK

DATE PASSED: May 21, 2008
 DATE PUBLISHED: May 30, 2008

First reading of Ordinance.

Motion by Baumgartner, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

Motion carried.

Second reading of Ordinance.

Motion by Martin, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Teitgen, second by Pufahl, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 103-08.

ORDINANCE NO. 104-08

The Columbia County Board of Supervisors do ordain as follows: That Title 11 – Chapter 5, entitled "Emergency Management", of the Columbia County Code of Ordinances, is hereby amended as follows:

Sec. 11-5-1 Emergency Management.

- (a) **Creation.** There is hereby created a Columbia County Emergency Management ~~Department~~ Office to ensure that the County of Columbia will be prepared to cope with emergencies resulting from enemy action ~~and or~~ resulting from natural and manmade disasters, pursuant to Chapter 166 of the Wis. Statutes.
- (b) **Purpose.** The purpose of the Columbia County Emergency Management ~~Department~~ Office is to plan for, respond to, and coordinate emergencies resulting from enemy action ~~and or~~ natural and manmade disasters.
- (c) **Local Emergency Planning Committee.** There shall be a Local Emergency Planning Committee appointed by the Columbia County Board of Supervisors, pursuant to Section ~~59.07 (146)(a)~~ 59.54(8), Wis. Statutes.
- (d) **Qualification for Grants.** The Emergency Management ~~Department~~ Office shall perform its duties in such a manner as to maximize the payment of State and Federal grants for emergency preparation.

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- (e) **Emergency Operations Plan.** The Emergency Management ~~Department~~ Office shall maintain and update a countywide Operations Plan, which shall set forth the succession of county offices to respond to emergencies.
- (f) **Penalties.** It shall be unlawful for any person willfully to obstruct, hinder, or delay the enforcement of any order, rule, regulation, or plan issued pursuant to the authority contained in this section. Violations shall be subject to penalties as listed in the penalty section of the Code of Ordinances.

Sec. 11-5-2 Declarations of Emergencies.

- (a) A state of emergency in Columbia County may be declared by the Governor, County Board Chair, or, in his/her absence, the County Board Vice Chair, or by a resolution passed by a majority of the County Board.
- (b) Upon declaration of a state of emergency by the Governor, County Board Chair, or in his/her absence, the County Board Vice Chair, or by a majority of the County Board, the issuing authority may issue all necessary proclamations as to the existence of a state of emergency and may issue such disaster warnings or alerts as may be required in the county emergency plan.
- (c) The Emergency Management Coordinator may take action in accordance with the county emergency management plan and after the declaration of an emergency and the issuance of official disaster warnings.
- (d) Such state of emergency shall continue until terminated by the issuing authority, provided that any such declaration not issued by the Governor may be terminated at the discretion of the County Board Chair.

Sec. 11-5-3 Emergency Ordinances.

Whenever necessary to meet an emergency for which adequate ordinances have not been adopted by the County Board, the County Board Chair or, in his/her absence, the County Board Vice Chair may proclaim, promulgate and enforce orders, rules and ordinances relating to the conduct of persons and the use of property which are necessary and expedient for the safety, welfare and good order of the county and to protect public peace, health and safety, and preserve lives and property, and to ensure the cooperation in emergency management activities. Such proclamation shall be posted in three (3) public places and may be rescinded in writing by the issuing authority or by resolution of the County Board.

Fiscal Note: None

Fiscal Impact: None

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: May 21, 2008

DATE PUBLISHED: May 30, 2008

First reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

Motion was made by O'Neil, second by Baebler, to strike "and" and replace with "or" after "enemy action" in Sec. 11-5-1 (a) and (b).

Motion to amend carried.

Motion to suspend the rules and have the second reading of Ordinance by title only carried.

Second reading of Ordinance.

Motion by Teitgen, second by Richmond, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Boockmeier, second by Stevenson, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 104-08.

**REPORT OF THE LAND & WATER CONSERVATION COMMITTEE
For the Farmland Preservation Program**

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME
Charles & Katherine Becker Trust

TOWN
Scott

Robert Hamele
Don Nelson
John G. Stevenson
Philip Babler
JoAnn Wingers
LAND & WATER CONSERVATION COMMITTEE

On motion by Nelson, second by Wingers, the Report was accepted.

J. Robert Curtis moved adjournment of this meeting to Wednesday, June 18, 2008, at 7:00 p.m. Second was made by Jenkins. The motion carried. The meeting adjourned at 9:50 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
June 18, 2008
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Wopat 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 Boockmeier, second by Salzwedel to approve the Journal of May 21, 2008. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Ross. Motion carried.

Chair Wopat indicated that information was received from the Wisconsin Counties Association on various steering committees, anyone interested should contact her.

Anyone interested in attending the Wisconsin Counties Association Conference being held October 12-14 at the Kalahari Resort in Wisconsin Dells should contact the County Clerk or Chair Wopat.

Chair Wopat reported on a couple items of interest from committee meetings she attended: Local Food Initiative Program and Adolescent Community Education Program "ACE".

Supervisor Richmond gave an update on the Youth and Government Program.

Steve Pate (47th District) and Fred Clark (42nd District) candidates for the Wisconsin State Assembly introduced themselves to the County Board of Supervisors.

Barry Pufahl, citizen of Pardeeville thanked Columbia County, Highway, Sheriff, Health & Human Services and Emergency Management departments for all their help and diverting a disaster from recent storms.

Chair Wopat presented a Certificate of Appreciation to Bethany Wendt for recognition of her contribution to the 2008-2009 Columbia County Directory. New directories were placed on supervisor's desks.

Chair Wopat explained she didn't think we'd have to use the amended ordinance which included the creation of "Declarations of Emergencies" passed last month for a long time. However, on June 8th she had to sign a State of Emergency Declaration for our County due to recent weather issues from tornados to recent flooding. Her personal thanks to everyone involved.

Pat Beghin, Emergency Management Director, gave an update on current Emergency Management Operations. He indicated that Federal Emergency Management Agency - FEMA would be setting up a disaster relief office at the Columbus and Portage High Schools. Also, anyone wishing to sign up for the Code Red Emergency Notification System (reverse 9-1-1) in the event of emergency situations and/or alerts can go to the County's website at www.co.columbia.wi.us.

Senator Luther Olsen spoke to the County Board Supervisors regarding damage of recent storms and State's position to expedite services.

The following appointments were announced:

- (1) Local Library Board: William Escher, Beverly Hoffmann and Lucille Wopat to be reappointed for 3 year terms to expire April, 2011. Motion by Westby, second by Pufahl, the appointments were approved.
- (2) Zoning Board of Adjustment: Bernard Spink to be reappointed for a 3 year term to expire April, 2011. Motion by Baumgartner, second by Richmond, the appointment was approved.

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 Rodney Maginnis, Pardeeville, WI Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 673.E, Section 35, T13N, R10E in the Town of Marcellon on the 19th day of May, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 673.E, Section 35, T13N, R10E, Town of Marcellon.
2. A petition by Gregg Steinhaus, Portage, WI, Petitioner and Owner, to rezone from Agricultural and Single Family Residence to Rural Residential, Parcel 587, Section 16, T13N, R8E, Town of Lewiston on the 8th day of May, 2008 be approved as follows: To change from Agricultural and Single Family Residence to Rural Residential, Parcel 587, Section 16, T13N, R8E, Town of Lewiston.
3. A petition by Patrick Cotter, Lodi, WI, Petitioner and Edwin Blau, Portage, WI, Owner, to rezone from Agricultural to Rural Residential and Agricultural with Agricultural Overlay, Parcels 280, 283 & 284, Section 17, T11N, R8E, Town of Caledonia on the 9th day of April, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural with Agricultural Overlay, Parcels 280, 283 & 284, Section 17, T11N, R8E, Town of Caledonia.
4. A petition by William & Patricia Morris, Poynette, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcels 639.1 & 724.B1, Section 22, T11N, R8E, Town of Dekorra on the 22nd day of April, 2008 be approved as follows: To change from Agricultural and Single Family Residence, Parcel 639.1 & 724.B1, Section 22, T11N, R8E, Town of Dekorra.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 17-08

WHEREAS, the Wisconsin State Legislature allocates funding for Wireless Emergency 911 surcharges to the counties of the State of Wisconsin; and

WHEREAS, the current funding for Wireless Emergency 911 surcharges is scheduled to end on November 30, 2008; and

WHEREAS, the Wisconsin State Legislature has not passed legislation regarding Wireless Emergency 911 surcharges beyond November 30, 2008; and

WHEREAS, the Wireless Emergency 911 surcharge funds the maintenance of technology that locates wireless phone users who call 911 for emergency services; and

WHEREAS, over 70% of all calls that come into Columbia County's Communication Center are from wireless phones; and

WHEREAS, this technology greatly reduces response times to accident or crime scenes; and

WHEREAS, Columbia County will suffer a significant fiscal impact in Fiscal Years 2008 and 2009 if the State Legislature does not extend Wireless Emergency 911 surcharges beyond November 30, 2008; and

WHEREAS, all counties in the State of Wisconsin will be adversely affected by the elimination of the current Wireless Emergency 911 surcharges.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors urges the Wisconsin State Legislature to extend Wireless Emergency 911 surcharges beyond November 30, 2008; and

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, all Columbia County legislative representatives and the Wisconsin Counties Association.

Fiscal Note: NONE

Fiscal Impact: NONE

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Motion was made to adopt the Resolution by Boockmeier, second by Hamele. The Resolution was adopted.

ORDINANCE NO. _____

Section 16-1-9 (a)(1) af. is amended as follows:

af. Signs, billboards, sign painting shop

Section 16-1-19 (b) is amended as follows:

- (3) Structures Prohibited Within Setback Lines. No new building, new sign or other new structure or part thereof shall be placed between the setback lines established by this Ordinance and the highway except as otherwise provided by this Ordinance. ~~7 and no building, sign or structure or part thereof existing within such setback lines on the effective date of this Ordinance shall be altered or enlarged in any way that increases or prolongs the permanency thereof, or be reconstructed in its original existing location after having been destroyed by fire, storm or other catastrophe to the extent of sixty percent (60%) or more of its current market value as determined by the local assessor, unless such alteration, enlargement or reconstruction shall have been ordered by the Board of Adjustment, after public hearing and a view of the premises.~~

Section 16-1-13A Sign Regulations -create as follows:

A. FINDINGS AND PURPOSE

1. Findings of Fact

- a. The Board of Supervisors hereby finds as follows:
- 1) Exterior signs have a substantial impact on the character and quality of the environment.
 - 2) Signs provide an important medium through which individuals may convey a variety of messages.
 - 3) Signs can create safety hazards that threaten the public health, safety or welfare. Such a safety threat is particularly great for signs that are structurally inadequate, or that may confuse or distract drivers or pedestrians, or that may interfere with official directional or warning signs.
 - 4) Signs can also threaten the public welfare by creating aesthetic concerns and detriments to property values. Such aesthetic concerns and detriments to property values are particularly great when an accumulation of signs results in visual clutter, or when one or more signs spoil vistas or views, or when one or more signs add or increase commercialism in noncommercial areas.
 - 5) The ability to erect signs serving certain functions, such as an address sign or a sign announcing that the property on which it sits is for sale or for lease, is an integral part of nearly every property owner's ability to realize the fundamental attributes of property ownership. The same cannot be said for signs serving other functions, such as billboards erected so as to be visible from public rights-of-way. Such signs are primarily designed to take advantage of an audience drawn to that location by the public's substantial investment in rights-of-way and other public property.

- 6) Signs serving certain other functions, such as small signs that serve a purely directional function, are necessary to enable visitors or residents to efficiently reach their intended destinations. Experience teaches that citizens often plan as if such signs will be present in those settings, so in the absence of such signs, frustration and disorientation will result, and time and fuel will be wasted.
- 7) ~~With one narrow exception,~~ Only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour-and-minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs.
- 8) No signs that exceed the size or spacing limitations of this section constitute a customary use of signage in the County.
- 9) The County's land-use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote the economic viability of the community, while protecting the County and its citizens from a proliferation of signs of a type, size, location and character that would adversely impact upon the aesthetics of the community or threaten health, safety or the welfare of the community. The appropriate regulation of the physical characteristics of signs in the County and other communities has had a positive impact on the safety and the appearance of the community.

2. Purpose

- a. The purpose of this section is to:
 - 1) Regulate signage in a manner that does not create an impermissible conflict with statutory, administrative, or constitutional standards, or impose an undue financial burden on the County.
 - 2) Provide for fair and consistent enforcement of the sign regulations set forth herein under the zoning authority of the County.
 - 3) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in those settings in which the need for such communication or orientation is greater, consistent with constitutional guarantees and the County's Findings and other Purposes. Maintain, enhance and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the Columbia County Comprehensive Plan and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from spoliation, and preventing or reducing commercialism in noncommercial areas.
 - 4) Regulate the number, location, size, type, illumination and other physical characteristics of signs within the County in order to promote the public health, safety and welfare.

3. Effective Date

- a. This subsection shall be effective on _____

B. GENERAL PROVISIONS

1. Applicability

- a. The following regulations and standards are applicable to all signs in all zoning districts, including permanent, temporary, on-premise and off-premise signs, unless otherwise provided by this section.

2. Substitution Clause & Sign Content

- a. Subject to the landowner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this ordinance. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted.
- b. All noncommercial speech is considered on-premise signage and is entitled to the privileges that on-premise signs receive under this section.
- c. No commercial speech is allowed on a sign, other than a message drawing attention to a business or service legally offered on the premises, except as allowed in Sections D.3 and D.5.

3. Signs In The Public Right-Of-Way

- a. No sign or its structural components shall be erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property, except for the following, which may be placed without a permit:
 - 1) Public signs erected by or on behalf of a government body for the purpose of carrying out an official duty or responsibility, including but not limited to posting legal notices, identifying property, or to direct or regulate pedestrian or vehicular movements or pertaining to traffic control or safety.
 - ~~2) Emergency response numbers.~~
 - ~~3) Information signs of a public utility regarding its poles, lines, pipes or facilities.~~
 - ~~4) Signs erected by a governmental agency, a public utility company or a contractor doing authorized or permitted work within the public right-of-way, for the purpose of ensuring safety.~~
- b. Unauthorized signs erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property may be removed by the County or town in which the sign is located at the sign owner's expense.

4. Signs Exempt From Regulation

- a. The following signs shall be exempt from regulation under this section:
 - 1) Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
 - 2) Signs that are traffic control devices and are permitted or allowed by the Wisconsin Manual on Uniform Traffic Control Devices published by the Wisconsin Department of Transportation.
 - 3) Signs located within the interior of buildings are not visible to the outside of the building.
 - 4) Freestanding signs located in a farm field which sign identifies the crop in the field provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
 - 5) Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
 - 6) Up to 3 flags containing only noncommercial speech and less than 50 square feet *per flag* in area. If displayed on a flagpole, the flagpole

- may not be more than 30 feet in height.
- 7) Incidental signs.
- 8) Temporary freestanding signs, containing no commercial speech, 2 square feet or less in size in farm fields.
- 9) Temporary freestanding signs, containing no commercial speech, 36 square inches or less in size in any lawn.

5. Suspension of Certain Size, Shape, Placement and Content Restrictions During an Election Campaign Period

- a. Subject only to the exceptions in paragraph e. below, during an election campaign period, signs containing noncommercial speech may be placed upon residential property notwithstanding any other restriction in this section of the size, shape, placement or content of any sign.
- b. For purposes of this subsection, "election campaign period" means:
 - 1) In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.
 - 2) In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day on which the referendum is held.
- c. If the owner of the property has rented some or all of the property to another, the renter may exercise the right in any area of the property that he or she occupies exclusively, and the owner of residential property may exercise the right in any portion of the property not occupied exclusively by a renter.
- d. If another part of this section, including the substitution clause provisions of Section B.2., creates a right to erect or display a particular type of sign, this subsection does not in any way limit the exercise of that right, whether or not the sign is erected or displayed during an election campaign period.
- e. Exceptions
 - 1) No owner or renter may place a sign that is contrary to a size, shape, or placement regulation of this section if:
 - a) Such regulation is necessary to ensure traffic or pedestrian safety, or
 - b) The sign has an electrical, mechanical or audio auxiliary.
 - 2) This section shall not affect the County's authority to enforce any regulation against a sign that is prohibited from being erected or displayed under Wisconsin Statutes 13.02, 12.04, or 84.30

6. Prohibited Signs

- a. All signs, other than those permitted herein, shall be prohibited, including but not limited to:
 - 1) Signs that fail to satisfy one or more of the applicable regulations set forth in Sections B. and C.
 - 2) Beacons, except those associated with emergencies and aircraft facilities.
 - 3) Bench signs.
 - 4) Bus shelter signs.
 - 5) Flying signs, such as blimps or kites, designed to be kept aloft by mechanical, wind, chemical or hot air means that are attached to the property, ground or other permanent structure.
 - 6) Inflatable signs that are attached to the property, ground or other permanent structure, including but not limited to balloons.
 - 7) Signs and components and elements of faces of signs that move, shimmer, or contain reflective devices, except for signs permitted in Section D.3.
 - 8) Signs which emit any odor, noise or visible matter other than light.

- 9) Signs painted directly on a building, fence, tree, stone or similar object. Except those on windows or buildings as allowed in Sections 0. and D.2.e.
- 10) Off-premise signs, except as allowed in Sections D.3 and D.5.
- 11) Pennants.
- 12) Pornographic signs.
- 13) Portable signs.
- 14) Projecting signs.
- 15) Roof signs.
- 16) Signs on utility poles.
- 17) Advertising message or sign affixed to any transmission facility.
- 18) A vehicle used as a sign or as the base for a sign where the primary purpose of the vehicle in that location is its use as a sign.

C. STANDARDS

1. Placement Standards

- a. Signs shall not be placed on any property without the property owner's written approval.
- b. Building signs shall be placed below the roof line.
- c. No person shall place a sign which will obstruct or interfere with a driver's or pedestrian's ability to see a road, highway, traffic sign, signal, railway crossing, crossroad or crosswalk. No sign or its structural components shall be erected or temporarily placed within the vision triangle of a road or highway.
- d. Double faced signs shall be placed back-to-back (parallel) with not more than 18 inches between facings.

2. Dimensional Standards

- a. Every portion of any sign and its structural components and mounting devices must meet the specified setbacks.
- b. Freestanding signs shall be set back at least 10 feet from any right-of-way.
- c. Freestanding signs shall be set back at least 20 feet from all side and rear yard lot lines.
- d. Signs over 100 square feet shall be at least 500 feet from any preexisting residence or residential district.
- e. Freestanding sign(s) shall be separated from other structures by a minimum of 10 feet, measured from edge of roof overhang to the closest part of the sign.
- f. The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are 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 there can be one sign with the maximum height of 50 feet.
Sign area or size will be measured by the smallest square, rectangle or combination thereof which will encompass the entire sign, including the writing, representation, emblem or other display, together with any material or color forming an integral part of the background of the display or used to differentiate the sign from the backdrop or structure against which it is placed. It will not include the base, apron, supports, structural members, framework, poles, roof, embellishments or decorative base when such area meets the other regulations of this ordinance.
- g. Each sign face on multi-faced sign shall count as an individual sign.

3. Illumination Standards

- a. Externally illuminated signs shall have a shielded light source which is downward directed.
- b. Illuminated signs shall be designed so as not to direct any light or produce glare onto adjacent properties or toward navigable waters.

- c. If determined by the County to threaten the public health, safety or welfare the County may specify the hours a sign may be illuminated and limit its brightness while illuminated. The hours of illumination or brightness limitations may be established at any time, including during the life of the sign.
- d. The lighted portions of an awning or canopy containing a commercial or noncommercial message shall be backlit and considered sign area, which will be limited by the wall sign regulations of the underlying zoning district.
- e. Signs and sign components and elements of faces of signs shall not flash, move, travel or use animation.
- f. Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:
 - 1) No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.
 - 2) No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour-and-minute, date, temperature, or periodic price information.
 - 3) A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par. 0 and 0 above.
 - 4) The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.

4. Construction & Maintenance Standards

- a. All signs, supports and accessories and construction shall meet applicable State of Wisconsin building codes and the Uniform Sign Code and the Uniform Building Code as published by the International Conference of Building Officials, to ensure that the signs and their construction are structurally sound and safe.
- b. Sign display surfaces shall be properly coated or covered, attached and maintained.
- c. Off-premise signs shall contain the sign owner's name, address and phone number in the lower left corner.
- d. All signs using electric power shall have a cutoff switch on the outside of the sign and on the outside of the building or structure to which the sign is attached.
- e. All signs, supports and accessories shall be maintained in good repair.
- f. When any use is discontinued for a period of 180 consecutive days, all signs and sign supports relating to that use shall be removed.
- g. Signs that do not carry fully readable messages, are in structural disrepair or damaged and are left without repair for 60 consecutive days shall be removed.

5. Sign Maintenance & Repair

- a. Signs and their structural components may be maintained or repaired with a zoning permit for sign maintenance and repair, provided there is no enlargement or alteration to the sign, mounting device(s) or structural components of the sign.
- b. A permit is not required if the only change is to a sign's message or copy, provided there is no enlargement or alteration to the sign or structural components of the sign. This does not relieve the owner of the need to comply with every applicable legal requirement other than the duty to obtain a permit.

D. SIGN TYPES

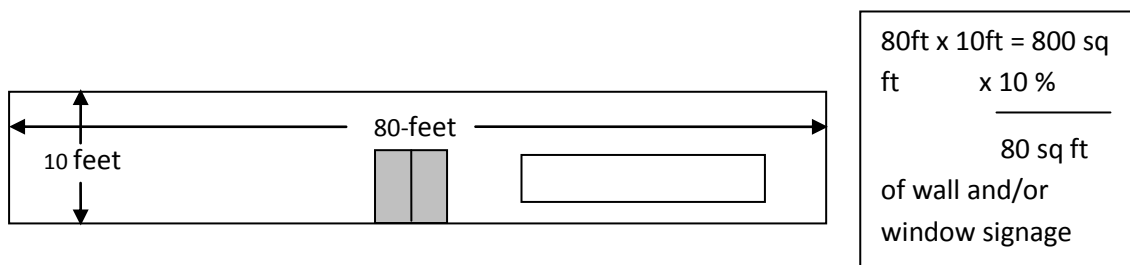
1. Signs Permitted by Zoning District

- a. The following tables identify the signs allowed in each zoning district, and the circumstances in which certain types of signs are permitted if those signs are not prohibited as set forth in Section 6. above, satisfy all other applicable regulations set forth in Sections B. and C. above, and satisfy the specific requirements that are identified by sign type in Sections D.2.3.4., and 5. below.

2. Permanent On-Premise Signs

- a. Permanent on-premise signs that are not prohibited as defined in Section B.6. are permitted subject to the standards in this section, if those signs satisfy all other applicable regulations set forth in Section C., and standards specific to the zoning district in which they are located as set forth in Section D.0. and below.
- b. An On-Premise Sign is allowed on residential property in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture Districts, and Recreational zoning district subject to the following additional standards:
No permit is required.
One sign per lot or parcel.
Maximum area of any such sign shall be six square feet.
Maximum height shall be six feet.
Any such sign shall be a freestanding design.
Any such sign shall not be illuminated.
- c. An On-Premise Sign is allowed on property used for nonresidential uses legally allowed or permitted in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture District and Recreational zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage.
 - 3) Maximum area of any such sign shall be 32 square feet per sign.
 - 4) The aggregate area of all such signs shall not exceed 64 square feet.
 - 5) Maximum height shall be six feet.
 - 6) Any such sign shall be a monument design.
- d. An On-Premise Sign is allowed in Commercial, Highway Interchange Marina and Industrial zoning districts subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage, except on premises which are 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 one additional sign is allowed on lots 2 acres and greater in size.
 - 3) Maximum area of any such sign shall be 80 square feet per sign, except on premises which are 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 area of any such sign shall be 200 square feet per sign for a premises of ½ acre or less and 400 square feet per sign on a premises greater than ½ acre.
 - 4) The aggregate area of all such signs shall not exceed 120 square feet except on premises which are 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 aggregate area of such signs are as follows:
 - i. For lots of ½ acre or less the aggregate area of all signs shall not exceed 200 square feet.
 - ii. For lots between ½ acre and 2 acres in size, the aggregate area of all signs shall not exceed 400 square feet.

- iii. For lots between 2 and 15 acres in size the aggregate area of all signs shall not exceed 800 square feet.
- iv. For lots greater than 15 acres in size the aggregate area of all signs shall not exceed 1200 square feet.
- 5) Any such sign shall be freestanding.
- e. An On-Premise Building Sign on a building legally used for commercial or industrial purposes is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) Any number of signs may be installed on a building wall or window.
 - 3) The total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 80 square feet per face and 240 square feet in total. On a premises which is within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 the total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 200 square feet per face and 800 square feet in total.



- 4) The allowable area of building signs for multi-tenant buildings with individual entrances from the outside shall be calculated based on the exterior wall/window area of the space the tenant occupies. Each tenant frontage shall be considered a separate wall/window.
- 5) Awnings and canopies are allowed building signs based on the surface area of the awning or canopy (vertical surface below the roof line).
- 6) Location
 - a) Building signs may be placed on not more than three walls/windows of rectangular shaped structures or not more than 75 percent of the major wall/windows on non-rectangular shaped structures.
 - b) Signs may be attached flat against or pinned away from a building wall/window, but the sign face shall not extend or protrude more than 18 inches from the wall/window.
 - c) Signs may be attached to the facade of a building, but shall not extend above the roof line.
 - d) Signs may be on a building canopy, awning or marquee. Such sign will be considered a building sign on the wall, canopy, marquee or awning on which it is attached.
- f. An Area or Neighborhood Sign on property used for residential, commercial or industrial uses is considered an On-Premise Sign under this section if it does no more than identify that area or neighborhood, and is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) No more than one sign is allowed for every road or highway entrance to a development.
 - 3) The maximum area of any such sign shall be 32 square feet per sign.
 - 4) Any such sign shall be set back at least 10 feet from the right-of-way, unless incorporated into a county-approved entrance design.
 - 5) The maximum height shall be 6 feet.

- 6) Any such sign shall not be internally lighted.
- 7) Any such sign shall be a freestanding design.
- g. A sign on property on which agricultural products are legally grown and legally offered for sale is considered an On-Premise Sign under this section if it does no more than draw attention to a product legally offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per road or highway frontage.
 - 2) Maximum area of any such sign shall be 32 square feet per sign.
 - 3) The aggregate area of all such signs shall not exceed 64 square feet.
 - 4) Maximum height shall be 12 feet.
 - 5) Any such sign shall not be illuminated.
 - ~~6) Agricultural products shall be produced on the site.~~
 - 6) Sign(s) for Seasonal Roadside Stands shall be placed when products are available.
 - 7) Any such sign shall be a freestanding design.
- h. A sign on property on which a Minor or Major Home Occupation within the meaning of Title 16-1-13 (g) is lawfully taking place is considered an on-premises sign under this section if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per home occupation.
 - 2) Minor Home Occupation sign maximum area shall be two square feet.
 - 3) Major Home Occupation sign maximum area shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- i. An On-Premise Directional Sign is allowed in any zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) A maximum of two signs for each place with two driveways may be displayed. For purposes of this paragraph, one business, farm or organization shall constitute only one place.
 - 3) Maximum area of any such sign shall be two square feet per sign at a controlled intersection or on a two-lane road or highway or four square feet per sign on a multi-lane highway.
 - 4) Maximum height shall be six feet for the residence and agricultural residential zoning districts and 12 feet for any other zoning district.
 - 5) Any such sign shall be a freestanding design.
 - 6) Signs shall be placed outside the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 7) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place and direction arrow to the place and may not also be used to advertise.

PERMANENT SIGNS PERMITTED BY ZONING DISTRICT							
Sign Type							
Zoning District	On-Premise Freestanding	On-Premise Building	On-Premise Area or Neighborhood	On-Premise Agricultural	On-Premise Home Occupation	On-Premise or Off-Premise Directional	Additional Standards May Apply
Single Family Residence	A/ZP	N	ZP	N	A	N	Yes
Multiple Family Residence	A/ZP	N	ZP	N	A/N	ZP	Yes
Rural Residential	A/ZP	N	ZP	N	A	N	Yes
Agriculture	A/ZP	N	N	A	A	ZP	Yes
Agriculture Overlay	N	N	N	N	N	N	Yes
Agriculture No. 2	A/ZP	N	N	A	ZP	ZP	Yes
Marina	A/ZP	ZP	ZP	N	N	ZP	Yes
Recreational	A/ZP	N	ZP	N	A	N/ZP	Yes
Commercial	ZP	ZP	ZP	N	N	ZP	Yes
Highway Interchange	ZP	ZP	ZP	N	N	ZP	Yes
Industrial	ZP	ZP	ZP	N	N	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 A/ZP = Either allowed without a zoning permit or allowed with a zoning permit subject to compliance with all other applicable regulations of this section.
 N/ZP = In the Recreational District On-Premise and Off-Premise are not permitted on a lot zoned or used residentially.
 N = Not permitted

PERMANENT SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Additional Standards
On-Premise Residential	1/Lot or Parcel	6 s.f.	6'	Freestanding	A	Yes
On-Premise Nonresidential	1/Frontage	32 s.f./sign 64 s.f. total	6'	Monument	ZP*	Yes
On-Premise Commercial, Industrial, Highway Interchange (Except fronting on Interstate Highways 39, 90, 94)	1/Frontage D(2)(d)(2)	80 s.f./sign 120 s.f. total D(2)(d)(3)(4)	20' C(2)(f)	Freestanding	ZP*	Yes
On-Premise Building (Except fronting on Interstate Highways 39, 90, 94)	Unlimited on 3 Faces	80 s.f./face 240 s.f. total D(2)(e)(3)	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 s.f./sign	6'	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 s.f./sign 64 s.f. total	12'	Freestanding	A	Yes
On-Premise Home Occupation	1/Lot or Parcel	2 s.f./ sign Minor 6 s.f./sign Major	6'	Freestanding	ZP*	Yes
On-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f. – 8 s.f. total	6'-12'	Freestanding	ZP	Yes
Off-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f.-8 s.f. total	12'	Freestanding	ZP	Yes

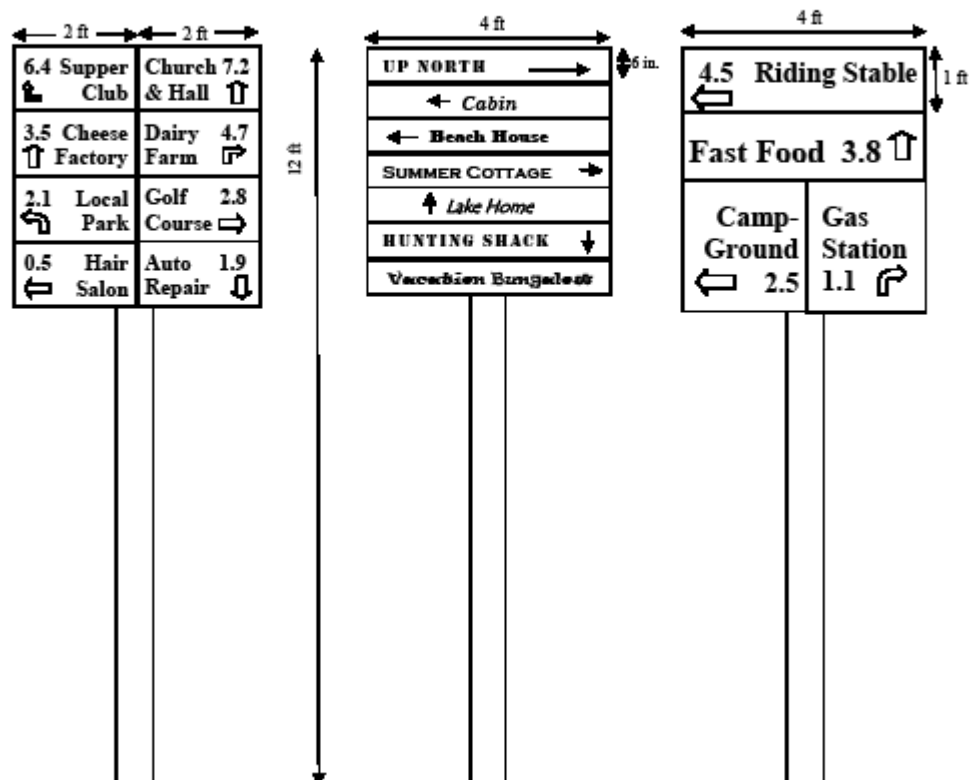
Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 ZP* = These uses may also require a Conditional Use Permit

3. Permanent Off-Premise Signs

- a. A permanent Off-Premise Directional Sign is allowed in Agriculture, Marina, Commercial, Highway Interchange, Industrial, and Recreational Districts provided the principal use of the Recreational property is not residential subject to the following additional standards:
 - 1) A zoning permit for signage is required for each sign pole or support structure.
 - 2) There shall be no more than one sign pole or support structure per each 500 lineal feet of frontage on a road or highway.
 - 3) Signs shall be co-located and stacked on a single support structure where possible.

- 4) A maximum of two signs for each place may be displayed. For purposes of this paragraph, one business, farm, residence or organization shall constitute only one place.
 - 5) Maximum area of any such sign shall be 3 square feet per sign at a controlled intersection or on a two-lane town road, 4 square feet on a County or State highway or 6 square feet per sign on an interstate highway.
 - 6) Maximum height shall be 12 feet.
 - 7) Maximum width of any such sign shall be four feet per sign.
 - 8) Signs shall be placed outside and may abut the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 9) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise. See examples on next page.
 - 10) Any such sign shall be a freestanding design.
 - 11) Numbers, letters, and graphics on all signs on a pole or support structure shall be white and reflective and have the same background.
 - 12) All sign designs shall maintain consistency in design standards.
- b. All signs placed off-premise shall have the property owner's permission.

STACKED DIRECTIONAL SIGNAGE
ILLUSTRATIVE DIAGRAM
 NOT TO SCALE



4. Temporary On-Premise Signs

- a. Any sign that will exceed the permitted timeframe will require a zoning permit for signage.
- b. The following temporary signs are permitted to be placed on the lot or parcel to which they refer without a zoning permit for signage, subject to the applicable standards:
 - 1) Construction: A Temporary On-Premise Sign on a construction site is allowed in any zoning district, subject to the following additional standards:
 - a) Maximum of two signs per construction site.
 - b) Any such sign area shall not exceed 80 square feet in aggregate.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) Any such sign shall be removed within seven days of when construction is completed.
 - 2) Development: A Temporary On-Premise Sign erected on a non-residential development project, or erected on a residential development project at the time that the development includes 10 or more dwelling units for sale or lease, is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage for each project.
 - b) Maximum area of any such sign shall be 64 square feet.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) A sign shall be at least 200 feet from any pre-existing residence.
 - f) A sign shall not be installed until construction has started or the project is approved by the County.
 - g) Sign shall be removed when the project is 80 percent completed, sold or leased.
 - 3) Real Estate: A Temporary On-Premise Real Estate sign for the sale, rent or lease of property is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) For residential property, the maximum sign area shall be six square feet and maximum sign height shall be six feet.
 - c) For residential property, the maximum sign area for a parcel including a model home shall be 32 square feet and the maximum sign height shall be 12 feet.
 - d) For non-residential property, the maximum sign area shall be 32 square feet and maximum sign height shall be 12 feet.
 - e) Any such sign shall be a freestanding design.
 - f) Any such sign shall be removed within seven days following the sale or lease of the property.
 - 4) Employment: A Temporary On-Premise Sign on non-residential property for which one or more positions of employment are open is allowed subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum area of any such sign shall be six square feet.
 - c) Maximum height shall be six feet.
 - d) Any such sign shall be removed when all positions of employment on the property have been filled.
 - 5) Special Event: A Temporary On-Premise Sign on property to be used for a special event is allowed in any zoning district, subject to the following additional standards:
 - a) One sign per road or highway frontage.

- b) Maximum height shall be 12 feet in the residence and agricultural residential zoning districts and 20 feet in any other zoning districts.
- c) Maximum area of any such sign shall be 32 square feet.
- d) Sign(s) may be displayed for not more than 30 days per event or 45 days per calendar year.
- e) If a sign is displayed on residential property one banner or one freestanding sign is allowed for each event.
- f) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
- g) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.

5. Temporary Off-Premise Signs

- a. A Temporary Off-Premise Sign for special event is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) All signs placed off-premise shall have the property owner's permission.
 - 2) Maximum height shall be 6 feet in the residential, recreational, and agriculture zoning and 12 feet in the commercial, industrial and highway interchange districts.
 - 3) Maximum area of any such sign shall be 32 square feet.
 - 4) Sign(s) may be displayed for not more than 30 days per event or 45 per calendar year.
 - 5) If a sign is displayed on residential property one banner or freestanding sign is allowed for each event.
 - 6) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - 7) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.
- b. A Temporary Off-Premise Directional Sign is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) A maximum of three signs for each event or activity may be displayed.
 - 2) All signs placed off-premise shall have the property owner's permission.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Signs shall be placed outside and may abut the right-of-way.
 - 6) Signs shall only be placed during the event and up to 48 hours before and 24 hours after the completion of the event.
 - 7) Any such sign shall be a freestanding design.
 - 8) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise.

TEMPORARY SIGNS PERMITTED BY ZONING DISTRICT									
Sign Type									
Zoning District	On-Premise Construction	On-Premise Development	On-Premise Real Estate	On-Premise Employment	On-Premise Special Event	Off-Premise Special Event	Off-Premise Directional	Election Campaign	Additional Standards May Apply
Single Family Residence	A	A	A	N	A	A	A	A	Yes
Multiple Family Residence	A	A	A	N	A	A	A	A	Yes
Rural Residential	A	A	A	N	A	A	A	A	Yes
Agriculture	A	A	A	A	A	A	A	A	Yes
Agriculture Overlay	N	N	N	N	N	A	N	N	Yes
Agriculture No. 2	A	A	A	N	A	A	A	A	Yes
Marina	A	A	A	A	A	A	A	N	Yes
Recreational	A	A	A	N	A	A	A	N	Yes
Commercial	A	A	A	A	A	A	A	N	Yes
Highway Industrial	A	A	A	A	A	A	A	N	Yes
Industrial	A	A	A	A	A	A	A	N	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
N = Not permitted
A/N = Either allowed without a permit or not permitted subject to compliance with all other applicable regulations of this section.

TEMPORARY SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Timeframe
On-Premise Construction	2/Site	80 s.f. total	12'	Freestanding	A	Yes
On-Premise Development	1/Frontage	64 s.f.	12'	Freestanding	A	Yes
On-Premise Real Estate	1/Frontage	6 s.f./sign residential 32 s.f./sign nonresidential	6' 12'	Freestanding	A	Yes
On-Premise Employment	1/Frontage	6 s.f.	6'	Freestanding	A	Yes
On-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 12'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. /Freestanding 32 s.f./Banner	6'- 20'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Directional	3/Activity	6 s.f. total	6'	Freestanding	A	48 hrs + event + 24 hrs

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

E. Administration

1. Nonconforming Signs

- a. Nonconforming permanent freestanding signs lawfully existing on _____ shall be allowed to continue in use, but shall not be altered other than to change the message relocated, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section.
- b. Nonconforming permanent building signs lawfully existing on _____ shall be allowed to continue in use, and may be repaired provided the repair does not increase the nonconforming aspect of the sign, but shall not otherwise be altered other than to change the message, relocated, or added to, without being brought into compliance with this section.
- c. After a nonconforming sign has been removed, it shall not be replaced by another nonconforming sign.
- d. Nonconforming temporary signs lawfully existing on _____ shall be removed no later than three years after _____ or by an earlier date if so required by a regulation in place when the sign was erected. Nonconforming temporary signs shall not be rebuilt, relocated or altered other than to change a message.
- e. If a nonconforming permanent sign's use is discontinued for a period of 12 months, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.
- f. If a nonconforming temporary sign's use is discontinued for 60 consecutive days, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.

2. Permit Required

- a. A zoning permit for signage is required prior to the improvement, erection, construction, reconstruction, enlargement or alteration of any sign, structural component or mounting device unless otherwise provided by this section.

3. Zoning Permit For Signage

- a. A properly completed application for a zoning permit for signage shall be made to the Zoning Administrator upon forms furnished by the County. The following information shall be provided:
 - 1) Applicant contact information.
 - 2) Property owner contact information.
 - 3) Property information, site address, legal description, tax identification number, zoning district.
 - 4) Project information including a description of the sign plan for the site and total proposed signage, including all permanent and temporary signage.
 - 5) A site plan, drawn to scale, to include:
 - a) Dimensions and area of the lot or parcel.
 - b) Location of all existing and proposed structures and signs with distances measured from the lot lines and right-of-way of all abutting roads or highways.
 - c) Location of existing or future access driveways and roads or highways.
 - 6) Conceptual drawings of all proposed signs with dimensions.
 - 7) Information on all lighting and electrical components.
 - 8) Method of construction and/or attachment to a building or in the ground shall be explained in the plans and specifications.
 - 9) Contact information for whomever will be erecting the sign(s).
 - 10) Attach all related permits or permit applications.
 - 11) Calculations for compliance with the Uniform Building Code and the Uniform Sign Code for construction.
 - 12) Additional relevant information deemed necessary by the Zoning Administrator to apply all applicable ordinance requirements and standards, such as photos, cross-section drawings, specialized engineering plans and landscaping.
 - 13) If additional information is requested, the application shall not be considered a properly completed application and timeframes for processing shall not commence until the additional information is received.

4. Permit Decision & Appeal Process

- a. A zoning permit for signage applicant or permit holder may appeal a determination or an order. Appeal procedures are established in Title 16-1-17 (c) Board of Adjustment.
- b. When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.
 - 1) If the permit is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and describing the applicant's appeal rights under Title 16-1-17 (c) Board of Adjustment and provide it to the applicant.
 - 2) When the Board of Adjustment receives an appeal from the denial or approval with conditions of a permit required for a sign, the Board shall arrive at a decision on such an appeal no more than 90 days from the receipt of a complete application for such an appeal, including the applicable fee.

- 3) If the appeal is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and provide it to the applicant.
 - c. When a permit of any kind is required for a sign, and the permit application or permit appeal demonstrates that the sign would comply with all applicable requirements of this section, the permit application or permit appeal shall not be denied.
- 5. Expiration**
- a. Sign maintenance or construction authorized by a zoning permit for signage issued under this section shall be substantially completed or implemented within two years, after which time the permit expires.
 - b. Prior to expiration of a permit, applicants can request extensions of up to six months from the Zoning Administrator.
 - c. The total time granted for extensions shall not exceed one year.
- 6. Permit Revocation**
- a. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator. The Board of Adjustment may revoke a special exception permit.

Definitions

Average Elevation: The average natural elevation of four points or corners no more than 30 feet around the perimeter of the location of the sign.

Commercial Speech: Any sign wording, logo or other representation advertising a business, profession, commodity, service or entertainment for business purposes.

Marquee Sign: Any sign attached to, in any manner, or made a part of a marquee.

Noncommercial Speech: Any message that is not commercial speech, which includes but is not limited to, messages concerning political, religious, social, ideological, public service and informational topics.

Nonconforming Sign: Any sign which was lawful prior to _____ but which does not comply with the terms of this ordinance (or its amendment).

Fence: A structure usually serving as an enclosure, barrier, or boundary, usually made up of posts, boards, wire, or rails.

Pennant: Any lightweight plastic, fabric or other material whether or not containing a message of any kind, suspended from a rope, wire or string, usually in series, designed to move in the wind.

Premise: A lot together with all structures thereon.

Sign: A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization or business.

Sign, Banner: Any sign of lightweight fabric or similar material that is permanently mounted to a pole or a building at one or more edges. Flags that comply with Section B.4.a.6 shall not be considered banners.

Sign, Beacon: Any light with one or more beams directed into the atmosphere or directed at one or more points not on the same zone lot as the light source; also, any light with one or more beams that rotate or move.

Sign, Building: Any single-faced sign painted on, attached to or erected against the exterior wall of a building, structure, marquee, canopy or awning. Also including any sign placed on the interior of a window or painted on a window such that it can be read from the outside of the building.

Sign Component: Any element of a sign or its source of support (excluding a building), including but not limited to support structure, accessories, wiring, framing. Paint, vinyl, paper, fabric, lightbulbs, diodes, or plastic copy panels on a sign do not constitute components.

Sign, Freestanding: Any sign supported by structures or supports that are placed on or anchored in the ground and that are independent from any building or other structure, including, but not limited to, a ground mounted sign, detached sign, pole sign, pylon sign or monument sign.

Sign, Incidental: A sign that is not legible to a person of ordinary eyesight with vision adequate to pass a state driver's license exam at ground level at a location on the public right-of-way or on other private property.

Sign, Monument: A freestanding sign where the base of the sign structure is on the ground.

Sign, Off-Premise: A sign, which displays a commodity, product, service, activity or any other person, place, thing or idea other than noncommercial speech, which is not located, found or sold on the premises upon which such sign is located.

Sign, On-Premise: A sign which only displays a commodity, product, service, activity or any other person, place, thing or idea, which is located, found or sold on the premises upon which such sign is located, or a noncommercial speech.

Sign, Off-Premise Directional: A sign displayed for the sole purpose of assisting wayfinding through disclosure of no more than the name of a place, its distance from the sign and one directional arrow.

Sign, On-Premise Directional: A sign at the exit or entrance of a premises that has two or more driveways.

Sign, Pornographic: Any sign that, in whole or in part, is obscene or pornographic as defined in Miller v. California and subsequent decisions, or shows specified anatomical areas or specified sexual activities.

Sign, Portable: Any sign not permanently attached to the ground or other permanent structure, or a sign designed to be transported, including, but not limited to, signs designed to be transported by means of wheels; signs converted to A-or T-frames; balloons used as signs; umbrellas used for advertising; and signs attached to or painted on vehicles parked and visible from the public right-of-way, unless said vehicle is used for transportation in the normal day-to-day operations of the business.

Sign, Projecting: Any sign with a sign face that is not parallel to the surface to which the sign is attached and extends more than six inches beyond the surface of such building or wall.

Sign, Emergency Response Number: A reflective colored sign with white lettering that identifies the property address at a minimum and may provide limited additional information such as town name and road name.

Sign, Roof: Any sign erected and constructed wholly on and over the roof of a building, supported by the roof structure and extending vertically above the highest portion of the roof.

Sign, Special Event: A sign that is temporary in nature and is not permanently mounted or attached to the ground or sign surface, and is used for special events, such as but not limited to, institutional, non-profit community, charitable or civic events and campaigns, grand openings, promotions, seasonal sales, garage sales, craft sales, graduation or birthday parties, festivals or fairs.

Sign, Temporary: Any sign that is used for less than 30 consecutive days and is not permanently mounted.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:
DATE PUBLISHED:

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Chair Wopat indicated we would proceed with the third reading of the Ordinance.

Third reading of Ordinance.

Motion by Baumgartner, second by Teitgen, to adopt.

John Bluemke, Planning and Zoning Director, gave a brief overview of sign regulation amendments. He referred to a handout placed on supervisor's desks and entertained questions.

Supervisor Boockmeier relinquished time to Marianne Hanson, Executive Director of Portage Chamber of Commerce who spoke in opposition of the proposed amendments.

Pufahl called for point of order.

Supervisor Curtis relinquished time to Eric Anderson owner of Sky High Camping Resort who spoke in opposition of proposed amendments.

Motion was made by O'Neil, second by Westby, to amend Section 16-1-13A(A)(1)(a)(7) to strike "With one narrow exception,".

Motion to amend carried.

Motion was made by O'Neil, second by Teitgen, to amend 16-1-13A(B)(3)(a) to strike (2), (3) and (4).

Motion to amend carried, not unanimously.

Motion was made by O'Neil, second by Teitgen, to amend 16-1-13A(B)((4)(a)(6) to add "per flag" after "50 square feet".

Motion to amend carried, not unanimously.

Motion was made by Ross, second by Martin, to amend 16-1-13A(D)(2)(g) to strike (6) and renumber accordingly.

Motion to amend carried, not unanimously.

Chair Wopat called the question and requested a roll call vote. The motion to adopt failed as follows:

AYES: 12, NOES: 18

AYES: Boockmeier, Ford, Healy, Martin, O'Neil, Richmond, Sanderson, Teitgen, Westby, Wopat, Baebler and Baumgartner.

NOES: Cupery, Curtis, DeYoung, Gove, Hamele, Hutler, Jenkins, Landers, Lane, Mielke, Nelson, Pufahl, Ross, Salzwedel, Stevenson, Tramburg, Wingers and Andler.

ORDINANCE NO. _____

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(4)(5)

Section 9-1-14 Planning and Zoning

		<u>Existing Fee</u>	<u>New Fee</u>
(h)	Zoning Permits		
	(4) Sign ≤ 32 sq. ft. (new)	\$0.00	\$50.00
	(5) Sign > 32 sq. ft.	\$0.00	\$2.00 x total sq. ft

This amending Ordinance is to be effective upon publication of Sign Regulation Ordinance.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:

DATE PUBLISHED:

Fiscal Note: This will increase zoning permit revenue contingent on the number of applicants.

Motion by Westby, second by Boockmeier, to table third reading of the Ordinance. Motion carried.

Chair Wopat denied Supervisor Sanderson's request to change his "yes" to a "no" vote on the proposed Sign Regulations Ordinance.

ORDINANCE NO. Z361-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Single Family Residence" property (Rodney Maginnis) property located in part of SW ¼ of the SW¼ , Section 35,T13N, R10E, Town of Marcellon more particularly described as follows: PARCEL 673.E - Land to be Rezoned from Agricultural to Single Family Residence - Commencing at the southwest corner of said Section 36; thence North 00°13'51" East along the west line of the Southwest Quarter of said Section 36 and the west line of Lot 2, Certified Survey Map, No. 3898, 538.27 feet the point of beginning; thence continuing North 00°13'51" East along the west line of the Southwest Quarter of said Section 36 and the west line of Lot 2, Certified Survey Map, No. 3898, 538.27 feet to the point of beginning; thence continuing North 00°13'51" East along the west line of the Southwest Quarter of said Section 36 and the west line of Lot 2, Certified Survey Map, No. 3898, 228.64 feet to a point in the south line of Lot 3, Certified Survey Map, No. 3898; thence South 70°08'42" East along the south line of said Lot 3, 244.18 feet; thence North 00°13'51" East along the east line of Lots 1 & 3, Certified Survey Map, No. 3898, 385.94 feet to a point in the south line of Lot 1 Certified Survey Map, No. 4712; thence South 30°13'08" East, 44.60 feet; thence South 79°34'48" East, 248.24 feet; thence South 00°28'25" East, 235.20 feet; thence South 38°11'02" West, 100.51 feet; thence South 45°33'21" West, 47.89 feet; thence South 55°16'56" West, 126.61 feet; thence South 64°48'23" West, 114.23 feet; thence North 84°07'39" West, 197.97 feet to the point of beginning. Containing 150,752 square feet, (3.46 acres), more or less. This rezoning shall become effective upon the Planning & Zoning Department receiving a copy of the recorded deed restriction.
- (2) "To change from Agricultural and Single Family Residence to Rural Residential", (Gregg Steinhaus) parcel of land located in Section 16, T13N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural and Single Family Residence to Rural Residential - Commencing at the southeast corner of said Section 16; thence North 00°13'47" East along the east line of the Southeast Quarter of said Section 16, 527.82 feet to the point of beginning; thence West, 700.00 feet to a point which lies East 36 feet more or less from the water's edge of the Big Slough and the beginning of a meander line along said slough; thence North 22°48'39" East along said meander line, 205.00 feet; thence North 07°51'39" West along said meander line, 133.00 feet to a point which lies East 33 feet more or less from the water's edge of the Big Slough and the end of the meander line along said slough; thence East 640.00 feet to a point in the east line of the Southeast Quarter of said Section 16; thence South 00°13'47" West along the east line of the Southeast Quarter of said Section 16, 320.72 feet to the point of beginning. Containing 217,800 square feet (5.00 acres), more or less. This rezoning shall become effective upon the Planning & Zoning Department receiving a copy of the recorded Certified Survey Map and approval of a driveway by the Town of Lewiston.
- (3) "To change from Agricultural to Rural Residential and Agriculture with Agriculture Overlay" property (Edwin Blau) a parcel of land located in Section 17,T11N, R8E, Town of Caledonia more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the north quarter corner of said Section 17; thence South 89°42'36" West along the north line of the Northwest Quarter of said Section 17, 284.11 feet to the point of beginning; thence South 00°17'24" East, 295.16 feet; thence South 89°42'36" West, 295.16 feet; thence North 00°17'24" West, 295.16 feet to a point in the north line of the Northwest Quarter of said Section 17; thence North 89°42'36" East along the north line of the Northwest Quarter of said Section 17, 295.16 feet to the point of beginning. Containing 87,120 square feet (2.00 acres), more or less. Land to be Rezoned from Agricultural with Agricultural with Agricultural Overlay - Beginning at the northwest corner of said Section 17; thence North 89°42'36" East along the north line of

Northwest Quarter of said Section 17, 1,986.16 feet; thence South along the east line of the west half of the Northeast Quarter of the Northwest Quarter of said Section 17, 1,320 feet more or less to a point in the south line of the north half of the Northwest Quarter of said Section 17; thence West along the south line of the north half of the Northwest Quarter of said Section 17, 1,986 feet more or less to the southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 17; thence North 00°26'17" West along the west line of the Northwest Quarter of said Section 17, 1,312.57 feet to the point of beginning. This rezoning shall become effective upon the Planning & Zoning Department receiving a copy of the recorded Certified Survey Map. Containing 60.00 acres more or less.

- (4) "To change from Agricultural to Single Family Residence" property (William & Patricia Morris) a parcel of land located in Section 22, T11N, R8E, Town of Dekorra more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence - Commencing at the south quarter corner of said Section 22; thence South 89°26'18" East along the south line of Government Lot 2 of said Section 22, 646.42 feet; thence North 213.27 feet to the southeast corner of lands described and recorded in Document No. 659803 and the point of beginning; thence North 52°03'01" West along the southwest line of lands described and recorded in Document No. 659803 and the southwest line of Lot 1, Certified Survey Map, No. 1018, 424.43 feet; thence North 41°28'27" East along the northwest line of said Lot 1, 194.09 feet; thence South 52°03'01" East along the northeast line of said Lot 1 and lands described and recorded in Document No. 659803, 412.86 feet; thence South 38°03'23" West along the southeast line of lands described and recorded in Document No. 659803, 193.72 feet to the point of beginning. Containing 81,100 square feet (1.86 acres), more or less. This rezoning shall become effective upon the Planning & Zoning Department receiving a copy of the recorded Certified Survey Map.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: June 18, 2008

DATE PUBLISHED: June 25, 2008

First reading of Ordinance.

Motion by Ross, second by Boockmeier, to suspend the rules and have the second reading of the Ordinance by title only.

Motion by Pufahl, second by Westby, to separate item 1 of proposed Ordinance from remaining.

The motion to separate carried, not unanimously.

Chair Wopat indicated that the Board would proceed with items 2, 3 and 4 of the Ordinance.

Motion to suspend the rules and have the second reading of items 2, 3 and 4 of the Ordinance by title only.

Motion carried, not unanimously.

Second reading of items 2, 3 and 4 of Ordinance.

Motion by Teitgen, second by DeYoung, to suspend the rules and have the third reading of items 2, 3 and 4 of the Ordinance by title only.

Motion carried, not unanimously.

Third reading of items 2, 3 and 4 of Ordinance.

Motion made by Teitgen, second by Richmond, to adopt items 2, 3 and 4 of the Ordinance.

The motion carried, not unanimously.

Motion by Richmond, second by Gove, to have the second reading of item 1 of the Ordinance by title only.

Motion carried, not unanimously.

Second reading of item 1 of Ordinance.

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Motion by Martin, second by Teitgen, to suspend the rules and have the third reading of item 1 of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of item 1 of Ordinance.

Motion by Baumgartner, second by Gove, to adopt item 1 of the Ordinance.

Supervisor Nelson requested a roll call vote. The motion to adopt item 1 of the Ordinance was approved as follows:

AYES: 21, NOES: 9

AYES: Cupery, Ford, Gove, Healy, Hutler, Jenkins, Landers, Lane, Martin, Mielke, Richmond, Salzwedel, Sanderson, Teitgen, Tramburg, Westby, Wingers, Wopat, Baebler, Baumgartner and Boockmeier.

NOES: Curtis, DeYoung, Hamele, Nelson, O'Neil, Pufahl, Ross, Stevenson and Andler.

The Ordinance was declared passed and is to be known as Ordinance Z361-08.

A Wisconsin Way Forum will be held at the Kestrel Ridge Country Club on July 28, 2008, at 7:00 p.m.

J. Robert Curtis moved adjournment of this meeting to Wednesday, July 16, 2008, at 7:00 p.m. Second was made by Jenkins. The motion carried. The meeting adjourned at 9:40 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
July 16, 2008
7:02 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Nelson, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Baebler to approve the Journal of June 18, 2008. Motion carried.

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

Chair Wopat indicated this would be the last reminder regarding the Wisconsin Counties Association Conference being held October 12-14 at the Kalahari Resort in Wisconsin Dells. Anyone interested in attending should contact the County Clerk by July 17th.

A letter was received from the City of Columbus expressing citizen's gratitude for aid and assistance provided by the Columbia County Dive and Rescue Team.

Chair Wopat indicated that a Departmental Gas Usage and Costs 2007 & 2008 Price Comparison was placed on supervisor's desks. The Finance Committee is requesting that each committee include this as an agenda item for upcoming committee meetings. She explained with the state imposed levy limit and budget preparations we need to look at ways to conserve and reduce use of fuel.

Harvey Riou of FEMA gave a brief summary on disaster assistance. He indicated that the last day for filing a claim would be August 13, 2008. To file a claim, citizens can either call 1-800-621-FEMA (3362) or apply online at www.fema.gov.

Pat Beghin, Emergency Management Director, reported on the Wisconsin River Debris Cleanup Project. He explained with the breach of Lake Delton on June 9th that debris needs to be removed from at least 90 separate sites stretching along 23 miles of the Wisconsin River. FEMA will cover 90 percent of the cost of debris removal until water has receded with the State paying 5 percent and Sauk and Columbia counties sharing in the remaining 5 percent. However, once the water has receded, FEMA will only pay 75 percent of the cost, leaving 12.5 percent to State and 12.5 percent to local government. The Department of Natural Resources (DNR) has agreed to serve as applicant for Sauk and Columbia counties to expedite the process. They also proposed that the local government portion of costs be shared between the DNR, Sauk and Columbia counties.

The Board is not scheduled to meet in August; however, Chair Wopat gave notice to the Board that an emergency meeting could be scheduled in August to review/approve expenditures for debris cleanup if the amount exceeds \$10,000.

Chair Wopat signed a letter yesterday (July 15, 2008) removing the State of Emergency Declaration for Columbia County.

Trish O'Neil and Keith Ripp, both of whom are candidates for the 47th District to the Wisconsin State Assembly, introduced themselves to the County Board of Supervisors.

The following appointments were announced:

- (1) Local Library Board: Mary Lou Sharpee to be appointed for a 3 year term to expire April, 2011. Motion by O'Neil, second by Martin, the appointment was approved.
- (2) Tourism Committee: Ron Abegglen, Jeannie Doyle, Nancy Elsing, Carmen Griffith, Jeff Grothman, Marianne Hanson, Ken Jahn, Charles James, Sharon McCormick, Andrew Nussbaum, Bob O'Brion, Mary Rosin, Andy Ross, Doug Steele, Donna Tabbutt and the addition of Barry Pufahl to be appointed for 2 year terms to expire March, 2010. Motion by Hamele, second by Wingers, the appointments were approved.

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 Wieser Real Estate Partners, Portage, WI Petitioner and Owner, to rezone from Highway Interchange and Single Family Residence to Industrial and Agricultural, Parcel 919, Section 36, T12N, R8E in the Town of Lewiston on the 8th day of May, 2008 be approved as follows: To change from Highway Interchange and Single Family Residence to Industrial and Agricultural, Parcel 919, Section 36, T12N, R8E, Town of Lewiston.
2. A petition by Thomas Benoy, Dane, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcel 970.B1, Section 4, T12N, R8E, Town of Lewiston on the 8th day of May, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 970.B1, Section 4, T12N, R8E, Town of Lewiston.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 18-08

WHEREAS, the right of American citizens to vote is ensured by the United States and Wisconsin Constitutions, and registering empowers us to vote on Election Day, upholding the basis of democracy with one voice, one vote; and

WHEREAS, the Help America Vote Act of 2002 (HAVA) requires that all eligible voters register prior to voting, and while most Columbia County citizens are currently registered to vote, an additional 11,800 Columbia County citizens are eligible to vote but have not yet registered; and

WHEREAS, if registered voters move or have a name change, a new application must be completed, but if already registered and there have been no changes to voter information, no further registration is required; and

WHEREAS, because of the large number of expected voters at the November 4, 2008 election, with people casting their votes for President, members of Congress, State Legislators, and County Officials, registration lines at the polls could be long, but if voters are registered by October 15th, their name will appear on the poll list, making the voter process faster and more efficient;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors hereby recognizes September as "Voter Registration Month in Columbia County", and urges all eligible Columbia County citizens to register to vote with their municipal clerk during that time, and then exercise their right to vote at the November 4th, 2008 General Election.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all municipal clerks in Columbia County urging them to achieve the registration of as many qualified citizens as possible prior to the forthcoming election.

Fiscal Note: NONE
Fiscal Impact: NONE

Timothy J. O'Neil
Harlan Baumgartner
Richard C. Boockmeier, Secretary
Robert R. Westby, Vice Chair
Debra L.H. Wopat, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Boockmeier, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 19-08

WHEREAS, the current Presidential Disaster Declaration for the June 7, 2008, flooding and storms covers Columbia County; and,

WHEREAS, those storms have resulted in damage to county government infrastructure in Columbia County of over two (2) million dollars; and,

WHEREAS, the storms resulted in over four (4) million dollars of damage to residences and over fifteen (15) million dollars in losses to farms in Columbia County; and,

WHEREAS, over 1,100 households have filed for assistance with FEMA; and,

WHEREAS, FEMA assistance will not cover the majority of loss to the households; and,

WHEREAS, Community Development Block Grant ("CDBG") Funds allocated to the state will not meet the needs of the citizens or units of government; and,

WHEREAS, Columbia County will have a significant fiscal impact in Fiscal Year 2008 if the CDBG Funds are not substantially increased; and,

WHEREAS, all counties in the State of Wisconsin suffering damage by the disaster will be adversely affected by the shortfall of CDBG Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors respectfully requests increased emergency funds be made available in the CDBG Program for counties impacted by the disaster.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the United States Senators and Representatives representing Wisconsin.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil
Harlan Baumgartner
Richard C. Boockmeier
Robert R. Westby
Debra L. H. Wopat
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Westby, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 20-08

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, pending public hearing and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Housing Repair
- County Roadway Repair and Reconstruction

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does APPROVE and authorize the Columbia County Revolving Loan Fund/Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of Columbia County.

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Resolution was placed on supervisor's desk.

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. The Resolution was adopted.

ORDINANCE NO. Z362-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- 1) To change from "Highway Interchange and Single Family Residence to Industrial and Agricultural" property (Wieser Real Estate Partners) property located in part of NE ¼ of the NW¼ , Section 36,T12N, R8E, Town of Lewiston more particularly described as follows: Land To Be Rezoned From Highway Interchange and Single Family Residence to Agricultural: Commencing at the north quarter corner of said Section 36; thence South 89°28'54" West along the north line of the Northwest Quarter of said Section 36, 465.48 feet to a point in the westerly right-of-way line of State Trunk Highway 127 and the point of beginning; thence Southeasterly along a 13,089.00 foot radius curve to the left in the westerly right-of-way line of State Trunk Highway 127 having a central angle of 00°08'08" and whose long chord bears South 25°35'32" East, 30.96 feet; thence South 25°39'36" East along the westerly right-of-way line of State Trunk Highway 127, 357.03 feet; thence Southeasterly along a 3,240.64 foot radius curve to the right in the westerly right-of-way line of State Trunk Highway 127 having a central angle of 02°28'24" and whose long chord bears South 24°25'24" East, 139.88 feet; thence South 23°11'12" East along the westerly right-of-way line of State Trunk Highway 127, 197.27 feet; thence South 89°27'01" West, 1,160.45 feet to a point in the west line of the Northeast Quarter of the Northwest Quarter of said Section 36; thence North 00°01'35" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 36, also being the east line of Lots 1 and 2, Certified Survey Map, No. 4258, 661.83 feet to the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 36; thence North 89°28'54" East along the north line of the Northwest Quarter of said Section 36, 856.64 feet to the point of beginning. Containing 669,770 square feet (15.38 acres) more or less.
Land To Be Rezoned From Highway Interchange & Single Family Residential to Industrial: Commencing at the north quarter corner of said Section 36; thence South 00°02'52" West along the north – south quarter line of said Section 36, 1,038.78 feet to a point on the westerly right-of- way line of State Trunk Highway 127 and the point of beginning; thence continuing South 00°02'52" West the north – south quarter line of Section 36, 283.42 feet to the southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 36 and the northeast corner of Lot 4, Portage Industrial Park plat; thence South 89°25'08" West along the south line of the Northeast Quarter of the Northwest Quarter of said Section 36 and the north line of Portage Industrial Park plat and the north right-of-way line of Smith Road, 1,321.64 feet to the southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 36; thence North 00°01'35" East along the west line of the Northeast Quarter of the Northwest Quarter of said Section 36, also being the east line of Lots 2 and 3, Certified Survey Map, No. 4258, 661.83 feet; thence North 89°27'01" East, 1,160.45 feet to a point on the westerly right-of-way line of State Trunk Highway 127; thence South 23°11'12" East along the westerly right-of-way line of State Trunk Highway 127, 409.18 feet to the point of beginning. Containing 843,765 square feet (19.37 acres) more or less.

This rezoning shall become effective upon the recording of the two lot Certified Survey Map that will describe the two districts, and a plan, approved by the Town of Lewiston and the County, that will screen outdoor storage.

- 2) "To change from Agricultural to Single Family Residence", (Thomas Benoy) parcel of land located in Section 4, T12N, R8E, Town of Lewiston more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence - Beginning at the most northwesterly corner of Lot 1, Certified Survey Map, No. 2006; thence South 81°46'59" East along the north line of said Lot 1 and the center line of County Trunk Highway O, 102.13 feet; thence South 03°31'03" East, 383.74 feet; thence South 86°28'57" West, 100.00 feet; thence North 03°31'03" West along the westerly line of said Lot 1 and the southerly extension thereof, 404.51 feet to the point of beginning. Containing 39,412 square feet, (0.9 acres), more or less. And being subject to County Trunk Highway O right-of-way along the northerly 33 feet thereof. This rezoning shall become effective upon the Planning & Zoning Department receiving a copy of the recorded Certified Survey Map combining the two parts of the existing tax parcel into one lot of record.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: July 16, 2008
DATE PUBLISHED: July 23, 2008

First reading of Ordinance.

Motion by Baumgartner, second by Richmond, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Richmond, second by O'Neil, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Baebler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z362-08.

Tramburg made a motion to suspend the rules and reconsider Title 16, Chapter 1, Zoning to amend Sections 16-1-9 Commercial District and 16-1-19 Highway Setback Lines and create Section 16-1-13A Sign Regulations. Motion was seconded by Pufahl.

Chair Wopat clarified that a motion for reconsideration required a two-thirds vote of the entire Board.

AYES: 22; NOES: 7; ABSENT: 1

AYES: Curtis, DeYoung, Ford, Healy, Hutler, Jenkins, Martin, Mielke, O'Neil, Pufahl, Richmond, Ross, Sanderson, Teitgen, Tramburg, Westby, Wingers, Wopat, Andler, Baebler, Baumgartner and Boockmeier.

NOES: Gove, Hamele, Landers, Lane, Salzwedel, Stevenson and Cupery.

ABSENT: Nelson.

ORDINANCE NO. _____

Section 16-1-9 (a)(1) af. is amended as follows:

af. Signs, billboards, sign painting shop

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Section 16-1-19 (b) is amended as follows:

- (3) Structures Prohibited Within Setback Lines. No new building, new sign or other new structure or part thereof shall be placed between the setback lines established by this Ordinance and the highway except as otherwise provided by this Ordinance. ~~7 and no building, sign or structure or part thereof existing within such setback lines on the effective date of this Ordinance shall be altered or enlarged in any way that increases or prolongs the permanency thereof, or be reconstructed in its original existing location after having been destroyed by fire, storm or other catastrophe to the extent of sixty percent (60%) or more of its current market value as determined by the local assessor, unless such alteration, enlargement or reconstruction shall have been ordered by the Board of Adjustment, after public hearing and a view of the premises.~~

Section 16-1-13A Sign Regulations -create as follows:

A. FINDINGS AND PURPOSE

1. FINDINGS OF FACT

- a. The Board of Supervisors hereby finds as follows:
- 1) Exterior signs have a substantial impact on the character and quality of the environment.
 - 2) Signs provide an important medium through which individuals may convey a variety of messages.
 - 3) Signs can create safety hazards that threaten the public health, safety or welfare. Such a safety threat is particularly great for signs that are structurally inadequate, or that may confuse or distract drivers or pedestrians, or that may interfere with official directional or warning signs.
 - 4) Signs can also threaten the public welfare by creating aesthetic concerns and detriments to property values. Such aesthetic concerns and detriments to property values are particularly great when an accumulation of signs results in visual clutter, or when one or more signs spoil vistas or views, or when one or more signs add or increase commercialism in noncommercial areas.
 - 5) The ability to erect signs serving certain functions, such as an address sign or a sign announcing that the property on which it sits is for sale or for lease, is an integral part of nearly every property owner's ability to realize the fundamental attributes of property ownership. The same cannot be said for signs serving other functions, such as billboards erected so as to be visible from public rights-of-way. Such signs are primarily designed to take advantage of an audience drawn to that location by the public's substantial investment in rights-of-way and other public property.
 - 6) Signs serving certain other functions, such as small signs that serve a purely directional function, are necessary to enable visitors or residents to efficiently reach their intended destinations. Experience teaches that citizens often plan as if such signs will be present in those settings, so in the absence of such signs, frustration and disorientation will result, and time and fuel will be wasted.
 - 7) Only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour-and-minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs.

- 8) No signs that exceed the size or spacing limitations of this section constitute a customary use of signage in the County.
- 9) The County's land-use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote the economic viability of the community, while protecting the County and its citizens from a proliferation of signs of a type, size, location and character that would adversely impact upon the aesthetics of the community or threaten health, safety or the welfare of the community. The appropriate regulation of the physical characteristics of signs in the County and other communities has had a positive impact on the safety and the appearance of the community.

2. Purpose

- a. The purpose of this section is to:
 - 1) Regulate signage in a manner that does not create an impermissible conflict with statutory, administrative, or constitutional standards, or impose an undue financial burden on the County.
 - 2) Provide for fair and consistent enforcement of the sign regulations set forth herein under the zoning authority of the County.
 - 3) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in those settings in which the need for such communication or orientation is greater, consistent with constitutional guarantees and the County's Findings and other Purposes. Maintain, enhance and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the Columbia County Comprehensive Plan and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from spoliation, and preventing or reducing commercialism in noncommercial areas.
 - 4) Regulate the number, location, size, type, illumination and other physical characteristics of signs within the County in order to promote the public health, safety and welfare.

3. Effective Date

- a. This subsection shall be effective on _____

B. General Provisions

1. Applicability

- a. The following regulations and standards are applicable to all signs in all zoning districts, including permanent, temporary, on-premise and off-premise signs, unless otherwise provided by this section.
- b. The regulations and standards in the Section may not be the only restrictions applicable to signs. Depending upon the location of a sign there may be State of Wisconsin and town regulations that are also applicable to existing and proposed signs.

2. Substitution Clause & Sign Content

- a. Subject to the landowner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this ordinance. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted.

- b. All noncommercial speech is considered on-premise signage and is entitled to the privileges that on-premise signs receive under this section.
- c. No commercial speech is allowed on a sign, other than a message drawing attention to a business or service legally offered on the premises, except as allowed in Sections D.3 and D.5.

3. Signs In The Public Right-Of-Way

- a. ~~Except as provided in applicable state, county and town regulations, no sign shall be placed within any road, right-of-way, public easement or upon public property. No sign or its structural components shall be erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property, except for the following, which may be placed without a permit:~~
 - 1) ~~Public signs erected by or on behalf of a government body for the purpose of carrying out an official duty or responsibility, including but not limited to posting legal notices, identifying property, or to direct or regulate pedestrian or vehicular movements or pertaining to traffic control or safety.~~
- b. Unauthorized signs erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property may be removed by the County or town in which the sign is located at the sign owner's expense.

4. Signs Exempt From Regulation

- a. The following signs shall be exempt from regulation under this section:
 - 1) Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
 - 2) Signs that are traffic control devices and are permitted or allowed by the Wisconsin Manual on Uniform Traffic Control Devices published by the Wisconsin Department of Transportation.
 - 3) Signs located within the interior of buildings are not visible to the outside of the building.
 - 4) Freestanding signs located in a farm field which sign identifies the crop in the field provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
 - 5) Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
 - 6) Up to 3 flags containing only noncommercial speech and less than 50 square feet per flag in area. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.
 - 7) Incidental signs.
 - 8) Temporary freestanding signs, containing no commercial speech, 2 square feet or less in size in farm fields.
 - 9) Temporary freestanding signs, containing no commercial speech, 36 square inches or less in size in any lawn.

5. Suspension of Certain Size, Shape, Placement and Content Restrictions During an Election Campaign Period

- a. Subject only to the exceptions in paragraph e. below, during an election campaign period, signs containing noncommercial speech may be placed upon residential property notwithstanding any other restriction in this section of the size, shape, placement or content of any sign.
- b. For purposes of this subsection, "election campaign period" means:
 - 1) In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.

- 2) In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day on which the referendum is held.
- c. If the owner of the property has rented some or all of the property to another, the renter may exercise the right in any area of the property that he or she occupies exclusively, and the owner of residential property may exercise the right in any portion of the property not occupied exclusively by a renter.
- d. If another part of this section, including the substitution clause provisions of Section B.2., creates a right to erect or display a particular type of sign, this subsection does not in any way limit the exercise of that right, whether or not the sign is erected or displayed during an election campaign period.
- e. Exceptions
 - 1) No owner or renter may place a sign that is contrary to a size, shape, or placement regulation of this section if:
 - a) Such regulation is necessary to ensure traffic or pedestrian safety, or
 - b) The sign has an electrical, mechanical or audio auxiliary.
 - 2) This section shall not affect the County's authority to enforce any regulation against a sign that is prohibited from being erected or displayed under Wisconsin Statutes 13.02, 12.04, or 84.30

6. Prohibited Signs

- a. All signs, other than those permitted herein, shall be prohibited, including but not limited to:
 - 1) Signs that fail to satisfy one or more of the applicable regulations set forth in Sections B. and C.
 - 2) Beacons, except those associated with emergencies and aircraft facilities.
 - 3) Bench signs.
 - 4) Bus shelter signs.
 - 5) Flying signs, such as blimps or kites, designed to be kept aloft by mechanical, wind, chemical or hot air means that are attached to the property, ground or other permanent structure.
 - 6) Inflatable signs that are attached to the property, ground or other permanent structure, including but not limited to balloons.
 - 7) Signs and components and elements of faces of signs that move, shimmer, or contain reflective devices, except for signs permitted in Section D.3.
 - 8) Signs which emit any odor, noise or visible matter other than light.
 - 9) Signs painted directly on a building, fence, tree, stone or similar object. Except those on windows or buildings as allowed in Sections 0. and D.2.e.
 - 10) Off-premise signs, except as allowed in Sections D.3 and D.5.
 - 11) Pennants.
 - 12) Pornographic signs.
 - 13) Portable signs.
 - 14) Projecting signs.
 - 15) Roof signs.
 - 16) Signs on utility poles.
 - 17) Advertising message or sign affixed to any transmission facility.
 - 18) A vehicle used as a sign or as the base for a sign where the primary purpose of the vehicle in that location is its use as a sign.

C. Standards

1. Placement Standards

- a. Signs shall not be placed on any property without the property owner's written approval.
- b. Building signs shall be placed below the roof line.

- c. No person shall place a sign which will obstruct or interfere with a driver's or pedestrian's ability to see a road, highway, traffic sign, signal, railway crossing, crossroad or crosswalk. No sign or its structural components shall be erected or temporarily placed within the vision triangle of a road or highway.
- d. Double faced signs shall be placed back-to-back (parallel). ~~with not more than 18 inches between facings.~~

2. Dimensional Standards

- a. Every portion of any sign and its structural components and mounting devices must meet the specified setbacks.
- b. Freestanding signs shall be set back at least 10 feet from any right-of-way.
- c. Freestanding signs shall be set back at least 20 feet from all side and rear yard lot lines.
- d. Signs over 100 square feet shall be at least 500 feet from any preexisting residence or residential district.
- e. Freestanding sign(s) shall be separated from other structures by a minimum of 10 feet, measured from edge of roof overhang to the closest part of the sign.
- f. The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are 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 there can be one sign with the maximum height of 50 feet.
- g. Sign area or size will be measured by the smallest square, rectangle or combination thereof which will encompass the entire sign as the entire area within a single continuous perimeter enclosing an individual sign or group of signs, including the writing, representation, emblem or other display, together with any material or color forming an integral part of the background of the display or used to differentiate the sign from the backdrop or structure against which it is placed. It will not include the base, apron, supports, structural members, framework, poles, roof, embellishments or decorative base when such area meets the other regulations of this ordinance. When two sides of a double faced sign are located not more than 36 inches apart and display identical messages or other representation, the calculated sign area will only include one of the sides.
- ~~h. Each sign face on multi-faced sign shall count as an individual sign.~~

3. Illumination Standards

- a. Externally illuminated signs shall have a shielded light source which is downward directed.
- b. Illuminated signs shall be designed so as not to direct any light or produce glare onto adjacent properties or toward navigable waters.
- c. If determined through due process by the County Planning and Zoning Committee to threaten the public health, safety or welfare the County may specify the hours a sign may be illuminated and limit its brightness while illuminated. The hours of illumination or brightness limitations may be established at any time, including during the life of the sign.
- d. The lighted portions of an awning or canopy containing a commercial or noncommercial message shall be backlit and considered sign area, which will be limited by the wall sign regulations of the underlying zoning district.
- e. Signs and sign components and elements of faces of signs shall not flash, move, travel or use animation.
- f. Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:
 - 1) No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.

- 2) No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour-and-minute, date, temperature, or periodic price information.
- 3) A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par. 0 and 0 above.
- 4) The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.

4. Construction & Maintenance Standards

- a. All signs, supports and accessories and construction shall meet applicable State of Wisconsin building codes and the Uniform Sign Code and the Uniform Building Code as published by the International Conference of Building Officials, to ensure that the signs and their construction are structurally sound and safe.
- b. Sign display surfaces shall be properly coated or covered, attached and maintained.
- c. Off-premise signs shall contain the sign owner's name, address and phone number in the lower left corner.
- d. All signs using electric power shall have a cutoff switch on the outside of the sign and on the outside of the building or structure to which the sign is attached.
- e. All signs, supports and accessories shall be maintained in good repair.
- f. When any use is discontinued for a period of 180 consecutive days, all signs and sign supports relating to that use shall be removed.
- g. Signs that do not carry fully readable messages, are in structural disrepair or damaged and are left without repair for 60 consecutive days shall be removed.

5. Sign Maintenance & Repair

- a. Signs and their structural components may be maintained or repaired with a zoning permit for sign maintenance and repair, provided there is no enlargement or alteration to the sign, mounting device(s) or structural components of the sign.
- b. A permit is not required if the only change is to a sign's message or copy, provided there is no enlargement or alteration to the sign or structural components of the sign. This does not relieve the owner of the need to comply with every applicable legal requirement other than the duty to obtain a permit.

D. Sign Types

1. Signs Permitted by Zoning District

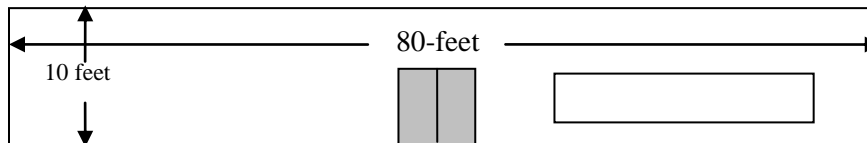
- a. The following tables identify the signs allowed in each zoning district, and the circumstances in which certain types of signs are permitted if those signs are not prohibited as set forth in Section 6. above, satisfy all other applicable regulations set forth in Sections B. and C. above, and satisfy the specific requirements that are identified by sign type in Sections D.2.3.4., and 5. below.

2. Permanent On-Premise Signs

- a. Permanent on-premise signs that are not prohibited as defined in Section B.6. are permitted subject to the standards in this section, if those signs satisfy all other applicable regulations set forth in Section C., and standards specific to the zoning district in which they are located as set forth in Section D.0. and below.

- b. An On-Premise Sign is allowed on residential property in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture Districts, and Recreational zoning district subject to the following additional standards:
 - 1) No permit is required.
 - 2) One sign per lot or parcel.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- c. An On-Premise Sign is allowed on property used for nonresidential uses legally allowed or permitted in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture District and Recreational zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage.
 - 3) Maximum area of any such sign shall be 32 square feet per sign.
 - 4) The aggregate area of all such signs shall not exceed 64 square feet.
 - 5) Maximum height shall be six feet.
 - 6) Any such sign shall be a monument design.
- d. An On-Premise Sign is allowed in Commercial, Highway Interchange Marina and Industrial zoning districts subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage, except on premises which are 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 one additional sign is allowed on lots 2 acres and greater in size.
 - 3) Maximum area of any such sign shall be 80 square feet per sign, except on premises which are 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 area of any such sign shall be 200 square feet per sign for a premises of ½ acre or less and 400 square feet per sign on a premises greater than ½ acre.
 - 4) The aggregate area of all such signs shall not exceed 120 square feet except on premises which are 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 aggregate area of such signs are as follows:
 - i. For lots of ½ acre or less the aggregate area of all signs shall not exceed 200 square feet.
 - ii. For lots between ½ acre and 2 acres in size, the aggregate area of all signs shall not exceed 400 square feet.
 - iii. For lots between 2 and 15 acres in size the aggregate area of all signs shall not exceed 800 square feet.
 - iv. For lots greater than 15 acres in size the aggregate area of all signs shall not exceed 1200 square feet.
 - 5) Any such sign shall be freestanding.
- e. An On-Premise Building Sign on a building legally used for commercial or industrial purposes is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) Any number of signs may be installed on a building wall or window.

- 3) The total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 80 square feet per face and 240 square feet in total. On a premises which is within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 the total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 200 square feet per face and 800 square feet in total.



$$80\text{ft} \times 10\text{ft} = 800 \text{ sq ft}$$

$$\times 10 \%$$

$$80 \text{ sq ft}$$

of wall and/or
window signage

- 4) The allowable area of building signs for multi-tenant buildings with individual entrances from the outside shall be calculated based on the exterior wall/window area of the space the tenant occupies. Each tenant frontage shall be considered a separate wall/window.
- 5) Awnings and canopies are allowed building signs based on the surface area of the awning or canopy (vertical surface below the roof line).
- 6) Location
- Building signs may be placed on not more than three walls/windows of rectangular shaped structures or not more than 75 percent of the major wall/windows on non-rectangular shaped structures.
 - Signs may be attached flat against or pinned away from a building wall/window, but the sign face shall not extend or protrude more than 18 inches from the wall/window.
 - Signs may be attached to the facade of a building, but shall not extend above the roof line.
 - Signs may be on a building canopy, awning or marquee. Such sign will be considered a building sign on the wall, canopy, marquee or awning on which it is attached.
- f. An Area or Neighborhood Sign on property used for residential, commercial or industrial uses is considered an On-Premise Sign under this section if it does no more than identify that area or neighborhood, and is allowed subject to the following additional standards:
- A zoning permit for signage is required.
 - No more than one sign is allowed for every road or highway entrance to a development.
 - The maximum area of any such sign shall be 32 square feet per sign.
 - Any such sign shall be set back at least 10 feet from the right-of-way, unless incorporated into a county-approved entrance design.
 - The maximum height shall be 6 feet.
 - Any such sign shall not be internally lighted.
 - Any such sign shall be a freestanding design.
- g. A sign on property on which agricultural products are ~~legally grown and legally offered for sale~~ is considered an On-Premise Sign under this section if ~~it does no more than draw attention to a product~~ legally offered on the premises, ~~and~~ is allowed subject to the following additional standards:
- One sign per road or highway frontage.

- 2) Maximum area of any such sign shall be 32 square feet per sign.
 - 3) The aggregate area of all such signs shall not exceed 64 square feet.
 - 4) Maximum height shall be 12 feet.
 - 5) Any such sign shall not be illuminated.
 - ~~6) Sign(s) for Seasonal Roadside Stands shall be placed when products are available.~~
 - 7) Any such sign shall be a freestanding design.
- h. A sign on property on which a Minor or Major Home Occupation within the meaning of Title 16-1-13 (g) is lawfully taking place is considered an on-premises sign under this section if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following additional standards:
- 1) One sign per home occupation.
 - 2) Minor Home Occupation sign maximum area shall be two square feet.
 - 3) Major Home Occupation sign maximum area shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- i. An On-Premise Directional Sign is allowed in any zoning district subject to the following additional standards:
- 1) A zoning permit for signage is required.
 - 2) A maximum of two signs for each place with two driveways may be displayed. For purposes of this paragraph, one business, farm or organization shall constitute only one place.
 - 3) Maximum area of any such sign shall be two square feet per sign at a controlled intersection or on a two-lane road or highway or four square feet per sign on a multi-lane highway.
 - 4) Maximum height shall be six feet for the residence and agricultural residential zoning districts and 12 feet for any other zoning district.
 - 5) Any such sign shall be a freestanding design.
 - 6) Signs shall be placed outside the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 7) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place and direction arrow to the place and may not also be used to advertise.

PERMANENT SIGNS PERMITTED BY ZONING DISTRICT

Sign Type							
Zoning District	On-Premise Freestanding	On-Premise Building	On-Premise Area or Neighborhood	On-Premise Agricultural	On-Premise Home Occupation	On-Premise or Off-Premise Directional	Additional Standards May Apply
Single Family Residence	A/ZP	N	ZP	N	A	N	Yes
Multiple Family Residence	A/ZP	N	ZP	N	A/N	ZP	Yes
Rural Residential	A/ZP	N	ZP	N	A	N	Yes
Agriculture	A/ZP	N	N	A	A	ZP	Yes
Agriculture Overlay	N	N	N	N	N	N	Yes
Agriculture No. 2	A/ZP	N	N	A	ZP	ZP	Yes
Marina	A/ZP	ZP	ZP	N	N	ZP	Yes
Recreational	A/ZP	N	ZP	N	A	N/Z P	Yes
Commercial	ZP	ZP	ZP	N	N	ZP	Yes
Highway Interchange	ZP	ZP	ZP	N	N	ZP	Yes
Industrial	ZP	ZP	ZP	N	N	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.

A/ZP = Either allowed without a zoning permit or allowed with a zoning permit subject to compliance with all other applicable regulations of this section.

N/ZP = In the Recreational District On-Premise and Off-Premise are not permitted on a lot zoned or used residentially.

N = Not permitted.

PERMANENT SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Additional Standards
On Premise Residential	1/Lot or Parcel	6 s.f.	6'	Freestanding	A	Yes
On-Premise Nonresidential	1/Frontage	32 s.f./sign 64 s.f. total	6'	Monument	ZP*	Yes
On-Premise Commercial, Industrial, Highway Interchange (Except fronting on Interstate Highways (39, 90, 94))	1/Frontage D(2)(d)(2)	80 s.f./sign 120 s.f. total D(2)(d)(3)(4)	20' C(2)(f)	Freestanding	ZP*	Yes
On-Premise Building (Except fronting on Interstate Highways (39, 90, 94))	Unlimited on 3 Faces	80 s.f./face 240 s.f. total D(2)(e)(3)	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 s.f./sign	6'	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 s.f./sign 64 s.f. total	12'	Freestanding	A	Yes
On-Premise Home Occupation	1/Lot or Parcel	2 s.f./ sign Minor 6 s.f./sign Major	6'	Freestanding	ZP*	Yes
On-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f. – 8 s.f. total	6'-12'	Freestanding	ZP	Yes
Off-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f.-8 s.f. total	12'	Freestanding	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.

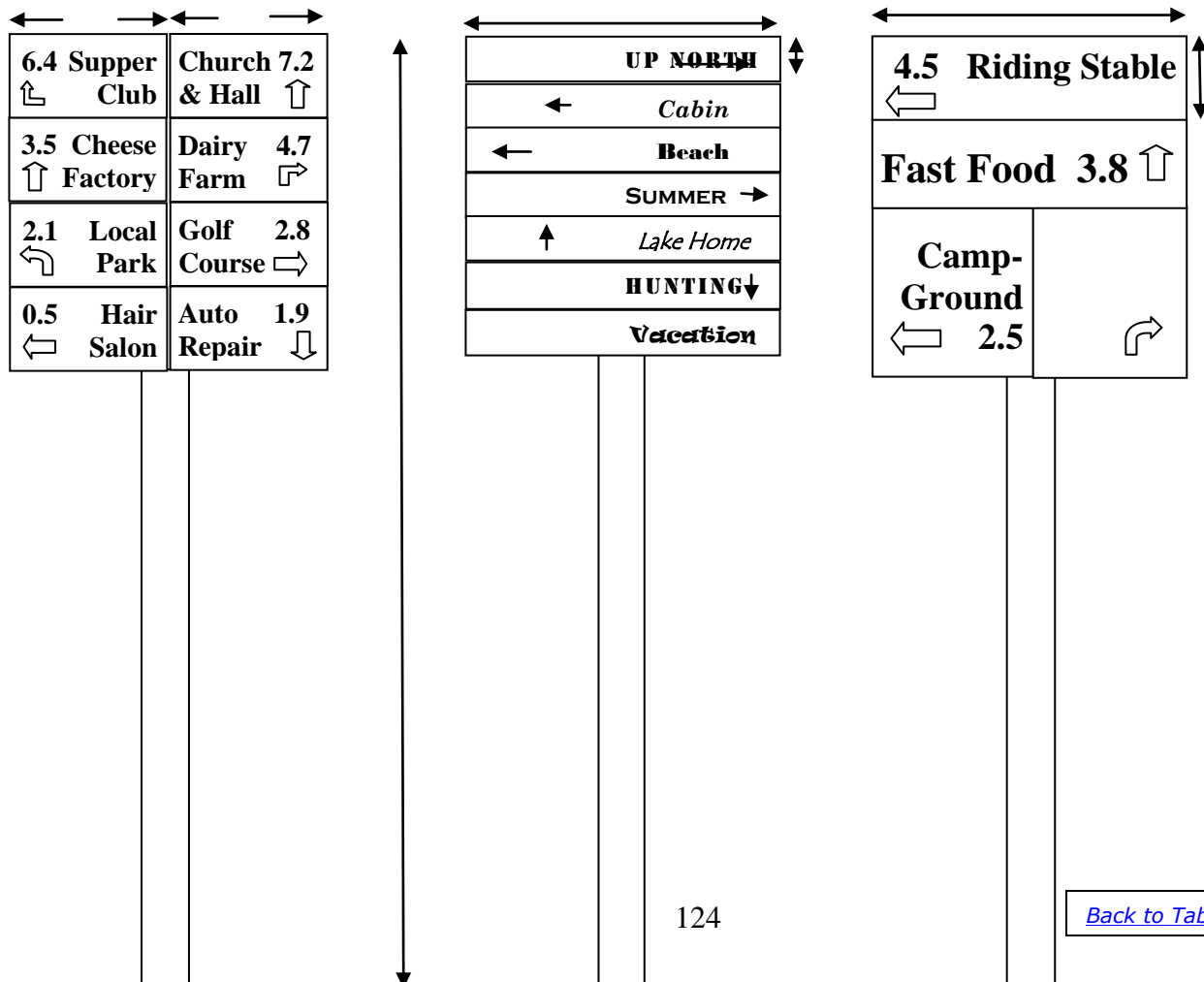
ZP* = These uses may also require a Conditional Use Permit.

3. Permanent Off-Premise Signs

- a. A permanent Off-Premise Directional Sign is allowed in Agriculture, Marina, Commercial, Highway Interchange, Industrial, and Recreational Districts provided the principal use of the Recreational property is not residential subject to the following additional standards:
 - 1) A zoning permit for signage is required for each sign pole or support structure.
 - 2) There shall be no more than one sign pole or support structure per each 500 lineal feet of frontage on a road or highway.
 - 3) Signs shall be co-located and stacked on a single support structure where possible.

- 4) A maximum of ~~two~~ 4 signs for each place may be displayed but not more than 3 directional signs pertaining to the same place and facing the same direction may be erected along a single route approaching the place. For purposes of this paragraph, one business, farm, residence or organization shall constitute only one place.
 - 5) Maximum area of any such sign shall be 3 4 square feet per sign at a controlled intersection or on a two-lane town road, 4 6 square feet on a County or State highway or 6 8 square feet per sign on an interstate highway.
 - 6) Maximum height shall be 12 feet.
 - 7) Maximum width of any such sign shall be four feet per sign.
 - 8) Signs shall be placed outside and may abut the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 9) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise. See examples on next page.
 - 10) Any such sign shall be a freestanding design.
 - 11) Numbers, letters, and graphics on all signs on a pole or support structure shall be white and reflective and have the same background.
 - 12) All sign designs shall maintain consistency in design standards.
- b. All signs placed off-premise shall have the property owner's permission.

**Stacked Directional Signage
Illustrative Diagram
Not to Scale**



4. Temporary On-Premise Signs

- a. Any sign that will exceed the permitted timeframe will require a zoning permit for signage.
- b. The following temporary signs are permitted to be placed on the lot or parcel to which they refer without a zoning permit for signage, subject to the applicable standards:
 - 1) Construction: A Temporary On-Premise Sign on a construction site is allowed in any zoning district, subject to the following additional standards:
 - a) Maximum of two signs per construction site.
 - b) Any such sign area shall not exceed 80 square feet in aggregate.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) Any such sign shall be removed within seven days of when construction is completed.
 - 2) Development: A Temporary On-Premise Sign erected on a non-residential development project, or erected on a residential development project at the time that the development includes 10 or more dwelling units for sale or lease, is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage for each project.
 - b) Maximum area of any such sign shall be 64 square feet.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) A sign shall be at least 200 feet from any pre-existing residence.
 - f) A sign shall not be installed until construction has started or the project is approved by the County.
 - g) Sign shall be removed when the project is 80 percent completed, sold or leased.
 - 3) Real Estate: A Temporary On-Premise Real Estate sign for the sale, rent or lease of property is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) For residential property, the maximum sign area shall be six square feet and maximum sign height shall be six feet.
 - c) For residential property, the maximum sign area for a parcel including a model home shall be 32 square feet and the maximum sign height shall be 12 feet.
 - d) For non-residential property, the maximum sign area shall be 32 square feet and maximum sign height shall be 12 feet.
 - e) Any such sign shall be a freestanding design.
Any such sign shall be removed within seven days following the sale or lease of the property.
 - f) Any such sign shall be removed within seven days following the sale or lease of the property.
 - 4) Employment: A Temporary On-Premise Sign on non-residential property for which one or more positions of employment are open is allowed subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum area of any such sign shall be six square feet.
 - c) Maximum height shall be six feet.
 - d) Any such sign shall be removed when all positions of employment on the property have been filled.
 - 5) Special Event: A Temporary On-Premise Sign on property to be used for a special event is allowed in any zoning district, subject to the following additional standards:
 - a) One sign per road or highway frontage.

- b) Maximum height shall be 12 feet in the residence and agricultural residential zoning districts and 20 feet in any other zoning districts.
- c) Maximum area of any such sign shall be 32 square feet.
- d) Sign(s) may be displayed for not more than 30 days per event or 45 days per calendar year.
- e) If a sign is displayed on residential property one banner or one freestanding sign is allowed for each event.
- f) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
- g) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.

5. Temporary Off-Premise Signs

- a. A Temporary Off-Premise Sign for special event is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) All signs placed off-premise shall have the property owner's permission.
 - 2) Maximum height shall be 6 feet in the residential, recreational, and agriculture zoning and 12 feet in the commercial, industrial and highway interchange districts.
 - 3) Maximum area of any such sign shall be 32 square feet.
 - 4) Sign(s) may be displayed for not more than 30 days per event or 45 per calendar year.
 - 5) If a sign is displayed on residential property one banner or freestanding sign is allowed for each event.
 - 6) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - 7) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.
- b. A Temporary Off-Premise Directional Sign is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
 - 1) A maximum of three signs for each event or activity may be displayed.
 - 2) All signs placed off-premise shall have the property owner's permission.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Signs shall be placed outside and may abut the right-of-way.
 - 6) Signs shall only be placed during the event and up to 48 hours before and 24 hours after the completion of the event.
 - 7) Any such sign shall be a freestanding design.
 - 8) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise.

TEMPORARY SIGNS PERMITTED BY ZONING DISTRICT									
Sign Type	On-Premise Construction	On-Premise Development	On-Premise Real Estate	On-Premise Employment	On-Premise Special Event	Off-Premise Special Event	Off-Premise Directional	Election Campaign	Additional Standards May Apply
Zoning District									
Single Family Residence	A	A	A	N	A	A	A	A	Yes
Multiple Family Residence	A	A	A	N	A	A	A	A	Yes
Rural Residential	A	A	A	N	A	A	A	A	Yes
Agriculture	A	A	A	A	A	A	A	A	Yes
Agriculture Overlay	N	N	N	N	N	A	N	N	Yes
Agriculture No. 2	A	A	A	N	A	A	A	A	Yes
Marina	A	A	A	A	A	A	A	N	Yes
Recreational	A	A	A	N	A	A	A	N	Yes
Commercial	A	A	A	A	A	A	A	N	Yes
Highway Industrial	A	A	A	A	A	A	A	N	Yes
Industrial	A	A	A	A	A	A	A	N	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

N = Not permitted.

A/N = Either allowed without a permit or not permitted subject to compliance with all other applicable regulations of this section.

TEMPORARY SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Timeframe
On-Premise Construction	2/Site	80 s.f. total	12'	Freestanding	A	Yes
On-Premise Development	1/Frontage	64 s.f.	12'	Freestanding	A	Yes
On-Premise Real Estate	1/Frontage	6 s.f./ sign residential 32 s.f./sign nonresidential	6' 12'	Freestanding	A	Yes
On-Premise Employment	1/Frontage	6 s.f.	6'	Freestanding	A	Yes
On-Premise Special Event	1/Residential 2/Nonresidential	32 s.f./ Freestanding 32 s.f./ Banner	6'- 12'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Special Event	1/Residential 2/Nonresidential	32 s.f. / Freestanding 32 s.f./ Banner	6'- 20'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Directional	3/Activity	6 s.f. total	6'	Freestanding	A	48 hrs + event + 24 hrs

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

E. Administration

1. Nonconforming Signs

- Nonconforming permanent freestanding signs lawfully existing on _____ shall be allowed to continue in use, but shall not be altered other than to change the message relocated, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section.
- Nonconforming permanent building signs lawfully existing on _____ shall be allowed to continue in use, and may be repaired provided the repair does not increase the nonconforming aspect of the sign, but shall not otherwise be altered other than to change the message, relocated, or added to, without being brought into compliance with this section.
- After a nonconforming sign has been removed, it shall not be replaced by another nonconforming sign.
- Nonconforming temporary signs lawfully existing on _____ shall be removed no later than three years after _____ or by an earlier date if so required by a regulation in place when the sign was erected. Nonconforming temporary signs shall not be rebuilt, relocated or altered other than to change a message.
- If a nonconforming permanent sign's use is discontinued for a period of 12 months, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.
- If a nonconforming temporary sign's use is discontinued for 60 consecutive days, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.

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2. Permit Required

- a. A zoning permit for signage is required prior to the improvement, erection, construction, reconstruction, enlargement or alteration of any sign, structural component or mounting device unless otherwise provided by this section.

3. Zoning Permit For Signage

- a. A properly completed application for a zoning permit for signage shall be made to the Zoning Administrator upon forms furnished by the County. The following information shall be provided:
 - 1) Applicant contact information.
 - 2) Property owner contact information.
 - 3) Property information, site address, legal description, tax identification number, zoning district.
 - 4) Project information including a description of the sign plan for the site and total proposed signage, including all permanent and temporary signage.
 - 5) A site plan, drawn to scale, to include:
 - a) Dimensions and area of the lot or parcel.
 - b) Location of all existing and proposed structures and signs with distances measured from the lot lines and right-of-way of all abutting roads or highways.
 - c) Location of existing or future access driveways and roads or highways.
 - 6) Conceptual drawings of all proposed signs with dimensions.
 - 7) Information on all lighting and electrical components.
 - 8) Method of construction and/or attachment to a building or in the ground shall be explained in the plans and specifications.
 - 9) Contact information for whomever will be erecting the sign(s).
 - 10) Attach all related permits or permit applications.
 - 11) Calculations for compliance with the Uniform Building Code and the Uniform Sign Code for construction.
 - 12) Additional relevant information deemed necessary by the Zoning Administrator to apply all applicable ordinance requirements and standards, such as photos, cross-section drawings, specialized engineering plans and landscaping.
 - 13) If additional information is requested, the application shall not be considered a properly completed application and timeframes for processing shall not commence until the additional information is received.
- b. When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.

4. Permit Decision & Appeal Process

- a. A zoning permit for signage applicant or permit holder may appeal a determination or an order. Appeal procedures are established in Title 16-1-17 (c) Board of Adjustment.
- b. ~~When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.~~
 - 1) ~~If the permit is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and describing the applicant's appeal rights under Title 16-1-17 (c) Board of Adjustment and provide it to the applicant.~~

- ~~2) When the Board of Adjustment receives an appeal from the denial or approval with conditions of a permit required for a sign, the Board shall arrive at a decision on such an appeal no more than 90 days from the receipt of a complete application for such an appeal, including the applicable fee.~~
- ~~3) If the appeal is denied or approved with conditions, the County shall prepare a written decision within 10 days of its decision, stating a reason or reasons for the action and provide it to the applicant.~~
- ~~c. When a permit of any kind is required for a sign, and the permit application or permit appeal demonstrates that the sign would comply with all applicable requirements of this section, the permit application or permit appeal shall not be denied.~~

5. Expiration

- a. Sign maintenance or construction authorized by a zoning permit for signage issued under this section shall be substantially completed or implemented within two years, after which time the permit expires.
- b. Prior to expiration of a permit, applicants can request extensions of up to six months from the Zoning Administrator.
- c. The total time granted for extensions shall not exceed one year.

6. Permit Revocation

- a. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator. The Board of Adjustment may revoke a special exception permit.

7. Definitions

Average Elevation: The average natural elevation of four points or corners no more than 30 feet around the perimeter of the location of the sign.

Commercial Speech: Any sign wording, logo or other representation advertising a business, profession, commodity, service or entertainment for business purposes.

Marquee Sign: Any sign attached to, in any manner, or made a part of a marquee.

Noncommercial Speech: Any message that is not commercial speech, which includes but is not limited to, messages concerning political, religious, social, ideological, public service and informational topics.

Nonconforming Sign: Any sign which was lawful prior to _____ but which does not comply with the terms of this ordinance (or its amendment).

Fence: A structure usually serving as an enclosure, barrier, or boundary, usually made up of posts, boards, wire, or rails.

Pennant: Any lightweight plastic, fabric or other material whether or not containing a message of any kind, suspended from a rope, wire or string, usually in series, designed to move in the wind.

Premise: A lot together with all structures thereon.

Sign: A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization or business.

Sign, Banner: Any sign of lightweight fabric or similar material that is permanently mounted to a pole or a building at one or more edges. Flags that comply with Section B.4.a.6 shall not be considered banners.

Sign, Beacon: Any light with one or more beams directed into the atmosphere or directed at one or more points not on the same zone lot as the light source; also, any light with one or more beams that rotate or move.

Sign, Building: Any single-faced sign painted on, attached to or erected against the exterior wall of a building, structure, marquee, canopy or awning. Also including any sign placed on the interior of a window or painted on a window such that it can be read from the outside of the building.

Sign Component: Any element of a sign or its source of support (excluding a building), including but not limited to support structure, accessories, wiring, framing. Paint, vinyl, paper, fabric, lightbulbs, diodes, or plastic copy panels on a sign do not constitute components.

Sign, Freestanding: Any sign supported by structures or supports that are placed on or anchored in the ground and that are independent from any building or other structure, including, but not limited to, a ground mounted sign, detached sign, pole sign, pylon sign or monument sign.

Sign, Incidental: A sign that is not legible to a person of ordinary eyesight with vision adequate to pass a state driver's license exam at ground level at a location on the public right-of-way or on other private property.

Sign, Monument: A freestanding sign where the base of the sign structure is on the ground.

Sign, Off-Premise: A sign, which displays a commodity, product, service, activity or any other person, place, thing or idea other than noncommercial speech, which is not located, found or sold on the premises upon which such sign is located.

Sign, On-Premise: A sign which only displays a commodity, product, service, activity or any other person, place, thing or idea, which is located, found or sold on the premises upon which such sign is located, or a noncommercial speech.

Sign, Off-Premise Directional: A sign displayed for the sole purpose of assisting wayfinding through disclosure of no more than the name of a place, its distance from the sign and one directional arrow.

Sign, On-Premise Directional: A sign at the exit or entrance of a premises that has two or more driveways.

Sign, Pornographic: Any sign that, in whole or in part, is obscene or pornographic as defined in Miller v. California and subsequent decisions, or shows specified anatomical areas or specified sexual activities.

Sign, Portable: Any sign not permanently attached to the ground or other permanent structure, or a sign designed to be transported, including, but not limited to, signs designed to be transported by means of wheels; signs converted to A-or T-frames; balloons used as signs; umbrellas used for advertising; and signs attached to or painted on vehicles parked and visible from the public right-of-way, unless said vehicle is used for transportation in the normal day-to-day operations of the business.

Sign, Projecting: Any sign with a sign face that is not parallel to the surface to which the sign is attached and extends more than six inches beyond the surface of such building or wall.

Sign, Emergency Response Number: A reflective colored sign with white lettering that identifies the property address at a minimum and may provide limited additional information such as town name and road name.

Sign, Roof: Any sign erected and constructed wholly on and over the roof of a building, supported by the roof structure and extending vertically above the highest portion of the roof.

Sign, Special Event: A sign that is temporary in nature and is not permanently mounted or attached to the ground or sign surface, and is used for special events, such as but not limited to, institutional, non-profit community, charitable or civic events and campaigns, grand openings, promotions, seasonal sales, garage sales, craft sales, graduation or birthday parties, festivals or fairs.

Sign, Temporary: Any sign that is used for less than 30 consecutive days and is not permanently mounted.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED:
DATE PUBLISHED:

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Motion by Teitgen, second by Baumgartner, to accept proposed amendments presented by the Planning and Zoning Committee as a result from issues discussed at County Board and Committee meetings. Motion carried, not unanimously.

Sanderson called for point of order.

Motion by O'Neil, second by Hamele, to table Ordinance to a date certain, the September 17, 2008 County Board meeting, thus allowing for additional public and member input.

The motion to table was approved on a roll call vote as follows:

AYES: 16; NOES: 13; ABSENT: 1

AYES: DeYoung, Gove, Hamele, Hutler, Jenkins, Landers, Lane, Mielke, O'Neil, Salzwedel, Sanderson, Stevenson, Wingers, Boockmeier, Cupery and Curtis.

NOES: Ford, Healy, Martin, Pufahl, Richmond, Ross, Teitgen, Tramburg, Westby, Wopat, Andler, Baebler and Baumgartner.

ABSENT: Nelson.

REPORT OF THE LAND & WATER CONSERVATION COMMITTEE For the Farmland Preservation Program

We, the Land and Water Conservation Committee, having received a copy of an application for a Farmland Preservation Agreement pursuant to Section 91.13 (2) Wisconsin Statutes have approved the following:

NAME

Dornfeld Farms Inc.

TOWN

Randolph

Robert Hamele

Don Nelson

JoAnn Wingers

John G. Stevenson

Philip Baebler

LAND & WATER CONSERVATION COMMITTEE

On motion by Hamele, second by Stevenson, the Report was accepted.

A motion was made by Richmond, second by Sanderson, to table the Moratorium for Off Premise Signs Resolution until September 17th meeting.

Baumgartner indicated that he'd like to see supervisors attend the next Planning and Zoning Committee meeting with specific suggestions for proposed sign ordinance.

Sanderson encouraged supervisors that are planning on attending the Wisconsin Way Forum being held on July 28, 2008, at the Kestrel Ridge Country Club to register online at www.wisconsinway.org.

J. Robert Curtis moved adjournment of this meeting to September 17, 2008, 7:00 p.m.; unless an emergency meeting in August is called by the Chair. Second was made by DeYoung. The motion carried. The meeting adjourned at 8:15 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
September 17, 2008
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Gove and Teitgen, absent and Stevenson arrived late. Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Cupery to approve the Journal of July 16, 2008. Motion carried.

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

Chair Wopat indicated that information regarding the Community Development Block Grant (CDBG) awarded to Columbia County was placed on supervisor's desks. Information and applications are also available on the County's website at www.co.columbia.wi.us.

A letter was received from the Wisconsin Department of Commerce on behalf of Governor Doyle and Deputy Secretary Olver for their recent application to the Community Development Block Grant – Emergency Assistance Program to assist in recovery efforts related to the flooding that occurred this past summer. Letter will be filed in County Clerk's office for viewing.

Pat Beghin, Emergency Management Director, gave a brief summary of the Wisconsin River Debris Cleanup Project. A special thanks to the "Living Lands and Waters" volunteers for their help.

Supervisor Richmond reported on the Youth in Government Leadership Program. He explained that County Boards in several counties have partnered with UW Extension to implement a program to inform, educate, engage and involve the youth about county government. The proposed program would be entitled "Engaged Youth in Columbia County Government". Kathleen Haas, Community Resource Development Educator and Karen Nelson, 4-H Youth Development Educator gave a power point presentation regarding the timeline for the proposed program. A handout of the presentation and survey were placed on supervisor's desk. Supervisors were asked to complete and return the survey to UW-Extension.

Kurt Calkins, Land and Water Conservation Director, provided a draft proposal for the Columbia County Groundwater Project. He introduced Madeline Gotkowitz, Hydrogeologist for Wisconsin Geological and Natural History Survey, who gave a power point presentation on groundwater flow and entertained questions from the Board.

Supervisor Stevenson arrived at 7:35 p.m.

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 Marc & Douglas Nelson, Madison, WI, Petitioners and Owners, to rezone from Agricultural to Single Family Residence, Parcel 123.A5, Section 7, T10N, R9E in the Town of Arlington on the 21st day of May, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcel 123.A5, Section 7, T10N, R9E, Town of Arlington.
2. A petition by Marvin & Helen Manke, Poynette, WI, Petitioners and Owners, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 187, Section 10, T10N, R9E, Town of Arlington on the 2nd day of July, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 187, Section 10, T10N, R9E, Town of Arlington.
3. A petition by Marilyn Theis, Fall River, WI, Petitioner and Owner, to rezone from Highway Interchange to Single Family Residence, Parcel 394.1, Section 19, T13N, R9E, Town of Fort Winnebago on the 4th day of August, 2008 be approved as

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follows: To change from Highway Interchange to Single Family Residence, Parcel 394.1, Section 19, T13N, R9E, Town of Fort Winnebago.

4. A petition by Clarence Nelson, Jr., Wisconsin Dells, WI, Petitioner and Owner, to rezone from Agricultural to Agricultural No. 2, Parcels 356 & 358, Section 20, T13N, R7E, Town of Newport on the 10th day of July, 2008 be approved as follows: To change from Agricultural to Agricultural No. 2, Parcels 356 & 358, Section 20, T13N, R7E, Town of Newport.

Douglas Richmond
John H. Healy
Philip Baebler
~~Fred C. Teitgen~~
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

Lois Schepp, gave a brief synopsis of the three (3) resolutions being submitted by the Revolving Loan Fund/Housing Committee to authorize release of funds and approve State CDBG loan and grant applications to Penda Corporation.

RESOLUTION NO. 21-08

WHEREAS, Federal monies administered by the Wisconsin Economic Development Program were made available to establish a revolving loan fund for economic development in Columbia County administered by Columbia County, and

WHEREAS, Columbia County currently has \$475,881 of funds available in its revolving loan fund, and

WHEREAS, Penda Corporation is in need of funds to diversify their new product lines, and

WHEREAS, additional funds in the amount of \$1,271,056 are being committed by the following sources:

- Community Development Block Grant \$ 120,000
- Company Funds \$1,151,056

WHEREAS, this project will retain 279 positions in the City of Portage, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that the Penda Corporation application in the amount of \$250,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Penda Corporation in the amount of \$250,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$250,000 of designated RLF Funds.

Debra L. H. Wopat
Mark A. Witt
Robert L. Hamele
Robert R. Westby
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Westby, second by O'Neil.

Steve Sabatke, Project Administrator for the Wisconsin Department of Commerce was introduced.

Ulf Buerger, President of Penda Corporation, gave a brief overview of the business and need to diversify product lines.

The Resolution was adopted.

RESOLUTION NO. 22-08

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Penda Corporation – Business Development

CDBG Loan to Business: \$1,000,000

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

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the need for the proposed project and the benefit to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Columbia; and that authority is hereby granted to the 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.

Mark Witt

Debra Wopat

Robert L. Hamele

Robert R. Westby

John H. Tramburg

REVOLVING LOAN FUND/HOUSING COMMITTEE

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

RESOLUTION NO. 23-08

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Columbia County Revolving Loan Fund/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Penda Corporation – Working Capital – Diversify Product Lines

Amount of CDBG Grant to Business: \$120,000

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

WHEREAS, the Columbia County Revolving Loan Fund/Housing Committee has reviewed the need for the proposed project and the benefit to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Columbia; and that authority is hereby granted to the 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.

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Mark Witt
Debra Wopat
Robert L. Hamele
Robert R. Westby
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by Baebler. The Resolution was adopted.

RESOLUTION NO. 24-08

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 2008 (TID is included for State taxes, and TID is out for County taxes).

	<u>ALL PROPERTY</u> (TID Included)	<u>RATIO</u>	<u>ALL PROPERTY</u> (TID Out)	<u>RATIO</u>
<u>TOWNS:</u>				
Arlington	\$ 91,916,500	.01737	\$ 91,916,500	.01762
Caledonia	239,246,200	.04521	239,246,200	.04587
Columbus	64,327,700	.01216	64,327,700	.01233
Courtland	49,551,900	.00936	49,551,900	.00950
Dekorra	391,263,700	.07393	391,263,700	.07502
Fort Winnebago	78,960,000	.01492	78,960,000	.01514
Fountain Prairie	82,238,400	.01554	82,238,400	.01577
Hampden	57,047,800	.01078	57,047,800	.01094
Leeds	81,722,700	.01544	81,722,700	.01567
Lewiston	123,000,600	.02324	123,000,600	.02358
Lodi	468,054,400	.08844	468,054,400	.08974
Lowville	95,482,000	.01804	95,482,000	.01831
Marcellon	95,931,900	.01813	95,931,900	.01839
Newport	72,171,600	.01364	72,171,600	.01384
Otsego	67,848,700	.01282	67,848,700	.01301
Pacific	256,708,100	.04851	256,708,100	.04922
Randolph	81,821,900	.01546	81,821,900	.01569
Scott	59,086,600	.01116	59,086,600	.01133
Springvale	74,890,900	.01415	74,890,900	.01436
West Point	345,123,600	.06521	345,123,600	.06617
Wyocena	<u>191,599,400</u>	<u>.03620</u>	<u>191,599,400</u>	<u>.03674</u>
TOWN TOTALS	3,067,994,600	.57971	3,067,994,600	.58824
<u>VILLAGES:</u>				
Arlington	68,791,400	.01300	59,479,800	.01140
Cambria	48,530,800	.00917	48,530,800	.00931
Doylestown	14,042,200	.00265	14,042,200	.00269
Fall River	124,452,500	.02352	109,853,200	.02106
Friesland	21,646,100	.00409	16,485,700	.00316
Pardeeville	146,200,400	.02763	131,308,000	.02518
Poynette	171,364,600	.03238	171,364,600	.03286
Randolph	26,851,600	.00507	24,505,500	.00470
Rio	66,810,400	.01262	60,506,700	.01160
Wyocena	<u>39,445,900</u>	<u>.00745</u>	<u>39,445,900</u>	<u>.00756</u>
VILLAGE TOTALS	728,135,900	.13758	675,522,400	.12952

CITIES:

Columbus	373,077,100	.07050	360,129,000	.06905
Lodi	234,275,300	.04427	234,258,900	.04492
Portage	634,239,600	.11986	625,635,600	.11995
Wisconsin Dells	<u>254,422,200</u>	<u>.04808</u>	<u>252,007,900</u>	<u>.04832</u>
CITY TOTALS	1,496,014,200	.28271	1,472,031,400	.28224

COUNTY TOTALS:

Columbia County	5,292,144,700	1.00000	5,215,548,400	1.00000
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Robert R. Westby
 Timothy O'Neil
 Andy Ross
 Harlan Baumgartner
 John H. Tramburg
 FINANCE COMMITTEE

A handout regarding the history of Columbia County equalized values was placed on supervisor's desks.

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

RESOLUTION NO. 25-08

WHEREAS, The Supplemental Payment Program, formerly known as the intergovernmental transfer program, generates federal matching funds based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, the amount of revenue that may be generated is capped by the federal government (Medicare Upper Limit); and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, the 2007-09 state biennial budget anticipates Medicaid deficits for county and municipal nursing homes of \$140,040,600 in FY 08

WHEREAS, payments to counties from the federal match paid on county losses are capped at \$37.1 million each year, and the state anticipates utilizing \$40,000,000 in FY 08 and \$37,000,000 in FY 09 in federal matching funds for its Medicaid programs; and

WHEREAS, under current state law, total supplemental payments to county and municipal homes may not exceed \$37.1 million per year; and

WHEREAS, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs; and

WHEREAS, the Medical Assistance rates paid to county nursing homes is insufficient to cover the cost of care for patients with significant care needs; and

WHEREAS, over the years, the number of county nursing homes has declined; and

WHEREAS, many counties can no longer afford to allocate property tax dollars to the operation of a county home, yet county homes provide a valuable public service; and

WHEREAS, if more counties sell or close their county nursing homes, county nursing home losses decrease, generating fewer dollars under the certified public expenditure program for county and state use; and

WHEREAS, as the \$37.1 million referenced in statute represents a cap on payments to counties, the state has the ability to provide payments to county and municipal homes in an amount less the \$37.1 million.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors supports a legislative change requiring the state of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program; and

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period (2009-2014).

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators and the Wisconsin Counties Association.

Fiscal Note: None

Fiscal Impact: None

John H. Tramburg
Don DeYoung
Barry Pufahl
Mary Cupery
Gerald L. Salzwedel
COLUMBIA HEALTH CARE CENTER

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

ORDINANCE NO. 105-08

The Columbia County Board of Supervisors do ordain as follows: That Title 9 – Chapter 1, entitled "Fee Schedule", of the County Code, is hereby amended as follows:

Sec. 9-1-17 Sheriff's Office.

(a)	Huber Board	\$90.00 per week	<u>\$96 per week</u>	10/28/05
(b)	Boarding			
	(1) Out-of-County Prisoners		\$50.00 per day	
	(2) Boarding Out-Of-County Prisoners in Medical Cell Area		\$75.00 per day	
(c)	Civil Process Fees		\$30.00 per attempt (for up to 3 attempts)	10/26/06
	Additional defendants at same address		\$15.00	
(d)	Mileage for each attempted civil process shall be charged at the same rate as is established from time to time for County employee reimbursement.			
(e)	Civil Warrant Fee		\$20.00	
(f)	Medical Fees			
	(1) Columbia County Prisoners		\$ 5.00 per occurrence	10/23/02
	- visit to doctor or nurse in Jail			
	(2) Out-of-County Prisoners	\$ 25.00 per occurrence	<u>\$7.50 per occurrence</u>	
	- visit to doctor or nurse in Jail			
	(3) All Prisoners - medical services received away from Jail		At cost as billed by provider	
	(4) All Prisoners – co-pay per prescription		\$ 5.00 per prescription	10/28/05
(g)	Accident Reports	\$ 5.00 each		10/26/06
(h)	Investigation Report	\$ 1.00 per page		
(i)	Photo Duplicates <u>Media Duplication</u>			
	(1) <u>35 mm prints (must purchase entire roll)</u>	\$ 3.00 each		
	(2) <u>Digital (CD, DVD, Electronic Mail)</u>	\$ 35.00 each		
(j)	Escort <u>(Pre-planned and scheduled 72 hours prior)</u>	\$ 60.00 per hour per car		
		\$ 40.00 each additional hour per car		
(k)	Boot	\$75.00 per month with minimum charge of \$75.00		
(l)	Special Enforcement <u>(Less than 72 hours notice)</u>	\$ 91.00 per hour		12/26/03
(m)	Sheriff's Sales			
	(1) Posting	\$ 75.00 each		
	(2) Conducting the Sale	\$ 75.00 each		

(n)	Personal Property: Possession and Storage at the Sheriff's Office	\$ 10.00 per day	
(o)	Warrant Pickup Charge	\$ 50.00	11/20/00
(p)	Electronic Monitoring		10/28/05
	(1) Installation Fee 10/28/05	\$ 25.00	<u>\$30.00</u>
	(2) Monitoring Fee 10/28/05	\$90.00 per week	<u>\$112.00 per week</u>
(q)	Eviction/Restitution Fee 10/26/06	\$ 30.00	<u>\$50.00</u>

Fiscal Note: None

Fiscal Impact:

(a) Huber Board: \$11,850 Increase in Revenue

(f) (2) Out-of-County Prisoner: No Impact - Correction in Ordinance Language

(i) (1) and (2) Media Duplication: No Impact – Clarification in Ordinance Language

(j) Escort: No impact – Clarification in Ordinance Language

(i) Special Enforcement: No Impact – Clarification in Ordinance Language

(p) Electronic Monitoring: (1) Installation Fee: \$285 Increase in Revenue

(2) Monitoring Fee: \$6,735 Increase in Revenue

(q) Eviction/Restitution Fee: \$800 Increase in Revenue

DATE PASSED: September 17, 2008

DATE PUBLISHED: September 25, 2008

Debra L. H. Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

Ordinance was placed on supervisor's desk.

First reading of Ordinance.

Motion by Boockmeier, second by Hamele, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Martin, second by Jenkins, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Salzwedel, second by Andler, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 105-08.

ORDINANCE NO. Z363-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from "Agricultural to Single Family Residence" property (Marc and Douglas Nelson) property located in part of NW¼ of the NE¼ , Section 7,T10N, R9E, Town of Arlington more particularly described as follows: Land To Be Rezoned From Agricultural to Single Family Residence: PARCEL 123.A5 - Parcel in NE ¼ COM N ¼ COR S89 E659.97' S 832.42 POB S164.99' W599.90 N165 E598.89' Also COM N ¼ COR E 659.97' S997.41N POB S 67.38W600.35' N69.74' E599.90' POB

- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Marvin and Helen Manke) parcel of land located in Section 10, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the south quarter corner of said Section 10; thence North 89°40'44" West along the south line of the Southwest Quarter of said Section 10, 249.00 feet to the point of beginning; thence continuing North 89°40'44" West along the south line of the Southwest Quarter of said Section 10, 246.50 feet; thence North 00°19'16" East, 353.43 feet; thence South 89°40'44" East, 246.50 feet; thence South 00°19'16" West, 353.43 feet to the point of beginning. Containing 87,120 square feet, (2.0 acres), more or less. And being subject to Richards Road right-of-way along the southerly 33 feet thereof and servitudes and easements of use or record, if any. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Beginning at the south quarter corner of said Section 10; thence North 89°40'44" West along the south line of the Southwest Quarter of said Section 10, 249.00 feet; thence North 00°19'16" East, 353.43 feet; thence North 89°40'44" West, 246.50 feet; thence South 00°19'16" West, 353.43 feet to a point in the south line of the Southwest Quarter of said Section 10; thence North 89°40'44" West along the south line of the Southwest Quarter of said Section 10, 853.69 feet to the southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 10; thence North 00°10'32" East along the west line of the Southeast Quarter of the Southwest Quarter of said Section 10, 1,131.02 feet; thence South 89°40'44" East, 1,346.79 feet to a point in the north-south quarter line of said Section 10; thence South 00°03'13" West along the north-south quarter line of said Section 10, 1,131.03 feet to the point of beginning. Containing 1,437,480 square feet, (33.00 acres), more or less. And being subject to Richards Road right-of-way along the southerly 33 feet thereof and servitudes and easements of use or record, if any. This rezoning shall become effective upon recording of the Certified Survey Map.
- (3) To change from "Highway Interchange to Single Family Residence" property (Marilyn Theis) property located in part of NE¼ of the SE¼, Section 19, T13N, R9E, Town of Fort Winnebago more particularly described as follows: Land To Be Rezoned From Highway Interchange to Single Family Residence: PARCEL 394.1 - Commencing at the Northeast corner of the said Northeast Quarter of the Southeast Quarter of said Section 19; thence with the quarter line common to South margin of a public road known as Carroll Road, South 66°15' West, 908.32 feet to an iron pin at the point of beginning; thence leaving south margin of public road, South 1°46' West, 208.82 feet to an iron pipe; thence South 86°15' West, 215.57 feet to an iron pin located on the easterly margin of a public road; thence with easterly margin of public road, North 8°22' West, 66.60 feet to an iron pin; thence North 1°41' East, 50.90 feet; thence North 42°15' East, 130.70 feet to an iron pin located on south margin of Carroll Road; thence with south margin of Carroll Road, North 86°15' East, 142.17 feet to the point of beginning.
- (4) To change from "Agricultural to Agricultural No. 2" property (Clarence Nelson, Jr.) property located in part of N ½ of the NW¼, Section 20, T13N, R7E, Town of Newport more particularly described as follows: Land To Be Rezoned From Agricultural to Agricultural No. 2: That part of the North one-half of the Northwest Quarter (N ½ NW¼) of Section Twenty (20), Township Thirteen (13) North of Range Seven (7) East, lying southerly of the railroad right of way, EXCEPT the following described parcel: Commencing at a point on the centerline of town road which is the West line of said Section 20, where it is intersected by the East West centerline of the NW ¼ of Section 20; thence East 225 feet along said line; thence North 309 feet; thence West 225 feet to the centerline of the above said road; thence South along the centerline of said road 309 feet to the place of beginning. This rezoning shall become effective upon the recording of a proper legal document combining the parcels into one property with a single metes and bounds boundary description.

DATE PASSED: September 17, 2008
DATE PUBLISHED: September 25, 2008

First reading of Ordinance.

Motion by Boockmeier, second by O'Neil, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Wingers, second by Baumgartner, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Ross, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z363-08.

ORDINANCE NO. 106-08

Section 16-1-9 (a)(1) af. is amended as follows:

af. sign painting shop

Section 16-1-19 (b) is amended as follows:

- (3) Structures Prohibited Within Setback Lines. No new building, new sign or other new structure or part thereof shall be placed between the setback lines established by this Ordinance and the highway except as otherwise provided by this Ordinance

Section 16-1-13A Sign Regulations - created as follows:

A. FINDINGS AND PURPOSE

1. FINDINGS OF FACT

a. The Board of Supervisors hereby finds as follows:

- 1) Exterior signs have a substantial impact on the character and quality of the environment.
- 2) Signs provide an important medium through which individuals may convey a variety of messages.
- 3) Signs can create safety hazards that threaten the public health, safety or welfare. Such a safety threat is particularly great for signs that are structurally inadequate, or that may confuse or distract drivers or pedestrians, or that may interfere with official directional or warning signs.
- 4) Signs can also threaten the public welfare by creating aesthetic concerns and detriments to property values. Such aesthetic concerns and detriments to property values are particularly great when an accumulation of signs results in visual clutter, or when one or more signs spoil vistas or views, or when one or more signs add or increase commercialism in noncommercial areas.
- 5) The ability to erect signs serving certain functions, such as an address sign or a sign announcing that the property on which it sits is for sale or for lease, is an integral part of nearly every property owner's ability to realize the fundamental attributes of property ownership. The same cannot be said for signs serving other functions, such as billboards erected so as to be visible from public rights-of-way. Such signs are primarily designed to take advantage of an audience drawn to that location by the public's substantial investment in rights-of-way and other public property.

- 6) Signs serving certain other functions, such as small signs that serve a purely directional function, are necessary to enable visitors or residents to efficiently reach their intended destinations. Experience teaches that citizens often plan as if such signs will be present in those settings, so in the absence of such signs, frustration and disorientation will result, and time and fuel will be wasted.
- 7) Only static signs (which change, if at all, only on rare occasions when they are repainted or covered with a new picture) constitute a customary use of signage in the County. The only non-static signs that constitute a customary use of signage in the County are components of on-premise signs for which frequent changes are necessary for the purpose of updating numerical hour-and-minute, date, temperature, or periodic price information. Such signs are unique because their accuracy depends upon their ability to frequently change, and because in their customary use such signs are less apt to distract drivers or pedestrians to a dangerous degree than other types of non-static signs.
- 8) No signs that exceed the size or spacing limitations of this section constitute a customary use of signage in the County.
- 9) The County's land-use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote the economic viability of the community, while protecting the County and its citizens from a proliferation of signs of a type, size, location and character that would adversely impact upon the aesthetics of the community or threaten health, safety or the welfare of the community. The appropriate regulation of the physical characteristics of signs in the County and other communities has had a positive impact on the safety and the appearance of the community.

2. Purpose

- a. The purpose of this section is to:
 - 1) Regulate signage in a manner that does not create an impermissible conflict with statutory, administrative, or constitutional standards, or impose an undue financial burden on the County.
 - 2) Provide for fair and consistent enforcement of the sign regulations set forth herein under the zoning authority of the County.
 - 3) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in those settings in which the need for such communication or orientation is greater, consistent with constitutional guarantees and the County's Findings and other Purposes. Maintain, enhance and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the Columbia County Comprehensive Plan and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from spoliation, and preventing or reducing commercialism in noncommercial areas.
 - 4) Regulate the number, location, size, type, illumination and other physical characteristics of signs within the County in order to promote the public health, safety and welfare.

3. Effective Date

- a. This subsection shall be effective on _____

B. General Provisions

1. Applicability

- a. The following regulations and standards are applicable to all signs in all zoning districts, including permanent, temporary, on-premise and off-premise signs, unless otherwise provided by this section.

- b. The regulations and standards in the Section may not be the only restrictions applicable to signs. Depending upon the location of a sign there may be State of Wisconsin and town regulations that are also applicable to existing and proposed signs.

2. Substitution Clause & Sign Content

- a. Subject to the landowner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign structure or mounting device is legal without consideration of message content. Such substitution of message may be made without any additional approval or permitting. This provision prevails over any provision to the contrary in this ordinance. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over noncommercial speech, or favoring of any particular noncommercial message over any other noncommercial message. This provision does not create a right to increase the total amount of signage on a lot or parcel, nor does it affect the requirement that a sign structure or mounting device be properly permitted.
- b. All noncommercial speech is considered on-premise signage and is entitled to the privileges that on-premise signs receive under this section.
- c. No commercial speech is allowed on a sign, other than a message drawing attention to a business or service legally offered on the premises, except as allowed in Sections D.3 and D.5.

3. Signs In The Public Right-Of-Way

- a. Except as provided in applicable state, county and town regulations, no sign shall be placed within any road, right-of-way, public easement or upon public property.
- b. Unauthorized signs erected or temporarily placed within any road, highway, right-of-way, public easement or upon any public property may be removed by the County or town in which the sign is located at the sign owner's expense.

4. Signs Exempt From Regulation

- a. The following signs shall be exempt from regulation under this section:
 - 1) Governmental signs erected by or on behalf of a government body for the purpose of carrying out an official activity or responsibility, including but not limited to posting legal notices, identifying public property, and indicating public use.
 - 2) Signs that are traffic control devices and are permitted or allowed by the Wisconsin Manual on Uniform Traffic Control Devices published by the Wisconsin Department of Transportation
 - 3) Signs located within the interior of buildings are not visible to the outside of the building.
 - 4) Freestanding signs located in a farm field which sign identifies the crop in the field provided no such sign exceeds 8 square feet and is not more than 6 feet in height from the ground elevation where it is placed.
 - 5) Private property protection signs such as but not limited to: no trespassing, warning, no hunting, blasting area, etc., provided no such sign is more than 2 square feet in size.
 - 6) Up to 3 flags containing only noncommercial speech and less than 50 square feet per flag in area. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.
 - 7) Incidental signs.
 - 8) Temporary freestanding signs, containing no commercial speech, 2 square feet or less in size in farm fields.
 - 9) Temporary freestanding signs, containing no commercial speech, 36 square inches or less in size in any lawn.

5. Suspension of Certain Size, Shape, Placement and Content Restrictions During an Election Campaign Period

- a. Subject only to the exceptions in paragraph e. below, during an election campaign period, signs containing noncommercial speech may be placed upon residential property notwithstanding any other restriction in this section of the size, shape, placement or content of any sign.
- b. For purposes of this subsection, “election campaign period” means:
 - a. In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.
 - b. In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day on which the referendum is held.
- c. If the owner of the property has rented some or all of the property to another, the renter may exercise the right in any area of the property that he or she occupies exclusively, and the owner of residential property may exercise the right in any portion of the property not occupied exclusively by a renter.
- d. If another part of this section, including the substitution clause provisions of Section B.2., creates a right to erect or display a particular type of sign, this subsection does not in any way limit the exercise of that right, whether or not the sign is erected or displayed during an election campaign period.
- e. Exceptions
 - 1) No owner or renter may place a sign that is contrary to a size, shape, or placement regulation of this section if:
 - a) Such regulation is necessary to ensure traffic or pedestrian safety, or
 - b) The sign has an electrical, mechanical or audio auxiliary.
 - 2) This section shall not affect the County’s authority to enforce any regulation against a sign that is prohibited from being erected or displayed under Wisconsin Statutes 13.02, 12.04, or 84.30

6. Prohibited Signs

- a. All signs, other than those permitted herein, shall be prohibited, including but not limited to:
 - 1) Signs that fail to satisfy one or more of the applicable regulations set forth in Sections B. and C.
 - 2) Beacons, except those associated with emergencies and aircraft facilities.
 - 3) Bench signs.
 - 4) Bus shelter signs.
 - 5) Flying signs, such as blimps or kites, designed to be kept aloft by mechanical, wind, chemical or hot air means that are attached to the property, ground or other permanent structure.
 - 6) Inflatable signs that are attached to the property, ground or other permanent structure, including but not limited to balloons.
 - 7) Signs and components and elements of faces of signs that move, shimmer, or contain reflective devices, except for signs permitted in Section D.3.
 - 8) Signs which emit any odor, noise or visible matter other than light.
 - 9) Signs painted directly on a building, fence, tree, stone or similar object. Except those on windows or buildings as allowed in Sections 0. and D.2.e.
 - 10) Off-premise signs, except as allowed in Sections D.3 and D.5.
 - 11) Pennants.
 - 12) Pornographic signs.
 - 13) Portable signs.
 - 14) Projecting signs.
 - 15) Roof signs.

- 16) Signs on utility poles.
- 17) Advertising message or sign affixed to any transmission facility.
- 18) A vehicle used as a sign or as the base for a sign where the primary purpose of the vehicle in that location is its use as a sign.

C. Standards

1. Placement Standards

- a. Signs shall not be placed on any property without the property owner's written approval.
- b. Building signs shall be placed below the roof line.
- c. No person shall place a sign which will obstruct or interfere with a driver's or pedestrian's ability to see a road, highway, traffic sign, signal, railway crossing, crossroad or crosswalk. No sign or its structural components shall be erected or temporarily placed within the vision triangle of a road or highway.
- d. Double faced signs shall be placed back-to-back (parallel).

2. Dimensional Standards

- a. Every portion of any sign and its structural components and mounting devices must meet the specified setbacks.
- b. Freestanding signs shall be set back at least 10 feet from any right-of-way.
- c. Freestanding signs shall be set back at least 20 feet from all side and rear yard lot lines.
- d. Signs over 100 square feet shall be at least 500 feet from any preexisting residence or residential district.
- e. Freestanding sign(s) shall be separated from other structures by a minimum of 10 feet, measured from edge of roof overhang to the closest part of the sign.
- f. The maximum height of any freestanding sign shall be 20 feet above the average elevation at the site of the sign, except on premises which are 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 there can be one sign with the maximum height of 50 feet.
- g. Sign area or size will be measured as the entire area within a single continuous perimeter enclosing an individual sign or group of signs, including the writing, representation, emblem or other display, together with any material or color forming an integral part of the background of the display or used to differentiate the sign from the backdrop or structure against which it is placed. It will not include the base, apron, supports, structural members, framework, poles, roof, embellishments or decorative base when such area meets the other regulations of this ordinance. When two sides of a double faced sign are located not more than 36 inches apart and display identical messages or other representation, the calculated sign area will only include one of the sides.

3. Illumination Standards

- a. Externally illuminated signs shall have a shielded light source which is downward directed.
- b. Illuminated signs shall be designed so as not to direct any light or produce glare onto adjacent properties or toward navigable waters.
- c. If determined through due process by the County Planning and Zoning Committee to threaten the public health, safety or welfare the County may specify the hours a sign may be illuminated and limit its brightness while illuminated. The hours of illumination or brightness limitations may be established at any time, including during the life of the sign.
- d. The lighted portions of an awning or canopy containing a commercial or noncommercial message shall be backlit and considered sign area, which will be limited by the wall sign regulations of the underlying zoning district.
- e. Signs and sign components and elements of faces of signs shall not flash, move, travel or use animation.
- f. Unless a sign's only illumination is external and uncolored, the following additional regulations shall also apply to that sign:

- 1) No illuminated off-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted.
- 2) No illuminated on-premises sign which changes in color or intensity of artificial light at any time while the sign is illuminated shall be permitted, except one for which the changes are necessary for the purpose of correcting hour-and-minute, date, temperature, or periodic price information.
- 3) A sign that regularly or automatically ceases illumination for the purpose of causing the color or intensity to have changed when illumination resumes shall fall within the scope of the prohibitions of par. 0 and 0 above.
- 4) The scope of 3.f.'s prohibitions include, but are not limited to, any sign face that includes a video display, LED lights that change in color or intensity, 'digital ink,' and any other method or technology that causes the sign face to present a series of two or more images or displays.

4. Construction & Maintenance Standards

- a. All signs, supports and accessories and construction shall meet applicable State of Wisconsin building codes and the Uniform Sign Code and the Uniform Building Code as published by the International Conference of Building Officials, to ensure that the signs and their construction are structurally sound and safe.
- b. Sign display surfaces shall be properly coated or covered, attached and maintained.
- c. Off-premise signs shall contain the sign owner's name, address and phone number in the lower left corner.
- d. All signs using electric power shall have a cutoff switch on the outside of the sign and on the outside of the building or structure to which the sign is attached.
- e. All signs, supports and accessories shall be maintained in good repair.
- f. When any use is discontinued for a period of 180 consecutive days, all signs and sign supports relating to that use shall be removed.
- g. Signs that do not carry fully readable messages, are in structural disrepair or damaged and are left without repair for 60 consecutive days shall be removed.

5. Sign Maintenance & Repair

- a. Signs and their structural components may be maintained or repaired with a zoning permit for sign maintenance and repair, provided there is no enlargement or alteration to the sign, mounting device(s) or structural components of the sign.
- b. A permit is not required if the only change is to a sign's message or copy, provided there is no enlargement or alteration to the sign or structural components of the sign. This does not relieve the owner of the need to comply with every applicable legal requirement other than the duty to obtain a permit.

D. SIGN TYPES

1. SIGNS PERMITTED BY ZONING DISTRICT

- a. The following tables identify the signs allowed in each zoning district, and the circumstances in which certain types of signs are permitted if those signs are not prohibited as set forth in Section 6. above, satisfy all other applicable regulations set forth in Sections B. and C. above, and satisfy the specific requirements that are identified by sign type in Sections D.2.3.4., and 5. below.

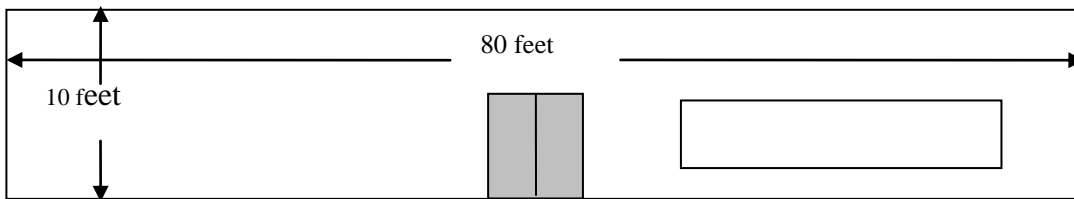
2. PERMANENT ON-PREMISE SIGNS

- a. Permanent on-premise signs that are not prohibited as defined in Section B.6. are permitted subject to the standards in this section, if those signs satisfy all other applicable regulations set forth in Section C., and standards specific to the zoning district in which they are located as set forth in Section

D.0. and below.

- b. An On-Premise Sign is allowed on residential property in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture Districts, and Recreational zoning district subject to the following additional standards:
 - 1) No permit is required.
 - 2) One sign per lot or parcel.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- c. An On-Premise Sign is allowed on property used for nonresidential uses legally allowed or permitted in the Single Family Residence, Multiple Family Residence, Rural Residential, Agriculture District and Recreational zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage.
 - 3) Maximum area of any such sign shall be 32 square feet per sign.
 - 4) The aggregate area of all such signs shall not exceed 64 square feet.
 - 5) Maximum height shall be six feet
 - 6) Any such sign shall be a monument design.
- d. An On-Premise Sign is allowed in Commercial, Highway Interchange Marina and Industrial zoning districts subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) One sign per road or highway frontage, except on premises which are 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 one additional sign is allowed on lots 2 acres and greater in size.
 - 3) Maximum area of any such sign shall be 80 square feet per sign, except on premises which are 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 area of any such sign shall be 200 square feet per sign for a premises of ½ acre or less and 400 square feet per sign on a premises greater than ½ acre.
 - 4) The aggregate area of all such signs shall not exceed 120 square feet except on premises which are 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 aggregate area of such signs are as follows:
 - i. For lots of ½ acre or less the aggregate area of all signs shall not exceed 200 square feet.
 - ii. For lots between ½ acre and 2 acres in size, the aggregate area of all signs shall not exceed 400 square feet.
 - iii. For lots between 2 and 15 acres in size the aggregate area of all signs shall not exceed 800 square feet.
 - iv. For lots greater than 15 acres in size the aggregate area of all signs shall not exceed 1200 square feet.
 - 5) Any such sign shall be freestanding.
- e. An On-Premise Building Sign on a building legally used for commercial or industrial purposes is allowed subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) Any number of signs may be installed on a building wall or window.

- 3) The total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 80 square feet per face and 240 square feet in total. On a premises which is within 3,500 feet from the center point of a highway interchange which provides access to and from Interstate Highways 39, 90, or 94 the total area of all building signs on any face shall not exceed 10 percent of the area of the façade, including wall and window, with a maximum allowable sign area of 200 square feet per face and 800 square feet in total.



$$\begin{array}{rcl} 80\text{ft} \times 10\text{ft} & = & 800 \\ \text{sq ft} & & \times 10\% \end{array}$$

80 sq ft
of wall and/or
window signage

- 4) The allowable area of building signs for multi-tenant buildings with individual entrances from the outside shall be calculated based on the exterior wall/window area of the space the tenant occupies. Each tenant frontage shall be considered a separate wall/window.
- 5) Awnings and canopies are allowed building signs based on the surface area of the awning or canopy (vertical surface below the roof line).
- 6) Location
- Building signs may be placed on not more than three walls/windows of rectangular shaped structures or not more than 75 percent of the major wall/windows on non-rectangular shaped structures.
 - Signs may be attached flat against or pinned away from a building wall/window, but the sign face shall not extend or protrude more than 18 inches from the wall/window.
 - Signs may be attached to the facade of a building, but shall not extend above the roof line.
 - Signs may be on a building canopy, awning or marquee. Such sign will be considered a building sign on the wall, canopy, marquee or awning on which it is attached.
- f. An Area or Neighborhood Sign on property used for residential, commercial or industrial uses is considered an On-Premise Sign under this section if it does no more than identify that area or neighborhood, and is allowed subject to the following additional standards:
- A zoning permit for signage is required.
 - No more than one sign is allowed for every road or highway entrance to a development.
 - The maximum area of any such sign shall be 32 square feet per sign.
 - Any such sign shall be set back at least 10 feet from the right-of-way, unless incorporated into a county-approved entrance design.
 - The maximum height shall be 6 feet.
 - Any such sign shall not be internally lighted.

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- 7) Any such sign shall be a freestanding design.
- g. A sign on property on which agricultural products are legally offered on the premises, is allowed subject to the following additional standards:
 - 1) One sign per road or highway frontage
 - 2) Maximum area of any such sign shall be 32 square feet per sign
 - 3) The aggregate area of all such signs shall not exceed 64 square feet.
 - 4) Maximum height shall be 12 feet.
 - 5) Any such sign shall not be illuminated.
 - 6) Any such sign shall be a freestanding design.
- h. A sign on property on which a Minor or Major Home Occupation within the meaning of Title 16-1-13 (g) is lawfully taking place is considered an on-premises sign under this section if it does no more than draw attention to a product or service lawfully offered on the premises, and is allowed subject to the following additional standards:
 - 1) One sign per home occupation.
 - 2) Minor Home Occupation sign maximum area shall be two square feet.
 - 3) Major Home Occupation sign maximum area shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Any such sign shall be a freestanding design.
 - 6) Any such sign shall not be illuminated.
- i. An On-Premise Directional Sign is allowed in any zoning district subject to the following additional standards:
 - 1) A zoning permit for signage is required.
 - 2) A maximum of two signs for each place with two driveways may be displayed. For purposes of this paragraph, one business, farm or organization shall constitute only one place.
 - 3) Maximum area of any such sign shall be two square feet per sign at a controlled intersection or on a two-lane road or highway or four square feet per sign on a multi-lane highway.
 - 4) Maximum height shall be six feet for the residence and agricultural residential zoning districts and 12 feet for any other zoning district.
 - 5) Any such sign shall be a freestanding design.
 - 6) Signs shall be placed outside the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 7) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place and direction arrow to the place and may not also be used to advertise.

PERMANENT SIGNS PERMITTED BY ZONING DISTRICT

Sign Type							
Zoning District	On-Premise Freestanding	On-Premise Building	On-Premise Area or Neighborhood	On-Premise Agricultural	On-Premise Home Occupation	On-Premise or Off- Premise Directional	Additional Standards May Apply
Single Family Residence	A/ZP	N	ZP	N	A	N	Yes
Multiple Family Residence	A/ZP	N	ZP	N	A/N	ZP	Yes
Rural Residential	A/ZP	N	ZP	N	A	N	Yes
Agriculture	A/ZP	N	N	A	A	ZP	Yes
Agriculture Overlay	N	N	N	N	N	N	Yes
Agriculture No. 2	A/ZP	N	N	A	ZP	ZP	Yes
Marina	A/ZP	ZP	ZP	N	N	ZP	Yes
Recreational	A/ZP	N	ZP	N	A	N/ZP	Yes
Commercial	ZP	ZP	ZP	N	N	ZP	Yes
Highway Interchange	ZP	ZP	ZP	N	N	ZP	Yes
Industrial	ZP	ZP	ZP	N	N	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
 ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.
 A/ZP = Either allowed without a zoning permit or allowed with a zoning permit subject to compliance with all other applicable regulations of this section.
 N/ZP = In the Recreational District On-Premise and Off-Premise are not permitted on a lot zoned or used residentially.
 N = Not permitted

PERMANENT SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Additional Standards
On-Premise Residential	1/Lot or Parcel	6 s.f.	6'	Freestanding	A	Yes
On-Premise Nonresidential	1/Frontage	32 s.f./sign 64 s.f. total	6'	Monument	ZP*	Yes
On-Premise Commercial, Industrial, Highway Interchange (Except fronting on Interstate Highways 39, 90, 94)	1/Frontage D(2)(d)(2)	80 s.f./sign 120 s.f. total D(2)(d)(3)(4)	20' C(2)(f)	Freestanding	ZP*	Yes
On-Premise Building (Except fronting on Interstate Highways 39, 90, 94)	Unlimited on 3 Faces	80 s.f./face 240 s.f. total D(2)(e)(3)	N/A	Wall/Window	ZP	Yes
On-Premise Area or Neighborhood	1/Entrance/Road	32 s.f./sign	6'	Freestanding	ZP	Yes
On-Premise Agricultural	1/Frontage	32 s.f./sign 64 s.f. total	12'	Freestanding	A	Yes
On-Premise Home Occupation	1/Lot or Parcel	2 s.f./ sign Minor 6 s.f./sign Major	6'	Freestanding	ZP*	Yes
On-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f. – 8 s.f. total	6'-12'	Freestanding	ZP	Yes
Off-Premise Directional	2/Place	2 s.f.-4 s.f./sign 4 s.f.-8 s.f. total	12'	Freestanding	ZP	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

ZP = Zoning permit for signage required but subject to compliance with all other applicable regulations of this section.

ZP* = These uses may also require a Conditional Use Permit

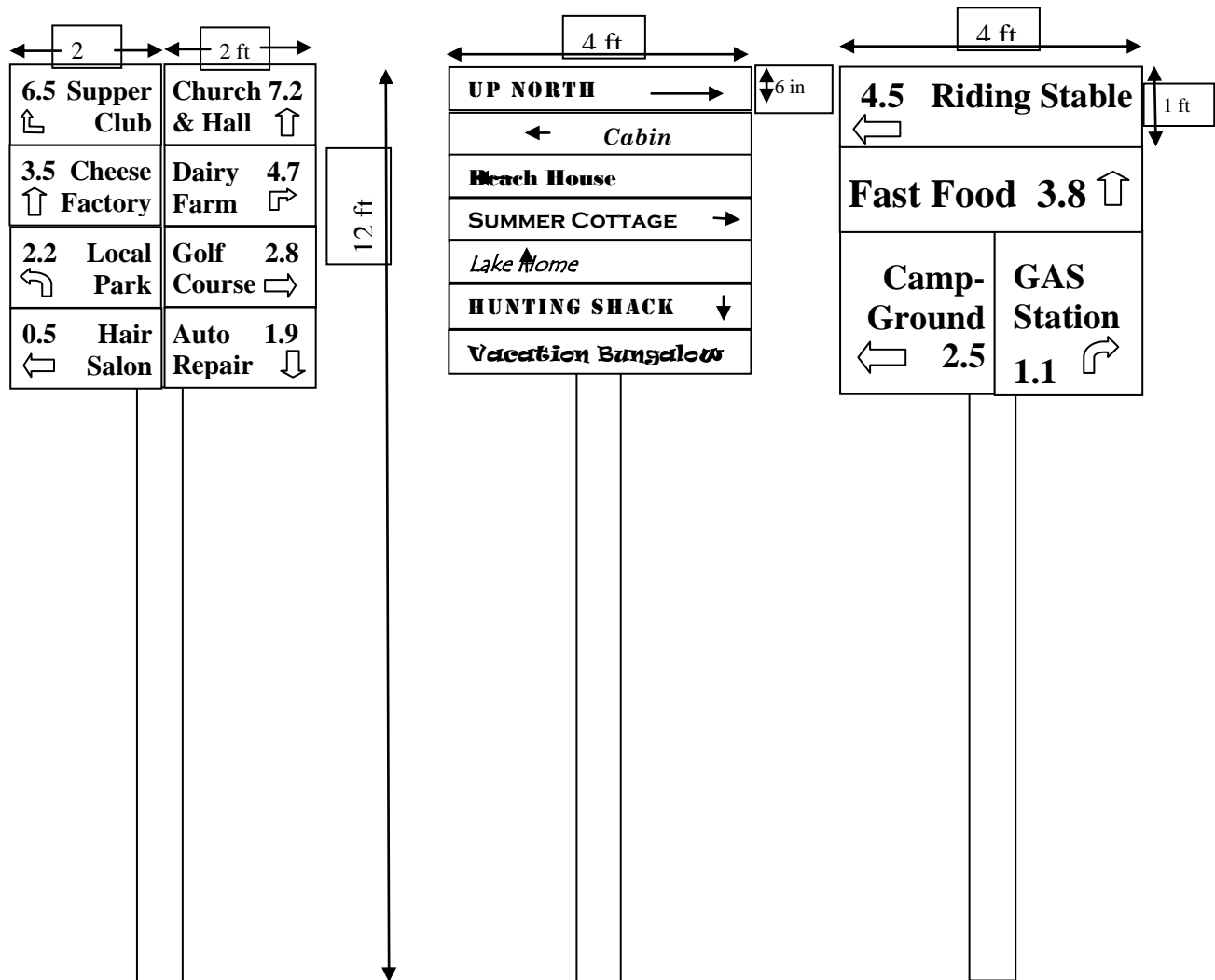
3. Permanent Off-Premise Signs

- a. A permanent Off-Premise Directional Sign is allowed in Agriculture, Marina, Commercial, Highway Interchange, Industrial, and Recreational Districts provided the principal use of the Recreational property is not residential subject to the following additional standards:

- 1) A zoning permit for signage is required for each sign pole or support structure.
- 2) ~~There shall be no more than one sign pole or support structure per each 500 lineal feet of frontage on a road or highway. An Off-Premise Directional sign to a place is permitted on a travel route where there is an intersection or turn which requires a change in direction of travel. Off-Premises Directional signs may not duplicate an existing sign that has been approved within the right-of-way on the same segment of road where a change in direction is not required. For purposes of this paragraph one business, farm, residence, or organization shall constitute only one place.~~

- 3) ~~Signs shall be co-located and stacked on a single support structure where possible. An Off-Premise Directional sign shall only be located in proximity of intersections or a turn which requires a change in direction to a different road, but shall not be placed where it interferes with official traffic control devices or existing signs that are permitted within the right-of-way.~~
 - 4) ~~A maximum of 4 signs for each place may be displayed but not more than 3 directional signs pertaining to the same place and facing the same direction may be erected along a single route approaching the place. For purposes of this paragraph, one business, farm, residence or organization shall constitute only one place. The size of an Off-Premise Directional sign shall be 60 inches wide with a maximum height of 18 inches. Letters, numbers and the direction arrow shall be 6 inches in height. There shall be a direction arrow, numeric distance at the appropriate end of the sign and up to 2 message lines which may have up to 10 letters or numbers per line. The message and graphics shall be optically balanced about the centerline of the sign.~~
 - 5) ~~Maximum area of any such sign shall be 4 square feet per sign at a controlled intersection or on a two-lane town road, 6 square feet on a County or State highway or 8 square feet per sign on an interstate highway. The signs shall be reflective with the message being white and the background blue.~~
 - 6) ~~Maximum height shall be 12 feet. The holder of a permit for an Off-Premise Directional sign shall allow collocation for up to 4 additional signs to be placed on the same supporting structure and all signs shall be the same color.~~
 - 7) ~~Maximum width of any such sign shall be four feet per sign. The top of the sign and or sign structure shall be no higher than 12 feet.~~
 - 8) Signs shall be placed outside and may abut the right-of-way. In no case shall any part of the sign or its structural components be located within the right-of-way.
 - 9) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise. ~~See examples on next page.~~
 - 10) Any such sign shall be a freestanding design.
 - 11) ~~Numbers, letters, and graphics on all signs on a pole or support structure shall be white and reflective and have the same background.~~
 - 12) ~~All sign designs shall maintain consistency in design standards.~~
- b. All signs placed off-premise shall have the property owner's permission.

Stacked Directional Signage
Illustrative Diagram
Not to Scale



4. Temporary On-Premise Signs

- a. Any sign that will exceed the permitted timeframe will require a zoning permit for signage.
- b. The following temporary signs are permitted to be placed on the lot or parcel to which they refer without a zoning permit for signage, subject to the applicable standards:
 - 1) Construction: A Temporary On-Premise Sign on a construction site is allowed in any zoning district, subject to the following additional standards:
 - a) Maximum of two signs per construction site.
 - b) Any such sign area shall not exceed 80 square feet in aggregate.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) Any such sign shall be removed within seven days of when construction is completed.

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- 2) Development: A Temporary On-Premise Sign erected on a non-residential development project, or erected on a residential development project at the time that the development includes 10 or more dwelling units for sale or lease, is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage for each project.
 - b) Maximum area of any such sign shall be 64 square feet.
 - c) Maximum height shall be 12 feet.
 - d) Any such sign shall be a freestanding design.
 - e) A sign shall be at least 200 feet from any pre-existing residence.
 - f) A sign shall not be installed until construction has started or the project is approved by the County.
 - g) Sign shall be removed when the project is 80 percent completed, sold or leased.
- 3) Real Estate: A Temporary On-Premise Real Estate sign for the sale, rent or lease of property is allowed in any zoning district subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) For residential property, the maximum sign area shall be six square feet and maximum sign height shall be six feet.
 - c) For residential property, the maximum sign area for a parcel including a model home shall be 32 square feet and the maximum sign height shall be 12 feet.
 - d) For non-residential property, the maximum sign area shall be 32 square feet and maximum sign height shall be 12 feet.
 - e) Any such sign ~~shall~~ may be a freestanding or building design.
 - f) Any such sign shall be removed within seven days following the sale or lease of the property.
- 4) Employment: A Temporary On-Premise Sign on non-residential property for which one or more positions of employment are open is allowed subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum area of any such sign shall be six square feet.
 - c) Maximum height shall be six feet.
 - d) Any such sign shall be removed when all positions of employment on the property have been filled.
- 5) Special Event: A Temporary On-Premise Sign on property to be used for a special event is allowed in any zoning district, subject to the following additional standards:
 - a) One sign per road or highway frontage.
 - b) Maximum height shall be 12 feet in the residence and agricultural residential zoning districts and 20 feet in any other zoning districts.
 - c) Maximum area of any such sign shall be 32 square feet.
 - d) Sign(s) may be displayed for not more than 30 days per event or 45 days per calendar year.
 - e) If a sign is displayed on residential property one banner or one freestanding sign is allowed for each event.
 - f) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - g) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.

5. **Temporary Off-Premise Signs**

- a. A Temporary Off-Premise Sign for special event is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:

- 1) All signs placed off-premise shall have the property owner's permission.
 - 2) Maximum height shall be 6 feet in the residential, recreational, and agriculture zoning and 12 feet in the commercial, industrial and highway interchange districts.
 - 3) Maximum area of any such sign shall be 32 square feet.
 - 4) Sign(s) may be displayed for not more than 30 days per event or 45 per calendar year.
 - 5) If a sign is displayed on residential property one banner or freestanding sign is allowed for each event.
 - 6) If a sign is displayed on nonresidential property, any combination of two banners or freestanding signs, with a total sign area of 64 square feet, is allowed for each event.
 - 7) Signs shall only be placed before and during event and shall be removed 24 hours after completion of the event.
- b. A Temporary Off-Premise Directional Sign is allowed in any zoning district except Agriculture Overlay, subject to the following additional standards:
- 1) A maximum of three signs for each event or activity may be displayed.
 - 2) All signs placed off-premise shall have the property owner's permission.
 - 3) Maximum area of any such sign shall be six square feet.
 - 4) Maximum height shall be six feet.
 - 5) Signs shall be placed outside and may abut the right-of-way.
 - 6) Signs shall only be placed during the event and up to 48 hours before and 24 hours after the completion of the event.
 - 7) Any such sign shall be a freestanding design.
 - 8) To ensure that the sign serves only a directional purpose, it shall contain only the name of a place, distance and direction arrow to the place and may not also be used to advertise.

TEMPORARY SIGNS PERMITTED BY ZONING DISTRICT									
Sign Type									
Zoning District	On-Premise Construction	On-Premise Development	On-Premise Real Estate	On-Premise Employment	On-Premise Special Event	Off-Premise Special Event	Off-Premise Directional	Election Campaign	Additional Standards May Apply
Single Family Residence	A	A	A	N	A	A	A	A	Yes
Multiple Family Residence	A	A	A	N	A	A	A	A	Yes
Rural Residential	A	A	A	N	A	A	A	A	Yes
Agriculture	A	A	A	A	A	A	A	A	Yes
Agriculture Overlay	N	N	N	N	N	A	N	N	Yes
Agriculture No. 2	A	A	A	N	A	A	A	A	Yes
Marina	A	A	A	A	A	A	A	N	Yes
Recreational	A	A	A	N	A	A	A	N	Yes
Commercial	A	A	A	A	A	A	A	N	Yes
Highway Industrial	A	A	A	A	A	A	A	N	Yes
Industrial	A	A	A	A	A	A	A	N	Yes

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.
N = Not permitted
A/N = Either allowed without a permit or not permitted subject to compliance with all other applicable regulations of this section.

TEMPORARY SIGN STANDARDS						
Sign Type	Maximum Number	Maximum Size	Maximum Height	Type	Permit	Timeframe
On-Premise Construction	2/Site	80 s.f. total	12'	Freestanding	A	Yes
On-Premise Development	1/Frontage	64 s.f.	12'	Freestanding	A	Yes
On-Premise Real Estate	1/Frontage	6 s.f./sign residential 32 s.f./sign nonresidential	6' 12'	Freestanding	A	Yes
On-Premise Employment	1/Frontage	6 s.f.	6'	Freestanding	A	Yes
On-Premise Special Event	1/Residential 2/Nonresidential	32 s.f./Freestanding 32 s.f./Banner	6'- 12'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Special Event	1/Residential 2/Nonresidential	32 s.f./Freestanding 32 s.f./Banner	6'- 20'	Freestanding/ Banner	A	30 Days/ Event or 45 Days/Yr
Off-Premise Directional	3/Activity	6 s.f. total	6'	Freestanding	A	48 hrs + event + 24 hrs

Key: A = Allowed without permit but subject to compliance with all other applicable regulations of this section.

E. ADMINISTRATION

1. Nonconforming Signs

- a. Nonconforming permanent freestanding signs lawfully existing on _____ shall be allowed to continue in use, but shall not be altered other than to change the message relocated, added to, or repaired in excess of 50 percent of the assessed value of the sign, without being brought into compliance with this section.
- b. Nonconforming permanent building signs lawfully existing on _____ shall be allowed to continue in use, and may be repaired provided the repair does not increase the nonconforming aspect of the sign, but shall not otherwise be altered other than to change the message, relocated, or added to, without being brought into compliance with this section.
- c. After a nonconforming sign has been removed, it shall not be replaced by another nonconforming sign.
- d. Nonconforming temporary signs lawfully existing on _____ shall be removed no later than three years after _____ or by an earlier date if so required by a regulation in place when the sign was erected. Nonconforming temporary signs shall not be rebuilt, relocated or altered other than to change a message.
- e. If a nonconforming permanent sign's use is discontinued for a period of 12 months, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.
- f. If a nonconforming temporary sign's use is discontinued for 60 consecutive days, the nonconforming sign shall be removed or brought into compliance with this section within 60 days of notification by the Zoning Administrator.

2. Permit Required

- a. A zoning permit for signage is required prior to the improvement, erection, construction, reconstruction, enlargement or alteration of any sign, structural component or mounting device unless otherwise provided by this section.

3. Zoning Permit For Signage

- a. A properly completed application for a zoning permit for signage shall be made to the Zoning Administrator upon forms furnished by the County. The following information shall be provided:
 - 1) Applicant contact information.
 - 2) Property owner contact information and signature.
 - 3) Property information, site address, legal description, tax identification number, zoning district.
 - 4) Project information including a description of the sign plan for the site and total proposed signage, including all permanent and temporary signage.
 - 5) A site plan, drawn to scale, to include:
 - a) Dimensions and area of the lot or parcel.
 - b) Location of all existing and proposed structures and signs with distances measured from the lot lines and right-of-way of all abutting roads or highways.
 - c) Location of existing or future access driveways and roads or highways.
 - 6) Conceptual drawings of all proposed signs with dimensions.
 - 7) Information on all lighting and electrical components.
 - 8) Method of construction and/or attachment to a building or in the ground shall be explained in the plans and specifications.
 - 9) Contact information for whomever will be erecting the sign(s).
 - 10) Attach all related permits or permit applications.
 - 11) Calculations for compliance with the Uniform Building Code and the Uniform Sign Code for construction.
 - 12) Additional relevant information deemed necessary by the Zoning Administrator to apply all applicable ordinance requirements and standards, such as photos, cross-section drawings, specialized engineering plans and landscaping.
 - 13) If additional information is requested, the application shall not be considered a properly completed application and timeframes for processing shall not commence until the additional information is received.
- b. When a permit of any kind is required for a sign, the Zoning Administrator shall deny, approve with conditions, or approve without conditions such permit in an expedited manner no more than 30 days from the receipt of a complete application for such a permit, including the applicable fee.

4. Permit Decision & Appeal Process

- a. A zoning permit for signage applicant or permit holder may appeal a determination or an order. Appeal procedures are established in Title 16-1-17 (c) Board of Adjustment.

5. Expiration

- a. Sign maintenance or construction authorized by a zoning permit for signage issued under this section shall be substantially completed or implemented within two years, after which time the permit expires.
- b. Prior to expiration of a permit, applicants can request extensions of up to six months from the Zoning Administrator.
- c. The total time granted for extensions shall not exceed one year.

6. Permit Revocation

- a. Where the terms or conditions on any zoning permit for signage are violated, the permit may be revoked by the Zoning Administrator. The Board of Adjustment may revoke a special exception permit.

7. Definitions

Average Elevation: The average natural elevation of four points or corners no more than 30 feet around the perimeter of the location of the sign.

Commercial Speech: Any sign wording, logo or other representation advertising a business, profession, commodity, service or entertainment for business purposes.

Marquee Sign: Any sign attached to, in any manner, or made a part of a marquee.

Noncommercial Speech: Any message that is not commercial speech, which includes but is not limited to, messages concerning political, religious, social, ideological, public service and informational topics.

Nonconforming Sign: Any sign which was lawful prior to _____ but which does not comply with the terms of this ordinance (or its amendment).

Fence: A structure usually serving as an enclosure, barrier, or boundary, usually made up of posts, boards, wire, or rails.

Pennant: Any lightweight plastic, fabric or other material whether or not containing a message of any kind, suspended from a rope, wire or string, usually in series, designed to move in the wind.

Premise: A lot together with all structures thereon.

Sign: A display, illustration, structure or device that directs attention to an idea, object, product, place, activity, person, institution, organization or business.

Sign, Banner: Any sign of lightweight fabric or similar material that is permanently mounted to a pole or a building at one or more edges. Flags that comply with Section B.4.a.6 shall not be considered banners.

Sign, Beacon: Any light with one or more beams directed into the atmosphere or directed at one or more points not on the same zone lot as the light source; also, any light with one or more beams that rotate or move.

Sign, Building: Any single-faced sign painted on, attached to or erected against the exterior wall of a building, structure, marquee, canopy or awning. Also including any sign placed on the interior of a window or painted on a window such that it can be read from the outside of the building.

Sign Component: Any element of a sign or its source of support (excluding a building), including but not limited to support structure, accessories, wiring, framing. Paint, vinyl, paper, fabric, lightbulbs, diodes, or plastic copy panels on a sign do not constitute components.

Sign, Freestanding: Any sign supported by structures or supports that are placed on or anchored in the ground and that are independent from any building or other structure, including, but not limited to, a ground mounted sign, detached sign, pole sign, pylon sign or monument sign.

Sign, Incidental: A sign that is not legible to a person of ordinary eyesight with vision adequate to pass a state driver's license exam at ground level at a location on the public right-of-way or on other private property.

Sign, Monument: A freestanding sign where the base of the sign structure is on the ground.

Sign, Off-Premise: A sign, which displays a commodity, product, service, activity or any other person, place, thing or idea other than noncommercial speech, which is not located, found or sold on the premises upon which such sign is located.

Sign, On-Premise: A sign which only displays a commodity, product, service, activity or any other person, place, thing or idea, which is located, found or sold on the premises upon which such sign is located, or a noncommercial speech.

Sign, Off-Premise Directional: A sign displayed for the sole purpose of assisting wayfinding through disclosure of no more than the name of a place, its distance from the sign and one directional arrow.

Sign, On-Premise Directional: A sign at the exit or entrance of a premises that has two or more driveways.

Sign, Pornographic: Any sign that, in whole or in part, is obscene or pornographic as defined in Miller v. California and subsequent decisions, or shows specified anatomical areas or specified sexual activities.

Sign, Portable: Any sign not permanently attached to the ground or other permanent structure, or a sign designed to be transported, including, but not limited to, signs designed to be transported by means of wheels; signs converted to A-or T-frames; balloons used as signs; umbrellas used for advertising; and signs attached to or painted on vehicles parked and visible from the public right-of-way, unless said vehicle is used for transportation in the normal day-to-day operations of the business.

Sign, Projecting: Any sign with a sign face that is not parallel to the surface to which the sign is attached and extends more than six inches beyond the surface of such building or wall.

Sign, Emergency Response Number: A reflective colored sign with white lettering that identifies the property address at a minimum and may provide limited additional information such as town name and road name.

Sign, Roof: Any sign erected and constructed wholly on and over the roof of a building, supported by the roof structure and extending vertically above the highest portion of the roof.

Sign, Special Event: A sign that is temporary in nature and is not permanently mounted or attached to the ground or sign surface, and is used for special events, such as but not limited to, institutional, non-profit community, charitable or civic events and campaigns, grand openings, promotions, seasonal sales, garage sales, craft sales, graduation or birthday parties, festivals or fairs.

Sign, Temporary: Any sign that is used for less than 30 consecutive days and is not permanently mounted.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 17, 2008

DATE PUBLISHED: September 25, 2008

Motion by Richmond, second by O'Neil, to include additional amendments presented by the Planning and Zoning Committee. The motion carried.

Motion by O'Neil, second by Richmond to adopt.

Supervisor Martin commended the Planning and Zoning Committee for their hard work and diligence regarding the Ordinance.

Supervisor Richmond gave a brief overview of the proposed Ordinance from beginning to end. He thanked the Supervisors for their time and effort and asked them to vote for approval of the Ordinance.

Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 106-08.

ORDINANCE NO. 107-08

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(4)(5)

Section 9-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(4) Sign ≤ 32 sq. ft. (new)	\$0.00	\$50.00
(5) Sign > 32 sq. ft.	\$0.00	\$2.00 x total sq. ft

This amending Ordinance is to be effective upon publication of Sign Regulation Ordinance.

Fiscal Note: This will increase zoning permit revenue contingent on the number of applicants.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 17, 2008
DATE PUBLISHED: September 25, 2008

Chair Wopat indicated we would proceed with the third reading of the Ordinance.
Third reading of Ordinance.

Motion made by Baumgartner, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 107-08.

ORDINANCE NO. 108-08

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14, by adding (h)(6)

Section 9-1-14 Planning and Zoning

	<u>Existing Fee</u>	<u>New Fee</u>
(h) Zoning Permits		
(6) Zoning Permit Renewal Fee	\$0.00	\$50.00

Fiscal Note: This will increase zoning permit revenue contingent on the number of applicants.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: September 17, 2008
DATE PUBLISHED: September 25, 2008

First reading of Ordinance.

Motion by Jenkins, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Ross, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Westby, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 108-08.

Resolution regarding Moratorium for Off Premise Signs was dispensed.

J. Robert Curtis moved adjournment of this meeting to October 15, 2008, 7:00 p.m.
Second was made by Boockmeier. The motion carried. The meeting adjourned at 9:10 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
October 15, 2008
7:00 P.M.

The Board of Supervisors of Columbia County convened in annual session at the Carl C. Frederick Administration Building in Portage pursuant to law. The meeting was called to order by Chair Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Nelson, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by DeYoung to approve the Journal of September 17, 2008. Motion carried.

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

Supervisors Wopat, Sanderson, Mielke, O'Neil and Westby gave brief reports on sessions they attended at the Wisconsin Counties Association Conference.

Chair Wopat indicated that a letter was placed on supervisor's desks from the Living Lands & Waters regarding the Wisconsin River Debris Cleanup Project.

Chair Wopat reminded supervisors to be mindful of the \$500,000 grant awarded to Columbia County last month through the Community Development Block Grant Emergency Assistance Program to help assist households affected from flood/storm damages.

Supervisor Tramburg reported on the 2007 Audit Report from Clifton Gunderson LLP. Copies of the audit report are available in the Comptroller's office.

He also, indicated that he attended a County Mutual Insurance Meeting and felt the following issues were important for Columbia County:

- 2007 Liability Dividend payment of one-half million dollars for various member counties, with Columbia County receiving \$14,845.
- Recognition of Columbia County on the loss prevention portion of the liability of the Sheriff's Department.
- Appointment of Debra Wopat to the WCA Board of Directors by new WCA President Dennis O'Loughlin.

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 Donna Lawry-Rankin, Poynette, WI, Petitioner and Owner, to rezone from Agricultural to Single Family Residence, Parcels 435.D & 435.02, Section 28, T11N, R9E in the Town of Dekorra on the 9th day of September, 2008 be approved as follows: To change from Agricultural to Single Family Residence, Parcels 435.D & 435.02, Section 28, T11N, R9E, Town of Dekorra.
2. A petition by William Kutz, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 89, Section 5, T10N, R10E, Town of Leeds on the 18th day of August, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 89, Section 5, T10N, R10E, Town of Leeds.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

Joseph Ruf, Corporation Counsel/Human Resources Director reported that the 2008 Columbia County Health Care Center Union Contract - AFSCME Local 2698 had been settled. He referred to the Union Contract Settlement Summary provided to the County Board Supervisors. Motion was made to ratify the Contract by Westby, second by Pufahl. Motion carried.

RESOLUTION NO. 26-08

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after due consideration, the Columbia County RLF/Housing Committee has recommended that an application be submitted to the State of Wisconsin for the 2008 Flood Recovery Small Business Loan (FRSB) Program with the following terms and conditions:

- Request a waiver of RLF manual terms and conditions to implement the FRSB program which will provide loans to small businesses domiciled in a federally-declared disaster area (Columbia County) that incurred physical or economic injury as a direct result of the June 2008 flooding.
- Request CDBG-ED funding from the Wisconsin Department of Commerce to implement the FRSB program which will provide loans to small businesses domiciled in a federally-declared disaster area (Columbia County) that incurred physical or economic injury as a direct result of the June 2008 flooding.

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named project(s); and

BE IT FURTHER RESOLVED, that the Columbia County Board Chair is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Columbia County RLF/Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Debra Wopat
Mark A. Witt
Robert L. Hamele
Robert R. Westby
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Hamele, second by Tramburg.

Lois Schepp, Comptroller, clarified that funds would be used to help businesses in distress from flooding to recover.

Nancy Elsing, Executive Director for the Columbia County Economic Development Corporation explained that businesses with 50 or fewer employees could apply for up to \$20,000 for 2 years at 0% interest. Funds could be used for equipment, working capital, etc. Columbia County has received 30 applications to date.

The Resolution was adopted.

ORDINANCE NO. Z364-08

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Single Family Residence” property (Donna Lawry-Rankin) property located in part of NW¼ of the NW¼ and the NE¼ of the NW¼ , Section 28, T11N, R9E, Town of Dekorra more particularly described as follows: Land To Be Rezoned From Agricultural to Single Family Residence - Commencing at the north quarter corner of said Section 28; thence North 89°50'27" West along the north line of the Northwest Quarter of said Section 28, 1,001.16 feet to the point of beginning; thence South 00°01'32" West, 558.94 feet to a point in the center line of Kent Road; thence Southwesterly along a 2,200.00 foot radius curve to the left in the center line of Kent Road having a central angle of 06°24'56" and whose long chord bears South 77°05'30" West, 246.21 feet; thence North 10°45'24" West along the east line of Lot 1, Certified Survey Map, No. 3994, 255.93 feet; thence North 89°52'08" West along the north line of said Lot 1, Certified Survey Map, No. 3994, 129.64 feet; thence South 00°04'15" West along the west line of said Lot 1, Certified Survey Map, No. 3994, 9.11 feet; thence North 89°52'08" West, 469.50 feet; thence North 00°04'15" East, 372.71 feet to a point in the north line of the Northwest Quarter of said Section 28; thence South 89°50'27" East along said north line of the Northwest Quarter of said Section 28, 886.70 feet to the point of beginning. Containing 385,635 square feet (8.85 acres), more or less.
- (2) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (William Kutz) parcel of land located in Section 5, T10N, R10E, Town of Leeds more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence 89°10'28" W 996.48 feet along the south line of the Southwest ¼ of Section 5 to the point of beginning; thence continue 89° 10'28"W 330.26 feet along the south line of the Southwest ¼ of Section 5 to the Southwest corner of the Southeast ¼ of the Southwest ¼ of Section 5; thence N01°03'48" E 320.11 feet along the west line of the Southeast ¼ of the Southwest ¼ of Section 5; thence 85°56'49" E 330.71 feet; thence S01°03'48" W 301.48 feet to the point of beginning. Containing 102,643 square feet or 2.356 acres. ~~Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay—Commencing at the South ¼ corner of Section 5, Town 10 North, Range 10 East; thence N89°10'28"W 996.48 feet along the south line of the Southwest ¼ of Section 5; thence N01°03'48"E 301.48 feet to the point of beginning; thence 89°10'28" E 38.80 feet; thence N01°03'48"E 1018.39 feet to the north line of the Southeast ¼ of the Southwest ¼; thence S89°07'37" E 510.93 feet along the north line of the Southeast 1/4 of the Southwest ¼; thence N01°12'17"E 1319.47 feet to the east west ¼ line of Section 5; thence N89°04'47"W 1033.73 feet along the east west ¼ line; thence S00°10'49"W 712.55 feet; thence S88°34'15" E 139.51 feet to the west line of the Northeast ¼ of the Southwest ¼; thence S01°03'48"W 1606.53 feet along the west line of the Northeast ¼ of the Southwest ¼ and the Southeast ¼ of the Southwest ¼; thence 85°56'49" E 330.71 feet to the point of beginning. Containing 37.645 acres.~~

This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: October 15, 2008

DATE PUBLISHED: October 23, 2008

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First reading of Ordinance.

Motion by Baumgartner, second by DeYoung, to suspend the rules and have the second reading of the Ordinance by title only.

Motion by Baumgartner, second by Richmond to split the Agricultural to Agricultural with Agricultural Overlay from item two and vote on separately.

The Town of Leeds has requested a deed restriction versus agricultural overlay.

The motion to split carried.

The motion to suspend the rules and have the second reading of item one and first portion of item two of Ordinance by title only carried.

Second reading of item one and first portion of item two of Ordinance.

Motion by Pufahl, second by O'Neil, to suspend the rules and have the third reading of item one and first portion of item two of the Ordinance by title only.

The motion carried.

Third reading of item one and first portion of item two of Ordinance.

Motion made by Healy, second by Richmond, to adopt item one and first portion of item two of Ordinance. Motion carried.

Motion by Richmond, second by Martin, to suspend the rules and have the second reading of second portion of item two of the Ordinance by title only.

Second reading of second portion of item two of Ordinance.

Motion by O'Neil, second by Baumgartner, to suspend the rules and have the third reading of second portion of item two of the Ordinance by title only.

The motion carried.

Third reading of second portion of item two of Ordinance.

Motion made by Baumgartner, second by Baebler, to adopt second portion of item two of Ordinance. Motion failed.

Item one and first portion of item two of the Ordinance was declared passed and is to be known as Ordinance Z364-08.

Supervisor Tramburg gave an overview of the 2009 Budget. The 2009 Columbia County Budgets were distributed to Supervisors.

J. Robert Curtis moved adjournment of this meeting to November 12, 2008, 9:45 a.m. Second was made by Westby. The motion carried. The meeting adjourned at 8:16 p.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
November 12, 2008
9:45 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Baebler and Pufahl, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Boockmeier, second by Cupery to approve the Journal of October 15, 2008. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Stevenson. Motion carried.

Chair Wopat reminded board members that they are expected to attend committee meetings. If they are not able to attend a meeting, they should inform the committee chair person as soon as possible. Committee chairs were also reminded to inform the County Clerk's office if committee meetings are scheduled differently than their regularly scheduled time. Chair Wopat attended a WCA Board meeting on October 31. She announced that Supervisor Ross was asked to participate on a committee to review the WCA Constitution. Supervisor Sanderson commented on the Wisconsin Way and proposed agenda prepared by the members. Supervisor Tramburg announced that the legislative agenda was approved. Tramburg also gave an overview of the proposed budget and commented that adding additional personnel is not an option. Amy Yamriska invited members to attend the Open House at the Columbia Health Care Center on November 13th. Holiday Luncheon invitations were placed in supervisor's mailboxes, please respond with payment by Friday, December 12, 2008, to the County Clerk's office.

Chair Wopat presented an award to Donna Chrzas, Veteran Service Officer, in recognition of the Statement of Support of the Guard and Reserve.

A Public Hearing on the proposed 2009 Budget began at 10:00 am.

Cindy Devine from the Accounting Department read the proposed budget as recommended by the Finance Committee.

Sarah Lloyd gave a brief update on the Circles of Support activity in 2008 and addressed questions from the board about the program. Lonna Brooks and Bill Haupt spoke in favor of the Circles of Support program.

RESOLUTION NO. 27-08

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 2009 under the provisions of Section 20.395 and Chapter 83 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 \$1,484,606 will become available at the end of the fiscal year under the provisions of Section 83.03 and 20.395 (2)(yb) and (2)(yd) 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:

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<u>TOWNS</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Smokey Hollow Road	\$ 7,957.25
Caledonia	Koepp & Tritz Roads	13,221.25
Columbus	Johnson, Herrmann & Manke Roads	8,776.25
Courtland	Leader & Hoefs Roads	5,192.25
Dekorra	Tomlinson Road	10,029.25
Fountain Prairie	Harrison Road	7,775.25
Hampden	Kranz, Ethun, Link & Otsego Roads	7,413.00
Leeds	Herschleb Drive	8,601.25
Lewiston	Muskrat Road	8,130.50
Lodi	Bayview Drive	5,754.00
Lowville	Drake Road	8,113.00
Marcellon	Dolgnor Road	7,787.50
Newport	Gulch Road	5,115.25
Otsego	Columbus Road	8,280.00
Pacific	Suburban Heights Road	4,060.00
Scott	Larson Road	6,209.00
Springvale	Bender Road	8,277.50
West Point	West Harmon Road & Juniper Driver	7,049.00
Wyocena	Neuhauser Road	8,368.50

<u>VILLAGES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Arlington	Bullen Road	\$ - 0 -
Cambria		- 0 -
Doylestown		- 0 -
Fall River	Swarthout Road & South Street	3,500.00
Friesland		- 0 -
Pardeeville		- 0 -
Poynette	Tomlinson Road	3,500.00
Randolph	Randolph Street	3,500.00
Rio	Wells, Cook, Holmes & Lyon Streets	3,500.00
Wyocena		- 0 -

<u>CITIES</u>	<u>NAME OF ROAD</u>	<u>COUNTY APPROPRIATIONS</u>
Columbus	South Main Street	\$ - 0 -
Lodi	Chestnut Street	2,000.00
Portage	Coit & Collip Streets	9,581.25
Wisconsin Dells	Vine Road	<u>2,000.00</u>
TOTAL		\$ 173,691.25

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 \$823,023.00.
- (2) For Highway Office (3275) Operating Expense, the sum of \$39,272.00.
- (3) For Winter Maintenance (3312), the sum of \$1,524,224.00.
- (4) The sum of \$2,909,629.00 for Road and Bridge Construction (3313) on the County Trunk Highway System.
- (5) For General Public Liability (3193), the sum of \$65,091.00.
- (6) For Maintenance of the County Trunk Highway System (3311), the sum of \$1,153,156.00.
- (7) Capital Outlay Pool for the acquisition of capital assets \$597,550.00.
- (8) For Maintenance of the State Trunk Highway System (3321, 3322, 3328), \$4,853,290.00.
- (9) For Maintenance of the Towns, Villages, and Cities System (3331), \$2,240,855.00.
- (10) For Maintenance of Miscellaneous Accounts (3371), \$784,697.00.

(11) County Parks (3390), the sum of \$24,392.00.

TOTAL AUTHORIZED IN THIS SECTION (\$15,015,179.00)

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 \$173,692.00.
- (2) For the various purposes as set forth in Section III and Section IV hereof, the sum of \$15,188,871.00, minus Revenue, Contingency and Equity applied of \$11,122,998.00 equals the net amount of \$4,065,873.00.

Fiscal Impact: that the County Board does hereby levy a tax of \$4,065,873.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose.

WARNING: It is directed that 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.

Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
Vern E. Gove
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 28-08

WHEREAS, the municipality hereinafter named has filed a petition for County Aid in the construction of a bridge under Section 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 Lodi	Mack Road	\$ 606.00	\$ 303.00
Town of Fountain Prairie	Harrison Road	\$ 336.00	\$ 168.00
Town of Lewiston	Muskrat Road 1584' N.of STH 127	\$ 4,461.00	\$ 2,230.00

Fiscal Note: \$2,701.00 - 3334.551210 County Aid Bridge Refunds

Fiscal Impact: The County Board does hereby levy a tax of \$2,701.00 to meet said appropriation on all of the property on the county, which is taxable for such purpose. It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Andy Ross
Susan Martin
Kenneth W. Hutler
John G. Stevenson
Vern E. Gove
HIGHWAY COMMITTEE

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

RESOLUTION NO. 29-08

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 2009 with total expenditures of \$65,782,952 and total revenues and equity applied of \$43,116,485.

BE IT FURTHER RESOLVED, that a County Tax of \$21,688,040 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 \$623,720 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 \$352,702 be levied on the taxable property of the County except in the Townships of Newport and Pacific and the City of Wisconsin Dells, and

That a County Tax of \$2,005 representing State Special Charges for charitable and penal purposes, be levied upon the taxable property of the County, and

That a State Tax for forestry of \$898,109.37 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

Robert R. Westby
Timothy J. O'Neil
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Motion by Landers, second by Lane to amend by removing \$20,000 funding from the Circles of Support.

O'Neil asked for a roll call vote.

Motion on the floor to amend budget to remove funding for Circles of Support in the amount of \$20,000 failed for lack of majority vote as follows:

AYES: 9, NOES: 19, ABSENT: 2

AYES: Andler, DeYoung, Gove, Hutler, Landers, Lane, Martin, Stevenson, Wingers.

NOES: Baumgartner, Boockmeier, Cupery, Curtis, Ford, Hamele, Healy, Jenkins, Mielke, Nelson, O'Neil, Richmond, Ross, Salzwedel, Sanderson, Teitgen, Tramburg, Westby, Wopat.

ABSENT: Baebler and Pufahl.

Motion was made to adopt the Resolution by Tramburg, second by Westby.

The Resolution was adopted, not unanimously.

J. Robert Curtis moved adjournment of this meeting to December 17, 2008, 9:45 a.m. Second was made by DeYoung. The motion carried. The meeting adjourned at 11:47 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
December 17, 2008
9:48 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 Wopat 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 Pufahl, second by O'Neil to approve the Journal of November 12, 2008. Motion carried.

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

Brett Watson from Tammy Baldwin's office was in attendance. Anyone interested in speaking with him was asked to see him after County Board.

Supervisors were reminded that 2008 expense vouchers need to be turned in to the County Clerk's office by December 29, 2008.

Chair Wopat reported that the Youth in Government Leadership Program had an official name "Columbia County F.L.A.G." which stands for Future Leaders Active In Government. The first session is scheduled for January 28, 2009 at the Law Enforcement Center.

Chair Wopat indicated that the Register of Deeds sent out their first newsletter. The newsletter is a communication tool and will be done on a quarterly basis.

A letter was received from the Wisconsin Counties Association requesting suggestions/ideas for the 2009 WCA Conference.

Chair Wopat reported on the Columbia County Changing Populations Summit to be held on January 21, 2009, and asked Mark O'Connell to speak before the Board on the subject.

Mark O'Connell, WCA Executive Director gave a power point presentation regarding the changing population demographics for the State of Wisconsin and entertained questions from the Board. He invited supervisors to attend WCA Legislative Exchange on February 10, 2009, at the Madison Concourse Hotel.

Kathleen Haas, Community Resource Development Educator, did a quick review of the summit and placed informational and registration forms on table for anyone interested.

A handout regarding the breakdown of County Jail Operations was placed on supervisor's desks.

The following appointments were announced:

- (1) County Library Systems Board: Patricia Westby and Gisela Hamm to be appointed for 3 year terms to expire December, 2011. Motion by Ross, second by O'Neil, the appointments were approved. Supervisor Westby abstained.
- (2) South Central Library Systems Board: Patricia Westby to be appointed for a 3 year term to expire December, 2011. Motion by Baebler, second by Curtis, the appointment was approved. Supervisor Westby abstained.
- (3) Veterans Service Commission: Keith Miller to be appointed for a 3 year term to expire November, 2011. Motion by Salzwedel, second by O'Neil, the appointment was approved.

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 Donald & Lori Hayes, Columbus, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 263, Section 17, T10N, R12E, Town of Columbus on the 13th day of October, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 263, Section 17, T10N, R12E, Town of Columbus.

2. A petition by John & Cheryl Oertel, Rio, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 130.D, Section 8, T11N, R11E, Town of Otsego on the 11th day of November, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 130.D, Section 8, T11N, R11E, Town of Otsego.
3. A petition by Jon & Julie Doherty, Rio, WI, Petitioner and Joanne Doherty, Rio, WI, Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 330 & 347, Section 22, T11N, R11E, Town of Otsego on the 14th day of October, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 330 & 347, Section 22, T11N, R11E, Town of Otsego.

Douglas Richmond
 John H. Healy
 Philip Baebler
 Fred C. Teitgen
 Harlan Baumgartner
 PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 30-08

WHEREAS, Willis Trapp, of Columbus, Wisconsin, recently passed away, and

WHEREAS, prior to his death Willis Trapp faithfully served the residents of Columbia County as a member of the Columbia County Board of Supervisors, and

WHEREAS, Mr. Trapp was elected to serve on the Columbia County Board of Supervisors to represent District 11 beginning April 18, 1978, until April 19, 1982, and District 14 beginning April 20, 1982, until April 16, 1984, and

WHEREAS, Mr. Trapp served on the following committees: Finance, Salary and Personnel and Overall Economic Development Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Resolution be entered into the official records of the Columbia County Board of Supervisors in recognition of Willis Trapp's service to his county, his country, his community and that a copy will be sent to his family.

Robert J. Andler
 Richard C. Boockmeier
 Don DeYoung
 Robert L. Hamele
 Tom L. Jenkins
 Susan Martin
 Timothy J. O'Neil
 Andy Ross
 John G. Stevenson
 Robert R. Westby

Philip Baebler
 Mary Cupery
 Neil M. Ford
 John H. Healy
 Brian L. Landers
 Ollie W. Mielke
 Barry Pufahl
 Gerald L. Salzwedel
 Fred C. Teitgen
 JoAnn Wingers

Harlan Baumgartner
 J. Robert Curtis
 Vern E. Gove
 Kenneth W. Hutler
 Robert J. Lane
 Donald P. Nelson
 Douglas S. Richmond
 Jack Sanderson
 John H. Tramburg
 Debra L. H. Wopat

Motion was made to adopt the Resolution by Tramburg, second by Salzwedel. The Board stood in a moment of silence to pass the Resolution.

RESOLUTION NO. 31-08

WHEREAS, Federal monies administered by the Wisconsin Department of Commerce were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$277,381 of funds available in its revolving loan fund, and

WHEREAS, Andrew and Jamie Murphy, have recently leased property located at 2211 West Wisconsin Street, Portage, Wisconsin, for the purpose of opening a Premier Meat Market/Deli to be named Murphs Meat LLC, doing business as Murph's Chop Shop, and

WHEREAS, Andrew and Jamie Murphy, are in need of funding to purchase equipment and inventory and to provide start-up working capital, and

WHEREAS, additional funds in the amount of \$34,000 are being committed by the following sources:

- Andrew and Jamie Murphy \$10,000
- Summit Credit Union \$24,000

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Murphy's application in the amount of \$25,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve all County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Andrew and Jamie Murphy in the amount of \$25,000 provided that the applicants are in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of Columbia County.

Fiscal Note: None

Fiscal Impact: Using \$25,000 of designated RLF Funds.

Debra L. H. Wopat

~~Mark A. Witt~~

Robert L. Hamele

Harlan Baumgartner

John H. Tramburg

Revolving Loan Fund/Housing Committee

Motion was made to adopt the Resolution by Tramburg, second by Jenkins.

Andrew Murphy, owner gave a brief overview of the business and thanked the Board.

The Resolution was adopted.

ORDINANCE NO. 109-08

The Columbia County Board of Supervisors hereby amends Title 5, County Administration, Chapter 3, Expense Reimbursement, Section 9, Reimbursement Schedule, to read as follows:

Section 5-3-9 Reimbursement Schedule

Mileage \$ ~~.39~~ per mile \$.44 per mile

The remainder of Section 5-3-9 is to remain in force and effect.

This ordinance is to be effective January 1, 2009.

Fiscal Note: none

Fiscal Impact: increase in mileage rate to .44 will cost an additional \$12,000 per year.

Debra Wopat, Chair

COLUMBIA COUNTY

BOARD OF SUPERVISORS

Susan M. Moll

COLUMBIA COUNTY CLERK

DATE PASSED: December 17, 2008

DATE PUBLISHED: December 30, 2008

First reading of Ordinance.

Motion by O'Neil, second by DeYoung, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Gove, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Tramburg, second by Westby, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 109-08.

ORDINANCE NO. 110-08

The Columbia County Board of Supervisors hereby amends Title 9, Chapter 1, entitled "Planning & Zoning Fee Schedule", Section 14

Repeal and Replace:

Sec. 9-1-14 Planning and Zoning

Sanitary Permits:

Septic Tank Replacement	\$ 250.00 + State Fee	01/01/04
Seepage Cell Replacement	\$ 250.00 + State Fee	01/01/04
System-in-fill	\$ 300.00 + State Fee	01/01/04
Non-pressurized In-ground (Conventional)	\$ 300.00 + State Fee	01/01/04
Mound	\$ 450.00 + State Fee	01/01/04
In-Ground Pressure	\$ 450.00 + State Fee	01/01/04
At-grade	\$ 450.00 + State Fee	01/01/04
Large Scale System (over 3,000 gallon tank capacity)	\$ 450.00 + State Fee	01/01/04
Holding Tank	\$ 500.00 + State Fee	01/01/04
Individual Site Design	\$ 500.00 + State Fee	01/01/09
Each Additional Seepage Area	\$ 175.00	01/01/04
Reconnection or Component Repair	\$ 125.00	01/01/04
Privy	\$ 125.00	01/01/04

Sanitary Permits—Other

Private Onsite Waste Treatment System		
Management Plan/Agreement Filing Fee	\$ 15.00	01/01/09
Reinspection When Required	\$ 100.00	01/01/01
Permit Transfer and Renewal	\$ 100.00	01/01/01
On-site Prior to Submission of Soil Test Report	\$ 200.00	01/01/01
Application for Wisconsin Fund	\$ 325.00	01/01/04

Land Division

Preliminary Plats (0-10 lots including outlots)	\$ 350.00	01/01/04
Each additional lot over 10	\$ 25.00	01/01/04
Final Plats (0-10 lots including outlots)	\$ 250.00	01/01/04
Each additional lot over 10	\$ 25.00	01/01/04
Reapplication Fee (for any plat which has been previously reviewed)	\$ 50.00	01/01/01
Certified Survey Review (one lot)	\$ 50.00	01/01/01
Certified Survey Review (each lot in excess of one)	\$ 10.00	01/01/01
Certified Survey--Resubmittal	\$ 50.00	01/01/01
Variance--Certified Survey	\$ 50.00	01/01/01
Variance--Subdivision Plat	\$ 50.00	01/01/01

Research - Property Evaluations

Zoning Certifications, Septic and Zoning	\$ 20.00	01/01/05
Development Restrictions	\$ 100.00	01/01/01
Septic and Zoning Database Reports	\$ 20.00/Month	01/01/05

<u>Public Hearings</u>		
Variance or Conditional Use	\$ 400.00	01/01/04
Rezoning	\$ 400.00	01/01/04
Re-publication due to postponement at applicant's request	\$ 50.00	
Home Occupation Permit	\$ 400.00	01/01/04
Development Plan Review	\$ 400.00	01/01/04
Appeals (App & Court Reporter)	\$ 700.00	01/01/05
Special Use Application for Land Under Farmland Preservation Agreement	\$ 400.00	01/01/09

Zoning Permits

Buildings and Structures (new)	\$ 500.00	01/01/01
Commercial/Industrial New, Additions & Alterations	\$ 500.00 + \$2.00 for each \$1,000.00 of construction cost over \$300,000.00	01/01/08
Additions and Alterations	\$ 150.00	01/01/01
Accessory and Decks	\$ 50.00	01/01/05
Sign ≤ 32 sq. ft. (new)	\$ 50.00	09/25/08
Sign > 32 sq. ft.	\$ 2.00 x total sq. ft.	09/25/08
Zoning Permit Renewal Fee	\$ 50.00	09/25/08
Permitted Shoreland Structures (boathouse, retaining wall, stairs, etc.) & separate filling & grading.	\$ 200.00	01/01/09
Floodplain Permit New Construction/New Structure	\$ 200.00	01/01/09

<u>Emergency Service Number Issuance</u>	\$ 75.00	01/01/04
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Non-metallic Mining Reclamation

	Mine Size in Unreclaimed Acres, Rounded to the Nearest Whole Acre						
	1-5	6-10	11-15	16-25	26-50	>51	
Plan Review	150	250	300	350	400	450	05/22/01
Permit Modification	50	100	150	200	250	350	05/22/01
Expedited Plan Review (In addition to regular fee)	150	250	300	350	400	450	05/22/01
Annual Fee	300	500	600	700	800	900	05/22/01

Copies of Ordinances

Zoning \$ 10.00		01/01/01
Land Division and Subdivision	\$ 10.00	01/01/01
Shoreland-Wetland	\$ 10.00	01/01/01
Floodplain \$ 10.00		01/01/01

Wireless Communication Facilities

Public Hearings - Towers	\$ 750.00	01/01/01
Zoning Permits - Collocation	\$ 500.00	01/01/01

The Planning and Zoning Department shall not issue any refund of fees due to the expenditure of staff time in processing applications when payment was received.

Fiscal Note: This will increase zoning permit revenue contingent on the number of applicants.

DATE PASSED: December 17, 2008
DATE PUBLISHED: December 30, 2008

John Bluemke, Planning and Zoning Director, gave a brief review of the revisions and referred to the handout provided in County Board packets.

First reading of Ordinance.

Motion by Baumgartner, second by Ross, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried, not unanimously.

Second reading of Ordinance.

Motion by Richmond, second by Baebler, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried, not unanimously.

Third reading of Ordinance.

Motion made by Tramburg, second by O'Neil, to adopt. Motion carried, not unanimously. The Ordinance was declared passed and is to be known as Ordinance 110-08.

ORDINANCE NO. 111-08

The Columbia County Board of Supervisors hereby revises Title 12, Highways, Chapter 3, Speed Limits, by adding in Section 12-3-1 (a) the below maximum permissible speed:

<u>CTH</u>	<u>LOCATION</u>	<u>DISTANCE</u>	<u>SPEED</u>
CX	North from US 51	1584 ft.	35

Debra L.H. Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 17, 2008
DATE PUBLISHED: December 30, 2008

First reading of Ordinance.

Motion by Boockmeier, second by Gove, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Baumgartner, second by Wingers, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Ross, second by Landers, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance 111-08.

ORDINANCE NO. Z365-08

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Donald Hayes) parcel of land located in Section 17, T10N, R12E, Town of Columbus more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the West ¼ corner of Section 17, Town 10 North, Range 12 East; thence N00°57'09" W 234.00 feet along the west line of the Northwest ¼ of Section 17 to the point of beginning; thence continue N00°57'09"W 424.55 feet along the west line of the Northwest ¼ of Section 17; thence N89°02'51"E 513.01 feet; thence S00°57'09"E 424.55 feet; thence S89°02'51"W 513.01 feet to the point of beginning. Containing 217,800 square feet or 5.0 acres. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the West ¼ corner of said Section 17; thence N89°06'59" E 1316.31 feet along the east-west ¼ line to the southeast corner of the Southwest ¼ of the Northwest ¼; thence N00°42'44"W 1333.85 feet along the east line of the Southwest ¼ of the Northwest ¼ to the northeast corner thereof; thence S89°13'55"W 1321.91 feet along the north line of the Southwest ¼ of the Northwest ¼ to the northwest corner thereof; thence S00°57'09" E 677.97 feet along the west line of Section 17; thence N89°02'51" E 513.01; thence S00°57'09" E 424.55 feet; thence S89°02'51" W 513.01 feet to the west line of Section 17; thence S00°57'09" E 234.00 feet along the west line of Section 17 to the point of beginning. Containing 35.43 acres. This rezoning shall become effective upon recording of the Certified Survey Map.
- (2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (John E. & Cheryl A. Oertel) parcel of land located in Section 8, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the east quarter of said section 8; thence South 89°44'43" West along the east-west quarter line of said Section 8, 3,984.43 feet to the southeast corner of the southwest quarter of the northwest quarter of said Section 8 and the point of beginning; thence continuing South 89°44'43" West along the east-west quarter line of said Section 8, 443.53 feet to the southeast corner of lot 1, Certified Survey Map No. 1412; thence North 00°15'17" West along the east line said lot 1, Certified Survey Map No. 1412 and the true northerly extension thereof; 432.25 feet; thence North 89°44'43" East, 437.99 feet to a point on the east line of the southwest quarter of the northwest quarter of said Section 8; thence South 00°59'21" East along the east line of the southwest quarter of the northwest quarter of said Section 8 and the west line of lot 1, Certified Survey Map No. 2963, 432.29 feet to the point of beginning. Containing 190,520 square feet or 4.37 acres, more or less, and being subject to Long Crossing Road right-of-way along the southerly side thereof and servitudes and easements of use or record if any. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the east quarter corner of said Section 8; thence South 89°44'43" West along the east-west quarter line of said Section 8, 3,984.43 feet to the southeast corner of the southwest quarter of the northwest quarter of said Section 8; thence North 00°59'21" West along the east line of the southwest quarter of the northwest quarter of said Section 8 and the west line of lot 1, Certified Survey Map No. 2963, 432.29 feet to the point of beginning. Thence South 89°44'43" West, 437.99 feet; thence South 00°15'17" East, 221.25 feet the northeast corner of lot 1, Certified Survey Map No. 1412; thence South 89°44'43" West along the north line of said lot 1, Certified Survey Map No. 1412, 188.58 feet to the northwest corner thereof; thence North 00°15'17" West, 100.00 feet; thence South 89°44'43" West, 37.57 feet; thence North 00°58'34" West along the west line of the east half of the southwest quarter of the northwest quarter and the west line of the east half of the northwest quarter of the northwest quarter of said Section 8, 2,344.72 feet; thence

South 89°58'10" East along the north line of the northwest quarter of said Section 8, 665.20 feet; thence South 00°59'21" East along the east line of the northwest quarter of the northwest quarter and the east line of the southwest quarter of the northwest quarter of said Section 8 and the west line of lot 1, Certified Survey Map No. 2963, 2,220.15 feet to the point of beginning. Containing 1,524,650 square feet (35.00 acres), more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

- (3) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Joseph F. & JoAnne M. Doherty Trust) parcel of land located in Section 22, T11N, R11E, Town of Otsego more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the east quarter corner of said Section 22; thence South 01°20'41" East along the east line of the Southeast Quarter of said Section 22, 302.76 feet; thence West, 1,385.29 feet to the northeasterly corner of Lot 1, Certified Survey Map, No. 2408; thence South 63°40'02" West along the northwesterly line of said Lot 1, 166.50 feet to the northwesterly corner of said Lot 1 and the point of beginning; thence South 24°30'14" East along the southwesterly line of said Lot 1, 327.79 feet to a point in the center line of King Road, said point also being the southwesterly corner of said Lot 1; thence South 63°48'11" West along the center line of King Road, 198.00 feet; thence North 23°10'48" West, 457.50 feet; thence North 66°49'12" East, 187.39 feet; thence South 24°30'14" East, 119.41 feet to the point of beginning. Containing 87,120 square feet, (2.00 acres), more or less. And being subject to servitudes and easements of use or record if any Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Part of E ½ of SW ¼, commencing where highway intersects with line of SD ¼ ¼; Also V248-616. This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: December 17, 2008

DATE PUBLISHED: December 30, 2008

First reading of Ordinance.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Boockmeier, second by Cupery, to suspend the rules and have the third reading of the Ordinance by title only.

The motion carried.

Third reading of Ordinance.

Motion made by Healy, second by Teitgen, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z365-08.

Chair Wopat reminded and encouraged supervisors to attend the Columbia County's Populations Summit following County Board on January 21, 2009.

Supervisor Tramburg reviewed the County Jail Operations 2009 Daily Cost Per Inmate handout provided by the Accounting office. Anyone with questions and/or concerns should contact Lois Schepp.

Supervisor Sanderson commented on the Wisconsin Way and indicated that the proposed agenda has been prepared and can be found at www.wisconsinway.org.

J. Robert Curtis moved adjournment of this meeting to January 21, 2009, 9:45 a.m. Second was made by Sanderson. The motion carried. The meeting adjourned at 11:26 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
January 21, 2009
9:47 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except DeYoung and Jenkins, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by O'Neil, second by Boockmeier to approve the Journal of December 17, 2008. Motion carried.

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

A letter was received from AgeAdvantAge, Inc. indicating no suggestions for improvement for the Aging and Disability Resource Center (ADRC).

Chair Wopat reported that Columbia County's share of the Wisconsin River Debris Cleanup Project was \$3,508.50 thanks to the "Living Lands and Waters" volunteers for their help. Pat Beghin, Emergency Management Director has indicated that 5.6 million in claims have been filed for flood/storm damages at this time.

A copy of the Wisconsin Way Blueprint for Change will be available in the County Clerk's office for viewing. Mark O'Connell, WCA Executive Director, will speak before the Board in April with recommendations after today's Changing Populations Summit.

Chair Wopat introduced Dawn Marie Sass, State Treasurer. Ms. Sass spoke before the Board regarding services provided by the State to its citizens.

Chair Wopat presented Mary Saunders, Child Support Administrator and her staff with a Certificate of Excellence Award to the Columbia County Child Support Agency for Exceeding Child Support Performance Standards in 2008 from the Department of Children and Family Services.

The following appointments were announced:

- (1) Aging and Disability Resource Center Governing Board (ADRC): Mary Cupery, Kathleen Hartl, Timothy J. O'Neil and Doreen Pease to be appointed for 3 year terms to expire January, 2012. Motion by Westby, second by Boockmeier, the appointments were approved. (O'Neil and Cupery abstained from voting.)
- (2) County Surveyor: Jim Grothman to be appointed for a 2 year term to expire January, 2011. Motion by Sanderson, second by Teitgen, the appointment was approved.

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 Sherry Healy, Pardeeville, WI, Petitioner and John D. Healy, Cambria, WI, Owner, to rezone from Agricultural to Rural Residential, Parcels 21 & 23, Section 1, T12N, R10E, Town of Wyocena on the 20th day of November, 2008 be approved as follows: To change from Agricultural to Rural Residential, Parcels 21 & 23, Section 1, T12N, R10E, Town of Wyocena.
2. A petition by Michael Manke, Arlington, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 484 & 485, Section 27, T10N, R9E, Town of Arlington on the 5th day of November, 2008 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcels 484 & 485, Section 27, T10N, R9E, Town of Arlington.
3. A petition by David & Diana Padley, Lodi, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential, Parcel 527.A, Section 36, T10N, R7E, Town of West Point on the 12th day of June, 2008 be approved as follows: To change from Agricultural to Rural Residential, Parcel 527.A, Section 36, T10N, R7E, Town of West Point.

Douglas Richmond
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 1-09

WHEREAS, Federal monies administered by the Department of Commerce – Community Development Block Grant Program were made available to establish a revolving loan fund for economic development in Columbia County, and

WHEREAS, Columbia County currently has \$270,000 of funds available in its revolving loan fund, and

WHEREAS, Gary Errthum, who owns E.K. Machine Co. Inc., located in the Village of Fall River, is in need of funds to acquire and install a new crane which will be utilized in their power generation operations, and

WHEREAS, additional funds in the amount of \$400,000 are being committed by the following sources:

- | | |
|-------------------------|-----------|
| • Village of Fall River | \$100,000 |
| • SBJ, LLC | \$300,000 |

WHEREAS, this expansion will create an estimated twenty (20) new positions at the Fall River plant, and

WHEREAS, after due consideration by the Columbia County Revolving Loan Fund/ Housing Committee, it is recommended that Errthum's application in the amount of \$200,000 be approved by the Columbia County Board, and

WHEREAS, in accordance with the Columbia County Economic Development Revolving Loan Program Policies and Procedures Manual, it is necessary for the Columbia County Board to approve County loans from the County's Revolving Loan Fund before an applicant can receive funds from the program.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors does approve and authorize the release of funds from the Columbia County Revolving Loan Fund to Gary Errthum in the amount of \$200,000 provided that the applicant is in full compliance with the Columbia County Economic Development Revolving Loan Fund Policies and Procedures Manual, and the terms of the loan agreement, as set forth by the Revolving Loan Fund/Housing Committee.

BE IT FURTHER RESOLVED, that the Columbia County Board Chairman and County Clerk are hereby authorized to sign all necessary documents, including the loan agreement between the Applicant and the County on behalf of the County.

Fiscal Note: None

Fiscal Impact: Using \$200,000 of designated RLF Funds.

Debra L. H. Wopat
~~Mark A. Witt~~
Robert L. Hamele
Robert R. Westby
John H. Tramburg
REVOLVING LOAN FUND/HOUSING COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by Hamele.

Gary Errthum, owner gave a brief overview of the business and thanked the Board. He encouraged the Board to view their website at www.ekmachine.com.

Lois Schepp, Comptroller, reported on the status of revolving loan fund accounts.

The Resolution was adopted.

RESOLUTION NO. 2-09

WHEREAS, in the 2009 Budget, Columbia County did appropriate \$26,050 as matching funds for a State Elderly and Disabled Specialized Transportation Services Grant Program, and

WHEREAS, funding levels now established have amended the grant and the required 20 percent County match, and

WHEREAS, provision of specialized transportation services improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Elderly and Disabled Specialized Transportation Grant of \$133,045 be accepted.

BE IT FURTHER RESOLVED, that the County match be increased to the adjusted amount of \$26,609, thus requiring an additional appropriation of \$559.

Fiscal Note: In 2009, transfer \$559 from the Contingency Fund #100.350000 to Health and Human Service Account #562000000

Fiscal Impact: No 2009 Tax Levy Impact

Charles Boursier, MD, Community Member
Janet Gardner, RN, Community Member
Susan Goethel, Community Member
Robert J. Lane, Board Member
Jack Sanderson, Board Member
Tom L. Jenkins, Board Member
Mary Cupery, Secretary
Timothy O'Neil, MD, Vice Chair
J. Robert Curtis, DVM, Chair
HEALTH AND HUMAN SERVICES BOARD

Motion was made to adopt the Resolution by O'Neil, second by Pufahl. The Resolution was adopted.

Chair Wopat excused herself due to possible conflict of interest and asked Vice Chair Westby to proceed with the Ordinance.

Supervisor Healy also stepped out due to possible conflict of interest.

ORDINANCE NO. Z366-09

An Amending Ordinance

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- 1) "To change from Agricultural to Rural Residential", (John D. Healy) parcel of land located in Section 1, T12N, R10E, Town of Wyocena more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the East Quarter corner of said Section 1; thence North 00°24'44" West along the east line of the Southeast Quarter of the Northeast Quarter of said Section 1, 1,219.41 feet to the point of beginning; thence South 86°14'24" West 700.40 feet; thence North 00°24'44" West 322.99 feet; thence North 88°07'14" East 699.44 feet to a point in the east line of Government Lot 16 of said Section 1; thence South 00°24'44" East along the east line of Government Lot 16 and the east line of the Southeast Quarter of the Northeast Quarter of said Section 1, 300.00 feet to the point of beginning; Containing 217,800 square feet, (5.00 acres), more or less. This rezoning shall become effective upon the recording of the Certified Survey Map and a copy of the recorded deed restriction being provided to the Planning & Zoning Department.
- 2) "To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay", (Michael Manke) parcel of land located in Section 27, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North quarter of said Section 27, Town 10 North, Range 9 East; thence S89°26'15" East 197.16

feet along the north line of the Northeast ¼ of Section 27 to the point of beginning; thence continue S89°26'15"East 630.17 feet along the north line of the Northeast ¼ to the northeast corner of the West five-eighths of West one-half of the Northeast ¼; thence S00°07'59"East 345.65 feet along the east line of the West five-eighths of the West one-half of the Northeast ¼; thence N89°26'15"W 630.17 feet; thence N00°07'59"West 345.65 feet to the point of beginning. Containing 217,802 square feet or 5.00 acres. This rezoning shall become effective upon recording of the Certified Survey Map.

- 3) "To change from Agricultural to Rural Residential", (David and Diana Padley) parcel of land located in Section 36, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Rural Residential - Commencing at the North ¼ corner of said Section 36; thence West 1328.96 feet; thence South 4567.68 feet along the centerline of Crystal Lake Road and the extension thereof to the point of beginning; thence N88°29' East 366.00 feet; thence South 310.00 feet to the centerline of Padley Road; thence S88°29' West 366.00 feet along the centerline of Padley Road to the centerline of Crystal Lake Road; thence North 310.00 feet along the centerline of Crystal Lake Road to the point of beginning. Containing 2.60 acres and being subject to Padley Road right-of-way over the South 33 feet and Crystal Lake Road right-of-way over the West 33 feet.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: January 21, 2009

DATE PUBLISHED: January 29, 2009

First reading of Ordinance.

Motion by Richmond, second by Baebler, to suspend the rules and have the second reading of the Ordinance by title only.

The motion carried.

Second reading of Ordinance.

Motion by Pufahl, second by Ross, to suspend the rules and have the third reading of the Ordinance by title only.

John Bluemke, Planning and Zoning Director, addressed supervisor's concerns regarding compliance with the Farmland Preservation Program.

The motion carried.

Third reading of Ordinance.

Motion made by Baumgartner, second by Richmond, to adopt. Motion carried. The Ordinance was declared passed and is to be known as Ordinance Z366-09.

Vice Chair Westby asked that the records show Chair Wopat and Supervisor Healy returned at 10:36 a.m.

Chair Wopat indicated there will be a Committee Chair/Department Head meeting on Monday, January 26, 2009.

Supervisor Teitgen commented on the Solid Waste Facility. He was pleased with the operation.

Chair Wopat reminded supervisors of the Columbia County's Populations Summit following County Board at 11:45 a.m.

J. Robert Curtis moved adjournment of this meeting to March 18, 2009, 9:45 a.m. (The Board will not meet in February). Second was made by Lane. The motion carried. The meeting adjourned at 10:40 a.m.

PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
Columbia County, Wisconsin

Portage, Wisconsin
March 18, 2009
9:48 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 Wopat and was certified to be in compliance with the Wisconsin Open Meetings Law.

All Supervisors were present, except Boockmeier, DeYoung, Healy, Jenkins, Landers, Nelson, Richmond and Wingers, absent.

Members stood and recited the Pledge of Allegiance.

A motion was made by Ross, second by Baumgartner to approve the Journal of January 21, 2009. Motion carried.

A motion to approve the agenda, as printed, was made by O'Neil, second by Salzwedel. Motion carried.

A letter was received from the Columbia County Crime Stoppers, Inc. thanking the Board of Supervisors for their donation and support.

Chair Wopat indicated that a memo was placed in supervisor's packets regarding proposed amendments to the Zoning Ordinance pertaining to electronic signs which will be presented before the Board in April. Supervisors were asked to review and contact John Bluemke, Planning and Zoning Director, with any questions and/or concerns before the next Board meeting.

The initial Department Head evaluations were recently completed. Board members were asked to submit any questions or concerns about the evaluation process to the Human Resources Department or Committee.

Chair Wopat received a memorandum from the Wisconsin Counties Association regarding the State Biennial Budget for 2009-2011 and the impact to county government. She asked Erik Pritzl, Health and Human Services Director, to speak on the effects it would have on various programs in the Health and Human Services Department.

The UW-Extension office distributed an update on the F.L.A.G. (Future Leaders Active in Government) Columbia County activities and participation.

A handout from Supervisor Sanderson regarding State Energy Program Grants under the stimulus package was placed on supervisor's desks.

Lois Schepp, Comptroller, stated that the Accounting office is monitoring the American Recovery and Reinvestment Act very closely for any eligible programs/funding.

Jon Hochkammer from Wisconsin County Mutual Insurance Corporation and John Dirkse from Aegis Corporation updated the Board on services provided to Columbia County regarding loss prevention and risk management.

Clerk of Courts Susan Raimer and Judge Miller gave a demonstration of Columbia County's new courtroom videoconferencing system. The system is a communication tool which allows visual and audio exchanges between Branch I and many other courtrooms, jails, state prisons, health facilities and state technical schools. The system also includes DVD, video, computer and PowerPoint capabilities. Susan Raimer arranged a "live" videoconference with Shelly Monroe from Winnebago Mental Health Institute to demonstrate to the Board members how the system works.

Supervisors Sanderson, O'Neil and Tramburg gave brief reports on the Wisconsin Counties Association (WCA) Legislative Exchange sessions they attended at the WCA Conference recently held in Madison. Supervisor Ross will report next month.

The following appointments were announced:

- (1) 2009 Emergency Fire Wardens for Columbia County. Motion by Hamele, second by Lane, the appointments were approved.
- (2) Highway Safety Commission: Chuck Miller to complete remaining term to May, 2010. Motion by Lane, second by Pufahl, the appointment was approved.

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 Roger Weidemann, Columbus, WI, Petitioner and Owner, to rezone from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 262, Section 17, T10N, R12E in the Town of Columbus on the 12th day of January, 2009 be approved as follows: To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay, Parcel 262, Section 17, T10N, R12E, Town of Columbus.
2. A petition by Shawn & Melissa Ballweg, Lodi, WI, Petitioners and Owners, to rezone from Agricultural to Single Family Residential, Parcels 498 & 498.03, Section 35, T10N, R7E, Town of West Point on the 8th day of January, 2009 be approved as follows: To change from Agricultural to Single Family Residential, Parcel 498 & 498.03, Section 35, T10N, R7E, Town of West Point.

~~Douglas Richmond~~
John H. Healy
Philip Baebler
Fred C. Teitgen
Harlan Baumgartner
PLANNING AND ZONING COMMITTEE

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

RESOLUTION NO. 3-09

WHEREAS, Columbia County, Wisconsin is vulnerable to major flooding, which can cause loss of life and considerable damage to public and private property; and

WHEREAS, Columbia County sought individual and public assistance, in result of the June 2008 floods; and

WHEREAS, the American Red Cross assisted Columbia County residents in over 65 flood assistance cases; and

WHEREAS, experience tells us by preparing ahead of time, individuals can better respond to, recover from, and lessen physical, emotional and financial impact of a flood or other disaster; and

WHEREAS, the American Red Cross wants everyone to have the confidence and peace of mind that comes with being prepared and to "Be Red Cross Ready"; and

WHEREAS, it is easy for anyone to prepare for a flood and other emergencies by taking three simple actions plans: 1) Get a kit. 2) Make a plan. 3) Be informed; and

WHEREAS, the American Red Cross wants to reduce risk and help make our communities more damage resistant by providing information to residents about actions they can take to prepare for floods; and

WHEREAS, during Red Cross Month, the American Red Cross wants to raise public awareness about flood preparedness and safety tips during Flood Awareness Week, March 16th-20th;

NOW, THEREFORE, BE IT RESOLVED, that the County Board Supervisors of Columbia County, Wisconsin, do hereby proclaim the week of March 16th-20th, 2009 as Flood Awareness Week, and along with the American Red Cross-Badger Chapter encourage residents in flood prone areas to take necessary steps to be prepared for a flood event.

Fiscal Note: NONE

Fiscal Impact: NONE

Timothy J. O'Neil
Harlan Baumgartner
~~Richard C. Boockmeier, Secretary~~
Robert R. Westby, Vice Chair
Debra L.H. Wopat, Chair
EXECUTIVE COMMITTEE

Motion was made to adopt the Resolution by Westby, second by Baumgartner.

Chair Wopat introduced Pam Oxman from the American Red Cross. She thanked the Board for their support and entertained questions.

The Resolution was adopted.

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RESOLUTION NO. 4-09

WHEREAS, various 2008 tax accounts are overdrawn in the amount of \$91,585.29, and
WHEREAS, the 2008 Charge Back of Illegal Taxes account is overdrawn in the amount of \$3,720.36, and

WHEREAS, the 2008 Personal Property Tax account is overdrawn in the amount of \$1,423.49, and

WHEREAS, the 2008 Tax Deed Expense account is overdrawn in the amount of \$86,441.44, and

WHEREAS, these accounts are non-budgeted, but typically have offsetting revenue from Sale of Tax Deeds, and

WHEREAS, in 2008, Columbia County generated no Sale of Tax Deeds revenue which could be applied to offset these costs.

NOW, THEREFORE BE IT RESOLVED, that the following transfers be made from the pre-closing Contingency Fund to:

Charge Back of Illegal Taxes	\$3,720.36
Personal Property Tax	\$1,423.49
Tax Deed Expense	\$86,441.44

Fiscal Note: Transfer \$91,585.29 from the pre-closing Contingency Fund account #100.350000 to the respective accounts listed above.

Fiscal Impact: Cost to County is \$91,585.29.

Robert R. Westby
Timothy J. O'Neil
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Tramburg, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 5-09

BE IT RESOLVED, that effective January 1, 2009, the following accounts be designated as continuing appropriation accounts:

Copy Machine Clerk's Office	1412	Veterans Relief	4720
Central Postage	1413	Library	6110
Wellness Funds	1431	Comprehensive Planning Grant	6312
Unemployment Control	1432	U.W. Extension Seminars	6712
Employee Retirement Payout Pool	1433	U.W. Grant Accounts	
	various		
PC Maintenance Reserve	1455	U.W. Extension - Farm Books	6713
Printer Maintenance Reserve	1456	Pesticide Program	6714
GASB Implementation Plan	1511	Conservation Fund	7410
Revolving Loan Fund Program	1513	LWCD Tree Sale Program	7424
Environmental Assessments	1564	Conservation Practices Fund	7435
Land Records Trust	1721	Parks Timber Fund	7440
County Owned Lands Inventory	1725	Nonpoint Watersheds	7445
Sheriff Donations	various	Tree Planter - Rental Program	7449
Circles of Support	2235	Clean-up Underground Tank	7450
Sheriff Federal Drug Seizures Trust	2241	Capital Outlay Pool	8000
Sheriff State Seizures Trust	2242	Accounting/HR Computer System	9910
CEASE Program	2243	Human Services - Aging Programs	
Project Lifesaver	2246	Health & Human Services Donation	
Funds			
Sheriff's Inmate Trust	2252	Health Care Center - All Accounts	
9-1-1	2911	Highway - All Accounts	
Solid Waste Container Rental	3632		

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Fiscal Note: None
Fiscal Impact: None

Robert R. Westby
Timothy J. O'Neil
Andy Ross
Harlan Baumgartner
John H. Tramburg
FINANCE COMMITTEE

Motion was made to adopt the Resolution by Baumgartner, second by O'Neil. The Resolution was adopted.

RESOLUTION NO. 6-09

WHEREAS, the Columbia County Health Care Center is in need of a carport/driveway, which would provide a sheltered entrance for residents dropped off by their families, ambulance, or the facility bus, and

WHEREAS, the Bridging Generations Foundation, Inc. is currently raising funds to construct the carport/driveway, but is short \$20,000 of the total \$40,000 which would be needed, and

WHEREAS, due to the availability of construction labor, the Columbia Health Care Center Committee has determined that it is financially favorable to begin this project immediately.

NOW, THEREFORE, BE IT RESOLVED, that the General Fund loan \$20,000 to the Health Care Center for the purpose of constructing a carport/driveway.

BE IT FURTHER RESOLVED, that this \$20,000 will be repaid to the General Fund at such a time that sufficient donations have been received, not to exceed five (5) years.

Fiscal Note: Transfer \$20,000 from the General Fund Account No. 100.341100 to the Health Care Center Outlay Account No. 8010.822000.005.

Fiscal Impact: N/A

John H. Tramburg
~~Don DeYoung~~
Barry Pufahl
Mary Cupery
Gerald L. Salzwedel
COLUMBIA HEALTH CARE CENTER COMMITTEE

Motion was made to adopt the Resolution by Salzwedel, second by Baebler. The Resolution was adopted.

RESOLUTION NO. 7-09

WHEREAS, a portion of the County Trunk Highway CX ("CTH CX") right-of-way in the City of Portage is no longer necessary for highway purposes due to the prior relocation of CTH CX; and

WHEREAS, the subject property is described in the attached Exhibit A; and

WHEREAS, Richard W. Gyr and Sheila K. Gyr ("Gyrs") are the owners of lands adjoining the relocated portion of CTH CX as described in Exhibit A; and

WHEREAS, the City of Portage supports the vacation of the CTH CX right-of-way described in Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the portion of CTH CX in the City of Portage described in Exhibit A is hereby vacated pursuant to Sec. 66.1003, Wis. Stats., and Columbia County's interest in such property shall revert to Gyrs pursuant to Sec. 66.1005, Wis. Stats., as the owners of the adjoining lands; and

BE IT FURTHER RESOLVED, that the Columbia County Highway Commissioner and the Columbia County Corporation Counsel, under the direction of the Highway Committee of the Columbia County Board of Supervisors, are hereby authorized to issue and execute such Quit Claim Deeds and other required documents as are necessary to complete the transfer of Columbia County's interest in the vacated portion of the CTH CX right-of-way in the City of Portage to the Gyrs.

Fiscal Note: NONE.
Fiscal Impact: NONE.

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John G. Stevenson
Kenneth W. Hutler
Vern E. Gove
Susan Martin
Andy Ross
HIGHWAY COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Gove. The Resolution was adopted.

RESOLUTION NO. 8-09

WHEREAS, in January, 2006, the State of Wisconsin Employment Relations Commission ("WERC") determined that certain non-union positions would be placed in the Professional Employees Union, AFSCME Local 2698-A, and

WHEREAS, the WERC determination is retroactive to January 1, 2006, and

WHEREAS, the additional costs as a result of the WERC determination were not included in the 2006 through 2009 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$127,000.00 be transferred from the Contingency Fund and appropriated to the respective departmental accounts as follows:

Department	Account	Salary	Fringes
MIS	1440	\$39,704.00	\$8,316.00
District Attorney	1610	\$5,319.00	\$1,099.00
Land Information	1720	\$60,098.00	\$12,464.00

Fiscal Note: Transfer \$127,000.00 from the Contingency Fund Account 100.350000 to the respective accounts listed above.

Fiscal Impact: The ongoing cost of the Professional Union Accretion case will be incorporated into future budgets.

Neil Ford
J. Robert Curtis
~~Brian L. Landers~~
Douglas S. Richmond
Susan Martin
HUMAN RESOURCES COMMITTEE

Motion was made to adopt the Resolution by Martin, second by Curtis.

Attorney Ruf gave a brief synopsis of the resolution being submitted.

Chair Wopat explained that a two-thirds vote of the entire Board is required to make transfers from the Contingency Fund.

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

AYES: 21, NOES: 1, ABSENT: 8

AYES: Gove, Hamele, Hutler, Lane, Martin, Mielke, O'Neil, Pufahl, Ross, Salzwedel, Sanderson, Stevenson, Tramburg, Westby, Wopat, Andler, Baebler, Baumgartner, Cupery, Curtis and Ford.

NOES: Teitgen.

ABSENT: Healy, Jenkins, Landers, Nelson, Richmond, Wingers, Boockmeier and DeYoung.

RESOLUTION NO. 9-09

WHEREAS, Attorney Michael J. Gall filed a claim on behalf of State Farm Mutual Automobile Insurance Company and David Hall in the amount of \$2,429.57 for vehicle damages as a result of an accident that occurred on September 15, 2008; and,

WHEREAS, the Claim has been referred to the Judiciary Committee; and,

WHEREAS, the Judiciary Committee has reviewed the Claim and determined that it is without merit.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of Supervisors denies the Claim filed by Attorney Michael J. Gall on behalf of State Farm Mutual Automobile Insurance Company and David Hall.

Fiscal Note: NONE

Fiscal Impact: NONE

Andy Ross
~~Tom L. Jenkins~~
Robert J. Lane
Robert L. Hamele
Richard C. Boockmeier
JUDICIARY COMMITTEE

Motion was made to adopt the Resolution by Baebler, second by Ross. The Resolution was adopted.

RESOLUTION NO. 10-09

WHEREAS, the 2008 Clerk of Courts, Register in Probate, and Medical Examiner accounts have overdrawn County appropriations, and

WHEREAS, the 2008 Clerk of Courts revenue accounts did not meet projections due to economic conditions, fewer citations written, and implementation of a Portage Municipal Court, and

WHEREAS, the 2008 Register in Probate account is overdrawn due to increased Guardian Ad Litem costs, and

WHEREAS, the 2008 Medical Examiner revenue accounts did not meet projections due to fewer tissue donations and the volatile nature of this department.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made from the pre-closing Contingency Fund to:

Clerk of Courts	\$8,494.29
Register in Probate	\$3,459.45
Medical Examiner	\$2,222.88

Fiscal Note: Transfer \$14,176.62 from the pre-closing Contingency Fund #100.350000 to the respective accounts as listed above.

Fiscal Impact: Cost to County is \$14,176.62.

Andy Ross
~~Tom L. Jenkins~~
Robert Lane
Robert L. Hamele
Richard C. Boockmeier
JUDICIARY COMMITTEE

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

Motion by Pufahl, second by O'Neil to strike "volatile" in the fourth paragraph. The motion to amend carried, not unanimously.

The Resolution as amended was adopted.

RESOLUTION NO. 11-09

WHEREAS, the 2008 Register of Deeds revenue accounts have not met budgetary projections, and

WHEREAS, this budgetary shortage is due to the declining real estate market, which resulted in much lower revenue being collected than was budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made from the pre-closing Contingency Fund to:

Register of Deeds Accounts	\$84,848.89
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Fiscal Note: Transfer \$84,848.89 from the 2008 pre-closing Contingency Fund account #100.350000 to the Register of Deeds accounts #1710.

Fiscal Impact: 2008 cost to County is \$84,848.89.

Robert R. Westby
Robert J. Andler
~~JoAnn Wingers~~
Jack Sanderson
Fred C. Teitgen
LAND INFORMATION AND RECORDS COMMITTEE

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

Chair Wopat indicated that the following ordinances would be read together unless objections from the Board.

ORDINANCE NO. Z367-09

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled “Zoning”, of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) “To change from Agricultural to Rural Residential and Agricultural to Agricultural with Agricultural Overlay”, (Roger Weidemann) parcel of land located in Section 17, T10N, R12E, Town of Columbus more particularly described as follows: Land To Be Rezoned From Agricultural to Rural Residential - Commencing at the northwest corner of said Section 17; thence North 89°20’46” East along the north line of the Northwest Quarter of said Section 17, 521.89 feet; thence South 00°57’09” East, 116.44 feet to a point in the southerly right-of-way line of State Trunk Highway 60 and the point of beginning; thence North 88°22’13” East along the southerly right-of-way line of State Trunk Highway 60, 370.99 feet; thence North 83°41’28” East along the southerly right-of-way line of State Trunk Highway 60, 175.00 feet; thence South 02°55’00” East, 333.00 feet; thence South 89°20’46” West 556.62 feet; thence North 00°57’09” West, 309.18 feet to the point of beginning. Containing 174,240 square feet, (4.00 acres), more or less. Land to be Rezoned from Agricultural to Agricultural with Agricultural Overlay - Commencing at the northwest corner of said Section 17; thence North 89°20’46” East along the north line of the Northwest Quarter of said Section 17, 521.89 feet; thence South 00°57’09” East, 116.44 feet to a point in the southerly right-of-way line of State Trunk Highway 60 and the point of beginning; thence South 00°57’09” East, 309.18 feet; thence North 89°20’46” East, 803.84 feet more or less to a point in the east line of the Northwest Quarter of the Northwest Quarter of said Section 17; thence South along the east line of the Northwest Quarter of the Northwest Quarter of said Section 17 to the southeast corner thereof; thence West along the south line of the Northwest Quarter of the Northwest Quarter of said Section 17 to the southwest corner thereof; thence North 00°57’09” West along the west line of the Northwest Quarter of said Section 17, 1,114.97 feet; thence South 89°02’57” East, 33.02 feet to a point in the southerly right-of-way line of State Trunk Highway 60; thence North 51°47’05” East along the southerly right-of-way line of State Trunk Highway 60, 180.42 feet; thence North 89°31’26” East along the southerly right-of-way line of State Trunk Highway 60, 52.85 feet; thence South 89°42’38” East along the southerly right-of-way line of State Trunk Highway 60, 262.28; thence North 88°22’13” East along the southerly right-of-way line of State Trunk Highway 60, 30.23 feet to the point of beginning. Containing 31.11 acres more or less. This rezoning shall become effective upon recording of the Certified Survey Map.

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- (2) "To change from Agricultural to Single Family Residential", (Shawn & Melissa Ballweg) parcel of land located in Section 35, T10N, R7E, Town of West Point more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residential - Commencing at the west quarter corner of said Section 35; thence North 00°00'27" East along the west line of the Northwest Quarter of said Section 35, the west line of Lot 1, Certified Survey Map, No. 2281 and the west line of Lots 1 and 2, Certified Survey Map, No. 3339, 432.00 feet to the southwest corner of Lot 3, Certified Survey Map, No. 3339 and the point of beginning; thence continuing North 00°00'27" East along the west line of the Northwest Quarter of said Section 35 and the west line of said Lot 3, 66.00 feet; thence North 89°51'25" East along the north line of said Lot 3 and the easterly extension thereof, 1,370.05 feet; thence South 00°00'32" West along the east line of said Lot 3 and the northerly extension thereof, 432.00 feet; thence South 89°51'25" West along the south line of said Lot 3, 720.04 feet; thence North 00°00'27" East along the west line of said Lot 3, 366.00 feet; thence South 89°51'25" West along the south line of said Lot 3, 650.00 feet to the point of beginning; Containing 353,958 square feet, (8.13 acres), more or less. And being subject to servitudes and easements of use or record if any. This rezoning shall become effective upon recording of the Certified Survey Map.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 18, 2009
DATE PUBLISHED: March 26, 2009

ORDINANCE NO. Z368-09

The Columbia County Board of Supervisors do ordain as follows: That Title 16 – Chapter 1, entitled "Zoning", of the County Code, as passed by the Board of Supervisors on February 16, 1972 is hereby amended and added thereto as follows:

- (1) To change from "Agricultural to Single Family Residence" property (Rodney Maginnis) property located in part of SW ¼ of the SW¼, Section 35, T13N, R10E, Town of Marcellon more particularly described as follows: Land to be Rezoned from Agricultural to Single Family Residence - PARCEL 673.E Lot 2 of Certified Survey Map 1750 Containing (1.81 acres), more or less. Lines 17-46 of Ordinance Z361-08 adopted June 18, 2008 are repealed by the adoption of this ordinance.
- (2) "To change from Agricultural to Agriculture with Agriculture Overlay" property (Michael Manke) a parcel of land located in Section 27, T10N, R9E, Town of Arlington more particularly described as follows: Land to be Rezoned from Agricultural to Agriculture with Agriculture Overlay - Beginning at the north quarter corner of Section 27; Town 10 North, Range 9 East; thence S00°07'59"E 2657.33 feet along the north-south ¼ line to the Center ¼ corner of Section 27; thence S89°27'25"E 827.33 feet along the east-west ¼ line; thence N00°07'59"W 2311.40 feet along the east line of the West 5/8 of the West ½ of the Northeast ¼ of Section 27; thence 89°26'15"W 630.17 feet; thence N00°07'59"W 345.65 feet to the north line of Section 27; thence N89°26'15"W 197.16 feet along the north line of Section 27 to the point of beginning. Containing (45.46 acres), more or less.

Debra Wopat, Chair
COLUMBIA COUNTY
BOARD OF SUPERVISORS
Susan M. Moll
COLUMBIA COUNTY CLERK

DATE PASSED: March 18, 2009
DATE PUBLISHED: March 26, 2009

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First reading of Ordinances.

Motion by Baumgartner, second by Baebler, to suspend the rules and have the second reading of the Ordinances by title only.

The motion carried.

Second reading of Ordinances.

Motion by Teitgen, second by O'Neil, to suspend the rules and have the third reading of the Ordinances by title only.

The motion carried.

Third reading of Ordinances.

Motion made by Teitgen, second by Lane, to adopt. Motion carried. The Ordinances were declared passed and are to be known as Ordinance Z367-09 and Z368-09.

J. Robert Curtis moved adjournment of this meeting to Tuesday, April 21, 2009, 9:45 a.m. Second was made by Baebler. The motion carried. The meeting adjourned at 11:51 a.m.